

**INGRAM CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
ON MONDAY, JULY 8, 2019**

1. **CALL TO ORDER:** 8:00 a.m.
2. **ROLL CALL:** Present: Shirley Trees, John St. Clair & William Warren
3. **PRAYER** by John St. Clair
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS**
  - None
5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL**

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

6. **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.

7. **ORDINANCES AND RESOLUTIONS:**

Discussion and action to approve Resolution No. 5-2019 to adopt a Conflict of Interest Policy. William Warren made a motion to approve Resolution No. 5-2019 adopting a Conflict of Interest Policy. John St. Clair seconded and the motion carried 3 to 0 votes.

8. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.
9. **CITY ADMINISTRATORS REPORT:** None
10. **STAFF REPORTS:** None
11. **INFORMATION AND DISCUSSION:**

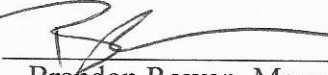
12. **COMMITTEE REPORTS;**
13. **CLOSED SESSION:**
14. **RECONVENE REGULAR SESSION:**
15. **ADJOURNMENT:** Shirley Trees made a motion to adjourn. William Warren seconded and the motion carried 3 to 0 votes with the meeting adjourning at 8:03 a.m.

**Executive Sessions Authorized:** The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

**Closed Sessions Authorized:** This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

**Attendance By Other Elected or Appointed Officials:**

It is anticipated that members of the other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

Approved By:  July 16, 2019  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary