

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, FEBRUARY 1, 2022**

1. **CALL TO ORDER:** @ 6:03 P.M.
2. **ROLL CALL:**
Kathy Rider, present.
Bridget Dale, present.
David Britton, present.
Rocky Hawkins, present.
Robert Kimbrough, present.
Bill Warren, present.
3. **PRAYER:** Prayer was delivered by Mike Allen with Living Tree Baptist Church.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:**
Easter Event, more information to come.
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 Meeting held on January 25, 2022.

Bridget Dale made a motion to approve minutes from City Council Regular Meeting on January 25, 2022. Bill Warren seconded the motion carried 3 to 2 votes.
David Britton and Rocky Hawkins did not vote.

Minutes from City Council Workshop Meeting held on January 25, 2022.

Bridget Dale made a motion to approve minutes from City Council Workshop Meeting on January 25, 2022. Bill Warren seconded the motion carried 3 to 2 votes.
David Britton and Rocky Hawkins did not vote.

7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration, and possible action.
 - 7A. Discussion on Zoning Ordinance and Regulations. – **Table, no action taken at this time.**
 - 7B. Discussion and possible action on American Rescue Plan Act (Covid) Funds. – Councilman, Robert Kimbrough asked the mayor if we wanted to send the money back, could we send the money back, not stating one way or the other, just want to know is all.
Mayor replied, yes.
No action taken at the time. Item will stay on our agenda until April 2022, per Mayor, Kathy Rider.

The following people came up to the podium/or spoke from their seat to speak to the council:

Ray Howard, who lives on Riverpark Drive, requested to send the money back.
Bryant Klare with Buddy's Burgers on Junction Hwy, requested to send the money back.
John Sheffield, Ole' Ingram Grocery on Junction Hwy, requested to send the money back.
Twanda Brown, who lives on Washington, requested to send the money back.
John Burkhart, who lives on Cypress Falls Drive, requested to send the money back.
Claud Jordan, who lives on Fourth Street, requested to send the money back.
Dan Simmons, just outside of Ingram City Limits, requested more patrol in his neighborhood.
Mayor Rider told Mr. Simmons to get with Ingram Police Chief Carol Twiss.

7C. Discussion and possible action on budget expenditures and authority to expend funds in accordance with adopted budget. –

Rocky Hawkins made a motion to reduce the mayors spending of money without approval from the council. The motion did not get a second.

7D. Discussion and possible action on City Audit. –

Donald Allman will perform the audit. We used them for our forensic audit this pasted year. Due to grants from the USDA, we requested the company perform another audit for us, which will being in March 2022 and will be completed by the end of May 2022.

8. ORDINANCES AND RESOLUTIONS: None

9. STAFF REPORTS: Police Chief Carol Twiss Police delivered department stats and updates. IPD had 35 calls since our January 25, 2022, meeting. We have given out 32 citations. Dead deer will now be taken to Kerrville's landfill for disposal. Public Works have been busy replacing street signs, pothole patch repair. We have a new public work person, so we have 2 crews. We are getting things done. The employees with the city are doing a great job. The girls have collected \$27,000 since October 2021. From January 2021 to October 2021, we collected \$65,647. In 2020, we collected \$34,830 and in 2019, we collected \$45,500. They are getting it done.

10. INFORMATION AND DISCUSSION:

10A. Phase III updates. – USDA call tomorrow, February 2, 2022.

10B. Bill Pay Register. – Bills approved.

11. CLOSED SESSION: The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to the Texas Government Code.

None

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.

None

14. ADJOURNMENT:

Robert Kimbrough made a motion to adjourn at 7:20 P.M.

Bill Warren 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: _____ February 15, 2022
Kathy Rider, Mayor

Attest: _____
Geraldine Rodriguez, City Secretary