



**INGRAM CITY COUNCIL AGENDA
DECEMBER 18, 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 accommodation 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:

- Christmas Parade (12/16 @ 6 PM, to be followed by tree lighting with hot chocolate and cookies donated by 323 Bakery)
- Blue Santa program. (Delivery will be completed on 12/23/2023)

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

- Derek Horton regarding an unapproved improvement (RV Park)

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 December 4, 2023.

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

- 4 A. Discussion and Possible Action on Antenna Booster for the City of Ingram (Chief Wheeler)
- 4 B. Discussion of CD Renewal (Heather)
- 4 C. Discussion and Possible Action on \$500k Grant awarded to fix College Street to McNeil Street (Heather)
- 4 D. Discussion and Possible Action on Public Officials Bond (Heather)

- 4 E. Discussion and Possible Action on Phase III moving forward on the asphalt start bringing in equipment on January 2, 2024 (Heather)
- 4 F. Discussion and Possible Action on the purchase of a Bucket Utility Truck with a maximum purchase not to exceed price of \$50K to be drawn from the available funds (Heather)
- 4 G. Discussion of the new Public Works Team Members (Heather)
- 4 H. Discussion and Possible Action on the hiring of a new Finance team member (Heather)
- 4 I. Discussion and Possible Action on update to § 2.04.002 Nuisances; number of animals; area requirements. (Chief Wheeler)
- 4 J. Discussion and Possible Action on Contract for Police Chief (Executive Session)
- 4 K. Discussion and Possible Action on Personnel item for Ingram Police Department (Executive Session)

5. ORDINANCES AND RESOLUTIONS:

6. STAFF REPORTS:

- 6 A. Police Department (Chief Wheeler)
- 6 B. City Secretary (H Davis)
- 6 C. Finance Officer (H Davis)
- 6 D. Public Works Report (H Davis)

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

- 7A. Discussion of installation of security cameras at park (Chief Wheeler)
- 7B. Discussion of status for Vehicle outfitting for Police Department vehicles (Chief Wheeler)
- 7C. Discussion of Progress with Fundview (Heather)
- 7D. Discussion on the City of Ingram Administrative Office maintenance/repair
- 7E. Discussion on possible forensic audit for City of Ingram
- 7F. Discussion and Action on City of Ingram Employee Benefits including health insurance, Paid Time Off (PTO) and new Employee Handbook

8. ITEMS FOR FUTURE AGENDAS: *City Council may suggest items or topics for future agendas.*

9. 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.

10. 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 15th day of December 2023, at 5:00 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 Claud Jordan, Mayor:

