



**INGRAM CITY COUNCIL AGENDA  
MAY 15, 2023, AT 6:00 P.M.  
INGRAM CITY HALL  
230 HWY 39, INGRAM TX 78025  
REGULAR COUNCIL MEETING**

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The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

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**CALL TO ORDER:**

By Mayor Claud Jordan

**ROLL CALL:**

**PRAYER:**

**1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:**

**2. VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3)  
MINUTES TOTAL:**

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the Mayor. Council may not discuss or take any action on an item but may place the issue on a future agenda. Each speaker is limited to three minutes.

**3. CONSENT AGENDA:**

All items listed below within the consent agenda are considered to be routine by City Council and will be enacted with one motion. There will be no separate discussion of items unless the mayor or council member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

Possible action to approve minutes from Ingram City Council Regular Meeting held on May 2, 2023.

**4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:**

- 4 A. Kerr Emergency 9-1-1 Network Interlocal Service Agreement (Marc Deltoro)
- 4 B. Board representative for the Kerr Emergency 9-1-1 Network (Marc Deltoro)
- 4 C. Phase III Waste Water Update (Gregg White)
- 4 D. Lift Station maintenance proposal by Cleanview Resources LLC (Matthew Taylor)
- 4 E. Issues with Bureau Veritas (Twanda Brown)
- 4 F. Neumart regarding compliance with historical district.
- 4 G. Purchase of a Texas Patcher, permanent pothole repair truck. (Mayor Jordan)

**5. ORDINANCES AND RESOLUTIONS:**

Update RV Ordinance to read:

**§ 3.05.006 Recreational vehicles.**

**(b) Habitation or parking of recreational vehicle; complaints.**

**(1) It shall be unlawful to inhabit a recreational vehicle within the corporate limits of the city on a long-term basis unless such vehicle is located in a RV**

park or other area previously designated by the city for such use. *An exception will be made for visitors that are here for less than 9 days.*

**(2)** It shall be unlawful to park or occupy a recreational vehicle within the corporate limits of the city in a manner that is offensive or injurious to the health, *human* safety or welfare of members of the public.

(Ordinance adopted 4/20/21)

**6. STAFF REPORTS:**

6 A. Police Report (Interim Chief Arnim)

**7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION:**

**8. INFORMATION AND DISCUSSION:**

**9. ITEMS FOR FUTURE AGENDAS:**

*City Council may suggest items or topics for future agendas.*

**10. EXECUTIVE SESSION:**

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

**11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**

**ADJOURNMENT:**

**AGENDA NOTICES:**

**Attendance By Other Elected or Appointed Officials:**

It is anticipated that members of the other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

POSTED THIS 12th day of May 2023, at 2:00 P.M. on the bulletin board located on the exterior wall of the Police Department's Office and on the bulletin board inside City Hall.

Agenda approved for publication by Ruby Nix, City Secretary:

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