

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JANUARY 5, 2020**

1. **CALL TO ORDER:** 6:01 p.m.
2. **ROLL CALL:** All present
3. **PRAYER** by Bill Ragsdale
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** None
5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:**

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers speaking on the same subject and each speaker is limited to three minutes.
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 Meetings held on December 15, 2020. Claud Jordan made a motion to approve minutes from December 5, 2020 meeting. David Britton seconded, and the motion carried 4 to 0 votes.

7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.
 - 7A. Discussion and action on acceptance of John St. Clair's resignation letter. Claud Jordan made a motion to accept John St. Clair's resignation letter. David Britton seconded and the motion carried 4 to 0 votes.
 - 7B. Discussion and action on appointment of Council Member vacancy. Rocky Hawkins made a motion to appoint Robert Kimbrough to fill council vacancy. David Britton seconded and the motion carried 4 to 0 votes.
 - 7C. Discussion and action appointing Mayor Pro Tem. David Britton made a motion to appoint John Cantwell Mayor Pro Tem. Rocky Hawkins seconded and the motion carried 4 to 0 votes.
 - 7D. Discussion and action regarding System Access Fee for New Hope Fellowship located at 405 Main St. John Cantwell made a motion to waive System Access Fee in the amount of \$3,800.00 for New Hope Fellowship Church located at 405 Main St. David Britton seconded and the motion carried 4 to 0 votes.

- 7E. Discussion and action regarding CPA to review city financials. Claud Jordan made a motion to hire Don Allman to audit city financials in an amount not to exceed \$8,000.00. Rocky Hawkins seconded and the motion carried 4 to 0 votes.

8. ORDINANCES AND RESOLUTIONS:

- 8A. Resolution authorizing publication and posting of intention to issue Certificates of Obligation. Rocky Hawkins made a motion to authorize publication and posting of intention to issue Certificates of Obligation. John Cantwell seconded and the motion carried 4 to 0 votes.
- 8B. Regarding Ordinance No. 2020-8 by the City of Ingram amending Chapter 9 Personnel, Article 9.02 Law Enforcement; providing for a repealing clause; providing for a cumulative and conflicts clause; providing for severability; and providing an effective date. Claud Jordan made a motion adopting Ordinance No. 2020-8 by the City of Ingram amending Chapter 9 Personnel, Article 9.02 Law Enforcement; providing for a repealing clause; providing for a cumulative and conflicts clause; providing for severability; and providing an effective date. David Britton seconded and the motion carried 4 to 0 votes.
- 8C. Regarding Resolution 7-2020 of the City of Ingram adopting amendments to the Purchasing Policy and Procedures Manual. John Cantwell made a motion to adopt Resolution 7-2020 of the City of Ingram adopting amendments to the Purchasing Policy and Procedures Manual. Rocky Hawkins seconded and the motion carried 4 to 0 votes.

9. **STAFF REPORTS:** Police Chief Twiss updated council on staffing and current events.

10. **INFORMATION AND DISCUSSION:** Bill Pay Register

11. **WORKSHOPS:** Workshops will be held every Monday at 4:00 p.m.

12. **CLOSED SESSION:** See Item 8C. The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to Texas Government Code 551.074 (personnel): Council convened in Executive Session at 6:38 p.m. to and returned to regular session at 7:03 p.m. to discuss Item 8C.

13. **RECONVENE REGULAR SESSION:** The City Council will reconvene into Regular Session at the conclusion of the Executive Session and may take action, as necessary, based on discussions held in closed session under Item 12.

15. **ADJOURNMENT:** Claud Jordan made a motion to adjourn at 7:03 p.m. John Cantwell seconded and the motion carried 4 to 0 votes.

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: Kathy Rider January 19, 2020
Kathy Rider, Mayor

Attest: Stephanie Breckenridge
Stephanie Breckenridge, City Secretary