

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, DECEMBER 4, 2018**

MEMBERS PRESENT:

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

STAFF PRESENT:

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

Jim Lopez 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 5 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS:

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding economic development for property located at 3126 Junction Highway. Shirley Trees made a motion to not waive system access fees as presented in the amount of \$15,000. Jim Lopez seconded with the motion passed with 3 to 1 votes with Claud Jordan abstained.

4B. Regarding proposals for electric service at city's event grounds located at 107 Old Ingram Loop. Claud Jordan made a motion to accept proposal from Priour Electric for electrical service at the city's event grounds located at 107 Old Ingram Loop. Jim Lopez seconded and the motion carried 5 to 0 votes.

4C. Regarding City's Wastewater Ordinance. No action taken.

5. **CITY ADMINISTRATORS REPORT:**

- Action Committee met on Tuesday, December 4 regarding the Christmas Parade

6. **STAFF REPORTS:**

- Police Chief discussed November stats and Blue Santa project.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

9. **EXECUTIVE SESSION:** Council retired into executive session at 6:01 p.m. and returned to regular session at 6:45 p.m.

9A. Regarding wastewater municipal court cases. No action taken.


9B. Regarding annexation. John St. Clair made a motion to approve documents to assist petitioners in the annexation process. William Warren seconded and the motion carried 5 to 0 votes.


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:**

Jim Lopez made motion to adjourn. William Warren seconded and motion carried 5 to 0 votes with the meeting adjourning at 7:22 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  December 20, 2018
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary