



Ingram City Council Agenda
Friday, March 28, 2025 at 6:00 P.M.
Ingram City Hall
230 Highway 39, Ingram TX 78025
Notice of Special 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 x8 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

CITY STAFF:

- Ingram Chief of Police: Amin Malek
- Ingram PD Admin/Dispatch: Jacqueline Grubb
- Code Enforcement: Stuart Gross
- City Secretary: Bryanne Doss

PRAYER

1) **ANNOUNCEMENTS OF COMMUNITY INTEREST:**

2) **VISITORS/ CITIZENS FORUM:**

A member of the public may address the 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.

4) **CONSIDERATION AND POSSIBLE ACTION:**

- a) Consideration and possible action on certification of unopposed status of candidates for the May 03, 2025 election.
- b) Consideration and possible action on Order of Cancellation of Election that was to be held on May 03, 2025.
- c) Consideration and possible action on annual review of Investment Policy.
- d) Consideration and possible action on citizen's, Stuart Gross, request to build a fence.

e) Consideration and possible action on engagement letter for preparation of audit for fiscal year 2024.

5) **ORDINANCES AND RESOLUTIONS:**

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 (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.

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 28th day of March 25, 2025, at 5:45 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 Bryanne Doss, City Secretary:

