CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JUNE 24, 2025
6:30 PM

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on June 24, 2025, at 6:30 PM. The Meeting will be held in person at City Hall, 2671 San Angelo Street, Ingleside, Texas. Members of the public can view the meeting via live stream at https://inglesidetx.gov/.

With respect to any subject matter set forth below, the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

Opening Agenda

1. Call Meeting to Order.

2. Roll Call.

3. Invocation.

4. Pledge of Allegiance.

5. Citizen Comments and Reports.
Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

6. Staff Comments and Reports.
The Council may discuss any subject which is specifically listed under this item.

a. Council Comments and Reports.

b. Announcements of Community Interest and/or upcoming events.

c. City of Ingleside expenditures paid over $3,000.00 for the period of May 2025.

d. City of Ingleside monthly financial report as of May 2025.

Presentations

7. Introduction of the new Director of Finance, Luis Rios Jr.

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of the items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

8. Deliberate and take appropriate action on the Regular Meeting Minutes of June 10, 2025.

Public Hearing

The City Council shall call a public hearing on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.

Regular Agenda

9. Deliberate and take appropriate action on a contract between the City of Ingleside and Tri-County Emergency Medical Services, Inc. for ambulance and emergency medical services for the City of Ingleside.

10. Deliberate and take appropriate action on a request from Parks and Recreation for the Purchase of a 50-Foot Christmas Tree and Decorations from Holiday Outdoor Decor utilizing the City Council Discretionary Funds.

11. Deliberate and take appropriate action on an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the use of Council Discretionary Funds for the purchase of a 50-foot Christmas Tree for "Lighting of the Tree."

12. Deliberate and take appropriate action to authorize the City Manager to approve the renewal of the Texas Health Benefits Plan for Oct. 1, 2025 through Sept. 30, 2026.

13. Deliberate and take appropriate action on an Ordinance amending the Fiscal Year budget for the City of Ingleside, Texas, for the General Fund for the appropriation of the donation funds for the Parks & Recreation Department received from Mustang Infinite Softball (M.I.S) for future expenses.

14. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, State of Texas authorizing and designating the official signatures of the City of Ingleside for banking and depository services.

15. Deliberate and take appropriate action on a Resolution to enter into an Agreement to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act ("Act") and elect to be a Cooperative Member in the MoakCasey Interlocal Purchasing Cooperative in accordance with and pursuant to the Act and Section 271.101 of the Texas Government Code.

Executive Session

16. Closed Session
City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

A. Pursuant to Section 551.071 Consultations with Attorney regarding Lawsuit S-25-5321CV-C Posillico Civil, Inc. vs. City of Ingleside.

17. Open Session
City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered:

A. Pursuant to Section 551.071 Consultation with Attorney regarding Lawsuit S-25-5321CV-C Posillico Civil, Inc. vs. City of Ingleside.

Closing Agenda

18. Items to consider for placement on future agendas.

19. Adjourn.

Special Accommodations

This facility is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact City Secretary's Office at (361) 776-2517 or Fax (361) 776-1027 or email citycouncilquestions@inglesidetx.gov for further information.

With respect to any subject matter listed on this agenda, the City Council may meet in Closed Executive Session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including, but not limited to, any of the following sections of Chapter 551: Section 551.071 Consultations with Attorney, Section 551.072 Deliberation about Real Property, Section 551.073 Deliberation regarding Prospective Gift, Section 551.074 Personnel Matters, Section 551.087 Deliberation regarding Economic Development Negotiations, and Section 551.089 Deliberation regarding Security Devices Or Security Audits.

Certification

I, Jana Stork, certify that the above notice of this Regular Meeting of the City Council was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on June 20, 2025 by 2:00 p.m.

Jana Stork

Jana Stork, City Secretary

This public notice was removed from the official posting board at the Ingleside City Hall on the following:

Date: _____ Time: _____

By: _____
City Secretary's Office
City of Ingleside, Texas

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 6.a

Council Comments and Reports.

SUBMITTED BY: Brenton Lewis, City Manager

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

City Council may discuss any subject under this item.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Information purposes only.

ATTACHMENTS:

None

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 6.b

Announcements of Community Interest and/or upcoming events.

SUBMITTED BY: Jana Stork, City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

1. Ingleside Public Library Summer Reading Program Dates & Times, June 03, 2025 through July 11, 2025
2. Summer Movie Series, June 07, July 11, and August 09, 2025
3. Ingleside Public Library Crochet for Beginners, Monday's beginning June 09, 2025
4. Vendors Market, June 28, 2025
5. El Concierto Del Cuete, July 5, 2025
6. Movie in the Pool, July 11, 2025
7. Vendors Market, July 19, 2025
8. Summer Scavenger Hunt, July 26, 2025
9. Teen Manhunt, July 26, 2025
10. Smoke Showdown BBQ Cook-Off, August 29 & 30, 2025

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Information purposes only.

ATTACHMENTS:

1. 2025, 06-24 Community Events v2

INGLESIDE PUBLIC LIBRARY

Summer Reading 2025

COLOR OUR WORLD

Starting 6-3-2025

3rd-6th Grade
Tuesday's
10 a-11 a

Pre-K - 2nd Grade
Wednesday's
10 a-11 a

INGLESIDE PARKS AND RECREATION PRESENTS:

Summer MOVIE SERIES at the pool

Charles H. Doherty Swimming Pool
2746 Mustang Dr.
Ingleside, TX 78362

SUMMER BASH

JUNE 7

JULY 11

BACK TO SCHOOL BASH

AUGUST 9

FREE CROCHET FOR BEGINNERS
WANT TO LEARN HOW TO CROCHET?
Come to the
Ingleside Public Library
Monday's
11:00 a.m.
Contact the Library at 361-776-5355 for information

City Of Ingleside

Ingleside Parks and Recreation

Vendors Market

Saturday, June 28th

From 11 AM to 2 PM

N.O. Simmons Park | Basketball Pavillion

QUARTERMOON PRODUCTIONS
"WHERE THE STARS MEET THE MOON"

Budweiser

FREE GENERAL ADMISSION

EL CONCIERTO DEL CUETE

RICKY NARANJO
Y Los Gamblers

BINO G
LIVE IN THE MIX

LIVE MUSIC | CRAFT & FOOD VENDORS

SATURDAY JULY 5TH AT N.O. SIMMONS PARK

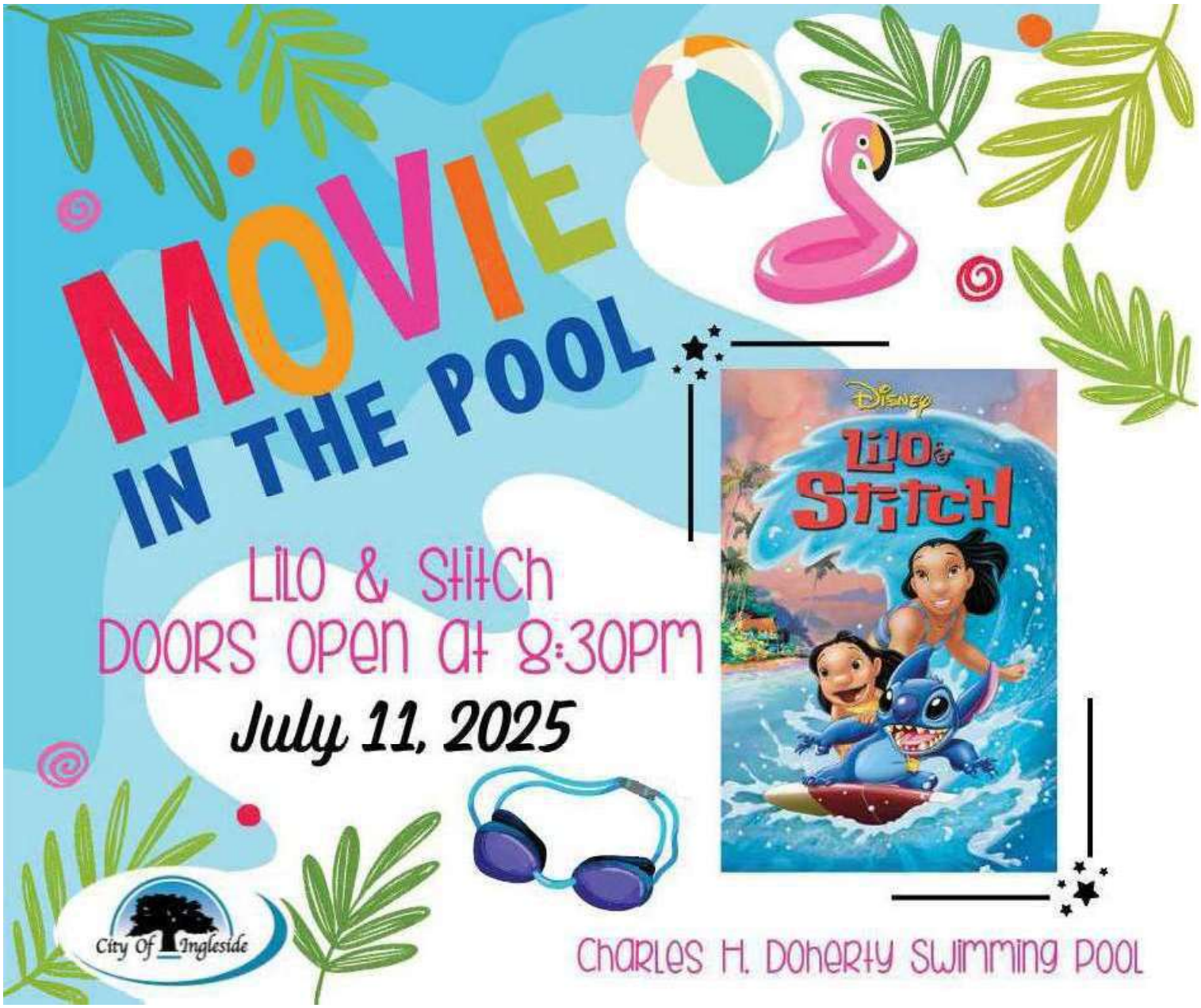
GATES OPEN AT 4PM

INGLESIDE, TX

FREE GENERAL ADMISSION **$40** VIP TICKETS

VIP INCLUDES: STAGE FRONT SEATING, PRIVATE RESTROOMS, PRIVATE WAITRESS, MEET AND GREET, AND VIP BADGE
(NO OUTSIDE FOOD OR DRINKS ALLOWED)

BUY TICKETS: QMP.EVENTMANIA.COM • MORE INFO: 979.665.1923


MOVIE
IN THE POOL
Lilo & Stitch
DOORS OPEN AT 8:30PM
July 11, 2025
Disney
Lilo & Stitch
City Of Ingleside
CHARLES H. DOHERTY SWIMMING POOL

City Of Ingleside
INGLESIDE PARKS AND RECREATION
VENDORS MARKET
SATURDAY, JULY 19TH | 11A-2P
N.O. SIMMONS PARK
BASKETBALL PAVILLION

City Of Ingleside

Ingleside Parks and Recreation

2025 SUMMER Scavenger Hunt

LIVE OAK PARK

JULY 26 | SATURDAY
12:00PM - 2:00PM

1874 PORT AVE., INGLESIDE, TX 78362

MORE INFO.

361-776-3438 EXT. 3106

INGLESIDE PARKS AND RECREATION

TEEN MANHUNT

26 JULY

8:00pm - 10:00pm

Ages 12-15 yrs. **Bring plenty of water**

Tennis Shoes & Dark attire to stay hidden

Meet at the picnic table by restroom

1874 PORT AVE., INGLESIDE TX

Ingleside Chamber of Commerce Presents

SMOKE SHOWDOWN

BARBECUE COOK-OFF

AUGUST 29TH & 30TH

1944 PARKVIEW PLACE - LIVE OAK PARK INGLESIDE, TX 78362

GUARANTEED 80% PAYOUT

CHICKEN RIBS BRISKET PORK

Friday Jackpots

$25 Cook's Choice - Turn in 8pm

$25 Margaritas - Turn in 7pm

Saturday Jackpot

$25 Beans - Turn in 11am

CHICKEN - NOON
RIBS - 1PM
PORK BUTT - 2PM
BRISKET - 3PM

PART OF THE PROCEEDS WILL GO TO OUR LOCAL FOOD BANK

TEAM ENTRY FEE
$250
4 MEATS

COOKS MEETING AT 6PM ON FRIDAY AUGUST 29TH

SCAN QR CODE TO REGISTER

CHAMPIONS BARBECUE ALLIANCE

FOR MORE INFO
CALL OR TEXT 832-597-5902

INGLESIDE CHAMBER OF COMMERCE AND VISITORS CENTER

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 6.c

City of Ingleside expenditures paid over $3,000.00 for the period of May 2025.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Purchases are in compliance with the Procurement Policy and Procedures. Purchase orders have been approved by the appropriate officials.

FISCAL ANALYSIS:

City of Ingleside expenditures paid over $3,000.00 from 05/01/2025-05/31/2025.
Total A/P Checks and Invoices totaling over $3,000 - Amount: $1,812,624.09.

RECOMMENDATION:

Information only.

ATTACHMENTS:

1. OVER 3K REPORT 05012025-05312025

VENDOR SET: 01 Ingleside
BANK: PCOP POOLED CASH - OPERATING
DATE RANGE: 5/01/2025 THRU 5/31/2025

VENDOR I.D.		NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00010		IRS							
	I-T1 202505025450	FIT W/H	D	5/02/2025	18,299.05		000666		
	I-T3 202505025450	FICA W/H	D	5/02/2025	29,486.68		000666		
	I-T4 202505025450	MEDICARE W/H	D	5/02/2025	6,896.06		000666		54,681.79
00159		TML INTERGOVERNMENT							
	I-PINGLES02505	TML INTERGOVERNMENT	D	5/01/2025	133,173.90		000669		133,173.90
00010		IRS							
	I-T1 202505145451	FIT W/H	D	5/16/2025	17,656.87		000670		
	I-T3 202505145451	FICA W/H	D	5/16/2025	28,954.58		000670		
	I-T4 202505145451	MEDICARE W/H	D	5/16/2025	6,771.64		000670		53,383.09
00011		TEXAS MUNICIPAL RETIREMENT SYS							
	I-TMRS APR 25	TMRS APR 25 EMPLOYER EXP	D	5/15/2025	53,137.95		000674		
	I-TMRS APR 25-2	TMRS APR 25 EMPLOYEE	D	5/15/2025	28,905.58		000674		82,043.53
05481		SYSTEMSEVEN SERVICES, LLC							
	I-68128	CYBERSECURITY	D	5/12/2025	6,500.00		000675		
	I-INV68207	PHONE/INTERNET/FAX MAY25	D	5/12/2025	4,412.01		000675		10,912.01
00325		CARD SERVICE CENTER							
	I-20250428 0744	MONTHLY CC CHARGES APR 25	D	5/20/2025	20,094.69		000676		20,094.69
00010		IRS							
	I-T1 202505295460	FIT W/H	D	5/30/2025	18,564.44		000677		
	I-T3 202505295460	FICA W/H	D	5/30/2025	30,249.50		000677		
	I-T4 202505295460	MEDICARE W/H	D	5/30/2025	7,074.50		000677		55,888.44
04387		DAVIDSON TROILO REAM & GARZA							
	I-48941	ATTORNEY FEES MAR 25	R	5/01/2025	15,495.21		081426		
	I-48942	ATTORNEY FEES MAR 25	R	5/01/2025	4,118.50		081426		19,613.71
05841		DOGGETT FREIGHTLINER OF SOUTH							
	I-DE-11153	DISTRIBUTOR TRUCK	R	5/01/2025	258,586.90		081429		258,586.90
05963		FONROCHE LIGHTING AMERICA INC.							
	I-2025 G7249	LIVE OAK LIGHTING PROJECT	R	5/01/2025	103,517.50		081433		103,517.50
05873		JORDAN STAFFING, LLC							
	I-182300	TEMPS	R	5/01/2025	6,519.38		081435		6,519.38
03169		SOUTHERN TIRE MART LLC							
	I-4800207332	TIRES FOR 131	R	5/01/2025	4,442.46		081447		4,442.46

VENDOR SET: 01 Ingleside
BANK: PCOP POOLED CASH - OPERATING
DATE RANGE: 5/01/2025 THRU 5/31/2025

VENDOR I.D.		NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01982		STALINE WATERWORKS, INC							
	I-INV39166	FOR WATER TAPS	R	5/01/2025	3,155.70		081448		3,155.70
00008		TYLER TECHNOLOGIES, INC.							
	I-025-505668	PROJECT MGMT COURT	R	5/01/2025	250.00		081451		
	I-025-505916	MUNCIPAL JUSTICE 10	R	5/01/2025	4,800.00		081451		5,050.00
00432		VULCAN MATERIALS COMPANY							
	I-3233597	100 TONS-ASPHALT	R	5/01/2025	12,974.94		081453		12,974.94
03936		XYLEM WATER SOLUTIONS U.S.A.,							
	I-3556D70141	NEW PUMP	R	5/01/2025	39,897.04		081454		
	I-3556D70594	NEW PUMP	R	5/01/2025	4,934.00		081454		44,831.04
05321		BELL'S UNLIMITED SERVICES, INC							
	I-2025000242	AC #3 SERVICE	R	5/08/2025	150.00		081461		
	I-202548 DEPOSIT	GENERATOR	R	5/08/2025	28,835.25		081461		28,985.25
00411		COAST MATERIALS, INC.							
	I-035880	SANDY LOAM	R	5/08/2025	4,592.70		081465		4,592.70
05972		GARAGE TRANSFORMERS							
	I-2621	COVE PARK RESTROOM FLOOR	R	5/08/2025	4,085.15		081475		4,085.15
05477		GERKE EXCAVATING, INC							
	I-PAY APP 7	KENNY LANE IMPROVEMENTS	R	5/08/2025	81,609.08		081476		81,609.08
03532		GEXA ENERGY, LP							
	I-202503	ELECTRIC BILL MAR 2025	R	5/08/2025	48,331.71		081477		48,331.71
05910		GREAT LAKES PETROLEUM CO							
	I-2529665-IN	FUEL	R	5/08/2025	4,478.51		081480		4,478.51
01614		KIEWIT OFFSHORE SERVICES, LTD.							
	I-20250418	SALES TAX ABATEMENT	R	5/08/2025	55,986.51		081482		55,986.51
00054		SAN PATRICIO MUNICIPAL WATER D							
	I-03302000 20250429	CALI WATER PURCHASES	R	5/08/2025	44,908.40		081497		
	I-03302200 20250429	SUNRAY WATER PURCHASES	R	5/08/2025	54,872.00		081497		
	I-202505	SCADA INTERLOCAL 24/25	R	5/08/2025	250.00		081497		100,030.40
00903		SCOTT ELECTRIC COMPANY							
	I-5895	PANEL CAUGHT FIRE	R	5/08/2025	13,034.58		081498		13,034.58

VENDOR SET: 01 Ingleside
BANK: PCOP POOLED CASH - OPERATING
DATE RANGE: 5/01/2025 THRU 5/31/2025

VENDOR I.D.		NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00878		SHI-GOVERNMENT SOLUTIONS, INC.							
	I-GB00556607	ANNUAL RENEWAL	R	5/08/2025	3,651.53		081499		
	I-GB00557086	DEEPFREEZE	R	5/08/2025	703.00		081499		4,354.53
00008		TYLER TECHNOLOGIES, INC.							
	I-025-507417	MUNICIPAL JUSTICE 10	R	5/08/2025	3,840.00		081503		3,840.00
00432		VULCAN MATERIALS COMPANY							
	I-3286231	LRA -BENNIE DIEGEL ROA	R	5/08/2025	2,188.49		081506		
	I-3286369	LRA -BENNIE DIEGEL ROA	R	5/08/2025	2,375.88		081506		4,564.37
05985		ELITE AUTO SERVICES AND PERFOR							
	I-3262	HINO-DEF REMOVAL	R	5/15/2025	6,520.89		081520		6,520.89
05910		GREAT LAKES PETROLEUM CO							
	I-2538619-IN	FUEL	R	5/15/2025	3,823.60		081526		3,823.60
05214		RAPIDSCALE INC.							
	I-INV00244843	MICROSOFT 365	R	5/15/2025	3,428.35		081537		3,428.35
00034		REPUBLIC SERVICES, INC.							
	I-0847-001394195	GARBAGE BILL	R	5/15/2025	116,089.69		081538		116,089.69
03334		SIDDONS-MARTIN EMERGENCY GROUP							
	I-316-0000036851	REPAIRS FOR UNIT 131	R	5/15/2025	3,474.63		081540		3,474.63
05849		STEPHENS, JAMES							
	I-1005147	NO SIMMONS DIGITAL SIGN	R	5/15/2025	41,810.36		081546		41,810.36
04840		HERRERA, PAUL							
	I-202505 DEPOSIT	LOADING RAMP	V	5/15/2025	9,997.50		081553		9,997.50
04840		HERRERA, PAUL							
	M-CHECK	HERRERA, PAUL VOIDED	V	5/15/2025			081553		9,997.50CR
04840		HERRERA, PAUL							
	I-DEPOSIT 05152025	LOADING RAMP	R	5/19/2025	9,997.50		081554		9,997.50
05188		AT&T MOBILITY LLC							
	I-287299413911050325	CELL & HOTSPOTS APR 25	R	5/22/2025	4,539.46		081556		4,539.46
04387		DAVIDSON TROILO REAM & GARZA							
	I-49310	ATTORNEY FEES APR 25	R	5/22/2025	10,822.51		081568		
	I-49311	ATTORNEY FEES APR 25	R	5/22/2025	18,217.39		081568		29,039.90

VENDOR SET: 01 Ingleside
BANK: PCOP POOLED CASH - OPERATING
DATE RANGE: 5/01/2025 THRU 5/31/2025

VENDOR I.D.		NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05910		GREAT LAKES PETROLEUM CO							
	I-2546481-IN	FUEL	R	5/22/2025	3,992.94		081572		3,992.94
00344		INGLESIDE CHAMBER OF COMMERCE							
	I-20250411	2025 ROUND UP DAYS	R	5/22/2025	33,353.95		081573		33,353.95
05873		JORDAN STAFFING, LLC							
	I-182365	TEMPS	R	5/22/2025	3,420.00		081575		
	I-182415	TEMPS	R	5/22/2025	4,806.57		081575		
	I-182480	TEMPS	R	5/22/2025	3,698.44		081575		
	I-182532	TEMPS	R	5/22/2025	4,680.00		081575		16,605.01
05960		RUDD AND WISDOM, INC.							
	I-20250331	ACTUARY FY24-OPEB	R	5/22/2025	10,500.00		081587		10,500.00
00903		SCOTT ELECTRIC COMPANY							
	I-6274	TROUBLESHOOT	R	5/22/2025	3,522.21		081588		
	I-6275	SAUNDERS LIFT STATION	R	5/22/2025	1,060.00		081588		4,582.21
05924		SENTINEL POWER INC							
	I-15624	SENSAPHONE	R	5/22/2025	2,062.32		081589		
	I-15775	SENSAPHONE	R	5/22/2025	389.89		081589		
	I-15783	SENSAPHONE	R	5/22/2025	2,064.85		081589		4,517.06
00169		TRI COUNTY EMERGENCY MEDICAL S							
	I-14447	AMBULANCE SUBSIDY	R	5/22/2025	20,292.60		081597		20,292.60
05529		VICTOR INSURANCE MANAGERS INC.							
	I-39707375	WINDSTROM MWH0040589	R	5/22/2025	129,182.52		081599		
	I-39707387	WINDSTROM CSP00130980P01	R	5/22/2025	127,378.42		081599		256,560.94
04204		VORTEX USA INC.							
	I-62329	SPLASH PAD FLOWER REPLACE	R	5/22/2025	10,450.00		081600		10,450.00
05752		GMT SUPERIOR LUBE							
	I-1737	561 REPAIR	R	5/29/2025	1,393.77		081620		
	I-1861	FUSE BOX 1964	R	5/29/2025	1,895.61		081620		3,289.38
05873		JORDAN STAFFING, LLC							
	I-182525	TEMPS	R	5/29/2025	720.00		081621		
	I-182598	TEMPS	R	5/29/2025	6,273.75		081621		6,993.75

VENDOR SET: 01 Ingleside
BANK: PCOP POOLED CASH - OPERATING
DATE RANGE: 5/01/2025 THRU 5/31/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT

* * T O T A L S * *	NO		INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	41		1,412,444.14	0.00	1,402,446.64
HAND CHECKS:	0		0.00	0.00	0.00
DRAFTS:	7		410,177.45	0.00	410,177.45
EFT:	0		0.00	0.00	0.00
NON CHECKS:	0		0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS 0.00			
		VOID CREDITS 9,997.50CR	9,997.50CR	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: PCOP TOTALS:	48	1,812,624.09	0.00	1,812,624.09
BANK: PCOP TOTALS:	48	1,812,624.09	0.00	1,812,624.09
REPORT TOTALS:	48	1,812,624.09	0.00	1,812,624.09

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 6.d

City of Ingleside monthly financial report as of May 2025.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Monthly financial report ending May 31, 2025.

FISCAL ANALYSIS:

FY2025 See attachments for the month listed above: A.1; A.2; A.3; B.1 and C.1.
FY2025 The May 2025 Council Discretionary Funds account balance is $200,000.

RECOMMENDATION:

Information only.

ATTACHMENTS:

1. FINANCIALS 05 2025.

Monthly Financial
Report to City Council
June 24, 2025

Finance Department
Submitted by: Priscilla Solis

		Page
A.)	**Statement of Revenues and Expenditures through May 2025 (Preliminary)**	
	1.) Summary By Fund	A.1
	2.) General Fund	A.2
	3.) Utility Fund	A.3
B.)	**Monthly Portfolio Report - March 31, 2025**	B.1
C.)	**Cash Basis Sales Tax Collections through May 2025**	C.1
D.)	**FY24 General Fund Tax Roll Collection through May 2025**	

B.) Monthly Portfolio Report - March 31, 2025

Total Value - April 30, 2025	$	73,473,421.16
Total Value - March 31, 2025	$	74,133,851.10
Net Change	**$**	**(660,429.94)**

C.) Cash Basis Sales Tax Collections through May 2025

FYD - Total	$	3,432,153.65	(Gross 8 months 100%)
Budgeted - Total	$	3,150,000.00	Remaining to Collect:
Difference Budget vs. Received	$	(282,153.65)	-8.96%

D.) FY24 General Fund Tax Roll Collection through May 2025

FYD - Total	$	10,128,432.63	
Budgeted - Total	$	14,119,720.00	Remaining to Collect:
Difference Budget vs. Received	$	3,991,287.37	28.27%

CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2025

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
10 -GENERAL FUND						
TOTAL REVENUES	18,631,220	907,224.79	16,761,092.45	0.00	1,870,127.55	89.96
TOTAL EXPENSES	24,857,551	1,695,199.14	12,755,729.69	576,394.61	11,525,426.97	53.63
REVENUE OVER/(UNDER) EXPENSES	(6,226,331)	(787,974.35)	4,005,362.76	(576,394.61)	(9,655,299.42)	55.07-
14 -HOUGHTON REHABILITATION						
TOTAL REVENUES	0	0.00	47,607.36	0.00	(47,607.36)	0.00
REVENUE OVER/(UNDER) EXPENSES	0	0.00	47,607.36	0.00	(47,607.36)	0.00
18 -COVE PARK TOURISM FUND						
TOTAL REVENUES	20,000	0.00	15,442.47	0.00	4,557.53	77.21
TOTAL EXPENSES	10,000	6,807.09	11,169.02	94,997.40	(96,166.42)	1,061.66
REVENUE OVER/(UNDER) EXPENSES	10,000	(6,807.09)	4,273.45	(94,997.40)	100,723.95	907.24-
19 -HURRICANE EMERGENCY						
TOTAL REVENUES	0	0.00	(241,777.49)	0.00	241,777.49	0.00
REVENUE OVER/(UNDER) EXPENSES	0	0.00	(241,777.49)	0.00	241,777.49	0.00
20 -WATERWORK FACILITIES FUND						
21 -HOTEL-MOTEL FUND						
TOTAL REVENUES	250,000	11,147.72	202,560.53	0.00	47,439.47	81.02
TOTAL EXPENSES	415,800	36,859.45	250,209.31	6,750.00	158,840.69	61.80
REVENUE OVER/(UNDER) EXPENSES	(165,800)	(25,711.73)	(47,648.78)	(6,750.00)	(111,401.22)	32.81
23 -INGLESIDE DEVELOPMENT COR						
TOTAL REVENUES	515,453	68,038.00	537,756.81	0.00	(22,303.81)	104.33
TOTAL EXPENSES	927,545	11,783.80	269,460.45	0.00	658,084.55	29.05
REVENUE OVER/(UNDER) EXPENSES	(412,092)	56,254.20	268,296.36	0.00	(680,388.36)	65.11-
24 -IDC PROMOTIONAL SALES TAX						
TOTAL REVENUES	51,545	6,803.80	53,775.68	0.00	(2,230.68)	104.33
TOTAL EXPENSES	50,000	41,810.36	42,955.69	0.00	7,044.31	85.91
REVENUE OVER/(UNDER) EXPENSES	1,545	(35,006.56)	10,819.99	0.00	(9,274.99)	700.32
25 -GENERAL FUND GRANTS						
TOTAL REVENUES	25,000	3,209.88	1,040,008.47	0.00	(1,015,008.47)	4,160.03
TOTAL EXPENSES	25,000	0.00	571,481.07	510,499.70	(1,056,980.77)	4,327.92
REVENUE OVER/(UNDER) EXPENSES	0	3,209.88	468,527.40	(510,499.70)	41,972.30	0.00
28 -INGLESIDE STREET MAINTENA						
TOTAL REVENUES	450,000	64,913.28	508,902.28	0.00	(58,902.28)	113.09
TOTAL EXPENSES	1,000,000	2,192.97	95,471.71	14,495.02	890,033.27	11.00
REVENUE OVER/(UNDER) EXPENSES	(550,000)	62,720.31	413,430.57	(14,495.02)	(948,935.55)	72.53-

A1

REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2025

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
30 -GF CAPITAL PROJECTS FUND						
TOTAL REVENUES	4,780,932	339,106.76	2,555,423.36	0.00	2,225,508.64	53.45
TOTAL EXPENSES	8,294,800	40,986.92	764,348.32	1,677,424.42	5,853,027.26	29.44
REVENUE OVER/(UNDER) EXPENSES	(3,513,868)	298,119.84	1,791,075.04	(1,677,424.42)	(3,627,518.62)	3.23-
31 -STREET RECONSTRUCTION						
TOTAL REVENUES	0	0.00	66.12	0.00	(66.12)	0.00
REVENUE OVER/(UNDER) EXPENSES	0	0.00	66.12	0.00	(66.12)	0.00
32 -GF VEHICLES & EQUIP>$5K						
TOTAL REVENUES	1,615,000	139,362.00	1,129,846.65	0.00	485,153.35	69.96
TOTAL EXPENSES	2,868,313	17,957.48	1,964,443.28	152,742.29	751,127.43	73.81
REVENUE OVER/(UNDER) EXPENSES	(1,253,313)	121,404.52	(834,596.63)	(152,742.29)	(265,974.08)	78.78
40 -DEBT SERVICE FUND						
TOTAL REVENUES	4,247,370	42,293.80	4,758,556.42	0.00	(511,186.42)	112.04
TOTAL EXPENSES	4,627,380	2,250.00	4,963,707.21	0.00	(336,327.21)	107.27
REVENUE OVER/(UNDER) EXPENSES	(380,010)	40,043.80	(205,150.79)	0.00	(174,859.21)	53.99
50 -UTILITY FUND						
TOTAL REVENUES	7,821,220	604,580.77	4,638,334.30	0.00	3,182,885.70	59.30
TOTAL EXPENSES	7,808,284	583,249.02	3,958,340.19	390,906.15	3,459,037.66	55.70
REVENUE OVER/(UNDER) EXPENSES	12,936	21,331.75	679,994.11	(390,906.15)	(276,151.96)	2,234.76
51 -UF CAPITAL PROJECTS FUND						
TOTAL REVENUES	195,000	14,940.88	130,058.91	0.00	64,941.09	66.70
TOTAL EXPENSES	103,140	0.00	28,400.00	0.00	74,740.00	27.54
REVENUE OVER/(UNDER) EXPENSES	91,860	14,940.88	101,658.91	0.00	(9,798.91)	110.67
52 -UF VEHICLES & EQUIP>$5K						
TOTAL REVENUES	620,000	27,499.00	235,423.60	0.00	384,576.40	37.97
TOTAL EXPENSES	585,000	0.00	1,128.72	37,770.00	546,101.28	6.65
REVENUE OVER/(UNDER) EXPENSES	35,000	27,499.00	234,294.88	(37,770.00)	(161,524.88)	561.50
54 -UTILITY IMPACT FEES						
TOTAL REVENUES	110,000	6,514.22	102,347.17	0.00	7,652.83	93.04
REVENUE OVER/(UNDER) EXPENSES	110,000	6,514.22	102,347.17	0.00	7,652.83	93.04
56 -WW TREATMENT PLANT-TWDB						
TOTAL REVENUES	1,000,000	83,334.00	713,137.50	0.00	286,862.50	71.31
TOTAL EXPENSES	4,801,250	0.00	0.00	0.00	4,801,250.00	0.00
REVENUE OVER/(UNDER) EXPENSES	(3,801,250)	83,334.00	713,137.50	0.00	(4,514,387.50)	18.76-

REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2025

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
57 -CO2024-CAPITAL BOND						
TOTAL REVENUES	9,820,000	37,947.47	10,121,461.37	0.00	(301,461.37)	103.07
TOTAL EXPENSES	9,820,000	0.00	0.00	0.00	9,820,000.00	0.00
REVENUE OVER/(UNDER) EXPENSES	0	37,947.47	10,121,461.37	0.00	(10,121,461.37)	0.00
60 -ASSET SEIZURES & FORFEIT.						
TOTAL REVENUES	0	0.00	1,201.20	0.00	(1,201.20)	0.00
REVENUE OVER/(UNDER) EXPENSES	0	0.00	1,201.20	0.00	(1,201.20)	0.00
80 -GENERAL FIXED ASSETS						
GRAND TOTAL REVENUES	50,152,740	2,356,916.37	43,311,225.16	0.00	6,841,514.84	86.36
GRAND TOTAL EXPENSES	66,194,063	2,439,096.23	25,676,844.66	3,461,979.59	37,055,239.02	44.02
REVENUE OVER/(UNDER) EXPENSES	(16,041,323)	(82,179.86)	17,634,380.50	(3,461,979.59)	(30,213,724.18)	88.35-

*** END OF REPORT ***

A1

CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2025

10 -GENERAL FUND
FINANCIAL SUMMARY

66.67% OF YEAR COMPLETED

ACCT# ACCOUNT NAME	ANNUAL	CURRENT	Y-T-D ACTUAL	% OF BUDGET	FAVORABLE (UNFAVORABLE)	PRIOR YR Y-T-D
REVENUE SUMMARY						
TAX REVENUES	12,069,320.00	418,030.90	12,907,967.99	106.95	(838,647.99)	12,634,808.96
FRANCHISE FEES	1,370,900.00	113,942.77	981,802.65	71.62	389,097.35	948,280.46
SERVICES	1,563,900.00	142,835.09	1,045,526.64	66.85	518,373.36	1,066,917.34
FINES & FORFEITURES	450,200.00	16,815.46	316,881.56	70.39	133,318.44	430,937.96
LICENSES & PERMITS	220,250.00	98,728.26	195,961.90	88.97	24,288.10	71,002.07
OTHER REVENUE	1,966,650.00	38,539.31	648,783.71	32.99	1,317,866.29	826,770.09
TRANSFERS FROM OTHER FUND	990,000.00	78,333.00	664,168.00	67.09	325,832.00	664,168.00
*** TOTAL REVENUES ***	18,631,220.00	907,224.79	16,761,092.45	89.96	1,870,127.55	16,642,884.88
EXPENDITURE SUMMARY						
NON-DEPARTMENTAL	3,864,357.00	287,587.69	1,800,392.67	46.59	2,063,964.33	1,737,473.75
MAYOR AND CITY COUNCIL	243,200.00	476.54	16,770.55	6.90	226,429.45	13,413.24
CITY MANAGER	279,490.00	24,340.32	155,693.07	55.71	123,796.93	133,611.96
CITY SECRETARY	382,200.00	21,572.05	167,743.56	43.89	214,456.44	221,832.11
FINANCE	437,180.00	30,510.15	240,975.63	55.12	196,204.37	302,302.11
CITY ATTORNEY	920,000.00	94.79	188,964.79	20.54	731,035.21	78,133.35
MUNICIPAL COURT	612,974.70	27,903.17	343,707.94	56.07	269,266.76	299,124.32
LIBRARY	479,460.00	42,431.47	284,046.98	59.24	195,413.02	240,436.61
FIRE	351,710.00	17,427.31	176,361.82	50.14	175,348.18	234,431.62
POLICE	4,893,199.57	421,101.09	2,643,988.84	54.03	2,249,210.73	2,400,268.09
PARKS AND RECREATION	2,647,480.00	217,770.74	1,472,828.39	55.63	1,174,651.61	639,350.91
STREETS	4,990,680.00	340,280.24	2,529,265.91	50.68	2,461,414.09	1,960,213.46
DEVELOPMENT SERVICES	543,440.00	59,086.28	307,311.58	56.55	236,128.42	313,186.05
ANIMAL CONTROL	328,950.00	26,725.73	197,905.87	60.16	131,044.13	219,812.45
RECYCLING CENTER	276,910.00	12,875.02	104,341.44	37.68	172,568.56	60,026.62
CODE ENFORCEMENT	292,600.00	19,828.54	116,850.62	39.94	175,749.38	113,350.82
ECONOMIC DEVELOPMENT	197,820.00	16,028.57	129,011.50	65.22	68,808.50	133,284.89
FACILITIES MAINTENANCE	373,660.00	34,636.74	228,092.21	61.04	145,567.79	122,742.25
HUMAN RESOURCES	300,120.00	24,594.34	159,660.46	53.20	140,459.54	162,372.66
EMERGENCY MANAGEMENT	49,790.00	407.77	2,727.30	5.48	47,062.70	26,929.21
IT	992,330.00	69,520.59	694,295.08	69.97	298,034.92	323,633.43
SANITATION	1,400,000.00	0.00	794,793.48	56.77	605,206.52	885,074.95
*** TOTAL EXPENDITURES ***	24,857,551.27	1,695,199.14	12,755,729.69	51.32	12,101,821.58	10,621,004.86
*** REVENUES OVER/(UNDER) EXPENDITURES	(6,226,331.27)	(787,974.35)	4,005,362.76	64.33-	(10,231,694.03)	6,021,880.02

A2

CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2025

50 -UTILITY FUND
FINANCIAL SUMMARY

66.67% OF YEAR COMPLETED

ACCT# ACCOUNT NAME	ANNUAL	CURRENT	Y-T-D ACTUAL	% OF BUDGET	FAVORABLE (UNFAVORABLE)	PRIOR YR Y-T-D
REVENUE SUMMARY						
TAX REVENUES	7,423,620.00	567,543.08	4,291,042.35	57.80	3,132,577.65	4,132,100.23
OTHER REVENUE	392,600.00	37,037.69	347,291.95	88.46	45,308.05	335,132.75
TRANSFERS FROM OTHER FUND	5,000.00	0.00	0.00	0.00	5,000.00	0.00
*** TOTAL REVENUES ***	7,821,220.00	604,580.77	4,638,334.30	59.30	3,182,885.70	4,467,232.98
EXPENDITURE SUMMARY						
NON-DEPARTMENTAL	2,098,344.00	179,528.15	778,399.16	37.10	1,319,944.84	754,917.43
UTILITY BILLING OFFICE	331,870.00	26,933.87	196,307.88	59.15	135,562.12	197,054.73
WATER	2,751,500.00	170,322.90	1,331,876.59	48.41	1,419,623.41	1,359,466.98
WASTEWATER	2,626,570.00	206,464.10	1,651,756.56	62.89	974,813.44	2,898,603.71
*** TOTAL EXPENDITURES ***	7,808,284.00	583,249.02	3,958,340.19	50.69	3,849,943.81	5,210,042.85
*** REVENUES OVER/(UNDER) EXPENDITURES *	12,936.00	21,331.75	679,994.11	256.60	(667,058.11)	(742,809.87)

A3

Portfolio Overview

Portfolio Summary

	Prior 31 Mar-25	Current 30 Apr-25
Par Value	74,133,851.10	73,473,421.16
Original Cost	74,133,851.10	73,473,421.16
Book Value	74,133,851.10	73,473,421.16
Market Value	74,133,851.10	73,473,421.16
Accrued Interest	0.00	0.00
Book Value Plus Accrued	74,133,851.10	73,473,421.16
Market Value Plus Accrued	74,133,851.10	73,473,421.16
Net Unrealized Gain/(Loss)	0.00	0.00

Income Summary

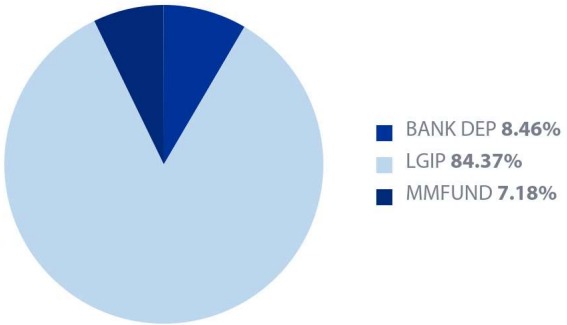
Current Period	1 Apr-25 to 30 Apr-25
Interest Income	242,771.75
Net Amortization/Accretion	
Realized Gain/(Loss)	0.00
Net Income	242,771.75

Fiscal Year-to-Date	1 Oct-24 to 30 Apr-25
Net Income	703,908.88

Portfolio Characteristics

	Prior 31 Mar-25	Current 30 Apr-25
Yield to Maturity	3.979%	4.042%
Yield to Worst	3.979%	4.042%
Days to Final Maturity	1	1
Days to Effective Maturity	1	1
Duration	--	--

Asset Allocation



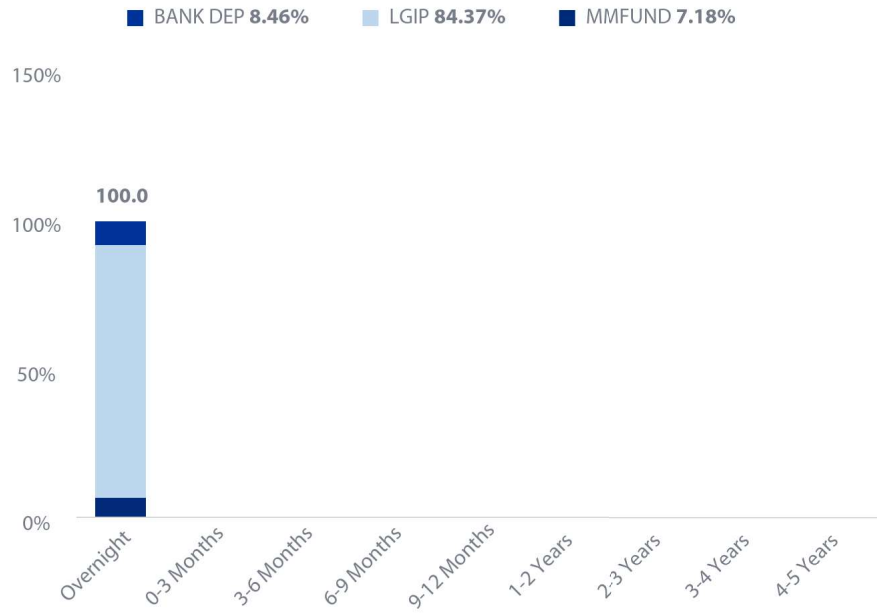
Transaction Summary

Transaction Type	Quantity	Principal	Interest	Total Amount	Realized Gain/Loss
Buy	1,000,000.00	(1,008,150.00)	(20,187.50)	(1,028,337.50)	0.00

©Hilltop Securities Asset Management, LLC. All rights reserved.

Portfolio Overview

Maturity Distribution by Security Type



Top Ten Holdings

Issuer	Allocation
TEX PRIME	84.37%
1STCOMMBK	5.81%
MS	3.84%
Invesco	3.34%
FROST	2.64%

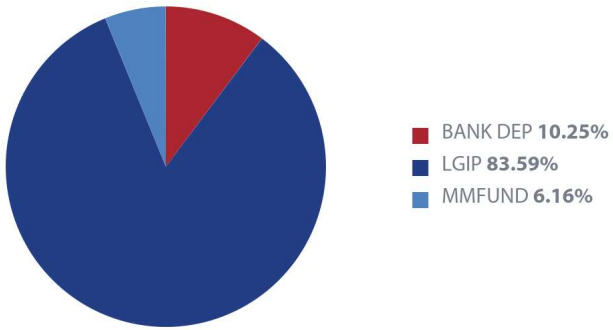
Maturity Distribution by Security Type

Security Type	Overnight	0-3 Months	3-6 Months	6-9 Months	9-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Portfolio Total
BANK DEP	6,212,430.16	--	--	--	--	--	--	--	--	**6,212,430.16**
LGIP	61,988,051.42	--	--	--	--	--	--	--	--	**61,988,051.42**
MMFUND	5,272,939.58	--	--	--	--	--	--	--	--	**5,272,939.58**
Total	**73,473,421.16**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**73,473,421.16**

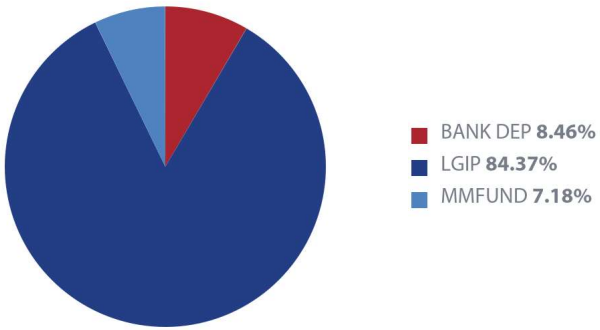
©Hilltop Securities Asset Management, LLC. All rights reserved.

Asset Allocation

Asset Allocation by Security Type as of 31-Mar-2025



Asset Allocation by Security Type as of 30-Apr-2025



Book Value Basis Security Distribution

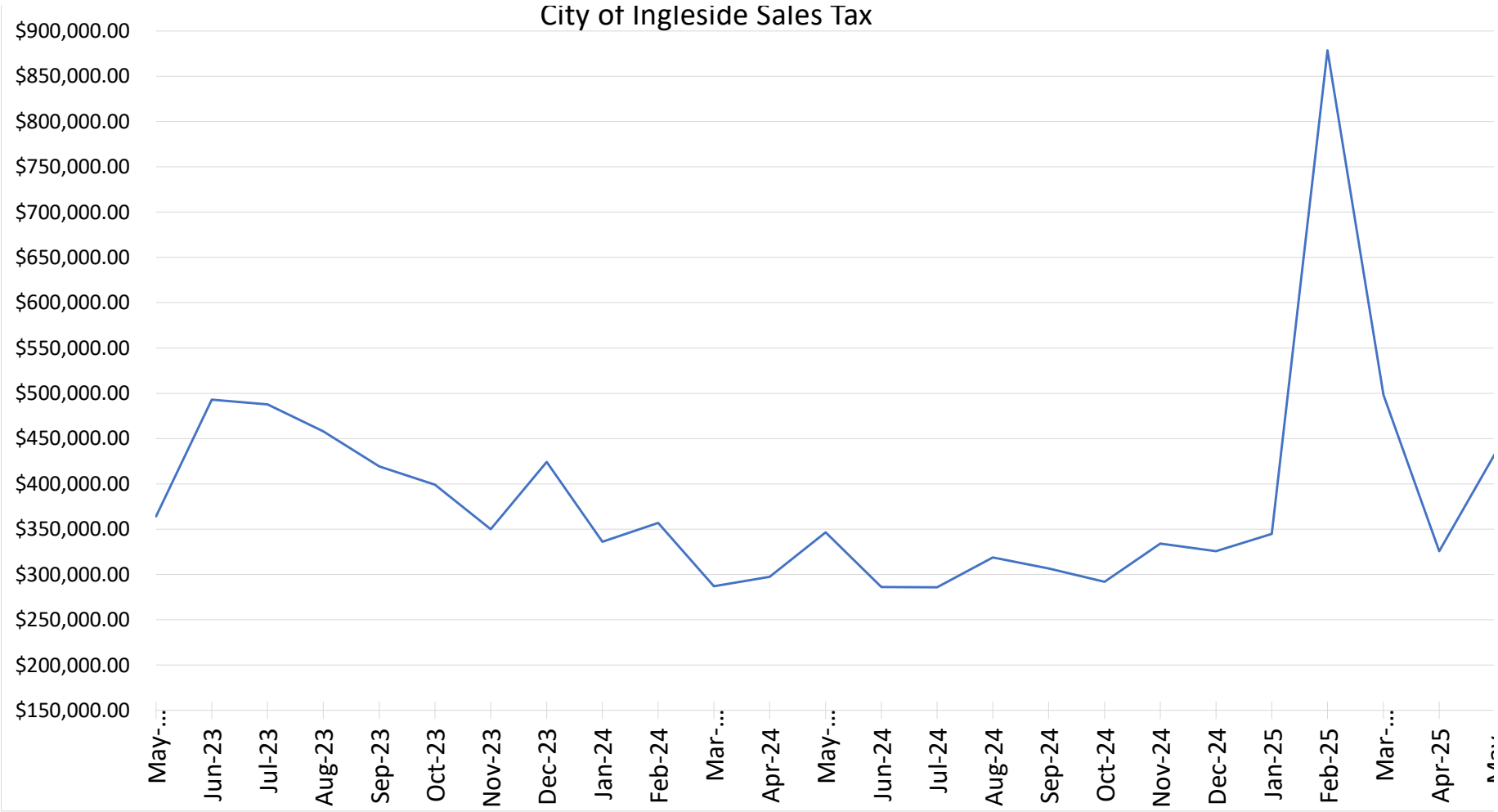
Security Type	Prior Balance 31-Mar-25	Prior Allocation 31-Mar-25	Change in Allocation	Current Balance 30-Apr-25	Current Allocation 30-Apr-25	Yield to Maturity
BANK DEP	7,598,997.39	10.25%	(1.80%)	6,212,430.16	8.46%	0.047%
LGIP	61,967,990.13	83.59%	0.78%	61,988,051.42	84.37%	4.455%
MMFUND	4,566,863.58	6.16%	1.02%	5,272,939.58	7.18%	3.901%
Portfolio Total	**74,133,851.10**	**100.00%**		**73,473,421.16**	**100.00%**	**4.042%**

©Hilltop Securities Asset Management, LLC. All rights reserved.

Fund Overview

Fund Name	Prior Book Value	Prior Market Value	Changes to Market Value	Current Book Value	Current Market Value	Net Income	Days to Final Mty	YTM	YTW
CO 2020 TX Water Dev Board	2,809,719.42	2,809,719.42	8,976.98	2,818,696.40	2,818,696.40	8,976.98	1	3.710%	3.710%
CO Series 2024	10,046,728.88	10,046,728.88	36,785.02	10,083,513.90	10,083,513.90	36,785.02	1	4.455%	4.455%
Debt Service	992,983.85	992,983.85	(284,740.04)	708,243.81	708,243.81	3,284.83	1	4.455%	4.455%
General	2,309,968.99	2,309,968.99	8,457.69	2,318,426.68	2,318,426.68	8,457.69	1	4.455%	4.455%
General Capital Projects	10,493,214.80	10,493,214.80	38,418.72	10,531,633.52	10,531,633.52	38,418.72	1	4.455%	4.455%
General Fund Grants	270,722.59	270,722.59	7.98	270,730.57	270,730.57	7.98	1	0.040%	0.040%
Hotel-Motel	1,338,629.17	1,338,629.17	1,562.54	1,340,191.71	1,340,191.71	4,895.54	1	4.455%	4.455%
Impact Fees	1,703,470.67	1,703,470.67	21,602.84	1,725,073.51	1,725,073.51	6,263.20	1	4.455%	4.455%
Ingleside Development	3,664,086.91	3,664,086.91	41,608.82	3,705,695.73	3,705,695.73	13,443.83	1	4.455%	4.455%
Ingleside Street Maintenance	2,709,278.94	2,709,278.94	51,009.85	2,760,288.79	2,760,288.79	9,969.86	1	4.455%	4.455%
Pooled Cash	32,705,109.82	32,705,109.82	(602,156.24)	32,102,953.58	32,102,953.58	94,232.20	1	3.636%	3.636%
Utility	4,924,645.22	4,924,645.22	18,031.01	4,942,676.23	4,942,676.23	18,031.01	1	4.455%	4.455%
Utility Capital Improvement	165,291.84	165,291.84	4.89	165,296.73	165,296.73	4.89	1	0.040%	0.040%
Total	**74,133,851.10**	**74,133,851.10**	**(660,429.94)**	**73,473,421.16**	**73,473,421.16**	**242,771.75**	**1**	**4.042%**	**4.042%**

©Hilltop Securities Asset Management, LLC. All rights reserved.


City of Ingleside Sales Tax
$900,000.00
$850,000.00
$800,000.00
$750,000.00
$700,000.00
$650,000.00
$600,000.00
$550,000.00
$500,000.00
$450,000.00
$400,000.00
$350,000.00
$300,000.00
$250,000.00
$200,000.00
$150,000.00
May-...
Jun-23
Jul-23
Aug-23
Sep-23
Oct-23
Nov-23
Dec-23
Jan-24
Feb-24
Mar-...
Apr-24
May-...
Jun-24
Jul-24
Aug-24
Sep-24
Oct-24
Nov-24
Dec-24
Jan-25
Feb-25
Mar-...
Apr-25

C1

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 7

Introduction of the new Director of Finance, Luis Rios Jr.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Luis A. Rios Jr. is an experienced financial and budget management professional with a diverse background spanning over 15 years. Currently serving as the Budget Manager for Operations at the City of Corpus Christi, he oversees the development and administration of the city's $1.9 billion annual operating budget. His role involves coordinating with various city departments, conducting detailed financial analysis, and implementing process improvements to enhance budget management efficiency.

Prior to this, Luis held several key positions in the City of San Antonio, where he managed fiscal operations for significant budgets, including $1.3 billion in COVID grants. His responsibilities included financial analysis, budget adjustments, and preparing reports for city executives and council presentations.

FISCAL ANALYSIS:

None.

RECOMMENDATION:

Information only.

ATTACHMENTS:

None

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 8

Deliberate and take appropriate action on the Regular Meeting Minutes of June 10, 2025.

SUBMITTED BY: Jana Stork, City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Please see the accompanying Regular City Council Meeting Minutes of June 10, 2025.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recomends Council approve the Minutes, as presented.

ATTACHMENTS:

1. 2025, 06-10 Regular Council Meeting Minutes_DRAFT

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JUNE 10, 2025

Opening Agenda

1. **Call Meeting to Order.**

   The Regular City Council Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on June 10, 2025, at City Hall 2671 San Angelo Ave., Ingleside, TX and live video streaming.

2. **Roll Call.**

   With Council Members present, at roll call, a quorum was established.

   Council Members Present: Mayor Pro-Tem Long, Linda Timmerman, John Salinas, David Pruitt, James Steward, Julio Salinas, and Mayor Adame.

3. **Invocation.**

   Council Member Pruitt led the invocation.

4. **Pledge of Allegiance.**

   Mayor Adame led the Pledge of Allegiance to the U.S. flag.

5. **Citizen Comments and Reports.**

   Matthew Guajardo, 1560 Vineyard St., addressed the Council about having a visual impairment, House Bill 5271, and asking the City to build a more inclusive and accessible community for everyone.

   Vicky Cook, 3009 Lakeview West Dr., addressed the Council about the importance of pollinators, and encouraged Council and residents to garden to have more pollinators in the area.

6. **Staff Comments and Reports.**

   a. **Council Comments and Reports.**

      No discussion was held on this matter.

   b. **Announcements of Community Interest and/or upcoming events.**

No discussion was held on this matter.

c. **Ingleside Garden Club Recognition for being awarded the following five (5) First Place awards, one (1) Second Place award, and one (1) Certificate of Accomplishment from the Texas Garden Club District VII.**

No discussion was held on this matter.

d. **Report on General Projects.**

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Paredez on an update of general projects, including: the Wastewater Treatment Plant being in the contractual phase; the loading ramp at the Recycling Center; assisting the Ingleside Development Corporation (IDC) with the basketball court, and awaiting a scheduled date from IDC to have a ground breaking ceremony; West Main Street Parking Lot at Humble and Gallion Street repair in the RFP phase; awaiting contractors to fix minor leaks in roofs; lighting at Live Oak Park is ready to begin construction by the contractors; digital signs at N.O. Simmons Park and on 8th Street; and the manhole replacement at Hwy 1069 and Church Street waiting for a Purchase Order to issue a Notice to Proceed.

Presentations

7. **Proclamation to recognize National Pollinator Week June 16-22, 2025 in the City of Ingleside.**

   Mayor Adame presented the Proclamation for National Pollinator Week to the Ingleside Garden Club.

Consent Agenda

Agenda Item 9 was pulled from Consent Agenda and moved into Regular Agenda for separate discussion.

8. **Deliberate and take appropriate action on the Regular Meeting Minutes of May 27, 2025.**

10. **Deliberate and take appropriate action on the second and final reading of an Ordinance to Repeal and Replace the Existing Drought Contingency Plan in Chapter 66, Article II, Division 4 of the Ingleside Code of Ordinances, with an Updated Plan Aligned with the San Patricio Municipal Water District, Including Provisions for Enforcement and Penalties for Noncompliance.**

    Proposed Ordinance 2025-17.

DRAFT

Motion: Council Member John Salinas made a motion to approve the Consent Agenda excluding Item 9 which was removed from the Consent Agenda for separate discussion. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

Public Hearing

No Public Hearing was presented for this meeting.

Regular Agenda

9. **Deliberate and take appropriate action on the second and final reading of an Ordinance providing for the Nonsubstantive Amendments of the City Charter for the City of Ingleside pursuant to Section 11.11 of the Charter and further providing for effective date, reading, severance, and publication.**

   Proposed Ordinance 2025-18.

   Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about what the Nonsubstantive Amendments entails.

   Motion: Mayor Adame made a motion to approve Ordinance 2025-18, an Ordinance providing for the Nonsubstantive Amendments of the City Charter for the City of Ingleside pursuant to Section 11.11 of the Charter and further providing for effective date, reading, severance, and publication. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

11. **Deliberate and take appropriate action on the first reading of an Ordinance regarding a City of Ingleside rezone of property generally located at Highway 361 and Avenue B, further described in the legal description below, from R-1 – Single Family Residential to I – Industrial:**

    A combined total of 299.77 acres consisting of an 89.75 Acre Tract of land, as described in file number 728165 (filed Nov. 17, 2022), Deed of Records, San Patricio County, Texas and a 210.02 Acre Tract, being out of a 28.62 acre tract, a 1.61 acre tract, a 9.22 acre tract and a 5.54 acre tract as recorded in Volume 326, Page 475, Deed Records, San Patricio County, Texas; the remainder of a 50.91 acre tract as recorded in Volume 113 Page 182, Deed Records, San Patricio County, Texas; the remainder of a 48.18 acre tract as recorded in Volume 90, Page 553, Deed Records, San Patricio County, Texas; the remainder of a 46.81 acre tract, recorded in Volume 149, Page 502, Deed Records, San Patricio County, Texas; a 4.54 acre tract as recorded in Volume 148, Page 514, Deed Records, San Patricio County, Texas; and an 8.93 acre tract as recorded in Volume 101, Page 391, Deed Records, San Patricio County, Texas and a 2.29 acre tract recorded in Volume 88, Page 15, Deed Records, San Patricio County, Texas.

DRAFT

Proposed Ordinance 2025-19.

Discussion was held between Council Members and City Manager Lewis about the land not being suitable for residential zoning, zoning being the right of the Council and the City, and the contamination of the property.

Motion: Mayor Pro-Tem Long made a motion to approve Ordinance 2025-19, an Ordinance regarding a City of Ingleside rezone of property generally located at Highway 361 and Avenue B, further described in the legal description below, from R-1 – Single Family Residential to I – Industrial: A combined total of 299.77 acres consisting of an 89.75 Acre Tract of land, as described in file number 728165 (filed Nov. 17, 2022), Deed of Records, San Patricio County, Texas and a 210.02 Acre Tract, being out of a 28.62 acre tract, a 1.61 acre tract, a 9.22 acre tract and a 5.54 acre tract as recorded in Volume 326, Page 475, Deed Records, San Patricio County, Texas; the remainder of a 50.91 acre tract as recorded in Volume 113 Page 182, Deed Records, San Patricio County, Texas; the remainder of a 48.18 acre tract as recorded in Volume 90, Page 553, Deed Records, San Patricio County, Texas; the remainder of a 46.81 acre tract, recorded in Volume 149, Page 502, Deed Records, San Patricio County, Texas; a 4.54 acre tract as recorded in Volume 148, Page 514, Deed Records, San Patricio County, Texas; and an 8.93 acre tract as recorded in Volume 101, Page 391, Deed Records, San Patricio County, Texas and a 2.29 acre tract recorded in Volume 88, Page 15, Deed Records, San Patricio County, Texas. Council Member John Salinas seconded the motion. Motion carried 4:2:1

For Motion:	Council Member Pruitt, Council Member John Salinas, Council Member Timmerman, and Mayor Pro-Tem Long
Against Motion:	Council Member Julio Salinas, Council Member Steward
Abstained:	Mayor Adame

Mayor Adame requested that Agenda Item 17 be moved before Agenda Item 12.

Mayor Adame requested that Agenda Item 16 be moved before Agenda Item 12, after discussion on Agenda Item 17.

12. Deliberate and take appropriate action on changing the October 28, 2025, November 11, 2025 City Council Meetings to, October 27, 2025 (due to TML Annual Conference in Fort Worth), and November 10, 2025 (due to Veteran's Day).

No discussion was held on this matter.

Motion: Mayor Adame made a motion to approve the changing of the City Council Meeting dates as presented on the Agenda. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

13. **Deliberate and take appropriate action on authorizing the City Manager to finalize and enter into a contract with the firm AGCM for Project Management Services.**

    Discussion was held between the Council Members and City Manager Lewis about AGCM being project managers on sight for projects, the fee schedule, City representatives on project site as well, project managers from the company will be based on project type, and budget coming out of the individual project budget.

    Motion: Council Member Julio Salinas made a motion to authorize the City Manager to finalize and enter into a contract with the firm AGCM for Project Management Services. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

14. **Deliberate and take appropriate action on the approval of the Final Change Order for the Kenny Lane Project which included water, wastewater, drainage, and street reconstruction.**

    Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about Kenny Lane being a turnkey project, four (4) houses not being on sewer but on septic tanks and putting in a lift station for those houses to be on sewer, and the Final Change Order coming to a cost of $123,108.04.

    Motion: Council Member John Salinas made a motion to approve the Final Change Order for the Kenny Lane Project which included water, wastewater, drainage, and street reconstruction. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

15. **Deliberate and take appropriate action on the approval of the final pay application and project closeout on the Kenny Lane Project which included water, wastewater, drainage, and street reconstruction.**

    Discussion was held between Council Members, City Manager Lewis and Director of Infrastructure Services Paredez about negotiating with the contractor for a five (5) year maintenance plan, and the final pay application coming to a cost of $118,152.10.

    Motion: Council Member Pruitt made a motion on the approval of the final pay application and project closeout on the Kenny Lane Project which included water, wastewater, drainage, and street reconstruction. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

16. **Deliberate and take appropriate action on an Ordinance Authorizing The Issuance Of "City Of Ingleside, Texas Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2025"; Providing For The Payment Of Said Certificates By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And Further Securing Said Certificates By A Lien On And Pledge Of The**

DRAFT

Pledged Revenues Of The System; Authorizing The Execution Of Any Necessary Engagement Agreement With The City's Financial Advisors; And Providing An Effective Date.

Proposed Ordinance 2025-20.

Discussion was held between Council Members, City Manager Lewis, and SAMCO Representative Andrew Friedman about the handout he provided to Council, the schedule of the Certificates of Obligations, the issuance of the bond for the 2.0 MGD Wastewater Treatment Plant, having to show proof of having the funds to the Texas Water Development Board, money to be acquired by the City no later than June 25th, 2025, and still having the capability to go out and apply for grants.

Motion: Council Member John Salinas made a motion to approve Ordinance 2025-20, an Ordinance Authorizing The Issuance Of "City Of Ingleside, Texas Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2025"; Providing For The Payment Of Said Certificates By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And Further Securing Said Certificates By A Lien On And Pledge Of The Pledged Revenues Of The System; Authorizing The Execution Of Any Necessary Engagement Agreement With The City's Financial Advisors; And Providing An Effective Date. Council Member Pruitt seconded the motion. Motion carried 6:1.

For Motion:	Council Member Steward, Council Member Pruitt, Council Member John Salinas, Council Member Timmerman, Mayor Pro-Tem Long, and Mayor Adame
Against Motion:	Council Member Julio Salinas

17. **Deliberate and take appropriate action on a Special Event Permit request for Courtney Shane Ingleside 4th of July Parade on July 4, 2025.**

Discussion was held between Council Members, City Manager Lewis, Director of Infrastructure Services Paredez, Police Chief Molina, and Courtney Shane about the route for the parade, all permits being acquired, the Police Department contacting TxDOT and DPS, and having patrol units stop traffic for the parade.

Motion: Council Member John Salinas made a motion to approve the Special Event Permit request for Courtney Shane Ingleside 4th of July Parade on July 4, 2025. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

<u>Executive Session</u>

18. **Closed Session**

DRAFT

City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

A. Pursuant to Section 551.071 (Consultation with Attorney) to confer with the City's attorney and representatives of San Patricio County Appraisal District regarding pending litigation affecting the City.

At 7:29 p.m. Mayor Adame convened the Ingleside City Council into a closed session pursuant to provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Pursuant to Section 551.071 (Consultation with Attorney) to confer with the City's attorney and representatives of San Patricio County Appraisal District regarding pending litigation affecting the City.

19. Open Session
City council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

A. Pursuant to Section 551.071 (Consultation with Attorney) to confer with the City's attorney and representatives of San Patricio County Appraisal District regarding pending litigation affecting the City.

At 8:03 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

Item A: No Action Taken.

<u>Closing Agenda</u>

20. Items to consider for placement on future agendas.

Council Member John Salinas requested staff to look at Ordinances when it comes to permits for the School District.

21. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:07 p.m.

APPROVED:

_____
Pedro Oscar Adame, Mayor

ATTEST:

_____
Jana Stork, City Secretary

DRAFT

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 9

Deliberate and take appropriate action on a contract between the City of Ingleside and Tri-County Emergency Medical Services, Inc. for ambulance and emergency medical services for the City of Ingleside.

SUBMITTED BY: Brenton Lewis, City Manager

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

This agenda item is to consider entering into contract with Tri-County Emergency Medical Services, Inc. for ambulance and emergency medical services for the City of Ingleside. This is to continue to provide emergency medical services to the residents of Ingleside. The current contract expires on September 30, 2025.

FISCAL ANALYSIS:

The monthly contract price for October 2021 through September 2023 was $16,125.94/month, from October 2023 through September 2025 was $20,292.60. Under the proposed contract, the City will provide a subsidy to Tri County in the amount of Twenty-One Thousand Three Hundred Seven Dollars and Twenty-Three Cents ($21,307.23) per month for City's fiscal year 2025-2026; in the amount of Twenty-One Thousand Three Hundred Seven Dollars and Twenty-Three Cents ($21,307.23) per month for City's fiscal year 2026-2027 for services rendered.

RECOMMENDATION:

Staff recommends Council approve the Emergency Medical Service Contract between the City of Ingleside and Tri-County and authorize the execution of the same by Mayor Adame on behalf of the City.

ATTACHMENTS:

1. EMERGENCY MEDICAL SERVICE CONTRACT

EMERGENCY MEDICAL SERVICE CONTRACT

TRI COUNTY EMERGENCY MEDICAL SERVICES, INC., hereinafter referred to as "Tri County," hereby agrees to provide ambulance service for the **City of Ingleside**, San Patricio County, Texas, a political subdivision of the State of Texas, hereinafter referred to as "City".

WHEREAS, the City and Tri County (Party or Parties) desire to and are authorized to enter into this exclusive Agreement pursuant to the Texas Health and Safety Code; and the Texas Transportation Code; and

WHEREAS, pursuant to various enabling statutes in Texas in preservation of the health, life and property of inhabitants subject to its jurisdiction, the City may provide for the governmental and municipal functions of health services and operation of emergency ambulance and medical services; and

WHEREAS, Tri County has an established EMS service in the Ingleside metropolitan area and has in its employ, trained personnel whose duties are related to the use of emergency medical care vehicles and equipment; and

WHEREAS, pursuant to Chapter 773 of the Texas Health and Safety Code, a municipality may contract for EMS services and City desires to contract with Tri County to provide emergency medical services to its citizens; and

NOW THEREFORE, for the valuable mutual consideration set forth herein, and in accordance with the covenants and conditions expressed herein, the City and Tri County mutually agree on the following terms and conditions.

(1) Tri County represents and warrants to City that (i) Tri County is authorized and qualified to conduct business in the State of Texas, (ii) Tri County has all requisite power, authority and financial backing to conduct its business, own its properties, and execute and deliver this Agreement and perform its obligations hereunder in accordance with the terms hereof, (iii) the execution, delivery and performance of the Agreement has been duly authorized by corporate action and this Agreement constitutes the legal, valid and binding obligations of Tri County, enforceable against Tri County in accordance with its terms, and (iv) Tri County is the holder of all governmental consents, licenses, permissions and other authorizations and permits required to operate and conduct its business now and as contemplated in this Agreement, and no additional consents of any person are required for Tri County to execute this Agreement.

(2) Tri County will provide Ambulance and Emergency Medical Services seven (7) days a week, twenty-four hours a day, with the same response times as other Tri County contracted cities in the area.

(3) The Area to which service will be provided under this agreement is bounded by the City Limits of Ingleside, Texas.

(4) Tri County covenants and agrees that it will employ, maintain, and assign enough competent and qualified professionals and other personnel to provide the services and work as required hereunder, including adequate response.

(5) **Locations of Stations and Response Times**. Tri County will house EMS vehicles and personnel at their station located at 2565 1st. St. in Ingleside. Tri County will notify City of any amended locations at least thirty (30) days prior to changing a location. Tri County will provide continuous response capability for all EMS calls, and shall maintain an average monthly emergency response time of not greater than **ten (10) minutes thirty (30) seconds** and shall strive to achieve an average monthly emergency response time of less than ten (10) minutes thirty (30) seconds, for at least 70% of responses. Emergency response times shall be measured by the amount of time lapsing between the time of dispatch notification and arrival of the EMS vehicle at the dispatched site. Dispatch notification shall mean that point in which a unit is assigned and dispatched to a scene. Excluded responses will include any intentionally delayed response whereby access to a scene is deemed unsafe for EMS personnel or vehicles to enter the area until deemed "clear and safe" by law enforcement or fire department officials, natural disasters, road closures and trains. Any delayed response should be included in report.

(6) Reports. Tri County will provide, in a format acceptable to the City, the following informational reports to the Fire Chief or its designee on a monthly basis:

(a) Statistics demonstrating fulfillment of performance measure requirements, including total average monthly response time for all calls for the month and computation of late response percentage, all as calculated as provided in this Agreement.

NOTE: REPORTS MUST NOT INCLUDE ANY PATIENT INFORMATION THAT WOULD BE DEEMED CLASSIFIED UNDER HIPAA REGULATIONS.

(7) City will provide a subsidy to Tri County in the amount of **Twenty-One Thousand Three Hundred Seven Dollars and Twenty-Three Cents ($21,307.23)** per month for City's fiscal year 2025-2026; in the amount of Twenty-One Thousand Three Hundred Seven Dollars and Twenty-Three Cents ($21,307.23) per month for City's fiscal year 2026-2027 for services rendered under this contract. Tri County understands that subsidy payments provided for herein are public funds subject to appropriation by the City. In the event the City fails in future fiscal years to appropriate sufficient funds to fulfill its obligations to Tri County as promised herein, the City and Tri County shall negotiate to establish reductions in operational and clinical standards as may be fair and reasonable in light of the amount of lost subsidy.

(8) Tri County will separately bill and collect for all services rendered.

(9) Tri County will maintain at its sole cost and expense statutorily required Workers Compensation Insurance, professional healthcare liability insurance in an amount of at least One Million Dollars ($1,000,000.00) per person and One Million Dollars ($1,000,000.00) per occurrence, naming City, its Mayor, Council members, Employees, Agents and Assigns as additional insured's. Every insurance policy required shall extend for the period to be covered by this Agreement granted Tri County for the ambulance service and the insurer shall be obligated to give not less than thirty (30) days written notice to City before any cancellation or other termination of any such policy earlier than its termination date. The cancellation or the termination of any policy required herein shall automatically revoke and terminate the Agreement for ambulance service granted by City unless another insurance policy complying with the insurance section provisions is provided in full force and effect at the time of such cancellation.

(10) Tri County agrees to maintain all ambulances in a safe operating condition and to maintain insurance on said vehicles which meets the prescribed minimums of Texas law naming City, its Mayor, Council members, employees, agents and assigns as additional insureds.
(11) The term of this contract is from the date of this agreement through September 30, 2027. The City shall have the option to renew for an additional one-year term at a rate to be negotiated by giving 60 days written notice before the end of the initial term.
(12) Tri County will maintain, in the normal course of business, records for each run, including point of origin, transfers in and out of City, the time required for run, and the collection history.
(13) **Tri County shall indemnify and hold harmless City and its officers, agents and employees from all suits, actions, losses, damages, claims or liability of any character, type or description including without limiting the generality of the foregoing all expenses of litigation, court costs, attorney's fees for injury or death to any person or injury to any property, received or sustained by any person or persons or property arising out of the occasioned by the acts of Tri County its officers, agents or employees in the execution of performance of this contract but shall not indemnify The City for The City's gross negligence**.
(14) This contract shall only be assigned upon the written agreement of City and Tri County.
(15) This contract may be terminated by either City or Tri County upon giving the remaining party Four (4) months written notice of cancellation.
(16) Tri County shall provide a minimum of two (2) vehicles certified and approved as Mobile Intensive Care Unit (MICU) by the Texas Department of State Health Services (DSHS) and Tri County shall conform and comply with all related rules, regulations, and guidelines of DSHS regarding emergency medical service delivery to the public. Said vehicles shall be staffed with a minimum of one (1) Emergency Medical Technician Paramedic and one (1) Emergency Medical Technician Basic (or better) per vehicle. One (1) vehicle shall be the primary response vehicle, and the other shall be the secondary response or backup vehicle.
(17) Mutual Aid Coverage is permissible at the cost of Tri County on occasion when a vehicle is down for maintenance or due to emergency conditions.
(18) All treatment given shall be provided in accordance with standard written medical protocols approved by the Medical Director of Tri County.
(19) Tri County shall advise City of names, addresses, and telephone numbers of its Board of Directors, Emergency Medical Service Director, and Medical Director at least once annually or immediately upon a change in same.
(20) This contract shall commence on the 1st day of October 2025 and terminate on the 30th day of September 2027.
(21) This Agreement constitutes the entire Agreement and supersedes any and all prior written or oral agreements and understandings between the Parties concerning the subject matter of this Agreement.
(22) The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement.
(23) The laws of the State of Texas shall apply to the interpretation and enforcement of this Agreement. Exclusive venue of any legal proceedings to enforce this Agreement shall be in San Patricio County, Texas.
(24) Nothing contained herein will be deemed or construed by the Parties, or by any third Party, as creating the relationship of principal and agent, joint venture or any other similar

relationship between the Parties. It is understood and agreed that no provisions contained herein, nor any acts of the Parties hereto, create a relationship between the City and Tri County, other than that of Tri County being an independent contractor. Neither Party has the authority to bind the other or to hold out to third Parties that it has the authority to bind the other. Neither party is the legal agent of the other.

(25) If a dispute arises with respect to this Agreement, the Parties shall first negotiate in good faith to resolve the dispute, and failing resolution by such means, shall then submit the dispute to a mutually agreeable, non-binding dispute resolution process, before resorting to any litigation.

(26) The failure on the part of either Party herein at any time to require the performance by the other Party, of any way portion of this Agreement, shall not be deemed a waiver of, or in any way affects that Party's rights to enforce such provision, or any other provision. Any waiver by any Party herein of any provision hereof, shall not be taken or held to be a waiver of any other provision hereof, or any other breach hereof.

(27) Nothing in this Agreement adds to or changes the liability limits and immunities available to governmental entities provided by the Texas Tort Claims Act or other applicable law.

(28) In the event that either Party shall be prevented from completing performance of its obligations under this Agreement by an Act of God, or other occurrence whatsoever, which is unsafe or beyond the control of the acting Party, then the acting Party, after attempting to mitigate adverse impacts, shall be excused from any further performance of its respective obligations and undertakings.

(29) The Parties are entering into this Agreement solely for the benefit of their own corporate governmental entities and agree that nothing herein shall be construed to confer any right, privilege or benefit on any person or entity other than the Parties hereto.

EXECUTED effective the 1st day of October 2025.

TRI COUNTY EMERGENCY MEDICAL SERVICES, INC.

_____
Cammie Hyatt, President

ATTEST:

_____
Harvey Rokohl, Secretary

CITY OF INGLESIDE, TEXAS

_____
Oscar Adame, Mayor

ATTEST:

_____
Jana Stork, City Secretary

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 10

Deliberate and take appropriate action on a request from Parks and Recreation for the Purchase of a 50-Foot Christmas Tree and Decorations from Holiday Outdoor Decor utilizing the City Council Discretionary Funds.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The Parks and Recreation staff are requesting the purchase of a new 50-foot artificial Christmas tree, along with a tree topper and ornament package, from Holiday Outdoor Decor. This company is an approved BuyBoard vendor and has been used for previous holiday decor purchases. The current 40-foot Christmas tree, which has been used for several years, is deteriorating and no longer structurally sound. It is showing significant deterioration of the core structure, and is nearing the end of its usable life. To ensure safety and maintain the visual impact of the community's holiday display, Parks and Recreation staff propose replacing it with a new 50-foot tree. Holiday Outdoor Decor, a trusted vendor, is offering a discounted price on the new tree. The regular price of the tree is $106,535.00. The sale price is $69,247.75. The additional topper and ornaments are $15,610.00. Parks and Recreation staff is requesting a grand total of $84,857.75. This would ensure that the Parks and Recreation Department can continue to provide a pleasing decor for the citizens of the City of Ingleside.

FISCAL ANALYSIS:

This would be funded using City Council discretionary funds, which have a current balance of $200,000.00.

RECOMMENDATION:

Parks and Recreation Staff recommend council approval of this purchase.

ATTACHMENTS:

1. Holiday Outdoor Decor - 50' tree
2. Christmas Tree 2024

T-50P - 50' Tree, 27' Base. 5200 Replaceable C-7 LED Lamps
Reg price $106,535.00
Sale price $69,247.75

The attached images depict the current state of the Christmas tree support structure, which exhibits extensive rust and deterioration. The metal components are heavily corroded, compromising the structural integrity and stability. Visible signs of wear and tear, including rust patches and weakened joints, indicate that the support structure is no longer safe or functional for continued use.

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 11

Deliberate and take appropriate action on an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the use of Council Discretionary Funds for the purchase of a 50-foot Christmas Tree for "Lighting of the Tree."

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

It was unforeseen when preparing the budget that a need for a replacement Christmas Tree would be needed.

FISCAL ANALYSIS:

Account Name:	Dept-Acct Number:	Budget Increase:	Budget Decrease:
Fund 10 General Fund			
Expenses			
Council Discretionary Funds	10-501-581		84,857.75
Transfer FD30-Capital Improvements	10-510-933	84,857.75	
Fund 30 General Fund Capital Projects Fund			
Revenues			
Transfer from GF	30-4910		84,857.75
Expenses			
Equipment-Parks & Rec.	30-510-762	84,857.75	

RECOMMENDATION:

Staff recommends Council approve the ordinance to amend the fiscal year 2024-2025 Budget as presented.

ATTACHMENTS:

1. Ord 2025-XX 2025-06-24 ORDINANCE NO FY2025-XX BUDGET AMENDMENT 50-FT TREE

ORDINANCE NO. 2025-__

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET FOR THE CITY OF INGLESIDE, TEXAS, FOR THE USE OF COUNCIL DISCRETIONARY FUNDS FOR THE PURCHASE OF 50-FOOT CHRISTMAS TREE FOR "LIGHTING OF THE CHRISTMAS TREE."

BE IT ORDAINED BY THE CITY COUNCIL OF INGLESIDE, TEXAS:

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

BE IT ORDAINED by the City Council of the City of Ingleside that the Fiscal Year 2024-2025 budget be amended as shown as follows:

CITY OF INGLESIDE
DEPARTMENT REVENUES AND EXPENSES
BUDGET AMENDMENT

Account Name:	Dept-Acct Number:	Budget Increase	Budget Decrease
Fund 10 General Fund			
Expenses			
Council Discretionary Funds	10-501-581		84,857.75
Transfer FD30-Capital Improv.	10-510-933	84,857.75	

[To amend the FY2025 budget as shown above to transfer the funds from the Council Discretionary funds to the Parks and Recreation Capital Fund to appropriate the expense for the cost of the 50-ft Christmas Tree.]

Account Name:	Dept-Acct Number:	Budget Increase	Budget Decrease
Fund 30 General Fund Capital Projects Fund			
Revenues			
Transfer from GF	30-4910		84,857.75
Expenses			
Equipment-Parks & Rec.	30-510-762	84,857.75	

[To amend the FY2025 budget as shown above to recognize the revenue and appropriate the expense for the cost of the 50-ft Christmas Tree.]

THAT all Ordinance or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

DRAFT

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgement of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

THAT this Ordinance shall not be codified, but shall become effective on and after adoption and publication as required by law.

PASSED, APPROVED AND ADOPTED this _____ day of _____ 2025.

CITY OF INGLESIDE, TEXAS

_____
Pedro Oscar Adame, Mayor

ATTEST:

_____
Jana Stork, City Secretary

DRAFT

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 12

Deliberate and take appropriate action to authorize the City Manager to approve the renewal of the Texas Health Benefits Plan for Oct. 1, 2025 through Sept. 30, 2026.

SUBMITTED BY: Leticia Mejia, Director of Human Resources

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Exciting News: 2025/2026 Health Plan Renewal & Enhancements

The Human Resources team is pleased to announce that this year's health benefit plan renewal comes with **no premium increases**—and even better, there's a **3% premium decrease** for our Medical Plan! Thanks to a healthier member population and slower cost increases, the Texas Health Benefits Pool is in a stronger position, helping keep rates more stable for the upcoming year.

In addition to stable (and reduced!) premiums, we're excited to share several **enhancements to the benefits** for the 2025/2026 plan year:

What's New and Improved:

- **Twin Health** – A new, free program designed to help reverse type 2 diabetes.
- **Next Level Weight Loss** – Offers discounted semaglutide (a weight-loss medication) exclusively for TXHB members.
- **Lantern (formerly Surgery Plus)**– Expanded to cover four additional procedures:
  - Endoscopy
  - Colonoscopy
  - Tonsillectomy
  - Pain management services

- **TXHB Well**– Continued support for wellness with:
  - Free onsite biometric screenings through Circle Wellness
  - A $150 reward for completing select preventive or healthy activities

We're committed to supporting our employees' health and wellness with improved services and more cost-effective care options.

FISCAL ANALYSIS:

Since there is no premium increase, the City budget will not be affected.

RECOMMENDATION:

The staff's recommendation is to elect the renewal rates presented by the Texas Health Benefits Pool, and authorize the City Manager to execute the documents on behalf of the City.

ATTACHMENTS:

1. Ingleside_PINGLES0_Letter2025-2026
2. Ingleside_PINGLES0_Renewal2025-2026

May 9, 2025

City of Ingleside
2671 San Angelo
Ingleside, TX 78362

Dear Leticia Mejia,

Thank you for your continued partnership with the TX Health Benefits Pool. We're proud to serve public organizations like yours, with a Board of Trustees made up of current or former local government officials. This special leadership structure helps make sure your voice is heard when shaping your healthcare coverage.

The overall risk profile of the Pool remains strong, thanks to your efforts in educating our members about the programs and services available with Pool coverage. Based on the Pool's positive performance, I'm happy to announce that we are only making a few limited changes to our benefits this year.

Here's a list of the changes and improvements for the upcoming 25/26 plan year:

- **Benefit Change – Direct Primary Care (DPC) Plan:** The DPC plan will now include copays for physicians outside of the DPC office. Members enrolled in a DPC plan will pay $0 for an office visit with their DPC provider. If they choose to see a different primary care provider, a $50 copay will apply. Specialist visits will be a $75 copay. Other types of services (surgery, major imaging, etc.) will apply toward the $3,000 deductible.
- **Member Rewards-** We will be sunsetting the Member Rewards program, with its last effective date for all groups being December 31, 2025.
- **NEW – Twin Health:** Our pilot program helps members with type 2 diabetes live healthier lives and potentially reverse their condition through a partnership with Twin Health. Early results and feedback is excellent.
- **NEW – Next Level Weight Loss Program:** This program helps members lose weight through compounded GLP1 medications, starting at $199 a month.
- **Lantern:** Formerly known as Surgery Plus, Lantern provides high-quality, affordable surgical care with significant savings for your employees. TXHB will be adding the following services to Lantern: **Endoscopies**, **Colonoscopies**, **Tonsillectomies**, and **Pain Management**.
- **TXHB Well:** We will continue offering free onsite biometric screenings through Circle Wellness, along with $150 for members who complete certain preventive or healthy activities.

Your marketing representative Victor Diaz will contact you soon to discuss your renewal options, budget, and ways to help your employees save on healthcare costs with products like FSAs or HSAs.

Open enrollment is scheduled for 08/01/2025 - 08/15/2025. We offer easy self-service and phone enrollment options to make the process simple for your employees.

To ensure a smooth transition, please provide your renewal decision at least 90 days before your anniversary date of 10/01/2025. Victor can help you complete the renewal form. You can reach Victor at 512-719-6793 or Victor.Diaz@txhb.gov.

Thank you for trusting us with your employee healthcare coverage. We look forward to serving you and your employees again this year.

Sincerely,

Jennifer Hoff
Executive Director

TX Health BENEFITS POOL

BOARD OF TRUSTEES

Chair
Mike Smith, Region 5
City Manager, City of Jacksboro

Vice Chair
Joe Cardenas, Region 7
Asst. City Manager, City of Uvalde

Joseph Price, Region 2
City Manager, City of Canyon

Elena Quintanilla, Region 3
City Administrator, Town of Ransom Canyon

Rex Thee, Region 4
City Manager, City of Monahans

Tony Aaron, Region 6
City Administrator, City of Early

Sterling Naron, Region 8
City Administrator, City of Hudson Oaks

Warren Anglin, Region 9
Mayor Pro-Tem, City of Groesbeck

Ashley Wayman, Region 10
City Administrator, City of Rollingwood

John Green, Region 11
Mayor Pro-Tem, City of Portland

Wendi Delgado, Region 12
Director of Operations, City of South Padre Island

Jeff Jordan, Region 13
Mayor, City of Kaufman

FaBrice Kabona, Region 14
City Manager, City of Madisonville

Wendy Hudman, Region 15
City Accountant, City of Carthage

Jon Sherwin, Region 16
Director of Public Works, City of West Orange

Glen Metcalf, Appointee
Former City Manager, City of Canyon

Jay Stokes, Appointee
City Manager, City of Deer Park

Larry Fields, Appointee
Former City Manager, City of Graham

Lew White DDS, Appointee
Mayor, City of Lockhart

Mike Slye, Appointee
Former City Manager, City of Kaufman

Stephen Haynes, Appointee
Mayor, City of Brownwood

Mike Stelly, Appointee
Chief of Police, City of West Orange

Renewal Notice and Benefit Verification Form

Ingleside

Original

Plan Year 10/01/2025 - 09/30/2026 (12 Months)

IMPORTANT NOTICE: *A signed renewal is required by the due date in your cover letter. If TX Health Benefits Pool does not receive the fully executed renewal notice by the indicated due date, you will no longer have an option to change benefits which will result in renewal of the benefit plans listed below at the new rates and the current employer contributions.*

Medical

Collective Plans

Plan	Benefit Percent	In Net Ded	Out Net Ded	In Net OOP	Office Visit	Rates	Current	New
Collective III Copay-1K-3K ER-DAW1&2	80/50	$1000	$2000	$3000	$30	EE Only:	$877.28	$850.96
						EE + Spouse:	$2,180.28	$2,114.88
						EE + Child(ren):	$1,529.44	$1,483.56
						EE + Family:	$2,553.04	$2,476.46
Collective III Copay-3K-6K ER-DAW1&2	80/50	$3000	$6000	$6000	$30	EE Only:	$733.58	$711.58
						EE + Spouse:	$1,823.14	$1,768.46
						EE + Child(ren):	$1,278.90	$1,240.54
						EE + Family:	$2,134.86	$2,070.82

In Network Deductible applies towards In Network OOP.

Medical and Dental Plan Accumulators will be based on Calendar Year.

Monthly Employer Contribution Amounts

TX Health Benefits Pool requires 75% employer contribution toward employee medical – Minimum employer contribution is $533.70.

Please enter your monthly employer contribution amounts for active employees here, in dollars or percentages:

Plan	EE Only:	EE+Spouse*:	EE+Child(ren)*:	EE+Family*:
	Amount % of Rate**	Amount % of Rate**	Amount % of Rate**	Amount % of Rate**
Collective III Copay-1K-3K ER-DAW1&2	$_____ or _____%	$_____ or _____%	$_____ or _____%	$_____ or _____%
	Amount % of Rate**	Amount % of Rate**	Amount % of Rate**	Amount % of Rate**
Collective III Copay-3K-6K ER-DAW1&2	$_____ or _____%	$_____ or _____%	$_____ or _____%	$_____ or _____%

*If entering contributions in dollars, the dependent tier(s) **must** include the EE Only amount paid by employer in addition to any employer paid amounts for dependents. Percentages for dependent tier(s) will apply to the dependent tier amount less the EE Only amount.

*****NOTE:*** *If a contribution percentage is provided, it will be rounded up to the nearest penny.*

Are there different contributions based on other factors (ex: hourly vs salary, department or location based)? If so, please explain here:

_____

_____

Dental

Rates	Current (Dental III)	New (Dental III)
EE Only:	$40.66	$40.66
EE + Spouse:	$83.46	$83.46
EE + Child(ren):	$87.74	$87.74
EE + Family:	$124.80	$124.80

Please enter your monthly employer contribution amounts for active employees here, in dollars or percentages:

EE Only:	EE+Spouse*:	EE+Child(ren)*:	EE+Family*:
Amount % of Rate**	Amount % of Rate**	Amount % of Rate**	Amount % of Rate**
$_____ or _____%	$_____ or _____%	$_____ or _____%	$_____ or _____%

*If entering contributions in dollars, the dependent tier(s) **must** include the EE Only amount paid by employer in addition to any employer paid amounts for dependents. Percentages for dependent tier(s) will apply to the dependent tier amount less the EE Only amount.

*****NOTE:*** *If a contribution percentage is provided, it will be rounded up to the nearest penny.*

Vision

Rates	Current (Standard)	New (Standard)
EE Only:	$5.58	$5.58
EE + Spouse:	$10.60	$10.60
EE + Child(ren):	$11.16	$11.16
EE + Family:	$14.22	$14.22

Please enter your monthly employer contribution amounts for active employees here, in dollars or percentages:

EE Only:		EE+Spouse*:		EE+Child(ren)*:		EE+Family*:	
Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**
$_____ or	_____%	$_____ or	_____%	$_____ or	_____%	$_____ or	_____%

*If entering contributions in dollars, the dependent tier(s) **must** include the EE Only amount paid by employer in addition to any employer paid amounts for dependents. Percentages for dependent tier(s) will apply to the dependent tier amount less the EE Only amount.

***NOTE:** *If a contribution percentage is provided, it will be rounded up to the nearest penny.*

Basic Life and AD&D: Plan 22 ($50,000)

	Current Rate	New Rate
Life:	$0.178	$0.178
AD&D:	$0.040	$0.040

Note: Plan requires 100% Participation and is 100% EMPLOYER paid.

Additional Employee Life and AD&D

Age of Employee	Current Rate per $1000	New Rate per $1000
Under 30	0.041	0.041
30 - 34	0.052	0.052
35 - 39	0.091	0.091
40 - 44	0.129	0.129
45 - 49	0.198	0.198
50 - 54	0.332	0.332
55 - 59	0.595	0.595
60 - 64	0.913	0.913
65 - 69	1.513	1.513
70 and over	2.431	2.431

Note: Plan is EMPLOYEE paid.

Dependent Life: Plan 3 ($10,000/$2,000)

Current Rate	New Rate
$2.76 per dependent unit	$2.76 per dependent unit

Note: Plan is EMPLOYEE paid.

LTD

Current Rate	New Rate
$0.376	$0.376

Benefit: 66 2/3% | Maximum Benefit: $4000 month | Benefit Period: To Age 65 | Elimination Period: 90 days

Note: Plan requires 100% Participation and is 100% EMPLOYER paid.

STD

Current Rate	New Rate
$0.320	$0.320

Benefit: 66 2/3% | Maximum Benefit: $1000 week | Benefit Period: 13 weeks | Elimination Period: 7th day accident/7th day sickness

Note: Plan requires 100% Participation and is 100% EMPLOYER paid.

Pre-65 Retiree Medical

Yes - Rates Same as Active

Note: Pre-65 Retiree rates will be Direct Billed to the EMPLOYER.

Pre-65 Retiree Dental

Yes - Rates Same as Active

Note: Pre-65 Retiree rates will be Direct Billed to the EMPLOYER.

Pre-65 Retiree Vision

Yes - Rates Same as Active

Note: Pre-65 Retiree rates will be Direct Billed to the EMPLOYER.

COBRA Eligibility and Administration (Continuation of Coverage)

COBRA Eligible? Yes

COBRA Administration through TX Health Benefits Pool? Yes

NOTE: Employer will be charged a flat monthly fee of $80 per month regardless of how many members are utilizing COBRA, as well as $10 per month for each member who elects COBRA.

Benefit Waiting Period

1st of mo after date of hire

Required Annual Eligibility and Enrollment Information

Please provide the following information:

1. Will you allow Employee Self Service (ESS) via TXHB Online for Open Enrollment and Qualifying Life Events? No ☐ Yes ☐
2. Our records indicate that Employer Member DOES NOT currently have an Ordinance or Resolution authorizing the offering of Elected Official Benefit Coverage. Please contact your Account Executive/Account Manager if this needs to be updated.

Signature Section

The undersigned employer hereby acknowledges that for an employee to receive coverage, TX Health Benefits Pool must receive enrollment information within thirty-one (31) days of the date of hire or within thirty-one (31) days of the coverage effective date, whichever is later, regardless of whether the Employer has a waiting period or a waiting and orientation period. If an enrollment is not submitted within this timeline, the employee cannot be added to the Plan until the next Open Enrollment period or a qualifying event occurs.

Employer Member Additional Acknowledgements and Agreements

1. Employer Member acknowledges and agrees that its signature on this Renewal Notice and Benefit Verification Form indicates its binding selections for renewal services through TX Health Benefits Pool.
2. Employer Member acknowledges that certain benefit service selections require completion and execution of additional forms and agreements and agrees that it will work with all due diligence and in good faith to complete, execute, and return all necessary forms and agreements to TX Health Benefits Pool prior to the beginning of the Group's open enrollment.
3. Employer Member acknowledges that TX Health Benefits Pool will only allow open enrollment for renewal services in good faith and without receiving all necessary signed benefit service forms and agreements if:
   A. A signed Renewal Notice and Benefit Verification Form with all necessary Employer Member selections and information has been received; and
   B. Employer Member has in good faith attempted but failed to approve and return the applicable benefit service forms and agreements timely.
4. Employer certifies that it has adopted an Employee Flexible Benefits Plan under Section 125 of the Internal Revenue Code. This Plan is offered to all eligible employees who are qualified by employment status.
5. Employer certifies that it will provide notice of the creditable status of the coverage it offers to new enrollees prior to the effective date of their coverage, as required by the Medicare Modernization Act.
6. TX Health Benefits requires groups to enroll 100% of their benefit eligible employees. This is also known as the 100% Participation Rule. Employers may have employees that wish to waive Medical coverage through TX Health Benefits Pool, however, waivers may only be granted for the reasons enumerated in your Plan Book.

Please sign by the due date and return this completed form via email to your Account Executive/Account Manager or marketing@txhb.gov.

746003647		
Tax ID Number	Authorized Signature	Date
Printed Name	Title	

The rates are based on census information five months prior to plan year. If the census changes by more than 10%, TX Health Benefits Pool reserves the right to revise rates due to census change and underwriting impact.

Rates are subject to change due to intervening events such as action taken by the TX Health Benefits Pool Board of Trustees, legislation passed during the plan year, or other events affecting benefits.

Supplemental benefits cannot be accessed without accessing the TX Health Benefits Pool Medical Benefit Plan.

YOUR RENEWAL QUOTE INCLUDES PROPRIETARY INFORMATION THAT SHOULD NOT BE SHARED WITH OTHER COMPETITORS OR USED TO CIRCUMVENT THE REQUIREMENTS OF TEXAS COMPETITIVE BIDDING LAWS. IN THE EVENT YOU RECEIVE A RENEWAL QUOTE AND LATER DECIDE TO ISSUE AN RFP, THE RENEWAL QUOTE MAY NOT BE SHARED WITH ANY OTHER COMPETITORS AS DOING SO WOULD DISADVANTAGE TX HEALTH BENEFITS POOL IN THE COMPETITIVE PROCESS. TX HEALTH BENEFITS POOL ALSO RESERVES THE RIGHT TO REVISE PREVIOUSLY ISSUED RATES IN RESPONSE TO YOUR RFP.

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 13

Deliberate and take appropriate action on an Ordinance amending the Fiscal Year budget for the City of Ingleside, Texas, for the General Fund for the appropriation of the donation funds for the Parks & Recreation Department received from Mustang Infinite Softball (M.I.S) for future expenses.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The Parks & Recreation department received a donation from M.I.S for future expenses. The softball organization desired to make a contribution to the Parks & Recreation department in recognition of the fantastic work the staff continue to do for the community through events and numerous activities citywide.
The City Charter states, "One reading shall be required for emergency and budget/tax ordinances."

FISCAL ANALYSIS:

Account Name:	Dept-Acct Number:	Budget Increase:	Budget Decrease:
Fund 10 General Fund			
Revenues			
Donations-Parks & Recreation	10-4599	500	
Expenses			
Donations-Parks & Recreation	10-510-590	500	

RECOMMENDATION:

Staff recommends Council approve the ordinance to amend the fiscal year 2024-2025 budget as presented.

ATTACHMENTS:

1. M.I.S. DONATION LETTER
2. Ord 2025-XX 2025-06-24 ORDINANCE NO FY2025-XX BUDGET AMENDMENT DONATIONS P&R- M.I.S.

June 12, 2025

Dear City of Ingleside Parks and Recreation,

Mustang Infinite Softball (M.I.S) is excited to donate $500 to the City of Ingleside Parks and Recreation Department in support of the wonderful work you do for our community. Your programs and events bring joy, connection, and activities to residents of all ages, and we are proud to contribute to those efforts.

Please accept this donation as a small token of appreciation for the impact your department continues to make in Ingleside.

Thank you for your dedication and service to our city.

Sincerely,

Mustang Infinite Softball (M.I.S)

ORDINANCE NO. 2025-__

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET FOR THE CITY OF INGLESIDE, TEXAS, FOR THE GENERAL FUND FOR THE APPROPRIATION OF THE DONATION FUNDS FOR THE PARKS & RECREATION DEPARTMENT RECEIVED FROM MUSTANG INFINITE SOFTBALL (M.I.S) FOR FUTURE EXPENSES.

BE IT ORDAINED BY THE CITY COUNCIL OF INGLESIDE, TEXAS:

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

BE IT ORDAINED by the City Council of the City of Ingleside that the Fiscal Year 2024-2025 budget be amended as shown as follows:

CITY OF INGLESIDE
DEPARTMENT REVENUES AND EXPENSES
BUDGET AMENDMENT

Account Name:	Dept-Acct Number:	Budget Increase	Budget Decrease
Fund 10 General Fund			
Revenues			
Donations- Parks & Recreation	10-4599	500	
Expenses			
Donations- Parks & Recreation	10-510-590	500	

[To amend the FY2025 budget as shown above to recognize the revenue and appropriate the expense for the donation to the Parks & Recreation Department for future purchases.]

THAT all Ordinance or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgement of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

THAT this Ordinance shall not be codified, but shall become effective on and after adoption and publication as required by law.

DRAFT

PASSED, APPROVED AND ADOPTED this _____ day of _____ 2025.

CITY OF INGLESIDE, TEXAS

_____
Pedro Oscar Adame, Mayor

ATTEST:

_____
Jana Stork, City Secretary

DRAFT

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 14

Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, State of Texas authorizing and designating the official signatures of the City of Ingleside for banking and depository services.

SUBMITTED BY: Jana Stork, City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

When a vacancy occurs for those who are authorized to sign on behalf of an organization or business, changes to the official signature authorization are necessary to ensure proper financial controls and regulatory compliance. This is essential for security and to prevent unauthorized access or activity.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends the approval of the Resolution authorizing and designating signatories for the City of Ingleside banking services.

ATTACHMENTS:

1. Res - 2025-XX Designating Authorized Signatures

RESOLUTION NO. 2025-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLESIDE, SAN PATRICIO COUNTY, STATE OF TEXAS AUTHORIZING AND DESIGNATING THE OFFICIAL SIGNATURES OF THE CITY OF INGLESIDE FOR BANKING AND DEPOSITORY SERVICES.

WHEREAS, the City of Ingleside, Texas, maintains bank accounts at the City's Depository Bank for the disbursement of funds in order to conduct business of the City, and;

WHEREAS, the City Council is responsible for designating authorized signatories for checks drawn on the City's bank accounts, and;

WHEREAS, in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City will notify the Depository Bank of the change and make appropriate revisions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ingleside, that the following are designated as the individuals authorized to sign the disbursements, on all fund accounts, on behalf of the City of Ingleside. Any two (2) of the following named officers of the City of Ingleside, whose actual signatures are shown below are required and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of an Agent or Agents signing the same.

_____	_____
Pedro Oscar Adame, Mayor	Tracy Long, Mayor Pro-Tem
_____	_____
David Pruitt, Council Member	Luis Rios, Director of Finance
_____	_____
Brenton B. Lewis, City Manager	Jana Stork, City Secretary

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as

DRAFT

to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any two (2) of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above names Agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above-named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any lost suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I, further certify that the above-named persons names occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

PASSED AND APPROVED this ____ day of _____, 2024 by __ (ayes) to __ (nays) with __ abstentions by a vote of the City Council of the City of Ingleside, Texas.

APPROVED:

_____
Pedro Oscar Adame, Mayor

ATTEST:

_____
Jana Stork, City Secretary

DRAFT

CITY COUNCIL AGENDA
Regular Meeting: June 24, 2025

AGENDA ITEM: 15

Deliberate and take appropriate action on a Resolution to enter into an Agreement to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act ("Act") and elect to be a Cooperative Member in the MoakCasey Interlocal Purchasing Cooperative in accordance with and pursuant to the Act and Section 271.101 of the Texas Government Code.

SUBMITTED BY: Brenton Lewis, City Manager

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Staff met with Valiant Energy Sources, a provider for MoakCasey Interlocal Purchasing Cooperative, on June 13, 2025, to discuss the benefits of entering into an Agreement to participate in a local government cooperative contract with MoakCasey Interlocal Purchasing Cooperative. This agreement establishes the terms under which the Member will participate in the Cooperative's purchasing program to acquire Energy, Integrated Efficiency Solutions, and Property & Casualty Insurance at pre-negotiated prices. There is no cost to the City to be a member and even though the City is a member there is no requirement to use the services, but they are available if the City so desires.

MoakCasey Leadership & Academic Services (LAS) team offers a wide array of expert analysis and support in academics, assessment and accountability as well as assisting schools with setting, and sustaining, strategic direction. The LAS team of proven leaders prides itself in listening to client’s needs and responding by building capacity for sustainable success.

Valiant Energy Sources was founded in 2018 by a group of energy professionals with a mission to help clients navigate the complexities of energy management. Valiant's goals are to guide clients through the complexities of electric procurement, energy market trends, and energy efficiency by focusing on eduction for clients. Valiant has forged strong partnerships with leading retail electrical providers in Texas and North America. In addition to energy procurement services, Valiant provides exceptional customer support. Valiant serves a diverse range of clients, which includes municipalities such as cities, school districts, water districts, housing authorities, and various commercial sectors with over 3,000 clients and 15,000 points of service.

Valiant offers a comprehensive range of services, including:
Energy information and data management
Energy procurement and supply management
Client services

Industry knowledge and experience
Demand-side management
Renewables

The City staff have had previous interaction with Valiant where they assisted in obtaining lighting for the City of Ingleside by working with AEP on State Hwy 361.

FISCAL ANALYSIS:

Based on fees for various services.

RECOMMENDATION:

Staff recommends City Council approve a Resolution to enter into an Agreement with MoakCasey Interlocal Purchasing Cooperative to participate in a local government cooperative purchasing program.

ATTACHMENTS:

1. 2025, 06-24 Moak Casey_Valiant
2. MOAK CASEY INTERLOCAL PURCHASING COOPERATIVE CONTRACT City of Ingleside
3. MoakCasey IPC Resolution 2025 (5) v2

VALIANT
ENERGY SOURCES

Valiant Energy Sources was founded in 2018 by a group of energy professionals who shared a passion for energy management. The company's core mission is to help clients navigate the complexities of electricity procurement, energy market trends, and energy efficiency. By focusing on educating clients, Valiant aims to empower them with the knowledge necessary to make informed decisions when negotiating energy contracts.

The company has forged strong partnerships with some of the leading Retail Electric Providers in Texas and North America, ensuring that their clients receive the best possible options for their energy needs. Valiant believes that educating clients is a critical part of the purchasing process—by offering clear communication and guidance, they help streamline energy procurement.

In addition to energy procurement services, Valiant provides exceptional customer support. They manage issues like lighting outages and complaints, working directly with utility companies to ensure projects are completed on time and efficiently.

Valiant Energy currently serves a diverse range of clients, including municipalities such as cities, school districts, water districts, housing authorities, and various commercial sectors. With over 3,000 clients and 15,000 points of service, Valiant manages an impressive 750 million kWh annually.

The company offers a comprehensive range of services, including:

1. **Energy Information & Data Management:** Handling energy data, providing detailed usage reports, and offering insights to help clients make informed decisions.

2. **Energy Procurement & Supply Management:** Vetting energy suppliers, conducting customized reverse auction RFPs, and liaising directly with utilities like AEP and MVEC to ensure smooth operations.

3. **Client Service:** Verifying rates, switching accounts, resolving issues, and offering services like usage tracking, cost forecasting, and performance monitoring.

4. **Industry Knowledge & Experience:** Identifying the best energy solutions based on client needs and offering the most cost-effective options.

5. **Demand-Side Management:** Managing energy efficiency projects and conducting lighting retrofits to help clients save energy costs.

6. **Renewables:** Facilitating the procurement of renewable energy sources, such as solar and wind power.

In summary, Valiant Energy provides top-notch energy management solutions, offering client education, expert guidance, and a full range of services to ensure clients get the best value and efficiency from their energy contracts.

- **Assisted the City of Edinburg in Reverse Bidding Process**: Valiant Energy stepped in to help the City of Edinburg avoid a contract gap by guiding them through the reverse bidding process. This action prevented the city from unintentionally going out of contract, which could have led to higher energy costs. Valiant proactively arranged an emergency meeting with city leaders to address the issue quickly and minimize potential expenses.

- **Worked with IDEA Public Schools to identify billing anomalies:** during a routine quarterly audit of IDEA Public Schools' energy bills. Valiant identified billing discrepancies. As a result, the team worked with the utility provider, AEP, to resolve the issues and secure an $11,400 credit for IDEA Public schools.

- **Recovered $128,000.00 in taxes paid in error for the City of Roma**: Valiant assisted the City of Roma recover over $128,000 in taxes that had been paid in error. Additionally, Valiant managed a reverse bidding process that reduced the city's energy budget by 30% significantly lowering the costs.

- **Assisted the City of La Joya before Winter Storm**: Valiant Energy assisted the City of La Joya through a reverse bidding process just before Winter Storm Uri hit. By securing favorable energy contracts ahead of the storm, the city was able to save hundreds of thousands of dollars in energy costs.

- **Recovered over $40,000.00 for the Boys & Girls Club of McAllen:** Valiant identified and assisted the Boys & Girls Club of McAllen to recover over $40,000 in taxes that were paid in error. This refund allowed the club to reinvest the funds into operations, including opening a new position to further support their programs.

In each case, Valiant Energy was proactive in identifying opportunities to reduce costs and recover funds, all while using their expertise to navigate complex energy markets and billing systems on behalf of their clients.

VALIANT
ENERGY SOURCES

1808 W Mozelle St
Pharr, TX 78577
956-502-5399
ops@valiantenergysources.com

Energy Consultant

REFRENCES

Tom Reyna
415 W University Dr.
Edinburg, TX 78539
956-239-1580
treyna@cityofedinburg.com

Assistant City Manager, City of Edinburg
Relationship: Assistant City Manager- Current

Bobby Salinas
420 N Tower Rd
Alamo, TX 78516
956-867-5360
bsalinas@alamotexas.org

City of Manager, City of Almao
Relationship: City Manager- Current

Adrian Farias
255 S. Kansas Ave
Weslaco, TX 78596
956-975-5753
afarias@weslacotx.gov

Mayor ProTerm- City of Weslaco
Relationship: Mayor ProTerm- Current

Jeff Underwood
509 S Alton Blvd
Alton TX, 78573
956-458-1466
Jeff.underwood@alton-tx.gov

City Manager- City of Alton
Relationship: City Manager-Current

Alex Barrera
201 W. CONVENT BLVD
ROMA, TEXAS 78584
956-286-7892
abarrera@cityofroma.net

City Manager- City of Roma
Relationship: City Manager- Current

VALIANT
ENERGY SOURCES

- **List of Consumers**

Commercial

- La Jarra Development
- Las Majadas Wind Farm
- Sunny Glen Children's Home and Services
- Evergreen Cold Storage
- McAllen Cold Storage
- McAllen Medical Center
- Tierra Santa Golf Course
- Highway Military Water District
- Peninsula Island C Resort Spa
- LRGV Council

School Districts

- Edcouch Elsa ISD
- Idea Public Schools
- Santa Maria ISD
- Hidalgo ISD
- Ferris ISD
- La Joya ISD

Municipalities

- City of Edinburg
- City of Pharr
- City of San Juan
- City of Alton
- City of Elsa
- City of La Joya
- City of La Villa
- City of Lyford
- City of Edcouch
- City of Alamo
- City of Penitas
- City of Port Isabel
- City of Poteet
- City of Raymondville
- City of Roma
- City of Sullivan City
- City of Weslaco
- City of Palmview

Housing

- Hidalgo County Housing Authority
- Pharr Housing Authority
- Edcouch Housing Authority
- Elsa Housing Authority
- Delta Estates Housing
- Weslaco Housing Authority
- Hacienda San Miguel Housing
- Donna Housing Authority

Counties

- Willacy County
- Willacy County Emergency Medical Services
- Willacy County Emergency Service District
- Lasalle County

VALIANT
ENERGY SOURCES

Street Lighting

The Installation Process and The Benefits of Switching to LED

INSTALLATION PROCESSES

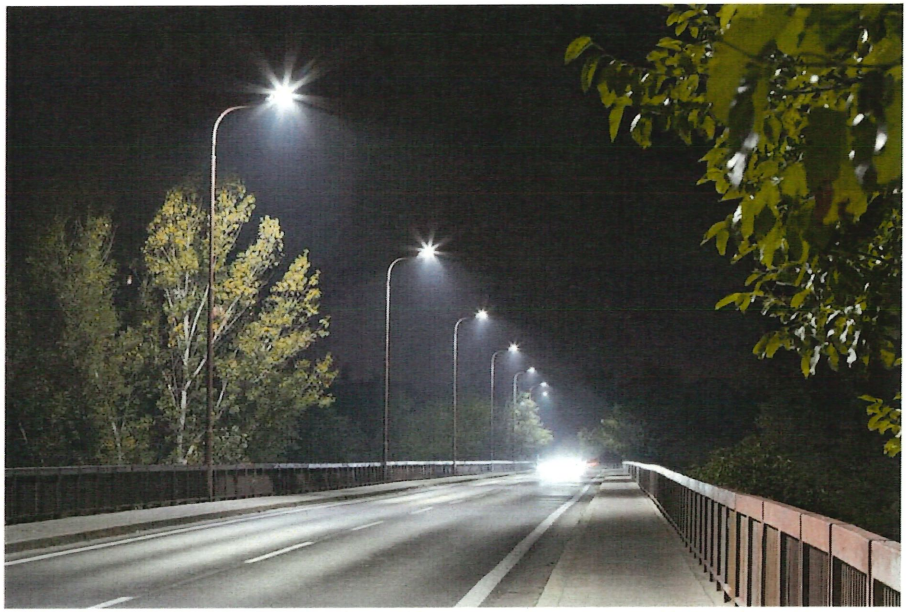
1. INSTALLING NEW POLES
2. INSTALLING NEW LIGHTS TO EXISTING POLES

INSTALLING NEW POLES

- For Areas Without Existing Poles or Lighting, AEP offers installation service for a pole and lighting at a cost of $1200-1300 per pole.
- Depending on the placement of the pole residents/owners of the property will need to create an easement so that AEP can bore out new wires to the destination.
- The boring process is required to prevent wires from hanging over existing structures and homes.

INSTALLING NEW LIGHTS TO EXISTING POLES

- Existing poles with no lighting can request LED lighting, the cost determines on where the nearest source is located sometimes at zero cost to the city. A new fixture is typically a 6ft led arm.



LED VS HALOGEN AND THE SWITCHING PROCESS

1. THE CASE FOR LED LIGHTS
2. THE PRICE OF SWITCHING

THE CASE FOR LED LIGHTS

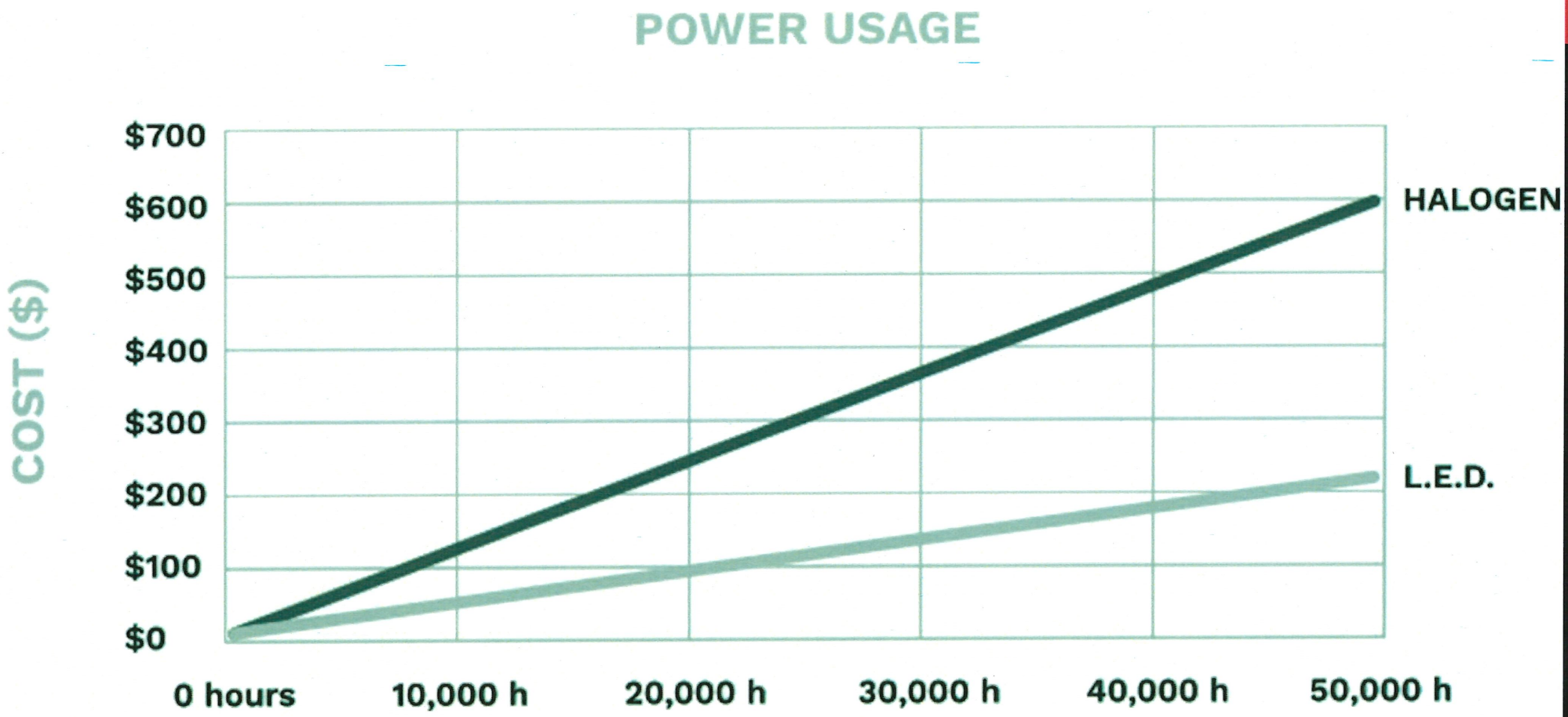
- LED Lights are incredibly efficient in energy use, making them both more cost effective and environmentally friendly over time.
- Despite the initial cost to install the new lights, LED will pay for itself and ultimately save the city money.
- Earlier this year, Laredo became the first AEP Texas city to fully switch to LED lights and are expected to not only make their money back over the next 15 years but save 2 to 3.5 million in energy expenditure.

LED LIFESPAN

AVERAGE LIFESPAN (IN HOURS)

- Despite costing 8 times more than traditional halogen lights at installation, LED lights last 250x Longer
- With fewer bulbs required and less downtime, LED lights save 28 times more than traditional halogens.
- Bottom Line: LED lights mean more long-term savings and less maintenance

Source: https://www.jetcolighting.com/education/l-e-d-vs-halogen/


POWER USAGE
COST ($)
$700
$600
$500
$400
$300
$200
$100
$0
0 hours
10,000 h
20,000 h
30,000 h
40,000 h
50,000 h
HALOGEN
L.E.D.

AEP SERVICES FOR SWITCHING

- Switching from halogen to led comes at the cost of around $138 if halogen light is in a working condition.

- If the lighting is not working then AEP can switch it out to LED at zero cost to the customer.

VALIANT STREET LIGHT REPAIR PROGRAM

OPS@VALIANTENERGYSOURCES.COM

- **Establishing the Point of Contact or Liaison between city/county and Valiant**

- **City/County Official Point of Contact (POC):** (Manager, Utility Operator, Maintenance Supervisor, Purchaser)
  - Pharr- Code Compliance Clerk
  - Alamo- City Manager
  - San Juan- Public works director
  - Alton-City Manager

EXAMPLES OF NEEDS/PROJECTS WE CAN FACILITATE

1. **Client (Citizen complaint-** Neighborhood or street is too dark. Lights need upgrading or new installs for safety concerns.

2. **Power needed- Lights out- Upgrade.** AEP automatically will upgrade ANY previous halogen street light to LED.

3. **Upgrade-** Typical upgrade involve 6ft arm to 122 LED lights from Halogen.

4. **City preference.** City parks, ball fields, streets, problem areas of the past, dark alley's, unsafe high traffic areas, dark neighborhood.

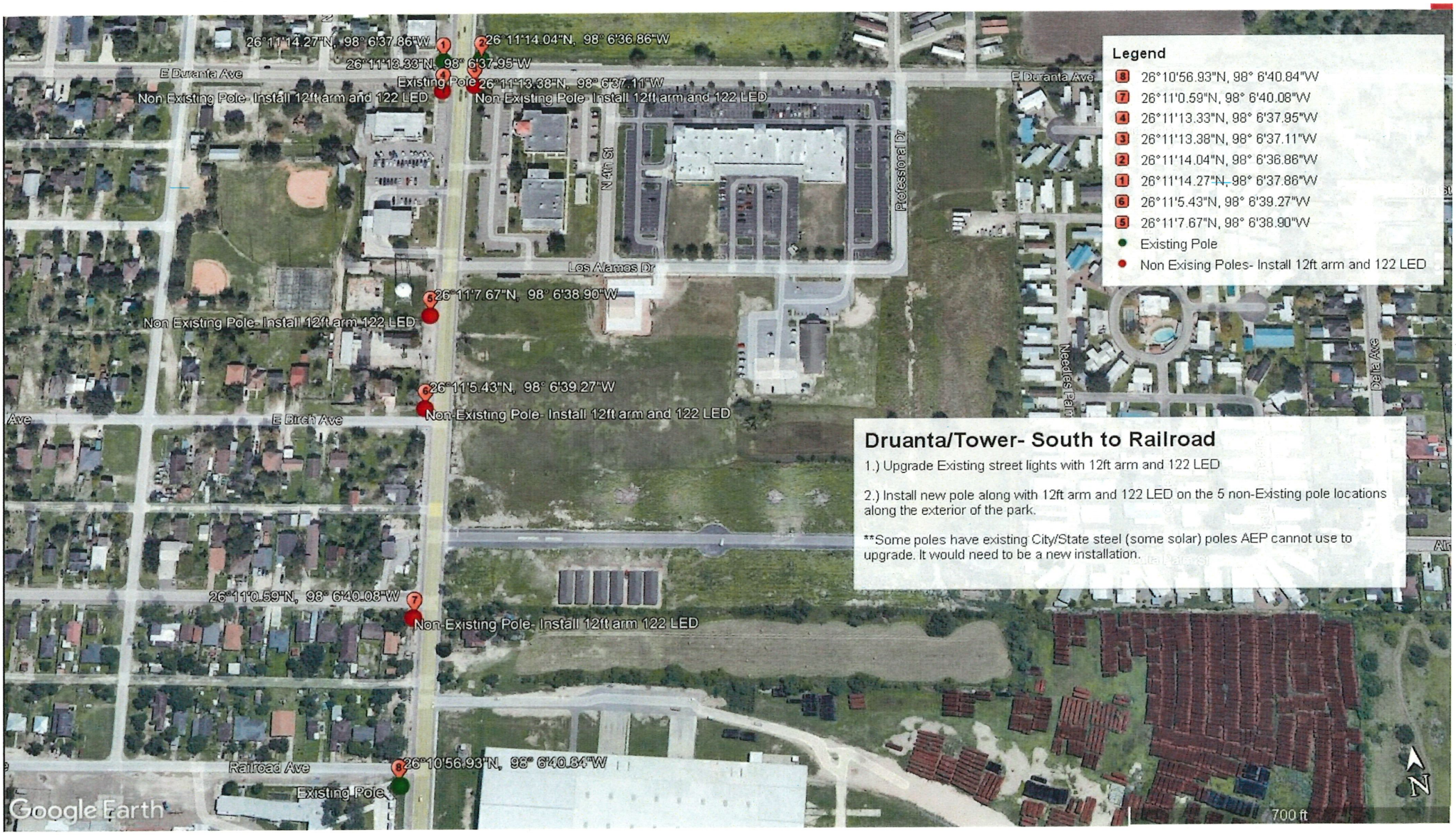
5. **New Construction.** Very important to get with AEP or designated distributor to set up transformers and poles PRIOR to breaking ground.

STREET LIGHT PROJECT INITIATION

1. **Identify need/project:** Upgrade, light out, safety hazard, citizen complaint, etc
2. **Relay information to Valiant Energy Sources:** POC contacts Valiant and details problem or request: ops@valiantenergysources.com
3. **Valiant Assessment:** Street light team will asses the project accordingly, draw up the sketch or direct AEP/MVEC to exact location/poles for exhibited repairs.
4. **Approval:** City/county officials approve the project sketch or scope of work.
5. **Project Initiation:** The approved sketch or scope of work gets sent to AEP to begin the project planning, work order, or repairs.
6. **Project Completion:** 3-6months (generally)

PROJECTED TIMELINE..

- **Most if not all projects are dependent on funding and scope of work required for repairs.**
  - **Light Outage-** AEP has 1-3 days to repair as per the PUC. AEP offers this service at no cost to City. Safety issue.
  - **Lighting Projects-** 3- 6months depending on scope of project, funding, and workload.
  - **New Meter/Pole in neighborhood or street-** To get them serviced would take anywhere from 1-3months (estimation.)
  - **Power Outage-** Length of time could vary dependent on cause of the power outage event. Winter Storm Uri showed that delays could last up to a week. More than likely these are isolated events that AEP and other distributers immediately prioritize for their clients.


26°11'14.27"N, 98° 6'37.86"W
26°11'14.04"N, 98° 6'36.86"W
26°11'13.33"N, 98° 6'37.95"W
Existing Pole
26°11'13.38"N, 98° 6'37.11"W
E Duranta Ave
Non Existing Pole- Install 12ft arm and 122 LED
Non-Existing Pole- Install 12ft arm and 122 LED
N 4th St
Professional Dr
Los Alamos Dr
26°11'7.67"N, 98° 6'38.90"W
Non Existing Pole- Install 12ft arm 122 LED
26°11'5.43"N, 98° 6'39.27"W
Non-Existing Pole- Install 12ft arm and 122 LED
E Birch Ave
Needles Lane
Delta Ave
26°11'0.59"N, 98° 6'40.08"W
Non-Existing Pole- Install 12ft arm 122 LED
Railroad Ave
26°10'56.93"N, 98° 6'40.84"W
Existing Pole
Google Earth
700 ft
N
Legend
8 26°10'56.93"N, 98° 6'40.84"W
7 26°11'0.59"N, 98° 6'40.08"W
4 26°11'13.33"N, 98° 6'37.95"W
3 26°11'13.38"N, 98° 6'37.11"W
2 26°11'14.04"N, 98° 6'36.86"W
1 26°11'14.27"N, 98° 6'37.86"W
6 26°11'5.43"N, 98° 6'39.27"W
5 26°11'7.67"N, 98° 6'38.90"W
Existing Pole
Non Exising Poles- Install 12ft arm and 122 LED
Druanta/Tower- South to Railroad
1.) Upgrade Existing street lights with 12ft arm and 122 LED
2.) Install new pole along with 12ft arm and 122 LED on the 5 non-Existing pole locations along the exterior of the park.
**Some poles have existing City/State steel (some solar) poles AEP cannot use to upgrade. It would need to be a new installation.

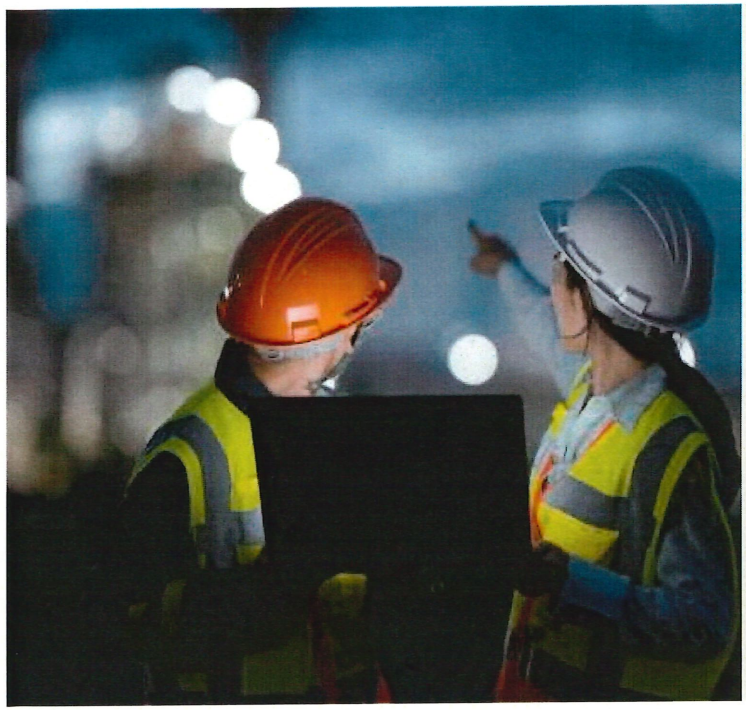
VALIANT
ENERGY SOURCES

Integrated Efficiency

Energy Analytics and Engineering Know-How

Gexa ENERGY

System and infrastructure upgrades can yield ongoing energy cost savings

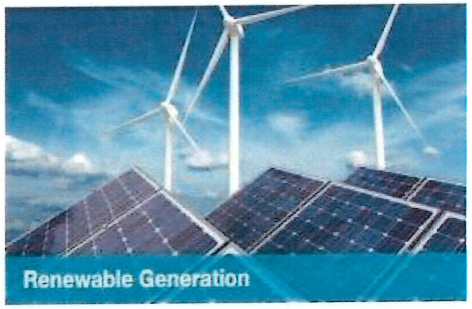


- **NextEra Energy Solutions** is an Energy Services Company (ESCO) committed to serving businesses, as well as federal, state, and local governments.

- NextEra Energy Solutions performs the following work:
  - Lighting retrofits
  - HVAC installations and improvements
  - Central cooling plants
  - Backup generating systems
  - Energy management control systems
  - Motors, boilers, and steam systems
  - Variable speed drives
  - Power-quality solutions
  - Renewables / Solar
  - Measurement and Verification (M&V)

NEXTera ENERGY SERVICES

Integrated Efficiency®



Did you know that your electricity cost isn't just the price per kWh?

Most consumers spend a significant amount of time searching for the best rate available for their electricity contracts. However, there is another factor in the cost equation that's often ignored. That factor is the quantity of electricity you use, which has a direct impact on your electricity cost.

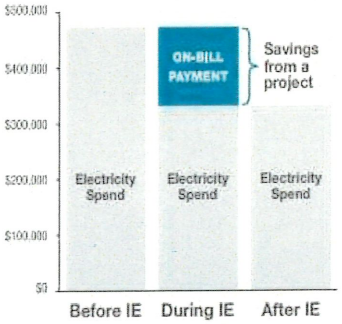
NextEra Energy Services is one of the few energy supply companies that can help you manage both factors in the equation – rate and quantity. How? With our **Integrated Efficiency (IE)** program, we help you determine the best energy-saving strategies and work with you to create a manageable monthly payment plan, free of any initial cash outlays. This tailored solution integrates your electricity contract with efficiency projects, allowing you the opportunity to reduce your electricity spend and meet your sustainability objectives.

Integrating Energy Solutions for Maximum Savings & Sustainability

Commercial profitability is a simple equation, revenue in versus expenses out. Energy is one of the largest expenditures a company can have, and a key variable in maintaining control and balance of this equation. Achieving favorable energy rates is typically a great starting point, but you also have to look at energy reductions. With our customizable Integrated Efficiency (IE) program, we tailor solutions by integrating your electricity contract with energy projects. By reducing your energy spend and consumption, your business will be primed for meeting or exceeding your corporate sustainability objectives.

How It Works

- We begin by assessing your organization's overall energy consumption.
- Our team of engineers develop a customized solution and make efficiency recommendations to best meet your company's unique goals and requirements.
- Your energy solutions project is then expertly executed to maximize energy conservation, with no upfront cost.
- With your new equipment and systems in place, the savings reflected in your monthly bill will then help offset the costs of the project.
- Your organization continues to capture savings and ultimately achieve energy and sustainability goals.

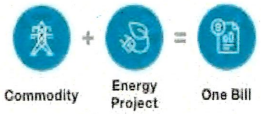


For illustration purposes only

To learn how we can help your organization reach maximum energy conservation, contact Gexa Energy today.

Integrated Efficiency

is an on-bill program designed to maximize your energy strategy and lower your energy spend.



Benefits of Integrated Efficiency

- No initial cash outlay*
- Integrated billing means one provider and invoice for both electricity and project costs
- Avoid maintenance interruptions
- Potential tax benefits
- No penalty for early payment

*Subject to credit approval

CommercialSales@GexaEnergy.com 855.639.8189 GexaEnergy.com/Large-Business

MOAKCASEY
PROVEN LEADERS ADVANCING TEXAS SCHOOLS

Cooperative

- Access
- Community commitment
- Business sustainability
- Growth

VALIANT
ENERGY SOURCES

Any Questions?

Contact Us!

Email: ops@valiantenergysources.com

Phone: (956)502-5399

Office Locations:

Pharr Central Office

1808 W Mozelle Dr. Pharr, Tx 78577

Edinburg Office

320 W McIntyre St #5, Edinburg, TX 78541

MOAK CASEY INTERLOCAL PURCHASING COOPERATIVE CONTRACT

This Agreement is made and entered into as of *06/24/2025* by and between:

- **Cooperative Purchasing Organization: *Moak Casey Interlocal Purchasing Cooperative 1001 Congress Ave Ste 250 Austin, TX 78701* , and**
- **Member: *City of Ingleside 2671 San Angelo Ave Ingleside, TX 78362***

1. Purpose

This Agreement establishes the terms under which the Member will participate in the Cooperative's purchasing program to acquire *Energy, Integrated Efficiency Solutions & Property & Casualty Insurance* at pre-negotiated prices.

2. Term & Renewal

- **This Agreement shall be effective from *04/16/2025* to *04/16/2027*.**
- **Automatic renewal for successive one-year periods unless terminated by either party with 30 days written notice.**

3. Pricing & Discounts

- **Member shall receive discounted pricing per the Supplier's negotiated rates.**
- **Any applicable volume-based discounts or rebates shall be outlined in Exhibit A.**
- **Administrative fees, if applicable, shall be *$0.00*.**

4. Obligations of the Member

- **Member agrees to comply with the purchasing terms and conditions.**
- **Orders must be placed through the Cooperative's designated process.**
- **Compliance with all applicable federal and state regulations.**

5. Obligation of the Cooperative Purchasing Organization

- **The Cooperative Purchasing Organization (the "Cooperative") shall comply with all applicable state and federal procurement laws and regulations in the solicitation, selection, and contracting of vendors whose goods and services are made available through the Cooperative. The Cooperative certifies that all vendors awarded contracts through the Cooperative have been procured in a manner that meets the requirements of the Texas Interlocal Cooperation Act, the Texas Local Government Code, and, where applicable, the procurement standards set forth in the Uniform Guidance (2 C.F.R. Part 200) for the expenditure of federal funds.**
- **The Member is entitled to rely upon the Cooperative's representations and certifications that all procurement processes used by the Cooperative have been conducted in compliance with applicable legal standards. The**

Cooperative shall indemnify and hold harmless the Member from any liability, loss, or expense resulting from a failure by the Cooperative to comply with such laws and regulations in its procurement activities.

6. Compliance & Legal Requirements

- **Parties shall comply with applicable laws, including FDA regulations, HIPAA, and Anti-Kickback Statutes.**
- **Any dispute shall be resolved in accordance with the laws of *The State of Texas*.**

7. Termination

- **Either party may terminate with 30 days written notice.**
- **Immediate termination for breach of contract, regulatory violations, or insolvency.**

8. Miscellaneous

- **Confidentiality: All pricing and purchasing details shall remain confidential.**
- **Force Majeure: Neither party shall be liable for delays due to unforeseen circumstances.**

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

Signatures:

_____

Cooperative: Moak Casey Interlocal Purchasing Cooperative
Buck Gilcrease Managing Partner

_____

Member: City of Ingleside
Brenton Lewis City Manager

RESOLUTION NO. 2025-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGELSIDE AUTHORIZING THE EXECTUION AND INTERLOCAL AGREEMENT WITH THE MOAKCASEY INTERLOCAL COOPERATIVE PURCHASING COOPERATIVE

WHEREAS, City Council for the City of Ingleside, Texas (hereinafter "Cooperative Member") desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act ("Act") and has elected to be a Cooperative Member in The MoakCasey Interlocal Purchasing Cooperative (hereinafter "Cooperative"), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq*., of the Texas Local Government Code; and

WHEREAS, the Cooperative Member, is of the opinion that participation in the Cooperative's purchasing program will be highly beneficial through the efficiencies and potential savings to be realized; and

WHEREAS, the Cooperative Member has reviewed the Interlocal Participation Agreement ("Agreement") and seeks to adopt such Agreement in order to become a member of, and participate in, the Cooperative;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF INGLESIDE THAT:

1. The City Council for the City of Ingleside ("City Council") hereby adopts the above-referenced Agreement as presented, thereby becoming a member of The MoakCasey Interlocal Purchasing Cooperative; and

2. The City Council authorizes its Mayor, City Manager or the City Manager's designee to execute the Interlocal Participation Agreement which includes the adoption and approval of the Organizational Interlocal Agreement previously executed and adopted by two or more local governments.

PASSED AND APPROVED this ____ day of _____, 2025 by __ (ayes) to __ (nays) with __ abstentions by a vote of the City Council of the City of Ingleside, Texas.

APPROVED:

_____
Pedro Oscar Adame, Mayor

ATTEST:

_____
Jana Stork, City Secretary