



INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, DECEMBER 20, 2022

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.

CALL TO ORDER:

On December 20, 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-Present
Councilman Robert Kimbrough- Absent
Councilman David Britton-Present
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Absent

CITY STAFF:

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

Prayer: Mrs. Linda Sevey

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS: None

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 due to incorrect date on agenda, should be the 15th.***

Possible action to approve minutes from Ingram City Council Regular Meeting held on December 6, 2022. ***Tabled, minutes not typed up due to staff shortage.***

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4.A. Awarding CD 23-24. (Michael Sledge, Grantworks) ***Rescheduled for a later date.***

4. B. Purchase of equipment - bobcat/bucket truck/mini excavator. (Mayor Jordan)
Tabled until more bids are received.

4. C. A few businesses have requested credits due to overages in last month's billing. (R. Nix) ***Council request report on usage per customer during this time last year.***

4. D. Quote for 2 additional cameras at city hall. (R. Nix) Councilwoman Brown made the motion to move one camera and purchase another for the front parking lot area of city hall. Councilman Britton seconded the motion and the motion carried 3-0 votes.

RH – aye
DB – aye
TB – aye

4. E. Purchase materials to repair culvert on Fourth St. (R. Nix) Councilman Hawkins requested that an additional bid to be obtained from Walters Building Supply out of Fredericksburg.

4. F. How does Council wish to proceed with changing to new bank? (R. Nix) Councilwoman Brown made the motion to take out \$300k from the general fund to set up three new accounts with a different bank. Councilman Hawkins seconded the motion and the motion carried 3-0 votes.

RH – aye
DB – aye
TB – aye

5. ORDINANCES AND RESOLUTIONS: None

6. STAFF REPORTS:

- 6. A. Police Departments stats and updates. (Chief Juenke)
- 6. B. City Secretary report. (R. Nix)

7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION: None

8. ITEMS FOR FUTURE AGENDAS:

Record of contract with Allman and review engagement letter. Revisit tabled items. Detailed list of equipment that the City is looking to purchase.

9. EXECUTIVE SESSION:

Mayor Jordan called for the council to go into executive session at 7:09 to discuss economic development.

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

Mayor Jordan called council back into regular session at 7:41. No actions were taken.

ADJOURNMENT:

Councilman Hawkins made the motion to adjourn at 7:42 P.M. Councilman Britton seconded the motion and the motion carried 3 to 0 votes.

DB-aye
RH-aye
TB-aye

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

Attest: 
Ruby Nix, City Secretary