



INGRAM CITY COUNCIL AGENDA
February 19, 2024 AT 6:00 P.M.
INGRAM CITY HALL
230 HWY 39, INGRAM TX 78025
REGULAR COUNCIL MEETING

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodation 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:

By Mayor Claud Jordan

ROLL CALL:

Mayor: Claud Jordan

Mayor Pro Temp: Rocky Hawkins

Council Member: David Britton

Council Member: Robert Kimbrough

Council Member: Ray Howard

Council Member: Twanda Brown

PRAYER:

PLEDGE OF ALLEGIENCE:

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

Update - Status on the Phase III wastewater project

Election – Status update (May 4, 2024)

2. 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 Mayor.

The council may not discuss or take any action on an item but may place the issue on a future agenda. Each speaker is limited to three minutes.

3. CONSENT AGENDA:

All items listed below within the consent agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless the mayor or council members requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

Possible action to approve minutes from Ingram City Council Regular Meeting held on January 15, 2024.

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

- a) Lee Rojas regarding an extension of a building permit
- b) Cristina Holcomb and the J&L TX Group regarding remodel 103 Junction Hwy, Ingram
- c) TDA Grant (Slide shot print out) (Secretary Davis)
- d) Discussion and Possible Action on reviewing and approval of 2024 Event Dates (Secretary Davis)
- e) Discussion and Possible Action on Mitigation Plan (William Thomas)
- f) Discussion and Possible Action on retaining Record Retention Company (RCI) (Secretary Davis)
- g) Discussion on the update of the City of Ingram website
- h) Discussion and Possible Action on the updated Employee Handbook

5. **ORDINANCES AND RESOLUTIONS:**

New Employee Handbook ordinance, this ordinance is required to enforce the new employee handbook.

6. **STAFF REPORTS:**

- a) PD Department (Chief Wheeler)
- b) City Secretary (Secretary Davis)
- c) Finance Officer (Secretary Davis) Financial & Payroll Reports.
- d) Public Works Report (Secretary Davis)

7. **OLD/NEW BUSINESS INFORMATION AND DISCUSSION:**

- a) x

8. **BUSINESS DISCUSSION ONLY – NO ACTION TAKEN**

- a) x

9. **ITEMS TO BE CONSIDERED FOR FUTURE AGENDAS**

City Council may suggest items or topics for future agendas.

10. **ORDINANCES AND RESOLUTIONS:** None

11. **EXECUTIVE SESSION: 551.074**

11. EXECUTIVE SESSION: 551.074

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

ADJOURNMENT:

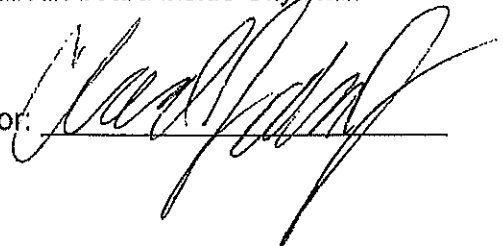
AGENDA NOTICES:

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.

POSTED THIS 16th day of February 2024, at 5:00 P.M. on the bulletin board located on the exterior wall of the Police Department's Office and on the bulletin board inside City Hall.

Agenda approved for publication by Claud Jordan, Mayor:

A handwritten signature in black ink, appearing to read "Claud Jordan", is written over a horizontal line. The signature is stylized and cursive.