

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, DECEMBER 21, 2021**

1. **CALL TO ORDER:** 5:02 PM
2. **ROLLCALL:** All present
3. **PRAYER:** Bill Warren delivered the prayer.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Christmas Party tonight at 7 PM, Southern Sky Music Café, down by the Pointe Theater. Give out awards and recognition to employees.
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 December 7, 2021. Bridget Dale made a motion to approve minutes from city council meeting on December 7, 2021. Bill Warren 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.

None

8. **ORDINANCES AND RESOLUTIONS:**

8A. Discussion on Zoning Ordinance. No action taken.

9. **STAFF REPORTS:** Police Chief Carol Twiss delivered police department stats and updates. Chief Twiss also thanked the council for their support with helping the department get to where they are now. New vests were purchased and handed out to the officers. New equipment has boosted the officer's confidence. Councilman Rocky Hawkins stated that they are not defunding, they are supporting the Police Department. Councilman Bridget Dale asked about face masks. Chief Twiss told the council that the Kerr County Sheriff's Office is notified of people having Covid and that universal precautions are in place for those types of calls.

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

11. **CLOSED SESSION:** None

12. **OPEN SESSION:** None

13. **ADJOURNMENT:** Rocky Hawkins made a motion to adjourn at 5:08 PM. Robert Kimbrough 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: _____ January 4, 2022
Kathy Rider, Mayor

Attest: _____
Geraldine Rodriguez, City Secretary