

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JANUARY 28, 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 January 28, 2025, at City Hall 2671 San Angelo Ave., Ingleside, TX and live video streaming.

2. Roll Call.

With Council Members present a quorum was established.

Council Members Present: Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, Mayor Pro-Tem Tracy Long, Julio Salinas, and Mayor Oscar 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.

Ken Willis, 316 Inglewood, Ingleside on the Bay, addressed the Council about repurposing fire hoses to cover nails and screws out at Cove Park's boat ramp.

Charles Boone, 468 Sunset, Ingleside on the Bay, addressed the Council about the rezone, provided a handout to Council Members, air permits, and the request for Council to table the rezone request.

Luke Dailey, 619 Ave B, Port Aransas, addressed the Council with concern about the neighbors of Port Aransas, the City of Ingleside needing money to take care of infrastructure, and provided a handout to Council Members.

Mayor Adame requested to withdraw Item 6.e and Item 21 from the Agenda. There were no objections by Council, and Mayor Adame stated that the items were withdrawn.

6. Staff Comments and Reports.

a. Council Comments and Reports.

Council Member Diehl commended the IT Department on a job well done for an issue that arose in the previous week.

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

City Manager Lewis informed Council Members that the Animal Control Facility did receive a Temporary Certificate of Occupancy, and that the animals would be moved in the next day. He also informed the Council that there will be a date set up for the Grand Opening.

c. City of Ingleside expenditures paid over \$3,000.00 for the period of December 2024.

No discussion was held on this matter.

d. City of Ingleside monthly financial report as of October 2024.

Discussion was held between Council Members and City Manager Lewis about road budget for maintenance, cumulative amount from road sales tax, and providing specific information at the next Council meeting.

e. Report on State Highway 200

Item withdrawn from the agenda.

Presentations

7. Ingleside Volunteer Fire Department Update Presentation.

Chief Miller presented a presentation on the update of the Ingleside Volunteer Fire Department.

Consent Agenda

- 8. Deliberate and take appropriate action regarding authorization for the Mayor to execute the Contract between the City of Ingleside, Texas and San Patricio County Elections Administrator for Election Services for the May 03, 2025 Municipal Election.**
- 9. Deliberate and take appropriate action on the Regular Meeting Minutes of January 14, 2025.**

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

Public Hearing

There was no Public Hearing presented for this meeting.

Regular Agenda

- 10. Deliberate and take appropriate action on the first reading of an Ordinance of the City of Ingleside calling a General Election and a Special Election to be held jointly with City of Ingleside on the Bay, Texas, and Ingleside Independent School District San Patricio County on May 03, 2025 in the City of Ingleside, Texas to elect Council Member Place 1, Council Member Place 3, and Council Member Place 5, and to submit Propositions on Amendments to the City of Ingleside Home Rule Charter; 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.**

Discussion was held between Council Members, City Manager Lewis, and Attorney McCann about the Ordinance for the Election, and a future Ordinance to change grammatical errors that the Charter allows the City to do without having to go to the voters; candidate packets being accepted until February 14, 2025 at 5 p.m.; and encouraging the citizens to vote.

Motion: Mayor Adame made a motion to approve the first reading of an Ordinance of the City of Ingleside calling a General Election and a Special Election to be held jointly with City of Ingleside on the Bay, Texas, and Ingleside Independent School District San Patricio County on May 03, 2025 in the City of Ingleside, Texas to elect Council Member Place 1, Council Member Place 3, and Council Member Place 5, and to submit Propositions on Amendments to the City of Ingleside Home Rule Charter; 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. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

11. **Deliberate and take appropriate action on second and final reading of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial), and further providing for effective date, reading, severance, and publication:**

approximately 1,743.76 ACRES, bearing the legal description of: Property Tract 1, ID 60762, being 124.3789 acres out of a 524.80-acre tract of land. Being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al to Mrs. Jean McCampbell Davis by Partition Deed filed November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas, Property Tract 2, ID, 60762 being 88.963 acre tract of land, being part of a 6091.22 acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas, Property Tract 3, ID, 67182, being 3.589 acre tract of land, being part of a 6091.22 acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 4, ID 67158, 37.397-acre tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 5, 104.748- acre tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 6, ID 67177, 40.329-acre tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 7, ID 61476, 848 acres out of a 1181.095 tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 8, ID 67236, 112.818-acre tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 9, ID 114650, 45.5766 acres of a 150.13 acre tract of land out of the heirs of Rosa Teal Survey, Abstract 262, San Patricio County, Texas, the said 150.13 acre tract of land being the same as and all of tract II being 150.12 acres, more or less, described in Special Warranty Deed dated November 1, 2013, recorded in document No. 632533, Official Public Records of San Patricio County, Texas. Property Tract 10, ID 103271, 145.0886 acres out of a 150.77 acre tract of land, being the same land described as 150.694 acres conveyed from Centex Homes. to EFO Land, L.P., by General Warranty Deed dated March 26, 1999, and recorded in Clerk's File No. 472035 of the Real Property Records of San Patricio County, Texas. Property Tract 11, ID 67168, Tract 12, 61499, 167.165 Acre Tract of Land, situated in the Heirs of Rosa Teal Survey A-262, Nicholas Fagan Survey A- 124, being out a 6,091.22 Acre Tract of land described in a Partition Deed from W.G. (Will) McCampbell, et al., to John S. McCampbell, recorded in Volume 103, Page 156, Deed Records of San Patricio County Texas; said 167.165 Acre Tract being the same lands as a 166 Acre Tract of land described in a Deed from said W.G. McCampbell, et al. to Mrs. Jean McCampbell Davis, as recorded in Volume 103 Page 151. Property Tract 13, ID 67270, 13.287 acres out of 17.456 acres of land out of a called 34.9 acre tract of land out of the called East 100 acres out of the 200 acre Sahadi Tract, out of the Rosa Teal Survey, A-262, and the N. Fagin Survey, A-124, San Patricio County, Texas, with said 34.9 acres being called Tract "B" in a Partition Deed of called East 100 Acres, actual 99.72 acres, being described in a Deed recorded under Clerks file number

247749, Deed Records of San Patricio County, Texas, and said 200 acre Sahadi Tract described in a Deed of Record under Volume 81, Pages 597-598, Deed Records of San Patricio County, Texas. Property Tract 14, ID 67091, 12.4199 acres out of 17.456 acres of land out of a called 34.9 acre tract of land out of the called East 100 acres out of the 200 acre Sahadi Tract, out of the Rosa Teal Survey, A- 262, and the N. Fagin Survey, A-124, San Patricio County, Texas, with said 34.9 acres being called Tract "B" in a Partition Deed of called East 100 Acres, actual 99.72 acres, being described in a Deed recorded under Clerks file number 247749, Deed Records of San Patricio County, Texas, and said 200 acre Sahadi Tract described in a Deed of Record under Volume 81, Pages 597-598, Deed Records of San Patricio County, Texas.

Proposed Ordinance 2025-04.

Martha Habluetzel, 3508 Ave A, made a citizen comment against the rezone and wetlands.

Cyndi Valdes, 809 Bayshore Dr., Ingleside on the Bay, made a citizen comment against the rezone, wetlands, and reference to Project Green, Project Merlin and Project Relic.

Courtney Shane, 2181 Capeheart St., made a citizen comment against the rezone, Cheniere on top of wetlands, and requesting that the Port of Corpus Christi have more than one representative from San Patricio County on the board.

Luke Dailey, 619 Ave B, Port Aransas, made a citizen comment against the rezone, referred to the handout given to Council, and questioned how the volunteer fire department would respond to an incident.

Discussion was held between Council Members, City Manager Lewis, and Port of Corpus Christ Representative Sam Esquivel about the rezone, Council controlling what goes in the area with the Objectionable Use Permit, building up on the wetlands will flood surrounding neighbors, extreme cost to replace wetlands, future land use map part of the Comprehensive Master Plan, the Port adhering to what the Council has to say, and the Port taking strenuous efforts on the process.

Motion: Mayor Pro-Tem Long made a motion to approve Ordinance 2025-04, an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial), and further providing for effective date, reading, severance, and publication: approximately 1,743.76 ACRES, bearing the legal description of: Property Tract 1, ID 60762, being 124.3789 acres out of a 524.80-acre tract of land. Being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al to Mrs. Jean McCampbell Davis by Partition Deed filled November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas, Property Tract 2, ID, 60762 being 88.963 acre tract of land, being part of a 6091.22 acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas, Property Tract 3, ID, 67182, being 3.589 acre tract of land, being part of a 6091.22 acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 4, ID 67158, 37.397-acre tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 5, 104.748- acre tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 6, ID 67177, 40.329-acre tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 7, ID 61476, 848 acres out of a 1181.095 tract of land, being part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 8, ID 67236, 112.818-acre tract of land, being

part of a 6091.22-acre tract of land conveyed from W. G. McCampbell, et al, to Mrs. Jean McCampbell Davis by Partition Deed dated November 4, 1933, recorded in Volume 103, Page 151 of the Deed Records of San Patricio County, Texas. Property Tract 9, ID 114650, 45.5766 acres of a 150.13 acre tract of land out of the heirs of Rosa Teal Survey, Abstract 262, San Patricio County, Texas, the said 150.13 acre tract of land being the same as and all of tract II being 150.12 acres, more or less, described in Special Warranty Deed dated November 1, 2013, recorded in document No. 632533, Official Public Records of San Patricio County, Texas. Property Tract 10, ID 103271, 145.0886 acres out of a 150.77 acre tract of land, being the same land described as 150.694 acres conveyed from Centex Homes. to EFO Land, L.P., by General Warranty Deed dated March 26, 1999, and recorded in Clerk's File No. 472035 of the Real Property Records of San Patricio County, Texas. Property Tract 11, ID 67168, Tract 12, 61499, 167.165 Acre Tract of Land, situated in the Heirs of Rosa Teal Survey A-262, Nicholas Fagan Survey A- 124, being out a 6,091.22 Acre Tract of land described in a Partition Deed from W.G. (Will) McCampbell, et al., to John S. McCampbell, recorded in Volume 103, Page 156, Deed Records of San Patricio County Texas; said 167.165 Acre Tract being the same lands as a 166 Acre Tract of land described in a Deed from said W.G. McCampbell, et al. to Mrs. Jean McCampbell Davis, as recorded in Volume 103 Page 151. Property Tract 13, ID 67270, 13.287 acres out of 17.456 acres of land out of a called 34.9 acre tract of land out of the called East 100 acres out of the 200 acre Sahadi Tract, out of the Rosa Teal Survey, A-262, and the N. Fagin Survey, A-124, San Patricio County, Texas, with said 34.9 acres being called Tract "B" in a Partition Deed of called East 100 Acres, actual 99.72 acres, being described in a Deed recorded under Clerks file number 247749, Deed Records of San Patricio County, Texas, and said 200 acre Sahadi Tract described in a Deed of Record under Volume 81, Pages 597-598, Deed Records of San Patricio County, Texas. Property Tract 14, ID 67091, 12.4199 acres out of 17.456 acres of land out of a called 34.9 acre tract of land out of the called East 100 acres out of the 200 acre Sahadi Tract, out of the Rosa Teal Survey, A- 262, and the N. Fagin Survey, A-124, San Patricio County, Texas, with said 34.9 acres being called Tract "B" in a Partition Deed of called East 100 Acres, actual 99.72 acres, being described in a Deed recorded under Clerks file number 247749, Deed Records of San Patricio County, Texas, and said 200 acre Sahadi Tract described in a Deed of Record under Volume 81, Pages 597-598, Deed Records of San Patricio County, Texas. Council Member John Salinas seconded the motion. Motion carried 5:1:1.

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, and Mayor Pro-Tem Long.

Against Motion: Council Member Julio Salinas

Abstained: Mayor Adame

12. **Deliberate and take appropriate action on the second and final reading of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial) and further providing for effective date, reading severance, and publication:**

approximately 374.31 ACRES, bearing a legal description of: Property Tract 16, ID 69004, Tract 17, ID 65073, Tract 19, ID 69200, Tract 21, Tract 22, Tract 23, Tract 24, A 336.36 acre tract of land out of the T.T. Williamson Survey, Abstract 292, the T.T. Williamson Survey, Abstract 293, the Heirs of Rosa Teal Survey, Abstract 262, the William McDonough Survey, Abstract 184, Day Land and Cattle Company Survey, Abstract 387, San Patricio County, Texas and a portion of the State of Texas Submerged Tract No. 3 in Corpus Christi Bay, Nueces County, Texas. Property Tract 20, A 37. 95-acre tract out of the William McDonough Survey, Abstract A-184 and the Day Land and Cattle Company Survey, Abstract A-387, being the same tract called 38.06 acres recorded in Document No. 534924, Deed Records, San Patricio County, Texas, Save and Except a 2.5 acre drill site recorded in Document No. 379019, Deed Records, San Patricio County, Texas.

Proposed Ordinance 2025-05.

Martha Habluetzel, 3508 Ave A, made a citizen comment against the rezone.

Courtney Shane, 2181 Capeheart St., made a citizen comment against the rezone, carbon capture, and asked about where the energy would be going.

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

Discussion was held between Council Members and City Manager Lewis about the property in question that has been used for DMP, and will continue to be used for DMP.

Motion: Mayor Pro-Tem Long made a motion to approve Ordinance 2025-05, an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial) and further providing for effective date, reading severance, and publication: approximately 374.31 ACRES, bearing a legal description of: Property Tract 16, ID 69004, Tract 17, ID 65073, Tract 19, ID 69200, Tract 21, Tract 22, Tract 23, Tract 24, A 336.36 acre tract of land out of the T.T. Williamson Survey, Abstract 292, the T.T. Williamson Survey, Abstract 293, the Heirs of Rosa Teal Survey, Abstract 262, the William McDonough Survey, Abstract 184, Day Land and Cattle Company Survey, Abstract 387, San Patricio County, Texas and a portion of the State of Texas Submerged Tract No. 3 in Corpus Christi Bay, Nueces County, Texas. Property Tract 20, A 37.95-acre tract out of the William McDonough Survey, Abstract A-184 and the Day Land and Cattle Company Survey, Abstract A-387, being the same tract called 38.06 acres recorded in Document No. 534924, Deed Records, San Patricio County, Texas, Save and Except a 2.5 acre drill site recorded in Document No. 379019, Deed Records, San Patricio County, Texas. Council Member Diehl seconded the motion. Motion carried 5:1:1.

- For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, and Mayor Pro-Tem Long.
- Against Motion: Council Member Julio Salinas
- Abstained: Mayor Adame

13. Deliberate and take appropriate action on the second and final reading of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication:

82.30 Acres, being 125.00 foot, 200.00 foot and 300.00 foot wide commercial buffer area lying within the Jean McCampbell Davis Tract 6,091.22 Acres, Volume 103, Page 151 Deed Records San Patricio County, Texas, and a 31.96 acre, 300.00 foot wide commercial buffer area lying within the Jean McCampbell Davis Tract 6,091.22 Acres, Volume 103, Page 151 Deed Records San Patricio County, Texas.

Proposed Ordinance 2025-06.

Mac McKenzie, 301 Starlight, Ingleside on the Bay, provided a written to Council Members.

No discussion was held on this item.

Motion: Mayor Pro-Tem Long made a motion to approve Ordinance 2025-06, an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: 82.30 Acres, being 125.00 foot, 200.00 foot and 300.00 foot wide commercial buffer area lying within the Jean McCampbell Davis Tract 6,091.22 Acres, Volume 103, Page 151 Deed Records San Patricio County, Texas, and a 31.96 acre, 300.00 foot wide commercial buffer area lying within the Jean McCampbell Davis Tract 6,091.22 Acres, Volume 103, Page 151 Deed Records San

Patricio County, Texas. Council Member John Salinas seconded the motion. Motion carried 5:1:1.

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, and Mayor Pro-Tem Long.

Against Motion: Council Member Julio Salinas

Abstained: Mayor Adame

Mayor Adame stepped away from the dais at 8:02 p.m.

14. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, approving the waiver of pet adoption fees and microchipping fees at the Ingleside Pet Adoption Events occurring on February 01, 2025.

Proposed Resolution 2025-03.

Discussion was held between Council Members, City Manager Lewis, and Chief of Police Molina about the purchase of the pet adoption trailer to encourage these types of events to happen.

Motion: Council Member John Salinas made a motion to approve Resolution 2025-03, a Resolution of the City Council of Ingleside, San Patricio County, Texas, approving the waiver of pet adoption fees and microchipping fees at the Ingleside Pet Adoption Events occurring on February 01, 2025. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, Mayor Pro-Tem Long, and Council Member Julio Salinas.

Against Motion: None

Absent: Mayor Adame

15. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the Ingleside Development Corporation Fund, Ingleside Development Corp. Fund Promotional Sales Tax Fund, and General Fund Capital Improvement Fund for the appropriation of funds for the cost of the basketball pavilion, cost of construction and engineering of Gallion Street, and additional Attorney Fees.

Proposed Ordinance 2025-07.

Discussion was held between Council Members and City Manager Lewis about the project recommended from IDC, and the budget amendment being done for bookkeeping.

Motion: Council Member Diehl made a motion to approve Ordinance 2025-07, an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the Ingleside Development Corporation Fund, Ingleside Development Corp. Fund Promotional Sales Tax Fund, and General Fund Capital Improvement Fund for the appropriation of funds for the cost of the basketball pavilion, cost of construction and engineering of Gallion Street, and additional Attorney Fees. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, Mayor Pro-Tem Long, and Council Member Julio Salinas.

Against Motion: None

Absent: Mayor Adame

Mayor Adame returned to the dais at 8:06 p.m.

16. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the appropriation of the Grant Funds from the Office of Governor, Public Safety Office, Criminal Justice Division for the FY 2025 License Plate Reader Project Grant for the Police department.

Proposed Ordinance 2025-08.

Discussion was held between Council Members and City Manager Lewis about receiving the grant, and the budget amendment being done for bookkeeping.

Motion: Council Member John Salinas made a motion to approve Ordinance 2025-08, an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the appropriation of the Grant Funds from the Office of Governor, Public Safety Office, Criminal Justice Division for the FY 2025 License Plate Reader Project Grant for the Police department. Mayor Pro-Tem Long seconded the motion. Motion carried 6:1.

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, Mayor Pro-Tem Long, and Mayor Adame

Against Motion: Council Member Julio Salinas

17. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the Fiscal Year 2024-2025 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 Enbridge for Radios and Plains Marketing for Decontamination Units.

Proposed Ordinance 2025-09.

Discussion was held between Council Members and City Manager Lewis about the funds being received, the Decontamination Units already in service and being used, and the budget amendment being done for bookkeeping.

Motion: Mayor Adame made a motion to approve Ordinance 2025-09, an Ordinance amending the Fiscal Year 2024-2025 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 Enbridge for Radios and Plains Marketing for Decontamination Units. Council Member Pruitt seconded the motion. Motion carried 6:1.

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

Against Motion: Council Member Julio Salinas

18. 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 \$46,120.00.

Discussion was held between Council Members and City Manager Lewis about the Renaissance Faire being a successful event, some funding being approved before for the purpose of advertising, and these funds being the rest for expenses.

Motion: Mayor Adame made a motion to approve the HOT Fund Post Event Form from Ingleside Chamber of Commerce for the Ingleside Renaissance Faire Event and authorizing payment in the amount of \$46,120.00. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

19. Deliberate and take appropriate action on a Resolution appointing members to the Coastal Bend Council of Governments Board of Directors.

Proposed Resolution 2025-04.

Discussion was held between Council Members and City Manager Lewis about the current representatives on the board and keeping those representatives there.

Motion: Council Member Julio Salinas made a motion that the appointment on the Coastal Bend Council of Governments Board be council Member Pruitt and Mayor Adame as alternate, and approve Resolution 2025-04, a Resolution appointing members to the Coastal Bend Council of Governments Board of Directors. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

20. Deliberate and take appropriate action on the General Engineering Services Agreement between the City of Ingleside and Hanson Professional Services, Inc.

Discussion was held between Council Members and City Manager Lewis about Council looking at all contracts and agreements that have been in place for five (5) years, current engineering services with Hanson Professional Services, Inc., the City's contract with them has been in place longer than five (5) years, staff in the process of going out for RFQs for project specific engineering services, and the attorney and City Manager to work together to look at agreements.

No action taken.

21. Deliberate and take appropriate action on approving State Highway 200 Joint Use Agreement (JUA) between the City of Ingleside and the Texas Department of Transportation.

Item withdrawn from the agenda.

Executive Session

22. Closed Session

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

A. Pursuant to Section 551.071 Consultations with Attorney regarding pending litigation styled Cause No. 20-CV-12256 Ken Baker vs City of Ingleside

At 8:16 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 Section 551.071 Consultations with Attorney regarding pending litigation styled Cause No. 20-CV-12256 Ken Baker vs City of Ingleside

23. 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 Consultations with Attorney regarding pending litigation styled Cause No. 20-CV-12256 Ken Baker vs City of Ingleside.

At 8:32 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: Council Member John Salinas made motion to approve settlement agreement as presented in Executive Session and authorize the City Manager to execute such agreement. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

Closing Agenda

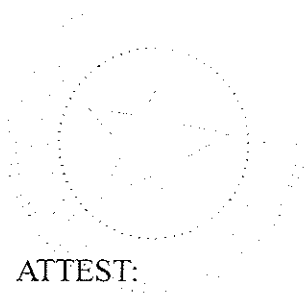
24. Items to consider for placement on future agendas.

Council Member Diehl requested staff to look at grant monitoring from Federal funding.

Council Member Julio Salinas requested an update on lighting projects.

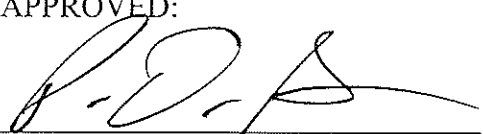
25. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:36 p.m.



ATTEST:


Jana Stork, City Secretary

APPROVED:

Pedro Oscar Adame, Mayor