



Ingram City Council Agenda
Monday, August 19, 2024 at 6:00 P.M.
Ingram City Hall
230 Highway 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 x235 for further information.

CALL TO ORDER: Mayor Claud Jordan

ROLL CALL:

- Mayor Claud Jordan
- Councilmember / Mayor Pro Tem: Rocky Hawkins
- Councilmember David Britton
- Councilmember Robert Kimbrough
- Councilmember Ray Howard
- Councilmember Twanda Brown

CITY STAFF:

- Code Enforcement: Stuart Gross
- Ingram Police Dept. Admin/Dispatch: Jacqueline Grubb
- City Secretary: Kelly Brogan

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 councilmember so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

- a) Possible action to approve Minutes from Ingram City Council Regular Meeting held on July 15, 2024.

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

- a) Review preliminary plans for the McNeil and College Street rehab project. (Community Development Block Grant) (Luke Van Diest, Project Engineer with Jacob | Martin)
- b) Discussion and possible action on citizen comments and complaints regarding storm and drain construction project within city limits and recent rainstorms that resulted in damages to property. (Christopher McLachlan. Jill Reed.)
- c) Code Enforcement updates (Stuart Gross)

- d) Update on status of building at 206 Josephine Street. (Stuart Gross)
- e) Update on the hydrojet line cleaning of the sewer mains that was performed Aug 1 & 2. (S. Gross)
- f) Update on the meeting with TCEQ (Texas Commission on Environmental Quality) and their findings regarding the sewer system. (Stuart Gross)
- g) Update on status of equipment needs, including two portable printers to issue citations, for the Ingram Police Department. (Jacqueline Grubb)
- h) Update on evidence audit for Ingram Police Department. (Jacqueline Grubb)
- i) Update on communications with TXDOT regarding possible changes to Christmas Parade route. (Councilmember Brown)

5) ORDINANCES AND RESOLUTIONS:

- a) Ordinances proposed for revision:
 - i) Consideration and possible action on Ordinance No. 8.04 (Illegal Smoking Products and Paraphernalia) relating to the sale or possession of restricted smoking products and paraphernalia within the city limits of the City of Ingram, Texas. (Jacqueline Grubb)
 - ii) Consideration and possible action on Ordinance No. 12.04 (Parking) regulating parking within the city limits of the City of Ingram, Texas.

6) STAFF REPORTS:

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.

- a) Executive Session pursuant to Section 51.071 and 551.074, Texas Government Code:
Consultation with attorney and consideration of personnel matters regarding compensatory time for employees of the Ingram Police Department.



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- b) Executive Session pursuant to Section 51.071 and 551.072, Texas Government Code: Consultation with attorney and consideration of real property matters regarding possible annexation of a tract of land along State Highway 27; possible action in open session regarding same.
 - c) Executive session pursuant Section 551.071 and 551.072, Texas Government Code: Consultation with attorney and consideration of real property matters regarding the development a parks master plan for the City of Ingram; possible action in open session regarding same.
- 11) **OPEN SESSION: ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**
- a) Possible action for 10a: personnel matters regarding compensatory time for employees of the Ingram Police Department.
 - b) Possible action for item 10b: Annexation
 - c) Possible action for item 10c: Parks Master Plan

ADJOURNMENT:

AGENDA NOTICES:

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city boards, 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 August, 2024, at 6 P.M. on the City of Ingram website (<https://cityofingram.com/agenda-minutes/>), the bulletin board located on the exterior wall of the Ingram Police Department and on the bulletin board in the public lobby at Ingram City Hall.

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