

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

1. **CALL TO ORDER:** 6:01 p.m.
2. **ROLL CALL:** All present
3. **PRAYER** by Dave Roger from Church of the Hills
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 February 2, 2021 & Minutes from Workshops held on Monday, February 1 & 8, 2021. Claud Jordan made a motion to approve minutes from City Council Regular Meetings held on February 2, 2021 & Minutes from Workshops held on Monday, February 1 & 8, 2021. David Britton 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.
 - 7A. Discussion and action regarding Police Chief position. Rocky Hawkins made a motion to appoint Carol Twiss from Interim Police Chief to Police Chief. John Cantwell seconded and the motion carried 5 to 0 votes.
 - 7B. Discussion and action creating new Public Works Position & associated budget amendment. No action taken.
 - 7C. Discussion and action regarding engagement letter with Donald Allman, CPA. Claud Jordan made a motion to authorize Mayor to execute engagement letter for audit services with Donald Allman, CPA. David Britton seconded and the motion carried 5 to 0 votes.
 - 7D. Discussion and action regarding Forest Oaks Mobile Home Park connection to the city's wastewater system. Rocky Hawkins made a motion to turn down Forest Oak Mobile Home Park's request for connection to the city's wastewater system. David Britton seconded and the motion carried 4 to 1 vote.

8. **ORDINANCES AND RESOLUTIONS:** None
9. **STAFF REPORTS:** Police Chief Twiss delivered department report.
10. **INFORMATION AND DISCUSSION:** Bill Pay Register
11. **WORKSHOPS:**
12. **CLOSED SESSION:** None
13. **RECONVENE REGULAR SESSION:**
15. **ADJOURNMENT:** Claud Jordan made a motion to adjourn at 8:07 p.m. Rocky Hawkins 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 March 16, 2021
Kathy Rider, Mayor

Attest: Stephanie Breckenridge
Stephanie Breckenridge, City Secretary