

**INGRAM CITY COUNCIL
MINUTES OF SPECIAL MEETING
ON TUESDAY, APRIL 26, 2021**

1. **CALL TO ORDER:** 4:51 p.m.
2. **ROLL CALL:** All present.
3. **PRAYER:** Silent prayer
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Spring Fling was on April 24 from 2:00p.m.-6:00p.m including a crawfish boil & live music at 122 Point Theater Road.
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 April 6, 2021

Minutes from Workshop held on April 5, 2021

Claud Jordan made a motion to approve minutes listed above. 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 regarding engineers cost estimate for USDA Phase III Wastewater Improvement Project. Robert Kimbrough made a motion to instruct City Secretary to reach out to USDA asking for Consideration of a revised cost estimate. Claud Jordan seconded and the motion carried 5 to 0 votes.
 - 7B. Discussion and action regarding quarterly payment of \$2,000 to the West Kerr County Visitor's Center from HOT Funds. Rocky Hawkins made a motion to issue quarterly payment of \$2,000 to West Kerr County's Visitor's Center. Robert Kimbrough seconded and the motion carried 5 to 0 votes.
8. **ORDINANCES AND RESOLUTIONS:**

Discussion and action regarding Ordinance No. 2021-2 adopting revised fee schedule for wastewater services. Rocky Hawkins made a motion to adopt Ordinance No. 2021-2 adopting revised fee schedule increasing residential monthly wastewater service from \$37.00 to \$55.00 and non-residential from \$40.00 to \$58.00. Robert Kimbrough seconded and the motion carried 4 to 1 vote.

9. **STAFF REPORTS:**

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):None

13. **OPEN SESSION:** The City Council will reconvene into Regular Session upon conclusion of the Closed Session and may recall any item posted for Closed Session for action, as necessary.

14. **ADJOURNMENT:** Rocky Hawkins made a motion to adjourn at 6:32 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:  May 4, 2021
Kathy Rider, Mayor

Attest: 
Stephanie Breckenridge, City Secretary