

**INGRAM CITY COUNCIL AGENDA  
MINUTES OF REGULAR MEETING  
ON TUESDAY, NOVEMBER 16, 2021**

1. **CALL TO ORDER:** 6:00 PM
2. **ROLLCALL:** All present
3. **PRAYER:** Bill Warren delivered the prayer.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Blue Santa, we are accepting applications and donations. Christmas parade this year along with
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 November 2, 2021. Bridget Dale made a motion to approve minutes from city council meeting on November 2, 2021. Robert Kimbrough 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.
  - 7A. Discussion and possible action regarding Property located at the junction of Old Ingram Loop and Indian Creek Road. Rocky Hawkins made a motion to Not take action. Robert Kimbrough seconded the motion carried 5 to 0 votes.
8. **ORDINANCES AND RESOLUTIONS:** Mayor Rider handed out Zoning Ordinance packet to council members to review and to be discussed at next Council meeting on December 7, 2021.
9. **STAFF REPORTS:** Police Chief Carol Twiss delivered police department stats and updates.
10. **INFORMATION AND DISCUSSION:** Bill Pay Register
11. **CLOSED SESSION:** None
12. **OPEN SESSION:** None
13. **ADJOURNMENT:** Bill Warren made a motion to adjourn at 6:50 PM. Rocky Hawkins 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: \_\_\_\_\_ December 7, 2021  
Kathy Rider, Mayor

Attest: \_\_\_\_\_  
Geraldine Rodriguez, City Secretary