

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, APRIL 16, 2019**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

|                        |                |                |                    |
|------------------------|----------------|----------------|--------------------|
| Stephanie Breckenridge | City Secretary | Mark Bosma     | City Administrator |
| Byron Griffin          | Police Chief   | 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. 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 Minutes of the Regular City Council Meeting held on April 2, 2019. Jim Lopez seconded and the motion carried with 5 to 0 votes.

**END OF CONSENT AGENDA**

**3. ORDINANCES AND RESOLUTIONS: None**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Regarding Informational Report from Ingram Police Department Benevolent Foundation. No action taken.

4B. Regarding Amendment to Agreement between City of Ingram and Sigler, Winston, Greenwood & Associates for Professional Services on contract for Proposed Wastewater Improvements Phase III originally approved and executed on November 21, 2017. Jim Lopez made a motion to approve and execute Amendment to Agreement between City of Ingram and Sigler, Winston, Greenwood & Associates for Professional Services on contract for Proposed Wastewater Improvements Phase III originally approved and executed on November 21, 2017. Shirley Trees seconded and the motion carried 3 to 1 votes.

5. **CITY ADMINISTRATORS REPORT:**

City Administrator discussed the Action Committee met Tuesday, April 16 to discuss the April 20 Annual Easter Egg Hunt.

Mural Committee met on Tuesday, April 16 regarding a new mural on TJ Moore building.

6. **STAFF REPORTS:**

Police Chief reported preparation for CJIS audit.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

9. **EXECUTIVE SESSION:** Regarding City Attorney position. (Brandon Rowan)

**Council retired into executive session at 6:02 p.m. and returned at 6:16 p.m. William Warren made a motion to table this item to next agenda. Claud Jordan seconded and the motion carried 5 to 0 votes.**

*John St. Clair left the meeting at 6:17 p.m.*

**Council retired into executive session a second time at 6:33 p.m. and returned at 6:54p.m.**

**No action taken.**

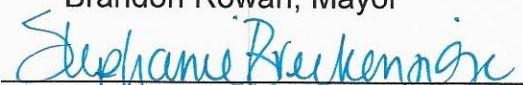
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel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

10. **ADJOURNMENT:**

William Warren made motion to adjourn. Jim Lopez seconded and motion carried 4 to 0 votes with the meeting adjourning at 6:54 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  \_\_\_\_\_ May 7, 2019  
Brandon Rowan, Mayor

Attest:  \_\_\_\_\_  
Stephanie Breckenridge, City Secretary