

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JANUARY 27, 2026
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on January 27, 2026, 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 expenditures paid over \$3,000.00 for the period of November & December 2025.
- d. City of Ingleside monthly financial report as of November 2025.
- e. City of Ingleside monthly financial report as of December 2025.
- f. Report on school crosswalk for Leon Taylor Middle School.
- g. Report on the construction of the 2.0 Million Gallons per Day (MGD) Wastewater Treatment Plant submitted by AGCM.

Presentations

7. Presentation, by Nick Winkelmann, Corpus Christi Water, regarding the current and future plans on the water supply.

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 approval of the HOT Fund Post Event Form from Ingleside Chamber of Commerce for the Ingleside Renaissance Faire Event and authorizing payment in the amount of \$38,000.00.
9. 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 General Fund for the appropriation of the donation funds for the Volunteer Fire Department received from Texas Gas Transmission, LLC.
10. Deliberate and take appropriate action regarding authorization for the Mayor to execute a Contract between the San Patricio County Elections Administrator and the City of Ingleside, Texas for Election Services for the May 02, 2026, Municipal Election.
11. Deliberate and take appropriate action on the Regular Meeting Minutes of December 09, 2025.
12. Deliberate and take appropriate action on the Regular Meeting Minutes of January 13, 2026.

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.

13. Public Hearing regarding a City of Ingleside rezone of property generally located West of FM 1069 and East of Arleigh Burkner Rd and further described in the legal description below, from R-1 – Single Family Residential to I – Industrial.

76.07 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and a 3.918-acre tract III being part of LV Zacharias Abstract 271, and 1.57 acres out of WM Docker Survey Abstract 271, and 6.998 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and 1.77 acres out of WM Docker Survey Abstract 271, and being a 8.77 acre tract of land situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being a portion of a called 106.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078 & 682036, Official Public Records of San Patricio County, Texas, and a portion of a called 1.62 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being all of a called 1.72 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being a 23.87 acre tract

of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 19.65 acre tract of land conveyed to Koch Pipeline Company, L.P., recorded in Clerk's File No. 444378, Official Public Records of San Patricio County, Texas, and in Clerk's File No. 1996032503, Official Public Records of Nueces County, Texas, being out of the called 10,301.37 acre tract of submerged land conveyed by the State of Texas to Nueces County navigation district No. 1 by patent No. 217, Volume 14-b, dated January 24, 1950, Abstract No. 2684, as recorded in Volume 455, page 586, Deed records of Nueces County, Texas, and being a 10.92 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 8.86 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas, and all of that called 2.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas.

Regular Agenda

- 14. POSTPONED 01/13/2026:** Deliberate and take appropriate action on the acceptance of the Ingleside Volunteer Fire Department's new fire truck.
- 15.** Deliberate and take appropriate action on a Resolution of the City of Ingleside, San Patricio County, Texas, adopting the 2026 San Patricio County Multi-Jurisdictional Hazard Mitigation Action Plan.
- 16.** Deliberate and take appropriate action on the purchase of mobile solar light towers through the BuyBoard Purchasing Cooperative for use at City-sponsored festivals, special events, and activities that attract visitors and promote tourism and hotel occupancy within the City of Ingleside using HOT funds.
- 17.** Deliberate and take appropriate action on the first reading of an Ordinance changing the zoning of the following property generally located West of FM 1069 and East of Arleigh Burkner Rd and further described in the legal description below, from R-1 – Single Family Residential to I – Industrial.

76.07 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and a 3.918-acre tract III being part of LV Zacharias Abstract 271, and 1.57 acres out of WM Docker Survey Abstract 271, and 6.998 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and 1.77 acres out of WM Docker Survey Abstract 271, and being a 8.77 acre tract of land situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being a portion of a called 106.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078 & 682036, Official Public Records of San Patricio County, Texas, and a portion of a called 1.62 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being all of a called 1.72 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No.

694078, Official Public Records of San Patricio County, Texas, and being a 23.87 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 19.65 acre tract of land conveyed to Koch Pipeline Company, L.P., recorded in Clerk's File No. 444378, Official Public Records of San Patricio County, Texas, and in Clerk's File No. 1996032503, Official Public Records of Nueces County, Texas, being out of the called 10,301.37 acre tract of submerged land conveyed by the State of Texas to Nueces County navigation district No. 1 by patent No. 217, Volume 14-b, dated January 24, 1950, Abstract No. 2684, as recorded in Volume 455, page 586, Deed records of Nueces County, Texas, and being a 10.92 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 8.86 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas, and all of that called 2.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas.

18. Deliberate and take appropriate action on the first reading of an Ordinance of the City of Ingleside calling a General Election to be held between San Patricio County and the City of Ingleside, Texas on May 02, 2026, in the City of Ingleside, Texas to elect Mayor, Council Member Place 2, Council Member Place 4, and Council Member Place 6, making provision for the conduct of the Election; including designating the main Early Voting place for such Election; providing for an Order and Notice of such Election; providing for Early Voting, Election Day voting and provisional ballots; resolving other matters incident and related to such Election; providing for severability and setting an effective date.
19. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Ingleside Little League Association for the use of the Bennie Diegel Baseball / Softball Complex.
20. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Mustang Infinite Softball Association for the use of the Faith Park Baseball / Softball Complex.
21. Deliberate and take appropriate action on a Resolution authorizing the establishment of an Advisory Group to provide guidance and support for the conduct of a Facilities Feasibility Study.
22. Deliberate and take appropriate action directing the City Manager to terminate the treasury management agreement and remote deposit capture agreement with 1st Community Bank.
23. **POSTPONED 01/13/2026:** Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, designating primary depository services to Frost Bank and for the City Council of the City of Ingleside to authorize the City Manager to finalize and execute a contract for the City of Ingleside Depository Services for three (3) years beginning on February 1, 2026, with the option to extend for two (2) additional one-year periods to Frost Bank for the city's primary bank.

24. Deliberate and take appropriate action on approving a proposal submitted by Levy Dykema for the design and engineering of electrical upgrades to Live Oak Park and N.O. Simmons Park.

Executive Session

25. Closed Session

City Council will meet in Closed Session pursuant to the provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- A. Pursuant to Section 551.071 (Consultation with Attorney) - Discussion of legal issues related to a proposed Administrative Services Agreement between the Ingleside Development Corporation and the City of Ingleside.
- B. Pursuant to Section 551.087 (Economic Development Negotiations) - Update on ongoing industry and retail negotiations.

26. Open Session

City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

- A. Pursuant to Section 551.071 (Consultation with Attorney) - Discussion of legal issues related to a proposed Administrative Services Agreement between the Ingleside Development Corporation and the City of Ingleside.
- B. Pursuant to Section 551.087 (Economic Development Negotiations) - Update on ongoing industry and retail negotiations.

Closing Agenda

27. Items to consider for placement on future agendas.

28. 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, Elisabeth Staton, 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 January 21, 2026 by 5:30 p.m.



Elisabeth Staton, Assistant 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

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 6.a

Council Comments and Reports.

SUBMITTED BY: Jana Stork, Director of Administrative Services/City Secretary

APPROVED FOR AGENDA: Elisabeth Staton, Assistant City Secretary

BACKGROUND:

City Council may discuss any subject under this item.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

For Informational purposes only.

ATTACHMENTS:

None

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 6.b

Announcements of Community Interest and/or upcoming events.

SUBMITTED BY: Jana Stork, Director of Administrative Services/City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

1. City of Ingleside Boards & Commissions Volunteers Needed
 2. Ingleside Public Library Childrens Programs, Various Days
 3. Ingleside Public Library Free Crochet for Beginners, Mondays
 4. Ingleside Public Library Tutoring, Mondays and Saturdays
 5. Ingleside Public Library Mr. Kippy, Thursdays and Fridays
 6. Ingleside Public Library Book Club, 3rd Tuesday of the Month
 7. Ingleside Parks & Recreation Toddler Time, Various Dates
 8. Ingleside Parks & Recreation Toddler Time, January 15, 2026
 9. Ingleside Parks & Recreation Toddler Time, January 29, 2026
 10. Ingleside Parks & Recreation Vendors Market, Various Dates
 11. Ingleside Citizen's Academy, Thursday Nights from April 2nd - April 30th, 2026
-

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

For informational purposes only.

ATTACHMENTS:

1. 2026, 01-27 Community Events

City of Ingleside ***Volunteers Needed***

Boards & Commissions



***We Need
Help With***

- ✓ Planning & Zoning
- ✓ Board of Adjustments
- ✓ Street Advisory Group
- ✓ And many more!

CONTACT US

(361)776-2517 | citysecretary@inglesidetx.gov

INGLESIDE PUBLIC LIBRARY

CHILDREN PROGRAMS

AFTER SCHOOL PROGRAM
TUESDAYS 3:45 till 5:00P

GAME DAY
WEDNESDAYS 4:00 till 5:30P

5&UNDER
FRIDAYS 9:30 till 10:30A



FREE CROCHET FOR BEGINNERS

at the Ingleside Public Library

Resuming

January 12th, 2026

Monday's

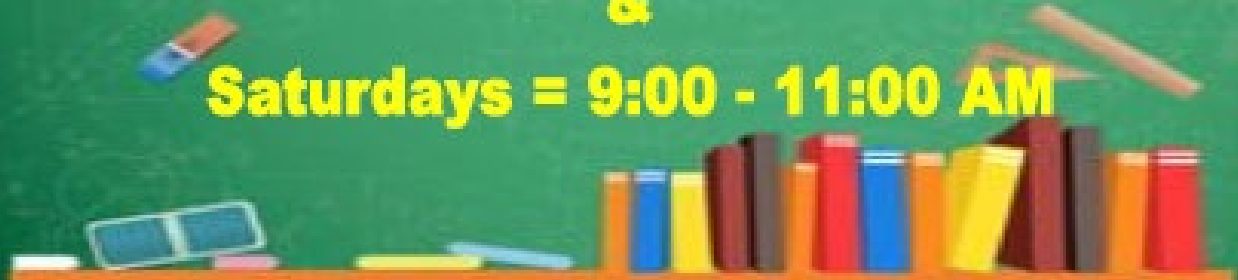
4:30 - 5:30 PM

DOES YOUR CHILD NEED TUTORING IN: MATH? READING? OR ENGLISH?

**If so, come to the Ingleside Public Library
Mondays = 4:00-6:00 PM**

&

Saturdays = 9:00 - 11:00 AM



Ingleside Public Library



One Page at a Time

3rd Tuesday of the Month

1:30p

612 Sandpiper,

Ingleside on the Bay



Book Club

For more information Please call: GELINDA 972-463-0310
Or Ingleside Public Library: 361-775-5355

INGLESIDE PARKS AND RECREATION

TODDLER TIME

JANUARY	15TH & 29TH
FEBRUARY	12TH & 26TH
MARCH	26TH
APRIL	9TH & 23RD
MAY	14TH
JUNE - JULY	SUMMER BREAK
AUGUST	27TH
SEPTEMBER	10TH & 24TH
OCTOBER	8TH (LAST OF 2026)

9AM-11AM

HUMBLE YOUTH CENTER - 2821 MAIN ST. INGLESIDE, TX 78362

*DATES ARE SUBJECT TO CHANGE

CITY OF INGLESIDE
PARKS AND RECREATION

A collection of colorful stars and exclamation marks in teal, pink, orange, and purple, scattered around the top of the page.

TODDLER

A collection of colorful stars and exclamation marks in purple, pink, teal, and orange, scattered around the middle of the page.

TIME

January 29th

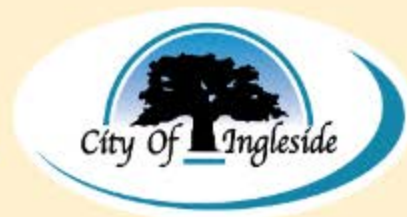
9:00 AM – 11:00 AM

A collection of colorful stars in orange, pink, and purple, scattered around the bottom of the page.

HUMBLE YOUTH CENTER
2821 MAIN ST. INGLESIDE, TX

OPEN TO AGES 5 YEARS AND UNDER ONLY

INGLESIDE PARKS AND RECREATION



VENDORS MARKET

JANUARY 17TH

FEBRUARY 21ST

MARCH 21ST

APRIL 18TH

MAY 23RD

JUNE 20TH

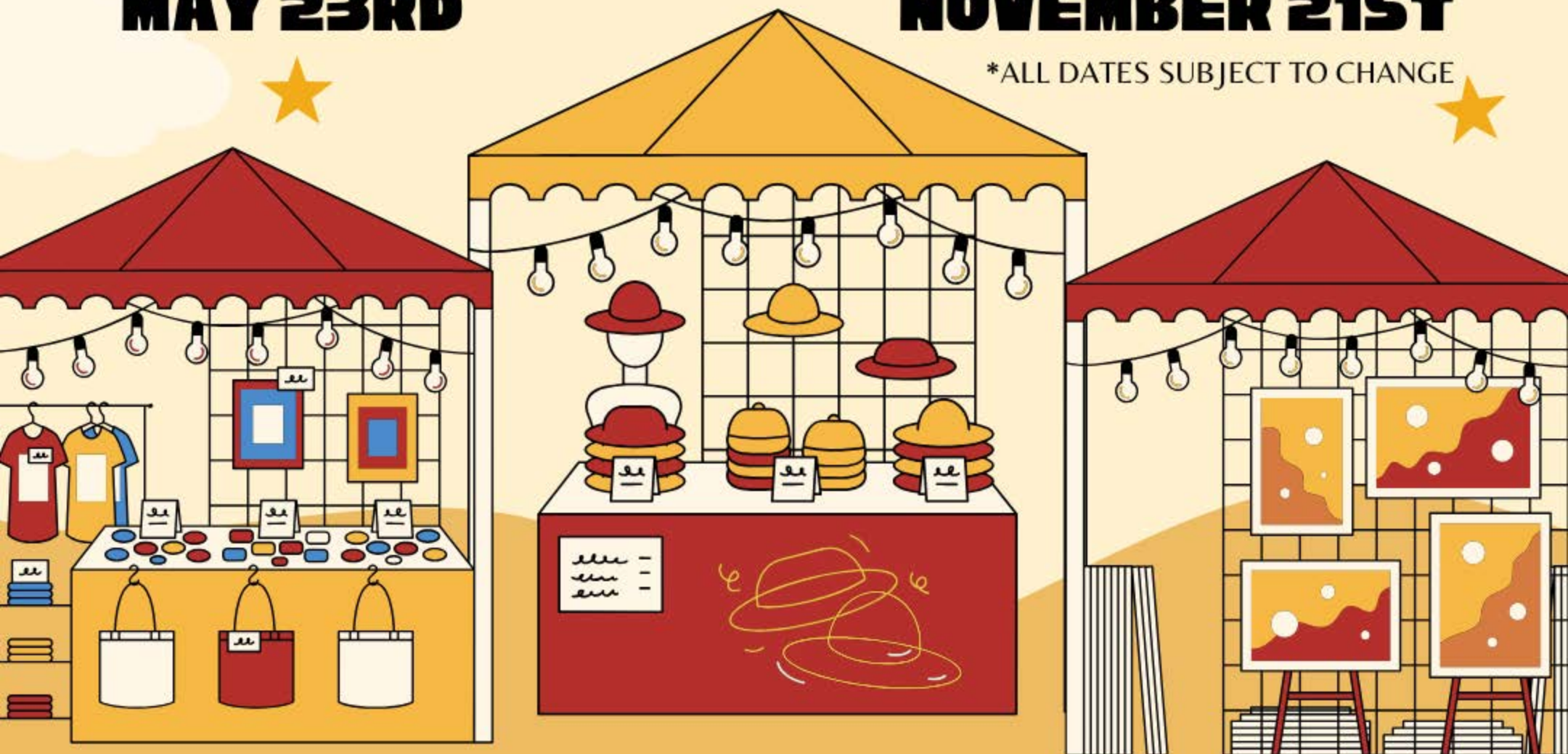
JULY 18TH

AUGUST 15TH

SEPTEMBER 19TH

NOVEMBER 21ST

*ALL DATES SUBJECT TO CHANGE



N.O. SIMMONS PARK | BASKETBALL PAVILLION

April
2ND-30TH

THURSDAYS
6PM-8PM



2026 *Enrollment Open*



SCAN ME

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 6.c

City of Ingleside expenditures paid over \$3,000.00 for the period of November & December 2025.

SUBMITTED BY: Luis Rios, Director of Finance, Priscilla Solis, Assistant Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Purchases are in compliance with the Procurement Policy and Procedures. Purchase orders have been approved by the appropriate officials.

FISCAL ANALYSIS:

City of Ingleside expenditures paid over \$3,000.00 from 11/01/2025-12/31/2025
Total A/P Checks and Invoices totaling over \$3,000 — Amount: \$4,424,261.70

RECOMMENDATION:

For Information purposes only.

ATTACHMENTS:

1. OVER 3K REPORT 11012025-12312025



City of Ingleside, TX

Check Report

By Check Number

Date Range: 11/01/2025 - 12/31/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: PCOP-POOLED CASH - OPERATING						
04760	AMAZON CAPITAL SERVICES, INC.	11/06/2025	Regular	0.00	3,336.71	82624
04387	DAVIDSON TROILO REAM & GARZA	11/06/2025	Regular	0.00	16,480.50	82639
03532	GEXA ENERGY, LP	11/06/2025	Regular	0.00	33,208.02	82642
06008	GONZALEZ, JR ARMANDO	11/06/2025	Regular	0.00	5,000.00	82645
05910	GREAT LAKES PETROLEUM CO	11/06/2025	Regular	0.00	3,115.75	82646
05770	HERC RENTALS	11/06/2025	Regular	0.00	29,949.00	82649
06052	HILLTOP HOLDINGS, INC.	11/06/2025	Regular	0.00	18,000.00	82650
05873	JORDAN STAFFING, LLC	11/06/2025	Regular	0.00	3,977.82	82654
01614	KIEWIT OFFSHORE SERVICES, LTD.	11/06/2025	Regular	0.00	38,268.93	82656
00079	LONE STAR LUMBER & HDWARE LLC	11/06/2025	Regular	0.00	3,980.95	82657
03063	PATHMARK TRAFFIC PRODUCTS OF TEXAS, INC.	11/06/2025	Regular	0.00	11,981.25	82667
00878	SHI-GOVERNMENT SOLUTIONS, INC.	11/06/2025	Regular	0.00	69,644.58	82672
01217	UNION PACIFIC RAILROAD COMPANY	11/06/2025	Regular	0.00	3,800.31	82681
00286	UNIQUE EMPLOYMENT I LTD	11/06/2025	Regular	0.00	3,288.83	82682
06061	101 BAR RANCH, LTD	11/13/2025	Regular	0.00	6,000.00	82689
05188	AT&T MOBILITY LLC	11/13/2025	Regular	0.00	5,108.99	82693
04295	HANSON PROFESSIONAL SERVICES, INC	11/13/2025	Regular	0.00	52,762.62	82704
05873	JORDAN STAFFING, LLC	11/13/2025	Regular	0.00	4,200.00	82707
06126	NUECES RIVER AUTHORITY	11/13/2025	Regular	0.00	54,752.44	82713
05483	PROGRESSIVE COMMERCIAL AQUATICS, INC	11/13/2025	Regular	0.00	4,360.00	82715
00370	PVS DX INC.	11/13/2025	Regular	0.00	3,052.90	82716
05214	RAPIDSCALE INC.	11/13/2025	Regular	0.00	3,552.45	82718
04948	SAM HOUSTON STATE UNIVERSITY	11/13/2025	Regular	0.00	18,900.00	82721
00054	SAN PATRICIO MUNICIPAL WATER DISTRICT	11/13/2025	Regular	0.00	134,454.60	82722
03301	TCEQ	11/13/2025	Regular	0.00	9,607.07	82728
03936	XYLEM WATER SOLUTIONS U.S.A., INC	11/13/2025	Regular	0.00	4,517.48	82735
04760	AMAZON CAPITAL SERVICES, INC.	11/20/2025	Regular	0.00	3,682.10	82736
04434	AXON ENTERPRISE, INC.	11/20/2025	Regular	0.00	99,534.28	82739
05724	CALDWELL COUNTRY CHEVROLET II LLC	11/20/2025	Regular	0.00	173,070.00	82742
05403	CIVICPLUS, LLC	11/20/2025	Regular	0.00	5,838.96	82744
06098	DOCUSIGN, INC.	11/20/2025	Regular	0.00	3,948.74	82748
03058	ERGON ASPHALT AND EMULSIONS, INC	11/20/2025	Regular	0.00	3,422.02	82750
05230	ES OPCO USA, LLC.	11/20/2025	Regular	0.00	6,917.60	82751
04295	HANSON PROFESSIONAL SERVICES, INC	11/20/2025	Regular	0.00	36,887.38	82757
04826	MCWHORTER ELECTRIC, INC	11/20/2025	Regular	0.00	36,285.00	82766
00034	REPUBLIC SERVICES, INC.	11/20/2025	Regular	0.00	122,620.61	82773
03334	SIDDONS-MARTIN EMERGENCY GROUP	11/20/2025	Regular	0.00	534,060.00	82776
00432	VULCAN MATERIALS COMPANY	11/20/2025	Regular	0.00	13,182.58	82785
05379	WEX BANK	11/20/2025	Regular	0.00	5,822.29	82787
04760	AMAZON CAPITAL SERVICES, INC.	11/20/2025	Regular	0.00	3,682.10	82789
04434	AXON ENTERPRISE, INC.	11/20/2025	Regular	0.00	99,534.28	82792
05724	CALDWELL COUNTRY CHEVROLET II LLC	11/20/2025	Regular	0.00	173,070.00	82795
05403	CIVICPLUS, LLC	11/20/2025	Regular	0.00	5,838.96	82797
06098	DOCUSIGN, INC.	11/20/2025	Regular	0.00	3,948.74	82801
03058	ERGON ASPHALT AND EMULSIONS, INC	11/20/2025	Regular	0.00	3,422.02	82803
05230	ES OPCO USA, LLC.	11/20/2025	Regular	0.00	6,917.60	82804
04295	HANSON PROFESSIONAL SERVICES, INC	11/20/2025	Regular	0.00	36,887.38	82809
04826	MCWHORTER ELECTRIC, INC	11/20/2025	Regular	0.00	36,285.00	82818
00034	REPUBLIC SERVICES, INC.	11/20/2025	Regular	0.00	122,620.61	82825
03334	SIDDONS-MARTIN EMERGENCY GROUP	11/20/2025	Regular	0.00	534,060.00	82828
00432	VULCAN MATERIALS COMPANY	11/20/2025	Regular	0.00	13,182.58	82837
05379	WEX BANK	11/20/2025	Regular	0.00	5,822.29	82839
06061	101 BAR RANCH, LTD	12/04/2025	Regular	0.00	3,600.00	82842
04760	AMAZON CAPITAL SERVICES, INC.	12/04/2025	Regular	0.00	6,938.79	82844

Check Report

Date Range: 11/01/2025 - 12/31/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
05693	CLEARGOV INC.	12/04/2025	Regular	0.00	31,229.39	82858
04387	DAVIDSON TROILO REAM & GARZA	12/04/2025	Regular	0.00	14,305.34	82861
04638	FREESE AND NICHOLS, INC.	12/04/2025	Regular	0.00	17,457.16	82866
05752	GMT SUPERIOR LUBE	12/04/2025	Regular	0.00	3,400.83	82868
06127	GRAMB INC.	12/04/2025	Regular	0.00	26,466.94	82869
05910	GREAT LAKES PETROLEUM CO	12/04/2025	Regular	0.00	3,877.09	82870
04295	HANSON PROFESSIONAL SERVICES, INC	12/04/2025	Regular	0.00	38,350.00	82874
05873	JORDAN STAFFING, LLC	12/04/2025	Regular	0.00	13,940.26	82877
06030	LIGHTHOUSE UNIFORMS INC.	12/04/2025	Regular	0.00	4,546.00	82879
05297	PRO-TOUCH CONTRACTORS, INC	12/04/2025	Regular	0.00	10,195.00	82890
00054	SAN PATRICIO MUNICIPAL WATER DISTRICT	12/04/2025	Regular	0.00	115,649.20	82897
03301	TCEQ	12/04/2025	Regular	0.00	8,523.55	82904
01092	TEXAS INDUSTRIES, INC.	12/04/2025	Regular	0.00	11,195.94	82907
05933	TEXAS INFLATABLE RENTALS LLC	12/04/2025	Regular	0.00	5,660.50	82908
00169	TRI COUNTY EMERGENCY MEDICAL SERVICES, II	12/04/2025	Regular	0.00	21,307.23	82910
00008	TYLER TECHNOLOGIES, INC.	12/04/2025	Regular	0.00	13,800.00	82911
00286	UNIQUE EMPLOYMENT I LTD	12/04/2025	Regular	0.00	5,785.44	82914
04434	AXON ENTERPRISE, INC.	12/11/2025	Regular	0.00	109,950.64	82923
05403	CIVICPLUS, LLC	12/11/2025	Regular	0.00	4,727.74	82928
03532	GEXA ENERGY, LP	12/11/2025	Regular	0.00	33,409.91	82933
00389	GT DISTRIBUTORS, INC.	12/11/2025	Regular	0.00	8,990.49	82937
06079	LEVY ARCHITECTS, PLLC	12/11/2025	Regular	0.00	3,716.25	82947
05226	MENTALIX, INC.	12/11/2025	Regular	0.00	5,960.00	82951
05214	RAPIDSCALE INC.	12/11/2025	Regular	0.00	3,491.54	82955
00034	REPUBLIC SERVICES, INC.	12/11/2025	Regular	0.00	119,832.07	82956
05960	RUDD AND WISDOM, INC.	12/11/2025	Regular	0.00	6,500.00	82959
00304	SAN PATRICIO CO APPRAISAL DISTRICT	12/11/2025	Regular	0.00	55,687.12	82960
03334	SIDDONS-MARTIN EMERGENCY GROUP	12/11/2025	Regular	0.00	3,817.81	82962
04760	AMAZON CAPITAL SERVICES, INC.	12/18/2025	Regular	0.00	6,170.13	82977
05188	AT&T MOBILITY LLC	12/18/2025	Regular	0.00	5,024.09	82982
06008	GONZALEZ, JR ARMANDO	12/18/2025	Regular	0.00	5,000.00	82996
02465	LEADSONLINE PARENT, LLC - LEADSONLINE LLC	12/18/2025	Regular	0.00	3,106.00	83000
03259	LEXIPOL, LLC	12/18/2025	Regular	0.00	7,078.20	83001
06140	MOTOROLA SOLUTIONS, INC.	12/18/2025	Regular	0.00	6,572.58	83006
01936	RICOH USA, INC.	12/18/2025	Regular	0.00	3,517.10	83011
00878	SHI-GOVERNMENT SOLUTIONS, INC.	12/18/2025	Regular	0.00	11,558.88	83012
00169	TRI COUNTY EMERGENCY MEDICAL SERVICES, II	12/18/2025	Regular	0.00	21,307.23	83020
00286	UNIQUE EMPLOYMENT I LTD	12/18/2025	Regular	0.00	3,170.37	83022
05379	WEX BANK	12/18/2025	Regular	0.00	5,376.53	83026
04643	BATTLIN' BBQ	12/29/2025	Regular	0.00	17,830.22	83028
06024	AGCM, INC	12/31/2025	Regular	0.00	5,403.75	83078
05403	CIVICPLUS, LLC	12/31/2025	Regular	0.00	5,838.96	83087
04387	DAVIDSON TROILO REAM & GARZA	12/31/2025	Regular	0.00	9,611.82	83090
05910	GREAT LAKES PETROLEUM CO	12/31/2025	Regular	0.00	5,626.09	83096
04295	HANSON PROFESSIONAL SERVICES, INC	12/31/2025	Regular	0.00	23,010.00	83098
00370	PVS DX INC.	12/31/2025	Regular	0.00	3,052.90	83112
05604	RILEIGHS OUTDOOR, LLC	12/31/2025	Regular	0.00	75,780.50	83115
05263	THE PLAYWELL GROUP, INC.	12/31/2025	Regular	0.00	7,833.33	83121
00011	TEXAS MUNICIPAL RETIREMENT SYSTEM	11/15/2025	Bank Draft	0.00	39,456.64	DFT0000166
00011	TEXAS MUNICIPAL RETIREMENT SYSTEM	11/15/2025	Bank Draft	0.00	39,354.16	DFT0000186
00011	TEXAS MUNICIPAL RETIREMENT SYSTEM	11/15/2025	Bank Draft	0.00	63,726.88	DFT0000192
00159	TML INTERGOVERNMENT	11/04/2025	Bank Draft	0.00	125,976.61	DFT0000201
06066	THE GERSON COMPANY	11/06/2025	Bank Draft	0.00	7,692.12	DFT0000202
05481	SYSTEMSEVEN SERVICES, LLC	11/05/2025	Bank Draft	0.00	4,456.80	DFT0000203
00011	TEXAS MUNICIPAL RETIREMENT SYSTEM	12/15/2025	Bank Draft	0.00	64,142.17	DFT0000207
00010	IRS	11/14/2025	Bank Draft	0.00	7,214.72	DFT0000208
00010	IRS	11/14/2025	Bank Draft	0.00	19,384.11	DFT0000209
00010	IRS	11/14/2025	Bank Draft	0.00	30,848.62	DFT0000210
00011	TEXAS MUNICIPAL RETIREMENT SYSTEM	12/15/2025	Bank Draft	0.00	64,943.69	DFT0000221
00010	IRS	11/26/2025	Bank Draft	0.00	7,303.72	DFT0000222
00010	IRS	11/26/2025	Bank Draft	0.00	19,469.08	DFT0000223

Check Report

Date Range: 11/01/2025 - 12/31/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
00010	IRS	11/26/2025	Bank Draft	0.00	31,229.32	DFT0000224
00325	CARD SERVICE CENTER	11/18/2025	Bank Draft	0.00	18,932.58	DFT0000225
00159	TML INTERGOVERNMENT	12/01/2025	Bank Draft	0.00	126,409.20	DFT0000227
00010	IRS	12/12/2025	Bank Draft	0.00	6,068.06	DFT0000231
05481	SYSTEMSEVEN SERVICES, LLC	12/02/2025	Bank Draft	0.00	4,456.80	DFT0000233
00010	IRS	12/12/2025	Bank Draft	0.00	7,568.06	DFT0000238
00010	IRS	12/12/2025	Bank Draft	0.00	19,647.06	DFT0000239
00010	IRS	12/12/2025	Bank Draft	0.00	32,359.92	DFT0000240
00325	CARD SERVICE CENTER	12/19/2025	Bank Draft	0.00	48,123.93	DFT0000255
00010	IRS	12/26/2025	Bank Draft	0.00	7,125.24	DFT0000261
00010	IRS	12/26/2025	Bank Draft	0.00	17,911.50	DFT0000262
00010	IRS	12/26/2025	Bank Draft	0.00	30,435.48	DFT0000263

Bank Code PCOP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	208	102	0.00	3,580,025.23
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	25	25	0.00	844,236.47
EFT's	0	0	0.00	0.00
	233	127	0.00	4,424,261.70

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 6.d

City of Ingleside monthly financial report as of November 2025.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance, Luis Rios, Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Monthly financial report ending November 30, 2025.

FISCAL ANALYSIS:

FY2026 See attachments for the month listed above: A.1; A.2, B.1; and C.1.

FY2026 The November 2025 Council Discretionary Funds account balance is \$123,280.05

RECOMMENDATION:

For Information purposes only.

ATTACHMENTS:

1. NOVEMBER 2025 MONTHLY FINANCIALS



Monthly Financial Report to City Council January 27, 2026

Finance Department
Submitted by: Priscilla Solis

	Page
A.) Statement of Revenues and Expenditures through November 2025 (Preliminary)	
1.) Summary By Fund	A.1
2.) Income Statement	A.2
 B.) Monthly Portfolio Report -October 31, 2025	 B.1
Total Value - October 31, 2025	\$ 106,076,481.32
Total Value - September 30, 2025	\$ 90,899,085.35
Net Change	\$ 15,177,395.97
 C.) Cash Basis Sales Tax Collections through November 2025	 C.1
FYD - Total	\$ 642,088.66 (Gross 2 months 16.68%)
Budgeted - Total	\$ 3,000,000.00
Difference Budget vs. Received	\$ 2,357,911.34 Remaining to Collect: 78.60%
 D.) FY25 General Fund Tax Roll Collection through November 2025	
FYD - Total	\$ 1,246,487.25
Budgeted - Total	\$ 17,112,576.00
Difference Budget vs. Received	\$ 15,866,088.75 Remaining to Collect: 92.72%



Fund Balance Report

As Of 11/30/2025

Fund	Beginning Balance	Total Revenues	Total Expenses	Ending Balance
10 - GENERAL FUND	16,759,727.58	2,629,686.99	3,328,042.93	16,061,371.64
14 - HOUGHTON REHABILITATION	0.00	0.00	0.00	0.00
18 - COVE PARK TOURISM FUND	116,971.73	1,923.21	0.00	118,894.94
21 - HOTEL-MOTEL FUND	1,351,482.01	19,232.07	57,128.37	1,313,585.71
23 - INGLESIDE DEVELOPMENT COR	2,987,150.11	96,116.74	59,179.60	3,024,087.25
24 - IDC PROMOTIONAL SALES TAX	448,665.99	8,091.45	1,147.00	455,610.44
25 - GENERAL FUND GRANTS	697,948.84	92,792.46	433,525.37	357,215.93
28 - INGLESIDE STREET MAINTENA	2,602,122.02	80,914.52	3,422.02	2,679,614.52
30 - GF CAPITAL PROJECTS FUND	4,426,612.40	117,616.43	27,163.49	4,517,065.34
31 - STREET RECONSTRUCTION	0.00	0.00	0.00	0.00
32 - GF VEHICLES & EQUIP>\$5K	3,658,785.29	173,770.00	408,376.36	3,424,178.93
40 - DEBT SERVICE FUND	554,476.88	364,769.51	0.00	919,246.39
50 - UTILITY FUND	1,665,035.49	1,641,126.46	875,563.80	2,430,598.15
51 - UF CAPITAL PROJECTS FUND	5,334,268.26	0.00	91,112.62	5,243,155.64
52 - UF VEHICLES & EQUIP>\$5K	-1,306,640.86	57,500.00	163,015.00	-1,412,155.86
54 - UTILITY IMPACT FEES	1,772,506.80	2,000.82	0.00	1,774,507.62
56 - WW TREATMENT PLANT-TWDB	1,749,680.10	0.00	5,403.75	1,744,276.35
57 - CO2024-CAPITAL BOND	10,180,403.03	0.00	0.00	10,180,403.03
58 - CO2025-WWTP BOND	18,279,244.85	0.00	0.00	18,279,244.85
60 - ASSET SEIZURES & FORFEIT.	63,061.76	0.00	0.00	63,061.76
Report Total:	71,341,502.28	5,285,540.66	5,453,080.31	71,173,962.63

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
10 - GENERAL FUND	-1,145,038.06	-1,145,038.06	539,547.45	-698,355.94	-446,682.12
18 - COVE PARK TOURISM F...	-10,000.00	-10,000.00	0.00	1,923.21	-11,923.21
21 - HOTEL-MOTEL FUND	-125,800.00	-125,800.00	-12,535.78	-37,896.30	-87,903.70
23 - INGLESIDE DEVELOPME...	0.00	-465,728.00	48,928.13	36,937.14	-502,665.14
24 - IDC PROMOTIONAL SALE...	0.00	-198,455.00	4,632.53	6,944.45	-205,399.45
25 - GENERAL FUND GRANTS	0.00	0.00	-45,898.27	-340,732.91	340,732.91
28 - INGLESIDE STREET MAIN...	-550,000.00	-550,000.00	46,325.24	77,492.50	-627,492.50
30 - GF CAPITAL PROJECTS F...	430,000.00	430,000.00	21,933.68	90,452.94	339,547.06
32 - GF VEHICLES & EQUIP>\$...	110,000.00	110,000.00	-28,653.36	-234,606.36	344,606.36
40 - DEBT SERVICE FUND	-920,539.00	-920,539.00	349,760.74	364,769.51	-1,285,308.51
50 - UTILITY FUND	2,198,872.91	2,198,872.91	484,517.39	765,562.66	1,433,310.25
51 - UF CAPITAL PROJECTS F...	106,000.00	106,000.00	-38,350.00	-91,112.62	197,112.62
52 - UF VEHICLES & EQUIP>\$...	25,000.00	25,000.00	-38,750.00	-105,515.00	130,515.00
54 - UTILITY IMPACT FEES	142,000.00	142,000.00	0.00	2,000.82	139,999.18
56 - WW TREATMENT PLANT...	14,476,750.00	14,476,750.00	-5,403.75	-5,403.75	14,482,153.75
57 - CO2024-CAPITAL BOND	-9,220,000.00	-9,220,000.00	0.00	0.00	-9,220,000.00
60 - ASSET SEIZURES & FORFE..	1,800.00	1,800.00	0.00	0.00	1,800.00
Total Surplus (Deficit):	5,519,045.85	4,854,862.85	1,326,054.00	-167,539.65	

Portfolio Overview

Portfolio Summary

	Prior 30 Sep-25	Current 31 Oct-25
Par Value	90,971,599.87	106,185,457.85
Original Cost	90,868,082.50	106,027,812.68
Book Value	90,894,395.43	106,072,001.62
Market Value	90,899,085.35	106,076,481.32
Accrued Interest	21,502.99	69,177.09
Book Value Plus Accrued	90,915,898.42	106,141,178.71
Market Value Plus Accrued	90,920,588.34	106,145,658.41
Net Unrealized Gain/(Loss)	4,689.91	4,479.70

Income Summary

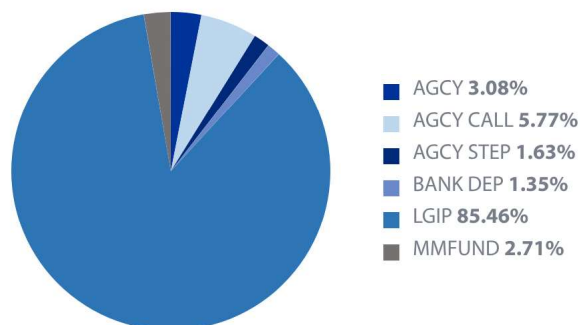
Current Period	1 Oct-25 to 31 Oct-25
Interest Income	303,777.01
Net Amortization/Accretion	17,876.01
Realized Gain/(Loss)	0.00
Net Income	321,653.01

Fiscal Year-to-Date	1 Oct-25 to 31 Oct-25
Net Income	321,653.01

Portfolio Characteristics

	Prior 30 Sep-25	Current 31 Oct-25
Yield to Maturity	4.215%	4.141%
Yield to Worst	4.215%	4.141%
Days to Final Maturity	14	22
Days to Effective Maturity	14	22
Duration	0.49	0.52

Asset Allocation

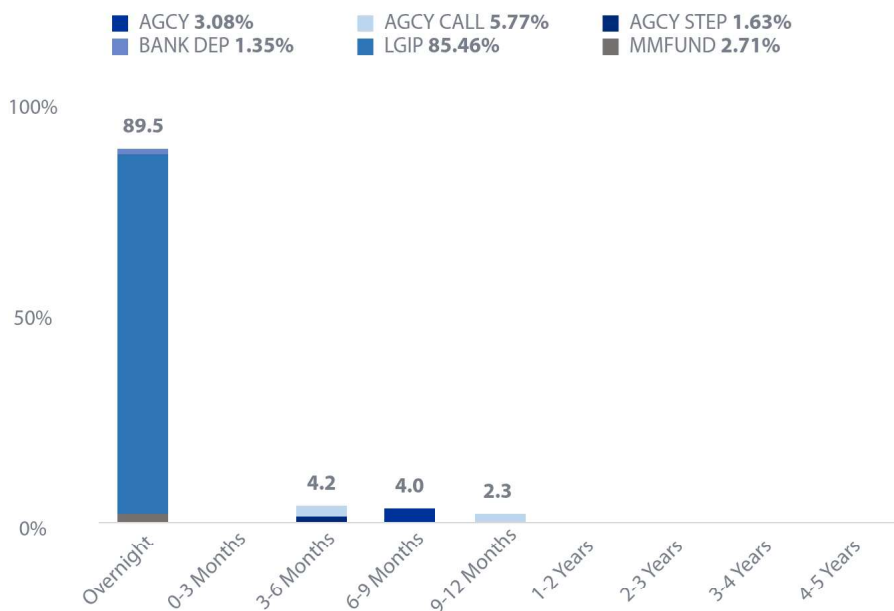


Transaction Summary

Transaction Type	Quantity	Principal	Interest	Total Amount	Realized Gain/Loss
Buy	4,760,000.00	(4,705,872.20)	(34,678.34)	(4,740,550.54)	0.00

Portfolio Overview

Maturity Distribution by Security Type



Top Ten Holdings

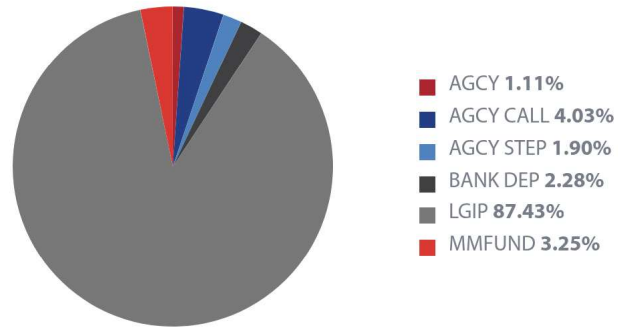
Issuer	Allocation
TEX PRIME	85.46%
Federal Home Loan Banks	7.40%
Federal Farm Credit Banks Funding Corporation	3.08%
MS	2.71%
FROST	1.14%
1STCOMMBK	0.22%

Maturity Distribution by Security Type

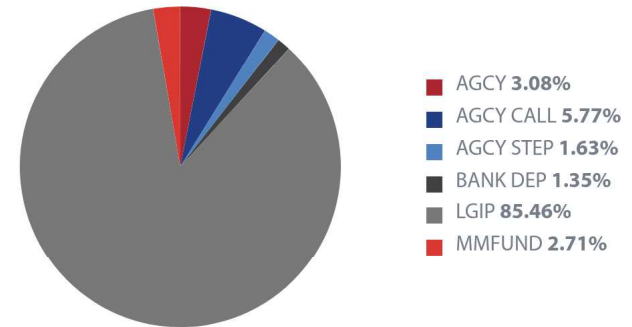
Security Type	Overnight	0-3 Months	3-6 Months	6-9 Months	9-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Portfolio Total
AGCY	--	--	--	3,267,499.26	--	--	--	--	--	3,267,499.26
AGCY CALL	--	--	2,697,388.24	978,160.80	2,446,038.82	--	--	--	--	6,121,587.86
AGCY STEP	--	--	1,732,456.65	--	--	--	--	--	--	1,732,456.65
BANK DEP	1,435,193.78	--	--	--	--	--	--	--	--	1,435,193.78
LGIP	90,643,853.48	--	--	--	--	--	--	--	--	90,643,853.48
MMFUND	2,871,410.59	--	--	--	--	--	--	--	--	2,871,410.59
Total	94,950,457.85	--	4,429,844.89	4,245,660.05	2,446,038.82	--	--	--	--	106,072,001.62

Asset Allocation

Asset Allocation by Security Type as of
30-Sep-2025



Asset Allocation by Security Type as of
31-Oct-2025

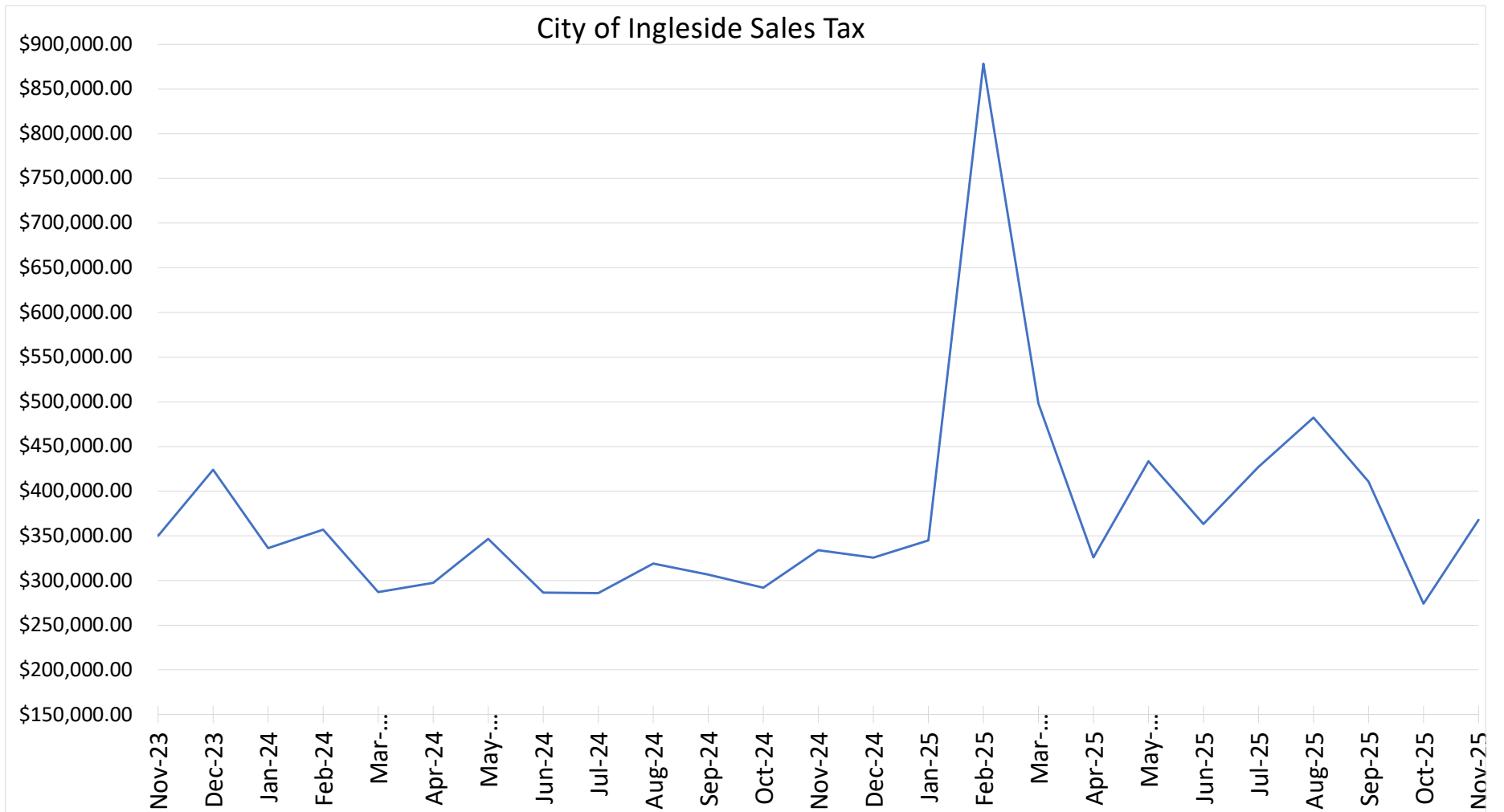


Book Value Basis Security Distribution

Security Type	Prior Balance 30-Sep-25	Prior Allocation 30-Sep-25	Change in Allocation	Current Balance 31-Oct-25	Current Allocation 31-Oct-25	Yield to Maturity
AGCY	1,005,036.75	1.11%	1.97%	3,267,499.26	3.08%	3.827%
AGCY CALL	3,664,950.40	4.03%	1.74%	6,121,587.86	5.77%	3.983%
AGCY STEP	1,727,808.41	1.90%	(0.27%)	1,732,456.65	1.63%	4.220%
BANK DEP	2,073,294.90	2.28%	(0.93%)	1,435,193.78	1.35%	0.033%
LGIP	79,467,943.04	87.43%	(1.97%)	90,643,853.48	85.46%	4.249%
MMFUND	2,955,361.93	3.25%	(0.54%)	2,871,410.59	2.71%	3.450%
Portfolio Total	90,894,395.43	100.00%		106,072,001.62	100.00%	4.141%

Fund Overview

Fund Name	Prior Book Value	Prior Market Value	Changes to Market Value	Current Book Value	Current Market Value	Net Income	Days to Final Mty	YTM	YTW
CO 2020 TX Water Dev Board	2,862,883.06	2,862,883.06	8,527.53	2,871,410.59	2,871,410.59	8,527.53	1	3.450%	3.450%
CO Series 2024	10,271,347.03	10,271,347.03	2,299,456.49	12,571,508.31	12,570,803.52	41,107.96	41	4.162%	4.162%
CO Series 2025	18,279,244.85	18,279,244.85	(2,239,111.86)	16,040,653.31	16,040,132.99	60,736.08	46	4.181%	4.181%
Debt Service	826,494.43	826,494.43	(485,907.17)	340,587.26	340,587.26	1,561.85	1	4.249%	4.249%
General	2,361,613.70	2,361,613.70	8,521.64	2,370,135.34	2,370,135.34	8,521.64	1	4.249%	4.249%
General Capital Projects	10,727,808.89	10,727,808.89	38,709.21	10,766,518.10	10,766,518.10	38,709.21	1	4.248%	4.248%
General Fund Grants	328,817.15	328,817.15	8.57	328,825.72	328,825.72	8.57	1	0.034%	0.034%
Hotel-Motel	1,355,033.82	1,355,033.82	1,544.88	1,356,578.70	1,356,578.70	4,877.88	1	4.249%	4.249%
Impact Fees	1,768,454.12	1,768,454.12	6,381.26	1,774,835.38	1,774,835.38	6,381.26	1	4.249%	4.249%
Ingleside Development	3,834,137.94	3,834,500.69	63,806.81	3,897,357.11	3,898,307.50	13,686.69	46	4.184%	4.184%
Ingleside Street Maintenance	3,027,400.61	3,027,875.61	62,504.19	3,089,599.30	3,090,379.80	10,960.35	36	4.221%	4.221%
Pooled Cash	29,969,896.87	29,973,749.04	(1,930,844.78)	28,038,930.33	28,042,904.26	98,060.94	25	4.088%	4.088%
TWDB Proceeds	0.00	0.00	17,325,335.08	17,325,335.08	17,325,335.08	10,048.93	1	4.249%	4.249%
Utility	5,115,941.83	5,115,941.83	18,460.41	5,134,402.24	5,134,402.24	18,460.41	1	4.249%	4.249%
Utility Capital Improvement	165,321.13	165,321.13	3.71	165,324.84	165,324.84	3.71	1	0.030%	0.030%
Total	90,894,395.43	90,899,085.34	15,177,395.97	106,072,001.62	106,076,481.32	321,653.01	22	4.141%	4.141%



CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 6.e

City of Ingleside monthly financial report as of December 2025.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance, Luis Rios, Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Monthly financial report ending December 31, 2025.

FISCAL ANALYSIS:

FY2026 See attachments for the month listed above: A.1; A.2, B.1; and C.1.

FY2026 The December 2025 Council Discretionary Funds account balance is \$123,280.05

RECOMMENDATION:

For Information purposes only.

ATTACHMENTS:

1. FINANCIALS. 12.2025



**Monthly Financial
Report to City Council
January 27, 2026**

**Finance Department
Submitted by: Priscilla Solis**

	Page
A.) Statement of Revenues and Expenditures through December 2025 (Preliminary)	
1.) Summary By Fund	A.1
2.) Income Statement	A.2
 B.) Monthly Portfolio Report -November 30, 2025	 B.1
 Total Value - November 30, 2025	 \$ 107,730,896.23
Total Value - October 31, 2025	\$ 106,076,481.32
Net Change	\$ 1,654,414.91
 C.) Cash Basis Sales Tax Collections through December 2025	 C.1
FYD - Total	\$ 922,939.15 (Gross 3 months 30.76%)
Budgeted - Total	\$ 3,000,000.00
Difference Budget vs. Received	\$ 2,077,060.85 Remaining to Collect: 69.24%
 D.) FY26 General Fund Tax Roll Collection through December 2025	
FYD - Total	\$ 4,016,478.86
Budgeted - Total	\$ 17,112,576.00
Difference Budget vs. Received	\$ 13,096,097.14 Remaining to Collect: 76.53%



Fund Balance Report

As Of 12/31/2025

Fund	Beginning Balance	Total Revenues	Total Expenses	Ending Balance
10 - GENERAL FUND	16,753,547.37	6,031,568.60	4,576,200.48	18,208,915.49
18 - COVE PARK TOURISM FUND	116,971.73	3,388.45	0.00	120,360.18
21 - HOTEL-MOTEL FUND	1,351,482.01	33,884.47	89,099.54	1,296,266.94
23 - INGLESIDE DEVELOPMENT COR	2,983,383.47	138,940.21	62,722.79	3,059,600.89
24 - IDC PROMOTIONAL SALES TAX	452,432.63	11,634.64	1,147.00	462,920.27
25 - GENERAL FUND GRANTS	697,948.84	92,792.46	442,515.86	348,225.44
28 - INGLESIDE STREET MAINTENA	2,602,122.02	116,346.43	4,417.36	2,714,051.09
30 - GF CAPITAL PROJECTS FUND	4,426,612.40	157,203.43	35,694.56	4,548,121.27
32 - GF VEHICLES & EQUIP>\$5K	3,658,785.29	260,653.00	428,072.84	3,491,365.45
40 - DEBT SERVICE FUND	554,476.88	1,168,436.61	0.00	1,722,913.49
50 - UTILITY FUND	2,335,517.44	2,277,110.27	1,239,498.15	3,373,129.56
51 - UF CAPITAL PROJECTS FUND	5,334,268.26	0.00	114,122.62	5,220,145.64
52 - UF VEHICLES & EQUIP>\$5K	-1,306,640.86	86,700.00	163,015.00	-1,382,955.86
54 - UTILITY IMPACT FEES	1,772,506.80	4,001.64	0.00	1,776,508.44
56 - WW TREATMENT PLANT-TWDB	1,749,680.10	0.00	1,502,244.15	247,435.95
57 - CO2024-CAPITAL BOND	10,180,403.03	0.00	5,815.00	10,174,588.03
58 - CO2025-WWTP BOND	18,279,244.85	0.00	0.00	18,279,244.85
60 - ASSET SEIZURES & FORFEIT.	63,061.76	0.00	0.00	63,061.76
Report Total:	72,005,804.02	10,382,660.21	8,664,565.35	73,723,898.88

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
10 - GENERAL FUND	-1,145,038.06	-1,145,038.06	2,157,753.50	1,455,368.12	-2,600,406.18
18 - COVE PARK TOURISM F...	-10,000.00	-10,000.00	1,465.24	3,388.45	-13,388.45
21 - HOTEL-MOTEL FUND	-125,800.00	-125,800.00	-17,318.77	-55,215.07	-70,584.93
23 - INGLESIDE DEVELOPME...	0.00	-465,728.00	39,280.28	76,217.42	-541,945.42
24 - IDC PROMOTIONAL SALE...	0.00	-198,455.00	3,543.19	10,487.64	-208,942.64
25 - GENERAL FUND GRANTS	0.00	0.00	-8,990.49	-349,723.40	349,723.40
28 - INGLESIDE STREET MAIN...	-550,000.00	-550,000.00	34,436.57	111,929.07	-661,929.07
30 - GF CAPITAL PROJECTS F...	430,000.00	430,000.00	35,825.93	121,508.87	308,491.13
32 - GF VEHICLES & EQUIP>\$...	110,000.00	110,000.00	67,186.52	-167,419.84	277,419.84
40 - DEBT SERVICE FUND	-920,539.00	-920,539.00	803,667.10	1,168,436.61	-2,088,975.61
50 - UTILITY FUND	2,198,872.91	2,198,872.91	274,273.23	1,037,612.12	1,161,260.79
51 - UF CAPITAL PROJECTS F...	106,000.00	106,000.00	-23,010.00	-114,122.62	220,122.62
52 - UF VEHICLES & EQUIP>\$...	25,000.00	25,000.00	29,200.00	-76,315.00	101,315.00
54 - UTILITY IMPACT FEES	142,000.00	142,000.00	2,000.82	4,001.64	137,998.36
56 - WW TREATMENT PLANT...	14,476,750.00	14,476,750.00	-1,032,601.88	-1,502,244.15	15,978,994.15
57 - CO2024-CAPITAL BOND	-9,220,000.00	-9,220,000.00	-5,815.00	-5,815.00	-9,214,185.00
60 - ASSET SEIZURES & FORFE...	1,800.00	1,800.00	0.00	0.00	1,800.00
Total Surplus (Deficit):	5,519,045.85	4,854,862.85	2,360,896.24	1,718,094.86	

Portfolio Overview

Portfolio Summary

	Prior 31 Oct-25	Current 30 Nov-25
Par Value	106,185,457.85	107,819,626.28
Original Cost	106,027,812.68	107,661,981.11
Book Value	106,072,001.62	107,725,354.92
Market Value	106,076,481.32	107,730,896.23
Accrued Interest	69,177.09	62,547.72
Book Value Plus Accrued	106,141,178.71	107,787,902.63
Market Value Plus Accrued	106,145,658.41	107,793,443.94
Net Unrealized Gain/(Loss)	4,479.70	5,541.31

Income Summary

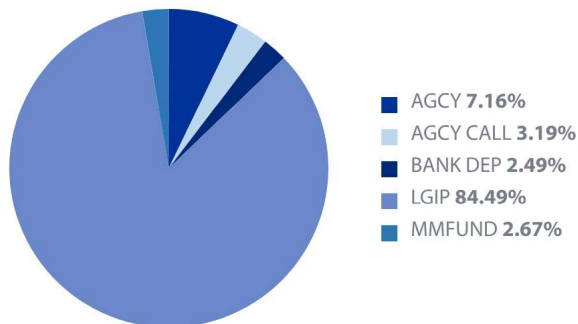
Current Period	1 Nov-25 to 30 Nov-25
Interest Income	372,097.72
Net Amortization/Accretion	19,184.87
Realized Gain/(Loss)	0.00
Net Income	391,282.59

Fiscal Year-to-Date	1 Oct-25 to 30 Nov-25
Net Income	712,935.60

Portfolio Characteristics

	Prior 31 Oct-25	Current 30 Nov-25
Yield to Maturity	4.141%	3.996%
Yield to Worst	4.141%	3.996%
Days to Final Maturity	22	18
Days to Effective Maturity	22	18
Duration	0.52	0.45

Asset Allocation

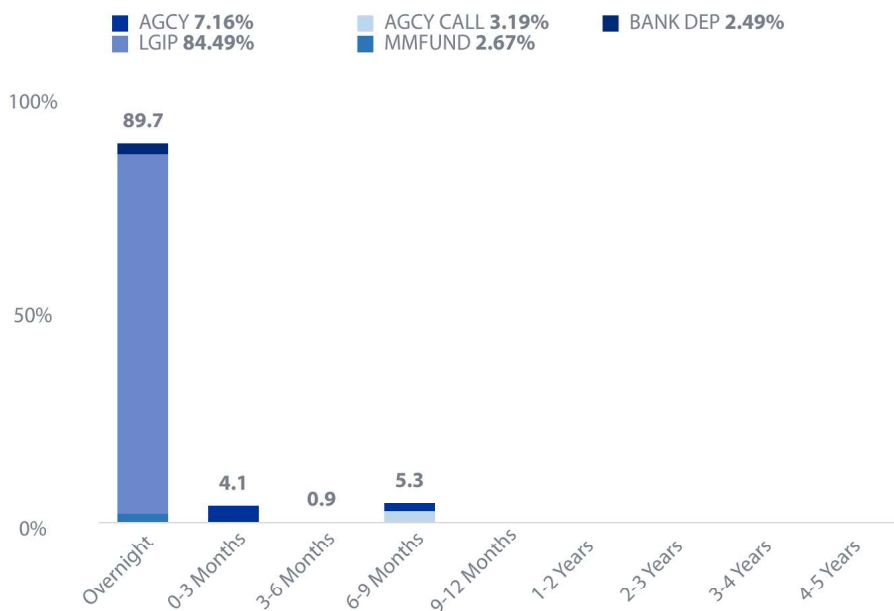


Transaction Summary

Transaction Type	Quantity	Principal	Interest	Total Amount	Realized Gain/Loss
Coupon	0.00	0.00	23,750.00	23,750.00	0.00

Portfolio Overview

Maturity Distribution by Security Type



Top Ten Holdings

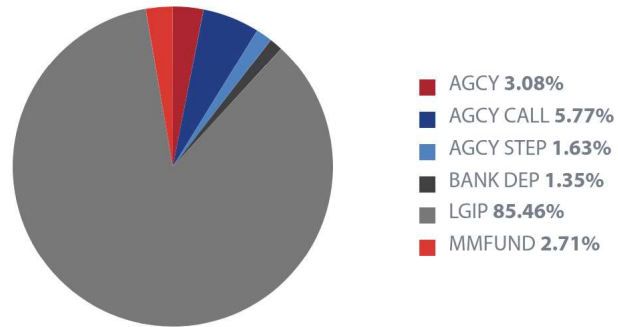
Issuer	Allocation
TEX PRIME	84.49%
Federal Home Loan Banks	7.31%
Federal Farm Credit Banks Funding Corporation	3.03%
MS	2.67%
1STCOMMBK	1.62%
FROST	0.88%

Maturity Distribution by Security Type

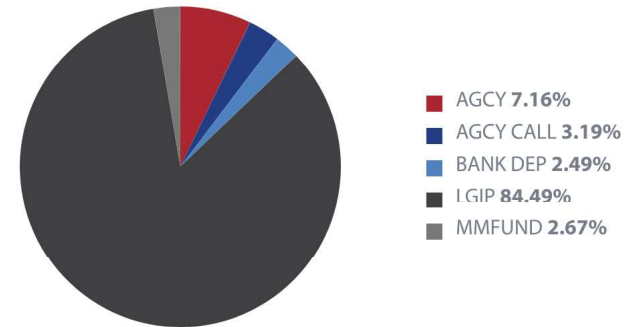
Security Type	Overnight	0-3 Months	3-6 Months	6-9 Months	9-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Portfolio Total
AGCY	--	4,442,215.06	1,003,783.75	2,262,724.67	--	--	--	--	--	7,708,723.48
AGCY CALL	--	--	--	3,432,005.16	--	--	--	--	--	3,432,005.16
BANK DEP	2,686,037.24	--	--	--	--	--	--	--	--	2,686,037.24
LGIP	91,018,564.12	--	--	--	--	--	--	--	--	91,018,564.12
MMFUND	2,880,024.92	--	--	--	--	--	--	--	--	2,880,024.92
Total	96,584,626.28	4,442,215.06	1,003,783.75	5,694,729.83	--	--	--	--	--	107,725,354.92

Asset Allocation

Asset Allocation by Security Type as of
31-Oct-2025



Asset Allocation by Security Type as of
30-Nov-2025

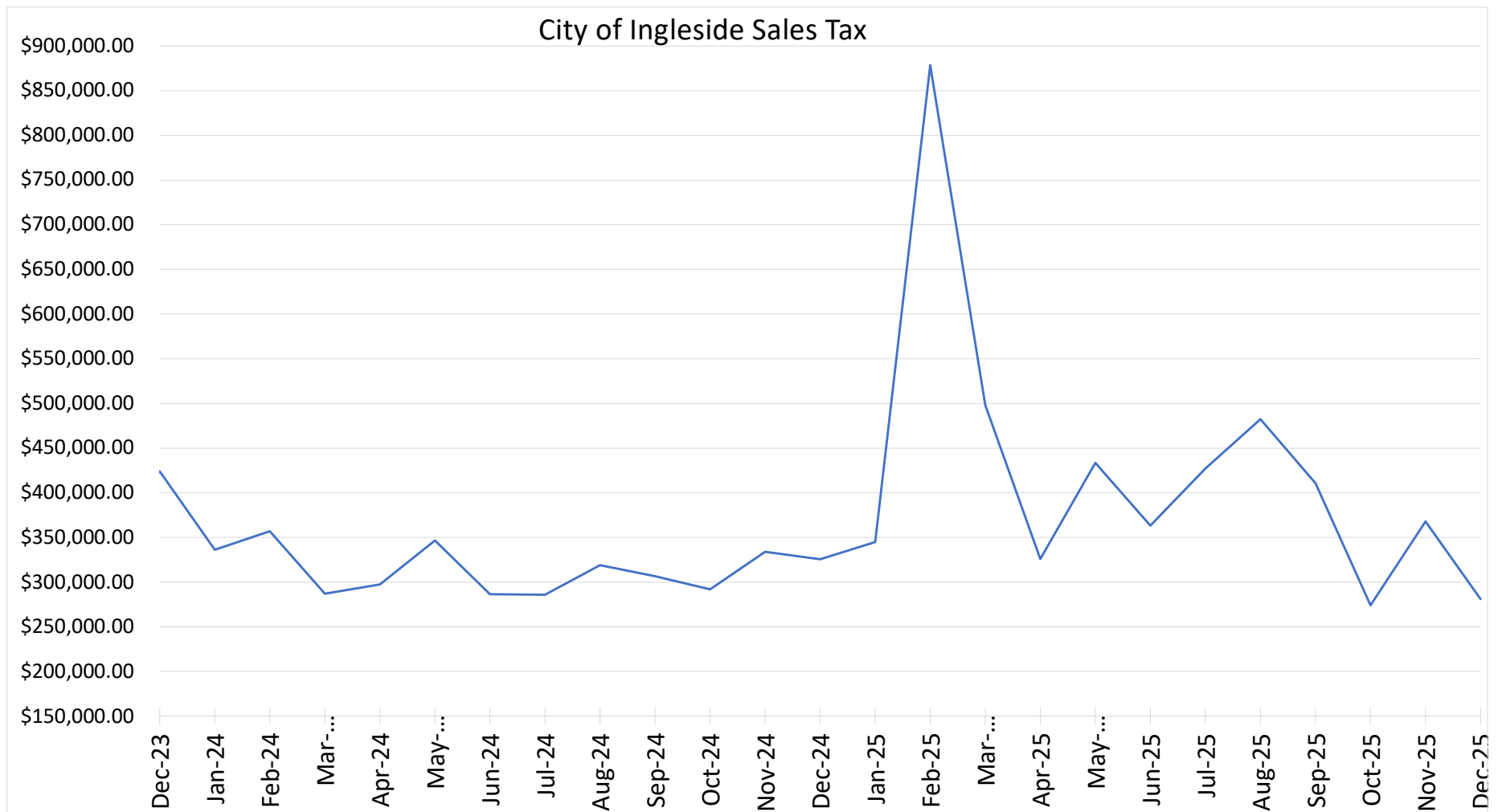


Book Value Basis Security Distribution

Security Type	Prior Balance 31-Oct-25	Prior Allocation 31-Oct-25	Change in Allocation	Current Balance 30-Nov-25	Current Allocation 30-Nov-25	Yield to Maturity
AGCY	3,267,499.26	3.08%	4.08%	7,708,723.48	7.16%	4.019%
AGCY CALL	6,121,587.86	5.77%	(2.59%)	3,432,005.16	3.19%	3.873%
AGCY STEP	1,732,456.65	1.63%	(1.63%)	0.00	0.00%	
BANK DEP	1,435,193.78	1.35%	1.14%	2,686,037.24	2.49%	0.948%
LGIP	90,643,853.48	85.46%	(0.96%)	91,018,564.12	84.49%	4.109%
MMFUND	2,871,410.59	2.71%	(0.03%)	2,880,024.92	2.67%	3.360%
Portfolio Total	106,072,001.62	100.00%		107,725,354.92	100.00%	3.996%

Fund Overview

Fund Name	Prior Book Value	Prior Market Value	Changes to Market Value	Current Book Value	Current Market Value	Net Income	Days to Final Mty	YTM	YTW
CO 2020 TX Water Dev Board	2,871,410.59	2,871,410.59	8,614.33	2,880,024.92	2,880,024.92	8,614.33	1	3.360%	3.360%
CO Series 2024	12,571,508.31	12,570,803.52	35,279.89	12,605,944.66	12,606,083.41	41,969.69	35	4.047%	4.047%
CO Series 2025	16,040,653.31	16,040,132.99	51,948.27	16,091,980.74	16,092,081.26	53,514.93	41	4.062%	4.062%
Debt Service	340,587.26	340,587.26	1,150.08	341,737.34	341,737.34	1,150.08	1	4.109%	4.109%
General	2,370,135.34	2,370,135.34	8,003.57	2,378,138.91	2,378,138.91	8,003.57	1	4.109%	4.109%
General Capital Projects	10,766,518.10	10,766,518.10	36,355.82	10,802,873.92	10,802,873.92	36,355.82	1	4.108%	4.108%
General Fund Grants	328,825.72	328,825.72	92,271.13	421,096.85	421,096.85	166.51	1	0.534%	0.534%
Hotel-Motel	1,356,578.70	1,356,578.70	1,243.10	1,357,821.80	1,357,821.80	44,576.10	1	4.109%	4.109%
Impact Fees	1,774,835.38	1,774,835.38	5,993.29	1,780,828.67	1,780,828.67	5,993.29	1	4.109%	4.109%
Ingleside Development	3,897,357.11	3,898,307.50	(7,584.98)	3,889,968.36	3,890,722.52	13,040.42	33	4.105%	4.105%
Ingleside Street Maintenance	3,089,599.30	3,090,379.80	44,161.71	3,133,927.01	3,134,541.51	10,480.04	26	4.126%	4.126%
Pooled Cash	28,038,930.33	28,042,904.26	1,301,133.34	29,340,104.21	29,344,037.60	91,572.45	20	3.893%	3.893%
TWDB Proceeds	17,325,335.08	17,325,335.08	58,504.84	17,383,839.92	17,383,839.92	58,504.84	1	4.109%	4.109%
Utility	5,134,402.24	5,134,402.24	17,338.07	5,151,740.31	5,151,740.31	17,338.07	1	4.109%	4.109%
Utility Capital Improvement	165,324.84	165,324.84	2.45	165,327.29	165,327.29	2.45	1	0.020%	0.020%
Total	106,072,001.62	106,076,481.32	1,654,414.91	107,725,354.92	107,730,896.23	391,282.59	18	3.996%	3.996%



CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 6.f

Report on school crosswalk for Leon Taylor Middle School.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

On January 8th, 2026, City staff met with the Ingleside ISD staff to discuss the possibility of adding a crosswalk and signs on Mustang Street from the edge of the City pool parking lot to Leon Taylor Middle School parking lot to allow the students to safely cross the street for drop-off and pickup. During morning hours, when parents drop their students off, and in the afternoon when parents pick up their students, a designated crossing would enable passage across the street. An incident occurred when parents were dropping off and picking up students who were parked along Mustang Drive in the area and students were darting across the street. One student was struck by a vehicle. In response to the incident, School staff and City staff, including the City Manager, Director of Infrastructure, and Chief of Police, met within 3 days of the incident to determine the best course of action to address the situation. After discussion, it was agreed that the City would paint a crosswalk, extend the sidewalk on the pool side of the street to be ADA compliant, and the school would provide yield to pedestrian signs supplied by the school and installed by the City to signify this crosswalk. This action will create an area to direct students to a defined crossing location, and identify the area for drivers.

FISCAL ANALYSIS:

This will be funded by the General Street Maintenance Funds which currently has a total budget of \$498,200.00 remaining.

RECOMMENDATION:

For informational purposes only.

ATTACHMENTS:

1. Crosswalk Map

Untitled Map

Write a description for your map.

Legend

N61S

50 Feet From
crosswalk stop marker

New crosswalk

Proposed
ADA Ramp & Sidewalk
Extension

50 Feet From
crosswalk stop marker

Sign

Google Earth

40 ft

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 6.g

Report on the construction of the 2.0 Million Gallons per Day (MGD) Wastewater Treatment Plant submitted by AGCM.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The construction of the new 2.0 MGD WWTP will be detailed and lengthy. It is necessary to have someone on site daily to oversee the construction of this project. Hanson Professional Services was the engineering firm selected to design, bid, and administer this project. AGCM was the firm selected to oversee this project and was awarded a contract by City Council. AGCM has a representative on site during the entirety of this project. Aside from overseeing the actual construction and procedures followed by the contractor, AGCM representative monitors to assure that the construction is following the approved design plans and specifications. The AGCM representative also attends the weekly status meetings held on the progress of this project. AGCM was instructed to provide quarterly reports to keep City Council informed of the progress.

FISCAL ANALYSIS:

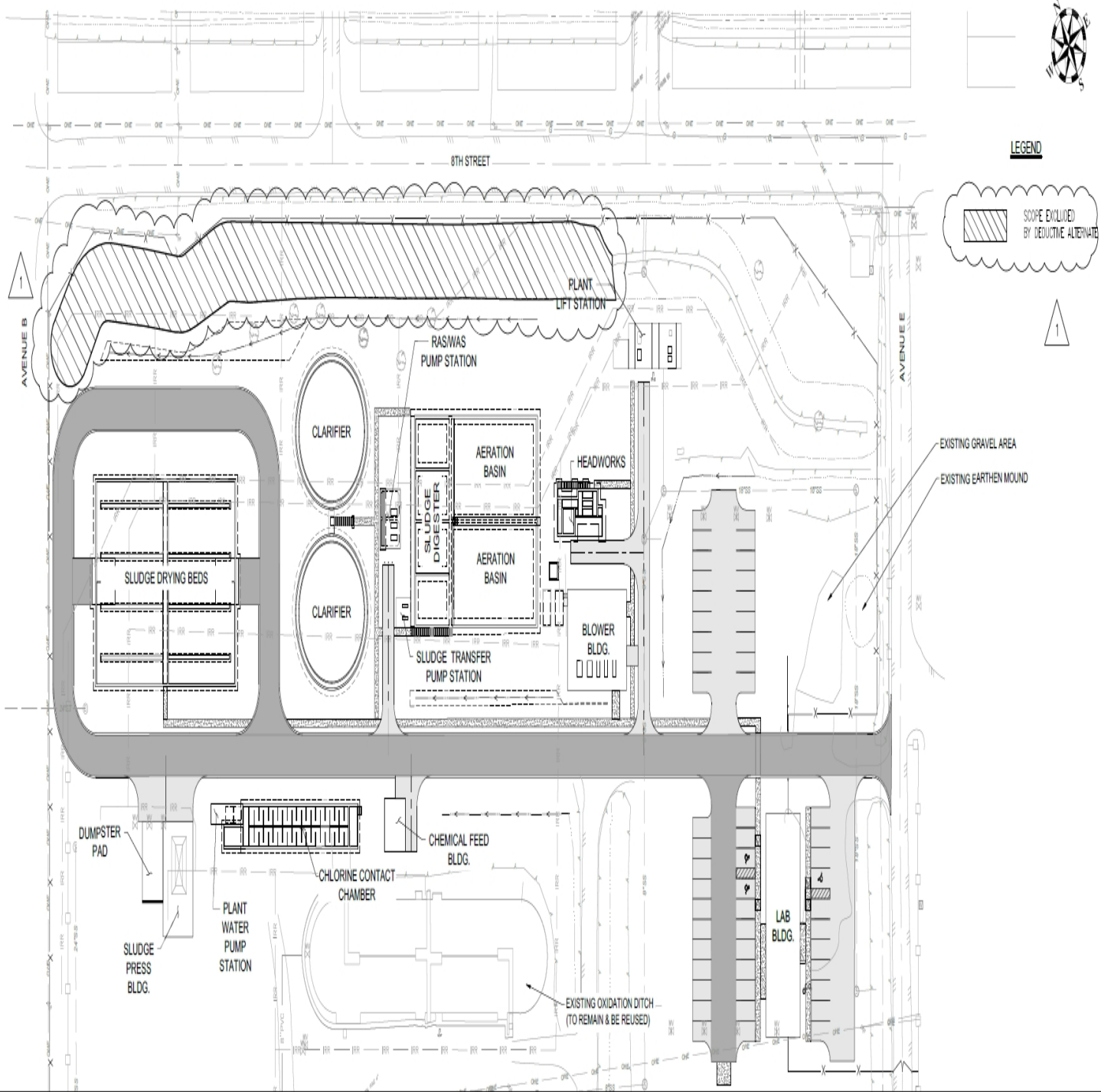
The original project cost was awarded to Associated Construction Partners, Ltd. in the amount of \$41,205,016.00. The fee for AGCM is \$731,297.93, \$365,648.96 of this will be funded through Fund 57 of the Fiscal Year 2025-2026 Budget, and \$365,648.96 will be funded through Fund 57 of the Fiscal Year 2026-2027 Budget.

RECOMMENDATION:

N/A. Informational purposes only.

ATTACHMENTS:

1. Plant layout
2. City of Ingleside Waste Water Treatment Plant Presentation Update



LEGEND

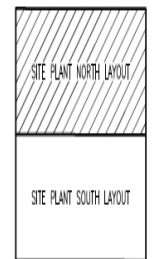


1

MATCH LINE (SEE SOUTH PLAN SHEET 2 OF 2)

LEGEND

- PROPOSED STANDARD PAVEMENT
- PROPOSED HEAVY DUTY PAVEMENT
- PROPOSED SIDEWALK
- PROPOSED BEAM
- PROPOSED CENTERLINE OF DITCH
- PROPOSED FENCE



KEY MAP



CONFORMED SET
"ISSUED FOR CONSTRUCTION"

NUMBER	REVISION	DATE	DRAWN	DESIGNED	REVIEWED
1	DEDUCTIVE ALTERNATE A3, NORTH BEWM CONSTRUCTION	7/20/2023	AN	MA	LJB



Revision No. 1910228
Filename: ProposedSitePlan.dwg
Scale: AS SHOWN
Date: 5/15/2024
LAYOUT: LJB 5/15/2024
DRAWN: TJA 5/15/2024
REVIEWED: LJB 5/15/2024



TBP&LS
ENGINEERING F-417
SURVEY F-10036000
TBP&G F-50656
www.hanson-inc.com
Offices Nationwide

PROPOSED SITE PLANT
NORTH LAYOUT
WASTEWATER TREATMENT PLANT
FOR CITY OF INGLESIDE

C003
10 of 254 sheets



City of Ingleside Wastewater Treatment Plant

PRESENTED BY:
Construction Manager

AG|CM, INC.

Chris Reyes Field Operations Manager / Mark Price

Wastewater Treatment Plant Project Update

Demolition of the 1989/1990 Waste Water Treatment Plant is Completed

Currently the New 2025/2026 Waste Water Treatment Plant Project is at 8% Complete

Currently the New Sludge Beds Drainage Pipes are Being Installed

Currently the New Clarifiers are Dug and are Being Back Filled with New Clean Compacted Soils

Budget Update

Waste Water Treatment Total Project Budget \$41,205,016.00

Billed to Date: 1. Project Management \$47,142.50

2. Architecture & Engineering \$1,909,410.00 (see note 2)

3. Construction \$1,436,831.77

4. Geotechnical Testing \$5,815.00

Project Balance to Date \$38,588,928.23

NOTE:

**1.This Includes the Change Order for \$38,020.50(Additional Concrete Demo)
And the Credit of \$798,122.00 (Belt Press Deduction)**

2.Architecture & Engineering is funded by a separate TWDB loan.

Approved at the January 13th City Council Meeting.

Project Schedule Moving Forward

Finish Clarifiers Soil Compaction

Finish Drain Piping Install in Sludge Beds

**Start Concrete Site Work for Lab Building, Office Building,
Pump Station**





Thank you!

Questions?

Mark Price - Construction Manager . mprice@agcm.com

Christopher E. Reyes – Field Operations Manager . creyes@agcm.com

www.agcm.com

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 7

Presentation, by Nick Winkelmann, Corpus Christi Water, regarding the current and future plans on the water supply.

SUBMITTED BY: Brenton Lewis, City Manager

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City of Ingleside with its various partners, continue to monitor the water situation in the Coastal Bend area. The City of Corpus Christi is the sole provider to the City of Ingleside through the San Patricio Municipal Water District. Mr. Nick Winkelmann will be in attendance to make a presentation regarding current and future plans to provide water to Corpus Christi water customers.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Presentation only.

ATTACHMENTS:

None

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 8

Deliberate and take appropriate action on approval of the HOT Fund Post Event Form from Ingleside Chamber of Commerce for the Ingleside Renaissance Faire Event and authorizing payment in the amount of \$38,000.00.

SUBMITTED BY: Luis Rios, Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

City Council approved the original HOT Fund Application from the Ingleside Chamber of Commerce on 8-19-25 covering the total amount of \$80,800.00.

The Post Event Form is attached with expenses totaling \$38,000.00. The HOT Fund Post Event Form has been reconciled and expenses verified to comply with Chapter 351 of the Texas Tax Code.

FISCAL ANALYSIS:

The HOT Fund Post Event Form has been reconciled and expenses verified to comply with Chapter 351 of the Texas Tax Code and the funds are available to cover this expense.

RECOMMENDATION:

Staff recommends the approval of the Post Event Report and payment in the amount of \$38,000.00.

ATTACHMENTS:

1. Invoices Combined - Copy_Redacted
2. Renn_ Faire Hot Application

Andrew Scott
Ren Fair 2025

\$1500.00

Product DLT190

USE WITH #1500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

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A

1. Name of contact or group: ANDY SCOTT
- Contact Name: ANDY SCOTT
- Address: [REDACTED]
- Phone #: [REDACTED]
- E-mail: andre'slandaxeboats@yahoo
2. Number of performers: 2
3. Name and Address where services will be rendered: Live Oak Park, 2000 Port Ave. Ingleside, TX 78362
4. Service to be provided: axe throwing Trailer
5. Date service will be provided: December 13th & 14th or specify date
6. Time and length of performance: 15 hrs
7. Agreed upon fee for service: 1500⁰⁰
8. Payment upon completion of service should be made out to: Andrew Scott
9. Additional services both parties have agreed upon: N/A
10. Agreed Lodging information: N/A

The undersigned hereby agrees that, as partial consideration for the undersigned's provision of service, the undersigned will release the Ingleside Chamber of Commerce, its officers, directors, employees and agents, from any liability arising from the undersigned's provision of services, and agrees to indemnify and defend the Ingleside Chamber of Commerce, its officers, directors, employees and agents, any damages, claim for damages or other litigation resulting from the undersigned's services provided. The undersigned agrees to provide its own insurance and agrees that the Ingleside Chamber of Commerce, its officers, directors, employees, and agents, will not provide any insurance for the undersigned for any purpose. The undersigned further certifies that he or she has authority to sign for the Organization represented.

[Signature]
Ingleside Chamber of Commerce

9-18-25
Date

12-14-25
Date

[Signature] 12-14-25

Picked
up CK

Gigis Animal Stars

\$1,600.00

Ren Fair 2025

Product DLT130

USE WITH 91500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

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A

2. Number of performers: 1 and 6 dogs
3. Name and Address where services will be rendered: Live Oak Park, 2000 Port Ave. Ingleside, TX 78362
4. Service to be provided: Live dog act show
5. Date service will be provided: December 13th & 14th or specify date December 13 and 14th
6. Time and length of performance: 3 shows a day. 25-30 minute shows
7. Agreed upon fee for service: \$1600 (\$800 a day)
8. Payment upon completion of service should be made out to: Gianna Perez
9. Additional services both parties have agreed upon: _____
10. Agreed Lodging information : Space on property for dog trailer

The undersigned hereby agrees that, as partial consideration for the undersigned's provision of service, the undersigned will release the Ingleside Chamber of Commerce, its officers, directors, employees and agents, from any liability arising from the undersigned's provision of services, and agrees to indemnify and defend the Ingleside Chamber of Commerce, its officers, directors, employees and agents, any damages, claim for damages or other litigation resulting from the undersigned's services provided. The undersigned agrees to provide its own insurance and agrees that the Ingleside Chamber of Commerce, its officers, directors, employees, and agents, will not provide any insurance for the undersigned for any purpose. The undersigned further certifies that he or she has authority to sign for the Organization represented.

Provider of Service

10/14/2025
10/14/2025

Date

Ingleside Chamber of Commerce

Date

CK
picked
up

X

12-14-25

iHM Product: Broadcast

Order Line	Station	Market	Days	Daypart	Len	Rate	Total	
1	KRYS-FM	Corpus Christi, TX	MTWThFS	05:00:00-23:59:59	30	\$0.00	\$0.00	
<u>AIRED</u>	<u>ISCI/SPOT TITLE</u>			<u>DATE</u>	<u>TIME</u>	<u>LEN</u>	<u>RATE</u>	<u>MG</u>
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/08/2025	6:52 AM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/08/2025	9:53 AM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/09/2025	5:27 PM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/10/2025	5:23 PM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/10/2025	6:22 PM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/11/2025	1:57 PM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/12/2025	8:52 AM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	10:26 AM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	11:50 AM	30	\$0.00	
2	KRYS-FM	Corpus Christi, TX	MTWThF	06:00:00-18:59:59	30	\$40.00	\$680.00	
<u>AIRED</u>	<u>ISCI/SPOT TITLE</u>			<u>DATE</u>	<u>TIME</u>	<u>LEN</u>	<u>RATE</u>	<u>MG</u>
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/08/2025	2:20 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/08/2025	3:55 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/08/2025	5:58 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/09/2025	10:50 AM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/09/2025	11:48 AM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/09/2025	2:50 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/09/2025	6:22 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/10/2025	10:25 AM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/10/2025	12:20 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/10/2025	3:23 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/11/2025	12:27 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/11/2025	3:52 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/11/2025	6:50 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/12/2025	9:27 AM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/12/2025	11:54 AM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/12/2025	1:20 PM	30	\$40.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/12/2025	5:52 PM	30	\$40.00	
3	KRYS-FM	Corpus Christi, TX	S	09:00:00-17:59:59	30	\$20.00	\$120.00	
<u>AIRED</u>	<u>ISCI/SPOT TITLE</u>			<u>DATE</u>	<u>TIME</u>	<u>LEN</u>	<u>RATE</u>	<u>MG</u>
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	12:20 PM	30	\$20.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	1:18 PM	30	\$20.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	2:16 PM	30	\$20.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	3:25 PM	30	\$20.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	4:47 PM	30	\$20.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/13/2025	5:20 PM	30	\$20.00	
4	KRYS-FM	Corpus Christi, TX	SSn	09:00:00-17:59:59	30	\$20.00	\$100.00	
<u>AIRED</u>	<u>ISCI/SPOT TITLE</u>			<u>DATE</u>	<u>TIME</u>	<u>LEN</u>	<u>RATE</u>	<u>MG</u>



Commercial	REN FAIRE 2025/ REN FAIRE 2025	12/06/2025	11:49 AM	30	\$20.00			
Commercial	REN FAIRE 2025/ REN FAIRE 2025	12/06/2025	3:47 PM	30	\$20.00			
Commercial	REN FAIRE 2025/ REN FAIRE 2025	12/06/2025	5:49 PM	30	\$20.00			
Commercial	REN FAIRE 2025/ REN FAIRE 2025	12/07/2025	2:24 PM	30	\$20.00			
Commercial	REN FAIRE 2025/ REN FAIRE 2025	12/07/2025	4:22 PM	30	\$20.00			
5	KRYS-FM	Corpus Christi, TX	\$	05:00:00-23:59:58	30	\$0.00	\$0.00	
AIRER	ISCI/SPOT TITLE			DATE	TIME	LEN	RATE	MG
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/06/2025	10:55 AM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/06/2025	12:52 PM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/06/2025	1:25 PM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/06/2025	2:57 PM	30	\$0.00	
Commercial	REN FAIRE 2025/ REN FAIRE 2025			12/06/2025	4:49 PM	30	\$0.00	
Total for Station: KRYS-FM		No.of Spots/Misc: 42/0				Gross Amount: \$900.00		
Total for Market: Corpus Christi, TX		No.of Spots/Misc: 42/0				Gross Amount: \$900.00		
Gross Amount for Invoice: \$900.00								

Iheart Media
RenFair Advertisement

\$900.00

Product DLT130

USE WITH 91500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

PRINTED IN U.S.A.

A

Invoice Summary

Gross Amount	Agency Commission	Total Net Due
\$900.00	\$0.00	\$900.00

This invoice is in accordance with the official log and the announcements/programs indicated below were aired on the dates and the times shown. Per your advertising agreement, the actual times may have run within 10 minutes of the scheduled time.

Questions? Contact us at Invoices@iHeartMedia.com

Invoice No:	
Client ID:	
Order No:	
Payment Due:	1/15/2026
Amount Due:	\$900.00



Check Enclosed ☐ Check #: _____
Pay online at pay.iheartmedia.com

An administrative fee is applied to all credit card payments.
iHeart does not accept debit cards.

Bill To: INGELSIDE CHAMBER OF COMM
ERCE
PO Box 686
Ingleside TX 78362

Remit To: iHeartMedia
P.O. Box 847572
Dallas, TX 75284-7572

\$1,500.00

Tori Routon RenFair 2025

Product DLT130

USE WITH 91500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

PRINTED IN U.S.A.

A

2. Number of performers: 1
3. Name and Address where services will be rendered: Live Oak Park, 2000 Port Ave. Ingleside, TX 78362
4. Service to be provided: Lane Act
5. Date service will be provided: December 13th & 14th or specify date
6. Time and length of performance: Throughout Faire Day
7. Agreed upon fee for service: \$1,500
8. Payment upon completion of service should be made out to: Tori Routon
9. Additional services both parties have agreed upon: _____
10. Agreed Lodging information: Hotel from Friday Dec 12 - Check out Monday Dec 15th

The undersigned hereby agrees that, as partial consideration for the undersigned's provision of service, the undersigned will release the Ingleside Chamber of Commerce, its officers, directors, employees and agents, from any liability arising from the undersigned's provision of services, and agrees to indemnify and defend the Ingleside Chamber of Commerce, its officers, directors, employees and agents, any damages, claim for damages or other litigation resulting from the undersigned's services provided. The undersigned agrees to provide its own insurance and agrees that the Ingleside Chamber of Commerce, its officers, directors, employees, and agents, will not provide any insurance for the undersigned for any purpose. The undersigned further certifies that he or she has authority to sign for the Organization represented.

Tori Routon

Provider of Service

Ingleside Chamber of Commerce

9/17/25

Date

9/17/25

Date

X Tori Routon

12-14-25

Mark Williams
Ren Fair 2025

\$1,000.00

Product DLT130

USE WITH 91500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

PRINTED IN U.S.A.

2. Number of performers: _____
3. Name and Address where services will be rendered: Live Oak Park, 2000 Port Ave. Ingleside, TX 78362
4. Service to be provided: music performance
5. Date service will be provided: December 13th & 14th or specify date _____
6. Time and length of performance: tbd
7. Agreed upon fee for service: 500 per day
8. Payment upon completion of service should be made out to: Mark Williams
9. Additional services both parties have agreed upon: _____
10. Agreed Lodging information: _____

The undersigned hereby agrees that, as partial consideration for the undersigned's provision of service, the undersigned will release the Ingleside Chamber of Commerce, its officers, directors, employees and agents, from any liability arising from the undersigned's provision of services, and agrees to indemnify and defend the Ingleside Chamber of Commerce, its officers, directors, employees and agents, any damages, claim for damages or other litigation resulting from the undersigned's services provided. The undersigned agrees to provide its own insurance and agrees that the Ingleside Chamber of Commerce, its officers, directors, employees, and agents, will not provide any insurance for the undersigned for any purpose. The undersigned further certifies that he or she has authority to sign for the Organization represented.

[Signature]
Provider of Service

April 30, 2025

Date

[Signature]
Ingleside Chamber of Commerce

7/7/25
Date

X Mark
Chk picked
up

12-24-25

Daniel Foss - Jousting

\$6,000.00

Ren Fair - 2025

check to
see if he
received
deposit

Product DLT130

USE WITH 91500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

PRINTED IN U.S.A.

A

E-mail: _____

2. Number of performers: _____
3. Name and Address where services will be rendered: Live Oak Park, 2000 Port Ave. Ingleside, TX 78362
4. Service to be provided: Jousting Show/Unicorn\$PonyRides
5. Date service will be provided: December 13th & 14th or specify date Dec 11
6. Time and length of performance: 30 minute time slot required. Three shows
7. Agreed upon fee for service: \$7,000.00
8. Payment upon completion of service should be made out to: Daniel Foss
9. Additional services both parties have agreed upon: _____
10. Agreed Lodging information : _____ 3 rooms Dec 11 - Dec 15 _____ ✓

The undersigned hereby agrees that, as partial consideration for the undersigned's provision of service, the undersigned will release the Ingleside Chamber of Commerce, its officers, directors, employees and agents, from any liability arising from the undersigned's provision of services, and agrees to indemnify and defend the Ingleside Chamber of Commerce, its officers, directors, employees and agents, any damages, claim for damages or other litigation resulting from the undersigned's services provided. The undersigned agrees to provide its own insurance and agrees that the Ingleside Chamber of Commerce, its officers, directors, employees, and agents, will not provide any insurance for the undersigned for any purpose. The undersigned further certifies that he or she has authority to sign for the Organization represented.

Daniel Foss
Provider of Service

7/23/25

Date

[Signature]
Ingleside Chamber of Commerce

7/28/2025

Date

X Daniel Foss

12-14-25

6,000.00 PAID

LAMAR OFFICE	INVOICE NO	TRANS.DATE	CODE	CURRENT	30 DAYS	60 DAYS	90 DAYS	120 DA
00000 - INGLESIDE CHAMBER OF COMMERCE								
Corpus Christi, TX	117314469	07/28/2025	CHG					350
Corpus Christi, TX	117389938	08/25/2025	CHG				350.00	
Corpus Christi, TX	117678363	11/17/2025	CHG	350.00				
ADV 00000 TOTAL		1,050.00		350.00			350.00	350
00001 - RENAISSANCE FAIRE								
Corpus Christi, TX	117666430	11/13/2025	CHG	1,750.00				
Corpus Christi, TX	117678365	11/17/2025	CHG	1,500.00				
Austin, TX	117678369	11/17/2025	CHG	12,500.00				
Victoria, TX	117678372	11/17/2025	CHG	3,750.00				
Austin, TX	117700042	11/24/2025	CHG	3,000.00				
ADV 00001 TOTAL		22,500.00		22,500.00				
IF YOUR CHECK HAS BEEN MAILED, PLEASE ACCEPT OUR THANKS.								
STATEMENT TOTAL DUE				23,550.00	22,850.00		350.00	

TO PAY ONLINE, PLEASE VISIT <http://payments.lamar.com>

Thank you for doing business with Lamar. Your prompt payment of this statement is greatly appreciated.

INGLESIDE CHAMBER OF COMMERCE
P.O. BOX 686
INGLESIDE TX 78362

REMIT
TO



LAMAR COMPANIES
P.O. BOX 746966
ATLANTA, GA 30374-6966

ACCOUNT NO.



STATEMENT TOTAL

23,550.00 US

TERMS: NET 30 DA

Page 1

ValueBank Operating Fencing for Ren Fair

850.00

Product DLT130

USE WITH 91500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

PRINTED IN U.S.A.

A

TERMS: BALANCE UPON DELIVERY**RE: RENAISSANCE FESTIVAL, LIVE OAK PARK, 2020 PARKVIEW PL, INGLESIDE, TX****DESCRIPTION:****135 FEET OF 6' TALL TEMPORARY FENCE PANELS. (FREE STANDING).****20 SAND BAGS****INSTALL: FRIDAY DECEMBER 12, 2025**
PICK UP: MONDAY DECEMBER 15, 2025**PRICE: \$850.00**
TAX: EXEMPT**AMOUNT DUE: \$850.00****TOTAL: \$850.00**

Tamar advertising
Ren Fair \$22,500.00

12-30-25

Product DLT130

USE WITH 91500 ENVELOPE

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

PRINTED IN U.S.A.

A

IF YOUR CHECK HAS BEEN MAILED, PLEASE ACCEPT OUR THANKS.

STATEMENT
TOTAL DUE

23,550.00

22,850.00

350.00

351

TO PAY ONLINE, PLEASE VISIT <http://payments.lamar.com>

Thank you for doing business with Lamar. Your prompt payment of this statement is greatly appreciated.

INGLESIDE CHAMBER OF COMMERCE
P.O. BOX 686
INGLESIDE TX 78362

REMIT
TO



LAMAR COMPANIES
P.O. BOX 746966
ATLANTA, GA 30374-6966

ACCOUNT NO.

STATEMENT TOTAL DUE

23,550.00 US

TERMS: NET 30 DAYS

Page 1



ATTN: Accounts Receivable
20880 Stone Oak Parkway
San Antonio, TX 78258

Invoice No: [REDACTED]



Ingelside Chamber Of Commerce
PO Box 686
Ingleside, TX 78362-0686

Client ID:	[REDACTED]
Invoice Date:	12/16/2025
Payment Due:	1/15/2026
Amount Paid:	\$0.00
Amount Due:	\$900.00

Order Details

Advertiser	INGELSIDE CHAMBER OF COMMERCE	Station	KRYS-FM	CPE	//
Order #	[REDACTED]	Market	Corpus Christi TX	Billing Period	Dec 2025
Contract #		Start Date	12/6/2025	Schedule	Broadcast
iHM Product	Radio	End Date	12/13/2025	Terms	Net 30
Seller	John Brenner				
Note 1	KRYS-FM/K99				
Note 2	HOLIDAY/REN FAIRE 2025				

Invoice Summary

Gross Amount	Agency Commission	Total Net Due
\$900.00	\$0.00	\$900.00

This invoice is in accordance with the official log and the announcements/programs indicated below were aired on the dates and the times shown. Per your advertising agreement, the actual times may have run within 10 minutes of the scheduled time.

Questions? Contact us at Invoices@iHeartMedia.com

Invoice No:	[REDACTED]
Client ID:	[REDACTED]
Order No:	[REDACTED]
Payment Due:	1/15/2026
Amount Due:	\$900.00



Check Enclosed ☐ Check #: _____
Pay online at pay.iheartmedia.com

An administrative fee is applied to all credit card payments.
iHeart does not accept debit cards.

Bill To: INGELSIDE CHAMBER OF COMM
ERCE
PO Box 686
Ingleside TX 78362

Remit To: iHeartMedia
P.O. Box 847572
Dallas, TX 75284-7572



INVOICE

Page 1 of 1

Invoice #	Invoice Date	Invoice Month	Invoice Period
	12/31/25	December 2025	12/01/25 - 12/31/25
Station	Account Executive	Sales Office	Sales Region
KIII9		Corpus Christi Local Sales Off	Local
Advertiser	Product	IDB#	
Ingleside Chamber of Commerce - Direct	OTT/OTT Retg/ERN/Local Streaming		
Agency/Direct Account Advertiser	Flight Dates	Order #	Alt Order #
Ingleside Chamber of Commerce - Direc	11/24/25 - 12/14/25		
Billing Calendar	Billing Type		
Calendar	Cash		
Special Handling			
Advertiser Code	Product Code	Estimate Number	
		NOV-DEC2025	
Station Phone No	Billing Contact Phone No		
(361)986-8300	(877)269-2227		

Ingleside Chamber of Commerce - Direct
Kayla Echols
PO Box 686
Ingleside TX 78362

Send Payment To:
kiii9.com
KIII
P.O. Box 637386
Cincinnati OH 45263-7386

For Billing Inquiries Call: (877) 269-2227 Option 3 or
email: TEGNAMediaInvoices@legna.com

KIII9

Line	Start Date	End Date	Description	Imp. Booked	Imp. Delivered	Rate	Rate Type	Total Amount
1	12/14/25	12/14/25	B3364:TX_NDS-Premion OTT	43,750		\$1,750.00	Flat Fee	\$1,750.00
2	12/14/25	12/14/25	B3364:TX_NDS-Premion OTT	18,750		\$750.00	Flat Fee	\$750.00
3	12/14/25	12/14/25	B3364: TX_NDS-AudienceMarketplace-OTT Relarg	36,364		\$200.00	Flat Fee	\$200.00
4	12/14/25	12/14/25	B3364: TX_NDS-AudienceMarketplace-OTT Relarg	18,182		\$100.00	Flat Fee	\$100.00
5	12/14/25	12/14/25	B3364:TX_NDS- AudienceMarketplace-MultiTactic	6,667		\$50.00	Flat Fee	\$50.00
6	12/14/25	12/14/25	B3364:TX_NDS- AudienceMarketplace-MultiTactic	6,667		\$50.00	Flat Fee	\$50.00
7	11/26/25	12/14/25	B3364:TX_NDS Local Streaming Impression	13,889		\$500.00	Flat Fee	\$500.00

Payment Terms 30 days
Due Date: 01/30/2026

Net Amount Due \$3,400.00

Standard Terms: Your purchase of advertising is subject to the TEGNA Standard Advertising Terms and Conditions ("Standard Terms"), which are available on the Station's website at www.kiii9.com, on the Advertise page from the Connect menu. You will be deemed to have accepted our Standard Terms upon the earliest of (i) the date you sign this Insertion Order to which this invoice relates, (ii) the date the campaign contemplated by this invoice first launches, or (iii) the date on which you pay any amounts specified on this invoice. Any claims by Advertiser for a credit related to Campaigns run under this Agreement (e.g., billing disputes, claims that Campaigns ran in the wrong time slot, etc.) must be submitted in writing to Station within ninety (90) days of the invoice date or the claim will be waived. If Advertiser disputes any amounts owed hereunder, Advertiser will pay all amounts not in dispute no later than the due date for the applicable invoice. We warrant that the actual broadcast information shown on this invoice was taken from the program log. We warrant spots are posted within two minutes of actual airtime.

Non-Discrimination: TEGNA and its stations do not discriminate in advertising contracts on the basis of race, gender or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race, gender or ethnicity, even if handwritten, typed or otherwise made a part of the particular contract, is hereby rejected.



KIII
5002 South Padre Island Drive
Corpus Christi TX 78411



PAID
3,400.00
1-12-25

000809-0000

Ingleside Chamber of Commerce - Direct
Kayla Echols
PO Box 686
Ingleside TX 78362

INVOICE

Invoice #	Invoice Date	Invoice Month	Invoice Period
KIII	12/31/25	December 2025	12/01/25 - 12/31/25
Station	Account Executive	Sales Office	Sales Region
KIII		Corpus Christi Local Sales Off	Local
Advertiser	Product	Order #	Alt Order #
Ingleside Chamber of Commerce - Direct	Ren Fair 2025	3183919	
Agency/Direct Account Advertiser	Flight Dates	Billing Calendar	Billing Type
Ingleside Chamber of Commerce - Direct	11/25/25 - 12/14/25	Calendar	Cash
		Special Handling	
		Advertiser Code	Product Code
		Station Phone No	Estimate Number
		(361)986-8300	(877)269-2227

Send Payment To:
KIII
KIII
P.O. Box 637386
Cincinnati OH 45263-7386

For Billing Inquiries Call: (877) 269-2227 Option 3 or
email: TEGNAMedialInvoices@tegna.com

Line	Start Date	End Date	Description	Start/End Time	MTWTFSS	Length	Spots / Week	Rate	Type	
1	12/01/25	12/12/25	Local News @ 6a M-F	6-7a	MTWTF--	:30	1	\$125.00	NM	
Spots #	Ch	Day	Air Date	Air Time	Description	Start/End Time	Length	Ad-ID	Rate	Type
4	KIII	W	12/03/25	06:54 am	Local News @ 6a M-F	6-7a	:30	RENAISSANCEFAIRE202530	\$125.00	NM
5	KIII	M	12/08/25	06:15 am	Local News @ 6a M-F	6-7a	:30	RENAISSANCEFAIRE202530	\$125.00	NM
6	KIII	F	12/12/25	06:42 am	Local News @ 6a M-F	6-7a	:30	RENAISSANCEFAIRE202530	\$125.00	NM
			MG for 1.1 12/01							
			MG for 1.3 12/09							
			MG for 1.2 12/08							
Line	Start Date	End Date	Description	Start/End Time	MTWTFSS	Length	Spots / Week	Rate	Type	
2	12/01/25	12/12/25	Good Morning America	7-9a	MTWTF--	:30	1	\$100.00	NM	
Spots #	Ch	Day	Air Date	Air Time	Description	Start/End Time	Length	Ad-ID	Rate	Type
1	KIII	T	12/02/25	07:25 am	Good Morning America	7-9a	:30	RENAISSANCEFAIRE202530	\$100.00	NM
2	KIII	T	12/11/25	08:54 am	Good Morning America	7-9a	:30	RENAISSANCEFAIRE202530	\$100.00	NM
3	KIII	F	12/12/25	07:25 am	Good Morning America	7-9a	:30	RENAISSANCEFAIRE202530	\$100.00	NM
Line	Start Date	End Date	Description	Start/End Time	MTWTFSS	Length	Spots / Week	Rate	Type	
3	12/01/25	12/12/25	Live with Kelly 9-10a	9-10a	MTWTF--	:30	2	\$35.00	NM	
Spots #	Ch	Day	Air Date	Air Time	Description	Start/End Time	Length	Ad-ID	Rate	Type
2	KIII	T	12/02/25	09:44 am	Live with Kelly 9-10a	9-10a	:30	RENAISSANCEFAIRE202530	\$35.00	NM
1	KIII	W	12/03/25	09:50 am	Live with Kelly 9-10a	9-10a	:30	RENAISSANCEFAIRE202530	\$35.00	NM
4	KIII	T	12/09/25	09:46 am	Live with Kelly 9-10a	9-10a	:30	RENAISSANCEFAIRE202530	\$35.00	NM
3	KIII	F	12/12/25	09:42 am	Live with Kelly 9-10a	9-10a	:30	RENAISSANCEFAIRE202530	\$35.00	NM
Line	Start Date	End Date	Description	Start/End Time	MTWTFSS	Length	Spots / Week	Rate	Type	
4	12/01/25	12/12/25	GMA3	12-1p	MTWTF--	:30	2	\$50.00	NM	
Spots #	Ch	Day	Air Date	Air Time	Description	Start/End Time	Length	Ad-ID	Rate	Type
1	KIII	T	12/02/25	12:28 pm	GMA3	12-1p	:30	RENAISSANCEFAIRE202530	\$50.00	NM
2	KIII	W	12/03/25	12:29 pm	GMA3	12-1p	:30	RENAISSANCEFAIRE202530	\$50.00	NM
4	KIII	T	12/11/25	12:28 pm	GMA3	12-1p	:30	RENAISSANCEFAIRE202530	\$50.00	NM
3	KIII	F	12/12/25	12:28 pm	GMA3	12-1p	:30	RENAISSANCEFAIRE202530	\$50.00	NM
Line	Start Date	End Date	Description	Start/End Time	MTWTFSS	Length	Spots / Week	Rate	Type	
5	12/01/25	12/12/25	Dateline 3-4p	3-4p	MTWTF--	:30	2	\$35.00	NM	
Spots #	Ch	Day	Air Date	Air Time	Description	Start/End Time	Length	Ad-ID	Rate	Type
2	KIII	M	12/01/25	03:18 pm	Dateline 3-4p	3-4p	:30	RENAISSANCEFAIRE202530	\$35.00	NM
1	KIII	T	12/04/25	03:32 pm	Dateline 3-4p	3-4p	:30	RENAISSANCEFAIRE202530	\$35.00	NM
4	KIII	M	12/08/25	03:37 pm	Dateline 3-4p	3-4p	:30	RENAISSANCEFAIRE202530	\$35.00	NM
3	KIII	T	12/09/25	03:39 pm	Dateline 3-4p	3-4p	:30	RENAISSANCEFAIRE202530	\$35.00	NM
Line	Start Date	End Date	Description	Start/End Time	MTWTFSS	Length	Spots / Week	Rate	Type	
6	12/08/25	12/12/25	Jimmy Kimmel	1035-1137p	MTWTF--	:30	2	\$50.00	NM	
Spots #	Ch	Day	Air Date	Air Time	Description	Start/End Time	Length	Ad-ID	Rate	Type
1	KIII	T	12/09/25	11:10 pm	Jimmy Kimmel	1035-1137p	:30	RENAISSANCEFAIRE202530	\$50.00	NM
2	KIII	W	12/10/25	11:04 pm	Jimmy Kimmel	1035-1137p	:30	RENAISSANCEFAIRE202530	\$50.00	NM
Line	Start Date	End Date	Description	Start/End Time	MTWTFSS	Length	Spots / Week	Rate	Type	
7	12/08/25	12/12/25	Nightline	1137p-1206a	MTWTF--	:30	2	\$35.00	NM	
Spots #	Ch	Day	Air Date	Air Time	Description	Start/End Time	Length	Ad-ID	Rate	Type
1	KIII	T	12/11/25	11:39 pm	Nightline	1137p-1206a	:30	RENAISSANCEFAIRE202530	\$35.00	NM
2	KIII	F	12/12/25	11:53 pm	Nightline	1137p-1206a	:30	RENAISSANCEFAIRE202530	\$35.00	NM

Continued

Payment to Lamar Adv...

INVOICE

KIII9
5002 South Padre Island Drive
Corpus Christi TX 78411



Ingleside Chamber of Commerce - Direct
Kayla Echols
Box 686
Ingleside TX 78362

000009-0000

Send Payment To:
kiii9.com
KIII
P.O. Box 637386
Cincinnati OH 45263-7386

Invoice #	Invoice Date	Invoice Month	Invoice Period
[REDACTED]	12/31/25	December 2025	12/01/25 - 12/31/25
Station		Sales Office	Sales Region
KIII9		Corpus Christi Local Sales Office	Local
Advertiser	OTT/OTT Retg/ERN/Local Streaming	IDB#	
Ingleside Chamber of Commerce - Direct			
Agency/Direct Account Advertiser	Flight Dates	Alt Order #	
Ingleside Chamber of Commerce - Direct	11/24/25 - 12/14/25		
Billing Calendar	Billing Type		
Calendar	Cash		
Special Handling			
Advertiser Code	Product Code		
Station Phone No	Billing Contact Phone No		
(361)986-8300	(877)269-2227		
For Billing Inquiries Call: (877) 269-2227 Option 3 or email: TEGNAMediaInvoices@teгна.com			

Start Date	End Date	Description	Imp. Booked	Imp. Delivered	Rate	Rate Type	Total Amount
12/14/25	12/14/25	B3364:TX_NDS-Premion OTT	43,750		\$1,750.00	Flat Fee	\$1,750.00
12/14/25	12/14/25	B3364:TX_NDS-Premion OTT	18,750		\$750.00	Flat Fee	\$750.00
12/14/25	12/14/25	B3364:TX_NDS-AudienceMarketplace-OTT Retarg	36,364		\$200.00	Flat Fee	\$200.00
12/14/25	12/14/25	B3364:TX_NDS-AudienceMarketplace-OTT Retarg	18,182		\$100.00	Flat Fee	\$100.00
12/14/25	12/14/25	B3364:TX_NDS- AudienceMarketplace-MultiTactic	6,667		\$50.00	Flat Fee	\$50.00
12/14/25	12/14/25	B3364:TX_NDS- AudienceMarketplace-MultiTactic	6,667		\$50.00	Flat Fee	\$50.00
12/14/25	12/14/25	B3364:TX_NDS- AudienceMarketplace-MultiTactic	6,667		\$500.00	Flat Fee	\$500.00
12/14/25	12/14/25	B3364:TX_NDS Local Streaming_Impression	13,889				
Net Amount Due							\$3,400.00

Payment Terms 30 days
Due Date: 01/30/2026

Standard Terms: Your purchase of advertising is subject to the TEGNA Standard Advertising Terms and Conditions ("Standard Terms"), which are available on the Station's website at www.kiii9.com, on the Advertiser page from the Connect menu. You will be deemed to have accepted our Standard Terms upon the earliest of (i) the date you sign this Insertion Order to which this invoice relates, (ii) the date the campaign contemplated by this invoice first launches, or (iii) the date on which you pay any amounts specified on this invoice. Any claims by Advertiser for a credit related to Campaigns run under this Agreement (e.g., billing disputes, claims that Campaigns ran in the wrong time slot, etc.) must be submitted in writing to Station within ninety (90) days of the invoice date or the claim will be waived. If Advertiser disputes any amounts owed hereunder, Advertiser will pay all amounts not in dispute no later than the due date for the applicable invoice. We warrant that the actual broadcast information shown on this invoice was taken from the program log. We warrant spots are posted within two minutes of actual airtime.

Non-Discrimination: TEGNA and its stations do not discriminate in advertising contracts on the basis of race, gender or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race, gender or ethnicity, even if handwritten, typed or otherwise made a part of the particular contract, is hereby rejected.



HOTEL OCCUPANCY TAX HOT TAX FUNDING

GUIDELINES & CITY POLICY

APPLICATION FORM

POST EVENT REPORT

Revised 2/10/23

HOTEL OCCUPANCY TAX USE GUIDELINES

State Law: By law of the State of Texas, the City of Ingleside collects a Hotel Occupancy Tax (HOT) from hotels, motels, bed & breakfasts, and short-term rentals. Under state law, the revenue from the HOT may be used only to directly promote tourism and the hotel and convention hotel industry. **Chapter 351 of the Tax Code states that the use of HOT funds is limited to:**

- a. **Convention centers and visitor information centers:** the acquisition of sites for and the construction, improvement, enlarging, equipping, repairing operation and maintenance of convention facilities or visitor information centers, or both
- b. **Registration of convention delegates:** the furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants.
- c. **Advertising, solicitations, and promotions that directly promote tourism and the hotel and convention industry:** advertising and conducting solicitations and promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity.
- d. **Promotions of the arts that directly promote tourism and the hotel and convention industry:** the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture, photography, graphic and craft arts, motion picture, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms.
- e. **Historical restoration and preservation activities that directly promote tourism and the hotel and convention industry:** historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.
- f. **Sporting event expenses that substantially increase economic activity at hotels:** Expenses including promotional expenses directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the city or its vicinity.
- g. **Funding transportation systems for transporting tourists from hotels to and near the city to any of the following destinations:**
 - 1. The commercial center of the city;
 - 2. A convention center in the city;
 - 3. Other hotels in or near the city; or
 - 4. Tourist attractions in or near the city.The law specifically prohibits the use of local hotel tax to cover the costs for general city transit costs to transport the general public.
- h. **Signage directing tourists to sights and attractions that are visited frequently by hotel guests in the municipality.**

CITY POLICY

Mission Statement of the City of Ingleside: The City of Ingleside seeks to increase hotel/ motel occupancy by promoting the City of Ingleside, all its tourism assets, and supporting local events.

City Policy: To provide a unified understanding of the funding criteria between the applicant and City Council, the following guidelines will apply:

- a. Preference will be given to those requests which will be able to increase hotel occupancy.
- b. The City of Ingleside accepts applications from groups and businesses whose program fits into one or more of the above categories.
- c. The intent of the program is to provide funding for an event to help advertise and promote events increasing hotel occupancy.
- d. Continued funding in subsequent years of an event or tourism asset may be considered but should be in an amount commensurate with the anticipated return to the city in the form of HOT funds.
- e. Continued funding for annual events which have not demonstrated a progression of financial stability or a significant contribution to hotel occupancy may not be given preference.
- f. All applications must be submitted to the City by June 1st for funding during the next fiscal year.
- g. The applications will be reviewed by the Hot Fund Committee and presented to the City Council.
- h. The applicant is required to be present at the City Council meeting to answer any questions regarding the application.
- i. Applicants will be notified one week prior to the meeting of the time and place for the review.
- j. The City Council will have final approval for all application requests.
- k. **A copy of the Special Permit for the park usage from the Parks & Recreation Department must be submitted with the application if the event is in a City park.**
- l. The Post Event Form is due no later than 60 days after the event date.

Eligibility and priority for Hotel Tax Funds: Priority will be given to those events and entities based on their ability to generate overnight visitors to Ingleside. If an event will not generate any meaningful hotel night activity, it is not eligible for receipt of hotel occupancy tax funds. Events can prove this potential to generate overnight visitors by:

- a. Historic information on the number of room nights used during previous years of the same events;
- b. Current information on the size of a room block that has been reserved at area hotels to accommodate anticipated overnight guests attending the event requesting hotel tax funds; and/or
- c. Examples of marketing of the programs and activities that are likely to generate or encourage overnight visitors to local lodging properties.

Use of local vendors: The City encourages all event organizers to patronize Ingleside businesses for food, supplies, material, printing, etc. when feasibly possible as this increases sales tax and overall economic well-being of the City. *Priority will be given to those applicants who support the local businesses.*

Use of revenues from event: A portion of the revenues from any event and/or project receiving any type of funding assistance from the HOT funds should be channeled back into the future costs of operating that same event or the continued operation of the project. No other outside event(s), project, charity, etc., sponsored by the host organization may profit from the _____ (FILL IN NAME OF ENTITY APPLYING FOR FUNDING REQUESTS) funding of a particular event. (Remove or amend this provision if the event has a substantial impact on tourism and hotel activity but has a portion of its proceeds channeled to outside benevolent programs.)

Approved events shall not comingle HOT funds with any other event funding. Appropriate expenditures shall be drawn on an account expressly and exclusively established for HOT funds.

In certain circumstances, the funding of pre-event deposits may be approved prior to the event after Council consideration and action.

Supplemental information required with application: Along with the application, please submit the following:

- ☒ Proposed marketing plan for funded event
- ☒ Schedule of activities or events relating to the funded project
- ☒ Copy of Special Use Permit for City park usage

Submit Application to: City of Ingleside
Attention: Director of Economic Development
P. O. Drawer 400
Ingleside, Texas 78362

For Questions Contact: Director of Economic Development
2665 San Angelo St.
Ingleside, Texas 78362
361.776.3815

Application Project Worksheet (an Excel Spreadsheet May Be Substituted for this Form)

A. Expenditures	a. Applicant's Grant Request	b. Cash from all other sources	c. In-kind (no cash paid for services)	Total of a, b & c
1. Personnel				
Administrative				
Artistic				
Technical				
Other Personnel				
2. Fees for outside professional services				
Administrative				
Artistic				
Technical/Other				
3. Space Rental				
4. Equipment Rental				
5. Travel/Transportation				
6. Promotion/Printing				
7. Costumes/Royalties				
8. Other (supplies, postage, etc.)				
		Total Expenditures		
B. Revenues - (For this project only) include in-kind services				
1. This grant request				
2. Admission & ticket sales				
3. Concessions				
4. Individual donations				
5. General funds budgeted				
6. Additional grants				
a. Arts				
b. Chamber				
c. Other				
	Total Income & Contributions			
	Total In-kind			
		Total Revenues		

Application for HOT Tax Funding

(Due by June 1st of each year)

Date: 5/28/25

Organization Information

Name of Organization: Ingleside Chamber of Commerce & Visitor Center
Address: PO Box 686/2809 Main St
City, State, Zip: Ingleside, Tx. 78362
Contact Name: John Bowers Contact Phone Number: 361-776-2906
Email: inglesidetxchamber@gmail.com Website: inglesidetxchamber.com
Address of Event: 2020 Parkview Pl. (Live Oak Park)
Non-Profit or For-Profit status: 501(c)(6) Tax ID#: 74-2251297
Entity's creation date: 1982

Purpose of your organization: Investing in relationships through encouragement, involvement, and networking

Event Information

Name of event or project: Ingleside Renaissance Faire
Date of event or project: December 13th & 14th, 2025
Primary location of event or project: Live Oak Park

Amount requested: \$ \$80,800.00
How will the funds be used? To promote the City of Ingleside in a family focused event that will draw visitors to Ingleside.

Primary purpose of funded activity/ facility: To promote tourism while partnering with our businesses and hotels.

Percentage of Hotel Tax support of related costs

80% Percentage of total **event costs** covered by Hotel Occupancy Tax
____ Percentage of total **facility costs** covered by Hotel Occupancy Tax for the funded event
____ Percentage of **staff costs** covered by Hotel Occupancy Tax for the funded event

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities ____%

Which category or categories apply to funding request, and amount requested under each category:

- ☐ a) **Convention Center or Visitor Information Center:** construction, improvement, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers, or both. Amount requested under this category: \$ _____
- ☐ b) **Registration of convention delegates:** furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants. Amount requested under this category: \$ _____
- ☒ c) **Advertising, solicitations, promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity.** Amount requested under this category: \$ 69,435.01
- ☒ d) **Promotion of the Arts that directly enhance tourism and the hotel & convention industry:** the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms. Amount requested under this category: \$ 10,100
- ☐ e) **Historical restoration and preservation activities that directly promote tourism and the hotel and convention industry:** historical restoration and preservation projects, activities, or advertising and conducting solicitation or promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums. Amount requested under this category: \$ _____
- ☐ f) **Sporting event expenses that substantially increase economic activity at hotels:** Expenses including promotional expenses directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the city or its vicinity. Amount requested under this category: \$ _____
- ☒ g) **Funding transportation systems for transporting tourists from hotels to and near the city to any of the following destinations:**
1. the commercial center of the city;
 2. a convention center in the city;
 3. other hotels in or near the city; or
 4. tourist attractions in or near the city.
- The law specifically prohibits the use of the local hotel tax to cover the costs for general city transit costs to transport the general public.
- Amount requested under this category: \$ 2400
- What sites or attractions will tourists be taken to by this transportation? RENN FAIRE
- Will members of the general public (non-tourists) be riding on this transportation? YES
- What percentage of the ridership will be local citizens? 50

- ☐ h) Signage directing tourists to sights and attractions that are visited frequently by hotel guests in the municipality. Amount requested under this category: \$ _____

What tourist attractions will be the subject of the signs? _____

- ☐ i) Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists. The event must substantially increase economic activity at hotels within the city or its vicinity. Amount requested under this category: \$ _____

How many individuals are expected to participate in the sporting-related event? _____

How many of the participants at the sporting-related event are expected to be staying in a local hotel? _____

Quantify how the sporting related event will substantially increase economic activity at hotels within the city or its vicinity.

Questions for All Funding Request Categories:

1. How many years have you held this Event or Project? 21 STOPPED IN 2018
2. Expected Attendance: 2500-3500
3. How many area hotel rooms do you expect to be filled for this event? 10
4. Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels? 60 NIGHT PLUS TAX FOR A BLOCK OF 20 ROOMS
5. List other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

Month/Year held	Assistance amount	Number of hotel rooms used
<u>2024</u>	<u>101,000</u>	<u>10</u>
_____	_____	_____
_____	_____	_____

6. How will you measure the impact of your event on area hotel activity (e.g., room block usage information, survey of hoteliers, etc.) SURVEY

7. Please list other organization, government entities, and grants that have offered financial support to your project: _____

8. Will the event charge admission? Do you anticipate a net profit from the event? If there is a net profit, what is the anticipated amount and how will it be used? Yes, \$5000 20.00
The profits if any will fund other events and a portion will go to our Chamber Foundation.
9. Please list all promotion efforts your organization is coordinating:
- ☒ Digital
 - ☒ Radio
 - ☒ TV
 - ☒ Social Media
 - ☒ Billboards (75 miles & over)
 - ☐ Other: _____
10. Will you negotiate a special rate or hotel/ event package to attract overnight stays?
Yes
11. What new marketing initiatives will you utilize to promote hotel and convention activity for this event?
Survey
12. What geographic areas does your advertising and promotion reach? _____
75 miles and beyond
13. If the funding requested is related to a permanent facility (e.g., museum, visitor center):
Expected attendance monthly/ annually: _____
Percentage of those in attendance that are staying at area hotels/ lodging facilities: ____%
14. What method will you use to document how many attendees will stay overnight in a hotel room in Ingleside?
- ☒ Questionnaire or survey
 - ☐ Registration form
 - ☐ Guest book
 - ☒ Hotel room block report
 - ☐ Other, please describe: _____
15. Please attach the following to the application prior to submission:
- ☒ Your organization's most recent financial statements, including a copy of the most current audit or review conducted. If a formal audit is not conducted, please describe the mechanism used by your organization to validate expenses (i.e., does the Board review?).
 - ☒ A copy of your agency's IRS tax exempt certificate.
 - ☐ Your organization's current budget, approved by your organization's board.

- ☐ Income statement from past event(s) that have received HOT Funds in the 12 months preceding your application.
- ☒ Proposed budget for event to be funded in whole or in part with grants from this application with line items where HOT Funds will be used highlighted. Include all items you expect the *HOT* funding to pay for, including salaries, benefits, and operating expenses - even if HOT Funds are only covering a portion of certain expenses.
- ☐ One or more of the following to demonstrate potential to generate overnight visitors: Established events:
- a) historic information documenting the number of room nights used during previous years of the same events.
 - b) historic information documenting the number of guests at hotel or other lodging facilities that attended the funded event (through surveys, guest directories, or other sources, and/or new events.
 - c) current information on the size of a room block that has been reserved at area hotels to accommodate anticipated overnight guests attending the funded event.
 - d) examples of the planned marketing of the programs and activities that will likely generate overnight visitors to local lodging properties from this event.
- ☒ Copy of Special Use Permit for usage of City park.

16. Any damage to City property or parks, as determined by the City to be a consequence of this event, will result in money due by the applicant reimbursing the City for all costs associated with repairs. Money due the City for such repairs will be required to be paid in full prior to releasing any HOT Funds to the applicant after the submission of the Post Event Report. HOT Funds cannot be used to pay for damages. (See Addendum A *requires additional signature).

17. Post Event Form is due to the City within 60 days of the end of event.

Applicant (printed): John Bowers Reviewed by: _____

Applicant (signature):  Reviewed by: _____

Approved by City Council on: _____

Approved Amount: _____

Note: Documentation showing hotel room nights associated with the event is required with the Post Event Report.

All applications must be submitted by June 1st to accommodate the budgeting process for the following fiscal year which runs from October 1 to September 30. Events shall occur during the fiscal year to correspond with the budget.

Director of Economic Development
P.O. Drawer 400
Ingleside, Texas 78362
361.776.3815

ADDENDUM A

Any damage to City property or parks, as determined by the City to be a consequence of this event, will result in money due by the applicant reimbursing the City for all costs associated with repairs. Money due the City for such repairs will be required to be paid in full prior to releasing any HOT Funds to the applicant after the submission of the Post Event Report. HOT Funds cannot be used to pay for damages.

As the Applicant, I understand and agree to these terms concerning damages and understand my signature is required prior to my application going before City Council for their consideration of this HOT Fund Application:

Signature of Applicant: 

Printed Name of Applicant: John Bowers

Date of Signature: May 28, 2025

8:45 AM

05/28/25

Accrual Basis

Ingleside Chamber of Commerce

Profit & Loss

October 2024 through April 2025

	Oct '24 - Apr 25
Income	
4100 · EVENTS	
4201 · Renaissance Faire	
4306 · Renaissance Tickets	63,454.42
4305 · Ren Faire Hot Funds	101,000.00
4303 · Renaissance Sponsorship	5,330.84
4302 · RenFaire Craft Vendors	2,642.90
4301 · RenFaire Food Vendors	625.00
Total 4201 · Renaissance Faire	173,053.16
4190 · Trashion Fashion	
4195 · Trashion Sponsorship	2,160.73
Total 4190 · Trashion Fashion	2,160.73
4141 · Round UP	
4142 · Round Up Checks Cashed	25,250.00
4147 · Round Up Hot Funds	32,100.00
4110 · Round Up Food Vendors	3,844.98
4115 · Round Up Craft Vendor	6,494.76
4120 · Round Up Sponsorship	19,300.00
4125 · R/U Admissions	77,406.10
4136 · R/U Beverage Sales	7,226.00
4140 · RU Carnival Income	18,983.37
Total 4141 · Round UP	190,605.21
4165 · Banquet	
4166 · Banquet Auction	1,085.79
4163 · Banquet Sponsor	500.00
4165 · Banquet - Other	1,320.00
Total 4165 · Banquet	2,905.79
4160 · Leading Ladies Event	
4168 · Leading Ladies Sponsor	844.53
4160 · Leading Ladies Event - Other	335.00
Total 4160 · Leading Ladies Event	1,179.53
4161 · Luncheon	10,250.00
4100 · EVENTS - Other	2,185.00
Total 4100 · EVENTS	382,339.42
4000 · MEMBERSHIP INCOME	
4001 · Non-Profit	1,075.00
4002 · Individual	225.00
4010 · Small Business	5,550.00
4015 · Large Business	3,804.35
4020 · Strategic	3,000.00
4025 · Tactical	1,500.00
4030 · Navigational	12,500.00
4035 · Powerhouse	15,000.00
Total 4000 · MEMBERSHIP INCOME	42,654.35
4200 · OTHER INCOME	
4211 · Goods / Services Contract	20,250.00
4205 · Donations	2,250.00
4225 · Misc Income	1,227.09
4215 · Interest Earned	152.05
Total 4200 · OTHER INCOME	23,879.14
Total Income	448,872.91
Gross Profit	448,872.91

Ingleside Chamber of Commerce

Profit & Loss

05/28/25

October 2024 through April 2025

Accrual Basis

Oct '24 - Apr 25

Expense

5000 · PERSONNEL

5037 · Barbecue Benefit	2,250.00
5036 · Event Bonus	3,500.00
5004 · Admin Wages	10,711.50
5003 · Director Bonus	3,109.00
5001 · Director Wages	31,690.00
5002 · Member Coordinator Wages	20,460.00
5010 · Payroll Tax Expense	13,921.93
5015 · Medical Expenses	2,291.30
5020 · Seminars and Training	290.84
5035 · Mileage Reimbursement	619.23

Total 5000 · PERSONNEL

88,843.80

6000 · GENERAL ADMINISTRATIVE EXPENSES

6036 · Other Events Expense	70.33
6025 · Office Expense	
6075 · Postage	225.39
6020 · Computer Software	4,516.85
6034 · Office Furniture / Equipment	1,767.00
6015 · Misc Building Expenditures	80.40
6065 · Miscellaneous Expense	5,000.00
6070 · Office Supplies	3,716.17
6025 · Office Expense - Other	6,300.92

Total 6025 · Office Expense

21,606.73

6056 · Board Lunches	465.86
6016 · Storage Unit	675.00
6005 · Bank Fees	274.26
6001 · Processing Fees	331.96
6010 · Building Rent	5,050.00
6030 · Dues/Memberships	1,317.06
6040 · Leased Equipment	323.58
6045 · Legal/Accounting	1,722.19
6050 · Licenses, Permits, Fees	1,153.52
6055 · Meals & Entertainment	918.76
6095 · Utilities	
6094 · Gas	531.10
6093 · Electric	805.63
6092 · Water/Sewer	816.63
6091 · Internet	1,013.11
6090 · Telephone	701.13

Total 6095 · Utilities

3,867.60

Total 6000 · GENERAL ADMINISTRATIVE EXPENSES

37,776.85

6500 · ADVERTISING & MARKETING

6510 · Visitor Billboard	350.00
6561 · Promotional Printing	646.80
6565 · Promotional Items	627.57
6525 · Magazines	1,500.00
6535 · Newspaper	395.00
6500 · ADVERTISING & MARKETING - Other	350.00

Total 6500 · ADVERTISING & MARKETING

3,869.37

7000 · EVENT EXPENSE

7501 · Trashion Fashion	
7505 · Trashion Fashion Caterer	1,705.00
7506 · Trashion Fashion Awards	700.00

Total 7501 · Trashion Fashion

2,405.00

Ingleside Chamber of Commerce
Profit & Loss
October 2024 through April 2025

	Oct '24 - Apr 25
7400 · Renaissance Faire	
7413 · Ren Faire Misc	900.98
7412 · Ren Faire Meals	27.17
7411 · Ren Faire Donations	1,000.00
7409 · Ren Faire Advertising	89,227.26
7408 · Ren Faire Beverages	4,078.66
7406 · Ren Faire Rentals	5,018.65
7405 · Ren Faire Entertainment (Bands)	17,350.00
7404 · Ren Faire Entertainment Vendors	37,328.70
7403 · Ren Fair Cash Withdrawal (Bank)	4,600.00
7401 · Ren Faire Security	4,550.00
Total 7400 · Renaissance Faire	164,081.42
7300 · Round Up	
7312 · R/U Meals	1,448.33
7311 · Donations to Non Profits	3,500.00
7310 · Round Up Ice	1,032.00
7309 · R/U Advertising	12,854.62
7308 · Beverages	9,629.00
7306 · R/U Rentals	13,558.95
7305 · R/U Entertainment (Bands)	37,250.00
7304 · R/U Entertainment Vendors	7,065.90
7303 · R/U Cash Withdrawal (Bank)	32,000.00
7301 · Round Up Security	10,400.00
7300 · Round Up - Other	467.70
Total 7300 · Round Up	129,206.50
7200 · Annual Banquet	
7208 · Banquet Beverages	727.07
7207 · Banquet Awards & Trophies	145.03
7206 · Banquet Decor	1,441.40
7205 · Banquet Security	600.00
7204 · Banquet Catering Expense	2,935.00
7202 · Banquet Rental	253.00
7201 · Banquet Entertainment	4,188.74
7200 · Annual Banquet - Other	1,380.00
Total 7200 · Annual Banquet	11,670.24
7015 · Luncheons Expense	429.01
7030 · Mixers Expense	108.53
7035 · Prizes and Awards	207.17
7045 · Refunds	150.00
Total 7000 · EVENT EXPENSE	308,257.87
Total Expense	438,747.89
Net Income	10,125.02

City of Ingleside

Special Event Permit

Name of Organization: Ingleside Chamber of Commerce Non-Profit? Yes ☒ No ☐
Your Name: John Bowers HOT Fund Application? Yes ☒ No ☐
Address: PO Box 686 / 2809 Main St City Ingleside Zip 78362
Phone (include area code): 361-776-2906 Email: inglesidechamber@gmail.com
Name of Event: Ingleside Renaissance Fair Date of Event: December 13th + 14th 2025
Estimated Attendance: 2500 - 3500

Facility Requested:

☐ Cove Park

☐ Faith Park:

☐ Garden Center

☐ Dixie Diegel Fields

☐ Other _____

☐ Humble Community Center

☒ Live Oak Park:

☒ Disc Golf

☒ Tennis Courts

☐ Bennie Diegel Fields

☒ Other: whole park / parking lot ballfield

☐ N.O. Simmons Park:

☐ Basketball Pavilion

☐ Parking Lot

☐ Picnic Pavilion

☐ Soccer Fields

☐ Football Fields

☐ Other: _____

☐ Whitney Lake Park

Special Requests:

☐ Handwashing Stations

☒ Ticket Booths

☒ Trash Receptacles

☒ Barricades

☐ Move Soccer goals

☐ Temporary Fencing

☐ Electricity

☐ Water

Special Use Activities (check all that apply):

☒ Extended Hours of Park Operation

☒ Overnight Camping

☒ Sale and/or Consumption of Intoxicating Beverages (limit of 48 hours)

☒ Street and/or Sidewalk Closure

☐ Other: _____

Specific time special use activity will take place: DEC 13th 10am - 6pm DEC 14 10am - 5pm

Indicate set-up and take-down times: Setup starts DEC 13th Break Down DEC 15th + 16th

Applicant Initial _____

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 16 1999

INGLESIDE CHAMBER OF COMMERCE
PO BOX 686
INGLESIDE, TX 78362

Employer Identification Number:
74-2251297
DLN:
17053123050039
Contact Person:
COLLEEN LAWSON ID# 75897
Contact Telephone Number:
(877) 829-5500
Internal Revenue Code
Section 501(c)(6)
Accounting Period Ending:
December 31
Form 990 Required:
Yes
Addendum Applies:
No

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(a) of the Internal Revenue Code as an organization described in the section indicated above.

Unless specifically excepted, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) for each employee to whom you pay \$100 or more during a calendar year. And, unless excepted, you are also liable for tax under the Federal Unemployment Tax Act for each employee to whom you pay \$50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar weeks or you paid wages of \$1,500 or more in any calendar quarter. If you have any questions about excise, employment, or other Federal taxes, please address them to this office.

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5

Letter 948 (DO/CG)

	A	B	C	D
1				
2	2025 Ingleside Renaissance Faire Hot Funds Request			CATEGORY "C"
3				
4	Advertising	Cost		
5	Billboards	\$ 42,000.00		
6	Band Tango	\$ 1,000.00		
7	KRIS TV	\$ 4,550.00		
8	I Heart Media	\$ 4,000.00		
9	KIII	\$5,000.00		
10	KLTG-FM	\$1,000.00		
11	AA Express	\$1,200.00		
12	GIG's	\$3,842.91		
13	Rock It Services	\$2,888.00		
14	CR3 Designs	\$455.00		
15	January Gellge	\$2,000.00		
16	Padre Island Axe Throwing	\$1,500.00		
17	TOTAL Category "C"	\$69,435.91		
18				
19				
20				
21				
22				
23				
24				
25				
26				

2025 Hot Funds Request Renn Faire Category D

Entertainment	Cost
Danielle Morgan	\$450
Mark Williams	\$1,000
Colleen Pannell	\$450
Adrian Gonzalez	\$200
Martin Hill	\$600
Daniel Rich	\$3,000
Tartanic	\$4,400
Total	\$10,100

2025 Hot Funds Request Renn Faire Category G

Transportation	Cost
Bus for park n ride Saturday	\$1,200
Bus for park n ride Sunday	\$1,200
Total	\$2,400

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 9

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 General Fund for the appropriation of the donation funds for the Volunteer Fire Department received from Texas Gas Transmission, LLC.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance, Luis Rios, Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Texas Gas Transmission, LLC. generously donated \$1,000 to support the Ingleside Volunteer Fire Department to help meet any needs they have.

The City Charter states, "One reading shall be required for emergency and budget/tax ordinances."

FISCAL ANALYSIS:

Account Name	Dept-Acct Number	Budget Increase	Budget Decrease
<u>Fund 10 General Fund</u>			
<i>Revenues</i>			
Donations-VFD	10-4592	1,000	
<i>Expenses</i>			
Donations-VFD	10-508-590	1,000	

RECOMMENDATION:

Staff recommends council accept the donation from Texas Gas Transmission, LLC.

ATTACHMENTS:

1. 2026-01-27 ORDINANCE NO FY2026-XX BUDGET AMENDMENT TEXAS GAS TRANSMISSION, LLC.

ORDINANCE NO. 2026-__

AN ORDINANCE AMENDING THE FISCAL YEAR 2025-2026 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 TEXAS GAS TRANSMISSION, LLC.

BE IT ORDAINED BY THE CITY COUNCIL OF INGLESIDE, TEXAS:

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

BE IT ORDAINED by the City Council of the City of Ingleside that the Fiscal Year 2025-2026 budget be amended as shown as follows:

CITY OF INGLESIDE
DEPARTMENT REVENUES AND EXPENSES
BUDGET AMENDMENT

Account Name:	Dept-Acct Number:	Budget Increase	Budget Decrease
Fund 10 General Fund			
Revenues			
Donations- VFD	10-4592	<u>1,000</u>	
Expenses			
Donations- VFD	10-508-590	<u>1,000</u>	

[To amend the FY2026 budget as shown above to recognize the revenue and appropriate the expense for the donation from Texas Gas Transmission, LLC. for the Volunteer Fire Department.]

THAT all Ordinance or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgement of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

THAT this Ordinance shall not be codified, but shall become effective on and after adoption and publication as required by law.

PASSED, APPROVED AND ADOPTED this _____ day of _____ 2026.

CITY OF INGLESIDE, TEXAS

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

DRAFT

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 10

Deliberate and take appropriate action regarding authorization for the Mayor to execute a Contract between the San Patricio County Elections Administrator and the City of Ingleside, Texas for Election Services for the May 02, 2026, Municipal Election.

SUBMITTED BY: Jana Stork, Director of Administrative Services/City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City of Ingleside contracts with the San Patricio County Elections Office for Election Services for a Municipal Election. The contract will be a Joint Election Contract if the Ingleside Independent School District and the City of Ingleside on the Bay require an election as well. A Joint Election will bring the cost of the election down.

FISCAL ANALYSIS:

Election Costs are as follows:

Voting Equipment:

- Verity Controller - \$465.00
- Verity touch with Access (disability) - \$525.00
- Vdrive if new one needed - \$65.00/each
- Verity Scanner - \$525.00

Staff for Polling Locations:

- Judges - \$16.00 per hour
- Clerks - \$15.00 per hour
- Judges - \$25.00 fee for Pickup and Delivery to San Patricio County Election Administrator's Office in Sinton, Texas

Programming Equipment and Ballot Production:

- \$1,000.00 for programming and testing equipment
- \$0.20 for each mail ballot
- \$3.00 mail ballot kit plus cost of postage
- \$250.00 audio translation
- \$300.00 election night tallying and reports

Administration Fee:

- \$500.00 per election

RECOMMENDATION:

Staff recommends Council approve the Contract for Election Services for the May 02, 2026 Municipal Election.

ATTACHMENTS:

1. 2026 ELECTION CONTRACT City of Ingleside

THE STATE OF TEXAS

§

§

COMMISSIONERS COURT

COUNTY OF SAN PATRICIO

§

CONTRACT FOR ELECTION SERVICES

THIS AGREEMENT FOR ELECTION SERVICES (hereinafter “Contract”) is made this 5th day of January, 2026, by and between San Patricio County, Texas (hereinafter “County”), City of Ingleside (collectively hereinafter “Political Subdivision”), pursuant to Texas Election Code Sections 31.092 and 271.002 for a May 2, 2026 election to be administered by Victoria Pereida, San Patricio County Elections Administrator, (hereinafter “Elections Administrator”).

This Contract is subject to the written approval of the County’s attorney and shall not be binding on the parties until such written approval is obtained. Upon written approval of the County’s attorney and the participating parties, this Contract shall be binding on said parties.

RECITALS

WHEREAS, Political Subdivision, at its sole expense, is holding a general election for the selection of certain elected officers on May 2, 2026.

WHEREAS, County owns an electronic voting system, the Hart Verity Voting System (Version 2.7), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122, as amended, and is compliant with the accessibility requirements set forth by Texas Election Code Section 61.012. Political Subdivision desires to use the County's electronic voting system and to compensate County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, **IT IS AGREED** as follows:

I. ADMINISTRATION

The parties agree to hold a "Joint Election" in accordance with Chapter 271 of the Texas Election Code and this Contract. The San Patricio County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this Contract.

Political Subdivision agrees to pay San Patricio County for equipment, supplies, services, and administrative costs as provided in this Contract. The San Patricio County Elections Administrator shall serve as the administrator for the Joint Election; however, Political Subdivision shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of the Political

Subdivision.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that San Patricio County and the Elections Administrator may enter into other joint election agreements and contracts for election services for those purposes on terms and conditions generally similar to those set forth in this Contract. Political Subdivision agrees that San Patricio County may enter into joint election agreements with other political subdivisions that may have territory located partially or wholly within the boundaries of Political Subdivision, and in such case all parties sharing common territory shall share a joint ballot on the County's electronic voting system at the applicable polling places. In such cases, costs shall be pro-rated among the participants according to **Section X** of this Contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap.

However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Political Subdivision shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or Political Subdivision's governing body, charter, or ordinances.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide a copy of their respective election orders and notices to the San Patricio County Elections Administrator.

If necessary, the Political Subdivision shall prepare a submission to the United States Department of Justice for pre-clearance of the joint election procedures and polling places, pursuant to the Voting Rights Act of 1965, as amended.

III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of all election day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by the County. The proposed voting locations are listed in **Attachment B**, as amended, of this Contract. In the event a voting location is not available, the Elections Administrator will arrange for use of an alternate location with the approval of the Political Subdivision. The Elections Administrator shall notify the Political Subdivision in writing of any changes to the locations listed in **Attachment B**.

If polling place(s) for the May 2, 2026 election are different from the polling place(s) used by

Political Subdivision in its most recent election, Election Administrator agrees to post a notice (in English and Spanish) no later than May 1, 2026 at the previous polling places in the jurisdiction stating that the polling location has changed and stating the Political Subdivision's polling place names and addresses in effect for the May 2, 2026 election.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Political Subdivision shall be responsible for the appointment of the presiding judge and alternate judge for each polling location in accordance with Chapter 32 of the Texas Election Code. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Political Subdivision, the Elections Administrator agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish).

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying him of his appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint. Each election judge and clerk will receive compensation as stated in **Attachment "A" from Political Subdivision** at an hourly rate established by the Political Subdivision pursuant to Texas Election Code Section 32.091. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to election day and for returning the supplies and equipment to the central counting station after the polls close.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on election day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working in support of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the rate set by San Patricio County.

It is agreed by all parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are independent contractors and are not employees or agents of the County or Political Subdivision. No statement contained in this Contract shall be construed so as to find any judge, clerk, or any other election personnel an employee or agent of the County or Political Subdivision, and no election personnel shall be entitled to the rights, privileges, or benefits of County or Political Subdivision employees except as otherwise stated herein, nor shall any election personnel hold himself out as an employee or agent of the County or Political Subdivision unless considered a county employee as determined by the San Patricio County Human Resources Department.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Political Subdivision shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). This list shall be delivered to the Elections Administrator as soon as possible after ballot positions have been determined by each of the participating authorities. Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Political Subdivision agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by San Patricio County pursuant to Section 83.052 of the Texas Election Code. Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B", as amended, of this Contract. Any qualified voter of the Joint Election may vote early by personal appearance at any one of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the Political Subdivision shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

The Elections Administrator shall, upon request, provide the Political Subdivision a copy of the early voting report on a daily basis and a cumulative final early voting report following the election.

VII. EARLY VOTING BALLOT BOARD

Political Subdivision with the help of the Elections Administrator if requested shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this Contract.

The participating authorities hereby, in accordance with sections 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

- Counting Station Manager: Victoria Pereida, Election Administrator
- Tabulation Supervisor: Pamela Hill
- Presiding Judge: : Laura Stevens, Assistant Election Administrator
- The Counting Station Manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central counting station and are tabulated. Said Manager shall be responsible for releasing cumulative totals and precinct returns from the election to the joint participants, by distribution of hard copies transmittals by facsimile and by phone (when so requested).

The Elections Administrator will prepare the unofficial canvass reports after all precincts have been counted, and will deliver a copy of the unofficial canvass to the Political Subdivision as soon as possible after all returns have been tabulated. All participating authorities shall be responsible for the official canvass of their respective elections.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

IX. RUNOFF ELECTION

Political Subdivision shall have the option of extending the terms of this Contract through its runoff election, if applicable. In the event of such runoff election, the terms of this Contract shall automatically extend unless the Political Subdivision notifies the Elections Administrator in writing within 10 days of the original election.

Political Subdivision shall reserve the right to reduce the number of early voting locations and/or election day voting locations in any runoff election. If necessary, any voting changes

made by the Political Subdivision between the original election and the runoff election shall be submitted by the authority making the change to the United States Department of Justice for the preclearance required by the Federal Voting Rights Act of 1965, as amended.

X.ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authorities agree to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on the average cost per polling place (unit cost) as determined by adding together the overall expenses and dividing the expenses equally among the total number of polling places. Costs for polling places shared shall be pro-rated equally among the participants utilizing that polling place.

It is agreed that the normal rental rate of ten percent (10%) for the County's voting equipment used on election day shall be charged and pro-rated among the participants utilizing each polling location.

Costs for Early Voting by Personal Appearance shall be allocated as shown in Attachment " A" of this Contract.

XI. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Political Subdivision may withdraw from this Contract and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The Political Subdivision is fully liable for any expenses incurred by San Patricio County on behalf of the Political Subdivision. Any monies deposited with the County by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

XII. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of the County's records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the Elections Administrator

any notice of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

XIII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. Political Subdivision agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the Political Subdivision's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to the Political Subdivision as necessary to conduct a proper recount.

XIV. MISCELLANEOUS PROVISIONS

1. Because other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The Elections Administrator shall file copies of this Contract with the San Patricio County Treasurer and the San Patricio County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. In the event that legal action is filed contesting Political Subdivision's election under Title 14 of the Texas Election Code, Political Subdivision shall choose and provide, at its own expense, legal counsel for the County, the Elections Administrator, and additional election personnel as necessary.
4. Nothing in this Contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this Contract or a violation of the Texas Election Code.
5. The parties agree that under the Constitution and laws of the State of Texas, neither San Patricio County nor Political Subdivision can enter into an agreement whereby either party agrees to indemnify or hold harmless another party; therefore, all references of any kind, if any, to indemnifying or holding or saving harmless for any reason are hereby deleted.
6. This Contract shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in San Patricio County, Texas.
7. In the event one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or

unenforceability shall not affect any other provision hereof and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

8. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
9. The waiver by any party of a breach of any provision of this Contract shall not operate as or be construed as a waiver of any subsequent breach.
10. Any amendments of this Contract shall be of no effect unless in writing and signed by all parties hereto.

XV. COST ESTIMATES

The exact amount of the Political Subdivision's cost obligation under the terms of this Contract shall be calculated after the May 32 2026 election (or runoff election, if applicable), and if the amount of the Political Subdivision's cost obligation exceeds the amount deposited, the Political Subdivision shall pay to San Patricio County the balance due within thirty (30) days after receipt of the final invoice from the Elections Administrator.

IN TESTIMONY HEREOF, this Contract, its multiple originals all of equal force, has been executed on behalf of the parties hereto as follows, to-wit:

It has on the _____ day of _____, 2026 been executed on behalf of San Patricio County by the County Judge and the Elections Administrator pursuant to the Texas Election Code so authorizing;

It has on the _____ day of _____, 2026 been executed on behalf of the Political Subdivision by its Presiding Officer or authorized representative, pursuant to an action of the Political Subdivision so authorizing;

ATTEST: SAN PATRICIO COUNTY, TEXAS

David R. Krebs, County Judge

Victoria Pereida, Election Administrator

ATTEST: POLITICAL SUBDIVISION

Title: _____

ATTACHMENT A

VOTING EQUIPMENT:

Each represents a per day fee:

- Verity Controller: \$465.00
- Verity Touch with Access (disability): \$525.00
- Vdrive if new one needed \$65.00/each
- Verity Scanner \$525.00

STAFF FOR POLLING LOCATIONS:

- Judges: \$16.00 per hour
- Clerks: \$15.00 per hour
- Judges: \$25.00 fee for Pickup and Delivery to San Patricio County Election Administrator's Office in Sinton, Texas.

PROGRAMMING EQUIPMENT AND BALLAT PRODUCTION:

- \$1,000.00 for programming and testing equipment
- .20 cents for each mail ballot
- \$3.00 mail ballot kit plus cost of postage
- \$250.00 audio translation
- \$300.00 election night tallying and reports

ADMINISTRATION FEE:

- \$500.00 per election

ATTACHMENT B

Early Voting Location: Humble Comm. Center

Dates: TBD

:

Times:

Election Day Location: Humble Comm. Center

Date: May 2, 2026

Time: 7:00am – 7:00pm

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 11

Deliberate and take appropriate action on the Regular Meeting Minutes of December 09, 2025.

SUBMITTED BY: Jana Stork, Director of Administrative Services/City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Please see the accompanying Regular City Council Meeting Minutes of January 13, 2026.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends Council approve the Minutes, as presented.

ATTACHMENTS:

1. 2025, 12-09 Regular Council Meeting Minutes Amended_DRAFT v4

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES **AMENDED**
DECEMBER 09, 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 December 09, 2025, at Ingleside High School 2807 Mustang Dr., 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, David Pruitt, James Steward, Julio Salinas, and Mayor Adame.

3. Invocation.

Father Patrick Higgins, of Our Lady of Assumption Catholic Church, led the invocation.

4. Pledge of Allegiance.

Mayor Adame led the Pledge of Allegiance to the U.S. flag.

5. Citizen Comments and Reports.

Scott Kilgore, 2664 San Angelo Ave, addressed the Council.

Gary Paredez, 2671 San Angelo Ave, addressed the Council.

Berkley Jenkins, 325 Woodhaven, Ingleside on the Bay, addressed the Council.

Harbor Jenkins, 325 Woodhaven, Ingleside on the Bay, addressed the Council.

Tom Mack, 218 Bayshore Dr., Ingleside on the Bay, addressed the Council.

Cathy Fulton, P. O. Box 457, Port Aransas, addressed the Council.

Matt McQuire, 2489 Windy Hill St., addressed the Council.

Elisa Granados, 1591 4th St., addressed the Council.

Martha Habluetzel, 3508 Ave A, addressed the Council.

Kristy Morlan, Corpus Christi, addressed the Council.

Mike Culbertson, 800 N. Shoreline Blvd., Corpus Christi, addressed the Council.

Sandra Alvarado, 2098 8th St., addressed the Council.

Norman McDonald, 1390 Massi Ln., addressed the Council.

Katelyn Bell, 1776 Morgan Ln., addressed the Council.

Michelle Mack, 218 Bayshore Dr., Ingleside on the Bay, addressed the Council.

Dora Salinas, 2018 Jenica Dr., addressed the Council.

Hector Gonzales, 3118 Main St., addressed the Council.

Bonnie Hodge, 2829 Houston St., addressed the Council.

Nathaniel Mircovich, 2401 Upton, addressed the Council.

Claudia Elliot, 2176 Timberleaf Cir., addressed the Council.

Debby Vickers, 3557 Vickery Ln., addressed the Council.

Richard Bee, 402 Sunset Dr., Ingleside on the Bay, addressed the Council.

Olivia Salinas, 2018 Jenica Dr., addressed the Council.

6. Staff Comments and Reports.

a. Council Comments and Reports.

Council Member Julio Salinas commented on outside conversations by Council Members, are personal views and that they aren't speaking for the entire Council.

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 October 2025

Discussion was held between Council Members and Director of Finance Rios about the TWDB Proceeds line item.

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

No discussion was held on this item.

e. Report on final presentation of ClearGov digital budget.

Discussion was held between Council Members and City Manager Lewis about the new system, and that it is on the City website.

Consent Agenda

7. **Deliberate and take appropriate action on the Regular Meeting Minutes of November 10, 2025.**
8. **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 grants fund for the appropriation of the grants fund from the U. S. Department of Justice for the purchase of a Utility Terrain Vehicle for the Police department & grant funds from Texas A&M Forest Service for the purchase of a fire truck for the Volunteer Fire department.**

Proposed Ordinance 2025-36.

9. **Deliberate and take appropriate action on acceptance of HOT Fund Post Event Report Form from Battlin' BBQ and payment of \$17,830.22 for the Battlin'BBQ Cook-Off Festival event held October 23-26, 2025.**
10. **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 General Fund for the appropriation of the donation funds for various departments received from OxyChem for various programs and initiatives.**

Proposed Ordinance 2025-37.

11. **Deliberate and take appropriate action on an Agreement between the City of Ingleside and Armando B. Gonzalez for Municipal Judge Services for the Ingleside Municipal Court of Record.**
12. **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 use of Council Discretionary Funds for the purchase of a Remote System needed for off-site Council Meetings.**

Proposed Ordinance 2025-38.

Motion: Council Member John Salinas made a motion to approve Consent Agenda as presented. Council Member Pruitt seconded the motion. Motion carried 6:0:1.

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

Regular Agenda

- 13. Deliberate and take appropriate action on second and final reading of an Ordinance granting a special use permit pursuant to Section 78-267 of the Code of Ordinances for the Intensive Use consisting of crude oil storage tanks on property generally located south of Highway 361 and west of Coach Emory Bellard Dr and Avenue B, further described in the legal description below and further providing for effective date, reading, severance, and publication.**

A combined total of 288.13 acres consisting of an 89.75 Acre Tract of land, as described in file number 728165 (filed Nov. 17, 2022), Deed of Records, San Patricio County, Texas and a 210.02 Acre Tract, being out of a 28.62 acre tract, a 1.61 acre tract, a 9.22 acre tract and a 5.54 acre tract as recorded in Volume 326, Page 475, Deed Records, San Patricio County, Texas; the remainder of a 50.91 acre tract as recorded in Volume 113 Page 182, Deed Records, San Patricio County, Texas; the remainder of a 48.18 acre tract as recorded in Volume 90, Page 553, Deed Records, San Patricio County, Texas; the remainder of a 46.81 acre tract, recorded in Volume 149, Page 502, Deed Records, San Patricio County, Texas; a 4.54 acre tract as recorded in Volume 148, Page 514, Deed Records, San Patricio County, Texas; and an 8.93 acre tract as recorded in Volume 101, Page 391, Deed Records, San Patricio County, Texas and a 2.29 acre tract recorded in Volume 88, Page 15, Deed Records, San Patricio County, Texas.

Proposed Ordinance 2025-39.

Discussion was held between Council Members, City Manager Lewis and City Attorney McCann about the Ordinance and if there were any changes between the readings.

Motion: Mayor Pro-Tem Long made a motion to approve Ordinance 2025-39, an Ordinance granting a special use permit pursuant to Section 78-267 of the Code of Ordinances for the Intensive Use consisting of crude oil storage tanks on property generally located south of Highway 361 and west of Coach Emory Bellard Dr and Avenue B, further described in the legal description below and further providing for effective date, reading, severance, and publication. A combined total of 288.13 acres consisting of an 89.75 Acre Tract of land, as described in file number 728165 (filed Nov. 17, 2022), Deed of Records, San Patricio County, Texas and a 210.02 Acre Tract, being out of a 28.62 acre tract, a 1.61 acre tract, a 9.22 acre tract and a 5.54 acre tract as recorded in Volume 326, Page 475, Deed Records, San Patricio County, Texas; the remainder of a 50.91 acre tract as recorded in Volume 113 Page 182, Deed Records, San Patricio County, Texas; the remainder of a 48.18 acre tract as recorded in Volume 90, Page 553, Deed Records, San Patricio County, Texas; the remainder of a 46.81 acre tract, recorded in Volume 149, Page 502, Deed Records, San Patricio County, Texas; a 4.54 acre tract as recorded in Volume 148, Page 514, Deed Records, San Patricio County, Texas; and an 8.93 acre tract as recorded in Volume 101, Page 391, Deed Records, San Patricio County, Texas and a 2.29 acre tract recorded in Volume 88, Page 15, Deed Records, San Patricio County, Texas. Council Member Pruitt seconded the motion. Motion carried 4:2:1.

For Motion: Mayor Pro-Tem Long, Council Member Timmerman, Council Member John Salinas, and Council Member Pruitt

Against Motion: Council Member Steward and Council Member Julio Salinas
Abstained: Mayor Adame

- 14. Deliberate and take appropriate action on the second and final reading of an Ordinance granting a Special Use Permit pursuant to Section 78-267 of the Code of Ordinance for the intensive use consisting of construction and operation of the Ingleside Blue Ammonia facility on property located at 1450 Lexington Blvd, further described in the legal description below and further providing for effective date, reading, severance, and publication.**

Being the following described tracts of land: (1) 208.131 acres, more or less, out of a called 478.376-acre tract described in a deed, recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and being part of the L. Von Zacharias Survey 1, Abstract 271 and being in San Patricio County, Texas, and being a portion of San Patricio Appraisal District Tax ID No. 67889, together with: (2) the piers, docks, bulkheads, wharves, and similar facilities and structures that are attached to said land (including the approximately 2,349 acres of dock and facilities being identified as San Patricio Appraisal District Tax ID No. 1021172) or that become attached to said land and extend into and over the waters of Corpus Christi Bay.

Proposed Ordinance 2025-40.

Council Member Steward left the dais at 7:50 p.m. and returned at 7:54 p.m.

Lynn Porter, 511 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Tom Cerwonka, 601 Starlight, Ingleside on the Bay, made a citizen comment.

Reagan David, 110 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Louise Ruggiero, 2574 CR 2010, Aransas Pass, made a Citizen comment.

Tim Doty, 309 Barberry Park, Driftwood, made a Citizen comment.

Patrick Nye, 1018 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Mary Downing, 2831 Hargus, made a citizen comment.

Daria Creek, 2347 Kenny Ln., made a citizen comment.

John Barfoot, 2302 Kenny Ln., made a citizen comment.

Jo Ann Ehmann, 436 Sunset, Ingleside on the Bay, made a citizen comment.

Ann Nyberg, 320 Inglewood, Ingleside on the Bay, made a citizen comment.

Mayor Adame and Mayor Pro-Tem Long left the dais at 8:22 p.m. and both returned at 8:23 p.m.

Payton Campbell, 6214 Londonderry, Corpus Christi, made a citizen comment.

Kellen Chiddix, 96 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Kayla Jennings, 96 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Cyndi Valdes, 809 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Heather Blair, 1408 Austin St., Portland, made a citizen comment.

Cody Benavides, 1013 Barracuda Pl., Corpus Christi, made a citizen comment.

Cynthia Baures, 2621 Live Oak St., made a citizen comment.

Council Member John Salinas left the dais at 8:37 p.m. and returned at 8:39 p.m.

Diane McKeever, 1014 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Ronnie McKeever, 1014 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Mary Ann Callender, 602 Driftwood, Ingleside on the Bay, made a citizen comment.

Denise Hermes, 1459 Main St., made a citizen comment.

Council Member Steward left the dais at 8:43 p.m. and returned at 8:45 p.m.

Council Member Timmerman left the dais at 8:44 p.m. and returned at 8:48 p.m.

John Schack, 2501 Henrietta, made a citizen comment.

Steve Diehl, 2428 Westlake Cir., made a citizen comment.

Louis Perez, 915 Eldridge, Houston, made a citizen comment.

Mayor Adame left the dais at 8:52 p.m. and returned at 8:53 p.m.

Sarah Crumbley, 2480 Henrietta, made a citizen comment.

Julie Nye, 1018 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Jared King, 404 Rattan Dr., Victoria, made a citizen comment.

Council Member Pruitt left the dais at 9:00 p.m. and returned at 9:04 p.m.

Nicholas Burnell, 9214 CR 2226, Taft, made a citizen comment.

Father Patrick Higgins, 2414 Main St., made a citizen comment.

William Miller, 1872 Kenny Ln., made a citizen comment.

Cindy Jimenez, 2306 Mesquite Cir., made a citizen comment.

Brad Burleson, 1716 Morgan Ln., made a citizen comment.

Sarah Jimenez, 2279 Hultgreen, made a citizen comment.

Tom Daley, 904 Sandpiper, Ingleside on the Bay, made a citizen comment.

Frances Sawyer, 2642 Live Oak St., made a citizen comment.

Fred Jackson, 3092 Lenore Ave., made a citizen comment.

Council Member Julio Salinas left the dais at 9:27 p.m. and returned at 9:30 p.m.

Lucia Dailey, 619 E. Ave. B, Port Aransas, made a citizen comment.

Nancy Yegge, 1024 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Captain Kelley, 410 N. Sandpiper, Ingleside on the Bay, made a citizen comment.

Kathy Bagnall, 2566 5th St., made a citizen comment.

Scott Lewis, 216 Champions Dr., Rockport, made a citizen comment.

Michelle Mircovich, 2401 Upton Ln., made a citizen comment.

LeAnn Romines, 97 Starlight, Ingleside on the Bay, made a citizen comment.

Brandi Robinson, 106 Bayshore Cir., Ingleside on the Bay, made a citizen comment.

Howard Gillespie, 801 Sandpiper, Ingleside on the Bay, made a citizen comment.

Cindy Davis, 201 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Jesse Garcia, 2289 Hillcrest, made a citizen comment.

Mayor Pro-Tem Long left the dais at 9:56 p.m. and returned at 9:58 p.m.

Ruby Kucera, 2100 6th St., made a citizen comment.

Council Member Timmerman left the dais at 9:59 p.m. and returned at 10:07 p.m.

Shawn Shipp, 2942 Lakeview W. Dr., made a citizen comment.

Council Member John Salinas left the dais at 10:03 p.m. and returned at 10:06 p.m.

Blue Carreon, 948 FM 2433, Port Lavaca, made a citizen comment.

Ashley Griffith, 2463 CR 2010, Aransas Pass, made a citizen comment.

Dolly Trolly, 3442 San Antonio St., Corpus Christi, made a citizen comment.

Trey Turnbough, 2008 1st St., made a citizen comment.

Council Member Steward left the dais at 10:18 p.m. and returned at 10:20 p.m.

Abel Gutierrez, 3006 Hackberry Ave., made a citizen comment.

Carole Howard, 307 S. McCampbell, Aransas Pass, made a citizen comment.

Veronica Contreras, 1914 Lighthouse Lakes Ln, Aransas Pass, made a citizen comment.

Bethy Aguirre, 2680 Buckeye Dr., made a citizen comment.

Betty Enciso, 2680 Buckeye Dr., made a citizen comment.

David Contreras, 2339 Kenny Ln, made a citizen comment.

David Elwell, 2608 Danforth, made a citizen comment.

Rhiannon Scott, 1018 Bayshore Dr., Ingleside on the Bay, made a citizen comment.

Courtney Shane, 2181 Capeheart, made a citizen comment.

Discussion was held between Council Members, City Manager Lewis, and Project YaREN representatives about how hard it is to find citizens in favor of the permit, the project not having the trust from the community, **E-specifications and Code Compliance missing from the submittal package**, a suffering labor force, Council Members wanting to do more research, and carbon capture.

Council Member Steward left the dais at 11:02 p.m. and returned at 11:07 p.m.

Further discussion was held about how third-party agreements, the need for carbon capture to be in place before construction begins, and the already existing objectionable use permit already in place.

Mayor Adame left the dais at 11:06 p.m. and returned at 11:09 p.m.

Further discussion was held between Council Members about the job of the Council to gather as much information as possible, two Council Members touring an ammonia facility in Freeport, the safety aspect of the facility toured, continuous monitoring of the system which is automated, over redundancy, the company's obsession with safety, double-walled and insulated tanks, and the company having strict equipment to handle the product.

Council Member John Salinas left the dais at 11:31 p.m. and returned at 11:33 p.m.

Council Member Steward left the dais at 11:34 p.m. and returned at 11:36 p.m.

Mayor Adame left the dais at 11:36 p.m. and returned at 11:37 p.m.

Mayor Pro-Tem Long stated that there was constant communication between employees and other industry facilities, while he was on tour of the Freeport facility.

Council Member John Salinas left the dais at 11:38 p.m. and returned at 11:39 p.m.

Further discussion was held between Council Members, City Manager Lewis, and Project YaREN representatives about outside groups coming in, assessment of the project, infrastructure, inconvenient truths, and the request for Council to comply with the City Ordinances.

Motion: Mayor Pro-Tem Long made a motion to approve Ordinance 2025-40, an Ordinance granting a Special Use Permit pursuant to Section 78-267 of the Code of Ordinance for the intensive use consisting of construction and operation of the Ingleside Blue Ammonia facility on property located at 1450 Lexington Blvd, further described in the legal description below and further providing for effective date, reading, severance, and publication: being the following described tracts of land: (1) 208.131 acres, more or less, out of a called 478.376-acre tract described in a deed, recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and being part of the L. Von Zacharias Survey 1, Abstract 271 and being in San Patricio County, Texas, and being a portion of San Patricio Appraisal District Tax ID No. 67889, together with: (2) the piers, docks, bulkheads, wharves, and similar facilities and structures that are attached to said land (including the approximately 2.349 acres of dock and facilities being identified as San Patricio Appraisal District Tax ID No. 1021172) or that become attached to said land and extend into and over the waters of Corpus Christi Bay, with the addition of the Special Use Permit application being an Exhibit in the Ordinance.

Motion died due to lack of second.

15. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, confirming the appointment of Officers to the Ingleside Volunteer Fire Department.

Proposed Resolution 2025-39

Discussion was held between Council Members, City Manager Lewis, and Fire Chief Miller about the recommendation of officers.

Motion: Mayor Adame made a motion to approve Resolution 2025-39, a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, confirming the appointment of Officers to the Ingleside Volunteer Fire Department. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action to award City of Ingleside Drainage Project to Gerke Excavating, Inc in the amount of \$3,940,857.34 for the Community Development Block Grant Mitigation (CDBG-MIT) project with the General Land Office (GLO), State Contract No. 24-065-054-E564. This award is conditional on the completion of an environmental re-evaluation which is estimated to be on December 18th, 2025. A contract will not be executed until then.

Mayor Adame left the dais at 11:51 p.m.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about awarding the project to the contractor, grant funds, and it already being budgeted.

Motion: Council Member John Salinas made a motion to award City of Ingleside Drainage Project to Gerke Excavating, Inc in the amount of \$3,940,857.34 for the Community Development Block Grant Mitigation (CDBG-MIT) project with the General Land Office (GLO), State Contract No. 24-065-054-E564. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

Mayor Adame returned to the dais at 11:54 p.m.

17. Deliberate and take appropriate action on a Resolution of the City of Ingleside, San Patricio County, Texas, to allocate 245 votes for the San Patricio County Appraisal District Board of Directors.

Proposed Resolution 2025-40.

Discussion was held between Council Members and City Manager Lewis about who the Council recommended to the San Patricio County Appraisal District Board of Directors, Steve Diehl declining the nomination to serve on the board, and the City's votes going to Terry Stansbury.

Motion: Council Member John Salinas made a motion to allocate 245 votes to Terry Stansbury, for the San Patricio County Appraisal District Board of Directors. Council Member Steward seconded the motion. Motion carried 6:1.

For Motion:	Mayor Pro-Tem Long, Council Member Timmerman, Council Member John Salinas, Council Member Pruitt, Council Member Steward, and Mayor Adame
Against Motion:	Council Member Julio Salinas

18. Deliberate and take appropriate action on recommended locations for new murals and the project costs associated with each site.

Mayor Adame left the dais at 11:56 p.m. and returned at 11:58 p.m.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the previous decision by Council, the locations and new cost estimates for each location, where the money will come from, and the consensus of locating the mural on the N. O. Simmons Park bathroom building.

Motion: Council Member Steward made a motion to recommend N. O. Simmons Park bathroom building to be the location for the new mural, with the project not to exceed \$3,500. Council Member Pruitt seconded the motion. Motion carried 6:1.

For Motion:	Council Member Julio Salinas, Council Member Steward, Council Member Pruitt, Council Member
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John Salinas, Council Member Timmerman, and
Mayor Adame

Against Motion: Mayor Pro-Tem Long

- 19. Deliberate and take appropriate action on first reading of an Ordinance abandoning a 0.08 acre tract of land being a portion of Sixth Street in the City of Ingleside, San Patricio County, Texas; and exchanging said tract for an abutting tract of similar size and owned by William D. Belt; retaining a utility easement; declaring a public purpose; incorporating recitals; providing a repealer; reading; providing for severability and declaring an effect date.**

Mayor Pro-Tem Long left the dais at 12:07 a.m., on December 10, 2025.

Discussion was held between Council Members and City Manager Lewis about the swapping of properties, and the continuation of improvements to Cove Park.

Motion: Council Member Pruitt made a motion to approve the first reading of an Ordinance abandoning a 0.08 acre tract of land being a portion of Sixth Street in the City of Ingleside, San Patricio County, Texas; and exchanging said tract for an abutting tract of similar size and owned by William D. Belt; retaining a utility easement; declaring a public purpose; incorporating recitals; providing a repealer; reading; providing for severability and declaring an effect date. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

Mayor Pro-Tem Long returned to the dais at 12:09 a.m., on December 10, 2025.

Closing Agenda

- 20. Items to consider for placement on future agendas.**

No items were considered for placement on future agendas.

- 21. Adjourn.**

Mayor Adame adjourned the regular meeting of the City of Ingleside at 12:09 a.m. on December 10, 2025.

APPROVED:

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 12

Deliberate and take appropriate action on the Regular Meeting Minutes of January 13, 2026.

SUBMITTED BY: Jana Stork, Director of Administrative Services/City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Please see the accompanying Regular City Council Meeting Minutes of January 13, 2026.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends Council approve the Minutes, as presented.

ATTACHMENTS:

1. 2026, 1-13 Regular Council Meeting Minutes_DRAFT v1

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JANUARY 13, 2026**

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 January 13, 2026, 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: Linda Timmerman, John Salinas (via zoom), David Pruitt, James Steward, Julio Salinas, Mayor Pro-Tem Long 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.

No Citizens Comments and Reports presented for this meeting.

6. Staff Comments and Reports.

a. Council Comments and Reports.

No discussion was held on this item.

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

No discussion was held on this item.

Presentations

7. Presentation of the quarterly investment report for the period of July through September 2025 from the City of Ingleside Investment Advisor, Hilltop Securities.

Hilltop Securities representative Matt Harris, gave a presentation of the quarterly investment report for the period of July through September 2025 for the City of Ingleside.

8. Presentation of the preliminary Facilities Master Plan by Levy Dykema.

Levy Dykema representative Matt Catterall, gave a presentation of the preliminary Facilities Master Plan.

Consent Agenda

Agenda Item 9 was pulled from Consent Agenda and moved into the Regular Agenda for separate discussion.

9. Deliberate and take appropriate action on the Regular Meeting Minutes of December 9, 2025.

Discussion was held between Council Members, City Manager Lewis, and City Secretary Stork about specific comments made during the meeting that were not included in the minutes.

Motion: Council Member Julio Salinas made a motion to include the comments of engineering design specifications be added to the Regular Meeting Minutes of December 9, 2025, and the amended minutes be brought back before Council at the January 27, 2026 meeting. Council Member Steward seconded the motion. Motion carried 4:3.

For Motion: Council Member Julio Salinas, Council Member Steward, Council Member Pruitt, and Mayor Adame

Against Motion: Council Member John Salinas, Council Member Timmerman, and Mayor Pro-Tem Long

10. 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 General Fund for the appropriation of the donation funds for the Blue Santa program received from Enbridge.

Proposed Ordinance 2026-01

Motion: Council Member Julio Salinas made a motion to approve the Consent Agenda excluding Item 9 which was removed from the Consent Agenda for separate discussion. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

Regular Agenda

Mayor Adame requested that Item 11 be postponed to the next Regular City Council Meeting on January 27, 2026. There were no objections by Council, and Mayor Adame stated that the item was tabled.

11. Deliberate and take appropriate action on the acceptance of the Ingleside Volunteer Fire Department's new fire truck.

Item 11 was postponed to the next Regular City Council meeting.

12. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, designating primary depository services to Frost Bank and for the City Council of the City of Ingleside Depository Services for the three (3) years beginning on February 1, 2026, with the option to extend for two (2) additional one-year periods to Frost Bank for the city's primary bank.

Proposed Resolution 2026-01.

Discussion was held between Council Members, City Manager Lewis, and Director of Finance Rios about switching banks from 1st Community Bank to Frost Bank, sweeping for investment purposes, and if other cities use the sweeping capabilities that the bank offers.

Motion: Council Member Julio Salinas made a motion to approve Resolution 2026-01, a Resolution of the City Council of the City of Ingleside, Texas, designating primary depository services to Frost Bank and for the City Council of the City of Ingleside Depository Services for the three (3) years beginning on February 1, 2026, with the option to extend for two (2) additional one-year periods to Frost Bank for the city's primary bank. Council Member Timmerman seconded the motion.

Further discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about the current contract needing to be terminated first, and then have this resolution brought back at the next City Council meeting.

Council Member Julio Salinas rescinded his motion.

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

Council Member Julio Salinas left the meeting at 7:25 p.m.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredes about not wanting to break the contract with Republic Services and having to raise fees on residents, having the hybrid system, the option for residents to dispose of their own bulk and brush on days that the convenience station will be open, and the residents not having a limit of what they can take.

Motion: Mayor Adame made a motion to approve of the hybrid system as the alternative to enhance the beautification efforts of the City in the collection of brush and bulk waste to provide the citizens with a Citizens Convenience Station for the City of Ingleside. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

14. Deliberate and take appropriate action to authorize the use of Federal asset forfeiture funds to purchase an Axon Skydio X10 Drone, through the BuyBoard Purchasing Cooperative.

Discussion was held between Council Members, City Manager Lewis, and Police Chief Molina about the benefits of having the drone, money received from a joint operation with the DEA, having a licensed officer with a seconded taking their state exam, mutual aid is not always available when a drone is needed, officer safety, and the warranty on the drone.

Motion: Mayor Pro-Tem Long made a motion to authorize the use of Federal asset forfeiture funds to purchase an Axon Skydio X10 Drone, through the BuyBoard Purchasing Cooperative. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on the approval of Change Order Number 1 for the Wastewater Treatment Plant in the amount of \$38,020.50.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the findings of a concrete slab, the contractor agreeing to remove the slab, and the amount shown in the agenda item is incorrect, should state \$38,020.50.

Motion: Mayor Adame made a motion to approve Change Order Number 1 for the Wastewater Treatment Plant in the amount of \$28,202.50. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action on the approval of Change Order Number 2 for the Wastewater Treatment Plant in the credit amount of \$798,122.00.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the design being looked at after construction started, the belt being added later for a lesser amount, the building and control panel for the belt still being built, and the credit amount cost staying with the Wastewater Treatment Plant project.

Motion: Mayor Pro-Tem Long made a motion to approve Change Order Number 2 for the Wastewater Treatment Plant in the credit amount of \$798,122.00. Mayor Adame seconded the motion. Motion carried 5:1.

For Motion: Council Member Steward, Council Member John Salinas, Council Member Timmerman, Mayor Pro-Tem Long, and Mayor Adame

Against Motion: Council Member Pruitt

17. Deliberate and take appropriate action on authorizing the purchase of JD 325G Skid Steer for the Wastewater Department as appropriated in the 2025-2026 Fiscal Year CIP Budget, through the Sourcewell Purchasing Cooperative.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the purchase of the Skid Steer replacing what the City currently has, drying bed only, and the taxes needing to be removed from the quoted price.

Motion: Council Member Pruitt made a motion to authorize the purchase of JD 325G Skid Steer for the Wastewater Department as appropriated in the 2025-2026 Fiscal Year CIP Budget, through the Sourcewell Purchasing Cooperative, excluding the taxes. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

18. Deliberate and take appropriate action to authorize the Mayor to execute an Agreement for the appointment of Texas Attorney Epi Ysassi as the Prosecuting Attorney for the City of Ingleside, Texas.

Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about the previous Prosecuting Attorney resigning, Council authorizing the City to go out for Request for Qualifications, the opening position being posted on the TML website, City Attorney review of the agreement, and only receiving one application.

Motion: Council Member Steward made a motion to authorize the Mayor to execute an Agreement for the appointment of Texas Attorney Epi Ysassi as the Prosecuting Attorney for the City of Ingleside, Texas. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

19. Deliberate and take appropriate action to authorize the City Manager to execute an Interlocal Cooperation Agreement with San Patricio County to provide health related services within the Ingleside City Limits.

Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about the agreement, no changes to fees, and the City Attorney to make some revisions before signing of the document.

Motion: Mayor Adame made a motion to authorize the City Manager to negotiate and execute an Interlocal Cooperation Agreement with San Patricio County to provide health related services within the Ingleside City Limits. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

20. Deliberate and take appropriate action on a Resolution amending various fees contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of water services.

Proposed Resolution 2026-01.

Discussion was held between Council Members and City Manager Lewis about the annual increase from the San Patricio Municipal Water District, and the fee increase of \$1.05.

Motion: Mayor Pro-Tem Long made a motion to approve Resolution 2026-01, a Resolution amending various fees contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of water services. Council Member Timmerman seconded the motion. Motion carried 5:1.

For Motion: Council Member Steward, Council Member Pruitt, Council Member John Salinas, Council Member Timmerman, and Mayor Pro-Tem Long

Against Motion: Mayor Adame

21. Deliberate and take appropriate action to award AGCM a proposal in the amount of \$116,576.00 to oversee the construction of the Avenue B Drainage Project.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the drainage improvements, the GLO Grant in the amount of \$4,379,867.00, contracts totaling under \$4M, the project start date at the end of January/beginning of February, and the project being done within six (6) months.

Motion: Mayor Adame made a motion to award AGCM a proposal in the amount of \$116,576.00 to oversee the construction of the Avenue B Drainage Project. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

Closing Agenda

22. Items to consider for placement on future agendas.

Mayor Adame requested, on behalf of Council Member Julio Salinas, that a report on the school zone crosswalk be provided at the next meeting.

23. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:11 p.m.

APPROVED:

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 13

Public Hearing regarding a City of Ingleside rezone of property generally located West of FM 1069 and East of Arleigh Burkner Rd and further described in the legal description below, from R-1 – Single Family Residential to I – Industrial.

76.07 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and a 3.918-acre tract III being part of LV Zacharias Abstract 271, and 1.57 acres out of WM Docker Survey Abstract 271, and 6.998 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and 1.77 acres out of WM Docker Survey Abstract 271, and being a 8.77 acre tract of land situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being a portion of a called 106.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078 & 682036, Official Public Records of San Patricio County, Texas, and a portion of a called 1.62 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being all of a called 1.72 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being a 23.87 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 19.65 acre tract of land conveyed to Koch Pipeline Company, L.P., recorded in Clerk's File No. 444378, Official Public Records of San Patricio County, Texas, and in Clerk's File No. 1996032503, Official Public Records of Nueces County, Texas, being out of the called 10,301.37 acre tract of submerged land conveyed by the State of Texas to Nueces County navigation district No. 1 by patent No. 217, Volume 14-b, dated January 24, 1950, Abstract No. 2684, as recorded in Volume 455, page 586, Deed records of Nueces County, Texas, and being a 10.92 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 8.86 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas, and all of that called 2.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas.

SUBMITTED BY: Bernard Rodriguez, Director of Development Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

A Public Hearing Notice was mailed to seven (7) property owners, within a 400-foot radius, on November 06, 2025, and received no comments in favor or against the request at the time this

report was prepared. Notice of this public hearing was published in the Ingleside Index on October 30, 2025.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Public Hearing.

ATTACHMENTS:

1. Flint Hills Notice



NOTICE OF PUBLIC HEARING

In accordance with the provisions of the City of Ingleside Code of Ordinances, Section 78-51 and the Texas State statutes, notice is hereby given that a public hearing will be held before the Planning and Zoning Commission on **Monday, November 17, 2025, at 6:00 pm** and the City Council of the City of Ingleside on **Tuesday, December 9, 2025, at 6:30 pm**. Both hearings will be held at the City of Ingleside City Hall, located at 2671 San Angelo Street, Ingleside, Texas.

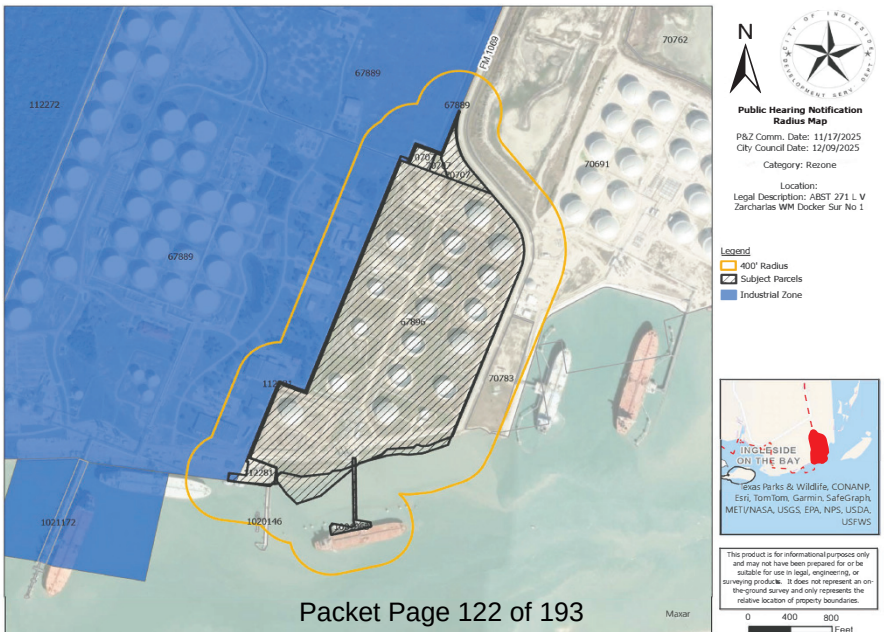
The Public Hearing is assembled to solicit comments from citizens and other interested parties concerning:

- A City of Ingleside rezone of property generally located West of FM 1069 and East of Arleigh Burker Rd and further described in the legal description below, from R-1 – Single Family Residential to I – Industrial
 - 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, AND 1.57 ACRES OUT OF WM DOCKER SURVEY ABSTRACT 271, AND 6.998 ACRES BEING PART OF ABSTRACT 271 L V ZACHARIAS WM DOCKER SURVEY NUMBER 1, AND 1.77 ACRES OUT OF WM DOCKER SURVEY ABSTRACT 271, AND BEING A 8.77 ACRE TRACT OF LAND SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 106.06 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078 & 682036, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND A PORTION OF A CALLED 1.62 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND BEING ALL OF A CALLED 1.72 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND BEING A 23.87 ACRE TRACT OF SUBMERGED LAND, SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 19.65 ACRE TRACT OF LAND CONVEYED TO KOCH PIPELINE COMPANY, L.P., RECORDED IN CLERK'S FILE NO. 444378, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND IN CLERK'S FILE NO. 1996032503, OFFICIAL PUBLIC RECORDS OF NUECES COUNTY, TEXAS, BEING OUT OF THE CALLED 10,301.37 ACRE TRACT OF SUBMERGED LAND CONVEYED BY THE STATE OF TEXAS TO NUECES COUNTY NAVIGATION DISTRICT NO. 1 BY PATENT NO. 217, VOLUME 14-B, DATED JANUARY 24, 1950, ABSTRACT NO. 2684, AS RECORDED IN VOLUME 455, PAGE 586, DEED RECORDS OF NUECES COUNTY, TEXAS, AND BEING A 10.92 ACRE TRACT OF SUBMERGED LAND, SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 8.86 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC RECORDED IN CLERK'S FILE NO. 704768 & 606954, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND ALL OF THAT CALLED 2.06 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, RECORDED IN CLERK'S FILE NO. 704768 & 606954, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS.

The property is geographically shown on the attached map.

Public comments can be submitted prior to the public hearing by emailing phawkins@inglesidetx.gov. Any questions concerning this matter should be directed to **Bernard Rodriguez**, Director of Development Services at **361-776-3815** or brodriguez@inglesidetx.gov.

Published one time in the *Ingleside Index* on **October 30, 2025**



City Rezone of Flint Hills Public Hearing Notice
Property Owner 400' Radius Notification
11/17/2025 - Planning & Zoning Commission
12/09/2025 - City Council

FLINT HILLS RESOURCES CORPUS
CHRISTI LLC
ATTN PROPERTY TAX DEPT
PO BOX 3755
WICHITA, KS 67201

FLINT HILLS RESOURCES INGLESIDE
LLC
PO BOX 2900
WICHITA, KS 67201

ENBRIDGE INGLESIDE OIL TERMINAL
LLC
915 N ELDRIDGE PKWY STE 1100
HOUSTON, TX 77079

ENBRIDGE INGLESIDE OIL TERMINA
%PROPERTY TAX DEPARTMENT
5400 WESTHEIMER COURT
HOUSTON, TX 77056

SOUTH TEXAS GATEWAY TERMINAL
LLC
ATTN PROPERTY TAX
1201 LOUISIANA ST STE 3300
HOUSTON, TX 77002

G&H TOWING COMPANY
PO DRAWER 2270
GALVESTON, TX 77553

SOUTH TEXAS GATEWAY TERMINAL
LLC
ATTN PROPERTY TAX
1201 LOUISIANA ST STE 3300
HOUSTON, TX 77002

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 14

POSTPONED 01/13/2026: Deliberate and take appropriate action on the acceptance of the Ingleside Volunteer Fire Department's new fire truck.

SUBMITTED BY: Thomas Miller, Fire Chief

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Presentation of the new fire truck purchased from Siddons - Martin Emergency Group. The City Council approved the purchase of a new Pierce Stock M2-106 BX Pumper truck for the Ingleside Volunteer Fire Department through a Buy Board contract for the amount of \$534,060.00. The Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program assists volunteer fire departments with the purchase of apparatus and equipment at a 95%/5% cost-share up to \$300,000. The City supplied the upfront payment and will receive reimbursement of \$300,000.00 from the Texas A&M Forest Service. This unit will be designated as Engine 112.

FISCAL ANALYSIS:

Net cost to the City — \$234,060.00

RECOMMENDATION:

Staff recommends acceptance of the new engine.

ATTACHMENTS:

1. Pumper 112 drivers side view



CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 15

Deliberate and take appropriate action on a Resolution of the City of Ingleside, San Patricio County, Texas, adopting the 2026 San Patricio County Multi-Jurisdictional Hazard Mitigation Action Plan.

SUBMITTED BY: Brenton Lewis, City Manager

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

San Patricio County and its participating jurisdictions periodically update a Multi-Jurisdictional Hazard Mitigation Action Plan to identify natural and man-made hazards that could impact our community, such as hurricanes, flooding, severe weather, and other emergency events. The purpose of this plan is to reduce long-term risks to life, property, critical infrastructure, and the local economy through proactive planning and coordinated mitigation strategies.

The 2026 San Patricio County Multi-Jurisdictional Hazard Mitigation Action Plan was developed through a collaborative process involving county and municipal staff, emergency management officials, regional partners, and public input. The plan evaluates hazard risks, outlines community priorities, and identifies mitigation actions intended to lessen future disaster impacts.

Adoption of this plan is required by the Federal Emergency Management Agency (FEMA) to maintain eligibility for federal and state hazard mitigation funding programs. These programs provide important financial resources to support infrastructure improvements, flood mitigation projects, and other initiatives designed to strengthen community resilience.

By adopting the 2026 Hazard Mitigation Action Plan, the Council affirms its commitment to public safety, inter-jurisdictional cooperation, and responsible long-term planning to better prepare for and reduce the impacts of future disasters.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends approval of the Resolution as presented.

ATTACHMENTS:

1. Approval Pending Adoption Memo - FEMA Region 6
2. RES 2026-XX_2026 San Pat County Hazard Mitigation Plan



FEMA

December 15, 2025

Jennifer Charlton-Faia, Deputy State Hazard Mitigation Officer
Texas Division of Emergency Management
P.O. Box 285
Del Valle, Texas 78617-9998

RE: Approvable Pending Adoption of the San Patricio County, Texas Multi-Jurisdiction Hazard Mitigation Plan
Funding Source: HMGP; DR-4485 #0175

Dear Ms. Charlton-Faia:

This office has concluded its review of the referenced plan, in conformance with the Final Rule on Mitigation Planning (44 CFR § 201.6). FEMA review does not include the review of content that exceeds the applicable FEMA mitigation planning requirements. Formal approval of this plan is contingent upon the adoption by the participants on Enclosure A, as well as the receipt of the final draft of the plan containing all plan components.

Adopting resolutions must be submitted to this agency for review and approval no later than one year from the date of this letter. Failure to submit these resolutions in a timely manner could lead to a required update of the plan prior to FEMA approval.

Once this final requirement has been met, a letter of official approval will be generated. The Local Hazard Mitigation Planning Tool, with the reviewer's comments, has been enclosed to further assist the jurisdictions in complying with planning requirements. If you have any questions, please contact David Freeborn, HM Community Planner, at (940) 268-7602.

Sincerely,

**ROBERTO E
RAMIREZ**

Digitally signed by
ROBERTO E RAMIREZ
Date: 2025.12.18
09:46:56 -06'00'

Roberto E. Ramirez
Acting Chief, Risk Analysis Branch

Enclosures: Approved Participants
cc: Anne Lehnick

RESOLUTION 2026-__

A RESOLUTION OF THE CITY OF INGLESIDE, SAN PATRICIO COUNTY, TEXAS, ADOPTING THE 2026 SAN PATRICIO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN

WHEREAS the City of Ingleside recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions before disasters occur reduces the potential for harm to people and property and saves taxpayer dollars; and

WHEREAS an adopted hazard mitigation plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

WHEREAS City of Ingleside has fully participated in the update process of the 2026 San Patricio County Multi-Jurisdictional Hazard Mitigation Action Plan in coordination with San Patricio County and other participating jurisdictions; and

WHEREAS the 2026 San Patricio County Hazard Mitigation Action Plan identifies natural hazards and mitigation strategies specific to City of Ingleside and being adopted by the San Patricio County Commissioners' Court for submission to the Texas Division of Emergency Management and FEMA.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF INGLESIDE, Texas.

1. Adoption: The City of Ingleside hereby adopts the 2026 San Patricio County Hazard Mitigation Action Plan as the official hazard mitigation plan for the City of Ingleside.
2. Implementation: The Emergency Manager and all appropriate departments are encouraged to pursue implementation of the recommended mitigation actions, as feasible and appropriate.
3. Continued Participation: The City of Ingleside will continue to actively participate in future updates and implementation efforts of the countywide hazard mitigation plan.
4. Effective Date: This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____ 2026, by __ (ayes) to __ (nays) with __ abstentions by a vote of the City Council of the City of Ingleside, Texas.

CITY COUNCIL VOTE AS RECORD:

Mayor Pedro Oscar Adame	Yes	No	Absent
Council Member Julio Salinas	Yes	No	Absent
Council Member Davit Pruitt	Yes	No	Absent
Council Member James Steward	Yes	No	Absent
Mayor Pro-Tem Tracy Long	Yes	No	Absent
Council Member Linda Timmerman	Yes	No	Absent
Council Member John Salinas	Yes	No	Absent

CITY OF INGLESIDE, TEXAS

Pedro Oscar Adame, Mayo

ATTEST:

Jana Stork, City Secretary

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 16

Deliberate and take appropriate action on the purchase of mobile solar light towers through the BuyBoard Purchasing Cooperative for use at City-sponsored festivals, special events, and activities that attract visitors and promote tourism and hotel occupancy within the City of Ingleside using HOT funds.

SUBMITTED BY: Martin Molina, Chief of Police

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City of Ingleside hosts several events each year to attract tourism and visitors. This year, the City will celebrate its 75th anniversary, and a large crowd is expected to enjoy the festivities, with attendees arriving by vehicle and many walking to the event. The celebration will take place at N.O. Simmons Park, located along busy State Highway 361.

Another major event planned for Ingleside is the Semiquincentennial of the United States, where we will celebrate America's 250th birthday with a city-sponsored 4th of July celebration. As both of these events will be held at NO Simmons Park, it's important to note that the parking and pedestrian areas currently lack adequate lighting, affecting pedestrian traffic. These events are anticipated to draw residents and visitors from outside Ingleside; having proper lighting is essential for their success and appeal. Improved lighting will enhance the visitor experience, thereby increasing attendance and encouraging overnight stays at our hotels.

The expenditure for mobile light towers meets the Texas Hotel Occupancy Tax two-part test.

- First, the lighting is essential to safely conduct and enhance the City's 75th Anniversary Celebration, and America's 250th Anniversary Celebration, both of which are regionally marketed events that attract visitors from outside the city and increase hotel occupancy in Ingleside.

- Second, the expenditure fits within the authorized statutory categories of (1) promotion of tourism and the arts and (2) support of events that directly promote the hotel industry. The lighting enables nighttime programming, performances, and public gatherings, which are central to the tourism draw of these events.

FISCAL ANALYSIS:

Funds will be allocated from the City's HOT (Hotel Occupancy Tax) Fund. No impact on the general fund is anticipated. This purchase is for (2) GP 56 solar light towers (56,000 lumen light trailers) at a cost of \$23,844.00 each and (1) CCTV Mini solar light/security tower at a cost of \$22,410.00, plus a service plan for \$950.00. Freight cost for this equipment is \$1200.00 for a

total price of **\$72,248.00**

Buyboard Contract Pricing 74-024 / 725-24

RECOMMENDATION:

Staff recommends approval of the use of HOT funds for mobile light towers to support the City's 75th Anniversary Celebration and the America 250th Celebration for a total amount of \$72,248.00

ATTACHMENTS:

1. HOT_Funds_Request_Presentation Light towers

Request to Use Hotel/Motel Tax Funds for Mobile Lighting

OVERVIEW AND PURPOSE

- The City of Ingleside hosts several events each year to attract tourism and visitors. This year, the city will celebrate its 75th anniversary, and a large crowd is expected to enjoy the festivities, with attendees arriving by vehicle and many walking to the event. The celebration will take place at N.O. Simmons Park, located along busy State Highway 361.
- Another major event planned for Ingleside is the Semiquincentennial of the United States, where we will celebrate America's 250th birthday with a city-sponsored 4th of July celebration.
- As both of these events will be held at the city park, it's important to note that the parking and pedestrian areas currently lack adequate lighting, posing a safety risk to attendees. These events are anticipated to draw residents and visitors from outside Ingleside, having proper lighting is essential for their success and appeal.
- Improved lighting will enhance the visitor experience, which can increase attendance and encourage overnight stays at our hotels.

LEGAL AUTHORITY AND COMPLIANCE

- The expenditure for mobile light towers meets the Texas Hotel Occupancy Tax two-part test.
- First, the lighting is essential to safely conduct and enhance the City's 75th Anniversary Celebration, and America's 250th Anniversary Celebration, both of which are regionally marketed events that attract visitors from outside the city and increase hotel occupancy in Ingleside.
- Second, the expenditure fits within the authorized statutory categories of (1) promotion of tourism and the arts and (2) support of events that directly promote the hotel industry. The lighting enables nighttime programming, performances, and public gatherings, which are central to the tourism draw of these events.

Safety, Economic Impact, and ROI

Enhanced Public Safety

- Mobile lighting and surveillance create a secure environment, boosting visitor confidence and safety at events.

Economic Benefits

- Improved safety encourages more tourists to attend events and stay overnight, increasing local spending and hotel occupancy.

Measurable ROI

- Tracking attendance, bookings, and satisfaction metrics demonstrates positive returns on investment in safety infrastructure.

Long-Term Competitive Advantage

- Safety investments enhance community confidence and marketing, attracting larger events and fostering tourism growth.

KEY FEATURES

- Folding drawbar
- Lifting points
- Fire extinguisher
- Emergency stop
- Battery isolator
- Adjustable solar tilt
- AC charger
- Wheel chocks
- Tie down points
- 4G/5G or Starlink communication

 EASE OF
TRANSPORT COST EFFECTIVE SOLAR POWERED**PRODUCT SPECIFICATIONS****GENERAL**

Model	CCTV Mini
Mast Height	20ft
Mast Type	Hydraulic/Cable
Lights	1 x 60w LED Modules

OPERATIONAL DATA

Wind Rating	100km/h
Working Temperature	0°C to 50°C
Stabiliser Supports	4 x Manual

BATTERY

Battery	7.2kWh Deep Cycle Gel
Runtime	42 Hours
Solar	880Wp
Solar Tilt	30° to 45°

CAMERA

Camera Quality	2x 4MP 25x PTZ, 1 x 6MP Acusen, 1 x 5MP Fisheye
Lens	1x 4.8 to 120mm Adjustable Focus, 1 x 2.8mm, 1x 1.05mm
Recording Time	4 weeks continuous recording on 6TB Hard Drive
Monitoring (Live/ Playback)	Phone App or PC/Cloud
Features	Scheduled recordings, Email/App alerts, Movement/Smart event Detection, false alarm reduction/ vehicle-person recognition

UNIT INFORMATION

Dimensions (Towing)	133" x 89" x 124" (LxWxH)
Dimensions (Deployed)	87" x 132" x 287" (LxWxH)
Weight	1543lb
Trailer Type	Single Axle
Tyre/Rim Size	215/70R15

SOLAR LIGHT TOWER

56,000 Lumens - AGM Battery

Globe Power's solar lights are industry leading with the latest battery technology and solar array charging. They provide light with no emissions, noise and minimal operational costs.

Our units run for a minimum of 29 hours without charge, meaning that they can withstand multiple cloudy low light days and still perform. Comfortably power an event or worksite and provide dusk to dawn lighting solutions without diesel burn and noise. Globe Power low emission products can also create valuable Carbon Credits/Offsets.



Durable

Solar Powered

Cost-Effective

Ease of transport

SPECIFICATIONS

General

- ▶ **Model:** Eco - GP56K
- ▶ **Lumen Output:** 56,000
- ▶ **Mast Height:** 24.6 Feet
- ▶ **Mast Type:** Hydraulic/Cable
- ▶ **Lights:** 2 x 200w high output LED
- ▶ **Coverage:** 360 Feet x 328 Feet at 5 lux
- ▶ **Light Bar Rotation:** 355° Electric
- ▶ **Light Bar Tilt:** 70° Electric
- ▶ **Wheel Lock:** Included
- ▶ **Wind Rating:** 60 mph
- ▶ **Working Temperature:** 32°F to 122°F
- ▶ **Custom Colors:** Available

Features

- Folding Drawbar allows sideways loading on trucks
- 7-day Timer / Day Night Modes
- Fire Extinguisher
- Emergency Stop
- Battery Isolator
- Adjustable Solar Tilt
- Security Wheel Nuts
- AC Charger

Dimensions

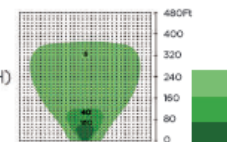
- ▶ **Towing:** 123.6" x 59.0" x 114.2" (L x W x H)
- ▶ **Deployed:** 86.6" x 136.0" x 301.2" (L x W x H)
- ▶ **Stowed:** 86.6" x 59.0" x 114.2" (L x W x H)
- ▶ **Weight:** 2866 lbs

Battery

- ▶ **Type:** 10.8 kWh Deep Cycle Gel
- ▶ **Runtime:** 30hrs without solar charge

Solar

- ▶ **Power:** 1.23 kWp
- ▶ **Tilt:** 30° to 45°
- ▶ **Efficiency:** 1 hour of sun/3 hours of light



Attachment A:

Pricing

Product	Description	Per	# Rqd	Total
GP 56	56,000 lumen light trailer	23,844.00	2	47,688.00
CCTV Mini	Solar light/Security Tower	22,410.00	1	22,410.00
Service Plan	Onsite training & site trips	950.00	1	950.00

NOTE: Above is for pricing reference. Actual invoice will include actual product mix required, customization charges and camera systems as specified by customer.

Sub total	- 71,048.00
Estimated Freight via Houston on products	1,200.00
ORDER TOTAL	\$72,248.00

Currency is in USD.

Customer: Ingleside Police Department
 Att: Martin Molina – Chief of Police
 Address: 2425 8th Street
 Ingleside, TX 78362
 Phone: 361 776 2531
 E-mail: mmolina@inglesidetx.gov
 Project Name: Municipal lighting and security
 Delivery Date: Estimated 2-3 weeks (new inventory)



Core Projects Group- 740-24 725-24

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 17

Deliberate and take appropriate action on the first reading of an Ordinance changing the zoning of the following property generally located West of FM 1069 and East of Arleigh Burkner Rd and further described in the legal description below, from R-1 – Single Family Residential to I – Industrial.

76.07 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and a 3.918-acre tract III being part of LV Zacharias Abstract 271, and 1.57 acres out of WM Docker Survey Abstract 271, and 6.998 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and 1.77 acres out of WM Docker Survey Abstract 271, and being a 8.77 acre tract of land situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being a portion of a called 106.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078 & 682036, Official Public Records of San Patricio County, Texas, and a portion of a called 1.62 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being all of a called 1.72 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being a 23.87 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 19.65 acre tract of land conveyed to Koch Pipeline Company, L.P., recorded in Clerk's File No. 444378, Official Public Records of San Patricio County, Texas, and in Clerk's File No. 1996032503, Official Public Records of Nueces County, Texas, being out of the called 10,301.37 acre tract of submerged land conveyed by the State of Texas to Nueces County navigation district No. 1 by patent No. 217, Volume 14-b, dated January 24, 1950, Abstract No. 2684, as recorded in Volume 455, page 586, Deed records of Nueces County, Texas, and being a 10.92 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 8.86 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas, and all of that called 2.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas.

SUBMITTED BY: Bernard Rodriguez, Director of Development Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The city-initiated rezoning of approximately 80 acres from the current zone of (R-1) Single Family Residential District to (I) Industrial District is requested to conform with the City of Ingleside Code of Ordinance. Furthermore, the City Council, at its regular scheduled meeting on January 14, 2025, directed city staff to begin the process of re-zoning tracts or property annexed into the City of Ingleside from temporary residential zoning in accordance with the City of Ingleside Comprehensive Plan.

The subject tract of land is currently occupied by Flint Hills Resources Corpus Christi, LLC operations. The subject property was designated as an Industrial Development Area by the City of Ingleside through adoption of Ordinance No. 537 in 1992.

The official zoning map classifies the property surrounding the subject tract as I-Industrial District. The Future Land Use map designates the subject tract and property surrounding the subject tract as Heavy Industrial (HI) District. Please note that the (HI) Heavy Industrial District designation was omitted from the official code of ordinance. However, due to the existing use of the property and zoning of adjacent properties, an (I) Industrial District zone designation is most suitable.

FISCAL ANALYSIS:

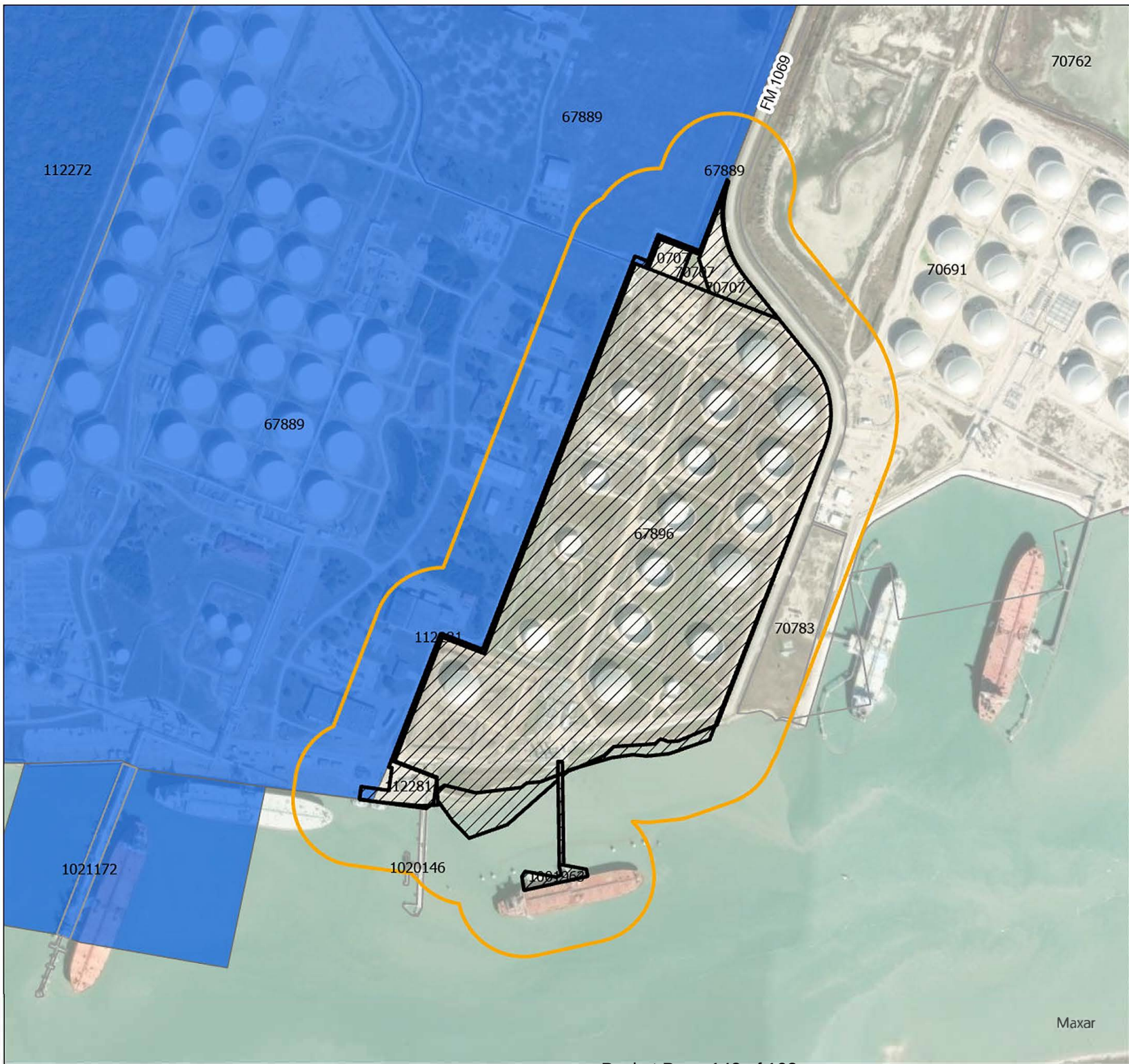
N/A

RECOMMENDATION:

Based on the review of the existing zoning map and future land use map, staff recommends approval of the rezoning to be in compliance with the City of Ingleside Code of Ordinance.

ATTACHMENTS:

1. Radius Map
2. #672 - Ordinance



**Public Hearing Notification
Radius Map**

P&Z Comm. Date: 11/17/2025
City Council Date: 12/09/2025

Category: Rezone

Location:
Legal Description: ABST 271 L V
Zarcharias WM Docker Sur No 1

Legend

-  400' Radius
-  Subject Parcels
-  Industrial Zone



Texas Parks & Wildlife, CONANP,
Esri, TomTom, Garmin, SafeGraph,
METI/NASA, USGS, EPA, NPS, USDA,
USFWS

This product is for informational purposes only
and may not have been prepared for or be
suitable for use in legal, engineering, or
surveying products. It does not represent an on-
the-ground survey and only represents the
relative location of property boundaries.



ORDINANCE NO. 2026-_____

AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING PROPERTY GENERALLY LOCATED WEST OF FM 1069 AND EAST OF ARLEIGH BURKER RD AND FURTHER DESCRIBED IN THE LEGAL DESCRIPTION BELOW, FROM R-1 – SINGLE FAMILY RESIDENTIAL TO I – INDUSTRIAL.

76.07 ACRES BEING PART OF ABSTRACT 271 LV ZACHARIAS WM DOCKER SURVEY NUMBER 1, AND A 3.918-ACRE TRACT III BEING PART OF LV ZACHARIAS ABSTRACT 271, AND 1.57 ACRES OUT OF WM DOCKER SURVEY ABSTRACT 271, AND 6.998 ACRES BEING PART OF ABSTRACT 271 LV ZACHARIAS WM DOCKER SURVEY NUMBER 1, AND 1.77 ACRES OUT OF WM DOCKER SURVEY ABSTRACT 271, AND BEING A 8.77 ACRE TRACT OF LAND SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 106.06 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078 & 682036, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND A PORTION OF A CALLED 1.62 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND BEING ALL OF A CALLED 1.72 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND BEING A 23.87 ACRE TRACT OF SUBMERGED LAND, SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 19.65 ACRE TRACT OF LAND CONVEYED TO KOCH PIPELINE COMPANY, L.P., RECORDED IN CLERK'S FILE NO. 444378, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND IN CLERK'S FILE NO. 1996032503, OFFICIAL PUBLIC RECORDS OF NUECES COUNTY, TEXAS, BEING OUT OF THE CALLED 10,301.37 ACRE TRACT OF SUBMERGED LAND CONVEYED BY THE STATE OF TEXAS TO NUECES COUNTY NAVIGATION DISTRICT NO. 1 BY PATENT NO. 217, VOLUME 14-B, DATED JANUARY 24, 1950, ABSTRACT NO. 2684, AS RECORDED IN VOLUME 455, PAGE 586, DEED RECORDS OF NUECES COUNTY, TEXAS, AND BEING A 10.92 ACRE TRACT OF SUBMERGED LAND, SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 8.86 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES

INGLESIDE, LLC RECORDED IN CLERK'S FILE NO. 704768 & 606954, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND ALL OF THAT CALLED 2.06 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, RECORDED IN CLERK'S FILE NO. 704768 & 606954, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS.

WHEREAS, the City Council of the City Ingleside (“City Council”) has previously approved and adopted a Comprehensive Zoning Ordinance and Zoning Map of the City of Ingleside; and

WHEREAS, the City Council has previously created and appointed a Planning and Zoning Commission as authorized by the Texas Local Government Code; and,

WHEREAS, the Texas Local Government Code authorizes a municipality to adopt zoning districts after compliance with statutory notice provisions; and,

WHEREAS, application was made to rezone the real property, 76.07 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and a 3.918-acre tract III being part of LV Zacharias Abstract 271, and 1.57 acres out of WM Docker Survey Abstract 271, and 6.998 acres being part of Abstract 271 LV Zacharias WM Docker Survey Number 1, and 1.77 acres out of WM Docker Survey Abstract 271, and being a 8.77 acre tract of land situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being a portion of a called 106.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078 & 682036, Official Public Records of San Patricio County, Texas, and a portion of a called 1.62 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being all of a called 1.72 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, as recorded in Clerk's File No. 694078, Official Public Records of San Patricio County, Texas, and being a 23.87 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 19.65 acre tract of land conveyed to Koch Pipeline Company, L.P., recorded in Clerk's File No. 444378, Official Public Records of San Patricio County, Texas, and in Clerk's File No. 1996032503, Official Public Records of Nueces County, Texas, being out of the called 10,301.37 acre tract of submerged land conveyed by the State of Texas to Nueces County navigation district No. 1 by patent No. 217, Volume 14-b, dated January 24, 1950, Abstract No. 2684, as recorded in Volume 455, page 586, Deed records of Nueces County, Texas, and being a 10.92 acre tract of submerged land, situated in J. Robinson Survey, Abstract No. 225, San Patricio County, & Nueces Navigation District No. 1 Survey, Abstract No. 2684, Nueces County, Texas, and being all of that called 8.86 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas, and all of that called 2.06 acre tract of land conveyed to Flint Hills Resources Ingleside, LLC, recorded in Clerk's File No. 704768 & 606954, Official Public Records of San Patricio County, Texas; and,

WHEREAS, after complying with the statutory publication and notification requirements, on November 17, 2025, the Ingleside Planning and Zoning Commission (“Commission”) conducted a public hearing on the potential rezoning application and after considering the testimony and evidence, has provided a recommendation to the City Council on the rezoning of said lots; and,

WHEREAS, after hearing and considering the application, the recommendation of the Commission, the present zoning and use of each of the properties in the surrounding area, the comprehensive master plan of the city, the future development of the city as a whole, and other relevant factors, the City Council is of the opinion and finds that it is in the best interest of the public health, safety, and welfare of the city to rezone this property, that the rezoning effected by this ordinance is in compliance with the Comprehensive Master Plan, that changing the zoning of the aforesaid property would not be detrimental to the public health, safety, or general welfare, and will, in fact, promote the best and most orderly development of the properties affected thereby, and to be affected thereby, in the City of Ingleside, and as well, the owners and occupants of the property, and the City generally.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF INGLESIDE, COUNTY OF SAN PATRICIO, STATE OF TEXAS:

Section 1. Zoning Change. The Zoning of the property hereinafter described is hereby changed from R-1 (Single Family Residential) to I (Industrial)

76.07 ACRES BEING PART OF ABSTRACT 271 LV ZACHARIAS WM DOCKER SURVEY NUMBER 1, AND A 3.918-ACRE TRACT III BEING PART OF LV ZACHARIAS ABSTRACT 271, AND 1.57 ACRES OUT OF WM DOCKER SURVEY ABSTRACT 271, AND 6.998 ACRES BEING PART OF ABSTRACT 271 LV ZACHARIAS WM DOCKER SURVEY NUMBER 1, AND 1.77 ACRES OUT OF WM DOCKER SURVEY ABSTRACT 271, AND BEING A 8.77 ACRE TRACT OF LAND SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 106.06 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078 & 682036, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND A PORTION OF A CALLED 1.62 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND BEING ALL OF A CALLED 1.72 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, AS RECORDED IN CLERK'S FILE NO. 694078, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND BEING A 23.87 ACRE TRACT OF SUBMERGED LAND, SITUATED IN J. ROBINSON SURVEY, ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 19.65 ACRE TRACT OF LAND CONVEYED TO KOCH PIPELINE COMPANY, L.P., RECORDED IN CLERK'S FILE NO. 444378, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND IN CLERK'S FILE NO. 1996032503, OFFICIAL PUBLIC RECORDS OF NUECES COUNTY, TEXAS, BEING OUT OF THE CALLED 10,301.37 ACRE TRACT OF SUBMERGED LAND CONVEYED BY THE STATE OF TEXAS TO NUECES COUNTY NAVIGATION DISTRICT NO. 1 BY PATENT NO. 217, VOLUME 14-B, DATED JANUARY 24, 1950, ABSTRACT NO. 2684, AS RECORDED IN VOLUME 455, PAGE 586, DEED RECORDS OF NUECES COUNTY, TEXAS, AND BEING A 10.92 ACRE TRACT OF SUBMERGED LAND, SITUATED IN J. ROBINSON SURVEY,

ABSTRACT NO. 225, SAN PATRICIO COUNTY, & NUECES NAVIGATION DISTRICT NO. 1 SURVEY, ABSTRACT NO. 2684, NUECES COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 8.86 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC RECORDED IN CLERK'S FILE NO. 704768 & 606954, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS, AND ALL OF THAT CALLED 2.06 ACRE TRACT OF LAND CONVEYED TO FLINT HILLS RESOURCES INGLESIDE, LLC, RECORDED IN CLERK'S FILE NO. 704768 & 606954, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS.

Section 2. Zoning Map. It is directed that the official zoning map of the city be changed to reflect the zoning classification change, rezoning, effected by this ordinance.

Section 3. Effective Date. As provided by Article III, Section 3.11C of the Charter of the City of Ingleside, this ordinance shall be effective upon adoption and, in addition, if any penalty, fine or forfeiture is imposed by this ordinance, then this ordinance shall be effective only after publication of this ordinance in its entirety or in summary form once in the official newspaper of the City of Ingleside.

Section 4. Reading. As provided by Article III, Section 3.11.B of the Charter of the City of Ingleside, this ordinance, or the caption of it shall be read at two City Council meetings with at least two weeks elapsing between each reading.

Section 5. Severance. If any part of this ordinance is invalid or void or is declared to be so, then said part shall be severed from the balance of this ordinance and said invalidity shall not affect the balance of this ordinance, the balance of the ordinance to be read as if said invalid or void portion thereof were not included.

Section 6. Publication. As provided by Article III, Section 3.11C, this ordinance shall be published one time in the official newspaper of the City of Ingleside, San Patricio County, Texas, which publication shall contain the caption of this ordinance stating in substance the purposes of same.

PASSED, ORDAINED, APPROVED AND ADOPTED this ____ day of _____ 2026
by ____ (ayes) to ____ (nays) with ____ abstentions by a vote of the City Council of the City of Ingleside.

CITY OF INGLESIDE, TEXAS

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

First Reading: January 27, 2026

Second Reading: _____

DRAFT

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 18

Deliberate and take appropriate action on the first reading of an Ordinance of the City of Ingleside calling a General Election to be held between San Patricio County and the City of Ingleside, Texas on May 02, 2026, in the City of Ingleside, Texas to elect Mayor, Council Member Place 2, Council Member Place 4, and Council Member Place 6, making provision for the conduct of the Election; including designating the main Early Voting place for such Election; providing for an Order and Notice of such Election; providing for Early Voting, Election Day voting and provisional ballots; resolving other matters incident and related to such Election; providing for severability and setting an effective date.

SUBMITTED BY: Jana Stork, Director of Administrative Services/City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Pursuant to Texas Election Code Sections 31.092 and 271.002, and pursuant to Chapter 31, and Chapter 271 of the Texas Election Code, the City has made provision to contract in a joint election with San Patricio County, the City of Ingleside on the Bay, Texas and Ingleside Independent School District on May 2, 2026, in the City of Ingleside, Texas.

The State of Texas provides that the Election Code of the State of Texas is applicable to the Texas Election Code, which requires an ordinance to call the election and establish procedures consistent with the Constitution, the Code, and the Charter.

San Patricio County and entities desire that a joint election be held in order to provide a convenient, simple, and cost-saving election for the voters in their respective jurisdictions. Please see the accompanying Ordinance to Order a General Election to be held on May 02, 2026.

FISCAL ANALYSIS:

The current budget includes the projected election cost.

RECOMMENDATION:

Staff recommends Council approve the Ordinance to a second reading to Order a General Election to be held on May 02, 2026.

ATTACHMENTS:

1. ORD 2026-XX DOCS1-#355779-v1-
Rev_Draft_Gen_Election_Ord_Calling_May_2_26_Election

ORDINANCE NO. 2026-____

AN ORDINANCE OF THE CITY OF INGLESIDE CALLING A GENERAL ELECTION TO BE HELD JOINTLY WITH CITY OF INGLESIDE ON THE BAY, TEXAS, AND INGLESIDE INDEPENDENT SCHOOL DISTRICT SAN PATRICIO COUNTY ON MAY 2, 2026 IN THE CITY OF INGLESIDE, TEXAS TO ELECT MAYOR, COUNCIL MEMBER PLACE 2, COUNCIL MEMBER PLACE 4, AND COUNCIL MEMBER PLACE 6; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; PROVIDING FOR AN ORDER AND NOTICE OF SUCH ELECTION; PROVIDING FOR EARLY VOTING, ELECTION DAY VOTING AND PROVISIONAL BALLOTS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.

WHEREAS, the terms for Mayor, Council Members Place 2, Place 4, and Place 6 are set to expire in May 2026 and there is a need to call for a General Election; and

WHEREAS, the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said elections, and in order to comply with said Code, an Ordinance and order should be passed ordering said elections; and

WHEREAS, the Texas Constitution, the *Texas Election Code* (the “Code”), is applicable to said General Election (hereinafter referred to as the “election”) and in order to comply with applicable laws, an ordinance is required to call the elections and establish procedures consistent with the Constitution, the Code, and the Charter; and

WHEREAS, the election will be held jointly with San Patricio County, Texas, the City of Ingleside, Texas, the City of Ingleside on the Bay, Texas, and Ingleside Independent School District pursuant to Texas Election Code Sections 31.092 and 271.002 for a May 2, 2026 election to be administered by Victoria Pereida, San Patricio County Elections Administrator; and

WHEREAS, San Patricio County and entities desire that a joint election be held in order to provide a convenient, simple, and cost-saving election to the voters in their respective jurisdictions; and

WHEREAS, the City has made provision to contract with San Patricio County to conduct the City's election, pursuant to Chapter 31, and Chapter 271 of the Texas Election Code (the “Contract for Election Services” or “contract”), and such contract provides for political subdivisions subject to the contract that hold election on the same day in all or part of the same territory to hold a joint election as authorized in *Chapter 271, Tex. Elec. Code*;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF INGLESIDE, COUNTY OF SAN PATRICIO, STATE OF TEXAS:

SECTION 1. The City Council of the City of Ingleside, pursuant to Section 3.005 of the Texas Election Code, hereby orders a general election to be held in the City of Ingleside, Texas, on May 2, 2026, the first Saturday in May, which date is not less than thirty (30) days from the date of adoption of this ordinance, for the purpose of electing the following municipal officers:

Mayor
City Council Member, Place 2
City Council Member, Place 4
City Council Member, Place 6

Such election shall be held jointly with San Patricio County, Texas, the City of Ingleside on the Bay, Texas, and the Ingleside Independent School District pursuant to Texas Election Code Sections 31.092 and 271.002, and shall be administered by Victoria Pereida, San Patricio County Elections Administrator.

SECTION 2. The City Council of the City of Ingleside authorizes the Mayor to sign the order calling the General Election and any subsequent orders adjusting the polling locations, dates and times that are subject to change due to agreements with the San Patricio County Elections Department and other joint election agreements up until the final posting deadline of such notice pursuant Texas Election Code (“Code”) § 4.003(a)(b) and (c).

SECTION 3. The San Patricio County Election Administrator and his/her employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by the Contract for Election Services, and the law governing the holding of general elections; and the official ballots, together with such other election materials as are required by the *Tex. Elec. Code*, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

SECTION 4. Early voting, both by personal appearance and by mail, will be conducted by the San Patricio County Election Administrator, who is designated and appointed as the Early Voting Clerk, in accordance with the *Tex. Elec. Code*. Early voting by personal appearance shall be conducted at places and locations authorized by state law and designated by the San Patricio County Election Administrator. Early voting shall commence Monday, April 20, 2026, and last day of Early Voting will be April 28, 2026, with dates and times to be determined by the San Patricio County Elections Department and will be posted accordingly.

SECTION 5. Applications for ballot by mail shall be requested from and mailed to San Patricio County Elections Office, Attn: Victoria Pereida, PO Box 579, Sinton, TX 78387. Applications for ballots by mail must be received by the Elections Administrator no later than the close of business on April 20, 2026.

SECTION 6. Publication and Posting of the Notice. That notice of the election in English and Spanish shall be given by posting a notice of election on the City Hall bulletin board used for

posting notices of the meetings of the City Council not less than twenty-one (21) days prior to the date upon which the election is to be held, and by publication of said notice at least once in a newspaper of general circulation within the city, the date of said publication to be not less than ten (10) days and not more than thirty (30) days prior to the date set for the election. Notice of the Election shall also be posted at each polling place and early voting polling place used in the Election, as required by the Texas Election Code.

SECTION 7. City Council has adopted an Ordinance calling for this General Election and the City has met its legal requirements for calling an election. The Mayor and the City Secretary of the City, in consultation with its City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code in carrying out and conducting the General Election, whether or not expressly authorized herein. The City will enter into a contract with San Patricio County Elections Administrator outlining dates and locations for early voting and locations for the May 2, 2026, election day.

SECTION 8. That the returns of said election be made in accordance with the State Election Code and may be canvassed by the City Council no sooner than May 5, 2026, but no later than May 13, 2026, in accordance with the Texas Election Code.

SECTION 9. Severability. That should any part, section, subsection, paragraph, sentence, clause or phrase contained in this ordinance be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this ordinance, but in all respects said remaining portion shall be and remain in full force and effect.

SECTION 10. Effective Date. This Ordinance shall be in force and effect from and after the date of its adoption, and it is so ordained.

PASSED, ORDAINED, APPROVED AND ADOPTED this ____ day of _____, 2026 by _____ (ayes) to _____ (nays) with _____ abstentions by a vote of the City Council of the City of Ingleside.

CITY OF INGLESIDE, TEXAS

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

First Reading: January 27, 2026

Second Reading: _____

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 19

Deliberate and take appropriate action on an agreement between the City of Ingleside and the Ingleside Little League Association for the use of the Bennie Diegel Baseball / Softball Complex.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The Ingleside Little League Association has requested the use of the Bennie Diegel Baseball Complex for the period from January 1st, 2026, to December 31st, 2026. During this period, the Little League will conduct its scheduled league play. The City reserves the right to use the fields during the life of this Agreement for specialty events, as long as they don't conflict with normal Little League scheduled play. A Special Use Permit will be issued individually for the use of the facility by other organizations.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends authorizing the Mayor and City Manager to execute the agreement on behalf of the City of Ingleside.

ATTACHMENTS:

1. ILL Facility Agreement



**FACILITY USAGE AGREEMENT
THE CITY OF INGLESIDE AND INGLESIDE LITTLE LEAGUE**

This agreement made and entered into this ____ day of _____, 2026 by and between Ingleside Little League, (hereinafter referred to as “Little League”) and the City of Ingleside, Texas, a political subdivision of the State of Texas (hereinafter referred to as “City”) for the use of City owned baseball /softball fields, located at Bennie Diegel Baseball Complex at Live Oak Park in Ingleside, Texas (hereinafter referred to as “Facilities” or “Facility”). The Little League and the City for the considerations stated herein mutually agree as follows:

A. Scope of Services

- (a) Little League agrees to provide and operate a recreational youth baseball /softball program within the City of Ingleside.
- (b) The City agrees to allocate city owned baseball / softball fields to meet the Little League program’s needs for 2026 and other considerations as stated below.

B. Term of Agreement

The terms of this agreement shall be from January 1, 2026, through December 31, 2026. At this agreement’s expiration, the Little League will vacate the Facilities entirely, including removing personal property and trash.

C. Use of Facilities

Little League shall have exclusive use of the Facilities during dates shown above, except where otherwise stated in this agreement. Little League will not restrict public access to the Facilities, nor charge a fee for public viewing of games, scrimmages or practices, except tournaments. The City reserves the right to use the Facilities when no games or practices are scheduled for the duration of this agreement. The City will provide reasonable notice for its use of the Facilities for special city events. The hours of operation of Little League will be Monday through Friday from 4:00 p.m. until 10:00 p.m., Saturdays, from 8:00 a.m. until 10:00 p.m. and Sundays at any time when tournaments are scheduled between the hours of 8:00 a.m. and 9:00 p.m.

The City reserves the right to inspect the Facilities, including but not limited to fields and restrooms at any time.

The City will mow and edge the fields at the Facilities at least once every two (2) weeks. Little League is permitted to mow or trim the fields at the Facilities more frequently, provided that the mowing heights are approved by, and the schedule is coordinated with, the Director of Infrastructure Services.

Little League shall be responsible for maintenance and care of the Facilities as outlined by this Agreement throughout the duration of this agreement. Facility maintenance performed by Little League shall consist of, but is not limited to:

- Preparation of baseball/softball fields for purposes of hosting practices, games and tournaments.
- Grade the infields to ensure proper drainage of baseball/softball fields so water drains off said fields after rainfall.
- Regularly drag and rake the baseball/softball fields to maintain the infield grade and prevent ruts and puddles from forming that could impede playability and present safety hazards.
- Clearly and thoroughly communicate proper baseball/softball field care and etiquette to any individual using said fields.
- Ensure the infield and base paths are enriched with infield mix also known as “baseball dirt” or “baseball clay,” which is comprised of a combination of sand, silt, and clay to ensure proper surfacing for such areas.
- Examine and maintain all baseball/softball fields before and after every use and ensure they are not used when wet or when a dangerous condition exists.
- Perform maintenance and cleanup of the Facilities other than routine maintenance and repairs on structures around the baseball/softball fields to ensure their proper function and safety for both spectators and participants, including fences, dugouts, bleachers, and other miscellaneous structures.
- Check that there are no bare/bald spots that leave hard soil exposed.
- Ensure no standing water is on the baseball/softball fields.
- Remove any burrs, thistles, and thorns from the baseball/softball fields ensuring that all fields are kept clear of such hazards to maintain a safe and playable environment. The City will assist with such removal as needed.
- Fix any gopher holes, mounds, or ruts which exist on the baseball/softball fields.
- Communicate the importance of caring for the outfield grass on the baseball/softball fields to coaches and parents.
- Ensure the clay in the infield is loose enough and not too coarse for safe sliding but not so loose that it impedes traction.
- Ensure the running paths of the baseball/softball fields are level and the bases, home plate, and pitcher’s rubber are securely anchored to the ground.
- Ensure removal of lip or soil buildup between the infield and outfield boundary of each baseball/softball fields.
- Ensure the skinned areas of the baseball/softball fields are dry, and if such fields are not, facilitate proper drainage of these areas.
- Postpone practices, games, tournaments or other play if the soil of the baseball/softball fields sticks/adheres to the bottom of shoes, cleats, or other footwear to prevent damage to such fields.
- Ensure the pitcher’s mound, batter’s box, and home plate areas are in good condition and conform to Little League requirements.
- No field maintenance equipment shall be visible while not in use.

- Any desired field alterations (baselines, chalking, pitcher's mound, and home plate), repairs or improvement beyond the normal routine maintenance must have prior written approval from the City's Director of Infrastructure Services and will be accomplished in accordance with all City ordinances and codes.
- Improvements made will become City property, unless otherwise agreed to in writing with the approval of the City Manager. No improvements may be removed without prior written approval from the Director of Infrastructure Services. Examples of improvements include, but are not limited to the following: lights, light poles, light fixtures, scoreboards, and associated control boxes, bleachers, and fencing.

D. Restrooms

The City agrees, at its expense, to provide adequate restroom facilities for Little League use for the duration of this agreement. The City shall furnish hand soap, toilet paper, paper towels and other items that the City deems necessary for the use of such restroom facilities.

E. Concessions

The City agrees to provide concession keys to Little League for access of the concession facilities, and Little League agrees to lock the concession facilities at the close of each day's game. Little League must provide a key deposit of \$90.00 per key in the form of a check or money order. Little League agrees that it shall not engage in any activities that generate profit beyond the sale of incidental items, such as water, soft drinks, and snacks such as pre-packaged or minimally processed food items, including but not limited to chips, crackers, granola bars, and candy. All revenues generated by Little League must be used solely to cover operational expenses, maintenance, and improvements related to the Little League's activities. Any profits derived from sources other than the incidental sales as listed above are strictly prohibited. Little League shall provide the city with a financial statement to ensure compliance with this provision.

F. Cleaning of Facilities

Little League agrees to clean and clear the Facilities, including but not limited to, fields and bleachers, of any trash and equipment following each practice and each game or tournament. Any and all trash collected at the Facilities by Little League shall be placed in trash cans provided by the City.

G. Additional Provisions

Little League shall provide the following items to the City as a prerequisite for use of the Facilities:

1. Little League agrees to carry liability insurance in the amounts of \$1,000,000.00 (one million) per person and \$1,000,000.00 (one million) per occurrence naming the City of Ingleside as additional insured, insuring Little League against liabilities and claims occurring during the term of this agreement and related to the use, occupancy, possession, maintenance or repair of the Facilities by Little League. Further, Little League agrees to, and shall, provide the City with proof of such insurance coverage before the agreement is in effect and use of the Facility is permitted.

2. A listing of all coaches and assistant coaches, including any support staff, who have successfully passed a background check by an approved agency that conducts background checks that are current within the current calendar year. The City requires any coach, assistant coach, and any support staff who will be utilizing the Facilities as permitted by this agreement to have successfully completed a background check. Failure to comply with this requirement constitutes a breach of this agreement. Such a list shall be provided to the City before the use of the Facilities by Little League can be permitted.
3. A season schedule of games shall be provided to the City by Little League prior to the start of the season and written notice shall be provided to the Director of Infrastructure Services of any rescheduling of games by at least one entire business day prior to when the rescheduled game(s) is/are scheduled to be played. Such notice may be sent by email. A schedule of league games must be received ten (10) days prior to any league games being held. Practices may take place at the Facility prior to the receipt of the schedule; however, no official games may be played until the schedule has been received.
4. Little League shall not assign this agreement, nor shall it sublease or rent out the Facilities of the City. All inquiries for subleasing or renting of the Facilities must be referred to the City for approval or disapproval at the City's sole discretion.
5. Little League shall maintain its charter with the Little League Baseball / Softball Association and shall maintain its financial viability and must keep and maintain accurate, current financial records in accordance with sound accounting and financial management practices and must, on request of the City, make available to the City of inspection and copying all such records.
6. Any and all personal property remaining at the Facilities at the time of expiration of this agreement will become the property of the City.
7. Little League shall comply with any existing local, state and federal law, including any applicable city ordinance whether codified or otherwise, and shall not use the Facilities in such manner as to constitute a nuisance.

H. Severability

If, for any reason, any section, paragraph, subdivision, clause, phrase word or provision of this agreement shall be held invalid or unconstitutional by final judgement of a Court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this contract, for it is the definite intent of the parties hereto that every section, paragraph , subdivision, clause, phrase, word and provision hereto be given full force and effect for its purpose.

I. Indemnification

LITTLE LEAGUE AGREES AND UNDERSTANDS THAT IT IS SPONSORING AN ATHLETIC ACTIVITY THAT HAS CERTAIN INHERENT DANGERS, AND THAT

PERSONS PARTICIPATING IN LITTLE LEAGUE ACTIVITIES DISCUSSED HEREIN MAY BE INJURED ON THE PREMISES. LITTLE LEAGUE UNDERSTANDS THAT THE CITY WILL ATTEMPT TO PROVIDE SAFE PREMISES, BUT THAT CONDITIONS MAY CHANGE OR DEVELOP, WHICH CREATE UNANTICIPATED DANGERS. LITTLE LEAGUE AGREES AND REPRESENTS THAT IT SHALL INSPECT THE PREMISES AT THE BEGINNING OF EACH GAME AND PRACTICE SESSION, INCLUDING BUT NOT LIMITED TO THE PLAYING FIELDS LOCATED AT THE FACILITIES, AND THAT LITTLE LEAGUE HAS DETERMINED THAT SUCH PREMISES ARE REASONABLY SAFE FOR THE ACTIVITIES CONTEMPLATED BY LITTLE LEAGUE HEREUNDER. LITTLE LEAGUE FURTHER AGREES THAT AT ANY TIME ITS REPRESENTATIVES OBSERVE AN UNSAFE CONDITION ON THE PREMISES USED BY LITTLE LEAGUE, INCLUDING BUT NOT LIMITED TO THE PLAYING FIELDS LOCATED AT THE FACILITIES, LITTLE LEAGUE SHALL IMMEDIATELY REPORT SUCH DANGEROUS CONDITION TO THE CITY MANAGER OR HIS DESIGNEE. IF THE DANGEROUS CONDITION POSES AN IMMINENT DANGER LITTLE LEAGUE SHALL IMMEDIATELY DISCONTINUE THE ACTIVITY AND USE OF THAT PORTION OF THE FACILITIES.

LITTLE LEAGUE AGREES TO DEFEND, INDEMNIFY, AND HOLD HARMLESS THE CITY OF INGLESIDE, ITS AGENTS, OFFICIALS AND EMPLOYEES FROM ANY AND ALL CLAIMS FOR BODILY INJURY, ILLNESS, DEATH, ECONOMIC LOSS, PERSONAL INJURY, OR PROPERTY DAMAGE ARISING OUT OF THE ACTIVITIES OF THE LITTLE LEAGUE CONTEMPLATED HEREUNDER, INCLUDING BUT NOT LIMITED TO ANY CLAIM ARISING OUT OF OR ALLEGED TO ARISE OUT OF ANY NEGLIGENT ACT OR OMISSION COMMITTED BY LITTLE LEAGUE OFFICIALS, PLAYERS, MEMBERS, OFFICERS, OR AGENTS. NOTHING CONTAINED HEREIN SHALL BE CONSTRUED TO LIMIT OR WAIVE ANY GOVERNMENTAL OR SOVEREIGN IMMUNITY OF THE CITY OF INGLESIDE OR ANY IMMUNITY APPLICABLE TO ITS OFFICIALS, AGENTS, SERVANTS OR EMPLOYEES, NOR SHALL IT BE CONSTRUED TO LIMIT OR WAIVE ANY INSURANCE COVERAGE OR THE CITY'S STATUS AS AN ADDITIONAL NAMED INSURED AS PROVIDED ABOVE OF THIS CONTRACT. TO THE EXTENT THERE MAY BE A WAIVER OF IMMUNITY UNDER STATE LAW TO ENFORCE THIS AGREEMENT, THE REMEDIES AVAILABLE TO ASSOCIATION TO ENFORCE THIS AGREEMENT ARE LIMITED TO MANDAMUS OR SPECIFIC PERFORMANCE. ALL OTHER REMEDIES, INCLUDING SUITS FOR DAMAGES AND RECOVERY OF ATTORNEYS' FEES ARE SPECIFICALLY WAIVED BY BOTH PARTIES.

J. Applicable Law

This agreement is entered into subject to the City Charter and ordinances of the City of Ingleside as they may be amended from time to time, and is subject to and is to be construed, governed and enforced under all applicable State of Texas and Federal laws.

K. Governmental Immunity

Little League understands and agrees that the City of Ingleside is a Texas home-rule municipality and that by entering into this agreement, the City is performing a governmental function. No term or condition of the agreement shall be construed or interpreted as a waiver, express or implied, of any of the governmental or sovereign immunities, rights, benefits, or protections of City.

L. Termination of Agreement

Notwithstanding any other provision of this agreement the City and/or Little League may terminate the agreement on a no-fault basis at any time by giving the other party 30 days written notice.

M. Entire Agreement

This agreement embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporaneous agreements between the parties relating to matters herein, and except as otherwise provided herein, cannot be modified without written agreement of the parties.

Any failure of Little League to adhere to this agreement after any violation has been reported by the City to Little League may result in this facility usage agreement being terminated immediately.

EXECUTED effective the ____ day of _____.

CITY OF INGLESIDE, TEXAS

CITY OF INGLESIDE, TEXAS

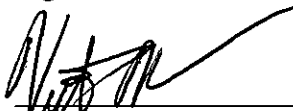
Pedro Oscar Adame, Mayor

Brenton B, Lewis, City Manager

ATTEST:

Jana Stork, City Secretary

INGLESIDE LITTLE LEAGUE
PO Box 1453
Ingleside, Texas 78362



Victor Moreno, President

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 20

Deliberate and take appropriate action on an agreement between the City of Ingleside and the Mustang Infinite Softball Association for the use of the Faith Park Baseball / Softball Complex.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The Mustang Infinite Softball Association has requested the use of the Faith Park Baseball / Softball Complex for the period from January 1, 2026 to December 31, 2026. During this period, the association will conduct its scheduled games. The City reserves the right to use the fields during the life of this contract for specialty events, as long as they don't conflict with the normal association's scheduled play. A Special Use Permit will be issued individually for the use of the facility by other organizations.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends authorizing the Mayor and City Manager to execute the agreement on behalf of the City of Ingleside.

ATTACHMENTS:

1. 2026 MIS FACILITY AGREEMENT 1-22



**FACILITY USAGE AGREEMENT
THE CITY OF INGLESIDE AND MUSTANG INFINITE SOFTBALL ASSOCIATION**

This agreement made and entered into this ____ day of _____, 2026 by and between Mustang Infinite Softball Association, (hereinafter referred to as “MIS”) and the City of Ingleside, Texas, a political subdivision of the State of Texas (hereinafter referred to as “City”) for the use of City owned baseball /softball fields, located at Baseball / Softball Complex at Faith Park in Ingleside, Texas (hereinafter referred to as “Facilities” or “Facility”). MIS and the City for the considerations stated herein mutually agree as follows:

A. Scope of Services

- (a) MIS agrees to provide and operate a recreational youth softball program within the City of Ingleside.
- (b) The City agrees to allocate city owned baseball / softball fields to meet the MIS program’s needs for 2026 and other considerations as stated below.

B. Term of Agreement

The terms of this agreement shall be from January 1, 2026, through December 31, 2026. At this agreement’s expiration, the MIS will vacate the Facilities entirely, including removing personal property and trash.

C. Use of Facilities

MIS shall have exclusive use of the Facilities during dates shown above, except where otherwise stated in this agreement. MIS will not restrict public access to the Facilities, nor charge a fee for public viewing of games, scrimmages or practices, except tournaments. The City reserves the right to use the Facilities when no games or practices are scheduled for the duration of this agreement. The City will provide reasonable notice for its use of the Facilities for special city events. The hours of operation of MIS will be Monday through Friday from 4:00 p.m. until 10:00 p.m., Saturdays, from 8:00 a.m. until 10:00 p.m. and Sundays at any time when tournaments are scheduled between the hours of 8:00 a.m. and 9:00 p.m.

The City reserves the right to inspect the Facilities, including but not limited to fields and restrooms at any time.

The City will mow and edge the fields at the Facilities at least once every two (2) weeks. MIS is permitted to mow or trim the fields at the Facilities more frequently, provided that the mowing heights are approved by, and the schedule is coordinated with, the Director of Infrastructure Services.

MIS shall be responsible for all other maintenance and care of the Facilities throughout the duration of this agreement. Facility maintenance performed by MIS shall consist of, but is not limited to:

- Preparation of softball fields for purposes of hosting practices, games and tournaments.
- Grade the infields to ensure proper drainage of softball fields so water drains off said fields after rainfall.
- Regularly drag and rake the softball fields to maintain the infield grade and prevent ruts and puddles from forming that could impede playability and present safety hazards.
- Clearly and thoroughly communicate proper softball field care and etiquette to any individual using said fields.
- Ensure the infield and base paths are enriched with infield mix also known as “baseball dirt” or “baseball clay,” which is comprised of a combination of sand, silt, and clay to ensure proper surfacing for such areas.
- Examine and maintain all softball fields before and after every use and ensure they are not used when wet or when a dangerous condition exists.
- Perform maintenance and cleanup of the Facilities other than routine maintenance and repairs on structures around the softball fields to ensure their proper function and safety for both spectators and participants, including fences, dugouts, bleachers, and other miscellaneous structures.
- Check that there are no bare/bald spots that leave hard soil exposed.
- Ensure no standing water is on the softball fields.
- Remove any burrs, thistles, and thorns softball fields ensuring that all fields are kept clear of such hazards to maintain a safe and playable environment. The City will assist with such removal as needed.
- Fix any gopher holes, mounds, or ruts which exist on the softball fields.
- Communicate the importance of caring for the outfield grass on the softball fields to coaches and parents.
- Ensure the clay in the infield is loose enough and not too coarse for safe sliding but not so loose that it impedes traction.
- Ensure the running paths of the softball fields are level and the bases, home plate, and pitcher’s rubber are securely anchored to the ground.
- Ensure removal of lip or soil buildup between the infield and outfield boundary of each softball field.
- Ensure the skinned areas of the softball fields are dry, and if such fields are not, facilitate proper drainage of these areas.
- Postpone practices, games, tournaments or other play if the soil of the softball fields sticks/adheres to the bottom of shoes, cleats, or other footwear to prevent damage to such fields.
- Ensure the pitcher’s mound, batter’s box, and home plate areas are in good condition and conform to league requirements.
- No field maintenance equipment shall be visible while not in use.

- Any desired field alterations (baselines, chalking, pitcher's mound, and home plate), repairs or improvement beyond the normal routine maintenance must have prior written approval from the City's Director of Infrastructure Services and will be accomplished in accordance with all City ordinances and codes.
- Improvements made will become City property, unless otherwise agreed to in writing with the approval of the City Manager. No improvements may be removed without prior written approval from the Director of Infrastructure Services. Examples of improvements include, but are not limited to the following: lights, light poles, light fixtures, scoreboards, and associated control boxes, bleachers, and fencing.

D. Restrooms

The City agrees, at its expense, to provide adequate restroom facilities for MIS use for the duration of this agreement. The City shall furnish hand soap, toilet paper, paper towels and other items that the City deems necessary for the use of such restroom facilities.

E. Concessions

The City agrees to provide concession keys to MIS for access of the concession facilities, and MIS agrees to lock the concession facilities at the close of each day's game. MIS must provide a key deposit of \$90.00 per key in the form of a check or money order. MIS agrees that it shall not engage in any activities that generate profit beyond the sale of incidental items, such as water, soft drinks, and snacks such as pre-packaged or minimally processed food items, including but not limited to chips, crackers, granola bars, and candy. All revenues generated by MIS must be used solely to cover operational expenses, maintenance, and improvements related to the MIS's activities. Any profits derived from sources other than the incidental sales as listed above are strictly prohibited. MIS shall provide the city with a financial statement to ensure compliance with this provision.

F. Cleaning of Facilities

MIS agrees to clean and clear the Facilities, including but not limited to, fields and bleachers, of any trash and equipment following each practice and each game or tournament. Any and all trash collected at the Facilities by MIS shall be placed in trash cans provided by the City.

G. Additional Provisions

MIS shall provide the following items to the City as a prerequisite for use of the Facilities:

1. MIS agrees to carry liability insurance in the amounts of \$1,000,000.00 (one million) per person and \$1,000,000.00 (one million) per occurrence naming the City of Ingleside as additional insured, insuring MIS against liabilities and claims occurring during the term of this agreement and related to the use, occupancy, possession, maintenance or repair of the Facilities by MIS. Further, MIS agrees to, and shall, provide the City with proof of such insurance coverage before the agreement is in effect and use of the Facility is permitted.

2. A listing of all coaches and assistant coaches, including any support staff, who have successfully passed a background check by an approved agency that conducts background checks that are current within the current calendar year. The City requires any coach, assistant coach, and any support staff who will be utilizing the Facilities as permitted by this agreement to have successfully completed a background check. Failure to comply with this requirement constitutes a breach of this agreement. Such a list shall be provided to the City before the use of the Facilities by MIS can be permitted.
3. A season schedule of games shall be provided to the City by MIS prior to the start of the season and written notice shall be provided to the Director of Infrastructure Services of any rescheduling of games by at least one entire business day prior to when the rescheduled game(s) is/are scheduled to be played. Such notice may be sent by email. A schedule of league games must be received ten (10) days prior to any league games being held. Practices may take place at the Facility prior to the receipt of the schedule; however, no official games may be played until the schedule has been received.
4. MIS shall not assign this agreement, nor shall it sublease or rent out the Facilities of the City. All inquiries for subleasing or renting of the Facilities must be referred to the City for approval or disapproval at the City's sole discretion.
5. MIS shall maintain its membership with the American Youth Sports Athletic Association ("AYSAA") and shall maintain its financial viability and must keep and maintain accurate, current financial records in accordance with sound accounting and financial management practices and must, on request of the City, make available to the City of inspection and copying all such records.
6. Any and all personal property remaining at the Facilities at the time of expiration of this agreement will become the property of the City.
7. MIS shall comply with any existing local, state and federal law, including any applicable city ordinance whether codified or otherwise, and shall not use the Facilities in such manner as to constitute a nuisance.

H. Severability

If, for any reason, any section, paragraph, subdivision, clause, phrase word or provision of this agreement shall be held invalid or unconstitutional by final judgement of a Court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this contract, for it is the definite intent of the parties hereto that every section, paragraph , subdivision, clause, phrase, word and provision hereto be given full force and effect for its purpose.

I. Indemnification

MIS AGREES AND UNDERSTANDS THAT IT IS SPONSORING AN ATHLETIC ACTIVITY THAT HAS CERTAIN INHERENT DANGERS, AND THAT PERSONS

PARTICIPATING IN MIS ACTIVITIES DISCUSSED HEREIN MAY BE INJURED ON THE PREMISES. MIS UNDERSTANDS THAT THE CITY WILL ATTEMPT TO PROVIDE SAFE PREMISES, BUT THAT CONDITIONS MAY CHANGE OR DEVELOP, WHICH CREATE UNANTICIPATED DANGERS. MIS AGREES AND REPRESENTS THAT IT SHALL INSPECT THE PREMISES AT THE BEGINNING OF EACH GAME AND PRACTICE SESSION, INCLUDING BUT NOT LIMITED TO THE PLAYING FIELDS LOCATED AT THE FACILITIES, AND THAT MIS HAS DETERMINED THAT SUCH PREMISES ARE REASONABLY SAFE FOR THE ACTIVITIES CONTEMPLATED BY MIS HEREUNDER. MIS FURTHER AGREES THAT AT ANY TIME ITS REPRESENTATIVES OBSERVE AN UNSAFE CONDITION ON THE PREMISES USED BY MIS, INCLUDING BUT NOT LIMITED TO THE PLAYING FIELDS LOCATED AT THE FACILITIES, MIS SHALL IMMEDIATELY REPORT SUCH DANGEROUS CONDITION TO THE CITY MANAGER OR HIS DESIGNEE. IF THE DANGEROUS CONDITION POSES AN IMMINENT DANGER MIS SHALL IMMEDIATELY DISCONTINUE THE ACTIVITY AND USE OF THAT PORTION OF THE FACILITIES.

MIS AGREES TO DEFEND, INDEMNIFY, AND HOLD HARMLESS THE CITY OF INGLESIDE, ITS AGENTS, OFFICIALS AND EMPLOYEES FROM ANY AND ALL CLAIMS FOR BODILY INJURY, ILLNESS, DEATH, ECONOMIC LOSS, PERSONAL INJURY, OR PROPERTY DAMAGE ARISING OUT OF THE ACTIVITIES OF THE MIS CONTEMPLATED HEREUNDER, INCLUDING BUT NOT LIMITED TO ANY CLAIM ARISING OUT OF OR ALLEGED TO ARISE OUT OF ANY NEGLIGENT ACT OR OMISSION COMMITTED BY MIS OFFICIALS, PLAYERS, MEMBERS, OFFICERS, OR AGENTS. NOTHING CONTAINED HEREIN SHALL BE CONSTRUED TO LIMIT OR WAIVE ANY GOVERNMENTAL OR SOVEREIGN IMMUNITY OF THE CITY OF INGLESIDE OR ANY IMMUNITY APPLICABLE TO ITS OFFICIALS, AGENTS, SERVANTS OR EMPLOYEES, NOR SHALL IT BE CONSTRUED TO LIMIT OR WAIVE ANY INSURANCE COVERAGE OR THE CITY'S STATUS AS AN ADDITIONAL NAMED INSURED AS PROVIDED ABOVE OF THIS AGREEMENT. TO THE EXTENT THERE MAY BE A WAIVER OF IMMUNITY UNDER STATE LAW TO ENFORCE THIS AGREEMENT, THE REMEDIES AVAILABLE TO ASSOCIATION TO ENFORCE THIS AGREEMENT ARE LIMITED TO MANDAMUS OR SPECIFIC PERFORMANCE. ALL OTHER REMEDIES, INCLUDING SUITS FOR DAMAGES AND RECOVERY OF ATTORNEYS' FEES ARE SPECIFICALLY WAIVED BY BOTH PARTIES.

J. Applicable Law

This agreement is entered into subject to the City Charter and ordinances of the City of Ingleside as they may be amended from time to time, and is subject to and is to be construed, governed and enforced under all applicable State of Texas and Federal laws.

K. Governmental Immunity

MIS understands and agrees that the City of Ingleside is a Texas home-rule municipality and that by entering into this agreement, the City is performing a governmental function. No term or

condition of the agreement shall be construed or interpreted as a waiver, express or implied, of any of the governmental or sovereign immunities, rights, benefits, or protections of the City.

L. Termination of Agreement

Notwithstanding any other provision of this agreement the City and/or MIS may terminate the agreement on a no-fault basis at any time by giving the other party 30 days written notice.

M. Entire Agreement

This agreement embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporaneous agreements between the parties relating to matters herein, and except as otherwise provided herein, cannot be modified without written agreement of the parties.

Any failure of MIS to adhere to this agreement after any violation has been reported by the City to MIS may result in this facility usage agreement being terminated immediately.

EXECUTED effective the ____ day of _____.

CITY OF INGLESIDE, TEXAS

CITY OF INGLESIDE, TEXAS

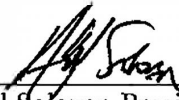
Pedro Oscar Adame, Mayor

Brenton B. Lewis, City Manager

ATTEST:

Jana Stork, City Secretary

MUSTANG INFINITE SOFTBALL ASSOCIATION
2441 Fogg Ave.
Ingleside, Texas 78362



Abel Salazar, President

CITY COUNCIL AGENDA
Regular Meeting: January 27, 2026

AGENDA ITEM: 21

Deliberate and take appropriate action on a Resolution authorizing the establishment of an Advisory Group to provide guidance and support for the conduct of a Facilities Feasibility Study.

SUBMITTED BY: Brenton Lewis, City Manager

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Representatives of Levy Dykema presented a draft Facilities Feasibility Study to the City Council at the January 13th, 2026 Regular City Council meeting. After the presentation, staff and Council discussed the need to keep the project progressing and the need to receive input from citizens through an Advisory Group. Staff has prepared a Resolution establishing the Advisory Group. The Advisory Group has no set regulations and this group is only an advisory group and not subject to the Open Meetings Act.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends the passage and adoption of the Resolution establishing the Facilities Feasibility Advisory Group.

ATTACHMENTS:

1. RES 2026-XX_Resolution for Feasibility Study Advisory Group v2

RESOLUTION 2026-__

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADVISORY GROUP TO PROVIDE GUIDANCE AND SUPPORT FOR THE CONDUCT OF A FACILITIES FEASIBILITY STUDY.

WHEREAS, the City of Ingleside has identified the need to evaluate the feasibility of city buildings; and

WHEREAS, a comprehensive facilities feasibility study is necessary to assess, among other factors, the financial, operation, legal, and strategic viability of the proposed initiative; and

WHEREAS, the governing body finds that the involvement of individuals with relevant professional expertise, stakeholder representation, and subject-matter knowledge will enhance the quality, credibility, and thoroughness of the facilities feasibility study; and

WHEREAS, it is in the best interest of the City of Ingleside to formally establish an advisory group to provide non-binding guidance and input during the feasibility study process;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF INGLESIDE, TEXAS, THAT:

Section 1. Establishment

An Advisory Group for the Feasibility Study is hereby established for the limited purpose of advising and supporting the feasibility study related to city buildings.

Section 2. Purpose and Authority

The Advisory Group shall serve in a strictly advisory capacity. The group shall have no independent decision-making authority and shall not bind the City of Ingleside to an action, expenditure, or policy.

Section 3. Duties and Responsibilities

The Advisory Group may, as requested:

- Provide technical, operations, financial, or community-based input relevant to the feasibility study
- Review and comment on study objectives, assumptions, methodologies, and preliminary findings
- Identify potential risk, constraints, opportunities, and impacts associated with the proposed initiative
- Offer observations and recommendations for consideration by staff, consultants, and the governing body

Section 4. Composition and Appointment

The Advisory Group shall consist of nine (9) members appointed by the City Council. Members shall be selected based on their relevant experience, expertise, or stakeholder representation.

The Advisory Group shall consist of the following and shall be appointed by a simple majority vote of the City Council:

Two (2) Council Members:

City Council Member _____

City Council Member _____

Three (3) Staff Members:

City Manager or Designee

Director of Administrative Services

Director of Infrastructure Services

Four (4) Community Members:

Community Member _____

Community Member _____

Community Member _____

Community Member _____

Section 5. Term

The Advisory Group shall exist for the duration of the feasibility study and shall dissolve automatically upon submission of the final feasibility study report, unless otherwise extended by formal action of the governing body.

Section 6. Meetings

Meetings of the Advisory Group shall be convened as necessary at the direction of the City Manager. Meetings may be conducted in person or by electronic means, consistent with applicable laws and policies.

Section 7. Reporting

The Advisory Group shall provide its input, findings, and recommendations to the City Council, which shall retain full authority over review, acceptance, and implementation of the feasibility study results.

Section 8. Implementation

Staff is hereby authorized and directed to take all actions necessary to implement this resolution and to provide reasonable administrative support to the Advisory Group.

PASSED AND APPROVED this ____ day of _____ 2026, by ____ (ayes) to ____ (nays) with ____ abstentions by a vote of the City Council of the City of Ingleside, Texas.

CITY OF INGLESIDE, TEXAS

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 22

Deliberate and take appropriate action directing the City Manager to terminate the treasury management agreement and remote deposit capture agreement with 1st Community Bank.

SUBMITTED BY:

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City of Ingleside, as required by State Statute, requested RFP's for a bank depository. Initially, 1st Community Bank was selected as the primary bank based on the results of the RFP scoring process. However, a misunderstanding regarding the Sweep requirement outlined in the RFP led to a significant loss of interest earnings for the City. After several unsuccessful attempts to communicate and negotiate a mutually agreeable solution with 1st Community Bank, the City ultimately decided to transition to Frost Bank, which had ranked second in the RFP process. This decision was made in order to better meet the City's financial needs and avoid further losses.

FISCAL ANALYSIS:

Returning the city funds to Frost Bank as the depository will insure the City continues to earn interest income using the sweep feature as outlined in the RFP.

RECOMMENDATION:

Staff recommends Council direct the City manager to terminate the treasury management agreement and remote deposit capture agreement with 1st Community Bank.

ATTACHMENTS:

1. First_Community_Terminatio_Notice

[City Letterhead]

[Date]

First Community Bank
416 N. Water St.
Corpus Christi, TX 78401
Attn: [Name]

Re: **Notice of Termination of Treasury Management Agreement and Remote Deposit Capture Agreement**

To [Name]:

This letter serves as formal written notice that the City of Ingleside is terminating its **Treasury Management Agreement** with First Community Bank dated **December 27, 2024**, pursuant to the termination provision of that Agreement requiring thirty (30) days' written notice.

Accordingly, the Treasury Management Agreement and **all Treasury Management Services provided thereunder**, including the **Remote Deposit Capture service**, will terminate effective **thirty (30) days from the date of this notice**.

Please acknowledge receipt of this notice, and do not hesitate to contact the City should you have any questions. Thank you for your prompt attention to this matter.

Sincerely,

Brenton Lewis, City Manager

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 23

POSTPONED 01/13/2026: Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, designating primary depository services to Frost Bank and for the City Council of the City of Ingleside to authorize the City Manager to finalize and execute a contract for the City of Ingleside Depository Services for three (3) years beginning on February 1, 2026, with the option to extend for two (2) additional one-year periods to Frost Bank for the city's primary bank.

SUBMITTED BY: Luis Rios, Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City of Ingleside, as required by State Statute, requested RFP's for a bank depository. Initially, 1st Community Bank was selected as the primary bank based on the results of the RFP scoring process. However, a misunderstanding regarding the Sweep requirement outlined in the RFP led to a significant loss of interest earnings for the City. After several unsuccessful attempts to communicate and negotiate a mutually agreeable solution with 1st Community Bank, the City ultimately decided to transition to Frost Bank, which had ranked second in the RFP process. This decision was made in order to better meet the City's financial needs and avoid further losses.

FISCAL ANALYSIS:

Returning the city funds to Frost Bank as the depository will insure the City continues to earn interest income using the sweep feature as outlined in the RFP.

RECOMMENDATION:

Staff recommends Council approve the Resolution designating primary depository services to Frost Bank.

ATTACHMENTS:

1. RES 2026-XX RFP DEPOSITORY SERVICES v2

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLESIDE, TEXAS, DESIGNATING PRIMARY DEPOSITORY SERVICES TO FROST BANK AND FOR THE CITY COUNCIL OF THE CITY OF INGLESIDE TO AUTHORIZE THE CITY MANAGER TO FINALIZE AND EXECUTE A CONTRACT FOR THE CITY OF INGLESIDE DEPOSITORY SERVICES FOR THREE (3) YEARS BEGINNING ON FEBRUARY 1, 2025, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS TO FROST BANK FOR THE CITY'S PRIMARY BANK.

WHEREAS, the City of Ingleside, Texas, solicited proposals for a Depository Agreement pursuant to Chapter 105 of the Texas Local Government Code; and

WHEREAS, the selection of Frost Bank is recommended as the primary bank to provide depository and bank services to the City of Ingleside, Texas, after a review and selection process and after taking into consideration the best interest of the City.

NOW THEREFORE: BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF INGLESIDE, TEXAS, THAT:

1. That the City Council of the City of Ingleside, Texas, finds the selection of Frost Bank as the City's primary depository bank is in the best interest of the City.
2. The City Manager is hereby authorized to finalize and execute the contract for the City of Ingleside Depository Services with Frost Bank as the City's primary depository bank, as well as all other necessary documents, for three (3) years beginning on February 1, 2025, with the option to extend for two (2) one-year periods.
3. That this resolution shall take effect immediately from and after its passage, and it is duly resolved.

PASSED AND APPROVED this 13th day of January 2026, by _ (ayes) to _ (nays) with _ abstentions by a vote of the City Council of the City of Ingleside, Texas.

CITY OF INGLESIDE, TEXAS

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

CITY COUNCIL AGENDA

Regular Meeting: January 27, 2026

AGENDA ITEM: 24

Deliberate and take appropriate action on approving a proposal submitted by Levy Dykema for the design and engineering of electrical upgrades to Live Oak Park and N.O. Simmons Park.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The electrical networks at Live Oak Park and N.O. Simmons Park are in serious need of updating. Levy Dykema submitted a proposal to design and engineer the necessary updates to make this electrical network usable. This includes the lighting at the tennis courts and basketball court at Live Oak Park. This also includes expanding the existing network throughout the circle and the outer section around the road. The lights at the tennis courts and basketball court were rendered inoperable due to Hurricane Harvey in 2017. We have recently resurfaced the tennis courts, and to facilitate night use, the lights need to be repaired. The connections will be upgraded to facilitate providing power for events. N.O. Simmons Park is the location of the majority of our events. To increase the usage, the electrical outlets need to be upgraded. These events require many locations with various outlets to supply electricity for all the electrical needs. The current electrical system is affected by changing weather patterns.

FISCAL ANALYSIS:

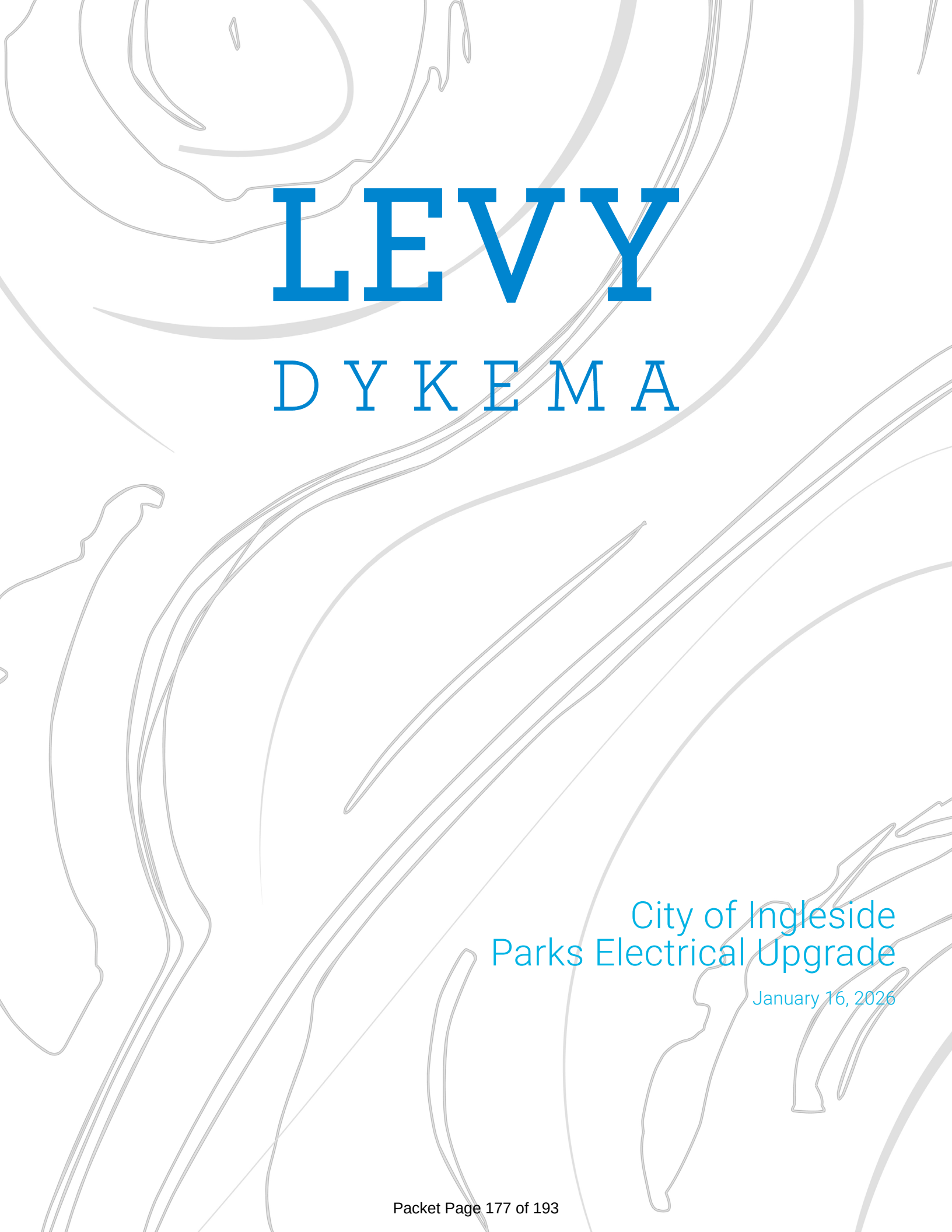
The CIP budget for FY 25-26 for Live Oak Park is \$385,000.00 and N.O. Simmons Park is \$412,500.00 allotted.

RECOMMENDATION:

Staff recommends approving the proposal submitted by Levy Dykema for the design and engineering of electrical upgrades to Live Oak Park and N.O. Simmons Park in the amount of \$73,716.12.

ATTACHMENTS:

1. Parks Electrical Upgrades Proposal

The background of the entire page is a light gray topographic map. It features various contour lines of different thicknesses and colors (light gray, medium gray, and dark gray) that represent elevation changes. The lines are more densely packed in some areas, indicating steeper slopes, and more spread out in others, indicating flatter terrain. The map covers the entire page, serving as a subtle, thematic background for the text.

LEVY

DYKEMA

City of Ingleside
Parks Electrical Upgrade

January 16, 2026

Proposal

Client Initials:

LEVY DYKEMA Initials:

I. Proposal Summary

A. Proposal Details

Project Name	City of Ingleside - Parks Electrical Upgrade	
Date Submitted	January 16, 2026	Revision Number _____

B. Client Details

Company Name	City of Ingleside
Contact Person	Brenton B. Lewis / Gary Paredez
Position/Title	City Manager / Lead Maintenance Operations Manager
Contact Information	361-775-0109

C. The Project

LEVY DYKEMA proposes to provide the consultation services for the City of Ingleside Parks; Live Oak Park, and N.O. Simmons Park. The primary focus of this project is to identify areas to repair or expand the existing electrical infrastructure. The Scope includes:

1. Provide Opinion of Probable Construction Cost
2. N.O. Simmons Park
 - Upgrade electrical infrastructure at park location.
 - Verify lighting locations throughout park.
 - Propose upgrades to underground electrical infrastructure for future lighting of trees throughout park.
3. Live Oak Park
 - Upgrade/ Increase electrical capacity at park location.
 - Verify lighting locations throughout park for road lighting.
 - Propose new locations for electrical outlets throughout Live Oak Park.
 - Provide lighting details and upgrades at tennis courts and basketball court.
 - Provide preliminary master planning for future park amenities.

The Proposal is based on and includes LEVY DYKEMA's Standard Terms and Conditions and terms and conditions contained in Attachment A incorporated herein by reference (together, "this Agreement"). By signing this Agreement or giving LEVY DYKEMA instructions to proceed with the Services, Client agrees to be bound by this Agreement.

Proposal

Client Initials:

LEVY DYKEMA Initials:

D. Fee

LEVY DYKEMA proposes the following fee options for the Clients consideration:

Deliverables	Fee*
• Architectural Design Services	\$48,939.50
• MEP Engineering	<u>\$24,776.75</u>
Total	\$73,716.25

*These fees are estimated values based on the limited information provided and the expectation of efficient Project implementation and coordination among other Project stakeholders. Fees are subject to change upon receipt of more specific Project information and/or the addition of Services. The Fee Proposal is based on the Project Schedule stated therein.

- All fees are payable in US dollars and do not include expenses. For a detailed description of Services included within each fee option refer to section II. Scope of Services.

E. Consultants

The Proposal is based on LEVY DYKEMA being engaged as Design Architect and Architect of Record, and all other consultants (Geotechnical, Civil, Landscape, Structural, MEP, Surveyor, Kitchen, Food Service, Acoustical, Audio/Visual, Security, Accessibility, Building envelope/waterproofing, Cost Consultant/Professional Cost Estimator, Third-Party Construction Inspection, and Construction Materials Engineering and Testing, etc.) either being engaged directly by Client or separately by LEVY DYKEMA (only where agreed by LEVY DYKEMA at its sole discretion), in which case the cost will be added as a Reimbursable Expense (defined below).

F. Hourly Charge-Out

The following hourly rates shall be used when a portion of LEVY DYKEMA's fee is to be charged on an hourly basis or if LEVY DYKEMA is requested to perform Additional Services (defined below). Hourly rates are subject to annual increase of 10% per annum.

Architecture	Hourly Rate	Interior Design	Hourly Rate
President	\$375	President	\$375
Sr. Principal	\$325	Sr. Principal	\$300
Principal	\$300	Studio Director	\$220
Studio Director	\$235	PID	\$185
Project Architect	\$205	Designer 3	\$165
Designer 3	\$185	Designer 2	\$145
Designer 2	\$165	Designer 1	\$125
Designer 1	\$145	Intern	\$95
Intern	\$95	Administration	\$75
Administration	\$75		

Proposal

Client Initials:

LEVY DYKEMA Initials:

G. Expenses

Reimbursable Expenses plus taxes are billed at 1.10 x cost, payable in US dollars, and are in addition to LEVY DYKEMA's fee. They include actual expenditures made by LEVY DYKEMA in the interest of the Project, including but not limited to the following:

- Transportation expenses; out-of-town travel and room and board; plots; reproductions; postage; delivery; model building; 3D walkthroughs; photography; packaging; fees paid to any authorities having jurisdiction over the project (TDLR/TAS, City, County, State); fees incurred for the sole benefit of LEVY DYKEMA in consultation with its legal counsel (at its legal counsel's then current rates, without mark-up) for construction contract General Conditions consultation, lender consents, consent to Client's authorized assignment of this Agreement, any other document Client requests be executed after execution of this Agreement or notice to proceed, and/or negotiation of Client's separate preferred form of agreement.
- Consultant Fees are estimated values based on the limited information provided and are subject to change based on more specific project information.

Consultant	Fee
• Civil	N/A
• Structural	N/A
• MEP	Included in Fee
• TDLR	\$2,100 (if needed)
• Hazardous Material Testing	To Be Determined

H. Terms of Payment

- Within ten (10) days after execution of this Agreement and prior to the commencement of Services, as consideration for LEVY DYKEMA placing this Project within its current schedule of projects, Client agrees to remit payment of the nonrefundable, irrevocable retainer of **\$00.00** to LEVY DYKEMA. The retainer is held until, and applied to, the final Project invoice, with any excess returned to Client at the address stated herein.
- Monthly invoices are calculated as the portion of the Services completed and Reimbursable Expenses incurred in the prior month. Failure to invoice monthly does not waive the right to payment. Payments are due to LEVY DYKEMA within 28 days from the date of invoice.
- Interest on late payments will be charged at 18% per annum, or the maximum rate allowed by law if less, and Client will be responsible for all cost of collection, including but not limited to reasonable attorney's fees, court costs, and collections agency costs. If payment is not received by the date due, LEVY DYKEMA may suspend or terminate performance of the Services without liability to Client.

Please remit all payments to:

LEVY DYKEMA, PLLC
(DBA: LEVY DYKEMA)
807 N Upper Broadway, Suite 101
Corpus Christi, TX 78401

Scope of Services

Client Initials:

LEVY DYKEMA Initials:

II. Scope of Services

Services expressly included in this Proposal are "Basic Services," for which LEVY DYKEMA will be compensated per the terms of Proposal Summary Section I.D. Services not expressly included, or which are expressly excluded may be performed as, "Additional Services," for additional compensation per Proposal Summary Section F.

A. Additional Services/Assumptions and Exclusions

A.1 All Services not expressly and specifically described within Basic Services are Additional Services to which the parties must agree in advance in writing, requiring additional time for performance and additional compensation, and subject to Hourly Charge-Out set forth in Proposal Summary Section I.F. Additional Services include, but are not limited to:

- Colored conceptual renderings during the design phase are included in the scope of services. However color photo-realistic renderings for marketing level distribution are not included in the basic services.
- Furniture, art & accessories budget and selection for pricing review, procurement, or installation
- Special Studies/Reports (e.g., Planning Tenant or Rental Spaces, etc.)
- Marketing
- Project Management
- Branding/Wayfinding
- Alternative Bid Details and Special Bid Documents
- Presiding jurisdiction fees (Plan Review, Permit, etc.)
- Americans with Disabilities Act (ADA) fees (Plan Review & Inspection)
- Designation or rating by Leadership in Energy and Environmental Design (LEED) Services
- Meetings and other events beyond those expressly allotted within this Agreement.
- Building Owners Management Association (BOMA) calculations are an additional service.
- Representation, consultation, or assistance as an expert
- LEVY DYKEMA will invoice the following as Additional Services without the need for additional written authorization or agreement by Client: (i) Services not completed within the period allowed under the Project Schedule through no fault of LEVY DYKEMA; (ii) Services made necessary by laws, codes, and regulations enacted or revised after the date of this Agreement; (iii) Revisions/changes to Services for scope changes for any reason, including without limitation re-design based on new or different information, change in conditions, Project size and scope, quality, or Client's budget (both increase and decrease/value engineering); (iv) changes to Services necessitated by unknown or differing site conditions and conditions concealed by vegetation, structures, land features, or other obstacles of any kind; or (v) requests by Client for LEVY DYKEMA's attendance at meetings, site visits, and other events or tasks in excess of the type and number expressly provided in the Proposal.

Scope of Services

Client Initials:

LEVY DYKEMA Initials:

A.2 Express assumptions upon which the Services and associated Fee are based:

- LEVY DYKEMA will reasonably rely on the accuracy and validity of all information provided by Client, the work of contractors and other third parties and services of other consultants, independent testing, government and quasi-governmental information and representations, and public records, is not expected to or required to validate or verify said information, and is not liable for same, even if incorporated into the Services.
- Client's contractor is knowledgeable regarding use and installation of specified methods and materials and LEVY DYKEMA shall not be liable for misinterpretation of Contract Documents, defects in or quality of the construction work, contractor's performance, or its means, methods, or safety precautions.
- Client acknowledges natural materials selected for the Project may change in appearance and dimension following exposure to use or climatic conditions.
- LEVY DYKEMA shall not be required to certify to conditions it cannot independently verify or sign documents which in its sole discretion may change its responsibilities under this Agreement or increase its liability or risk.
- Client or its separate delegatee is solely responsible for services not provided by LEVY DYKEMA and LEVY DYKEMA is not responsible for misinterpretation of the intent of the design, unauthorized modifications, and misuse of the Contract Documents or other work product.
- LEVY DYKEMA shall procure and maintain, at its sole cost and expense, commercial general liability insurance with limits of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate, covering bodily injury, property damage, personal injury, and contractual liability arising out of or related to the performance of this Agreement. The policy(ies) shall name the City of Ingleside, its officers, officials, employees, and agents as Additional Insureds with respect to liability arising out of the work or operations performed by or on behalf of the Contractor, including materials, parts, or equipment furnished in connection with such work. Such insurance shall be primary and non-contributory with respect to any insurance or self-insurance maintained by the City of Ingleside. LEVY DYKEMA shall provide the City with a valid Certificate of Insurance and a copy of the Additional Insured Endorsement prior to the commencement of any work or services under this Agreement. The Certificate shall indicate that coverage may not be canceled or modified without at least 30 days' prior written notice to the City of Ingleside. .
- The parties acknowledge that federal, state, and local laws, regulations, and rules, and program criteria will be subject to various and possibly contradictory interpretations. While LEVY DYKEMA will use reasonable professional efforts to interpret applicable requirements, it does not warrant or guarantee that Client's Project will comply with interpretations of all regulatory and other requirements as applied.
- LEVY DYKEMA's work product remains its sole property, and in exchange for full payment of Fees and reimbursable expenses provided under this Agreement, is licensed to Client only for the original construction of the Project and for no other purpose. Separate use and/or derivative use of the work product requires a separate contractual arrangement and is not included in the Fee. LEVY DYKEMA acknowledges that the CITY OF INGLESIDE as a municipal corporation of the State of Texas, is subject to the Texas Public Information Act, Chapter 552, Tex. Gov't Code, and LEVY DYKEMA and the CITY OF INGLESIDE agree to comply with any applicable provisions thereof.
- LEVY DYKEMA is entitled to capture and use images of the Project in its promotional and marketing materials and other publications which do not reveal the confidential information of Client or others and shall be given professional credit by Client upon request by LEVY DYKEMA.

Scope of Services

Client Initials:

LEVY DYKEMA Initials:

- Either party may terminate this Agreement for convenience and Client shall pay LEVY DYKEMA all Fees and Reimbursable Expenses incurred up to the date of termination

A.3 Without otherwise limiting other exclusions from the Services, the following are expressly excluded:

- Responsibility for: detection, remediation, accidental release, or other service relating to hazardous materials, waste or other environmental contaminants; or for any health and safety conditions
- Geotechnical services, soil and other subsurface investigations or conditions
- Materials testing
- Construction, construction supervision or control, or construction inspection

General Terms

Client Initials:

LEVY DYKEMA Initials:

1. The Agreement

The Proposal for Design Services (the Proposal) is expressly contingent upon and incorporates these Terms and Conditions, which together constitute the full and complete agreement between the parties for the Project (this Agreement). Levy Architects, PLLC, and LEVY DYKEMA, PLLC both DBA LEVY DYKEMA, as an independent contractor, shall perform the services outlined in the Proposal and additional services to which it agrees in writing (the Services), for the stated Fee arrangement, for the sole benefit of Client and for no other party.

2. Commencement of Services

LEVY DYKEMA is not obligated to commence the Services and may suspend Services previously commenced on instructions to proceed, until this Agreement has been signed by Client in the form presented, except where otherwise agreed by LEVY DYKEMA in writing, and any required retainer has been paid. If this Agreement is not executed and retainer paid within sixty (60) days from the date of the Proposal or amendment thereto issued by LEVY DYKEMA, it shall expire, any Services performed shall have been pursuant to the original version of this Agreement, and any fee quoted shall be subject to change thereafter unless LEVY DYKEMA extends the time in writing, all at LEVY DYKEMA's sole discretion. LEVY DYKEMA's stated rates are subject to change.

3. Client's Responsibilities, without limitation

a. Client represents that it is financially solvent, able to pay its debts when due, and possesses sufficient working capital to meet its obligations under this Agreement. Client expressly agrees that it shall not sell, transfer, or otherwise effect a change in ownership of the real property for which the Services are being performed to any other person or entity without giving LEVY DYKEMA thirty (30) days written notice of its intention to do so. Client shall notify LEVY DYKEMA in writing fourteen (14) business days prior to any changes to the existence of, or ownership of, the Client legal entity entering this Agreement. Failure to comply with this section shall constitute a material breach of this Agreement.

b. The individual to whom the Proposal is addressed shall be deemed Client's authorized representative unless Client notifies LEVY DYKEMA otherwise in writing. Services made necessary by Client's change in its representative/retention of a third-party owner representative will constitute Additional Services.

c. Client acknowledges that LEVY DYKEMA is entering this Agreement on Client's representation that Client is either: the legal owner of the real property for which the Services will be performed, or the owner's agent, trustee, or receiver; has a valid and enforceable contract for purchase of the real property and will become the sole legal owner at closing (and will keep LEVY DYKEMA advised of the closing date or failure to close); or that Client has an original contract with the legal owner of the property, the owner's agent, trustee, or receiver.

d. Client shall provide a Project Description which summarizes Client's initial requirements, preferences, and priorities, scope, budget, schedule. LEVY DYKEMA is not responsible for failing to satisfy Client requirements not communicated to LEVY DYKEMA prior to the time the Proposal is prepared, or Services are performed at any stage. Client agrees to respond to requests timely and provide such information and authorizations, and retain such consultant and other services, as LEVY DYKEMA deems necessary for the Services or the Project.

e. Client agrees to cooperate with LEVY DYKEMA to resolve conflicts between requirements of various governing entities having jurisdiction over the Project.

f. Unless otherwise stated, Client will ensure LEVY DYKEMA has safe, legal, and open access to the site for activities necessary to perform the Services. LEVY DYKEMA will take precautions to minimize damage due to these activities.

General Terms

Client Initials:

LEVY DYKEMA Initials:

g. Client shall directly retain the contractor and any subcontractors, provide LEVY DYKEMA copies of their scopes of work, and require they all maintain professional liability insurance as appropriate to the work provided. Client will directly retain all other consultants required by the Project, provide their scopes of services, and require they maintain professional liability insurance as appropriate to the services provided.

h. Client solely is responsible for all matters relating to Project Site environmental conditions, health and safety laws, and other regulations and ordinances, soils testing, other subsurface investigations, the presence and disposal of any waste, oil, asbestos, lead, mold, and other hazardous materials and environmental contaminants, as defined by Federal, State and local laws or regulations (Hazardous Materials), on, in, under or around the Project site, and for the condition of structures located on the Project Site. Regardless of the scope of LEVY DYKEMA's Services, the Services shall not include responsibility for detection, remediation, accidental release, or other service relating to Hazardous Materials or other environmental or health and safety conditions.

i. *Intentionally Omitted*

j. Upon the completion of the Project, Client is responsible for ongoing and regular maintenance of the Project, including its systems, finishes and equipment.

4. Performance of Services

a. LEVY DYKEMA will perform its Services with the professional skill and care ordinarily provided by competent architects practicing under the same or similar circumstances and professional license (Standard of Care). The Services are purely professional services, the essence of which is providing advice, judgment, and opinion or similar professional skill, and without any guarantee or warranty, either express or implied. LEVY DYKEMA shall not be liable to Client to the extent that any item or component not included in its Construction Documents or other work product, or the cost or

expense related to same, would have been otherwise necessary to the Project, or otherwise adds value or betterment, or upgrades or enhances the Project.

b. Services not expressly included in, or which are excluded from, the Agreement, are, "Additional Services," to which both Client and LEVY DYKEMA must agree in advance in writing, and for which LEVY DYKEMA shall be entitled to additional time and compensation at LEVY DYKEMA's then hourly rates as stated in this Agreement.

c. LEVY DYKEMA shall perform the Services as expeditiously as is consistent with the Standard of Care and shall not be liable for damages of any kind for delay, including but not limited to those resulting from: market changes, material or labor costs; strikes or other labor disputes; severe and unusual weather of the Project location or other natural disasters or acts of God, fires, riots, war, government action or inaction, or other emergencies; failure of any government agency to act in a timely manner; matters of health and safety; epidemic or pandemic; failure of performance by Client, its contractors, or consultants; termination or suspension allowed by this Agreement; discovery of any hazardous substances; discovery of unknown or differing site conditions; or for any other condition or circumstance outside of LEVY DYKEMA's control.

5. Construction Administration Services

a. When included in the scope of Services, construction observation and administration will be done, to the extent set forth in the Proposal, so that LEVY DYKEMA can become generally familiar with, and keep Client generally informed about, the progress of the construction falling under the Scope of Services and determine generally whether the construction is being performed in a manner indicating that the Project, when fully completed, will be in accordance with Construction Documents within LEVY DYKEMA's Services. Regardless of its Scope of Services, LEVY DYKEMA: (i) shall not supervise, direct, or have control over or responsibility for the performance, acts or omissions, safety precautions, or activities, of any contractor, subcontractor, or any other person or entity

General Terms

Client Initials:

LEVY DYKEMA Initials:

performing work or providing services or materials for the Project; (ii) shall not make continuous or exhaustive inspections of the quality or quantity of the work performed by the contractor, as would a third-party inspection service; and (c) assumes no responsibility for actually locating defects, errors, or omissions in construction, or deviations from the Construction Documents, which it does not observe in its periodic visits.

b. DESIGN WITHOUT CONSTRUCTION PHASE SERVICES. It is understood and agreed that if LEVY DYKEMA's Scope of Services under this Agreement does not continue through the completion of the Project for any reason and/or does not include Project construction observation or any other construction phase services, such services will be provided by Client. In that event, Client assumes all responsibility for completion and/or interpretation of the Construction Documents, and for construction observation and administration.

6. Cost of Construction and Client's Budget

Client solely is responsible for the cost of construction, which includes, but is not limited to, labor, materials, equipment, fees, permits, licenses, contingencies for changes in work, contractor fees, cost of the land, land ownership and use, and expenses and other costs related to the construction. Evaluations of Client's budget, preliminary estimate of Project cost, and detailed estimate of Project cost, if any, prepared by or approved by LEVY DYKEMA, represent its professional judgment only. Client agrees LEVY DYKEMA is not a professional cost estimator and has no control over market conditions, the cost of goods or labor, contractor pricing decisions, and the ultimate cost of Client's Project, and Client understands that the cost may exceed Client's budget. Changes in design of Client's Project necessary to adjust the cost of the Project will be performed by LEVY DYKEMA as Additional Services and invoiced as same.

7. Certifications

LEVY DYKEMA shall not be required to sign any documents, no matter by whom requested, that would result in LEVY DYKEMA having to certify, guarantee or warrant the existence of conditions whose existence it cannot independently ascertain with certainty, or which it believes would expose it to additional risk, liability, or expense. Client also agrees that resolution of any dispute with LEVY DYKEMA and/or payment of any amount due to LEVY DYKEMA shall not be contingent upon LEVY DYKEMA's signing any such document. LEVY DYKEMA shall sign such documents only on the condition that: a. Client has paid all invoices then due, in full; b. LEVY DYKEMA has been provided a minimum of ten (10) business days to review said certification and Client agrees to reimburse LEVY DYKEMA for all costs and fees incurred by LEVY DYKEMA (including attorney's fees) in reviewing associated documents; and c. LEVY DYKEMA is permitted to limit its certification to a statement confirming that, to the best of its knowledge, information and belief, all certifications made on the IOS (defined below), if any, remain true and correct.

8. Interpretation of Laws and Accessibility Requirements

a. Client acknowledges it is Client's responsibility to comply with accessibility laws and regulations, to consult with accessibility consultants and legal or financial counsel to determine whether any local, state, or federal accessibility laws apply to Client's Project, to provide that information to LEVY DYKEMA, and to obtain an inspection upon completion of the Project.

b. Unless specifically provided for elsewhere in the Agreement, LEVY DYKEMA makes no warranties, representations or guarantees that the Project will achieve or receive any certification by the Leadership in Energy and Environmental Design (LEED) Green Building Rating System of the U. S. Green Building Council, or any other similar state, local or national environmental building program. Similarly, unless otherwise provided for in the Agreement, LEVY DYKEMA makes no warranties, representations or guarantees regarding the energy use or operating costs or expenses of the Project.

General Terms

Client Initials:

LEVY DYKEMA Initials:

9. Ownership of Documents

a. To comply with its professional responsibilities, maintain the integrity of the Services that LEVY DYKEMA provides to Client and to its other clients, and to avoid exposing LEVY DYKEMA to unforeseen liability from unauthorized use of its work product, documents produced by LEVY DYKEMA under this Agreement (i.e., sketches, drawings, graphic representations, computer-generated design, plans, specifications, models, design details, photographs, brochures, reports, notes of meetings, CAD materials and any other materials provided by LEVY DYKEMA) are the "Instruments of Service," or "IOS," of LEVY DYKEMA. The IOS are the property of LEVY DYKEMA, who maintains all common law, statutory, and other ownership rights, including any copyright, and are intended only for use in the original construction of the Project made the subject of this Agreement. LEVY DYKEMA shall be entitled to royalties on any invention, new product, or exploitation of any images arising out of the Services and/or the IOS. . LEVY DYKEMA acknowledges that the CITY OF INGLESIDE as a municipal corporation of the State of Texas, is subject to the Texas Public Information Act, Chapter 552, Tex. Gov't Code, and LEVY DYKEMA and the CITY OF INGLESIDE agree to comply with any applicable provisions thereof.

b. LEVY DYKEMA grants a limited, non-exclusive license to Client to use said documents for the purposes originally intended under this Agreement, which license is expressly conditioned upon Client's full payment to LEVY DYKEMA of all amounts due. Reports prepared as part of the Services herein shall be for the exclusive use and reliance by only Client and those persons who are specifically identified in the Agreement and shall not be conveyed to third parties without both the prior written authorization of LEVY DYKEMA and notice to said third parties that they may not use or rely upon same. Documents not signed and sealed by LEVY DYKEMA are not suitable for construction. Client agrees the IOS are created based on the unique needs and condition of the Project at the time created, are not suitable for any other use, and may not accurately reflect subsequent changes in

governing statutes and codes or future conditions of the Project, and thus may not be appropriate for use in renovation of the Project without modification by an appropriately licensed design professional to comply with the requirements of the applicable governing jurisdiction. If this Agreement is terminated, the license granted under this section will be revoked. At LEVY DYKEMA's discretion, and upon Client's engagement of a separate, replacement architect who agrees to assume responsibility for the Project's architectural services, the license may be extended upon execution of LEVY DYKEMA's standard Licensing Agreement with a release of liability and payment of an additional licensing fee as compensation for Client's continued use solely for purposes of completing, using, and maintaining the Project, in an amount equal to 20% of LEVY DYKEMA's original Fee.

c. Documents provided in electronic media are not intended or suitable for construction but are provided as a convenience in understanding the Project. LEVY DYKEMA disclaims the accuracy of any IOS once transmitted to Client in editable format. LEVY DYKEMA makes no representation or warranty regarding the accuracy, completeness, integrity, compatibility, or readability of information contained in electronic media files, and does not transfer any rights to the electronic media format on which the electronic files exist.

d. Any distribution, modification or reuse of the IOS without the written authorization, verification, and adaptation by LEVY DYKEMA (for which Client shall pay LEVY DYKEMA compensation at its then current rates), including without limitation completion of the Project after termination of this Agreement, for other projects, or future modifications to the Project, is at the sole risk of Client or other user, does not transfer license or ownership rights in the IOS to any other party.

General Terms

Client Initials:

LEVY DYKEMA Initials:

10. Promotional Materials

Within one year following completion of the Project, LEVY DYKEMA shall be given reasonable access to the Project in order to photograph the Project and is entitled to use images of the Project in its promotional and marketing materials and other publications which do not reveal the confidential information of Client or others. Client shall, where required by LEVY DYKEMA, give LEVY DYKEMA credit as architect in any publicity relating to the Project. With Client approval, LEVY DYKEMA may install a sign recognizing its participation in the Project from commencement of the Services through the end of construction.

11. Consequential Damages and Insurance

Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, neither party shall be liable to the other for any punitive, incidental, indirect, or consequential damages arising out of or connected in any way to the Project or to the Agreement, including, without limitation, lost use, profit, business or opportunity, income, reputation, and any other consequential damages that either party may have incurred from any cause of action, including, without limitation, negligence, strict liability, breach of contract and breach of express or implied warranty, even if the potential for such damages was known in advance. LEVY DYKEMA shall procure and maintain, at its sole cost and expense, commercial general liability insurance with limits of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate, covering bodily injury, property damage, personal injury, and contractual liability arising out of or related to the performance of this Agreement. The policy(ies) shall name the City of Ingleside, its officers, officials, employees, and agents as Additional Insureds with respect to liability arising out of the work or operations performed by or on behalf of the Contractor, including materials, parts, or equipment furnished in connection with such work. Such insurance shall be primary and non-contributory with respect to any insurance or self-insurance maintained by the City of Ingleside. LEVY DYKEMA shall provide the City with a valid Certificate of Insurance and a copy of the Additional Insured

Endorsement prior to the commencement of any work or services under this Agreement. The Certificate shall indicate that coverage may not be canceled or modified without at least 30 days' prior written notice to the City of Ingleside.

12. Limitation of Liability to Fees Paid

In recognition of the relative risks and benefits of the Project to both Client and LEVY DYKEMA, and given that execution of the IOS prepared by LEVY DYKEMA for the Project will be done by others outside off LEVY DYKEMA's control, the risks have been allocated such that Client agrees, to the fullest extent permitted by law, that the liability of the LEVY DYKEMA PARTIES to Client for any and all claims, losses, costs, and damages of any nature whatsoever without exception or claim expenses from any cause or causes, shall not exceed the total fee paid by Client to LEVY DYKEMA for Services rendered under the Agreement for this Project. Such claims and causes include, but are not limited to, LEVY DYKEMA's negligence, errors, omissions, strict liability, breach of contract or breach of warranty. Further, the Parties agree that each component of the Services is important to the whole and that if circumstances are such that LEVY DYKEMA is not going to complete all Services anticipated due to suspension or termination, or LEVY DYKEMA is retained only to perform Services for some but not all of the standard architectural design scope of services, for example, only Construction Documents without construction administration, this may significantly increase the risk of loss resulting from such things as misinterpretation of the intent of the design, unauthorized modifications, and misuse of the IOS, for which LEVY DYKEMA is not liable. Notwithstanding anything in this Agreement to the contrary, Client agrees that as its sole and exclusive remedy, any claim, demand, or suit shall be directed and/or asserted only against LEVY DYKEMA, a Texas professional limited liability company, and not against any of its owners, officers, directors, members, managers, principals, employees, agents, or representatives, who shall have no personal liability to Client

General Terms

Client Initials:

LEVY DYKEMA Initials:

13. Indemnification

Intentionally Omitted.

14. Termination or Suspension of Services

a. Unless earlier terminated, this Agreement expires upon the completion of LEVY DYKEMA's Services. This Agreement may be terminated upon written notice by either party for convenience, or for cause, should the other fail to perform its obligations hereunder and fail to cure said breach within ten (10) days of receiving written notice of the breach from the non-breaching party. In addition, LEVY DYKEMA may terminate this Agreement immediately for cause without the opportunity for Client to cure based on: Client's bankruptcy or potential financial insolvency; Client's change in ownership, of any nature, or the sale, transfer, or other disposition of the Project or Project site/real property on which the Project is located to another; conduct by Client which may be illegal or contrary to law, mandate, or other legal order, or which LEVY DYKEMA deems unprofessional toward its staff or others; and/or Client's failure to execute this Agreement or deliver any required retainer. In the event of any termination, Client shall pay LEVY DYKEMA for all Services rendered to the date of termination, and all Reimbursable Expenses and any justifiable reimbursable termination expenses, such as any non-refundable consultant retainers, governmental fees, etc., and continued license to use the IOS is conditioned on such payment plus any required licensing fee.

b. Client may suspend the performance of any or all Services, upon written notice to LEVY DYKEMA, specifying the Service(s) to be suspended. Without liability to Client, LEVY DYKEMA may suspend performance of the Services and its obligations under this Agreement on the same grounds, with the same associated notice obligation, for which it may terminate for cause. If the Project is suspended for one hundred eighty (180) days or more, LEVY DYKEMA shall be entitled to treat this Agreement as being terminated with immediate effect. LEVY DYKEMA shall not be obligated to restart its Services until it is paid for all Services rendered and Reimbursable Expenses

and other associated expenses incurred prior to the effective date of suspension. LEVY DYKEMA shall be entitled to an increase in the time for performance in accordance with its other commitments at that time, and additional compensation as appropriate given the nature of the suspension.

c. The right to suspend or terminate this Agreement shall not prejudice any other right or remedy of either party which had accrued as of the date of suspension or termination. Any right or obligation that by its nature should survive the expiration or termination of this Agreement does survive.

15. Assignment

Assignment of this Agreement requires the written consent of both parties and Client shall remain liable for Fees, Reimbursable Expenses and other amounts incurred prior to the authorized date of assignment. If Client assigns this Agreement to any successor owner of the Project, or the Project is leased, transferred, or otherwise disposed of in whole or in part to another person or entity, the successor in interest must be given prior written notice by Client of LEVY DYKEMA's absolute right to terminate this Agreement. Assignment or other transfer not in accordance with this section is void and without effect.

16. Dispute Resolution

Any claims or disputes that arise between Client and LEVY DYKEMA first shall be submitted to non-binding mediation before any other form of dispute resolution, and any other process started prior to the parties' participation in mediation shall be stayed pending the parties' participation in mediation. Client and LEVY DYKEMA agree to include a similar mediation agreement with all contractors, subcontractors, subconsultants, suppliers, and fabricators, thereby providing for mediation as the primary method for dispute resolution between all parties. Notwithstanding, LEVY DYKEMA may proceed as allowed by law with such filings and other actions as are required to secure its right to payment prior to participation in mediation.

General Terms

Client Initials:

LEVY DYKEMA Initials:

17. Condominium Terms

Intentionally Omitted.

18. Design-Build Projects

Client understands and acknowledges that Design-Build projects, which include any project or portion thereof for which the method of delivery consists of design and construction services provided under a single entity, present access, accountability, and timing complications related to LEVY DYKEMA's Services. Therefore, in consideration of this added risk and LEVY DYKEMA's willingness to participate in a design-build method of delivery, Client acknowledges and agrees to the following additional terms with regard to Design-Build projects:

a. LEVY DYKEMA owes a duty only to Client under the Agreement, LEVY DYKEMA's obligations do not flow to others with whom Client has contracted separately, and there are no third-party beneficiaries to this Agreement.

b. In advance of signing an agreement for services related to a design-build project, LEVY DYKEMA will be provided, for review and consideration, the Prime Agreement between Project Owner and Design-Builder for the Project, as well as Client's agreement for the design-build, if Client is not a party to the Prime Agreement. **IF LEVY DYKEMA IS NOT PROVIDED THE PRIME AGREEMENT AND CLIENT'S AGREEMENT FOR THE DESIGN-BUILD (IF NOT THE PRIME AGREEMENT) IN ADVANCE OF LEVY DYKEMA ENTERING INTO AN AGREEMENT FOR THE PROJECT WITH CLIENT, CLIENT AGREES LEVY DYKEMA SHALL NOT BE LIABLE FOR COMPLIANCE WITH THE TERMS AND CONDITIONS CONTAINED IN SAID AGREEMENTS.**

c. Client shall ensure: that the Project Schedule provides LEVY DYKEMA adequate time to perform its Services in coordination with other consultants on the Project; that LEVY DYKEMA is entitled to rely on the accuracy of the information provided by Client and others; and that LEVY DYKEMA is not liable for the work of or delay caused by Client, Design-Builder, Contractor, Subcontractors, other consultants, or any other party to the design-build team, or for any

contractor's failure to perform its work in accordance with the contract documents or for commencement of construction before contract documents are complete.

d. Client will confer with LEVY DYKEMA before issuing interpretations of LEVY DYKEMA's documents and in determining whether construction performed based on LEVY DYKEMA's documents is in general compliance with said documents. If LEVY DYKEMA is retained to provide construction administration responsibilities, its site observation reports generated by LEVY DYKEMA, in any form, will be communicated promptly by Client to all members of the design-build team and to the Project Owner. If LEVY DYKEMA is not retained to provide construction administration, it shall not be liable for misinterpretation or misuse of its Instruments of Service or any error which could have been avoided had it provided such services.

e. Nothing in the Prime Agreement or any downstream agreement shall be construed to transfer ownership of LEVY DYKEMA's Instruments of Service to any party, as LEVY DYKEMA maintains all common law, statutory and other reserved rights, including the copyright. As provided herein, expressly contingent upon full payment of all amounts when due, LEVY DYKEMA grants a limited, non-exclusive license to use the Instruments of Service for purposes of the original construction of the Project only. Any other use and/or derivative use, requires a separate agreement and additional compensation.

f. Intentionally Omitted.

General Terms

Client Initials:

LEVY DYKEMA Initials:

19. Interpretation and Enforcement

This Agreement: (a) may be executed by scanned or electronic signature and in one or more counterparts, each of which shall be deemed to be an original for all purposes; (b) is between Client and LEVY DYKEMA only, binds their heirs, successors, and assigns, does not anticipate any third-party beneficiaries, and does not create a contractual relationship with, or any cause of action in favor of, any individual or entity not a party to this Agreement; (c) constitutes the entire agreement of the parties, supersedes all prior understandings, and voids the effectiveness of any oral statements or prior written documents related to this matter; (d) may only be amended or assigned, or terms waived, by written agreement of both parties, which agreement may be refused at the sole discretion of either party; (e) shall become effective only as typed and agreed and without additional interlineation of any kind unless initialed by both parties (any other such interlineation being ineffective); and (f) shall be governed by and construed in accordance with the laws of the State of Texas with venue for any dispute in the county in which the Project is located. Titles and divisions are for organizational purposes only and may not fully describe the information that follows. If any provision of this Agreement is held invalid or unenforceable in any respect, the invalidity or unenforceability will not affect any other provision, and this Agreement will remain in effect and will be construed as close as reasonably possible to preserve the intent of the parties. Neither party shall assign any cause of action it may have against the other party. Except where it expressly agrees to same in writing, LEVY DYKEMA is not bound by any agreement between Client and any other party. Both parties have had the opportunity to consult with an attorney and each party enters this Agreement of its own free will without reliance on any term not stated herein.

20. Notices

Notices shall be in writing and shall be deemed to have been given: a. when received, if delivered in person or by a courier or a courier service; b. on the date of transmission (or the next business day if the date of transmission is not a business day, or the time is after 5 pm central) if sent by facsimile or email followed by mail as described herein; or c. three business days after being deposited in the US mail, certified return receipt or registered postage prepaid. Client's address for notices shall be that address to which the Proposal is addressed, unless Client advises LEVY DYKEMA otherwise in writing.

Signature Page

Client Initials:

LEVY DYKEMA Initials:

SVL

By signing this Agreement or giving LEVY DYKEMA instructions to proceed with the Services, Client and LEVY DYKEMA agree to be bound by this Agreement, Terms and Conditions contained in Attachment A.

For The Project

Project Name City of Ingleside - Parks Electrical Upgrade

Project Address Ingleside, Texas

Agreement is made on 01/16/2026 between:

The Client

Name Brenton B. Lewis, City Manager & Gary Paredez

Company Name City of Ingleside

Address P.O. Drawer 400 Ingleside, TX 78362

Contact Number 361-775-0109

Signature _____

Title _____

And LEVY DYKEMA

Name Stephen V. Levy, President

Company Name LEVY DYKEMA

Address 807 N. Upper Broadway, Suite 101, Corpus Christi, TX 78401

Business Number 361-882-8171

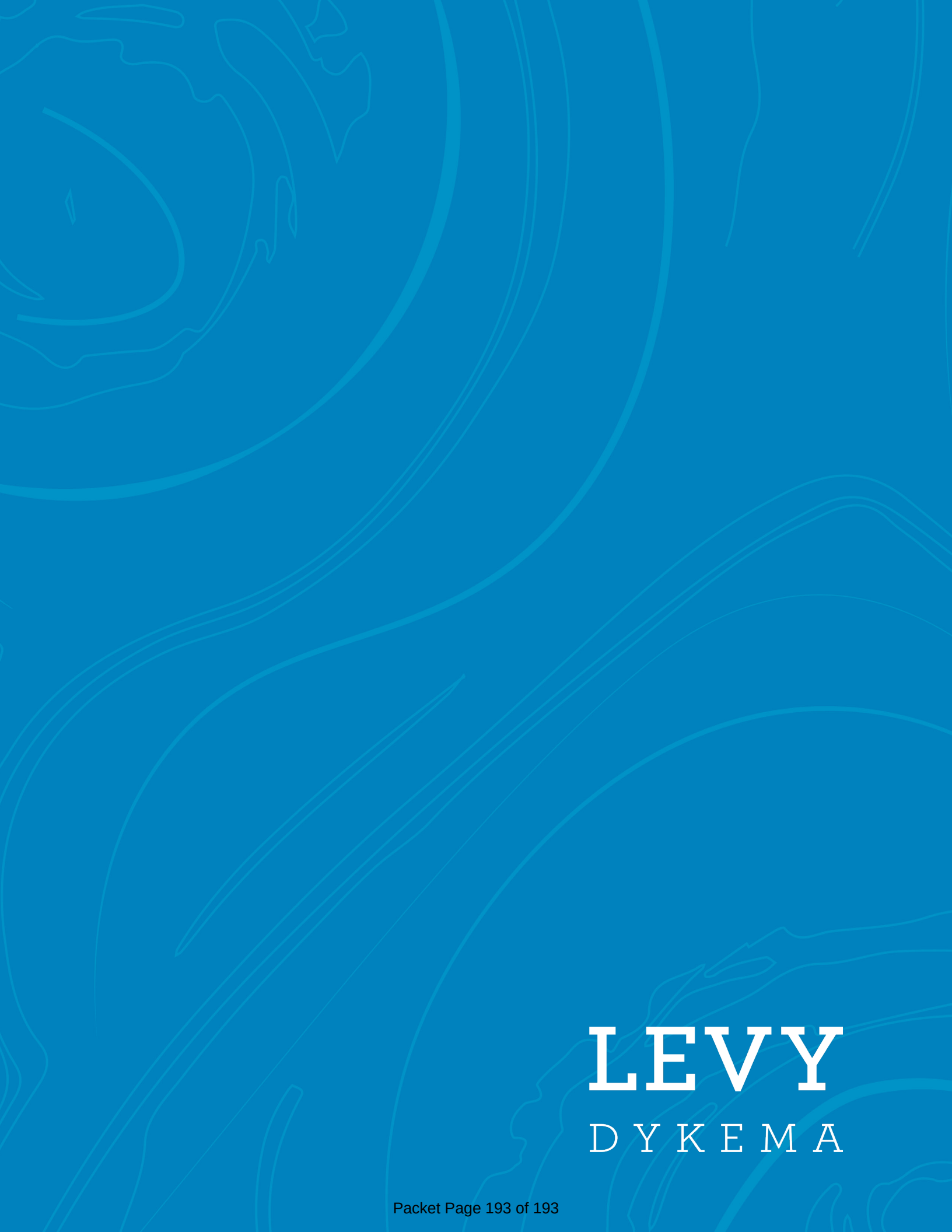
Signature  _____

The Texas Board of Architectural Examiners has jurisdiction over complains regarding the professional practice of persons registered as architects in Texas: P.O. Box 12337, Austin, Texas 78711-2337, or 505 East Huntland Dr., Ste. 350, Austin, Texas 78752, telephone (512) 305-9000.

Please indicate the form in which you wish to receive invoices and statements by checking one of the boxes below.

☐ Email invoices and statements _____

☐ Email and Mail invoices and statements _____

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LEVY
DYKEMA