



**INGRAM CITY COUNCIL AGENDA
OCTOBER 2, 2023, AT 6:00 P.M.
INGRAM CITY HALL
230 HWY 39, INGRAM TX 78025
REGULAR COUNCIL MEETING**

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.

CALL TO ORDER:

By Mayor Claud Jordan

ROLL CALL:

PRAYER:

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

Fall Clean up - November 4th 8a.m.-1p.m.

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

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 September 18, 2023.

Possible action to approve minutes from Ingram City Council Special Meeting held on September 21, 2023.

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4 A. Phase III update (Greg White)

4 B. Approval of Master's Construction bid to repave Josephine St from College St to Way Dr. (R Nix)

4 C. Review bids for tree/stump removal for 224 Hwy 39 (R Nix)

4 D. Permission to start demoing the house at 224 Hwy 39 (R. Nix)

4 E. Recommendations from the Historical Committee regarding new construction in the historical district. Seeking approval to demolish the building at 214 Old Ingram Loop, approval of the exterior rendering for 214 Hwy 39; and approval of rendering for 216 Old Ingram Loop as an Artisan's Park (Councilwoman Brown and Cristina Holcomb)

4 F. Review of bids for purchase of a Polaris ATV (R Nix and S Gross)

4 G. Purchase of culverts and possible land purchase for drainage containment off 6th St. (R Tarr)

4 H. Purchase of additional cameras for the park and public works grounds (R Nix)

- 4 I. Purchase of a new cooling tower for the Police Department (R Nix)
- 4 J. Recommend that Rod Tarr be moved from hourly to salary. R. Nix)

5. ORDINANCES AND RESOLUTIONS:

6. STAFF REPORTS:

- 6 A. Police Department (Chief Wheeler)
- 6 B. City Secretary (R. Nix)
- 6 C. Finance Officer (D. Tarr)
- 6 D. Public Works Report (Rod Tarr)

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 29th day of September 2023, at 1:00 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:

