

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, MAY 4, 2021**

1. **CALL TO ORDER:** 6:02 p.m.
2. **ROLL CALL:** Claud Jordan & John Cantwell were absent.
3. **PRAYER:** Silent prayer
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:**
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 20, 2021 & Special Meeting held on April 26, 2021.

Minutes from Workshop held on April 19 & 26, 2021

Rocky Hawkins made a motion to approve minutes from City Council Regular Meetings held on April 20, 2021, Special Meeting held on April 26, 2021 and minutes from Workshop held on April 19 & 26, 2021. David Britton seconded and the motion carried 3 to 0 votes.

7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.

7A. Regarding canvass of votes from City of Ingram General Election held on May 1, 2021. No action taken.

En cuanto a las votaciones de las elecciones generales de la ciudad de Ingram celebradas el 1 de Mayo de 2021. No se tomaron medidas.

7B. Regarding issuance of Certificate of Election to newly elected council members. No action taken.

Con respecto a la expedición del Certificado de Elección a los miembros del consejo recién elegidos. No se tomaron medidas.

7C. Regarding Statement of Officers to newly elected officials. No action taken.

Con respecto a la declaración de funcionarios a funcionarios recién elegidos. No se tomaron medidas.

7D. Regarding Oath of Office to newly elected council members. (Mayor Kathy Rider)
Con respecto al Juramento del Cargo a los miembros recién elegidos del consejo. No se tomaron medidas.

7E. Regarding City's Annual Audit for year ending September 2020. Rocky Hawkins made a motion to accept City's Annual Audit for year ending September 2020. David Britton seconded and the motion carried 3 to 0 votes.

8. **ORDINANCES AND RESOLUTIONS:** None
9. **STAFF REPORTS:** Police Chief Twiss delivered police stats and department updates
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 6:39 p.m. David Britton seconded and the motion carried 3 to 0 votes.

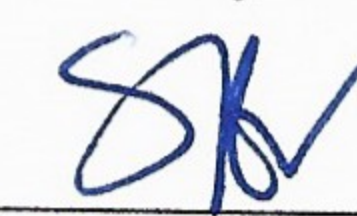
Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

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 18, 2021
Kathy Rider, Mayor

Attest: 
Stephanie Breckenridge, City Secretary