



INGRAM CITY COUNCIL AGENDA
APRIL 22, 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:

PRAYER:

1. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:**

2. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:**

3. **CONSENT AGENDA:**

All items listed below within the consent agenda are considered to be routine by City Council and will be enacted with one motion. There will be no separate discussion of items unless the mayor or council member so 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 March 18, 2024.

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

- 4A. Bureau Veritas update (Mo Olson)
- 4B. Phase III update (Greg White)
- 4C. Continued discussion regarding City logo decals for glass doors
- 4D. Banners to advertise employment opportunities for the City
- 4E. Continued discussion regarding disability insurance for employees

5. **ORDINANCES AND RESOLUTIONS:**

6. **STAFF REPORTS:**

- 6A. Police Department (Chief Wheeler)
- 6B. Public Works (Kelly Brogan, Interim City Secretary)

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

8. INFORMATION AND DISCUSSION:

9. ITEMS FOR FUTURE AGENDAS: *City Council may suggest items or topics for future agendas.*

10. EXECUTIVE SESSION:

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.

10A. Personnel matters: Staffing for Public Works, Police Officers, and administrative support for the City.

10B. Software tools used by the Police Dept and costs associated.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

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 19th day of April, 2024, at 5:20 P.M. on the City of Ingram website (<https://cityofingram.com/agenda-minutes/>), the bulletin board located on the exterior wall of the Police Department and on the bulletin board inside City Hall.

Agenda approved for publication by Rocky Hawkins, Mayor Pro Tem: 