

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, SEPTEMBER 4, 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	Patrick O'Fiel	City Attorney
Byron Griffin	Police Chief	Sheila Sanders	City Treasurer

CALL TO ORDER PUBLIC HEARING: 6:00 p.m.

To receive public comment on the City of Ingram's proposed budget for fiscal year October 1, 2018 through September 30, 2019.

To receive public comment regarding the City of Ingram's proposed tax rate for fiscal year October 1, 2018 through September 30, 2019.

Scott McCutcheon at 204 College St. & Shelly Giorgis at 138 Cypress Falls Drive spoke regarding the proposed budget.

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. William Warren 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 preliminary replat for properties located on Old Ingram Loop. Jim Lopez made a motion to accept the preliminary replat for properties located on Ingram Loop. Shirley Trees seconded and the motion carried 5 to 0 votes.

4C. Designating City of Ingram Emergency Management Donation Coordinator. Jim Lopez made a motion to appoint Stephanie Breckenridge as City of Ingram Emergency Management Donation Coordinator. Shirley Trees seconded and the motion carried 5 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

None

6. **STAFF REPORTS:**

Police Chief Byron Griffin discussed August stats.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

Action Committee met on Tuesday, September 4, 2018 regarding Street Dance on October 4, 2018.

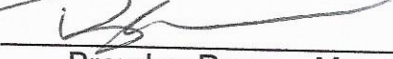
9. **EXECUTIVE SESSION:**

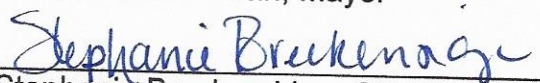
The city council reserves the right to discuss any of the following items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 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. Shirley Trees seconded and the motion carried with the meeting adjourning at 6:26 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  _____ October 18, 2018
Brandon Rowan, Mayor

Attest:  _____
Stephanie Breckenridge, City Secretary