



**Ingram City Council Agenda**  
**Monday, January 27, 2025 at 6:00 P.M.**  
**Ingram City Hall**  
**230 Highway 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 x7 for further information.

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**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
- Ingram PD Admin/Dispatch: Jacqueline Grubb
- Code Enforcement: Stuart Gross
- City Secretary: Kelly Brogan

**PRAYER**

**1) ANNOUNCEMENTS OF COMMUNITY INTEREST:**

- a) The American Red Cross in Kerr County is offering free smoke alarms and free installation for Ingram homes, mobile homes, and duplexes. The free installation will take place on Saturday, March 8th. Call 830-257-4677 to schedule an appointment.

- 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) Resolution No. 01-2025. A Resolution ordering that a General Election be held on Saturday, May 3, 2025 for the election of three aldermen; providing details relating to the holding of such election; authorizing the Mayor to enter into an agreement with the Ingram Independent School District for the holding of a joint election between the two entities; and providing other matters related to the subject.  
(Claud Jordan, Mayor)
- b) City Council meeting minutes December 16, 2024.
- c) City Council special-called meeting minutes January 6, 2025.

4) **CONSIDERATION AND POSSIBLE ACTION:**

- a) Sanitary Sewer Easement between Terry Rosinbaum and the City of Ingram, executed in February 2008. Mr. Rosinbaum states that the City hasn't upheld the agreement regarding maintenance, repairs, etc. at 108 Derringer Street. (*Terry Rosinbaum*)
- b) The City has CDARS (Certificate of Deposit Account Registry Service) maturing on January 23, 2025 in the amount of \$209,613.01. The deadline for a decision is 10:00AM on Wednesday, January 22nd. Otherwise, funds will be automatically wired out using the wire instructions on file.
  - i) Roll the Principal and Interest into a new CDARS at the rates below.
  - ii) Roll just the Principal and have the Interest wired back to the City.
  - iii) Have the funds wired back to the City.
  - iv) Add to the existing principal and fund a new CDARS order.

Product	1-Month	3-Month	6-Month	1-Year	2-Year	3-Year
CDARS   FDIC INSURED	4.31%	4.22%	4.21%	4.07%	4.03%	3.98%

- c) Review bids for drainage improvements & ditch clean-out to the following street sections:
  - i) West Main Street from Hwy 27 to Ingram Hills
  - ii) College Street from Hwy 27 to West Main Street
  - iii) Woodlawn Rd. West from Hwy 27 to 6th Street
  - iv) 6th Street from Woodlawn Road West to West Main Street
- d) Determine holiday schedule for City of Ingram employees.

5) **ORDINANCES AND RESOLUTIONS:**

6) **STAFF REPORTS:**

- a) 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 (Council will recess and reconvene in closed 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.



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- a) Executive Session pursuant to Section 551.074, Texas Government Code: Consideration of personnel matters regarding City Hall and Police Department staff.

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

**ADJOURN**

**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 24th day of January, 2025, at 1:30 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:

