

**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, June 7th, 2022**

CALL TO ORDER:

On June 7th, 2022, at 6:01 P.M., the Ingram City Council Regular Meeting was called to order by Mayor Claud Jordan at City Hall, 230 Hwy 39, Ingram Texas.

ROLL CALL:

Mayor Claud Jordan-Present
Mayor Pro Tem
Councilman David Britton- Present
Councilman Rocky Hawkins- Present
Councilman Robert Kimbrough-Present
Councilman Bill Warren-Absent

CITY STAFF: City Secretary Geraldine Rodriguez

PRAYER: Prayer provided by Ingram City resident Linda Sevey.

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

Date to be set in July for Community Cleanup

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

MINUTES TOTAL: None

3. CONSENT AGENDA:

David Britton made a motion to approve minutes from City Council Regular Meeting on May 17th, 2022. Robert Kimbrough seconded the motion and the motion carried 3 to 0 votes.

DB-aye
RH-aye
RK-aye

END OF CONSENT AGENDA

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4.A. Discussion and action on acceptance of Alderman Bridget Dale resignation letter. David Britton made a motion to accept Bridget Dale's resignation letter. Rocky Hawkins seconded the motion and the motion carried 3 to 0 votes.

DB-aye
RH-aye
RK-aye

4.B. Discussion and action on appointment of Council Member vacancy. Rocky Hawkins made a motion to appoint Twanda Brown to fill the vacant position. David Britton seconded the motion and the motion carried 3 to 0 votes.

DB-aye
RH-aye
RK-aye

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

4.C. Discussion and action on appointing Mayor Pro Tem.

Robert Kimbrough made a motion to appoint Rocky Hawkins and Mayor Pro Tem. David Britton seconded the motion and the motion carried 3 to 0 votes.

CJ-aye

DB-aye

RK-aye

4.D. Discussion and action on acceptance of Police Chief Carol Twiss resignation letter.

Rocky Hawkins made a motion to accept the Carol Twiss's resignation letter. David Britton seconded the motion and the motion carried 3 to 0 votes.

DB-aye

RH-aye

RK-aye

4.E. Discussion and action on appointing a new Police Chief.

Item was tabled for a later date.

4.F. Discussion and action on acceptance of Bovey & Cochran, PLLC resignation letter.

Rocky Hawkins made a motion to accept Bovey & Cochran, PLLC resignation letter. David Britton seconded the motion and the motion carried 3 to 0 votes.

DB-aye

RH-aye

RK-aye

4.G. Discussion and action on appointing a new City Attorney.

Robert Kimbrough made a motion to hire McGinnis Lochridge, LLP firm out of Austin, Texas. David Britton seconded the motion and the motion carried 3 to 0 votes.

DB-aye

RH-aye

RK-aye

4.H. Discussion and action on updates on Phase III and Sewer System.

June 9, 2022, will be a Workshop meeting to get updates.

4.I. Discussion and action on the City Park.

No action was taken on this item. Park has had some repairs. Painting of the goal posts, park benches. More to come.

4.J. Discussion and action on purchasing a security camera or cameras for the park.

This item was tabled for a later meeting.

5. ORDINANCES AND RESOLUTIONS: None

6. STAFF REPORTS:

City Secretary Geraldine Rodriguez-presented department stats and updates.

7. INFORMATION AND DISCUSSION:

7.A. Bills approved by council.

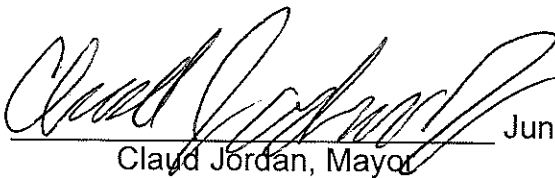
7.B. Security State Bank and Trust paperwork. Add Robert Kimbrough as a signer.

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. David Britton seconded the motion and the motion carried. 3 to 0 votes. The meeting adjourned at 6:22 P.M.

Approved By:  June 21, 2022
Claud Jordan, Mayor

Attest: 
Geraldine Rodriguez, City Secretary