

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
AUGUST 26, 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 August 26, 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, and Mayor Adame.

Council Members Absent: Julio 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.

Patrick Nye, 1018 Bayshore Dr., Ingleside on the Bay, addressed the Council.

Martha Habluetzel, 3508 Ave A, addressed the Council.

Heather Blair, 1408 Austin St., Portland, addressed the Council.

Courtney Shane, 2181 Capeheart St., addressed the Council.

6. Staff Comments and Reports.

a. Council Comments and Reports.

Discussion was held between Council Members and City Manager Lewis about the digital signs and being able to read the notifications.

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

No discussion was held on this item.

c. City of Ingleside monthly financial report as of July 2025.

No discussion was held on this item.

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

No discussion was held on this item.

Presentations

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

Mayor Adame presented a Proclamation to Jean Joyce to proclaim August 21-27, 2025 as Jean Joyce Week.

Consent Agenda

- 8. Deliberate and take appropriate action on the Regular Meeting Minutes of August 12, 2025, and Special Meeting Minutes of August 19, 2025.**

Motion: Mayor Adame made a motion to approve the Consent Agenda as presented. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

Public Hearing

There was no Public Hearing presented for this meeting.

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.**

City Secretary Stork gave a presentation on the Meridia Board and Council Voting System.

Discussion was held between Council Members, City Manager Lewis, City Secretary Stork, and Director of Information Technology Saucedo about the ability to vote remotely, the use of Council Discretionary Funds, being able to vote all at the same time, and not being used during a roll call vote for budget.

Motion: Council Member Pruitt made a motion to authorize the purchase of the Meridia Board and Council Voting System using BuyBoard Purchasing Cooperative for City Council, in the amount of \$3,980. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

- 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.**

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about required material testing for construction projects, total project cost of \$169,745, including testing of all materials, and being within budget.

Motion: Mayor Pro-Tem Long made a motion 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. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

- 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.**

Proposed Resolution 2025-24.

Noel Esquivel, 2910 Leopard St., Corpus Christ, addressed the Council.

Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about legal review, and being the same agreement as previous years.

Motion: Mayor Adame made a motion to approve Resolution 2025-24, 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. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 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.**

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about this item being brought back before Council and going with the lower bid.

Motion: Mayor Pro-Tem Long made a motion to award Bell's Air Conditioning and Heating for the purchase and installation of a backup electrical generator at the City of Ingleside Public Library, in the amount of \$44,771.75. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the discussion at the previous regular council meeting, going with the lower bid, and the timeline of thirteen weeks.

Motion: Mayor Pro-Tem Long made a motion to award Bell's Air Conditioning and Heating for the purchase and installation of a backup electrical generator at the City of Ingleside Municipal Court, in the amount of \$46,171.75. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about this being an annual event and blocking the two entrances to Live Oak Park.

Motion: Council Member John Salinas made a motion to approve 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. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between the Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about this being an annual event, citizen participation, advertising, and having a Council float.

Motion: Mayor Adame made a motion to approve 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. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about this being an annual event, participation, advertising, event held at N. O. Simmons Park and having the new tree for the event.

Motion: Council Member Pruitt made a motion to approve 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. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

17. Deliberate and take appropriate action on a 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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about tying it to the 75th Anniversary of the City, permit can be retracted, and funds to be used from HOT Funds.

Motion: Mayor Adame made a motion to approve 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. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about bringing in more visitors to the community, competitions, community participation, and the event to kick off an annual event.

Motion: Council Member John Salinas made a motion to approve 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. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, Director of Finance Rios, and Director of Development Services Rodriguez about combining the event with the Ingleside Volunteer Fire Departments Breakfast with Santa event, receipts to be turned in, not affecting other events, and the Breakfast with Santa event being open to the public with the fire department cooking.

Motion: Council Member Steward made a motion to approve 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. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Development Services Rodriguez about receipts to be turned in, being a large event, and securing professional talent.

Motion: Council Member John Salinas made a motion to approve 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. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

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.

At 7:38 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.

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.

At 7:54 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.

Closing Agenda

23. 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.

24. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 7:58 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Jana Stork, City Secretary

