

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
AUGUST 26, 2025
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on August 26, 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 monthly financial report as of July 2025.
 - d. City of Ingleside expenditures paid over \$3,000.00 for the period of July 2025.

Presentations

7. Proclamation to recognize August 21-27, 2025, as Jean Joyce Week.

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 August 12, 2025, and Special Meeting Minutes of August 19, 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 authorizing the purchase of the Meridia Board and Council Voting System using BuyBoard Purchasing Cooperative for City Council.
10. Deliberate and take appropriate action to authorize the City Manager to negotiate and enter into a contract with Terracon Consultants, Inc for material testing for the Wastewater Treatment Plant Project.
11. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to execute the Interlocal Agreement for 9-1-1 Public Safety Answering Point Services with the Coastal Bend Council of Governments.
12. Deliberate and take appropriate action on awarding a proposal for the purchase and installation of a backup electrical generator at the City of Ingleside Public Library.
13. Deliberate and take appropriate action on awarding a proposal for the purchase and installation of a backup electrical generator at the City of Ingleside Municipal Court.
14. Deliberate and take appropriate action on the Special Event Permit application submitted by the Ingleside Parks and Recreation Department for the Zombie Walk and Trick or Treat Trail at Live Oak Park on October 25, 2025, from 5 PM – 7 PM, and the closure of the loop around Live Oak Park during the event.
15. Deliberate and take appropriate action on the Special Event Permit application submitted by the City of Ingleside Parks & Recreation Department for the annual Christmas Parade event to be held on December 5, 2025.
16. Deliberate and take appropriate action on the Special Event Permit application submitted by the Ingleside Parks & Recreation Department for the annual Christmas Tree Lighting Event to be held on December 5, 2025.
17. Deliberate and take appropriate action on the Special Event Permit application submitted by the Ingleside Parks and Recreation Department for a Cinco De Mayo/ 75th Anniversary Parade to be held on May 2, 2026.
18. Deliberate and take appropriate action on the Special Event Permit application submitted by the City of Ingleside Parks and Recreation Department for the Cinco De Mayo / 75th anniversary festival on May 1-2, 2026.
19. Deliberate and take appropriate action on the Hotel Motel Tax Fund Application for the

Ingleside Christmas Parade-Tree Lighting Event and Breakfast with Santa in the amount of \$61,640.89 for the event to be held on December 5-6, 2025.

20. Deliberate and take appropriate action on the Hotel Motel Tax Fund Application for the Ingleside 75th Anniversary / Cinco de Mayo Celebration in the amount of \$107,300 for the City of Ingleside event to be held on May 1st and 2nd, 2026.

Executive Session

21. 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.

22. 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.

Closing Agenda

23. Items to consider for placement on future agendas.

24. Adjourn.

Special Accommodations

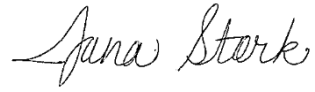
This facility is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact City Secretary's Office at (361) 776-2517 or Fax (361) 776-1027 or email citycouncilquestions@inglesidetx.gov 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 22, 2025 by 9:00 a.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