

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
AUGUST 12, 2025
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on August 12, 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. Report on Section 18-179. - Application and permit fees of the Ingleside Code of Ordinances as it relates to the Ingleside Independent School District being a tax-exempt entity.

Presentations

7. Quarterly Investment report from Hilltop Securities.
8. Proclamation to recognize August 21, 2025 as National Senior Citizens Day.

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.

9. Deliberate and take appropriate action on the second and final reading of an Ordinance to change the zoning of real property legally described below and located at approximately 2440 Kiewit Road, Ingleside, TX - generally bounded by Kiewit Drive at its intersection with FM 1069 (Main Street) to the east, the La Quinta Channel shoreline to the south, and Subsea 7 operations to the north, commonly known as Kiewit Offshore Services LTD – from R-1 (Single Family Residential District) to I (Industrial District), and including provisions for the effective date, reading, severance, and publication of the Ordinance:

21.559 acre portion of a 24.572 acre tract being part of abstract 295 TT WILLIAMSON Survey, 3.639 acres tract and a 7.194 acre portion of a 46.349 acres tract being part of abstract 292 and 295, a 207.188 acre portion of a 230.244 acre tract being part of abstract 292, 294, and 295 TT WILLIAMSON Survey, and a 129.571 acre portion of a 144.974 acre tract being part of abstract 292 and 294 TT WILLIAMSON Survey.

10. Deliberate and take appropriate action on the Regular Meeting Minutes of July 22, 2025, and Budget Workshop Minutes of August 02, 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

11. Deliberate and take appropriate action on awarding a proposal to McWhorter's Electric, Inc. for the purchase and installation of a backup electrical generator at the City of Ingleside Public Library.
12. Deliberate and take appropriate action on awarding a proposal to McWhorter's Electric, Inc. for the purchase and installation of a backup electrical generator at the City of Ingleside Municipal Court.
13. Deliberate and take appropriate action for the City Council to authorize the City Manager to negotiate and execute a contract with A. Ortiz Construction & Paving Inc. for the West Main parking lot serving the Humble Station Community and Youth Center.
14. Deliberate and take appropriate action for the City Council to authorize the City Manager to negotiate and execute a contract with A. Ortiz Construction & Paving Inc. for the reconstruction of 180ft on Gallion Street perpendicular to State Highway 361.
15. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the Fiscal Year 2024-2025 Budget for the City of Ingleside, Texas, for the use of Municipal Courts security and technology funds for the cost of Access Control and Court Recorder at the Municipal Court.
16. Deliberate and take appropriate action on a Special Event Permit request from the Ingleside

Women's Club to host the annual GFWC Fireside Juniorettes and Ingleside Women's Club Halloween Parade on October 28, 2025.

17. Deliberate and take appropriate action on the purchase of a Motor Grader using Sourcewell Purchasing Cooperative for the Street Department, a Water Truck using TIPS Purchasing Cooperative for the Street Department and a Boom Lift using BuyBoard Purchasing Cooperative for the Facilities Maintenance Department as appropriated in the 2024-2025 Fiscal Year Budget.
18. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the Fiscal Year 2024-2025 Budget for the City of Ingleside, Texas, for the General Fund for the Police Department received from Randolph-Brooks Federal Credit Union (RBFCU) for the Annual Field Day event.
19. Deliberate and take appropriate action on an Ordinance amending the City of Ingleside Chapter 2 - Administration; Article II. - City Council; Sec. 2-37. -Agenda; Chapter 70 - Vegetation; Article II. – Trees; Sec. 70-72. – removal of outside plat process; and Chapter 74 – Vehicles for hire; Article II. – Taxicabs; Sec. 74-63 Amending posting deadline for agenda to coincide with state law (HB 15220); Providing Effective Date, Recitals, Reading, Severance, Repealer, and Notice and Meeting Determination.
20. Deliberate and take appropriate action to accept the 2025 appraisal assessed and taxable values of all and new property in the City of Ingleside as certified by the San Patricio County Appraisal District.
21. Deliberate and take appropriate action on the City Manger's submission of the Fiscal Year 2025-2026 Budget and Capital Improvement Plan as required by the City of Ingleside Charter Section 7.02 - Submission of budget.

Executive Session

22. 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 Consultation with Attorney, and Section 551.074 - Personnel Matters: City Manager Annual Evaluation and Employment Contract.
 - B. Pursuant to Section 551.071 Consultation with Attorney regarding pending litigation styled Cause No. S-25-5485CV-B Polanco vs. City of Ingleside.
23. Open Session
City Council will meet in Open 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, and Section 551.074 - Personnel Matters: City Manager Annual Evaluation and Employment Contract.
 - B. Pursuant to Section 551.071 Consultation with Attorney regarding pending litigation

styled Cause No. S-25-5485CV-B Polanco vs. City of Ingleside.

Closing Agenda

- 24. Items to consider for placement on future agendas.
- 25. Adjourn.

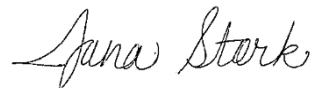
Special Accommodations

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 August 6, 2025 by 5:00 p.m.



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