

**INGRAM CITY COUNCIL
MINUTES OF SPECIAL MEETING
ON TUESDAY, SEPTEMBER 28, 2021**

1. **CALL TO ORDER:** 5:01 p.m.
2. **ROLL CALL:** Rocky Hawkins absent.
3. **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.

4. **ORDINANCES AND RESOLUTIONS:**

Regarding passage of Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the city's wastewater system. Bridget Dale made a motion to pass Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the city's wastewater system. Robert Kimbrough seconded and the motion carried 4 to 0 votes.

5. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:**

Authorizing Mayor to execute amendment to Owner-Engineer Agreement for the City's USDA Phase III Wastewater Improvement System. Bill Warren made a motion to authorize mayor to execute amendment to Owner-Engineer Agreement for the City's USDA Phase III Wastewater Improvement System. Bridget Dale seconded and the motion carried 4 to 0 votes.

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.
8. **ADJOURNMENT:** Bridget Dale made a motion to adjourn at 5:03 p.m. Bill Warren 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: _____


Kathy Rider, Mayor

October 5, 2021

Bridget Dale, Mayor Pro Tem

Attest: _____


Stephanie Breckenridge, City Secretary