



**INGRAM CITY COUNCIL AGENDA  
DECEMBER 4, 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 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.

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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:**

**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 November 06, 2023 and review of approved minutes from October 23, 2023.

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

- 4 A. Welcome New City Secretary Heather Davis (Claud Jordan)
- 4 B. Attorney Update on Fines, Abatements and Ordinance (R Valadez)
- 4 C. Phase III update (Greg White)
- 4 D. Discussion and Action on possible forensic audit for City of Ingram
- 4 E. Discussion and Action on City of Ingram Employee Benefits including health insurance, 401K, Paid Time Off (PTO) and new Employee Handbook
- 4 F. Discussion of City of Ingram electric permit
- 4 G. Discussion of new Fundview all-inclusive (G/L, A/P, A/R, Payroll) software
- 4 H. Discussion and Action on new hire for Finance
- 4 I. Discussion and Action on the City of Ingram Administrative Office maintenance/repair
- 4 J. Discussion of status for Vehicle outfitting for Police Department vehicles
- 4 K. Discussion of installation of security cameras at park
- 4 L. Discussion and Action on prospective PD employee (Executive Session)
- 4 M. Discussion and Action for City of Ingram Personnel (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:**

**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 1st 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: \_\_\_\_\_

Signature:  \_\_\_\_\_  
Claud Jordan (Dec 1, 2023 14:10 CST)

Email: claudjordan@yahoo.com