

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, AUGUST 3, 2021**

1. **CALL TO ORDER:** 5:56 p.m.
2. **ROLL CALL:** All present
3. **PRAYER:** Bill Warren delivered the prayer.
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** USDA Phase III Wastewater Improvement Project will be advertised in the local newspaper the next two weeks.

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 July 20, 2021. Bridget Dale made a motion to approve minutes from city council meeting on July 20, 2021 with one correction: changing Phase II to Phase III. David Britton seconded and the motion carried 5 to 0 votes.

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

7A. Discussion and action regarding forensic audit. No action taken.

7B. Discussion and action regarding regular full time employee minimum hours per week and related City benefits. Rocky Hawkins made a motion to change minimum hours worked for full time employees from 28 hours to 40 hours per week. David Britton seconded and the motion carried 5 to 0 votes.

8. **ORDINANCES AND RESOLUTIONS:**

8A. Discussion and action regarding Ordinance regulating grease traps in the City of Ingram. Bridget Dale made a motion to adopt Ordinance No. 2021-6 regulating the installation, operation and maintenance of grease traps. Robert Kimbrough seconded, and the motion carried 5 to 0 votes.

8B. Discussion and action regarding Ordinance regulating camping. David Britton made a motion to adopt Ordinance No. 2021-7 regulating tent camping within the city. Bridget Dale seconded and the motion carried 5 to 0 votes.

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:** Robert Kimbrough made a motion to adjourn at 6:16 p.m. David Britton 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 17, 2021
Kathy Rider, Mayor

Attest: 
Stephanie Breckenridge, City Secretary