

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JULY 6, 2021**

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:** Kathy Rider absent
3. **PRAYER:** Bill Warren delivered the prayer.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** None
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. Susie Compton commented on the revised wastewater rates. Patrick Giorgis spoke to the council regarding this neighbor on Cypress Falls about multiple vehicles on his property.

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 June 1 & 15, 2021
&

Minutes from Workshops/Special Meetings held on June 7, 14 & 28, 2021.

David Britton made a motion to approve minutes from City Council Regular Meetings held on June 1 & 15, 2021 and minutes from Workshops/Special Meetings held on June 7, 14 & 28, 2021. Rocky Hawkins seconded and the motion carried 4 to 0 votes.

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

7A. Regarding wastewater connection for property located at 300 Woodland. David Britton made a motion to allow the residential wastewater connection to the city's system. Rocky Hawkins seconded and the motion carried 4 to 0 votes.

7B. Regarding Hill Country Arts Foundation request from HOT Funds in the amount of \$5,000 for advertising Annual Texas Arts and Crafts Fair. Robert Kimbrough made a motion to approve reimbursement up to \$5,000.00 for advertising cost related to the Annual Texas Arts and Crafts Fair. David Britton seconded and the motion carried 4 to 0 votes.

7C. Regarding West Kerr County Visitor's Center Second Quarterly Report for payment in the amount of \$2,000.00. Robert Kimbrough made a motion to approve West Kerr County Visitor's Center Second Quarterly Report in the amount of \$2,000.00. Bill Warren seconded and the motion carried 4 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:** Workshops have been reduced to first Tuesday of each month beginning at 5:00 p.m.
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:** Bill Warren made a motion to adjourn at 6:15 p.m. David Britton seconded and the motion carried 4 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:  July 20, 2021
Kathy Rider, Mayor

Attest: 
Stephanie Breckenridge, City Secretary