

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JANUARY 8, 2019**

MEMBERS PRESENT:

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

STAFF PRESENT:

Stephanie Breckenridge	City Secretary	Mark Bosma	City Administrator
Byron Griffin	Police Chief	Patrick O'Fiel	City Attorney

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.

William Warren made a motion to approve the Minutes of the Regular City Council Meeting held on December 18, 2018. Shirley Trees seconded and the motion carried with 3 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS:

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding proposed easement for properties located at 3126, 3122 & 3120 Junction Highway. No action taken.

4B. Regarding property located at 331 Hwy 39. No action taken.

4C. Regarding purchase of Police Department vehicle. William Warren made a motion to purchase Police Department vehicle. Shirley Trees seconded the motion carried 3 to 0 votes.

4D. Regarding city event grounds electrical project. No action taken.

5. **CITY ADMINISTRATORS REPORT:**

City Administrator updated the council on the event grounds electrical project and the FEMA Hazard Mitigation Plan was approved.

6. **STAFF REPORTS:**

- Police Chief delivered the December 2018 stats

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

9. **EXECUTIVE SESSION:** None

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:**

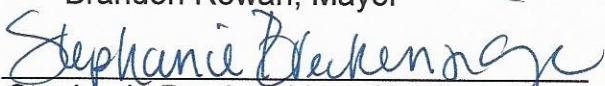
William Warren made motion to adjourn. Shirley Trees seconded and motion carried 3 to 0 votes with the meeting adjourning at 6:23 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  January 15, 2019

Brandon Rowan, Mayor

Attest:


Stephanie Breckenridge, City Secretary