

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, NOVEMBER 20, 2018**

MEMBERS PRESENT:

Brandon Rowan
Claud Jordan

Mayor
Council Member

William Warren
John St. Clair

Council Member
Council Member

STAFF PRESENT:

Stephanie Breckenridge
Byron Griffin

City Secretary
Police Chief

Mark Bosma

City Administrator

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.

Claud Jordan made a motion to approve the Minutes of the Regular City Council Meeting held on November 6, 2018. John St. Clair 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 replat for properties located at 241 & 229 Old Ingram Loop. Claud Jordan made a motion to accept replat for properties located at 214 & 229 Old Ingram Loop. William Warren seconded and the motion carried 3 to 0 votes.

4B. Regarding economic development for property located at 3126 Junction Highway. No action taken.

4C. Regarding wastewater connection for property located at 3345 Junction Highway. No action taken.

4D. Regarding Wastewater Ordinance. No action taken.

5. **CITY ADMINISTRATORS REPORT:**

- Action Committee met on Tuesday, Nov. 20 regarding the Christmas Parade

6. **STAFF REPORTS:**

- Police Chief announced his new Ingram Police Department Benevolent Foundation.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**


9. **EXECUTIVE SESSION:** None

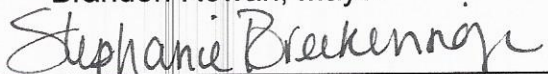
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel 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:**

John St. Clair made motion to adjourn. William Warren seconded and motion carried 3 to 0 votes with the meeting adjourning at 6:16 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  December 4, 2018
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary