

**INGRAM CITY COUNCIL AGENDA
MINUTES OF SPECIAL CALLED MEETING
ON WEDNESDAY, MARCH 30th, 2022**

CALL TO ORDER:

On March 30th, 2022, at 5:04 P.M., the Ingram City Council Regular Meeting was called to order by Mayor Kathy Rider at City Hall, 230 Hwy 39, Ingram Texas.

ROLL CALL: All Present

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

CITY STAFF:

Chief Carol Twiss
City Secretary Geraldine Rodriguez

PRAYER: Prayer was provided by Chief Carol Twiss

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

Easter Drop and Hunt, on April 16th, 2022 at 1:00 PM, in the fields behind the Ingram Volunteer Fire Department (City of Ingram Event Field)

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

MINUTES TOTAL: None

3. CONSENT AGENDA: None

END OF CONSENT AGENDA

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS: None

5. ORDINANCES AND RESOLUTIONS:

The following people spoke to the council:

Twanda Brown

Jay Juarez with McCall Parkhurst and Horton

Randy Winston with SWG Engineering, LLC

5.A. Discuss and Take Action on an Ordinance Authorizing the Issuance, Sale and Delivery of \$947,000 in Aggregate Principal Amount of *City of Ingram, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022* to be Purchased by The United States Department of Agriculture; Securing the Payment Thereof by Authorizing the Levy of an Annual AD Valorem Tax and a Pledge of Certain Surplus Revenues of The City's Wastewater System; And Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow Agreement, and All Other Instruments and Procedures Related Thereto.

Robert Kimbrough made a motion to approve the Ordinance Authorizing the Issuance, Sale and Delivery of \$947,000 in Aggregate Principal Amount of *City of Ingram, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022* to be Purchased by The United States Department of Agriculture; Securing the Payment Thereof by Authorizing the Levy of an Annual AD Valorem Tax and a Pledge of Certain Surplus Revenues of The City's Wastewater System; And Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow Agreement, and All Other Instruments and Procedures Related Thereto. Bridget Dale seconded the motion, and the motion carried 5 to 0 votes.

David Britton-aye

Bridget Dale-aye

Rocky Hawkins- aye

Robert Kimbrough- aye

Bill Warren-aye

6. **STAFF REPORTS:** None

7. **INFORMATION AND DISCUSSION:** None

8. **ITEMS FOR FUTURE AGENDA:** None

9. **EXECUTIVE SESSION:** None

10. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY** None

ADJOURNMENT: Robert Kimbrough made a motion to adjourn. Bill Warren seconded the motion and the motion carried. 5 to 0 votes. The meeting adjourned at 5:32 P.M.

Approved By:  April 5, 2022
Kathy Rider, Mayor

Attest: 
Geraldine Rodriguez, City Secretary