



Ingram City Council Agenda
Monday, December 16, 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:

- Ingram Chief of Police: Steven Wheeler
- City Secretary: Kelly Brogan

PRAYER

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

- a) Update regarding the Ingram Police Department Blue Santa program.
- b) City Hall will be closed for holidays on December 24th & 25th and January 1st.

2) **VISITORS/ CITIZENS FORUM:** A member of the public may address City Council regarding any item on this agenda. Comments must be relevant to the agenda item. This is not intended to be a question and answer session. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary before the meeting is called to order. Each speaker is limited to three (3) minutes.

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 the Ingram City Council Regular Meeting held on Oct 21st and November 18th, 2024.

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

- a) Consideration and possible action regarding ESD1: permission to replat a portion of Ingram Event Grounds, located at 227 Hwy 39. [Chris Hughes, President, Kerr County Emergency Services District #1 (ESD #1)]

- b) Consideration and possible action regarding a request for reimbursement for a sewer tap fee of \$1,200 and access fee of \$3,800 for 3159 Junction Hwy in Ingram. Property has multi-use zoning (commercial & residential). (*Lela Stephens*)
- c) Consideration and possible action regarding proposed locations of 2 trees on Old Ingram Loop.
- d) Consideration and possible action regarding bids for cleaning ditches (*Mayor Jordan*)

5) **ORDINANCES AND RESOLUTIONS:**

6) **STAFF REPORTS:**

- a) Police Department updates (*Chief Wheeler*)

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 551.074, Texas Government Code: Consideration of personnel matters regarding holiday compensatory time for employees of the Ingram Police Department.

11) **OPEN SESSION: ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**

- a) Possible action for item 10a: holiday compensatory time for employees of the Ingram Police Department

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 13th day of December, 2024, at 1:57 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: _____

