



**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON MONDAY, MAY 15, 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 May 15, 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-Present
Councilman Robert Kimbrough- Present
Councilman David Britton-Absent
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Present

CITY STAFF:

Dawn Tarr, Finance Officer
Otto Arnim, Interim Police Chief

Prayer: Councilwoman Brown

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

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 May 2, 2023. Councilman Kimbrough made a motion to approve these minutes. Councilman Howard 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. Kerr Emergency 9-1-1 Network Interlocal Service Agreement (Mark Deltoro) Mr. Deltoro advised that the previous interlocal agreement expired in 2006 due to an oversight. The new agreement has been updated to allow it to renew annually. Mr. Deltoro also stated that they are still making the blue number signs in answer to Councilwoman Brown's inquiry. Councilwoman Brown made the motion to accept the new interlocal agreement

with the revision allowing for annual renewal. Councilman Howard seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

- 4 B. Board representative for the Kerr Emergency 9-1-1 Network (Mark Deltoro) Councilman Howard made a motion to approve Kerry Sutton as Kerr Emergency 9-1-1 Network board representative. Councilwoman Brown seconded the motion and the motion carried 4-0

votes.

RH – aye

RK – aye

TB – aye

RH – aye

- 4 C. Phase III Waste Water Update (Gregg White) Mr. White advised that are in week 52, have laid 15,000' of pipe and made 112 service connections. Pipe is laid along Moore St and they are currently digging up on Clark St to replace the culvert. Currently working on change orders for the roads and are in the testing phase before paving. Mayor Jordan asked if the tests were successful, to which Mr. White stated that more have been successful but if not, they will make the necessary changed and retest until they are successful. Mr. White advised that all manhole testing has been completed and they will be putting cameras in soon to see the condition of the pipes. The City will get a copy of that footage.

- 4 D. Lift Station maintenance proposal by Cleanview Resources LLC (Matthew Taylor) Mr. Taylor presented a proposal/quote to council to take over maintenance of the entire wastewater system from public works. He advised that his company recently cleaned a foot of grease off the top of the sewer main at Lift Station 1. There are two other locations that are in need of attention/cleaning/servicing. In answer to Councilman Howard's question regarding determining the source of the grease, Mr. Taylor said that they could possibly determine that. Mayor Jordan inquired as to the cost and what that would cover. Mr. Taylor advised that they can do 30 manholes a day or 750' if camera inspection for \$1400 per day. Cleanview Resources typically does a day of manholes and a day of camera. Mr. Taylor also advised that the City should be able to request manifests from the local restaurants that go back 5-6 years due to already having a grease trap ordinance in place. Councilwoman Brown mentioned that bed and breakfast facilities may become an issue as well. Mayor Jordan advised that Council will get back to Mr. Taylor after they have had time to discuss it.

- 4 E. Issues with Bureau Veritas (Twanda Brown) *Tabled*

- 4 F. Neumart regarding compliance with historical district. Callen with Neumart advised Council that he was not aware that they could not pain the building due to being in a historic district until Councilwoman Brown brought it to his attention. No changes can be made to historical district buildings with obtaining Council approval. Callen requests that an agreement be made that will not further upset the historic district. Due to the type of pain that was used it cannot easily be removed. Callen stated that the cost to sandblast the paint off will run between \$8-9k. He requests that they be allowed to paint it a "limestone" color. *This issue was tabled until the June 20th meeting for the*

requestee to do some more research.

- 4 G. Purchase of a Texas Patcher, permanent pothole repair truck. (Mayor Jordan) Mayor Jordan advised Council that public works, City Secretary, Councilman Howard and himself had had an opportunity to watch how this machine works this past Friday. The company will send someone out to train public works how to use it again after the purchase has been made. Mayor Jordan advised that a new machine costs \$125k without the truck. Councilman Howard made a motion to use ARPA funds to purchase this demo truck system (for \$79,800.00). Councilman Kimbrough seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

5. **ORDINANCES AND RESOLUTIONS:**

Update RV Ordinance to read:

§ 3.05.006 **Recreational vehicles.**

(b) Habitation or parking of recreational vehicle; complaints.

(1) It shall be unlawful to inhabit a recreational vehicle within the corporate limits of the city on a long-term basis unless such vehicle is located in a RV park or other area previously designated by the city for such use. *An exception will be made for visitors that are here for less than 9 days.*

(2) It shall be unlawful to park or occupy a recreational vehicle within the corporate limits of the city in a manner that is offensive or injurious to the health, *human* safety or welfare of members of the public.

(Ordinance adopted 4/20/21)

Councilwoman Brown gave an overview of the updated RV ordinance and advised that she had spoken with Interim Chief Arnim about it. The only concern that the interim chief had was if they move the rv on the 9th day and then bring it back if the 9 days starts over again. To which Councilwoman Brown stated that that hasn't been a problem yet. Councilman Howard asked if the 9 days may be an issue during the two celestial events. Councilwoman Brown stated that during those events visitors/people could come to Council and request an exception/extension. Mayor Jordan suggested that it could be the police departments call for any exceptions. Councilwoman Brown made the motion to approve the revised RV ordinance. Councilman Howard seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

6. **STAFF REPORTS:**

6. A. Police Report (Interim Chief Arnim)

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

8. **ITEMS FOR FUTURE AGENDAS:**

9 A. Councilwoman Brown request that the Grease Trap Ordinance be brought before council; move forward with the Cleanview proposal; and address the Bureau Veritas issues at the next council meeting.

9. **EXECUTIVE SESSION:** *None*

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

ADJOURNMENT:

Councilman Howard made the motion to adjourn the meeting at 7:08 p.m. Councilman Kimbrough seconded the motion and the motion carried 4 to 0 votes.

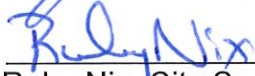
RH – aye

RK – aye

TB – aye

RH – aye

Approved By:  June 2, 2023
Claud Jordan, Jr., Mayor

Attest: 
Ruby Nix, City Secretary