

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, FEBRUARY 15, 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 Leslie with Mercy Gate Ministries. Mercy is a local organization who are dedicated to helping those that are affecting by human trafficking, sexual exploitation, and sexual trauma. Their office is in Ingram, Texas.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:**
On March 12th, we are having a Chili Cook off. On April 16th, we are having an Easter Event. On April 23rd, Crawfish Event. Sometime in May 2022, we will have a trash community event.
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 February 1, 2022.

Robert Kimbrough made a motion to approve minutes after correction from City Council Regular Meeting on February 1, 2022. Bridget Dale seconded the motion carried 5 to 0 votes.

Minutes from City Council Special Called Meeting held on February 7, 2022.

Robert Kimbrough made a motion to approve minutes after correction from City Council Regular Meeting on February 7, 2022. Bridget Dale seconded the motion carried 5 to 0 votes.

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

7A. Discussion on Zoning Ordinance and Regulations. (Mayor, Kathy Rider)
Semi Table it. We are going to combine 7A with 7C.

7B. Discussion and possible action on American Rescue Plan Act (Covid) Funds. (Mayor, Kathy Rider)
Nothing new on ARPA to discuss currently. Mayor stated that she would touch on it in 7D but not in depth. Council did not add anything to it.

- 7C. Discussion and possible action to add additional services such as zoning, health inspections, and fire marshal inspections to Bureau Veritas current Contract.
(Mayor, Kathy Rider and John Livingston with Bureau Veritas).
The following Citizens gave their opinions during the discussion.
Claud Jordan, and Bryant Klare. They do not want a burden on businesses in Ingram.
Robert Kimbrough made a motion to approve the additional services with Bureau Veritas. Bill Warren seconded, and the motion carried 3 in favor to 2 abstaining.
David Britton and Rocky Hawkins abstained from voting.
- 7D. Discussion and possible action to authorize the Mayor to execute an agreement with GrantWorks Inc. for grant preparation and grant administration services. (Mayor, Kathy Rider)
GrantWorks is out of town, and we are not able to connect meeting via Zoom. Table it for now. GrantWorks will go out and search for Grants for us. We do not pay them; their payment will come out of the Grants. For instance, Park project is expensive. We are wanting to get \$100 thousand for the project. So, we would pay \$50,000 and GrantWorks would look for a grant that would match the amount. They would oversee the project. Road projects, we possibly get it done with drainage and things like that. There are a lot of different monies out there. Phase III is getting ready to start and we might be able to do both of projects at the same time. We are going to table this at this time.
- 7E. Discussion and possible action on donation of unused/surplus Police Department Equipment to Constable Office, Precinct 4. (Chief, Carol Twiss)
David Britton made a motion to loan equipment (radar and a printer) from the Ingram Police Department to Constable Brad Rider with Precinct 4. Bill Warren seconded, and the motion carried 5 to 0 votes.

8. ORDINANCES AND RESOLUTIONS: None

- 9. STAFF REPORTS: Police Chief Carol Twiss Police delivered department stats and updates. IPD had 88 calls since our February 1, 2022, meeting. We have given out 45 citations, we arrested 2 for drug charges, we had 1 case that dealt with 3 counts of burglary of a vehicle, we had a criminal trespass notice, Assault Family Violence case.**

Drug dog has been donated to our department along with a fleet vehicle that will be given to us, it will be outfitted for a dog as well. The dog handler officer and the dog will need to go to a 2-week school. We will be able to utilize the K9 dog and assist Kerrville or Kerr County.

10. INFORMATION AND DISCUSSION:

- 10A. Bill Pay Register – **Bills Approved**
- 10B. TML 2020-2021 Workers' Compensation Payroll Audit Report –
Submitted to Council to read the report.
- 10C. HCTC Phone System Proposal –
Submitted to Council to read the proposal.
- 10D. Loftin Equipment Company, Generator Maintenance Contract –
Submitted to Council to read the contract.
- 10E. Republic Services Update –
At this time, the Kerrville landfill will charge us \$10.23 for small animals and \$39.34 for large animals.

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 7:35 P.M.
Rocky Hawkins 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:  March 2, 2022
Kathy Rider, Mayor

Attest: 
Geraldine Rodriguez, City Secretary