

**INGRAM CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
ON TUESDAY, SEPTEMBER 11, 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
Mark Bosma	City Administrator		

**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.

No public comment

**CALL TO ORDER-REGULAR MEETING 6:01 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. CONSIDERATION AND POSSIBLE ACTION: None**

**3. BUDGET WORKSHOP:**

Discussion of proposed FY 2018-2019 Budget. (Brandon Rowan)

**4. EXECUTIVE SESSION: None**

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.

5. ADJOURNMENT:

Jim Lopez made a motion to adjourn. Shirley Trees seconded and the motion carried with the meeting adjourning at 6:02 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  October 18, 2018

Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary