



**INGRAM CITY COUNCIL AGENDA**  
**January 15, 2024 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:**

**Mayor: Claud Jordan**

**Mayor Pro Temp: Rockey Hawkins**

**Council Member: David Britton**

**Council Member: Robert Kimbrough**

**Council Member: Ray Howard**

**Council Member: Twanda Brown**

**PRAYER:**

**PLEDGE OF ALLEGIENCE:**

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

None.

**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 members 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 18, 2023.

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

- a) Beatriz Barrera regarding a permit for a steel building
- b) Lee Rojas regarding an extension of a building permit
- c) Christina Holcomb regarding a remodel
- d) Eddie Peacock, financial consultant for local government contract (Heather)
- e) Reseal Park driveway and refresh requested by Councilman (Council Member Hawkin)
- f) Order 2024 Municipal Election and sign order (Secretary Davis)
- g) Racial Profile Report 2023 (Chief Wheeler)
- h) Discuss information & status of 2024 election process
- i) Discussion and possible action on holding Council Meetings one time per month.

**5. ORDINANCES AND RESOLUTIONS:**

**6. STAFF REPORTS:**

- a) PD Department (Chief Wheeler)
- b) City Secretary (Secretary Davis)
- c) Finance Officer (Secretary Davis) Financial & Payroll Reports.
- d) Public Works Report (Secretary Davis)

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

- a) Emergency Management Hazard Mitigation Plan FEMA Grant (William Thomas)
- b) Discuss securing 2 CD's in the amount of \$100K each (Heather)
- c) Discuss Money Market account (Heather)
- d) Discuss investments with Tex STAR and Logic Investments (Heather)
- e) TMRS Changes that have been completed (Secretary Davis)
- f) Nuisance Ordinance notes added to online service (e-Code) pending full update.

**8. BUSINESS DISCUSSION ONLY – NO ACTION TAKEN**

- a) Discuss hiring forensic auditor for City of Ingram (Secretary Davis)
- b) Discuss the past approval of new TMRS rates effective January 1, 2024 (Secretary Davis)

**9. ITEMS TO BE CONSIDERED FOR FUTURE AGENDAS**

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

**10. ORDINANCES AND RESOLUTIONS: None**

**11. EXECUTIVE SESSION: 551.074**

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.

*Personnel matters re: Heather Davis salary increase.*

**12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**

**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 January 2024, 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:

