

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, JANUARY 25, 2022**

1. **CALL TO ORDER:** @6:11 PM

2. **ROLLCALL:**
 - Bridget Dale, present.
 - Robert Kimbrough, present.
 - Bill Warren, present.
 - David Britton, absent due to Covid.
 - Rocky Hawkins, absent - walked out of Workshop meeting.

3. **PRAAYER:** by Chief Twiss

4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Mayor mentioned the city will be having an Easter event. We want to work in conjunction with Southern Sky Café and Pointe Theater. The want to do a helicopter Easter egg hunt. If you would like to donate candy, we are taking accepting donations.

5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:**

John Sheffield, owner of Ole Ingram Grocery, came to the podium to ask about the ARAPA funds. Mr. Sheffield requested a further discussion regarding the funds. He requested that the public be able to speak as well. Mayor Rider will put Mr. Sheffield on the April 19th, 2022, agenda to have a further discussion with him and the public.

6. **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 member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

Minutes from City Council Regular Meetings held on January 4, 2022. Bridget Dale made a motion to approve minutes from city council meeting on December 21, 2021. Robert Kimbrough seconded the motion carried 3 to 0 votes.

7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration, and possible action.
 - 7A. Discussion on Zoning Ordinance – Table, no action taken at this time.

 - 7B. Covid Pay – Mayor requested from the council, that the city employees who have been hit with Covid, be provided a paycheck. Only those who have an active Covid case or a positive test.

Bridget Dale made a motion to approve pay for employees who have an active Covid case or a positive test. Bill Warren seconded the motion carried 3 to 0 votes.

- 7C. Regarding Order of Joint Election between Ingram Independent School District and the City of Ingram for General Election on May 7, 2022, calling for two council members and mayor for two-year term.
(Con respecto a la Orden de Elección Conjunta entre el Distrito Escolar Independiente de Ingram y e Ciudad de Ingram para elección el 7 de mayo de 2022 llamando a dos concejales y al alcalde para un término de dos años.)
 Robert Kimbrough made a motion to order Joint Election with Ingram Independent School District for May 7, 2022, election calling for Mayor and two Council Members for 2-year terms. Bridget Dale seconded, and the motion carried 3 to 0 votes
(Robert Kimbrough presentó una moción para ordenar una Elección Conjunta con el Distrito Escolar Independiente de Ingram para el 7 de mayo de 2022, convocando elecciones para alcalde y dos miembros del consejo por periodos de 2 años. Bridget Dale la secundó y la moción obtuvo 3 a 0 votos.)
- 7D. Regarding the polling location in accordance with Chapter 43 of the Texas Election Code to be held at the Ingram ISD-Business Building located at 510 College Street, Ingram, Texas.
(En cuanto a la ubicación de sondeo de conformidad con lo dispuesto en el capítulo 43 del Código Electoral de Texas se celebrará en la Ingram ISD-Business Building ubicado en 510 College Street, Ingram, Texas)
 Bill Warren made a motion to approve polling location. Robert Kimbrough seconded, and the motion carried 3 to 0 votes.
(Bill Warren hizo una moción para aprobar el lugar de votación. Robert Kimbrough lo secundó y la moción obtuvo 3 a 0 votos.)
- 7E. Consider, discuss and approve the appointment of the Early Voting Ballot Board as per Section 51.002 Texas Election Code.
(Considerar, discutir y aprobar las cita de la Tabla Electoral Temprana de la Votación de acuerdo con la Sección 51.002 Electoral de Texas.)
 Bill Warren made a motion to approve polling location. Bridget Dale seconded, and the motion carried 3 to 0 votes.
(Bill Warren hizo una moción para aprobar el lugar de votación. Bridget Dale la secundó y la moción obtuvo 3 a 0 votos.)
- 7F. Consider, discuss and take appropriate action to approve the Central Counting Station Personnel pursuant to Chapter 27 Texas Election Code.
(Considerar y Discuta y tome la acción apropiada aprobar el Personal Central de la Estación de Cuenta conforme a al Capítulo 27 Electoral de Texas.)
 Bill Warren made a motion to approve central counting station personnel. Robert Kimbrough seconded, and the motion carried 3 to 0 votes.
(Bill Warren hizo una moción para aprobar el personal de la estación central de conteo. Robert Kimbrough la secundó y la moción obtuvo 3 a 0 votos.)
- 7G. Consider, discuss and take appropriate action to approve Judge/Alternate & Clerks for Early Voting and Election Day.
(Considerar y discutir y tome subasta apropiada aprobar Juez/Alternativa & empleados para Votar Temprano y el Día de las elecciones.)
 Bridget Dale made a motion to approve Judge/alternate & clerks. Robert Kimbrough seconded, and the motion carried 3 to 0 votes.
(Bridget Dale hizo una moción para aprobar al juez/suplente y secretarios. Robert Kimbrough la secundó y la moción obtuvo 3 a 0 votos.)
- 7H. West Kerr County Visitor's Center Report – Mayor Rider delivered report.
- 7I. City Secretary – Mayor Rider submitted City Secretary resignation.

8. **ORDINANCES AND RESOLUTIONS:** None

9. **STAFF REPORTS:** Police Chief Carol Twiss delivered department stats and updates. Chief Twiss gave updates from the city side. Chief Twiss stated they have collected more money in the last 30 days than they have in the last 2 years ago. So that is a product of people doing their job. They have been calling folks and collecting on old money. The girls are doing a great job. Digging in and getting things done. We were hit with Covid. We had 2 officers out, the city secretary, the municipal clerk, the pd clerk, public works department and code compliance. Chief Twiss talked about the estimate from HCTC regarding the new phone system. The estimate is around \$12,000. Chief Twiss is going to email council members estimate.

10. **INFORMATION AND DISCUSSION:**

Bill Pay Register

Mayor Rider discussed the playground at Ingram's city park. The playground was not made with commercial grade. A commercial grade playground will cost \$100,000. Mayor Rider spoke with our attorney, and he stated that the city would be able to do fundraisers. Mayor is asking council to assist with getting the park repaired so that the community will be able to use it. Mayor wants to start reaching out to the community for help. Bridget Dale asked if we could use some of the money from the fee that we collect for rental.

11. **CLOSED SESSION:**

12. **OPEN SESSION:**

13. **ADJOURNMENT:**

Robert Kimbrough made a motion to adjourn at 6:45 PM. Bill Warren seconded, and the motion carried 3 to 0 votes.

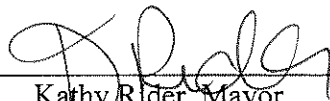
AGENDA NOTICES:

Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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.

Approved By:  February 1, 2022
Kathy Rider, Mayor

Attest: 
Geraldine Rodriguez, City Secretary