

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, FEBRUARY 2, 2021**

1. **CALL TO ORDER:** 6:03 p.m.
2. **ROLL CALL:** All present
3. **PRAYER** by Randy Dean
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** None
5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:**

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers speaking on the same subject and each speaker is limited to three minutes.
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 January 19, 2021 & Minutes from Workshop held on Monday, January 25, 2021. Claud Jordan made a motion to approve minutes from City Council Regular Meetings held on January 19, 2021 & Minutes from Workshop held on Monday, January 25, 2021. Robert Kimbrough seconded and 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.

Discussion and action Ordering Special Election on May 1, 2021 for the purpose of electing Mayor for unexpired term. John Cantwell made a motion to Order Special Election on May 1, 2021 for the purpose of electing Mayor for unexpired term. Rocky Hawkins seconded and the motion carried 5 to 0 votes.

Discusión y acción Ordenar Elección Especial para el 1 de mayo de 2021 eligiendo al Alcalde por un período no vencido. John Cantwell hizo una moción para ordenar elecciones especiales el 1 de mayo de 2021 con el propósito de elegir Alcalde por un período no vencido. Rocky Hawkins apoyó y la moción obtuvo 5 votos contra 0.

8. **ORDINANCES AND RESOLUTIONS:**

9. **STAFF REPORTS:** Police Chief Twiss delivered the Annual Racial Profiling Report.
10. **INFORMATION AND DISCUSSION:** Bill Pay Register
11. **WORKSHOPS:** Next workshop February 8, 2021 & no workshop will be held on February 15, 2021.
12. **CLOSED SESSION:** City Council recessed its open meeting and convened in Closed Session at 6:37 p.m.
- a) Pursuant to Texas Government Code Section 551.071(1) – for consultation with the City Attorney regarding pending or contemplated litigation and 551.071(2) to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code, to include the following matters:
- 12A. Third party engineers report from LOC Consultants on wastewater system. No action taken.
- 12B. Discuss legal impact and liability related to disclosure of attorney/client privileged information, confidential information and handling of city records by city officials and staff. No action taken.
13. **RECONVENE REGULAR SESSION:** The City Council reconvened into Regular Session at 7:47 p.m. at the conclusion of the Executive Session and may take action, as necessary, based on discussions held in closed session under Item 12.
15. **ADJOURNMENT:** Claud Jordan made a motion to adjourn at 7:47 p.m. David Britton seconded and the motion carried 5 to 0 votes.

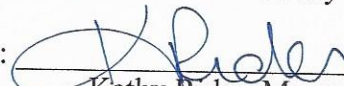
Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

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:

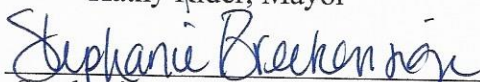
It is anticipated that members of the other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

Approved By:


Kathy Rider, Mayor

March 2,
February 16, 2021

Attest:


Stephanie Breckenridge, City Secretary