

**INGRAM CITY COUNCIL
MINUTES OF SPECIAL MEETING
ON TUESDAY, APRIL 23, 2019**

MEMBERS PRESENT:

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

STAFF PRESENT:

Stephanie Breckenridge	City Secretary	Mark Bosma	City Administrator
Byron Griffin	Police Chief		

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. CONSIDERATION AND POSSIBLE ACTION:

Deliberation and action on the appointment and employment of Denton Navarro Rocha Bernal & Zech, P.C. to initiate legal action related to the validity of the City of Ingram's ordinances and Code provisions regarding sanitary sewer systems. Shirley Trees made a motion on the appointment and employment of Denton, Navarro Rocha Bernal & Zech, P.C. to initiate legal action related to the validity of the City of Ingram's ordinances and Code provisions regarding sanitary sewer systems. Jim Lopez seconded and the motion carried 4 to 0 votes.

3. EXECUTIVE SESSION:

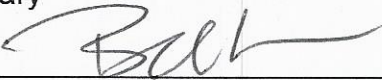
The City Council will adjourn into executive session pursuant to Texas Government Code Section 551.074 to deliberate the appointment and employment of Denton Navarro Rocha Bernal & Zech, P.C. to initiate legal action related to the validity of the City of Ingram's ordinances and code provisions regarding sanitary sewer systems. See 2.

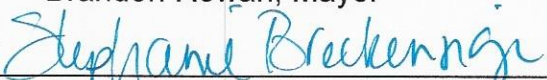
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel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

4. ADJOURNMENT:

William Warren made motion to adjourn. Shirley Trees seconded and motion carried 4 to 0 votes with the meeting adjourning at 6:24 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  May 7, 2019
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary