

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES **AMENDED**
JULY 08, 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 July 08, 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 (via Zoom), David Pruitt, James Steward, Julio Salinas (via Zoom) 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.

Mari Jo Wells, 2099 La Quinta Dr., addressed the Council ~~about not receiving her water bill with the Quarterly City Newsletter~~, the Quarterly City Newsletter not specifying the dates for Council meetings, and the difficulty obtaining information regarding the City.

6. Staff Comments and Reports.

a. Council Comments and Reports.

Mayor Adame mentioned the burn ban being lifted. City Manager Lewis informed the Council that the burn ban was lifted, but citizens needed to obtain a burn permit to burn; and inform the fire department on who has a permit to burn.

City Manager informed Council Members about road repair taking place on Emory Bellard.

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

No discussion was held on this matter.

c. Report on H.B. 1522 (Gerdes/Kolkhorst) – Open Meetings Notice.

Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about H.B. 1522, rules of three (3) working days, requiring the City to post on a Wednesday, beginning September 1st, slows the process down, the current Ordinance will need to be changed, and if it would be better to change the Council meeting dates by going to a citizen vote.

d. Report on the West Main parking lot serving the Humble Station Community and Youth Center.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the update on the West Main parking lot serving the Humble Station Community and Youth Center, the ditch to be covered, having an access on State Highway 2069, cuts into railroad property, lighting included, 36 parking spots with three (3) handicap spaces, no sidewalks but will have a curb, and the entrance behind the crepe myrtles.

e. Report on the reconstruction of approximately 165 feet on Gallion Street adjacent to State Highway 1069.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the update on Gallion Street, plans showing 180 feet instead of 165 feet, no drainage right now, and the culvert to be addressed later.

f. Report on the City of Ingleside Garden Center Building remodel project.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the City of Ingleside Garden Center Building remodel project, the remodel almost complete, waiting on final touches and equipment, will schedule a ribbon cutting for mid-August, and the pergola will be removed.

Presentations

7. Introduction and presentation from the City's Investment Advisors, Hilltop Securities.

Hilltop Securities, the City's Investment Advisors, gave an introduction and presentation to Council Members.

Consent Agenda

8. Deliberate and take appropriate action on the Regular Meeting Minutes of June 24, 2025.

Motion: Council Member Pruitt made a motion to approve the Consent Agenda as presented. Mayor Pro-Tem Long 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 a Resolution on the appointment of a representative of the City Council to the Street Advisory Group.

Proposed Resolution 2025-22.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about appointing a Council Member to the Group due to a vacancy of a previous Council Member terming out, and the nomination of Council Member Timmerman to fill the vacancy.

Motion: Council Member John Salinas made a motion to approve Resolution 2025-22, a Resolution on the appointment of Council Member Timmerman to the Street Advisory Group. Mayor Adame seconded the motion. Motion carried 6:0:1.

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

Against Motion: None

Abstained: Council Member Timmerman

10. Deliberate and take appropriate action on purchasing five (5) vehicles for Parks and Recreation, Recycling, Streets and Drainage, Water, and Wastewater Departments to be purchased through the BuyBoard Purchasing Cooperative.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the purchase of vehicles being part of the Capital Improvement Projects, going through the BuyBoard process, replacing vehicles when needed, vehicles deteriorating, previously approved maintenance tracking being used, and keeping a schedule of vehicles.

Motion: Mayor Adame made a motion to approve the purchasing of five (5) vehicles for Parks and Recreation, Recycling, Streets and Drainage, Water, and Wastewater Departments to be purchased through the BuyBoard Purchasing Cooperative. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

11. Deliberate and take appropriate action on the City of Ingleside Street Advisory Groups' recommendation for Seal Coat maintenance on various city streets.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the process of choosing the streets, being done inhouse, and the following six (6) streets being the next recommendation for Seal Coat maintenance: Capeheart St., Eastwind St., 6th St. from Greenbriar St. to SH 1069, Greenbriar St. from 8th St. to 6th St., Lovers Ln, and Hackberry Ln.

Motion: Mayor Pro-Tem Long made a motion to approve the Street Advisory Groups' recommendation for Seal Coat maintenance on the six (6) streets as presented. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

12. 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 City Manager Discretionary funds for the cost of enhancing the audio-visual system for meetings held in the City Council Chambers.

Proposed Ordinance 2025-23.

Discussion was held between the Council Members and City Manager Lewis about the podium being in the middle of the front row of seats, the podium now blocking the television on the side, the installation of two (2) televisions behind the Council dais, and the current television remaining where it is.

Motion: Mayor Pro-Tem Long made a motion to approve Ordinance 2025-23, an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the use of City Manager Discretionary funds for the cost of enhancing the audio-visual system for meetings held in the City Council Chambers. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

13. Deliberate and take appropriate action on an Ordinance amending the Fiscal Year budget for the City of Ingleside, Texas, of reclassification of the Municipal Court Clerk positions to Deputy Clerk positions from the Municipal Court budget in the General Fund.

Proposed Ordinance 2025-24.

Discussion was held between Council Members and City Manager Lewis about the Municipal Court changing to a Court of Records, the change of title from Municipal Court Clerk to Deputy Clerk, and the budget staying the same.

Motion: Mayor Adame made a motion to approve Ordinance 2025-24, an Ordinance amending the Fiscal Year budget for the City of Ingleside, Texas, of reclassification of the Municipal Court Clerk positions to Deputy Clerk positions from the Municipal Court budget in the General Fund. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

14. Deliberate and take appropriate action to authorize the City Manager to execute a letter on behalf of the City of Ingleside concerning a financial hardship request related to Contract #20-065-086-C247 (Houghton Drainage Project), requesting relief from excess local match fund obligations.

Discussion was held between Council Members and City Manager Lewis about being notified by GrantWorks that the Texas General Land Office (GLO) requesting \$2,322,526.75 be committed for completion of the project due to scope of work changing, Hanson Professional Services issuing an opinion of the probable construction cost being \$4,276,852.75, remaining balance of \$474,957.90 not used towards the project, and why the hardship letter is being requested.

Motion: Mayor Pro-Tem Long made a motion to authorize the City Manager to execute a letter on behalf of the City of Ingleside concerning a financial hardship request related to Contract #20-065-086-C247 (Houghton Drainage Project), requesting relief from excess local match fund obligations. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

Executive Session

No Executive Session was presented for this meeting.

Closing Agenda**15. Items to consider for placement on future agendas.**

There were no requests made by Council members for items to consider for placement on future agendas.

16. Adjourn.

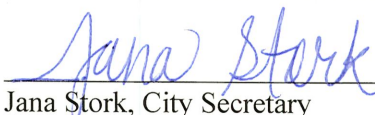
Mayor Adame adjourned the regular meeting of the City of Ingleside at 7:44 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Jana Stork, City Secretary

