

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, May 3rd, 2022**

CALL TO ORDER:

On May 3rd, 2022, at 6:01 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-Absent
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 provided by Chief Carol Twiss

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

Crawfish event to happen this coming Saturday. We will firm up tomorrow if the event is still a go.

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

MINUTES TOTAL:

Twanda Brown spoke to the council.

3. CONSENT AGENDA:

Bridget Dale made a motion to approve minutes from City Council Regular Meeting on April 19th, 2022. Robert Kimbrough seconded the motion and the motion carried 3 to 0 votes.

END OF CONSENT AGENDA

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4.A. Discussion and action regarding the Telephone System

Bridget Dale made a motion to approve the purchase of the Telephone System from HCTC (Hill Country Telephone Cooperative).

Robert Kimbrough seconded the motion and the motion carried 3 to 0 votes and 1 abstain. Mayor Rider was able to vote. Bill Warren abstained.

BD-aye

RK-aye

KR-aye

BW-abstained

4. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS: (Continued)**

4.B. Discussion and action regarding Permit Fees for Solar Panel Installations.
Twanda Brown spoke during the discussion of Solar Panels.

Bridget Dale made a motion to approve the amount the city will charge for solar panel permits. The amount the city will charge for the permit will be \$160.00.

Robert Kimbrough seconded the motion and the motion carried 3 to 0 votes.

BD-aye

RK-aye

BW-aye

4.C. Discussion and action regarding Permit Fees for a Commercial Peddlers Permit.
The current amount is \$50.00.

Shelly Giorgis spoke during the discussion of Peddlers Permit.

Bridget Dale made a motion to approve the new amount the city will charge for a peddler's permit. The amount the city will charge for the permit will be \$100.00. The permit will be good for a year. Robert Kimbrough seconded the motion and the motion carried 3 to 0 votes.

BD-aye

RK-aye

BW-aye

5. **ORDINANCES AND RESOLUTIONS: None**

6. **STAFF REPORTS:**

Chief Carol Twiss took a few minutes to present:

Ingram Police Benevolent Foundation Scholarship Awards. Three (3) monetary scholarships given to three (3) individuals from Tom Moore High School.

The Don Gray Memorial Scholarship and

The Sgt. Matthew Johnson Memorial Scholarship.

The Don Gray Memorial Scholarship was awarded to: Anika Topher

The Sgt. Matthew Johnson Memorial Scholarship was awarded to 2 individuals:
Jayden Honea and Chloe Templeton.

Chief Carol Twiss-invited Kathy Johnson (Matthew's mother) and Shelli Johnson (Matthew's wife) to speak about Sgt. Matthew Wayne Johnson.

Matthew Wayne Johnson's family moved to the Ingram area in 1983. Matthew attended Ingram Elementary, Ingram Middle School and graduated from Tom Moore High School. After graduating from high school, he did not know what he was going to do. His older brother, Gerald was in Law Enforcement. So, he decided that's what he was going to do. He became a Peace Officer. He loved his job, he loved Ingram, he loved his school and would help anybody that needed his help. He would give you the shirt off his back.

In July of 2018, Matthew was diagnosed with stage 4 colon cancer. He found that he had zero signs of the cancer. Sgt. Matthew Wayne Johnson, 44, lost his life to colon cancer 354 days after being diagnosed. The Johnson's speak out to bring awareness about colon cancer and the **importance of a colonoscopy**.

6. STAFF REPORTS: (Continued)

Don Gray moved to Ingram in 1986 to work for the Kerr County Sheriff's Office. During his time there, he served in as many positions including advancing to Chief Deputy. Kerr County's first drug dog, Zowie was in need of a handler and Don took that position. This began about two decades of Don running dog programs throughout the County. Don would train and sell dogs at a much reduced priced to agencies that otherwise could not afford a dog. Don would travel all over the State assisting other agencies with drug and cadaver dogs. Don donated many hours to help others. Don also worked for the City Marshals Department for many years until becoming the Marshal. He continued the dog program while in Ingram. Don spent 20 years in the United States Navy before returning and starting his law enforcement career from which, he also retired.

Chief Carol Twiss-presented department stats and updates.

7. INFORMATION AND DISCUSSION:

7.A. Bills approved by council.

8. ITEMS FOR FUTURE AGENDA:

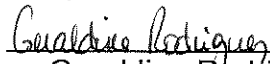
Events field-Get with the owners of the food trucks and see if they would like to set up at the field on Friday nights.

9. EXECUTIVE SESSION: None

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

ADJOURNMENT: Bridget Dale made a motion to adjourn. Robert Kimbrough seconded the motion and the motion carried. 3 to 0 votes. The meeting adjourned at 6:34 P.M.

Approved By:  _____ May 17, 2022
Kathy Rider, Mayor

Attest:  _____
Geraldine Rodriguez, City Secretary