

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JULY 22, 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 22, 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, David Pruitt, James Steward, Julio Salinas, and Mayor Adame.

Council Members Absent: John Salinas

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.

Victor Moreno, 2997 Westlake Dr., addressed the Council.

Mari Jo Wells, 2099 La Quinta Dr., addressed the Council.

David Contreras, 2339 Kenney Ln., addressed the Council.

Sarah Crumbley, 2480 Henrietta Place, addressed the Council.

6. Staff Comments and Reports.

a. Council Comments and Reports.

Mayor Adame made a comment regarding the 1992 annexation for properties that were put as temporary R-1 (Residential) zoning, and the Flint Hills and Kiewit properties needing to be rezoned to Industrial.

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

Discussion was held between Council Members and City Manager Lewis about getting the events put on the electronic boards.

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

Discussion was held between Council Members and City Manager Lewis about budget season, and TML Health Insurance.

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

No discussion was held on this matter.

Presentations

There were no presentations presented for this meeting.

Consent Agenda

Agenda Item 7 was pulled from the Consent Agenda and moved into the Regular Agenda for separate discussion.

7. Deliberate and take appropriate action on the Regular Meeting Minutes of July 08, 2025, and Budget Workshop Minutes of July 12, 2025.

Discussion was held between Council Members, City Manager Lewis, and City Secretary Stork about both sets of minutes needing to be corrected: Regular Meeting Minutes removing the wording of “not receiving her water bill;” and the Budget Workshop Minutes needing to correct a.m. to p.m. and stating Council Member Pruitt as present via Zoom.

Motion: Mayor Pro-Tem Long made a motion to approve the Regular Meeting Minutes of July 08, 2025, as amended. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

Motion: Mayor Adame made a motion to approve the Budget Workshop Minutes of July 12, 2025, as amended. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Public Hearing

8. Public Hearing to consider a request to rezone real property located at approximately 103 FM 1069, Ingleside, TX – generally bounded by FM 1069 to the north and east, the Enbridge Ingleside Energy Center to the west, and the Corpus Christi Channel shoreline to the south, and commonly known as Flint Hills Resources LLC – from R-1 (Single Family Residential District) to I (Industrial District), as further described in the legal description below:

76.07 acres being part of Abstract 271 L V ZACHARIAS WM DOCKER Survey Number 1 and a 3.918-acre Tract III being part of LV ZACHARIAS Abstract 271.

At 6:56 p.m. Mayor Adame convened the Ingleside City Council into the Public Hearing.

Speaking For:	None
Speaking Against:	None

At 6:57 p.m. Mayor Adame reconvened the Ingleside City Council into the Regular Meeting.

9. Public Hearing to consider a request to rezone real property located at approximately 2440 Kiewit Road, Ingleside, TX – generally bounded by Kiewit Drive at its intersection with FM 1069 (Main Street) on the east, the La Quinta Channel shoreline on the south, and Subsea 7 operations on the north, and commonly known as Kiewit Offshore Services LTD – from R-1 (Single Family Residential District) to I (Industrial District), as further described in the legal description below:

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.

At 6:58 p.m. Mayor Adame convened the Ingleside City Council into the Public Hearing.

Speaking For:	None
Speaking Against:	None

At 6:58 p.m. Mayor Adame reconvened the Ingleside City Council into the Regular Meeting.

Regular Agenda

10. **Deliberate and take appropriate action on the first reading of an Ordinance to change the zoning of real property legally described below and located at approximately 103 FM 1069, Ingleside, TX – generally bounded by FM 1069 to the north and east, the Enbridge Ingleside Energy Center to the west, and the Corpus Christi Channel shoreline to the south, commonly known as Flint Hills Resources LLC – 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:**

76.07 acres being part of Abstract 271 L V ZACHARIAS WM DOCKER Survey Number 1 and a 3.918-acre Tract III being part of LV ZACHARIAS Abstract 271.

Discussion was held between Council Members, City Manager Lewis, and Director of Development Services Rodriguez about the property being taxed as industrial and not residential, and the land being in the same use since being annexed in 1992.

Motion: Mayor Pro-Tem Long made a motion to approve the first reading of an Ordinance to change the zoning of real property legally described below and located at approximately 103 FM 1069, Ingleside, TX – generally bounded by FM 1069 to the north and east, the Enbridge Ingleside Energy Center to the west, and the Corpus Christi Channel shoreline to the south, commonly known as Flint Hills Resources LLC – 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: 76.07 acres being part of Abstract 271 L V ZACHARIAS WM DOCKER Survey Number 1 and a 3.918-acre Tract III being part of LV ZACHARIAS Abstract 271. Council Member Pruitt seconded the motion. Motion carried 5:0:1.

- For Motion:**

Council Member Steward, Council Member Pruitt, Council Member Timmerman, Mayor Pro-Tem Long, and Mayor Adame
- Against Motion:**

None
- Abstained:**

Council Member Julio Salinas

11. **Deliberate and take appropriate action on the first reading of an Ordinance to change the zoning of real property legally described below and locate 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, and 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.

Discussion was held between Council Members, City Manager Lewis, and Director of Development Services Rodriguez about the property described is only a partial piece of what the owner owns, and the land being in the same use since annexation in 1992.

Motion: Mayor Pro-Tem Long made a motion to approve the first reading of an Ordinance to change the zoning of real property legally described below and locate 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, and 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. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

12. Deliberate and take appropriate action on authorizing the City Manager to enter into and to execute a contract with the firm Levy Dykema for the Feasibility Study for City Buildings.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredes about the cost for the Master Plan, the money to come out of the CIP budget, the cost being under budget, how long the study will last, and being a local firm.

Motion: Mayor Pro-Tem Long made a motion to authorize the City Manager to enter into and to execute a contract with the firm Levy Dykema for the Feasibility Study for City Buildings. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

13. Deliberate and take appropriate action on the approval of final pay application and closeout on the City Hall, City Hall Annex Building, Police Station, Humble Station Community and Youth Center, and the Fire Station roof projects.

Discussion was held between the Council Members, City Manager Lewis, and Director of Infrastructure Services Paredes about having to spend money to repair the roofs, the roofs having a contractor warranty of five (5) years, having a manufacturer's warranty of twenty (20) years, the TIPS Fee being a cooperative agreement, the contractor providing a Performance Bond, and being a little over budget due to adding in the Humble Community Center.

Motion: Council Member Julio Salinas made a motion to approve the final pay application and closeout on the City Hall, City Hall Annex Building, Police Station, Humble Station Community and Youth Center, and the Fire Station roof projects. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

14. 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 appropriation of the donation funds for the Volunteer Fire Department received from Enbridge for the purchase of numerous automated external defibrillators (AED's).

Proposed Ordinance 2025-25.

Discussion was held between Council Members and City Manager Lewis about the City receiving donations of a certain amount, and the donations being brought to Council for approval.

Motion: Mayor Adame made a motion to approve Ordinance 2025-25, 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 Volunteer Fire Department received from Enbridge for the purchase of numerous automated external defibrillators (AED's). Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on a Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.

Proposed Resolution 2025-23.

Discussion was held between Council Members and City Manager Lewis about Director of Finance Rios being added to the TexPool authorized representatives.

Motion: Mayor Adame made a motion to approve Resolution 2025-23, a Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized

Representatives. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

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 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 update on Lawsuit S-25-5321CV-C Posillico Civil, Inc. vs. City of Ingleside.**

At 7:33 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, and Section 551.074 – Personnel Matters: City Manager Annual Evaluation and Employment Contract, and Pursuant to Section 551.071 Consultation with Attorney regarding update on Lawsuit S-25-5321CV-C Posillico Civil, Inc. vs. City of Ingleside.

17. 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 update on Lawsuit S-25-5321CV-C Posillico Civil, Inc. vs. City of Ingleside.**

At 8:24 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

Item B: No Action

Closing Agenda

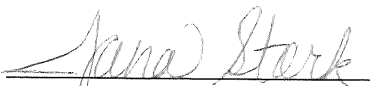
18. Items to consider for placement on future agendas.

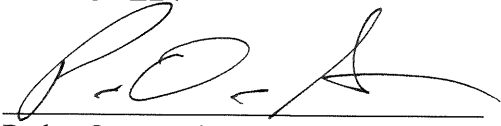
There were no requests made by Council members for items to consider for placement on future agendas.

19. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:26 p.m.




Jana Stork, City Secretary

APPROVED:

Pedro Oscar Adame, Mayor