

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JULY 20, 2021**

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:** All present
3. **PRAYER:** Bill Warren delivered the prayer.
4. **PUBLIC HEARING:** 6:01 p.m.

Public hearing, discussion, and possible action on an order to repair or demolish the structure(s) located at 212 Way Dr. in accordance with Article 3.03 of the City's Code of Ordinances. Marissa Rodriguez spoke to the council regarding her recent update on the property. Kathy Rider moved that the Council finds that the following facts exist:

1. That the building located at 212 Way Dr., is substandard and a public nuisance; and;
2. That the conditions set forth in the building inspector's report and presentation exist to the extent that the life, health, property, or safety of the public (and, if applicable, that occupants of the building(s) are endangered); and
3. The condition of the building(s) are such that the building(s) are substandard to the point that it would be unreasonable to attempt to repair the building(s), and that the building(s) should be abated by demolishing and/or removing the buildings from the property;
4. That the building is unfit for human habitation, and the life, health, property, and safety of the occupants are endangered, and that the building should be secured until the work is completed;

I further move that the Council order:

1. The owner to demolish or remove the building and all debris within 30 days; and
2. That the premises be cleaned and maintained free of all trash and debris within 30 days; and
3. If the owner fails to demolish or remove the building within 30 days,
4. The building be immediately secured to prevent unauthorized entry until such repairs or demolition is completed.

Bill Warren seconded and the motion carried 6 to 0 votes.

Public hearing, discussion, and possible action on an order to repair or demolish the structure(s) located at 511 Woodland in accordance with Article 3.03 of the City's Code of Ordinances. No public comment.

Mayor Kathy Rider moved that the Council find that the following facts exist:

1. That the building located 511 Woodland is substandard and a public nuisance; and
2. That the conditions set forth in the building inspector's report and presentation exist to the extent that the life, health, property, or safety of the public (and if applicable, that occupants of the building(s) are endangered); and
3. That the owner has been given a reasonable opportunity in the past to make necessary repairs and there is no reasonable probability that the building(s) will be repaired within a reasonable period of time if additional time is given;
4. That the building is unfit for human habitation, and the life, health, property, and safety of the occupants are endangered, and that the building should be secured until the work is completed;

I Further move that the Council order:

1. The owner to demolish or remove the building and all debris within 30 days; and
2. That the premises be cleaned and maintained free of all trash and debris within thirty 30 days; and
3. If the owner fails to demolish or remove the building within 30 days, the City shall demolish the building at its expense and place a lien on the property to recover its cost.
4. The building is to be immediately secured to prevent unauthorized entry until such repairs or demolition is completed.

David Britton seconded and the motion carried 6 to 0 votes.

Public hearing, discussion, and possible action on an order to repair or demolish the structure(s) located at 443 Moore St. in accordance with Article 3.03 of the City's Code of Ordinances. No public comment.

Mayor Kathy Rider moved that the Council find that the following facts exist:

1. That the building located 511 Woodland is substandard and a public nuisance; and
2. That the conditions set forth in the building inspector's report and presentation exist to the extent that the life, health, property, or safety of the public (and if applicable, that occupants of the building(s) are endangered); and
3. That the owner has been given a reasonable opportunity in the past to make necessary repairs and there is no reasonable probability that the building(s) will be repaired within a reasonable period of time if additional time is given;
4. That the building is unfit for human habitation, and the life, health, property, and safety of the occupants are endangered, and that the building should be secured until the work is completed;

I Further move that the Council order:

1. The owner to demolish or remove the building and all debris within 30 days; and
2. That the premises be cleaned and maintained free of all trash and debris within thirty 30 days; and
3. If the owner fails to demolish or remove the building within 30 days, the City shall demolish the building at its expense and place a lien on the property to recover its cost.
4. The building is to be immediately secured to prevent unauthorized entry until such repairs or demolition is completed.

Robert Kimbrough seconded and the motion carried 6 to 0 votes.

5. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS: None

6. 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.

7. 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 July 6, 2021

Rocky Hawkins made a motion to approve minutes from City Council Regular Meetings held on July 6, 2021. Bill Warren seconded and the motion carried 5 to 0 votes.

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

8A. Regarding wastewater connection for property located at 3287 Junction Highway. David Britton made a motion to recognize the property located 3287 Junction Highway as non-residential and require the wastewater system access fee. Robert Kimbrough Seconded and the motion carried 5 to votes.

8B. Regarding wastewater connection and building permit for property located at 300 Woodland. Robert Kimbrough made a motion to recognize property located at 300 Woodland as non-residential and require the wastewater system access fee. Bill Warren seconded and the motion carried 5 to 0 votes.

8C. Regarding KCAD 2022 Budget. Bridget Dale made a motion to approve KCAD 2022 Budget. Bill Warren seconded and the motion carried 4 to 1 votes.

8D. Regarding renewal of Municipal Court Judge contract. Bridget Dale made a motion to renew Municipal Court Judge contract. Bill Warren seconded and the motion did not carry at 2-3 votes.

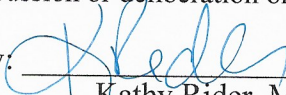
- 9. **ORDINANCES AND RESOLUTIONS:** None
- 10. **STAFF REPORTS:** Police Chief Twiss delivered police stats and department updates.
- 11. **INFORMATION AND DISCUSSION:** Bill Pay Register
Mayor announced city received authorization from USDA to begin bidding process for Phase III Wastewater Project.
- 12. **WORKSHOPS:** None
- 13. **CLOSED SESSION:** The City Council will convene into Closed Session as authorized by Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters concerning Cause No. 19355B John Sheffield v. City of Ingram. Council retired into executive session at 6:57 p.m.
- 14. **OPEN SESSION:** The City Council will reconvene into Open Session for discussion and possible action regarding a settlement offer in Cause No. 19355B John Sheffield v. City of Ingram. Council reconvened in open session at 7:09 p.m. Robert Kimbrough made a motion to decline settlement offer in Cause No. 19355B John Sheffield vs. City of Ingram. David Britton seconded and the motion carried 4 to 0 vote with one abstention.
- 15. **ADJOURNMENT:** Robert Kimbrough made a motion to adjourn at 7:10 p.m. Bill Warren 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:  August 3, 2021
Kathy Rider, Mayor

Attest: 
Stephanie Breckenridge, City Secretary