

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, JANUARY 4, 2022**

1. **CALL TO ORDER:** 6:01 PM
2. **ROLLCALL:** All present
3. **PRAYER:** Bill Warren delivered the prayer.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Mayor spoke about upcoming Election. Council will have to issue an election order. We have 2 open council seats and the mayor position. We will start accepting applications on January 19th.
5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD: LIMITED TO THREE (3) MINUTES TOTAL:** None
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 December 21, 2021. Bridget Dale made a motion to approve minutes from city council meeting on December 21, 2021. Bill Warren seconded the motion carried 5 to 0 votes.
7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration, and possible action.

None
8. **ORDINANCES AND RESOLUTIONS:**

8A. Discussion on Zoning Ordinance.– table until next time

8B. Phase III updates. – Mayor spoke with Randy. We were pushed back due to holidays. We received the contracts during Thanksgiving. We then sent them to our Attorney who was out for the week. So, when he returned, we sent them to Randy, who in turned sent them to Betty Sota with USDA, and she was out during the holidays. In the next few weeks, we will have a pre-construction meeting via Zoom with Randy Winston, Luke Bovey, USDA and us. Construction for Phase III will start shortly after that. Bill Warren asked, if we found an inspector yet. Mayor replied, yes.
9. **STAFF REPORTS:** Police Chief Carol Twiss delivered police department stats and updates. Chief Twiss also gave an update regarding Harold Wunsch.
10. **INFORMATION AND DISCUSSION:** Bill Pay Register
11. **CLOSED SESSION:** None
12. **OPEN SESSION:** None

13. **ADJOURNMENT:** Rocky Hawkins made a motion to adjourn at 5:08 PM. Robert Kimbrough seconded, and the motion carried 5 to 0 votes.

AGENDA NOTICES:

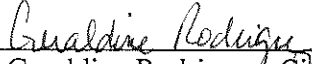
Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

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:  January 18²⁵, 2022
Kathy Rider, Mayor

Attest: 
Geraldine Rodriguez, City Secretary