

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JANUARY 15, 2019**

MEMBERS PRESENT:

Brandon Rowan	Mayor	John St. Clair	Mayor Pro Tem
William Warren	Council Member	Shirley Trees	Council Member
Claud Jordan	Council Member		

STAFF PRESENT:

Stephanie Breckenridge	City Secretary	Mark Bosma	City Administrator
Byron Griffin	Police Chief	Patrick O'Fiel	City Attorney
Ilse Bailey	Assistant Court Prosecutor		

CALL TO ORDER-REGULAR MEETING 6:00 p.m.

Prayer by John St. Clair

1. VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers speaking on the same subject and each speaker is limited to three minutes. None

2. 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 council member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

John St. Clair made a motion to approve the Minutes of the Regular City Council Meeting held on January 8, 2019. Shirley Trees seconded and the motion carried with 4 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS: None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding proposed easement for property located at 3126 Junction Highway. Shirley Trees made a motion to amend original motion to accept easement at 3126 Junction Highway and waive the \$5000.00 system access fee with the condition Mr. Hensley come into compliance with the other two properties located at 3122 & 3120 Junction Highway before easement is accepted and Mark Bosma to work with Mr. Hensley to come into compliance. William Warren seconded and the motion carried 3 to 0 votes with 1 abstaining.

4B. Regarding acceptance of donated flagpole from Woodmen Life. Claud Jordan made a motion to accept donation of flagpole from Woodmen Life. John St. Clair seconded and the motion carried 4 to 0 votes.

4C. Regarding properties located at 405/407 and 410 Winona St. No action taken.

4D. Regarding quarterly payment to West Kerr County Visitor's Center in the amount of \$2000.00. William Warren made a motion to issue quarterly payment of \$2000.00 to West Kerr Visitor's Center. Claud Jordan seconded and the motion carried 4 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

None

6. **STAFF REPORTS:**

Police Chief discussed the department's fleet in regard to the sale of three vehicles and the purchase of a 2015 Tahoe.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

9. **EXECUTIVE SESSION:** See item 4A. & below. Council retired into executive session at 6:16 p.m. and returned to regular session at 6:46 p.m.


Regarding wastewater issues. No action taken.

The city council reserves the right to discuss any items in executive closed session as permitted by law including 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 matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapters 551 and 552 of the Government Code of the State of Texas.

10. **ADJOURNMENT:**

William Warren made motion to adjourn. John St. Clair seconded and motion carried 4 to 0 votes with the meeting adjourning at 6:47 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  February 5, 2019
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary