



**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, MARCH 7, 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 March 7, 2023, at 6:01 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-Absent
Councilman Robert Kimbrough- Absent
Councilman David Britton-Present
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Present

CITY STAFF:

Police Chief Glenn Juenke - Present
City Secretary Ruby Nix - Present

Prayer: Councilman R. Howard

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

- 1 A. Easter Egg Hunt will be held at the Event Grounds on April 8th 10a.m.-12p.m.
- 2 A. City of Ingram Spring Cleanout will be on Saturday, April 22nd from 9a.m.-2 p.m. behind the Ingram Fire Station.

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 February 21, 2023. Councilman Howard made a motion to approve these minutes. Councilman Britton seconded the motion and the motion carried 3-0 votes.

DB – aye
TB – aye
RH – aye

Possible action to approve the minutes from the Ingram City Council Executive Meeting held on February 28, 2023. Councilwoman Brown made a motion approve these minutes. Councilman Howard seconded the motion and the motion carried 3-0 votes.

DB – aye
TB – aye
RH – aye

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

- 4 A. Order of Cancellation of Election. (R. Nix) Councilman Howard made the motion to approve the cancellation of the May 6, 2023 election. Councilman Britton seconded the motion and the motion carried 3-0 votes.
DB – aye
TB – aye
RH – aye
- 4 B. Auctioning off older Tahoe's, miscellaneous equipment, phones, surplus computer keyboards, etc and other surplus office supplies. (R. Nix) *Tabled, awaiting more information from Trey Garrett.*
- 4 C. Repair costs versus purchase of new back up lift station pump(s). (R. Nix) Councilman Howard made the motion to rebuild pump 2 from Lift Station 1. Councilman Britton seconded the motion and the motion carried 3-0 votes.
DB – aye
TB – aye
RH – aye
- 4 D. New billing system proposal. (John Kealey) *Tabled*
- 4 E. FOIA requests and issues associated with them. (G. Juenke) *No action needed was just informative.*
- 4 F. Lack of preventative maintenance on public works equipment. (G. Juenke) *No action needed was just informative.*
- 4 G. Lift Station Alarm Procedures (G. Juenke) *No action needed was just informative.*
- 4 H. Local office of Aqua America update. (G. Juenke) *No action needed was just informative.*
- 4 I. Purchase of house next to Police Station from Hill Country Cowboy Camp Meeting (G. Juenke) *No action needed was just informative.*
- 4 J. American Rescue Plan Act, examples of how other small communities have benefited from these funds. (G. Juenke) *No action needed was just informative.*

5. ORDINANCES AND RESOLUTIONS:

- 5 A. New City Park hours Councilwoman Brown made a motion that the new park hours should be sunrise to sunset and that a clause for special event park rentals should be added. Councilman Britton seconded the motion and the motion carried 3-0 votes.
DB – aye
TB – aye
RH – aye

6. STAFF REPORTS:

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

7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION: None

8. INFORMATION AND DISCUSSION: None

9. ITEMS FOR FUTURE AGENDAS:

- 9. A. Eclipse Workshop @ 5 prior to next regular meeting.

10. EXECUTIVE SESSION: Mayor Jordan called for an executive session at 7:00.

11. ACTON ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: None

ADJOURNMENT:

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

DB – aye
TB – aye
RH – aye

Approved By:  March 16, 2023
Claud Jordan, Jr., Mayor

Attest: 
Ruby Nix, City Secretary