

**INGRAM CITY COUNCIL AGENDA
MINUTES OF SPECIAL CALLED MEETING
ON MONDAY, FEBRUARY 7, 2022**

1. **CALL TO ORDER:** @ 12:08 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:** None
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** None
5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:** None
6. **CONSENT AGENDA:** None
7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration, and possible action.

7A. Discuss and Take action on a Resolution Authorizing Publication and Posting of Notice of Intention to Issue Certificates of Obligation (Mayor, Kathy Rider)

Motion to Approve Publication and Posting of Notice of Intention to Issue Certificates of Obligation. Robert Kimbrough made a motion to approve, and Bridget Dale seconded the motion carried 5 to 0 votes.
8. **ORDINANCES AND RESOLUTIONS:**
9. **STAFF REPORTS:**
10. **INFORMATION AND DISCUSSION:**
11. **CLOSED SESSION:**
12. **OPEN SESSION:**
13. **ADJOURNMENT:**
Bill Warren made a motion to adjourn at 12:16 P.M.
Robert Kimbrough seconded, and the motion carried 5 to 0 votes.


AGENDA NOTICES:

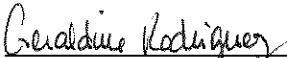
Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

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:  February 15, 2022
Kathy Rider, Mayor

Attest: 
Geraldine Rodriguez, City Secretary