

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, MARCH 19, 2019**

**MEMBERS PRESENT:**

Brandon Rowan	Mayor	John St. Clair	Mayor Pro Tem
William Warren	Council Member	Jim Lopez	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

**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 March 5, 2019. Shirley Trees seconded and the motion carried with 4 to 0 votes.

Jim Lopez arrived at 6:02 p.m.

**END OF CONSENT AGENDA**

**3. ORDINANCES AND RESOLUTIONS: None**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Regarding Police Department Recognition Program. No action taken.

4B. Regarding petition for annexation on property located at 101 Rowland Lane and setting the public hearing dates. William Warren made a motion to postpone this item. Jim Lopez seconded and the motion carried 5 to 0 votes.

4C. Regarding City Hall Chambers building. No action taken.

5. **CITY ADMINISTRATORS REPORT:**

Action Committee met Tuesday, March 19 to discuss the April 20, 2019 Annual Easter Egg Hunt & Street Dance on September 21, 2019.

Mural Committee met regarding a new mural on TJ Moore building.

6. **STAFF REPORTS:**

Police Chief discussed the active shooter training that was conducted at the Ingram ISD.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

9. **EXECUTIVE SESSION: None**

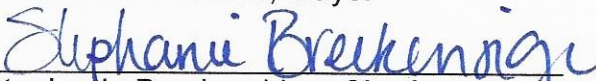
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel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

Claud Jordan made motion to adjourn. Jim Lopez seconded and motion carried 5 to 0 votes with the meeting adjourning at 6:27 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  April 2, 2019  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary