



INGRAM CITY COUNCIL AGENDA  
MINUTES OF REGULAR MEETING  
ON TUESDAY, DECEMBER 6, 2022

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The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

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**CALL TO ORDER:**

On December 6, 2022, at 6:00 P.M., the Ingram City Council Regular Meeting was called to order by Mayor Claud Jordan at City Hall, 230 Hwy 39, Ingram Texas.

**ROLL CALL:**

Mayor Claud Jordan-Present  
Mayor Pro Tem Rocky Hawkins-Absent  
Councilman Robert Kimbrough- Present  
Councilman David Britton-Present  
Councilwoman Twanda Brown-Present  
Councilman Ray Howard-Present

**CITY STAFF:**

Police Chief G. Juenke - Absent  
City Secretary R. Nix - Absent

**Prayer:** Councilman Ray Howard

1. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Per Mayor Jordan the parade turned out great. Ruby and Vanessa did an awesome job.

2. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:** None

3. **CONSENT AGENDA:**

Possible action to approve minutes from Ingram City Council Regular Meeting held on November 22, 2022. ***Tabled, minutes not available due to Secretary absence.***

4. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:**

4.A. Phase III Wastewater update. (Greg White)

They've completed running lines on Josephine at Way St. They'll be going the other way on Josephine now running north to Velma and Mineola.

4. B. Driveway repairs and hole left in back yard during sewer installation at 107 Sixth St (Antonio Rodriguez) ***No show.***

4. C. 504 Josephine would like to get hooked up to wastewater but is not currently on the plans. (Jr Zapata) Per Greg White 504 is on the plans. Mr. Zapata's address isn't 504, he is wanting to put in cabins on this lot that is currently wooded. Mayor Jordan advised that the USDA only pays for existing homes, not future growth. Mr. Zapata will have to pay a tap fee to connect.

4. D. Citywest Church had a leak repaired and at the same time there was a problem with the water valve on the Aqua side that couldn't be shut off for two days. They are asking to not be billed for the overage as well as requesting an explanation on how the overage is figured. (Evelyn Miller) **Tabled, customer still awaiting water bill.**

4. E. Language regarding Grant Works project (Councilwoman Brown) Advised that she needs input from others on scoring some of the paperwork regarding the grant paperwork.

4. F. Consideration of changing from Bureau Veritas to a local building inspector. (R. Nix) Councilwoman Brown stated that she would like to see more than just one bid. **Tabled until more bids are available.**

4. G. Quote for 2 additional cameras at city hall. (R. Nix) **Tabled due to absence.**

4. H. Purchase materials to repair culvert on Fourth St. (R. Nix) **Tabled due to absence.**

4. I. Approval to purchase Municipal Clerks Handbook, Texas Municipal Election Law Manual and to attend the Election Law Seminar in Denton, TX from January 11<sup>th</sup>-13<sup>th</sup> this request also includes covering the hotel stay, fuel and per diem. (R. Nix) Councilman Howard made the motion to approve these requests. Councilman Britton seconded the motion and the motion carried 4 to 0 votes.

DB-aye

RK-aye

TB-aye

RH-aye

4.J. Security State Bank (R, Nix) **Tabled due to absence.**

## 5. ORDINANCES AND RESOLUTIONS: **None**

## 6. STAFF REPORTS:

6. A. Police Departments stats and updates. (Chief Juenke) **Absent**

6. B. City Secretary report. (R. Nix) **Absent**

## 7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION:

Scott Ince gave a presentation on equipment that Rancher's has .

## 8. ITEMS FOR FUTURE AGENDAS:

Request for road and sewer maintenance report. Also, the number of dead animals that public works picks up.

## 9. EXECUTIVE SESSION:

Mayor Jordan called for the council to go into executive session to discuss

Personnel.

**10. ACTON ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**


Mayor Jordan called council back into regular session. Council agreed to place an ad for Public Works Manager, motion carried 4 to 0 votes.


DB-aye  
RK-aye  
TB-aye  
RH-aye

**ADJOURNMENT:**

Twanda Brown made the motion to adjourn at 8:04 P.M. David Britton seconded the motion and the motion carried 4 to 0 votes.

DB-aye  
RH-aye  
TB-aye  
RH-aye

Approved By:  December 27, 2022  
Claud Jordan, Jr., Mayor

Attest:   
Ruby Nix, City Secretary