

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, JULY 17, 2018**

*August 7*  
*SWV*

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Stephanie Breckenridge	City Secretary	Mark Bosma	City Administrator
Patrick O'Fiel	City Attorney	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. 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 consent agenda. Jim Lopez seconded and the motion carried 4 to 0 votes.

**3. ORDINANCES AND RESOLUTIONS:**

Regarding Resolution nominating Kerr Central Appraisal District Board of Director's member. Jim Lopez made a motion to approve Resolution nominating for the vacant position for Kerr Central Appraisal District Board of Directors. Claud Jordan seconded with the vote resulting in 2 ayes to 2 nays. Mayor Brandon Rowan broke the tie voting nay. Motion did not carry.

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Regarding property tax rate presentation. No action taken.

4B. Regarding setting public hearing dates for City's FY 2018-19 proposed budget and tax rate. William Warren made a motion to set public hearing dates on the budget and tax rate for September 4, 2018 and September 18, 2018. John S.t Clair seconded and the motion carried 4 to 0 votes.

4C. Regarding setting date and time to adopt City's FY 2018-19 budget and tax rate. Jim Lopez made a motion to set date and time for the adoption of the City's FY budget and tax rate on September 18, 2018 at 6:00 p.m. William Warren seconded and the motion carried 4 to 0 votes.

4D. Regarding authorizing Mayor to sign letter in support of the United States Special Operations Forces Exercises from June 1, 2018 through May 31, 2021. John St. Clair made a motion to authorize Mayor to sign letter in support of the United States Special Operations Forces Exercises from June 1, 2018 through May 31, 2021. Jim Lopez seconded and the motion carried 3 to 1 vote.

5. **CITY ADMINISTRATORS REPORT:**

City Administrator discussed Budget Committee has met to start budget preparation and the Mud Fest clean-up will start the end of this week.

6. **STAFF REPORTS:**

Police Chief Byron Griffin discussed the Police Department's July stats.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

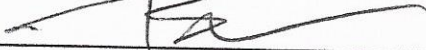
9. **EXECUTIVE SESSION:**

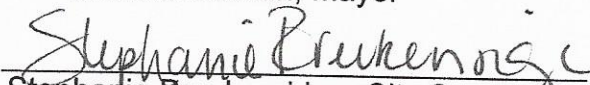
The city council reserves the right to discuss any of the following items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts),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

William Warren made a motion to adjourn. Jim Lopez seconded and the motion carried with the meeting adjourning at 6:32 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  August 21, 2018  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary