

**INGRAM CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
ON TUESDAY, SEPTEMBER 23, 2021**

1. **CALL TO ORDER:** 10:00 a.m.

2. **ROLL CALL:** All present

3. **PUBLIC HEARING:**

**Conduct a public hearing to receive comment on proposed 2021-2022 Tax Rate of .4903/100.**

- a) Open public hearing and receive testimony and comments from members of the public on the proposed FY 2021-2022 Tax Rate of .4903/100 and proposed 2021-2022 Annual Budget at 10:01 a.m.
- b) Close Public Hearing at 10:01 a.m.

4. **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

5. **ORDINANCES AND RESOLUTIONS:**

5A. Regarding passage of Ordinance No. 2021-8 adopting a budget for the fiscal year 2021-2022 beginning October 1, 2021 and ending September 30, 2022, appropriating the various revenue and expenditure amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith and providing for an effective date. Bridget Dale moved that the Fiscal Year 2021-22 Budget of the City of Ingram hereby approved and adopted. Bill Warren seconded and the motion carried 5 to 0 votes.

David Britton	aye
Kathy Rider	aye
Rocky Hawkins	aye
Robert Kimbrough	aye

5B. Regarding passage of Ordinance No. 2021-9 levying ad valorem taxes for the use and support of the municipal government for the City of Ingram, Texas, for the fiscal year 2021-2022, providing for and apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. Bridget Dale made a motion to approve Ordinance No. 2021-9 levying ad valorem taxes for the use and support of the municipal government for the City of Ingram, Texas, for the fiscal year 2021-2022, providing for and apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. Robert Kimbrough seconded and the motion carried 5 to 0 votes.

Rocky Hawkins	aye
Kathy Rider	aye
Bill Warren	aye
David Britton	aye

6. **CLOSED SESSION:** The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to the Texas Government Code.

7. **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.

8. **ADJOURNMENT:** Robert Kimbrough made a motion to adjourn at 10:05 a.m. Bill Warren seconded and the motion carried 5 to 0 votes.

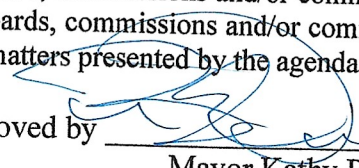
**AGENDA NOTICES:**

**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  \_\_\_\_\_ October 5, 2021  
Mayor Kathy Rider - Bridget Dale, Mayor Pro Tem

Attest:  \_\_\_\_\_  
Stephanie Breckenridge, City Secretary