

**INGRAM CITY COUNCIL AGENDA
MINUTES OF EXECUTIVE MEETING
ON FRIDAY, July 15, 2022**

CALL TO ORDER:

On July 15, 2022, at 8:00 A.M., the Ingram City Council Executive 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-Present
Councilman Twanda Brown-Coming (Arrived at 8:07)

CITY STAFF:

Police Department Administrative Assistant R Nix
Administrative Lieutenant G Juenke

PRAYER: Prayer provided by Claud Jordan.

1. EXECUTIVE SESSION:

Mayor Jordan announced that the council would go into Executive Session pursuant to the posting of the meeting section 551.071 of the Texas Open Meetings Act to consult with city attorney on personnel and other pending legal issues. The council will return from Executive Session shortly. Mayor Jordan asked that the members of the audience to leave the room due to normal business going on inside the city hall offices.

2. MEETING CALLED BACK IN SESSION:

Mayor Claud Jordan called the meeting back to order. Executive session ends 15th day of July 2020(2022) at 8:10. Twanda Brown arrived 7 minutes after (8). Consider authorization to provide a certified agenda of executive sessions except for a private consultation with legal counsel pursuant Texas Open Meetings Act Article 551.103. Motion made by Twanda to approve. Robert Kimbrough seconded the motion and the motion carried 4 to 0 votes.

RK-aye
RH-aye
DB-aye
TB-aye

3. CONSIDERATION OF ACCEPTANCE OF RESIGNATION OF CITY SECRETARY:

A resignation letter was received on July 13, 2022. Rocky Hawkins made motion to accept resignation of the city secretary and the termination date effective July 13, 2022. Robert Kimbrough seconded the motion and the motion carried 4 to 0 votes.

RK-aye
RH-aye
DB-aye
TB-aye

Mayor Jordan asked if anyone wished to address the council regarding the motion. Bridgett Dale asked for clarification on whether it was a resignation or termination. Mayor Jordan advised that it was a resignation dated July 13, 2022, and the council will terminate it with that date.

4. CONSIDER APPOINTING A COUNCIL MEMBER TO OBTAIN CITY PROPERTY RECORDS AND OTHER ITEMS INCLUDING KEYS, COLLECTION OF INFORMATION REGARDING THE STATUS OF CITY FINANCES, CONTRACTS AND EMPLOYEE TO REPORT TO CITY COUNCIL:

David Brighton made motion for Mayor to appoint a council member. Rocky Hawkins seconded motion and the motion carried 4 to 0 votes.

RK-aye
RH-aye
DB-aye
TB-aye

Mayor Jordan asked if there were any comments from the council. Twanda Brown volunteered. Mayor Jordan asked if the Administrative Lieutenant G Juenke would help to facilitate this and he agreed to assist. Mayor Jordan asked if there were any comments from the members of the audience and there were none.

5. CONSIDER AUTHORIZING THE MAYOR TO MAKE RECOMMENDATIONS REGARDING EXAMINATION OF FINANCIAL MATTERS INCLUDING THE INCOME AND EXPENSES OF THE CITY COMPARED TO THE CITY BUDGET AND REPORT TO THE COUNCIL:

David Brighton made the motion for the Mayor to make recommendations to examine these matters. Rocky Hawkins seconded motion and the motion carried 4 to 0 votes.

RK-aye
RH-aye
DB-aye
TB-aye

ADJOURNMENT: Mayor Jordan adjourned the meeting at 8:16 after asking if there were any other comments by the council or any other business to come before the council.

Approved By: _____ July 19, 2022
Claud Jordan, Mayor

Attest: _____
Ruby Nix, Administrative Assistant