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

1. CALL TO ORDER:

On March 1, 2022, at 5:58 p.m., the Ingram City Council Regular Meeting was called to order by Mayor Kathy Rider at City Hall, 230 Hwy 39, Ingram Texas.

2. ROLL CALL: All Present

Mayor Kathy Rider Mayor Pro Tem Bridget Dale Alderman David Britton Alderman Rocky Hawkins Alderman Robert Kimbrough Alderman Bill Warren

CITY STAFF

Chief Carol Twiss Captain Mike Baker City Secretary Geraldine Rodriguez City Finance Sarah Hagan

3. PRAYER: Prayer was provided by Bill Warren.

Mayor stated: Before we get started, we made a couple of changes to the way we are going to be running the meeting. We have a couple of folks signed up for the Visitors/Citizens Forum. You will have 3 minutes to speak. After you are finished speaking, the council cannot address you. We also have a sign in sheet if there's is anything on tonight's agenda, that you would like to be heard about. I need you to fill out that sign in sheet and get it turned into the city secretary up here. We are going to work it in that manner. We are not going to call on you in the audience.

4. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

We have been working a lot on a Chili Cook off we have coming up on Saturday, March 12th, at Southern Sky Music Cafe. We still need cooking teams, and we need tester. If you're not into cooking come show up and be a tester. There is going to be live music. It benefits the Ingram Police Benevolent Foundation, which is how we are able to afford to put on the Easter Program, the Christmas Program, and the Halloween Program. Chief Twiss said Scholarship Program. Mayor Rider said, we are also doing two (2) scholarships this year, for two (2) high school students and some other stuff. It's a good cause, so if y'all would like to participate and join in on that it starts at noon on Saturday, March 12th.

We are also working on the Easter Event on April 16th, 2022, it will be held in the fields behind the fire station. We are looking at about 3 or 4,000 eggs. We are still looking for donations for this, so if anybody would like to make donations of candy, donations of eggs and anything else like that or wants to help with the children, we would be happy to have you. It will start at 1 PM, on April 16th.

On April 23rd, 2nd Annual Crawfish Boil.

Fun stuff coming up.

5. VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3)

MINUTES TOTAL: The following people spoke to the council:

Bryant Klare

Twanda Brown

6. CONSENT AGENDA:

Approve minutes from City Council Regular Meeting held on February 1, 2022.

Bridget Dale made a motion to approve minutes from City Council Regular Meeting on February 15, 2022. Robert Kimbrough seconded the motion carried 4 to 1 votes.

David Britton-ave

Bridget Dale-ave

Rocky Hawkins-nay

Robert Kimbrough-ave

Bill Warren-aye

END OF CONSENT AGENDA

7. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

- 7A. Discussion and possible action on Zoning Ordinance and Regulations. *Table zoning for now. Waiting on Grant Works*
- 7B. Discussion and possible action on American Rescue Plan Act (Covid) Funds
 The following people wanted to speak during the Agenda Forum
 Bryant Klare was able to speak on Covid
 Chris Kinney wanted to speak about wastewater. Wastewater is not on the agenda.
 Mayor Rider told Mr. Kinney that he could speak in the visitor's forum at the next council meeting.

Bridget Dale made a motion to Move to Approve the acceptance of the American Rescue Plan Act plan funds and ratify all the actions taken concerning the funds. Bill Warren seconded motion carried 3 to 2 votes

Dili Valleli seconded motion came

motion carried 3 to 2 votes

David Britton-nav

Bridget Dale-ave

Rocky Hawkins-nay

Robert Kimbrough-aye

Bill Warren-aye

7C. Discussion and possible action regarding proclaiming March as Texas History Month.

Mayor Rider proclaimed March as Texas History Month. Pictures taken as well.

7D. Discussion and possible action regarding Community Clean Up.
Robert Kimbrough made a motion to help them. Bridget Dale seconded the
motion carried 5 to 0 votes

7. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS: (Continued)

7E. Discussion and possible action regarding Employee Time keeping program.
Rocky Hawkins made a motion to get a timeclock. David Britton seconded the motion carried 3 to 2 votes
David Britton-aye
Bridget Dale-nay
Rocky Hawkins-aye
Robert Kimbrough-aye
Bill Warren-nay

- 8. ORDINANCES AND RESOLUTIONS: None
- 9. STAFF REPORTS: Chief Twiss presented department stats and updates.
- 10. **INFORMATION AND DISCUSSION:** Bills approved by council
- 11. CLOSED SESSION: None
- 12. OPEN SESSION: None
- **13. ADJOURNMENT:** The meeting adjourned at 6:45 P.M.

Approved By:

March 15, 2022

Attest:

Sarah Hagan, Finance Officer

Stand in for Geraldine Rodriguez, City Secretary