



**Ingram City Council Special-Called
Meeting Agenda
Monday, January 6, 2025 at 6:00 P.M.
Ingram City Hall
230 Highway 39, Ingram TX 78025**

■ 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:

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

CITY STAFF:

- | | |
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| ● City Secretary: Kelly Brogan | ● Code Enforcement: Stuart Gross |
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PRAYER

1) **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.

2) **CONSIDERATION AND POSSIBLE ACTION:**

- a) Discuss bids received for the McNeil and College Street Rehab Project. Review the project engineer's award recommendation.
- b) Consideration and possible action regarding options for the existing water line on McNeil Street, as it relates to the Street Rehab Project.

3) **STAFF REPORTS:**

4) **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 prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices or security audits), 551.087 (deliberation regarding economic development negotiations), and 551.089 (deliberation regarding security devices or security audits) of Chapter 551 of the Texas Government Code.

- a) Executive Session pursuant to Sections 551.071, Chapter 551 of the Texas Government Code: consultation with attorney and discussion regarding contract for software services with FundView.
- b) Executive Session pursuant to Sections 551.071 and 551.074, Chapter 551 of the Texas Government Code: consultation with attorney and discussion regarding health insurance benefits for City employees; possible action in open session regarding same.
- c) Executive Session pursuant to Sections 551.071 and 551.074, Chapter 551 of the Texas Government Code: consultation with attorney and discussion regarding personnel matters; possible action in open session regarding the same.

5) **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 3rd day of January, 2025, 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 Kelly Brogan, City Secretary:

Kelly Brogan