

**INGRAM CITY COUNCIL AGENDA
NOTICE OF REGULAR MEETING
TUESDAY, JUNE 15, 2021 at 6:00 P.M.
CITY HALL COUNCIL CHAMBERS, 230 HWY 39, INGRAM, TX 78025**

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.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PRAYER:**

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

5. **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 City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers speaking on the same subject and each speaker is limited to three minutes.

6. **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.

None

7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.

Regarding variance for habitation of RV at 218 Mineola (Nate & Lacy White)

8. **ORDINANCES AND RESOLUTIONS:**

9. **STAFF REPORTS:** Police Department updates. (Police Chief Carol Twiss)

10. **INFORMATION AND DISCUSSION:** Bill Pay Register

11. **WORKSHOPS:**

12. **CLOSED SESSION:** The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to the Texas Government Code.

13. **OPEN SESSION:** The City Council will reconvene into Regular Session upon conclusion of the Closed Session and may recall any item posted for Closed Session for action, as necessary.

14. **ADJOURNMENT:**

AGENDA NOTICES:

Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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 11th day of June 2021, at 3:00 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 Stephanie Breckenridge, City Secretary: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only paid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
10-40-220								
1020	KERRVILLE DAILY TIMES	60999-0521	Classified AD-Public Works positio	05/31/2021	535.00	535.00	06/08/2021	
1830	WEST KERR CURRENT	43330	CLASSIFIED AD- May 6 PW posit	05/31/2021	37.00	37.00	06/03/2021	
Total 10-40-220:					572.00	572.00		
10-41-201								
330	CASELLE	110065	Contract Support & Maintenance f	06/01/2021	313.50	313.50	06/08/2021	
Total 10-41-201:					313.50	313.50		
10-41-300								
1760	Card Service Center	05282021-383	Vinyl adhesive labels for inventory	05/28/2021	149.39	149.39	06/04/2021	
Total 10-41-300:					149.39	149.39		
10-61-230								
1050	KPUB	06092021	Event grounds electricity 5/07-6/0	06/09/2021	22.44	22.44	06/10/2021	
1050	KPUB	06092021	CITY PARK electricity 5/07-6/06/2	06/09/2021	66.34	66.34	06/10/2021	
200	REPUBLIC SERVICES #859	0859-0028431	City park garbage service 6/01-6/	05/31/2021	118.47	118.47	06/08/2021	
Total 10-61-230:					207.25	207.25		
10-61-305								
1570	T J MOORE LUMBER YARD	05312021	clorox, plastic bucket, contractor c	05/31/2021	212.02	212.02	06/04/2021	
Total 10-61-305:					212.02	212.02		
10-61-310								
1600	FUELMAN	NP60225388	Public Works	06/07/2021	187.82	187.82	06/08/2021	
Total 10-61-310:					187.82	187.82		
10-61-325								
1760	Card Service Center	05282021-383	urinal cleaner for park restroom	05/28/2021	46.12	46.12	06/04/2021	
Total 10-61-325:					46.12	46.12		
10-61-370								
3470	DEJAVU CUSTOM EMBROIDER	21526-4	embroidered logo & name on 5 un	05/20/2021	130.00	130.00	06/03/2021	
5530	UniFirst Holdings, Inc.	819 1169855	PW uniform shirts & jeans	06/01/2021	35.06	35.06	06/10/2021	
5530	UniFirst Holdings, Inc.	819 1170641	PW uniform shirts & jeans	06/08/2021	35.06	35.06	06/10/2021	
Total 10-61-370:					200.12	200.12		
10-61-380								
1570	T J MOORE LUMBER YARD	05312021	flat screws, tester low voltage, ad	05/31/2021	74.95	74.95	06/04/2021	
Total 10-61-380:					74.95	74.95		
10-61-400								
310	CARQUEST 1	05312021	oil for PW truck	05/31/2021	23.97	23.97	06/04/2021	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 10-61-400:					23.97	23.97		
10-61-430								
1760	Card Service Center	05282021-383	galvanized nipples,bushings & thr	05/28/2021	41.49	41.49	06/04/2021	
310	CARQUEST 1	05312021	push/pull 75 amp switch for backh	05/31/2021	17.99	17.99	06/04/2021	
Total 10-61-430:					59.48	59.48		
10-61-600								
1570	T J MOORE LUMBER YARD	05312021	safety vest	05/31/2021	14.35	14.35	06/04/2021	
Total 10-61-600:					14.35	14.35		
10-61-601								
5400	BUCK VALLEY TRUCKING	8574	1 load of base & delivery fee	06/05/2021	575.00	575.00	06/10/2021	
Total 10-61-601:					575.00	575.00		
10-64-142								
1760	Card Service Center	05282021*	New Supervisors course for Baker	05/28/2021	345.00	345.00	06/08/2021	
Total 10-64-142:					345.00	345.00		
10-64-300								
1760	Card Service Center	05282021*	thermal roll paper for mobile printe	05/28/2021	89.95	89.95	06/08/2021	
1350	Quill	17050619	trash bags, bubble envelopes,add	05/27/2021	68.85	68.85	06/10/2021	
5300	The Police and Sheriffs Press	148067	2 ID cards	05/21/2021	32.55	32.55	06/03/2021	
Total 10-64-300:					191.35	191.35		
10-64-310								
1600	FUELMAN	NP60225388	POLICE DEPT	06/07/2021	889.85	889.85	06/08/2021	
Total 10-64-310:					889.85	889.85		
10-64-312								
1760	Card Service Center	05282021*	Go Daddy annual subscription	05/28/2021	268.38	268.38	06/08/2021	
Total 10-64-312:					268.38	268.38		
10-64-350								
1760	Card Service Center	05282021*	4 taclite uniform caps	05/28/2021	56.25	56.25	06/08/2021	
3360	MAIN STREET CLEANERS	05252021	uniform shirt alterations	05/25/2021	56.11	56.11	06/03/2021	
1430	SAN SABA CAP	61854	8 taclite uniform caps w/ embroide	06/04/2021	112.00	112.00	06/11/2021	
Total 10-64-350:					224.36	224.36		
10-64-360								
1760	Card Service Center	05282021*	6 wearable safety police lights	05/28/2021	539.95	539.95	06/08/2021	
1760	Card Service Center	05282021*	RCA Projector	05/28/2021	86.59	86.59	06/08/2021	
Total 10-64-360:					626.54	626.54		
10-64-410								
100	A & A TIRE	05292021	new tire installed on 2018 chevy	05/29/2021	30.00	30.00	06/03/2021	
100	A & A TIRE	05292021	oil change & tires balanced on 20	05/29/2021	134.21	134.21	06/03/2021	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1980	CECIL ATKISSON	64291	transmitter and FOB key unit 4	06/03/2021	288.68	288.68	06/10/2021	
1540	STROEHER & OLFERS, INC.	473394	3 tires 1 for unit10 & 2 spares	05/26/2021	354.54	354.54	06/03/2021	
Total 10-64-410:					807.43	807.43		
10-64-930								
1760	Card Service Center	05282021*	Advanced Arrest Search & Seizur	05/28/2021	52.00	52.00	06/08/2021	
1760	Card Service Center	05282021-383	body mounted cameras-required	05/28/2021	110.00	110.00	06/04/2021	
6010	Middle Rio Grande Law Enforcem	06032021	TCOLE course #3104-tire deflatio	06/03/2021	55.00	55.00	06/10/2021	
Total 10-64-930:					217.00	217.00		
10-99-100								
5820	Bovey & Cochran, PLLC	2079	City Attorney- legal services for M	05/28/2021	4,577.24	4,577.24	06/03/2021	
Total 10-99-100:					4,577.24	4,577.24		
10-99-140								
1760	Card Service Center	05282021-383	microsoft renewal subscription for	05/28/2021	108.24	108.24	06/04/2021	
Total 10-99-140:					108.24	108.24		
10-99-150								
570	FOSS PEST CONTROL	18115	Pest Control	06/11/2021	85.00	85.00	06/11/2021	
Total 10-99-150:					85.00	85.00		
10-99-160								
1050	KPUB	06092021	CITY HALL ELECTRICITY 5/07-6/	06/09/2021	331.32	331.32	06/10/2021	
200	REPUBLIC SERVICES #859	0859-0028398	City hall garbage service 06/01-06	05/31/2021	75.00	75.00	06/08/2021	
Total 10-99-160:					406.32	406.32		
10-99-191								
940	KERR CENTRAL APPRAISAL	05262021	2021 budget allocation third quart	05/26/2021	1,472.25	1,472.25	06/03/2021	
Total 10-99-191:					1,472.25	1,472.25		
10-99-197								
1050	KPUB	06092021	street lights 5/12-6/09/2021	06/09/2021	480.14	480.14	06/10/2021	
Total 10-99-197:					480.14	480.14		
10-99-210								
370	CLEANING IDEAS	180042	2 cases centerpull paper towels &	06/03/2021	169.00	169.00	06/04/2021	
5530	UniFirst Holdings, Inc.	819 1169855	janitorial supplies	06/01/2021	11.29	11.29	06/10/2021	
5530	UniFirst Holdings, Inc.	819 1170641	janitorial supplies	06/08/2021	26.95	26.95	06/10/2021	
1800	WALMART	05192021	JANITORIAL supplies	05/19/2021	185.58	185.58	06/01/2021	
Total 10-99-210:					392.82	392.82		
10-99-255								
1300	PITNEY BOWES GLOBAL FINAN	3313656791	Postage Machine Lease billing for	06/05/2021	197.70	197.70	06/10/2021	
4730	PITNEY BOWES INC	1018233045	INK CARTRIDGE FOR POSTAGE	05/27/2021	56.22	56.22	06/03/2021	
Total 10-99-255:					253.92	253.92		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
10-99-410								
1250	OLEN HICKS AIR CONDITIONIN	14566	repaired cracked line in outdoor u	06/01/2021	745.00	745.00	06/03/2021	
Total 10-99-410:					745.00	745.00		
10-99-610								
5990	Donald Allman, CPA,PC	4187	preparation of forensic audit	06/03/2021	3,000.00	3,000.00	06/03/2021	
Total 10-99-610:					3,000.00	3,000.00		
10-99-625								
1800	WALMART	05192021	3 small plastic pools for crawfish b	05/19/2021	23.64	23.64	06/01/2021	
Total 10-99-625:					23.64	23.64		
30-51-130								
710	HCAF	06102021	QRTL Y PYMT-W KERR CO VISIT	06/10/2021	2,000.00	2,000.00	06/10/2021	
Total 30-51-130:					2,000.00	2,000.00		
52-80-240								
330	CASELLE	110065	Contract Support & Maintenance f	06/01/2021	631.50	631.50	06/08/2021	
Total 52-80-240:					631.50	631.50		
52-80-270								
1050	KPUB	05262021	LIFT STATION ELECTRICITY LS	05/26/2021	158.63	158.63	06/01/2021	
1050	KPUB	06092021	LIFT STATION ELECTRICITY LS	06/09/2021	26.22	26.22	06/10/2021	
Total 52-80-270:					184.85	184.85		
52-80-280								
1870	CITY OF KERRVILLE	06102021	WW TREATMENT SERVICE 05/0	06/10/2021	21,981.09	21,981.09	06/11/2021	
Total 52-80-280:					21,981.09	21,981.09		
52-80-320								
1760	Card Service Center	05282021-383	ball valve & mesh strainer for sew	05/28/2021	69.57	69.57	06/04/2021	
Total 52-80-320:					69.57	69.57		
52-80-410								
1570	T J MOORE LUMBER YARD	05312021	galvanized coupling, nipples & pv	05/31/2021	108.71	108.71	06/04/2021	
Total 52-80-410:					108.71	108.71		
52-80-430								
1760	Card Service Center	05282021-383	PVC flush & raised cleanout plugs	05/28/2021	220.05	220.05	06/04/2021	
Total 52-80-430:					220.05	220.05		
52-80-450								
1760	Card Service Center	05282021-383	replaced ethernet switch - lift stati	05/28/2021	210.42	210.42	06/04/2021	
1570	T J MOORE LUMBER YARD	05312021	5- 7amp 12v gel cell batteries	05/31/2021	92.95	92.95	06/04/2021	
Total 52-80-450:					303.37	303.37		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
52-80-625								
6000	Diamond 4W LP	06042021	closed WW acct applied final bill to	06/04/2021	90.07	90.07	06/04/2021	
Total 52-80-625:					90.07	90.07		
Grand Totals:					43,339.66	43,339.66		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Only paid invoices included.