

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, APRIL 19, 2022**

CALL TO ORDER:

On April 19th, 2022, at 6:04 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:

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

CITY STAFF:

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

PRAYER: Prayer was provided by Chief, Carol Twiss

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

Easter Event was successful about 300 kids showed up.

Mayor Rider was in contact with Jack Feagan, the artist who did the murals for the City of Ingram. She mentioned to Jack Feagan that she would like to have a mural for the wall at the park pavilion. About 4 days later, Jack Feagan once again donated his time to create a mural with a river scene for the wall at the park pavilion.

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

None

3. CONSENT AGENDA:

Bridget Dale made a motion to approve minutes from City Council Regular Meeting on April 5th, 2022. Will Warren seconded the motion and the motion carried 4 to 0 votes.

END OF CONSENT AGENDA

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4.A. Discussion and action regarding proposed subdivision located in the 800 block of Main Street, 2 Acres to be divided up into 8 lots. (Neil Vela & Evelyn Vela)
Bridget Dale made a motion to approve the subdivide of the property.
Robert Kimbrough seconded the motion and the motion carried 4 to 0 votes

5. ORDINANCES AND RESOLUTIONS: None

6. STAFF REPORTS:

Chief Carol Twiss-presented department stats and updates.

Chief Twiss also stated that some political signs were stolen from a property that the person's signs that were taken had permission from the owner to have them there. That person is the only person that had permission from the owner to place them on her property.

The person that stole them was identified and tickets will be issued for Theft of Stolen Property.

City Secretary presented to the council purchase orders for Amy Price-Municipal Clerk, Sarah Hagan-Finance Officer, and Geraldine Rodriguez-City Secretary, to attend New Clerks Seminar, located in Austin Texas, on July 25th-July 29th.

Vaquero's (O'Reilly) has submitted their final Platt. No changes were made. They wanted the Council to sign so they can move forward. They are not ready to do any kind of construction as they are waiting for the plans to return from the Architect.

7. INFORMATION AND DISCUSSION:

7.A. Bills approved by council.

7.B. Phase III updates-Closing will be on Wednesday, April 20, 2022, at 1 PM. Pre-Construction meeting will be held on Wednesday, April 20, 2022, at 2 PM.

7.C. Security Camera at the City Park-Robert Kimbrough would like for security cameras to be installed at the park.

8. ITEMS FOR FUTURE AGENDA:


Phone System to be added to next agenda.

9. EXECUTIVE SESSION: None

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

ADJOURNMENT: Bill Warren made a motion to adjourn. Bridget Dale seconded the motion and the motion carried. 4 to 0 votes. The meeting adjourned at 6:30 P.M.

Approved By:  May 3, 2022
Kathy Rider, Mayor

Attest: 
Geraldine Rodriguez, City Secretary