

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, AUGUST 21, 2018**

MEMBERS PRESENT:

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

STAFF PRESENT:

Stephanie Breckenridge	City Secretary	Mark Bosma	City Administrator
Patrick O'Fiel	City Attorney	Byron Griffin	Police Chief
Sheila Sanders	City Treasurer		

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 consent agenda. John St. Clair seconded and the motion carried 5 to 0 votes.

3. ORDINANCES AND RESOLUTIONS:

None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding City's 2017-2018 annual audit. No action taken.

4B. Regarding permit fee for Mud Fest Event held on July 14, 2018. Jim Lopez made a motion to waive event permit fee for JCW Mud Fest held on July 14, 2018. William Warren seconded and the motion carried 5 to 0 votes.

4C. Regarding City of Ingram Municipal Court Prosecutor. Jim Lopez made a motion to approve Ilse Bailey at the same hourly rate as the primary prosecutor at \$150/hour for municipal court prosecution. John St. Clair seconded and the motion carried 5 to 0 votes.

4D. Regarding setting revised public hearing dates for City's FY 2018-19 proposed budget and tax rate. John St. Clair made a motion to revise public hearing dates for the City's FY 2018-19 proposed budget & tax rate. Shirley Trees seconded and the motion carried 5 to 0 votes.

4E. Regarding setting revised date and time to adopt City's FY 2018-19 budget and tax rate. Jim Lopez made a motion to revise date and time to adopt City's FY 2018-19 budget and tax rate. William Warren seconded and the motion carried 5 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

None

6. **STAFF REPORTS:**

Police Chief Byron Griffin discussed his recent submission of a \$98,000 grant for building improvements.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

Action Committee met on Tuesday, August 21, 2018 regarding Street Dance on Oct. 6, 2018.


9. **EXECUTIVE SESSION:**

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:**

Jim Lopez made a motion to adjourn. John St. Clair seconded and the motion carried with the meeting adjourning at 7:07 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  September 4, 2018
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary