

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
OCTOBER 14, 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 October 14, 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, 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.

Abel Moncha, 2315 Redwood Ln, addressed the Council.

Shawn Haggard, 2413 Country Oaks Circle, 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 San Patricio County Industrial Master Plan, the Ingleside High School Cross Country District Meet taking place at Live Oak, and the kayaks and boats at Cove Park.

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

No discussion was held on this item.

c. Report on the previously authorized Humble Station Community Center Mural.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the Council approving a specific amount for the mural, coming to Council again for the mural option with correct quote amount, and the option of multiple locations.

d. Report on the 2025 Tree City USA application renewal progress.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the 2025 Tree City USA application being done annually, already being accepted, and the tree give away being in conjunction with the Texas A&M Forest Service at no cost to the City.

Presentations

7. Proclamation to recognize November 7, 2025 as Arbor Day 2025 in the City of Ingleside.

Mayor Adame presented the City of Ingleside with a Proclamation to proclaim November 7, 2025 as Arbor Day 2025 in the City of Ingleside.

Consent Agenda

8. **Deliberate and take appropriate action on the second and final reading of an Ordinance regarding the City of Ingleside, Texas, Municipal Retirement System (TMRS) benefits authorizing: (1) an increase to the employee contribution rate; (2) non-retroactive repeating COLAs for retirees and their beneficiaries pursuant to TMRS Act 853.404 (f) and (f-1), and (3) annually accruing updated service credits and transfer updated service credits.**

Proposed Ordinance 2025-34.

9. **Deliberate and take appropriate action on the second and final reading of an Ordinance of the City of Ingleside, Texas, amending Chapter 18, Buildings and Building Regulations, Section 18-8, "Reduced Permit Fees," of the Code of Ordinances to clarify and modify permit fees reductions for public school districts for certain HVAC and electrical work; providing for severability, repealer, and an effective date.**

Proposed Ordinance 2025-35.

10. **Deliberate and take appropriate action on the Special Meeting Minutes of September 16, 2025, and the Regular Meeting Minutes of September 23, 2025.**

Motion: Mayor Pro-Tem Long made a motion to approve the Consent Agenda as presented. Council Member Timmerman seconded the motion. Motion carried 6:0:1.

For Motion:	Mayor Pro-Tem Long, Council Member Timmerman, Council Member John Salinas, Council Member Pruitt, Council Member Steward, and Council Member Julio Salinas
Against Motion:	None
Abstained:	Mayor Adame

Public Hearing

There was no Public Hearing presented for this meeting.

Regular Agenda

11. **Deliberate and take appropriate action on a possible alternative to enhance the beautification efforts of the City in the collection of brush and bulky waste to provide the citizens with a Citizens Convenience Station for the City of Ingleside.**

Cindy Wilson, 2635 San Angelo Ave, made a citizen comment.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the Recycling Center being a designated area for citizens to dump brush and bulky items, advertising if passed, and Staff being directed to discuss with Republic Services to amend current contract.

No Action Taken.

12. **Deliberate and take appropriate action on the termination of an agreement between the City of Ingleside and the Ingleside Development Corporation.**

Cindy Wilson, 2635 San Angelo Ave, made a citizen comment.

Discussion was held between Council Members and City Manager Lewis about no longer having the Economic Development Department, the requirement of giving a 30-day notice to the board and bringing back the agreement at the second meeting in January 2026.

Motion: Mayor Adame made a motion on the termination of an agreement between the City of Ingleside and the Ingleside Development Corporations. Council Member John Salinas seconded the motion.

Amended Motion: Mayor Adame amended his motion to terminate the agreement between the City of Ingleside and the Ingleside Development Corporation with the understanding that the City of Ingleside will continue services until the second meeting in January, to allow

negotiations of the new contract. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

13. Deliberate and take appropriate action on directing Staff to begin negotiations on an Administrative Services Agreement between the City of Ingleside and the Ingleside Development Corporation.

Cindy Wilson, 2635 San Angelo Ave, made a citizen comment.

Discussion was held between Council Members and City Manager Lewis about the agenda item being placed on the upcoming Ingleside Development Corporation meeting agenda, the board President to be involved with the negotiations, and Council Member Pruitt to be included in the negotiations as a Council Member not a Board Member.

Motion: Mayor Adame made a motion on directing Staff to begin negotiations on an Administrative Services Agreement between the City of Ingleside and the Ingleside Development Corporation. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

Mayor Adame requested that Item 14 and Item 15 be postponed to the next Regular City Council meeting on October 27, 2025. There were no objections by Council, and Mayor Adame stated that the items were tabled.

14. Deliberate and take appropriate action on the approval of the Ingleside Development Corporation (IDC) to expense IDC Funds for the building of two Fitness Court Studios to be located at N.O. Simmons and Live Oak Parks.

Item 14 was postponed to the next Regular City Council meeting.

15. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the Fiscal Year 2025-2026 budget for the City of Ingleside, Texas, for the Ingleside Development Corporation Fund, and General Fund Capital Improvement Fund for the appropriation of funds for the cost of one Fitness Court Studio at NO Simmons Park and one Fitness Court Studio at Live Oak Park.

Proposed Ordinance 2025-36.

Item 15 was postponed to the next Regular City Council meeting.

16. Deliberate and take appropriate action on awarding a proposal to H2O Partners for Administrative and Plan Development Services for the Community Development Block Grant – Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) grant program administered by the Texas General Land Office (GLO).

Discussion was held between Council Members, City Manager Lewis, and Director of Finance Rios about going out for RFPs, the amount of responses received, the company having specialized areas, the company coming before Council to present grant opportunities, and not being charged unless the grant is approved by Council.

Motion: Council Member Timmerman made a motion to award a proposal to H2O Partners for Administrative and Plan Development Services for the Community Development Block Grant – Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) grant program administered by the Texas General Land Office (GLO). Council Member Steward seconded the motion. Motion carried with all present voting in favor.

17. Deliberate and take appropriate action on awarding a proposal to Poznecki-Camarillo, LLC for Administrative and Planning Services for the General Land Office (GLO) CDBG-MIT Resilient Communities Program (and all eligible activities per the application guidance) as administered by the GLO.

Discussion was held between Council Members, City Manager Lewis, and Director of Finance Rios about expertise on environmental grants, and the company requesting information from staff but the majority of the time will be done by the company.

Motion: Council Member Julio Salinas made a motion to award a proposal to Poznecki-Camarillo, LLC for Administrative and Planning Services for the General Land Office (GLO) CDBG-MIT Resilient Communities Program (and all eligible activities per the application

guidance) as administered by the GLO. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

- 18. Deliberate and take appropriate action on awarding a proposal to Traylor & Associates for Administrative Services as a Disaster Recovery Management Service Provider to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.**

Discussion was held between Council Members, City Manager Lewis, and Director of Finance Rios about the services to assist the City for recovery and mitigation grant(s), and fees being based on the amount of grant funds that the company can secure and the projects completed.

Motion: Council Member John Salinas made a motion to award a proposal to Traylor & Associates for Administrative Services as a Disaster Recovery Management Service Provider to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

- 19. Deliberate and take appropriate action for the City Council to authorize the City Manager to negotiate and execute a contract with Freese & Nichols for Engineering Services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.**

Discussion was held between Council Members, City Manager Lewis, and Director of Finance Rios about the engineering requirement for specific FEMA related grant(s), Council Members requesting negotiations be seen before contract execution, and fees.

Motion: Mayor Adame made a motion for the City Council to authorize the City Manager to enter into negotiations with Freese & Nichols for Engineering Services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board, and bring back to Council. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

- 20. Deliberate and take appropriate action on the amending of the City of Ingleside Garden Center Rental Agreement fees.**

Discussion was held between Council Members, City Manager Lewis, City Attorney McCann, and Director of Infrastructure Services Paredes about State law, the Garden Club under no charge previously, continue to not charge the Garden Club due to what they do within the community, and act under previous Council action in regards to Garden Center Rental fees.

Item 20 was tabled to the next Regular City Council meeting with a Resolution.

- 21. Deliberate and take appropriate action on a Resolution of the City council of the City of Ingleside, San Patricio County, Texas, to nominate a candidate for appointment to the San Patricio County Appraisal District Board of Directors.**

Proposed Resolution 2025-33.

Discussion was held between Council Members and City Manager Lewis about the County having openings every year with the San Patricio County Appraisal District, and the nomination of Steve Diehl as a candidate.

Motion: Mayor Adame made a motion to approve Resolution 2025-33, a Resolution of the City council of the City of Ingleside, San Patricio County, Texas, to nominate Steve Diehl as a candidate for appointment to the San Patricio County Appraisal District Board of Directors. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

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 551.087 (Economic Development Negotiations) – Update on Project Exodus.

At 7:43 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 551.087 (Economic Development Negotiations) – Update on Project Exodus.

Council Member John Salinas left the meeting, via Zoom, at 8:11 p.m.

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 551.087 (Economic Development Negotiations) – Update on Project Exodus.

At 8:11 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

24. Items to consider for placement on future agendas.

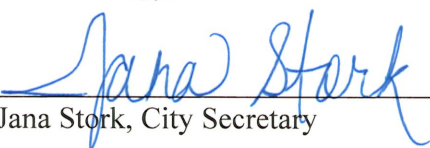
Mayor Adame requested that all tabled items from tonight’s meeting be brought back on the October 27, 2025, Regular City Council meeting.

25. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:13 p.m.



ATTEST:


Jana Stork, City Secretary

APPROVED:


Pedro Oscar Adame, Mayor