



INGRAM CITY COUNCIL AGENDA MINUTES OF REGULAR MEETING ON TUESDAY, SEPTEMBER 20, 2022

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

CALL TO ORDER:

On September 20, 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 Rocky Hawkins-Present
Councilman Robert Kimbrough- Present
Councilman David Britton-Present
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Present

CITY STAFF:

City Secretary Casie North
Police Chief Glenn Juenke
Administrative Coordinator Ruby Nix

PRAYER: Councilman R. Howard

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

Notice About 2022 Tax Rates (Mayor C. Jordan)

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

MINUTES TOTAL: None

3. CONSENT AGENDA:

Possible action to approve minutes from Ingram City Council Regular Meeting held on August 16, 2022.

Ray Howard made a motion to approve minutes from City Council Regular Meeting held on August 16, 2022. Robert Kimbrough seconded the motion and the motion carried 5 to 0 votes.

DB-aye
RH-aye
TB-aye
DB-aye
RH-aye

Possible action to approve minutes from Ingram City Council Regular Meeting held on August 22, 2022.

Ray Howard made a motion to approve minutes from City Council Regular Meeting held on August 22, 2022. Robert Kimbrough seconded the motion and the motion carried 5 to 0 votes.

DB-aye

RH-aye

TB-aye

DB-aye

RH-aye

Possible action to approve minutes from Ingram City Council Regular Meeting held on September 6, 2022.

Ray Howard made a motion to approve minutes from City Council Regular Meeting held on September 6, 2022. Robert Kimbrough seconded the motion and the motion carried 5 to 0 votes.

DB-aye

RH-aye

TB-aye

DB-aye

RH-aye

Possible action to approve minutes from Ingram City Council Special Meeting held on September 12, 2022.

Ray Howard made a motion to approve minutes from City Council Regular Meeting held on September 12, 2022. Robert Kimbrough seconded the motion and the motion carried 5 to 0 votes.

DB-aye

RH-aye

TB-aye

DB-aye

RH-aye

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4.A. Budget Hearing. (G. Juenke and C. North)

Twanda Brown made a motion to table the approval of the budget for a Special Hearing to be held on September 27, 2022 at 6 P.M. Rocky Hawkins seconded the motion and the motion carried 5 to 0 votes.

DB-aye

RH-aye

TB-aye

DB-aye

RH-aye

4.B Kerr Emergency 911 Network 2023 Proposed Operating Budget (Mark Del Toro)

Twanda Brown made a motion to approve the 2023 Proposed Operating Budget of the Kerr Emergency 911 Network. Ray Howard seconded the motion and the motion carried 5 to 0 votes.

DB-aye

RH-aye

TB-aye

6. STAFF REPORTS:

6.A. Police Department stats and updates. (Chief Juenke)

6.B. City Secretary report. (c. North)

7. INFORMATION AND DISCUSSION:

8. ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

9. EXECUTIVE SESSION:

9. A. Personnel – Mayor Jordan called for Executive Session at 7:31 P.M.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: None

ADJOURNMENT:

David Britton made a motion to adjourn at 7:59 P.M. Robert Kimbrough seconded the motion and the motion carried 5 to 0 votes.

DB-aye

RH-aye

TB-aye

DB-aye

RH-aye

Approved By:  September 22, 2022

Claud Jordan, Mayor

Attest:


Ruby Nix, Administrative Coordinator