

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, MARCH 16, 2021**

1. **CALL TO ORDER:** 6:02 p.m.
2. **ROLL CALL:** All present- Claud Jordan arrived at 6:09 p.m.
3. **PRAYER** by Joseph Fegenbush from Faith Christian Church
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 March 2, 2021 & Minutes from Workshops held on Monday, March 1, 2021. Rocky Hawkins made a motion to approve minutes from City Council Regular Meetings held on March 2, 2021 & Minutes from Workshops held on Monday, March 5, 2021. John Cantwell seconded and the motion carried 4 to 0 votes.

7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.
  - 7A. Discussion and action regarding building permit and floodplain determination permit located at 102 Indian Creek Road. No action taken.
  - 7B. Discussion and action regarding residing in an RV at 218 Mineola Street. Claud Jordan made a motion to approve occupancy of RV located at 210 Mineola St for 90 days when they shall approach council with an update on the progress of new house. Rocky Hawkins seconded and he motion carried 5 to 0 votes.
  - 7C. Discussion and action regarding cancelation of Special Election on May 1, 2021 for the purpose of electing Mayor for unexpired term. Claud Jordan made a motion to cancel Special Election on May 1, 2021 for the purpose of electing Mayor for unexpired term. David Britton seconded and the motion carried 5 to 0 votes.  
*(Discusión y acción con respecto a la cancelación de la Elección Especial el 1 de mayo de 2021 con el propósito de eligiendo Alcalde por un período no vencido. Claud Jordan hizo una moción para cancelar las elecciones especiales de mayo 1, 2021 con el propósito de elegir al Alcalde por un período no vencido. David Britton secundó y el la moción fue aprobada por 5 a 0 votos.)*

7D. Discussion and approval of Polling Location (510 College Street), Early Voting Ballot Board, Central Counting Station Personnel and Judge/Alternate & Clerks for Early Voting and Election Day for election ordered to be held on May 1, 2021 as attached. Claud Jordan made a motion to approve Polling Location (510 College Street), Early Voting Ballot Board, Central Counting Station Personnel and Judge/Alternate & Clerks for Early Voting and Election Day for election ordered to be held on May 1, 2021 as attached. John Cantwell seconded and the motion carried 5 to 0 votes.

*Discusión y aprobación del lugar de votación (510 College Street), Junta de boletas de votación anticipada, Centra Contando al personal de la estación y a los jueces / suplentes y secretarios para la votación anticipada y el día de las elecciones para la elección ordenó celebrarse el 1 de mayo de 2021 como se adjunta. Claud Jordan hizo una moción para aprobar Lugar de votación (510 College Street), Junta de boletas de votación anticipada, Personal de la estación de escrutinio central y Juez / Suplente y Secretarios para la Votación Anticipada y el Día de Elección para la elección ordenada a realizarse el 1 de mayo de 2021 adjunto. John Cantwell la secundó y la moción obtuvo 5 votos contra 0.*

7E. Discussion and action creating new Public Works Position & associated budget amendment. John Cantwell made a motion to create a full-time Public Works position and associated budget amendment. Rocky Hawkins seconded and the motion carried 5 to 0 votes.

7F. Discussion and action regarding Municipal Court Prosecution. Claud Jordan made a motion to appoint Danford law Firm, PLLC as Municipal Court Prosecutor. John Cantwell seconded and the motion carried 5 to 0 votes.

8. **ORDINANCES AND RESOLUTIONS:**

Discussion and action regarding consideration of Ordinance No. 2021-1 adoption of official city map. Claud Jordan made a motion to approve Ordinance No. 2021 adopting official city map. John Cantwell seconded and the motion carried 5 to 0 votes.

9. **STAFF REPORTS:** Officer Brad Rider delivered Police Department Stat Report.

10. **INFORMATION AND DISCUSSION:** Bill Pay Register

11. **WORKSHOPS:**

12. **CLOSED SESSION:** The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to Texas Government Code 551.071 (legal advice/consultation):  
Council retired into executive session at 6:49 p.m. and reconvened into regular session at 7:10 p.m.

Discussion regarding recent request to provide wastewater outside the city limits. No action taken.

13. **RECONVENE REGULAR SESSION:**

15. **ADJOURNMENT:** David Britton made a motion to adjourn at 7:10 p.m. Claud Jordan seconded and the motion carried 5 to 0 votes.

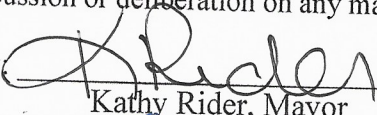
**Executive Sessions Authorized:** The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

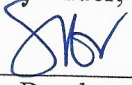
**Closed Sessions Authorized:** This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes 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:  April 6, 2021  
Kathy Rider, Mayor

Attest:   
Stephanie Breckenridge, City Secretary