



INGRAM CITY COUNCIL AGENDA
MARCH 4, 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

CITY STAFF

- Heather Davis: City Secretary
- Heather Davis: Public Works
- Heather Davis: Finance
- Stuart Gross: Code Enforcement
- Steve Wheeler: City Chief Police

PRAYER: Councilmember Ray Howard

PLEDGE OF ALLEGIENCE:

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

- a) Election- Drawing status, the cost of the election & Election agreement
(Secretary Davis)
- b) Update on the Solar Event (Marvin Willis)
- c) Easter Celebration at the Event Center- Saturday March 30th From 10:00 am
12:00 Pm (Secretary Davis)
- d) Proclamations: Month Of March Is Texas History Month & Meals On Wheels
(Secretary Davis)

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. 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 February 19, 2024.

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

- a) Discussion & Possible Action on Ruban Castanon to move in a mobile home to the location of 107 4th St Lot Site 50ft x 150 Ft
- b) Discussion & Possible Action Jimmy Sewell regarding First Responders Non-Profit
- c) Discussion & Possible Action on the proposal on Text MyGov (Secretary Davis)
- d) Discussion & Possible Action on Project Proposal to install a bullet proof pay window and metal doors in the City Hall Lobby and a metal door in PD. Also, discussion of window solution for PD. (Secretary Davis)
- e) Discussion and Possible Action on Merging the wastewater account into the general fund account and putting the overflow money into our Tex-Pool account. (Secretary Davis)
- f) Discussion and Possible Action on Back 40 trailers estimate for \$8,177.50. (Councilmember Rocky Hawkins)
- g) Discussion and Possible Action on the proposal for a new PA/Recording system (Secretary Davis)
- h) Discussion and Possible Action on Masters Construction paving Clark in the amount of \$93,390.00 (Secretary Davis)
- i) Discussion and Possible Action on Masters Construction paving Josephine Street from College to new pavement way Drive in the amount of \$140,455.00 (Secretary Davis)

5. **ORDINANCES AND RESOLUTIONS:**

- a) N/A

6. **STAFF REPORTS:**

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

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

- a) Matthew Taylor with Underground Utility Maintenance & Inspections' Is scheduled to work on the manholes March 18th

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

- a) N/A

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

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

10. **EXECUTIVE SESSION: 551.074**

- a) 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.

11. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**

- a) N/A

ADJOURNMENT:

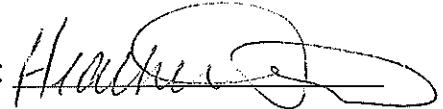
AGENDA NOTICES:

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 on the agenda.

POSTED THIS 1st day of March 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 H. Davis City Secretary:

A handwritten signature in black ink, appearing to be "H. Davis", written over a horizontal line. The signature is stylized and includes a large loop at the end.