

**INGRAM CITY COUNCIL AGENDANOTICE OF REGULAR MEETING
TUESDAY, JANUARY 18, 2022, at 6:00 P.M.
CITY HALL COUNCIL CHAMBERS,
230 HWY 39, INGRAM, TX 78025**

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

1. **CALL TO ORDER**
2. **ROLLCALL**
3. **PRAYER**
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:**
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.

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.

Possible action to approve minutes from City Council Meetings held on January 4, 2022, Regular Meeting.

7. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration, and possible action.
 - 7A. Discussion on Zoning Ordinance. (Mayor Kathy Rider)
 - 7B. Covid Pay (Mayor Kathy Rider)
 - 7C. Regarding Order of Joint Election between Ingram Independent School District and the City of Ingram for General Election on May 7, 2022, calling for two council members and mayor for two year term. (Geraldine Rodriguez, City Secretary) *(Con respecto a la Orden de Elección Conjunta entre el Distrito Escolar /ndependiente deIngram y e Ciudad de Ingram para e/ección el 7 de mayo de 2022 l/amando a dos conceja/es y a/ca/de para un termino de dos afios.)*
 - 7D. Regarding the polling location in accordance with Chapter 43 of the Texas Election Codeto be held at the Ingram ISD-Business Building located at 510 College Street, Ingram, Texas. (Geraldine Rodriguez, City Secretary) *(En cuanto a la ubicación de sondeo de conformidad con lo dispuesto en el capitulo 43 def C6digo Electoral de Texas se celebrara en la ngram ISD-Business Building ubicado en 510 College Street, Ingram, Texas)*

- 7E. Consider, discuss and approve the appointment of the Early Voting Ballot Board as per Section 51.002 Texas Election Code. (Geraldine Rodriguez, City Secretary) *(Considerar, discutir y aprobar las cita de la Tabla Electoral Temprana de la Votación de acuerdo con la Sección 51.002 Electoral de Texas.)*
- 7F. Consider, discuss and take appropriate action to approve the Central Counting Station Personnel pursuant to Chapter 27 Texas Election Code. (Geraldine Rodriguez, City Secretary) *(Considere y Discuta y tome la acción apropiada aprobar el Personal Central de la Estacion que Cuenta conforme a al Capitulo 27 Electoral de Texas.)*
- 7G. Consider, discuss and take appropriate action to approve Judge/Alternate & Clerks for Early Voting and Election Day. (Geraldine Rodriguez, City Secretary) *(Considere y discuta y tome subasta apropiada aprobar Juez/Alterna & empleados para Votar Temprano y el Dia de las elecciones.)*
- 7H. West Kerr County Visitor's Center Report (Geraldine Rodriguez, City Secretary)
- 7I. City Secretary (Geraldine Rodriguez, City Secretary)

8. ORDINANCES AND RESOLUTIONS:

9. STAFF REPORTS: Police Chief Carol Twiss department stats and updates.

10. INFORMATION AND DISCUSSION: Bill Pay Register

11. CLOSED SESSION:

12. OPEN SESSION:

13. ADJOURNMENT:

AGENDA NOTICES:

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.

POSTED THIS 14th day of January 2022, at 3:00 P.M. on the bulletin board located on the exterior wall of the Police Department's Office and on the bulletin board inside City Hall.

Agenda approved for publication by Geraldine Rodriguez, City Secretary: _____