



**INGRAM CITY COUNCIL**  
**AGENDA**  
**MARCH 18, 2024, AT 6:00 P.M.**  
**INGRAM CITY HALL**  
**230 HWY 39, INGRAM TX 78025**  
**REGULAR COUNCIL MEETING**

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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.

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**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: (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 & March 4<sup>th</sup> 2024.

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

- a) Discussion & Possible Action on council meetings to be held once a month (Secretary Davis)
- b) Discussion & Possible Action on reducing the speed limit in certain areas (Chief Wheeler)
- c) Discussion & Possible Action on Closing City Hall for the Solar Eclipse Event & having a paid day (Secretary Davis)
- d) Discussion & Possible Action ordinance on recreational vehicles (RV) & review the junk car & towing ordinance (Stewart)
- e) Discussion & Possible Action on RCI Records Proposal for the old maps (Secretary Davis)
- f) Discussion & Possible Action on New Proposal on TextMyGov (Tabled last meeting) (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) N/A

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

- a) N/A

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

a) N/A

**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.

**Fire Department Discussion**

**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:

