



Ingram City Council Agenda
Monday, September 23, 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 x7 for further information.

CALL TO ORDER: Mayor Claud B. Jordan, Jr.

ROLL CALL:

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

CITY STAFF:

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

PRAYER:

1) CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

- a) The Culpepper & Merriweather Circus is coming to Ingram on Friday, October 11th. Showtimes are at 5pm and 7:30pm. Tickets are \$8 for children & seniors and \$13 for adults and can be purchased at cm-circus.square.site. A portion of the proceeds go to support local sponsor, West Kerr County Chamber of Commerce. (*Kelly Brogan*)
- b) Notice: Ingram City Council has set a Special Session to ratify the No-New-Revenue Tax Rate with Kerr County Tax Assessor/Collector, Bob Reeves, on Tuesday, October 1, 2024 at 8:00 A.M. at Ingram City Hall, 230 Highway 39, Ingram Texas

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 Aug 19, 2024.

4) CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

- a) Discussion and possible action for Kerr Emergency 9-1-1 Network, Proposed Operating Budget for 2025 & Budget Approval (*Mark Del Toro, Executive Director*)

- b) Discussion and possible action on citizen comments and/or complaints regarding: delay in repairing potholes, constant littering without City cleanup, new septic permits. (*Dan Goldberg*)
- c) Discussion and possible action regarding housing & feeding Team Rubicon volunteers who are coming to Ingram in November to perform creekbed cleanup (*Stuart Gross*)
- d) TCEQ updates regarding sewer system (TX Commission on Environmental Quality) (*Stuart Gross*)
- e) Discussion and possible action for Ingram Tom Moore High School to use Old Ingram Loop during their Homecoming parade on Wednesday, October 23rd from approximately 6:00-6:30pm (*Chief Wheeler*)
- f) Discussion and possible action for Police Dept equipment needs, including the purchase of fuel tank(s) (*Chief Wheeler*)
- g) Discussion and possible action regarding engineering plans & questions for the McNeil & College Streets rehab project. (*Kelly Brogan on behalf of Luke Van Diest, P.E.*)
 - i) The current proposed pavement width of 22 feet is sufficient to handle 2-way traffic. This is not wide enough, however, to allow on-street parking. Is this to encourage residents to park in their driveways?
 - ii) Survey shots that were received for the existing water meters show that they are going to be very close to the curb and gutter. If some of these meters need to be moved away from the proposed curb and gutter, can the City handle this, or does the contractor need to handle it?
 - iii) Is there a preference for handling the sewer manholes on the west side of McNeil Street? Does the City prefer to have the manholes behind the back of the new curb, or have the street aligned so that the manholes fall within the street pavement?
- h) Discussion and possible action for Bond Election for new City roads & stormwater runoff mitigation (*Mayor Pro Tem, Rocky Hawkins*)
- i) Discussion and possible action for cost-saving payroll software & processing: compare Gusto vs. ADP (*Jacqueline Grubb & Kelly Brogan*)
- j) Discussion and possible action for insurance coverage: Cyber Liability and Data Breach Response Coverage (“Cyber Coverage”) through TMLIRP (TX Municipal League Intergovernmental Risk Pool): no coverage, Core, or Core+. (*Kelly Brogan*)
- k) Discussion and possible action to establish entry fee for Christmas Parade application (*Councilmember Brown*)

5) ORDINANCES AND RESOLUTIONS:

6) STAFF REPORTS:

- a) Police Department updates (*Chief Wheeler*)
- b) Code Enforcement updates (*Stuart Gross*)

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:



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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 551.074, Texas Government Code: Consideration of personnel matters regarding day and time of pay checks delivered to employees' accounts via direct deposit. Pay day is currently every-other Friday. Related discussion regarding employee timesheets and signatures.
 - b) Executive Session pursuant to Section 551.071, Texas Government Code: Consultation with attorney and consideration of Mayor's Sept 16th meeting with County Tax Assessor.
- 11) **OPEN SESSION: ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**
- a) Possible action for 10a: personnel matters regarding day and time of pay checks that are delivered to employees' accounts via direct deposit.
 - b) Possible action for item 10b: meeting with County Tax Assessor

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 20th day of September, 2024, at 5:00 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 ~~Claud B. Jordan, Jr.~~, Mayor:

Rocky Hawkins Mayor Pro Tem