

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, MAY 15, 2018**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

Chae Spenser spoke to council about agenda request for next meeting

Amy Bush addressed council regarding forming a legislative committee with the Chamber.

**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 minutes from city council meetings held on May 1, 2018. Shirley Trees seconded and the motion carried 5 to 0 votes.

**3. ORDINANCES AND RESOLUTIONS:**

None

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Issuing the Certificate of Election to council members. (Brandon Rowan)

Emitir el Certificado de Elección a los miembros del consejo.

Mayor Brandon Rowan issued Certificate of Election to council members.

El Alcalde Brandon Rowan emitió un Certificado de Elección para los miembros del consejo.

4B. Administer *Oath of Office & Statement of Elected Officer* to council members.

(Brandon Rowan)

Administre el juramento de la oficina y la declaración del oficial electo a los miembros del Consejo.

4C. Regarding appointment of Mayor Pro Tem. Shirley Tress made a motion to appoint John St.Clair the Mayor Pro Tem. Jim Lopez seconded and the motion carried 5 to 0 votes.

4D. Regarding sign permit located at 3146 Junction Highway. No action taken.

4E. Regarding Terrell Lane. No action taken.

4F. Regarding Historic District Ordinance. No action taken.

4G. Regarding Forest Oaks Mobile Home Park connection to the Ingram Wastewater System. No action taken.

5. **CITY ADMINISTRATORS REPORT:**

City Administrator discussed the canoe race presented by Marvin Willis, May 24<sup>th</sup> Johnson Creek Bridge Lighting Ceremony & grant received from The Cailloux Foundation in the amount of \$61,500 for capital support for infrastructure at the event park.

6. **STAFF REPORTS:**

Police Chief, Byron Griffin discussed the new bullet proof window installation in the police department lobby from John Anthony Construction and the grant received for \$58,000 for purchase of new patrol vehicle.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**


9. **EXECUTIVE SESSION: See item 4G. Regarding Forest Oaks Mobile Home Park connection to the Ingram Wastewater System. No action taken.**

The city council reserves the right to discuss any of the following 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:**

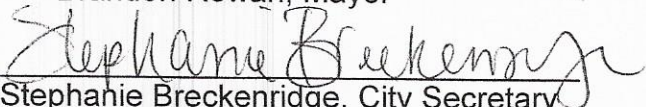
Claud Jordan made a motion to adjourn. William Warren seconded and the motion carried with the meeting adjourning at 7:00 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  June 5, 2018

Brandon Rowan, Mayor

Attest:

  
Stephanie Breckenridge, City Secretary