

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JANUARY 27, 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 27, 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: Mayor Pro-Tem Long, Linda Timmerman, David Pruitt, James Steward, Julio Salinas (via Zoom), and Mayor Adame.

Council Members Absent: John Salinas.

3. Invocation.

Council Member Pruitt led the invocation.

4. Pledge of Allegiance.

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

5. Citizen Comments and Reports.

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

6. Staff Comments and Reports.

a. Council Comments and Reports.

Council Member Pruitt wanted to thank the first responders for their professionalism during an incident at Live Oak Park on Monday.

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

No discussion was held on this item.

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

No discussion was held on this item.

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

No discussion was held on this item.

e. City of Ingleside monthly financial report as of December 2025.

No discussion was held on this item.

f. Report on school crosswalk for Leon Taylor Middle School.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredes about meeting with the school, extending the sidewalks by the pool, the purchase of the flashing crosswalk signs, and maintenance of the crosswalk painting.

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

AGCM Construction Manager, Mark Price, gave a project update on the 2.0 MGD Wastewater Treatment Plant.

Presentations

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

Brett Van Hazel, Director of Water Supply for the City of Corpus Christi, gave a presentation regarding the current and future plans on water supply.

Consent Agenda

Agenda Item 11 was pulled from Consent Agenda and moved into the Regular Agenda for separate discussion.

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.

Proposed Ordinance 2026-02.

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.

Discussion was held between Council Members and City Manager Lewis about the amendments to the minutes and removing the amendments.

Motion: Mayor Pro-Tem Long made a motion to approve the December 09, 2025 Regular Meeting Minutes before the amendments. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

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

Motion: Mayor Adame made a motion to approve the Consent Agenda excluding Item 11 which was removed from the Consent Agenda for separate discussion. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Public Hearing

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.

At 7:15 p.m. Mayor Adame convened the Ingleside City Council into the Public Hearing.

Speaking For: None

Council Member Julio Salinas recused himself from Agenda Item 13, and Agenda Item 17.

Speaking Against: None

Council Member Julio Salinas left the meeting, via Zoom, at 7:16 p.m..

At 7:16 p.m. Mayor Adame reconvened the Ingleside City Council into the Regular Meeting.

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.

Discussion was held between the Council Members, City Manager Lewis, and Fire Chief Miller about the new fire truck, the truck still being outfitted with equipment, and the truck being available for calls.

Motion: Council Member Pruitt made a motion to accept the Ingleside Volunteer Fire Department’s new fire truck. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

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.

Proposed Resolution 2026-03.

Discussion was held between Council Members, City Manager Lewis, and San Patricio County Emergency Management Coordinator Scott Marion about the purpose of the Action Plan, FEMA requirements of the adoption, and at no cost to the City to adopt the plan.

Motion: Mayor Pro-Tem Long made a motion to approve Resolution 2026-03, a Resolution of the City of Ingleside, San Patricio County, Texas, adopting the 2026 San Patricio County Multi-Jurisdictional Hazard Mitigation Action Plan. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, Police Chief Molina, and Core Projects Energy representative Mike Reeves about purpose of the purchase for City-sponsored events, safety of the citizens and community, enhancement of visitor experience, economic impact, battery life, warranty coverage, where the towers would be stored when not in use, dispatch having the capability to monitor the cameras, and the duration of the towers.

Council Member Julio Salinas returned to the meeting, via Zoom, at 7:37 p.m.

Further discussion and motion were made following Item 24, once answers were verified by the vendor representative who was present.

Further discussion was held about battery life, the cost of each battery, and the towers having the ability to charge with an AC charger.

Motion: Council Member Pruitt made a motion to approve 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, not to exceed \$72,248.00. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Development Services Rodriguez about the property being annexed in years ago, legal requirements being met, and the cleanup of paperwork.

Council Member Julio Salinas left the meeting, via Zoom, at 7:40 p.m.

Motion: Council Member Steward made a motion to approve 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. Council Member Timmerman seconded the motion. Motion carried 4:0:1.

- For Motion:

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

None
- Abstained:

Mayor Adame

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.**

No discussion was held on this item.

Motion: Mayor Pro-Tem Long made a motion to approve 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. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

Mayor Adame requested that Item 19 and Item 20 be postponed to the next Regular City Council Meeting on February 10, 2026. There were no objections by Council, and Mayor Adame stated that the items were postponed.

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.**

Item 19 was postponed to the next Regular City Council meeting.

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.**

Item 20 was postponed to the next Regular City Council meeting.

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.**

Proposed Resolution 2026-04.

Discussion was held between Council Members and City Manager Lewis about the preliminary Feasibility Study, purpose of the Advisory Group, posting on website, Council wanting citizen input, the possibility of publishing in the newspaper, and bringing back at the next meeting.

No Action Taken.

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.**

Discussion was held between Council Members, City Manager Lewis, and Director of Finance Rios about the purpose of the termination of the agreement.

Motion: Mayor Adame made a motion to direct the City Manager to terminate the treasury management agreement and remote deposit capture agreement with 1st Community Bank. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 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.**

Proposed Resolution 2026-04.

Discussion was held between Council Members, City Manager Lewis, and Director of Finance Rios about the misunderstanding of the Sweep requirement during the RFP process, and Frost Bank being ranked second in the overall review.

Motion: Council Member Pruitt made a motion to approve Resolution 2026-04, 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. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

- 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.**

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about Council approval for bids on engineering services, funds already budgeted, and the purpose of the electrical upgrades.

Motion: Council Member Steward made a motion to approve the proposal submitted by Levy Dykema for the design and engineering of electrical upgrades to Live Oak Park and N.O. Simmons Park. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Executive Session

25. Closed Session

City Council will meeting 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.**

At 8:01 p.m. Mayor Adame convened the Ingleside City Council into a closed session pursuant to provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Pursuant to Section 551.071 (Consultation with Attorney) – Discussion of legal issues related to a proposed Administrative Services Agreement between the Ingleside Development Corporation and the City of Ingleside, and 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.**

At 8:31 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

Item A: No Action Taken

Item B: No Action Taken

Closing Agenda

27. Items to consider for placement on future agendas.

Mayor Pro-Tem Long requested an update on which properties were left to finalize proper rezone from annexation.

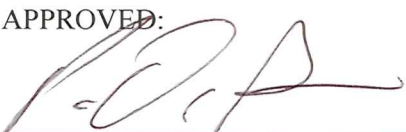
28. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:33 p.m.



ATTEST:


Jana Stork, City Secretary

APPROVED:

Pedro Oscar Adame, Mayor