



**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, JANUARY 3, 2023**

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:

On January 3, 2023, at 6:00 P.M., the Ingram City Council Regular Meeting was called to order by Mayor Claud Jordan at City Hall, 230 Hwy 39, Ingram Texas.

ROLL CALL:

Mayor Claud Jordan-Present
Mayor Pro Tem Rocky Hawkins-Present
Councilman Robert Kimbrough- Absent
Councilman David Britton-Absent
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Absent

CITY STAFF:

Police Chief G. Juenke - Present
City Secretary R. Nix - Present

Prayer: Councilman Howard

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS: None

**2. VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3)
MINUTES TOTAL: None**

3. CONSENT AGENDA:

Possible action to approve minutes from Ingram City Council Regular Meeting held on November 15, 2022.

Councilman Howard made a motion to approve these minutes. Councilman Kimbrough seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH - aye

Possible action to approve minutes from Ingram City Council Regular Meeting held on December 6, 2022.

Councilman Howard made a motion to approve these minutes. Councilwoman Brown seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH - aye

Possible action to approve minutes from Ingram City Council Regular Meeting held on December 20, 2022.

Councilman Howard made a motion to approve these minutes. Councilman Kimbrough seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH - aye

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4 .A. Phase III Wastewater update. (Greg White) *Absent, personal issue came up.*

4. B. Property platting. (Vincent Voelkel) Councilman Hawkins made the motion to approve the platting of the property at 3269 Junction Hwy and the apartments located behind it. Councilman Howard second the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

4. C. Approve equipment bid purchase from Ranchers. (R. Nix)

Councilman Kimbrough made the motion to approve the bid that was submitted by Rancher's for R2-Series Bobcat Compact Excavator to be given to SkyBlue for final purchasing as part of the USDA agreement. Councilman Howard seconded the3 motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

4. D. Culvert bids. (R. Nix)

Councilman Howard made the motion to approve the purchase of plastic culverts from Morrison's. Councilman Hawkins seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

4. E. Review 2021 audit and approval of Allman engagement letter. (R. Nix)

Councilwoman Brown made the motion to approve the Allman engagement letter. Councilman Hawkins seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

5. **ORDINANCES AND RESOLUTIONS:** None

6. **STAFF REPORTS:**

- 6. A. Police Departments stats and updates. (Chief Juenke)
- 6. B. City Secretary report. (R. Nix)

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

- 7.A. City wide purchasing policy. (Chief Juenke)
- 7.B. When the ACH was ran through City West Church was on it. We will need to cut them a check if council chooses to reduce the amount of what they were billed for Nov. (R. Nix) *Aqua bill still has not been brought in for council to review prior to making a decision regarding this matter as on this date, January 3rd, 2023 by 5p.m.*
- 7.C. Condition of city buildings. (Chief Juenke)

8. **ITEMS FOR FUTURE AGENDAS:**

- Purchasing Policy revision.
- Get bids for professional carpet cleaning.
- Hold a public meeting in February regarding the upcoming Eclipse and how that will impact the city and citizens of Ingram.
- Purchasing a flat bed trailer to haul equipment on.

9. **EXECUTIVE SESSION:**

Mayor Jordan called for the council to go into executive session at 7:01 to discuss Attorney/Personnel.


10. **ACTON ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**

Mayor Jordan called council back into regular session at 8:00. No actions were taken.

ADJOURNMENT:

Councilman Kimbrough made the motion to adjourn at 8:00 P.M. Councilman Hawkins seconded the motion and the motion carried 3 to 0 votes.

- RH – aye
- RK – aye
- TB – aye
- RH – aye

Approved By:  January 17, 2023
Claud Jordan, Jr., Mayor

Attest: 
Ruby Nix, City Secretary