

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, NOVEMBER 2, 2021**

1. **CALL TO ORDER:** 6:02 p.m.
2. **ROLL CALL:** David Britton absent.
3. **PRAYER:** Bill Warren delivered the prayer.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Halloween event was successful, over 300 children attended. Blue Santa coming up in December, more to come at the next council meeting.
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 Regular Meetings held on October 5, 2021, and October 19, 2021. Bridget Dale made a motion to approve minutes from city council meeting on October 5, 2021, and minutes from October 19, 2021, 2021. Rocky Hawkins 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. Regarding supplemental retirement options for staff to start January 2022. Rocky Hawkins made a motion to approve item. Bill Warren seconded and the motion carried 4 to 0 votes.
  - 7B. Regarding proposed development for 111 Derringer Street. Bridget Dale made a motion to approve item Bill Warren and Robert Kimbrough seconded and the motion carried 4 to 0 votes.
8. **ORDINANCES AND RESOLUTIONS:** None
9. **STAFF REPORTS:** Police Chief Twiss delivered police stats and department updates.
10. **INFORMATION AND DISCUSSION:** Bill Pay Register
11. **CLOSED SESSION:** The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to Texas Government Code 551.074, related to Personnel Matters for the purpose of discussion and deliberation regarding appointment, employment, evaluation, reassignment or duties of the Chief of Police. Council retired into executive session at 6:22 p.m.

12. **OPEN SESSION:** The City Council will reconvene into Regular Session upon conclusion of the Closed Session and may recall any item posted for Closed Session for action, as necessary. No Action Taken. Council returned to regular session at 6:47 p.m.
13. **ADJOURNMENT:** Bridget Dale made a motion to adjourn at 6:50 p.m. Bill Warren 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:  November 16, 2021  
Kathy Rider, Mayor

Attest:   
Geraldine Rodriguez, Finance Officer

