

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
FEBRUARY 25, 2025
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on February 25, 2025, 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 January 2025.

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

e. Report on Wastewater Treatment Plant project.

Presentations

7. Ingleside Public Library Award Presentation.

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 the Regular Meeting Minutes of February 10, 2025.

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.

Regular Agenda

9. Deliberate and take appropriate action on the awarding of the Live Oak Solar Lighting project to Fonroche Lighting America.
10. Deliberate and take appropriate action for the City Council to authorize the City Manager to advertise for and receive Request For Qualifications (RFQ) for grant management services.
11. Deliberate and take appropriate action on authorizing staff to advertise and receive Requests for Proposals (RFP) for installation and/or replacement of regulatory, directional, and informational signs within the City of Ingleside.
12. Deliberate and take appropriate action for the City Council to authorize the City Manager to advertise Request For Qualifications (RFQ) for engineering for maintenance of the City of Ingleside water towers.

Executive Session

13. 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. Deliberations pursuant to Sections 551.071 (Consultations with Attorney) and 551.072 (Deliberation Regarding Real Property) of the Texas Government Code regarding the negotiation of and potential purchase of water rights.
14. 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. Deliberations pursuant to Sections 551.071 (Consultations with Attorney) and 551.072 (Deliberation Regarding Real Property) of the Texas Government Code regarding the negotiation of and potential purchase of water rights.

Closing Agenda

15. Items to consider for placement on future agendas.

16. Adjourn.

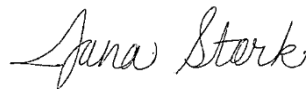
Special Accommodations

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, Jana Stork, 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 February 21, 2025 by 4:00 p.m.



Jana Stork, 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: February 25, 2025

AGENDA ITEM: 6.a

Council Comments and Reports.

SUBMITTED BY:

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

FISCAL ANALYSIS:

RECOMMENDATION:

ATTACHMENTS:

None

CITY COUNCIL AGENDA
Regular Meeting: February 25, 2025

AGENDA ITEM: 6.b

Announcements of Community Interest and/or upcoming events.

SUBMITTED BY:

APPROVED FOR AGENDA: Jana Stork, City Secretary

BACKGROUND:

1. Ingleside Public Library, Various Dates
 2. Toddler Time, Various Dates
 3. 3rd Annual Trashion Fashion Show, February 27
 4. Ingleside Round Up Days & Music Festival, March 21-23
-

FISCAL ANALYSIS:

RECOMMENDATION:

ATTACHMENTS:

1. 2025, 02-25 Community Events v2

Ingleside Public Library

2775 Waco St.

Ingleside, TX 78362

WEBSITE: <https://inglesidetx.gov/226/Library>

Phone: 361-776-5355

After School Program

Tuesdays

3:45p - 5:00p

5 & Under

Arts and Crafts

Fridays

9:30a - 10:30a

Game Day

Wednesday's

4:00 - 5:30PM

Mr. Kippy Storytime

Thursday's

3:30p - 4:30p

Friday's

8:30a - 9:30a

One Page at a Time Book Club

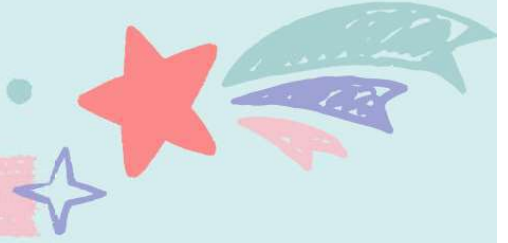
**Every 3rd Tuesday
of the Month**

1:30p

612 N. Sandpiper, Ingleside on Bay

RSVP: Gelinda: 972-463-0310 or Library

TODDLER TIME



JANUARY 16TH 30TH	FEBRUARY 13TH 27TH	MARCH 6TH 27TH	APRIL 10TH 24TH
MAY 8TH 22ND	JUNE SUMMER BREAK	JULY	

HUMBLE YOUTH CENTER 9-11A

ALL DATES ARE SUBJECT TO CHANGE AT ANYTIME.

INGLESIDE PARKS AND RECREATION



The Ingleside Chamber of Commerce
Presents

The 3rd Annual **TRASHION FASHION SHOW**

Where "trash" becomes Fashion

3RD ANNUAL FASHION SHOW DINNER AND SILENT AUCTION.
TRASHION FASHION CELEBRATES CREATIVE FASHION DESIGN AND
PROMOTES WASTE REDUCTION AND SUSTAINABILITY. BENEFITING
INGLESIDE CHAMBER FOUNDATION AND COMMUNITY GROUPS.

THURSDAY, FEBRUARY 27TH, 2025
INGLESIDE HIGH SCHOOL CAFETERIA
2807 MUSTANG DRIVE
5:30PM - 8:00PM



HAUTE COUTURE \$1000

- PREFERRED SEATING/TABLE OF 8
- BUSINESS NAME ON TABLE
- LOGO ON ALL SOCIAL MEDIA
- BANNER ON STAGE
- FULL AD IN PROGRAM

VOGUE \$500.00

- TABLE OF 8
- BUSINESS NAME ON TABLE
- LOGO IN PROGRAM

AVANT-GARDE \$750.00

- TABLE OF 8
- BUSINESS NAME ON TABLE
- 1/2 PAGE AD IN PROGRAM
- LOGO ON SOCIAL MEDIA

FASHIONISTA \$250.00

- TABLE OF 8
- BUSINESS NAME ON TABLE

CASH PRIZES

1ST PLACE: \$200

2ND PLACE: \$150

3RD PLACE: \$100

INDIVIDUAL TICKET \$30.00



361-776-2906 | inglesidetxchamber@gmail.com



Sustainability in Action



The Ingleside Chamber of Commerce
Brings to you the 53rd Annual
Ingleside Round Up Days & Music Festival



ADMISSION

\$7.00

Kids 8 and under FREE

Free entry
for Active Military & Veterans

Weekend Pass \$15.00

\$500 VIP TABLES

\$5.00 parking

March 21st, 22nd & 23rd, 2025

2867 Ave J * N.O. Simmons Park, Ingleside

Friday Night - SpazMatics

Saturday Night- Ricky Naranjo

Sunday- Conjunto

Featuring

Kidz Zone

Marketplace Vendors

Food Trucks

Non-Sanctioned Chili Contest

Sausage Eating Contest

FOR MORE INFO CALL 361-776-2906 OR
INGLESIDETXCHAMBER.COM



CITY COUNCIL AGENDA
Regular Meeting: February 25, 2025

AGENDA ITEM: 6.c

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

SUBMITTED BY: 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 01/01/2025-01/31/2025
Total A/P Checks and Invoices totaling over \$3,000 - Amount: \$6,994,634.93

RECOMMENDATION:

Information only.

ATTACHMENTS:

1. OVER 3K REPORT 01012025-01312025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00010	IRS							
I-T1 202501085421	FIT W/H	D	1/10/2025	19,058.03		000620		
I-T3 202501085421	FICA W/H	D	1/10/2025	30,489.78		000620		
I-T4 202501085421	MEDICARE W/H	D	1/10/2025	7,130.74		000620		56,678.55
00159	TML INTERGOVERNMENT							
I-PINGLES02501	TML HEALTH INSURANCE JAN 25	D	1/01/2025	125,449.12		000623		125,449.12
00011	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMRS DEC 2024	TMRS DEC 24 EMPLOYER EXPENSE	D	1/14/2025	60,162.93		000624		
I-TMRS DEC 24-2	TMRS DEC 24 EMPLOYEE	D	1/14/2025	32,726.84		000624		92,889.77
00325	CARD SERVICE CENTER							
I-20241229 0744	MONTHLY CC CHARGES DEC24	D	1/17/2025	29,565.38		000625		29,565.38
00010	IRS							
I-T1 202501225422	FIT W/H	D	1/24/2025	17,786.84		000626		
I-T3 202501225422	FICA W/H	D	1/24/2025	29,561.90		000626		
I-T4 202501225422	MEDICARE W/H	D	1/24/2025	6,913.68		000626		54,262.42
05481	SYSTEMSEVEN SERVICES, LLC							
I-65666	PRODUCTS AND SERVICES	D	1/27/2025	750.00		000629		
I-INV66243	PHONE/INTERNET/FAX JAN 25	D	1/27/2025	4,691.35		000629		5,441.35
04326	BOKF, NA							
I-INGL1024CO 02/25	REV CO 2024	D	1/31/2025	2,467,510.41		000630		
I-INGL815CO 022025	CO SERIES 2015	D	1/31/2025	396,959.38		000630		
I-INGL823CO 022025	CO SERIES 2023	D	1/31/2025	684,680.00		000630		3,549,149.79
04551	FIRST NATIONAL BANK TEXAS							
I-81344 0201 2025	TAX NOTE SERIES 2019	D	1/31/2025	416,349.50		000631		416,349.50
04784	FROST BANK							
I-2018 TAX NOTE 0225	TAX NOTE SERIES 2018	D	1/31/2025	263,367.00		000632		263,367.00
05152	UMB BANK NA							
I-IN20 02012025	CO 2020	D	1/31/2025	93,050.25		000633		
I-ING20 02012025	CO SERIES 2020	D	1/31/2025	329,675.00		000633		
I-ING21 02012025	CO SERIES 2021	D	1/31/2025	309,084.38		000633		731,809.63
00325	CARD SERVICE CENTER							
D-20241229 0744 CORR	CORRECTION 25-05703	D	1/21/2025	3,087.22		000638		3,087.22

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03939	CC DISTRIBUTORS, INC.							
M-CHECK	CC DISTRIBUTORS, INC.	UNPOST	V 1/14/2025			079515		651.58CR
05917	GIGS OF SOUTH TEXAS							
I-6226	CARNIVAL RIDES		V 11/21/2024	3,368.75		079636		3,368.75
05917	GIGS OF SOUTH TEXAS							
M-CHECK	GIGS OF SOUTH TEXAS	UNPOST	V 1/03/2025			079636		3,368.75CR
03585	ALLEN SAMUELS CDJR OF ARANSAS							
I-6144993	1738 ABS LIGHT		R 1/02/2025	3,075.83		079916		3,075.83
00858	CDW LLC							
I-AB9GH3J	MDT FOR 2 NEW UNITS		R 1/02/2025	4,830.94		079921		4,830.94
04387	DAVIDSON TROILO REAM & GARZA							
I-47473	ATTORNEY FEES NOV 2024		R 1/02/2025	2,832.00		079923		
I-47474	ATTORNEY FEES NOV 2024		R 1/02/2025	16,060.20		079923		18,892.20
05909	JUSTFOIA, INC							
I-NE20882	ORR SOFTWARE		R 1/02/2025	10,314.29		079930		10,314.29
05873	JORDAN STAFFING, LLC							
I-181221	TEMPS		R 1/02/2025	3,487.50		079932		3,487.50
00169	TRI COUNTY EMERGENCY MEDICAL S							
I-14440A	AMBULANCE SUBSIDY		R 1/02/2025	20,292.60		079946		20,292.60
05150	THE REINALT-THOMAS CORPORATION							
I-1476152	TIRES - 10 TOTAL		R 1/09/2025	2,270.00		080002		
I-1479618	TIRES		R 1/09/2025	1,592.68		080002		3,862.68
03532	GEXA ENERGY, LP							
I-202411	ELECTRIC BILL NOV 2024		R 1/09/2025	35,682.43		080004		35,682.43
03188	J.J. FOX CONSTRUCTION, INC.							
I-021	FORCEMAIN REPAIR		R 1/09/2025	37,500.00		080008		37,500.00
01614	KIEWIT OFFSHORE SERVICES, LTD.							
I-20241217	SALES TAX ABATEMENT		R 1/09/2025	47,677.37		080010		47,677.37
05946	AGUILA AZTECA INC							
I-20250106	BIG GRANT		R 1/09/2025	4,343.53		080012		4,343.53

VENDOR SET: 01 Ingleside
 BANK: PCOP POOLED CASH - OPERATING
 DATE RANGE: 1/01/2025 THRU 1/31/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05837	NETWORK CABLING SERVICES INC							
I-123951	NCS SERVICES	R	1/09/2025	4,711.49		080016		
I-124146	NCS-HORIZONTAL CABLING	R	1/09/2025	9,357.73		080016		14,069.22
05214	RAPIDSCALE INC.							
I-INV00194332	MICROSOFT 365	R	1/09/2025	3,183.69		080020		3,183.69
00054	SAN PATRICIO MUNICIPAL WATER D							
I-03302000 20241230	CALI WATER PURCHASES	R	1/09/2025	31,225.92		080025		
I-03302200 20241230	SUNRAY WATER PURCHASES	R	1/09/2025	64,261.12		080025		95,487.04
00878	SHI-GOVERNMENT SOLUTIONS, INC.							
I-GB00547081	RENEWAL PROMAX	R	1/09/2025	9,239.00		080027		9,239.00
00126	STATE COMPTROLLER							
I-20241231	STATE CRIMINAL COSTS & FE	R	1/09/2025	35,471.26		080029		35,471.26
00541	TEXAS MUNICIPAL LEAGUE - IRP							
I-20250101 8939	INSURANCE WC & LIABILITY	R	1/09/2025	67,751.00		080037		67,751.00
00069	UNITED STATES POSTAL SERVICE							
I-20250107	ESP 1000098355 JAN-MARCH 2025	R	1/09/2025	5,300.00		080042		5,300.00
05744	VICTORIA COMMUNICATIONS SERVIC							
I-VIC 51273800	EMERG LTS IPD 2401	R	1/09/2025	11,296.67		080044		11,296.67
00432	VULCAN MATERIALS COMPANY							
I-2311205	100 TONS OF ASPHALT	R	1/09/2025	3,069.55		080045		3,069.55
05188	AT&T MOBILITY LLC							
I-287299413911010325	CELL & HOTSPOTS DEC 24	R	1/16/2025	4,199.69		080056		4,199.69
02837	DOGGETT HEAVY MACHINERY SERVIC							
I-N91655	2 JOHN DEERE EXCAVATORS	R	1/16/2025	94,154.91		080066		94,154.91
05910	GREAT LAKES PETROLEUM CO							
I-2454647-IN	FUEL	R	1/16/2025	4,212.46		080071		4,212.46
00344	INGLESIDE CHAMBER OF COMMERCE							
I-20250109	ROUND UP DAYS AD ADVANCE	R	1/16/2025	6,750.00		080072		
I-20250109B	ROUND UP DAYS AD ADVANCE	R	1/16/2025	32,100.00		080072		38,850.00
04932	CHAVEZ, JIM							
I-13448	TIRE REPAIR #1962 & 1964	R	1/16/2025	2,187.95		080073		
I-13450	UNIT 2017 OIL LEAK	R	1/16/2025	184.27		080073		
I-13457	1962 FRONT END	R	1/16/2025	2,930.21		080073		
I-13481	UNIT 2019 MAINT	R	1/16/2025	142.79		080073		5,445.22

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05360	LYNN ENGINEERING LLC							
I-40.101701.000.002	ANIMAL CONTROL FACILITY	R	1/16/2025	5,480.00		080079		5,480.00
00034	REPUBLIC SERVICES, INC.							
I-0847-001374354	GARBAGE BILL	R	1/16/2025	115,716.56		080083		115,716.56
05379	WEX BANK							
I-102216241	FUEL PD / AC	R	1/16/2025	6,538.60		080091		6,538.60
05800	BAY AREA DIESEL, LLC							
I-INV-2691	UNIT 355	R	1/23/2025	3,866.03		080095		3,866.03
05929	COMPACT CONSTRUCTION EQUIPMENT							
I-E0130354	ZERO TURN MOWERS	R	1/23/2025	19,792.00		080098		19,792.00
00858	CDW LLC							
I-AB7VT9D	MDT FOR 2 NEW UNITS	R	1/23/2025	1,086.12		080101		
I-AB8K48C	MDT FOR 2 NEW UNITS	R	1/23/2025	2,588.12		080101		3,674.24
05790	DIEGEL, RICHARD LOUIS							
I-202501	ANIMAL SHELTER LEASE	R	1/23/2025	8,202.12		080107		8,202.12
04638	FREESE AND NICHOLS, INC.							
I-1374038	ING21605 DRAINAGE MP	R	1/23/2025	8,159.47		080110		
I-1375034	ING21605 DRAINAGE MP	R	1/23/2025	7,077.75		080110		
I-1376629	ING21605 DRAINAGE MP	R	1/23/2025	8,695.25		080110		
I-1378854	INGLESIDE CDBG-MIT MOD	R	1/23/2025	44,915.88		080110		
I-1378857	ING21605 DRAINAGE MP	R	1/23/2025	1,793.75		080110		
I-1380069	INGLESIDE CDBG-MIT MOD	R	1/23/2025	40,256.34		080110		
I-1380070	ING21605 DRAINAGE MP	R	1/23/2025	823.28		080110		111,721.72
01999	GRANT WORKS							
I-CDBG MIT MOD 002	24-065-054-E564 MIT MOD	R	1/23/2025	15,432.65		080113		15,432.65
04932	CHAVEZ, JIM							
I-13482	OIL CHANGE	R	1/23/2025	127.99		080115		
I-13498	ENGINE REPLACEMENT (165)	R	1/23/2025	24,151.70		080115		
I-13504	1501 TIRES	R	1/23/2025	93.00		080115		
I-13506	UNIT 1962 ISSUE STARTING	R	1/23/2025	814.38		080115		25,187.07
01614	KIEWIT OFFSHORE SERVICES, LTD.							
I-20250120	PROPERTY TAX ABATEMENT FY25	R	1/23/2025	503,250.56		080117		503,250.56

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05873	JORDAN STAFFING, LLC							
I-181270	TEMPS	R	1/23/2025	2,075.63		080120		
I-181411	TEMPS	R	1/23/2025	2,874.38		080120		4,950.01
00441	SAN PATRICIO CO DEPT OF							
I-202502	INTERLOCAL AGREEMENT FEE	R	1/23/2025	3,000.00		080132		3,000.00
00878	SHI-GOVERNMENT SOLUTIONS, INC.							
I-GB00542280	SAMSARA RENEWAL	R	1/23/2025	19,994.25		080135		
I-GB00546300	PANASONIC TOUGHBOOK PD	R	1/23/2025	4,185.16		080135		24,179.41
01982	STALINE WATERWORKS, INC							
I-INV26309	SEWER PIPE	R	1/23/2025	13,379.50		080137		
I-INV26312	SEWER PIPE	R	1/23/2025	3,771.60		080137		17,151.10
00008	TYLER TECHNOLOGIES, INC.							
I-025-491650	INSITE TRANSACTION FEES	R	1/23/2025	3,190.00		080140		3,190.00
05940	WAYPOINT BUSINESS SOLUTIONS, L							
I-AAAI22081	SYSTEM HARDWARE	R	1/23/2025	76,242.47		080144		
I-AAAI22475	SYSTEM HARDWARE	R	1/23/2025	24,300.00		080144		100,542.47
05733	WILLIAMS SCOTSMAN, INC.							
I-9022887111	TRAILER RENTAL	R	1/23/2025	3,270.22		080145		3,270.22
05922	FLOCK GROUP, INC							
I-INV-47909	FLOCK SAFETY	R	1/30/2025	24,999.96		080160		24,999.96
05477	GERKE EXCAVATING, INC							
I-71617	REPLACE EXISTING LINE	R	1/30/2025	15,088.80		080163		15,088.80
05910	GREAT LAKES PETROLEUM CO							
I-2466248-IN	FUEL	R	1/30/2025	3,478.46		080164		3,478.46
00344	INGLESIDE CHAMBER OF COMMERCE							
I-202501	REN FAIRE	R	1/30/2025	46,120.00		080168		
I-202524	FASHIONISTA TABLE SPONS	R	1/30/2025	250.00		080168		46,370.00
05226	MENTALIX, INC.							
I-13055	LIVE SCAN 2025	R	1/30/2025	5,520.00		080176		5,520.00
00878	SHI-GOVERNMENT SOLUTIONS, INC.							
I-GB00546997	PANASONIC TOUGHBOOK PD	R	1/30/2025	9,266.84		080184		
I-GB00548495	NET MOTION LICENSE PD	R	1/30/2025	572.04		080184		9,838.88

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05944	JMM DESIGN LLC							
I-INV-230072	DECON SYSTEM	R	1/30/2025	4,455.26		080187		4,455.26

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	50	1,666,585.20	0.00	1,666,585.20
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	11	5,328,049.73	0.00	5,328,049.73
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	2 VOID DEBITS	0.00		
	VOID CREDITS	4,020.33CR	4,020.33CR	0.00

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: PCOP TOTALS:	63	6,993,983.35	0.00	6,994,634.93
BANK: PCOP TOTALS:	63	6,993,983.35	0.00	6,994,634.93
REPORT TOTALS:	63	6,993,983.35	0.00	6,994,634.93

SELECTION CRITERIA

VENDOR SET: 01-City of Ingleside
VENDOR: ALL
BANK CODES: All
FUNDS: All

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 1/01/2025 THRU 1/31/2025
CHECK AMOUNT RANGE: 3,000.00 THRU 999,999,999.99
INCLUDE ALL VOIDS: YES

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: YES
PRINT G/L: NO
UNPOSTED ONLY: NO
EXCLUDE UNPOSTED: NO
MANUAL ONLY: NO
STUB COMMENTS: NO
REPORT FOOTER: NO
CHECK STATUS: NO
PRINT STATUS: * - All

CITY COUNCIL AGENDA
Regular Meeting: February 25, 2025

AGENDA ITEM: 6.d

City of Ingleside monthly financial report as of January 2025.

SUBMITTED BY: Priscilla Solis, Assistant Director of Finance

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Monthly financial report ending January 31, 2025.

FISCAL ANALYSIS:

FY2025 See attachments for the month listed above: A.1; A.2; A.3; and C.1.

FY2025 The January 2025 Council Discretionary Funds account balance is \$200,000

RECOMMENDATION:

Information only.

ATTACHMENTS:

1. FINANCIALS 01 2025



**Monthly Financial
Report to City Council
February 25, 2025**

**Finance Department
Submitted by: Priscilla Solis**

	Page
A.) Statement of Revenues and Expenditures through January 2025 (Preliminary)	
1.) Summary By Fund	A.1
2.) General Fund	A.2
3.) Utility Fund	A.3
 C.) Cash Basis Sales Tax Collections through January 2025	 C.1
FYD - Total	\$ 1,296,302.49 (Gross 4 months 41.15%)
Budgeted - Total	\$ 3,150,000.00
Difference Budget vs. Received	\$ 1,853,697.51 Remaining to Collect: 58.85%
 D.) FY24 General Fund Tax Roll Collection through January 2025	
FYD - Total	\$ 8,613,716.02
Budgeted - Total	\$ 14,119,720.00
Difference Budget vs. Received	\$ 5,506,003.98 Remaining to Collect: 39.00%

CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2025

% OF YEAR COMPLETED: 33.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>10 -GENERAL FUND</u>						
TOTAL REVENUES	18,631,220	6,395,891.07	11,565,422.73	0.00	7,065,797.27	62.08
TOTAL EXPENSES	<u>24,436,050</u>	<u>1,755,331.14</u>	<u>6,341,176.00</u>	<u>1,239,194.34</u>	<u>16,855,679.66</u>	<u>31.02</u>
REVENUE OVER/(UNDER) EXPENSES	(5,804,830)	4,640,559.93	5,224,246.73	(1,239,194.34)	(9,789,882.39)	68.65-
<u>14 -HOUGHTON REHABILITATION</u>						
TOTAL REVENUES	<u>0</u>	<u>7,072.08</u>	<u>33,023.39</u>	<u>0.00</u>	<u>(33,023.39)</u>	<u>0.00</u>
REVENUE OVER/(UNDER) EXPENSES	0	7,072.08	33,023.39	0.00	(33,023.39)	0.00
<u>18 -COVE PARK TOURISM FUND</u>						
TOTAL REVENUES	20,000	0.00	4,929.09	0.00	15,070.91	24.65
TOTAL EXPENSES	<u>10,000</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>10,000.00</u>	<u>0.00</u>
REVENUE OVER/(UNDER) EXPENSES	10,000	0.00	4,929.09	0.00	5,070.91	49.29
<u>19 -HURRICANE EMERGENCY</u>						
TOTAL REVENUES	<u>0</u>	<u>0.00</u>	<u>(241,777.49)</u>	<u>0.00</u>	<u>241,777.49</u>	<u>0.00</u>
REVENUE OVER/(UNDER) EXPENSES	0	0.00	(241,777.49)	0.00	241,777.49	0.00
<u>20 -WATERWORK FACILITIES FUND</u>						
<u>21 -HOTEL-MOTEL FUND</u>						
TOTAL REVENUES	250,000	42,786.89	109,081.70	0.00	140,918.30	43.63
TOTAL EXPENSES	<u>415,800</u>	<u>88,303.00</u>	<u>185,514.98</u>	<u>13,500.00</u>	<u>216,785.02</u>	<u>47.86</u>
REVENUE OVER/(UNDER) EXPENSES	(165,800)	(45,516.11)	(76,433.28)	(13,500.00)	(75,866.72)	54.24
<u>23 -INGLESIDE DEVELOPMENT COR</u>						
TOTAL REVENUES	515,453	56,105.09	216,553.63	0.00	298,899.37	42.01
TOTAL EXPENSES	<u>927,545</u>	<u>25,121.64</u>	<u>58,367.90</u>	<u>0.00</u>	<u>869,177.10</u>	<u>6.29</u>
REVENUE OVER/(UNDER) EXPENSES	(412,092)	30,983.45	158,185.73	0.00	(570,277.73)	38.39-
<u>24 -IDC PROMOTIONAL SALES TAX</u>						
TOTAL REVENUES	51,545	5,610.51	21,655.37	0.00	29,889.63	42.01
TOTAL EXPENSES	<u>50,000</u>	<u>0.00</u>	<u>0.00</u>	<u>41,810.36</u>	<u>8,189.64</u>	<u>83.62</u>
REVENUE OVER/(UNDER) EXPENSES	1,545	5,610.51	21,655.37	(41,810.36)	21,699.99	1,304.53-
<u>25 -GENERAL FUND GRANTS</u>						
TOTAL REVENUES	25,000	391,057.51	649,521.11	0.00	(624,521.11)	2,598.08
TOTAL EXPENSES	<u>25,000</u>	<u>80,688.95</u>	<u>329,159.67</u>	<u>580,551.12</u>	<u>(884,710.79)</u>	<u>3,638.84</u>
REVENUE OVER/(UNDER) EXPENSES	0	310,368.56	320,361.44	(580,551.12)	260,189.68	0.00
<u>28 -INGLESIDE STREET MAINTENA</u>						
TOTAL REVENUES	450,000	52,437.10	201,171.03	0.00	248,828.97	44.70
TOTAL EXPENSES	<u>1,000,000</u>	<u>0.00</u>	<u>0.00</u>	<u>121,847.10</u>	<u>878,152.90</u>	<u>12.18</u>
REVENUE OVER/(UNDER) EXPENSES	(550,000)	52,437.10	201,171.03	(121,847.10)	(629,323.93)	14.42-

CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2025

% OF YEAR COMPLETED: 33.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>30 -GF CAPITAL PROJECTS FUND</u>						
TOTAL REVENUES	4,350,000	287,509.88	1,154,072.29	0.00	3,195,927.71	26.53
TOTAL EXPENSES	<u>7,863,868</u>	<u>7,053.28</u>	<u>138,483.80</u>	<u>1,311,916.67</u>	<u>6,413,467.53</u>	<u>18.44</u>
REVENUE OVER/(UNDER) EXPENSES	(3,513,868)	280,456.60	1,015,588.49	(1,311,916.67)	(3,217,539.82)	8.43
<u>31 -STREET RECONSTRUCTION</u>						
TOTAL REVENUES	<u>0</u>	<u>10.18</u>	<u>41.94</u>	<u>0.00</u>	<u>(41.94)</u>	<u>0.00</u>
REVENUE OVER/(UNDER) EXPENSES	0	10.18	41.94	0.00	(41.94)	0.00
<u>32 -GF VEHICLES & EQUIP>\$5K</u>						
TOTAL REVENUES	1,615,000	150,189.89	549,966.41	0.00	1,065,033.59	34.05
TOTAL EXPENSES	<u>2,868,313</u>	<u>16,469.00</u>	<u>820,038.79</u>	<u>1,199,546.61</u>	<u>848,727.60</u>	<u>70.41</u>
REVENUE OVER/(UNDER) EXPENSES	(1,253,313)	133,720.89	(270,072.38)	(1,199,546.61)	216,305.99	117.26
<u>40 -DEBT SERVICE FUND</u>						
TOTAL REVENUES	4,247,370	2,590,578.09	3,960,732.12	0.00	286,637.88	93.25
TOTAL EXPENSES	<u>4,627,380</u>	<u>4,960,675.92</u>	<u>4,961,075.92</u>	<u>0.00</u>	<u>(333,695.92)</u>	<u>107.21</u>
REVENUE OVER/(UNDER) EXPENSES	(380,010)	(2,370,097.83)	(1,000,343.80)	0.00	620,333.80	263.24
<u>50 -UTILITY FUND</u>						
TOTAL REVENUES	7,821,220	623,314.70	2,263,409.58	0.00	5,557,810.42	28.94
TOTAL EXPENSES	<u>7,808,284</u>	<u>528,096.84</u>	<u>1,895,195.56</u>	<u>758,363.88</u>	<u>5,154,724.56</u>	<u>33.98</u>
REVENUE OVER/(UNDER) EXPENSES	12,936	95,217.86	368,214.02	(758,363.88)	403,085.86	3,016.00-
<u>51 -UF CAPITAL PROJECTS FUND</u>						
TOTAL REVENUES	195,000	15,697.20	70,195.04	0.00	124,804.96	36.00
TOTAL EXPENSES	<u>103,140</u>	<u>0.00</u>	<u>18,900.00</u>	<u>0.00</u>	<u>84,240.00</u>	<u>18.32</u>
REVENUE OVER/(UNDER) EXPENSES	91,860	15,697.20	51,295.04	0.00	40,564.96	55.84
<u>52 -UF VEHICLES & EQUIP>\$5K</u>						
TOTAL REVENUES	620,000	29,757.99	119,989.29	0.00	500,010.71	19.35
TOTAL EXPENSES	<u>585,000</u>	<u>0.00</u>	<u>125.00</u>	<u>0.00</u>	<u>584,875.00</u>	<u>0.02</u>
REVENUE OVER/(UNDER) EXPENSES	35,000	29,757.99	119,864.29	0.00	(84,864.29)	342.47
<u>54 -UTILITY IMPACT FEES</u>						
TOTAL REVENUES	<u>110,000</u>	<u>8,443.54</u>	<u>51,213.63</u>	<u>0.00</u>	<u>58,786.37</u>	<u>46.56</u>
REVENUE OVER/(UNDER) EXPENSES	110,000	8,443.54	51,213.63	0.00	58,786.37	46.56
<u>56 -WW TREATMENT PLANT-TWDB</u>						
TOTAL REVENUES	1,000,000	90,131.34	363,451.84	0.00	636,548.16	36.35
TOTAL EXPENSES	<u>4,801,250</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>4,801,250.00</u>	<u>0.00</u>
REVENUE OVER/(UNDER) EXPENSES	(3,801,250)	90,131.34	363,451.84	0.00	(4,164,701.84)	9.56-

CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2025

% OF YEAR COMPLETED: 33.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>57 -CO2024-CAPITAL BOND</u>						
TOTAL REVENUES	9,820,000	38,149.56	9,974,425.41	0.00 (	154,425.41)	101.57
TOTAL EXPENSES	<u>9,820,000</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>9,820,000.00</u>	<u>0.00</u>
REVENUE OVER/(UNDER) EXPENSES	0	38,149.56	9,974,425.41	0.00 (	9,974,425.41)	0.00
<u>60 -ASSET SEIZURES & FORFEIT.</u>						
TOTAL REVENUES	<u>0</u>	<u>172.99</u>	<u>805.52</u>	<u>0.00</u> (	<u>805.52</u>)	<u>0.00</u>
REVENUE OVER/(UNDER) EXPENSES	0	172.99	805.52	0.00 (	805.52)	0.00
<u>80 -GENERAL FIXED ASSETS</u>						
GRAND TOTAL REVENUES	49,721,808	10,784,915.61	31,067,883.63	0.00	18,653,924.37	62.48
GRAND TOTAL EXPENSES	<u>65,341,630</u>	<u>7,461,739.77</u>	<u>14,748,037.62</u>	<u>5,266,730.08</u>	<u>45,326,862.30</u>	<u>30.63</u>
REVENUE OVER/(UNDER) EXPENSES	(15,619,822)	3,323,175.84	16,319,846.01	(5,266,730.08)	(26,672,937.93)	70.76-

*** END OF REPORT ***

CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2025

10 -GENERAL FUND
FINANCIAL SUMMARY

33.33% OF YEAR COMPLETED

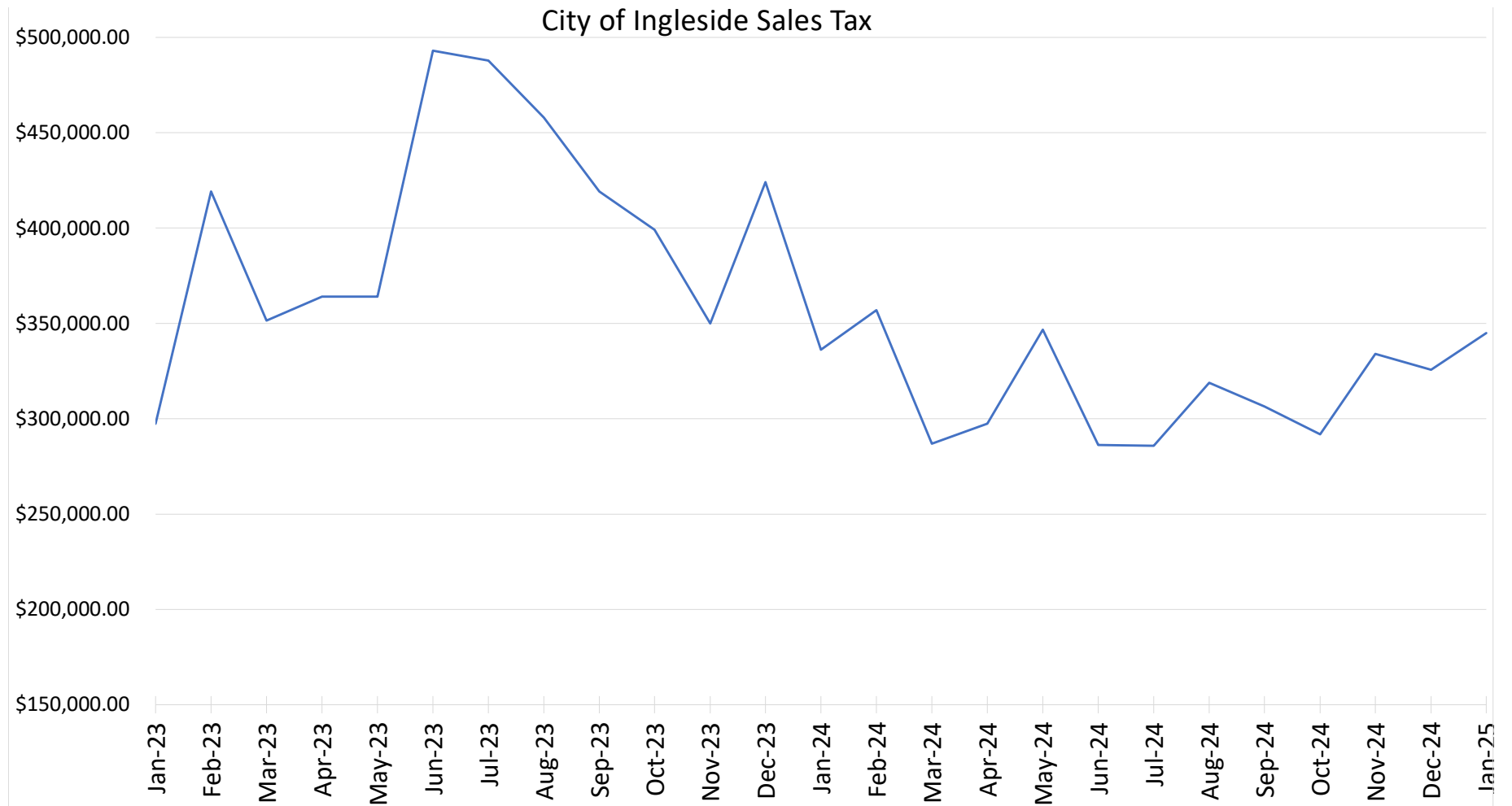
ACCT#	ACCOUNT NAME	ANNUAL	CURRENT	Y-T-D ACTUAL	% OF BUDGET	FAVORABLE (UNFAVORABLE)	PRIOR YR Y-T-D
<u>REVENUE SUMMARY</u>							
	TAX REVENUES	12,069,320.00	5,915,587.14	9,599,241.03	79.53	2,470,078.97	9,532,800.44
	FRANCHISE FEES	1,370,900.00	114,333.96	483,594.85	35.28	887,305.15	472,903.24
	SERVICES	1,563,900.00	137,883.88	488,396.19	31.23	1,075,503.81	525,664.79
	FINES & FORFEITURES	450,200.00	44,210.21	171,681.03	38.13	278,518.97	159,991.37
	LICENSES & PERMITS	220,250.00	7,406.58	61,232.64	27.80	159,017.36	39,926.68
	OTHER REVENUE	1,966,650.00	85,636.30	422,940.99	21.51	1,543,709.01	380,223.79
	TRANSFERS FROM OTHER FUND	<u>990,000.00</u>	<u>90,833.00</u>	<u>338,336.00</u>	<u>34.18</u>	<u>651,664.00</u>	<u>338,336.00</u>
***	TOTAL REVENUES ***	18,631,220.00	6,395,891.07	11,565,422.73	62.08	7,065,797.27	11,449,846.31
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	NON-DEPARTMENTAL	3,721,470.00	621,486.62	989,158.77	26.58	2,732,311.23	541,162.50
	MAYOR AND CITY COUNCIL	243,200.00	1,783.47	7,606.08	3.13	235,593.92	7,062.57
	CITY MANAGER	279,490.00	17,868.58	77,014.55	27.56	202,475.45	64,519.51
	CITY SECRETARY	382,200.00	14,503.32	96,340.81	25.21	285,859.19	93,050.89
	FINANCE	437,180.00	33,312.74	141,611.08	32.39	295,568.92	178,018.34
	CITY ATTORNEY	920,000.00	0.00	35,534.22	3.86	884,465.78	17,859.60
	MUNICIPAL COURT	613,880.00	26,873.85	173,336.45	28.24	440,543.55	139,239.19
	LIBRARY	479,460.00	32,105.13	141,194.99	29.45	338,265.01	115,736.76
	FIRE	351,710.00	38,902.15	78,110.07	22.21	273,599.93	76,442.94
	POLICE	4,613,680.00	304,377.60	1,316,139.43	28.53	3,297,540.57	1,198,427.04
	PARKS AND RECREATION	2,647,480.00	159,648.19	712,014.74	26.89	1,935,465.26	310,947.72
	STREETS	4,990,680.00	291,244.51	1,240,357.10	24.85	3,750,322.90	952,434.13
	DEVELOPMENT SERVICES	543,440.00	36,532.88	128,831.67	23.71	414,608.33	165,456.25
	ANIMAL CONTROL	328,950.00	31,227.44	90,607.58	27.54	238,342.42	108,571.34
	RECYCLING CENTER	276,910.00	13,260.92	53,093.89	19.17	223,816.11	19,079.08
	CODE ENFORCEMENT	292,600.00	13,941.66	55,017.18	18.80	237,582.82	58,518.39
	ECONOMIC DEVELOPMENT	197,820.00	17,235.04	73,487.95	37.15	124,332.05	58,911.43
	FACILITIES MAINTENANCE	373,660.00	26,810.49	108,364.87	29.00	265,295.13	57,322.31
	HUMAN RESOURCES	300,120.00	17,413.23	81,559.17	27.18	218,560.83	89,609.90
	EMERGENCY MANAGEMENT	49,790.00	107.63	657.83	1.32	49,132.17	16,557.72
	IT	992,330.00	56,695.69	409,248.55	41.24	583,081.45	220,778.37
	SANITATION	<u>1,400,000.00</u>	<u>0.00</u>	<u>331,889.02</u>	<u>23.71</u>	<u>1,068,110.98</u>	<u>442,091.28</u>
***	TOTAL EXPENDITURES ***	24,436,050.00	1,755,331.14	6,341,176.00	25.95	18,094,874.00	4,931,797.26
		=====	=====	=====	=====	=====	=====
***	REVENUES OVER/(UNDER) EXPENDITURES	(5,804,830.00)	4,640,559.93	5,224,246.73	90.00-	(11,029,076.73)	6,518,049.05
		=====	=====	=====	=====	=====	=====

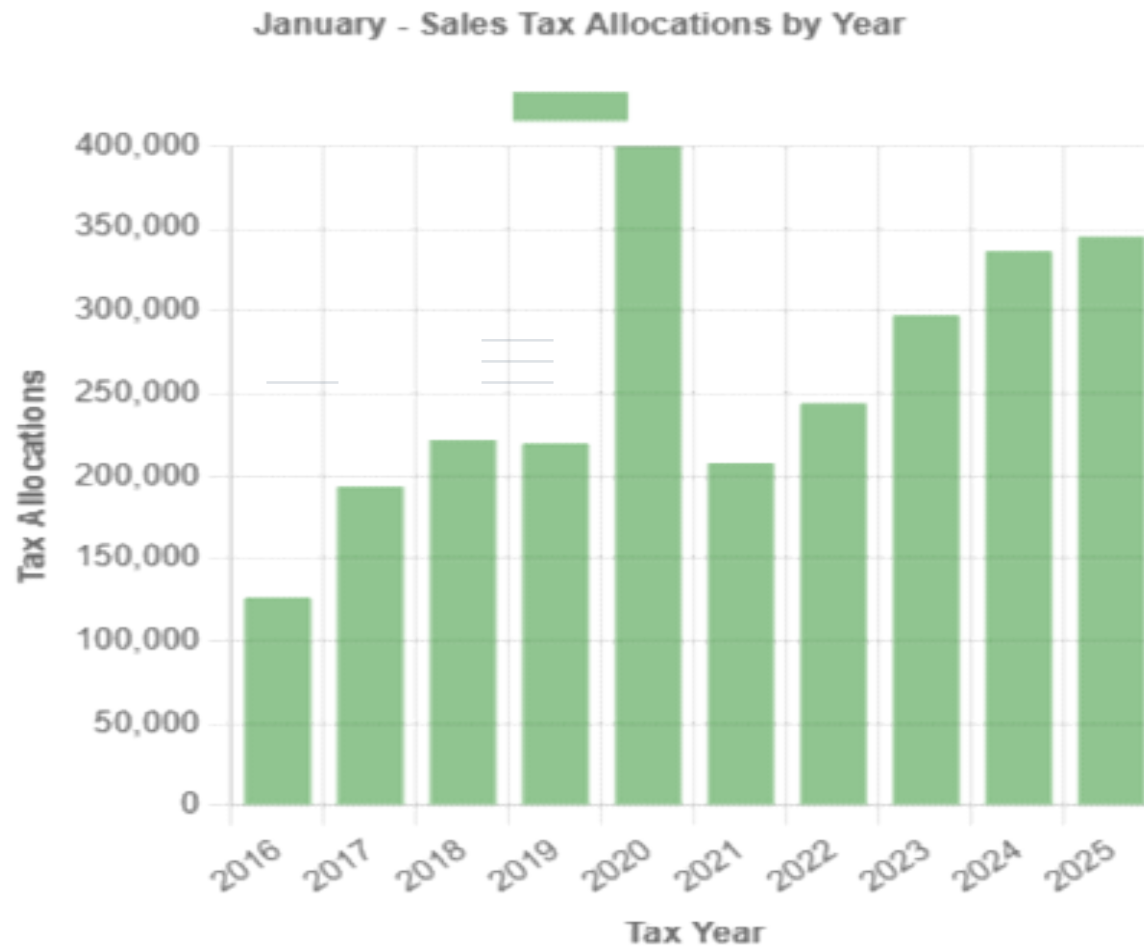
CITY OF INGLESIDE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2025

50 -UTILITY FUND
FINANCIAL SUMMARY

33.33% OF YEAR COMPLETED

ACCT#	ACCOUNT NAME	ANNUAL	CURRENT	Y-T-D ACTUAL	% OF BUDGET	FAVORABLE (UNFAVORABLE)	PRIOR YR Y-T-D
<u>REVENUE SUMMARY</u>							
	TAX REVENUES	7,423,620.00	575,975.61	2,070,394.86	27.89	5,353,225.14	2,137,498.68
	OTHER REVENUE	392,600.00	47,298.35	192,973.98	49.15	199,626.02	186,355.09
	TRANSFERS FROM OTHER FUND	<u>5,000.00</u>	<u>40.74</u>	<u>40.74</u>	<u>0.81</u>	<u>4,959.26</u>	<u>0.00</u>
***	TOTAL REVENUES ***	7,821,220.00	623,314.70	2,263,409.58	28.94	5,557,810.42	2,323,853.77
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	NON-DEPARTMENTAL	2,098,344.00	91,117.20	334,695.51	15.95	1,763,648.49	333,741.94
	UTILITY BILLING OFFICE	331,870.00	27,246.50	100,192.59	30.19	231,677.41	110,967.71
	WATER	2,751,500.00	157,213.83	670,495.18	24.37	2,081,004.82	699,457.02
	WASTEWATER	<u>2,626,570.00</u>	<u>252,519.31</u>	<u>789,812.28</u>	<u>30.07</u>	<u>1,836,757.72</u>	<u>408,965.32</u>
***	TOTAL EXPENDITURES ***	7,808,284.00	528,096.84	1,895,195.56	24.27	5,913,088.44	1,553,131.99
		=====	=====	=====	=====	=====	=====
***	REVENUES OVER/(UNDER) EXPENDITURES *	12,936.00	95,217.86	368,214.02	846.43	(355,278.02)	770,721.78
		=====	=====	=====	=====	=====	=====





CITY COUNCIL AGENDA

Regular Meeting: February 25, 2025

AGENDA ITEM: 6.e

Report on Wastewater Treatment Plant project.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City of Ingleside is in the process of bidding a project to build a new WWTP. The advertisement was made in late 2024 and no bids were submitted. The schedule was made to re-bid in January 2025. The following is an update on the process to where we currently are. The re-advertisement went out January 15th, 2025, and January 22nd, 2025. The bid opening was originally set for February 19th, 2025, but after the pre-bid meeting it was determined that a couple of interested contractors needed an extension to meet some of the Texas Water Development Board (TWDB) requirements. It was agreed to extend the bid date to accommodate these potential contractors and move the re-bid opening date to March 19, 2025.

FISCAL ANALYSIS:

After the bids are read and opened publicly, we will have a better understanding of the cost of this project and what funding mechanisms are needed. The project is being partially funded by a loan that was secured from TWDB.

RECOMMENDATION:

N/A. Informational purposes only.

ATTACHMENTS:

1. Advertisement to re bid WWTP-timeline

Advertisement 1	1-16-25
Advertisement 2	1-22-25
Pre - Bid Meeting	1-30-25
Bid Opening	3-19-25
Bid Evaluation & Submittal to TWDB	3-27-25
Council Award	4-22-25
Pre-Construction Meeting	May 2025
Notice To Proceed	May 2025
Substantial Construction Completion	730 Calendar Days
Final Construction Completion	790 Calendar Days

CITY COUNCIL AGENDA
Regular Meeting: February 25, 2025

AGENDA ITEM: 7

Ingleside Public Library Award Presentation.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The Achievement of Library Excellence Award is open to Texas Public Library Directors and the library they represent and open only to current members of Texas Municipal Library Directors Association. To successfully receive the Achievement of Library Excellence Award, the applicant must complete all ten service categories, but does not need to provide all services indicated in each service category but should include an example of at least one program that represents each of the ten categories.

FISCAL ANALYSIS:

RECOMMENDATION:

Award presentation by Director, Belinda Casanova

ATTACHMENTS:

1. TMLDA Award Congratulations Letter 2024-Ingleside
2. TMLDA Award Plaque
3. 2024 Award presentation



February 6, 2025

Belinda Casanova
2775 Waco Street
Ingleside, TX

Dear Belinda Casanova,

Congratulations to the Ingleside Public Library! On behalf of the Texas Municipal Library Directors Association, I am pleased to inform you that you have been awarded the 2024 Achievement of Excellence in Libraries Award.

Your application clearly demonstrated your commitment to providing exceptional service to your community. Of the 542 public library systems in Texas, your library is one of only 102 who have earned this year's award. With this honor, your library is now in the top 19% of all public libraries in the state.

We know you will want to proudly display your accolades, which include a congratulatory letter, a digital medal and an award template that can be used to order a plaque. The digital medal is an image file that can be used (but not altered) on websites, email signatures, stationery, and other official library promotional materials. The digital image can be made to be clickable to the TMLDA award site or to a page displaying your accomplishment and/or completed application.

Again, congratulations on this accomplishment, and thank you for enriching the lives of your residents and providing your community with outstanding and innovative services.

Sincerely,

A handwritten signature in blue ink that reads "Cynthia Pfledderer". The signature is written in a cursive style.

Cynthia Pfledderer
President, Texas Municipal Library Directors Association





2024
**Achievement of Excellence in
Libraries Award**

Presented to:

Ingleside Public Library



Awarded by

**Texas Municipal Library
Directors Association**



Ingleside Public Library

Awarded the 2024
Achievement of
Excellence in Libraries
Award!

Be Kind to your Neighbor Day!



Collaborated Efforts



New, Unique, or Enhanced Services



Other Services

Literacy Support



San Patricio County Adult
Literacy Council class in session

Cultural, Topical, Educational Event



Dia de los Muertos ofrenda
Day of the Dead offering altar

Workforce Development



Providing Exceptional Service to Our Community



The background of the slide features a close-up, vertical view of several green leaves, likely from a plant like a lily or iris. The leaves are vibrant green with visible veins and are slightly out of focus, creating a soft, naturalistic backdrop. The central text is positioned on a white rectangular area that contrasts with the green background.

Thank you!

Any Questions?

CITY COUNCIL AGENDA
Regular Meeting: February 25, 2025

AGENDA ITEM: 8

Deliberate and take appropriate action on the Regular Meeting Minutes of February 10, 2025.

SUBMITTED BY: Jana Stork, City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Please see the accompanying Regular City Council Meeting Minutes of February 10, 2025.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends Council approve the Minutes, as presented.

ATTACHMENTS:

1. 2025, 02-10 Regular Council Meeting Minutes_DRAFT

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
FEBRUARY 10, 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 February 10, 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, and Mayor Oscar Adame.

Council Members Absent: Julio Salinas.

3. Invocation.

Council Member Pruitt led the invocation.

4. Pledge of Allegiance.

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

5. Citizen Comments and Reports.

Martha Habluetzel, 3508 Ave A, addressed the Council about the proposed solar farm, the wetlands, pollution, no local benefits, and voting no against the special use permit.

Ashley Griffith, 2463 County Road (CR) 2010, Aransas Pass, addressed the Council about living across from McCampbell Ranch, the wetlands, wildlife in the area, generational long term effects, land for sustaining life, drainage, and not wanting to see an industrial zone.

6. Staff Comments and Reports.

a. Council Comments and Reports.

Mayor Adame stated that he drives around town to look at the roads and the community.

Mayor Adame wanted to commend the M.I.S. League for taking care of the fields that they use at Faith Park.

Council Member Diehl stated that he witnessed true community support within the M.I.S. League; urges the community to support all the leagues in the City; and would like to see the industries supporting the leagues.

Council Member John Salinas stated that the Animal Control Facility is open and expressed excitement about the Grand Opening.

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

No discussion was held on this matter.

c. Report on the City of Ingleside Street Maintenance Fund balances and the amount of funds that have been expensed for street repairs over the past fiscal years in the General Fund and the Street Maintenance Fund.

Discussion was held between Council Members and City Manager Lewis about how the City was lacking in using funds, \$1M available to use, will be asking for the Street Advisory Group to come together to recommend ten (10) more streets for Council approval, Fund 28 having \$2.2M, transitioning into operating a street maintenance department, only fixing the top layer of the roads, using the money on existing streets, having to go back to voters ever four (4) years, and having the equipment just not the personnel.

Presentations

7. Presentation of the 2024 Racial Profiling Report for the Ingleside Police Department and the Ingleside Police Department 2024 Annual Report.

Chief Molina presented the 2024 Racial Profiling Report and the 2024 Annual Report for the Ingleside Police Department.

Consent Agenda

8. Deliberate and take appropriate action on the Regular Meeting Minutes of January 28, 2025.

9. Deliberate and take appropriate action on the second and final 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.

Proposed Ordinance 2025-10.

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

10. Conduct a public hearing on an application filed by the Port of Corpus Christi Authority for a special use permit to allow a solar panel farm on the following property bearing a 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.

At 7:08 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: None

Speaking Against:	Ashley Griffith	2463 CR 2010, Aransas Pass
	Lucia Dailey	619 Ave B, Port Aransas
	Linda Timmerman	1702 Indian Trail, Ingleside
	Cyndi Valdes	809 Bayshore Dr., IOB
	Charlie Boone	468 Sunset, IOB
	Jessica Hernandez	454, S. McCampbell, Aransas Pass
	Joe Garrett	2656 Hahn St., Ingleside
	Martha Habluetzel	3508 Ave A, Ingleside
	Jessie Garcia	2089 Hillcrest

Jason Knight	461 S. 11 th St., Aransas Pass
Monte Shugard	2396 Kenny Ln, Ingleside
Eric Shwenke	4407 FM 1069, Aransas Pass
Susie Wilder	1215 Bayshore Dr., IOB

Speaking Neutral: None

Cyndi Valdes provided a handout to the City Secretary.

At 7:39 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

Regular Agenda

- 11. Deliberate and take appropriate action on first reading of an Ordinance granting a special use permit for the installation and operation of a solar farm on the following property and providing for effective date, reading, severance, and publication:**

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.

Port of Corpus Christ Representative Sam Esquivel presented a presentation for their special use permit proposal of a solar farm.

Motion: Mayor Pro-Tem Long made a motion to approve the first reading of the Ordinance granting a special use permit for intensive uses on the applicants property under the following conditions: (1) the permit is for the sole use of installing a grid tied solar panel array system; (2) if property is not developed for the solar panel array system within five (5) years of the approval of this permit, then the permit is terminated; (3) all approvals from any government agency including the Ingleside Building Department will be obtained; (4) the development will include a drainage easement of size and direction for accommodating a connection from the McCampbell Slough drainage system at Highway 1069 to Humble Slough drainage system on Highway 361, across any property owned by the applicant, said

easement will be worked out with and given to the San Patricio Drainage District. Council Member Diehl seconded the motion.

Discussion was held between Council Members, City Manager Lewis, and Port of Corpus Christi Representative Sam Esquivel about supporter of private property rights; wetlands to remain unless the improvement of roads; drainage remaining the same if not better; special use permit impacts the citizens; not having an example of a solar farm being done on wetlands before; tax money; the Port of Corpus Christi being the economic engine to the region it serves; cannot be enforced without permit; Council granting with certain restrictions; Port of Corpus Christi following what the City votes on; the ordinance needing to be toughened up; and including an addendum to the ordinance.

Amended Motion: Mayor Pro-Tem Long made an amendment to his previous motion to postpone the first reading of the Ordinance, in order to allow staff the time to strengthen the Ordinance with proper wording, and be brought back before Council at the discretion of staff and the Mayor. Council Member Diehl seconded the motion. Motion carried 4:1:1.

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

Against Motion: Council Member Pruitt

Abstained: Mayor Adame

12. Deliberate and take appropriate action for the City council to authorize the City Manager to advertise Request For Qualifications (RFQ) for Engineering Services for design and bidding for a storage building to house equipment.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Paredes about purchasing several pieces of equipment, the placement of the building being at the City Yard, project that requires engineering, the building being full slab with closed doors and air conditioning, and the building housing street equipment.

Motion: Mayor Adame made a motion to authorize the City Manager to advertise Request For Qualifications (RFQ) for Engineering Services for design and bidding for a storage building to house equipment. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

13. Deliberate and take appropriate action on a Resolution authorizing the City of Ingleside, TX to submit an application to the Office of the Governor, Public Safety Office, Criminal Justice Division for funds to purchase a (UTV) Utility Terrain Vehicle under a grant, FY 2026.

Proposed Resolution 2025-05.

Discussion was held between Council Members, City Manager Lewis, and Chief of Police Molina about receiving the authorization, the purchase of the UTV will be utilized for patrolling in the parks especially Live Oak Park, used during events, and \$40,000 grant with no City cash match.

Motion: Mayor Pro-Tem Long made a motion to approve Resolution 2025-05, a Resolution authorizing the City of Ingleside, TX to submit an application to the Office of the Governor, Public Safety Office, Criminal Justice Division for funds to purchase a (UTV) Utility Terrain Vehicle under a grant, FY 2026. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

14. Deliberate and take appropriate action on the recommendation of the Chief of Police on the reclassification of the Assistant Chief of Police to a Lieutenant position in the Police department budget.

Discussion was held between Council Members, City Manager Lewis, and Chief of Police Molina about accepting applications for Assistant Chief of Police, but having a better use as a Lieutenant for the community; Chief Molina being supported by two (2) Captains; the Lieutenant will be over Patrol Sergeants; TCOLE rules for misconduct; and having the Lieutenants be the certified internal affairs personnel.

Motion: Council Member John Salinas made a motion to approve the recommendation of the Chief of Police on the reclassification of the Assistant Chief of Police to a Lieutenant position in the Police department budget. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action for the City Council to authorize the City Manager to negotiate with the respondents of the Requests for Qualifications (RFQ's) for Project Management Services.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services about the assistance with City projects, having four (4) submittals, and negotiating before bringing back to Council any contract and/or agreements.

Motion: Mayor Adame made a motion to authorize the City Manager to negotiate with the respondents of the Requests for Qualifications (RFQ's) for Project Management Services. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action on an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the reclassification of the Assistant Chief of Police to a Lieutenant position in the Police department budget and to reclassify the Municipal Court Administrator position from Non-Exempt to Exempt position in the Municipal Court budget in the General Fund.

Proposed Ordinance 2025-11.

Discussion was held between Council Members and City Manager Lewis about the Ordinance needed in order to proceed with the reclassification, and not effecting any current employee.

Motion: Council Member Diehl made a motion to approve Ordinance 2025-11, an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, for the reclassification of the Assistant Chief of Police to a Lieutenant position in the Police department budget and to reclassify the Municipal Court Administrator position from Non-Exempt to Exempt position in the Municipal Court budget in the General Fund. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

17. Deliberate and take appropriate action for the City Council to authorize the City Manager to negotiate with Garver Engineering for electrical engineering services for the Live Oak Park tennis court lighting project and the adding of electrical service areas.

Discussion was held between Council Members and City Manager Lewis about negotiating with Garver Engineering for the Live Oak Park tennis court lighting, electrical outlets out at Live Oak Park, and other electrical services for future projects.

Motion: Mayor Adame made a motion to authorize the City Manager to negotiate with Garver Engineering for electrical engineering services for the Live Oak Park tennis court lighting project and the adding of electrical service areas. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

Executive Session

No Executive Session was presented for this meeting.

Closing Agenda

18. Items to consider for placement on future agendas.

Mayor Adame requested an update on street and road signs.

Council Member Diehl requested staff to look into, and come back with a plan, on having quarterly meetings with industries, business owners, and the community to discuss working together.

Council Member John Salinas requested an update on the RFQ for Cove Park.

19. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:48 p.m.

APPROVED:

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

DRAFT

CITY COUNCIL AGENDA

Regular Meeting: February 25, 2025

AGENDA ITEM: 9

Deliberate and take appropriate action on the awarding of the Live Oak Solar Lighting project to Fonroche Lighting America.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

In an effort to try to alleviate the lack of lighting at Live Oak Park, staff has consulted with a company that provides solar-powered lighting. This lighting would be strategically placed around Live Oak Park. This would add 24 poles throughout the parking lot at Bennie Diegel fields, down Bennie Diegel drive, around the circle and one near the playground. After sunset, the parking lot at Bennie Diegel lacks lights as the only lights are on the fields alone. There is also no lighting along Bennie Diegel drive, around the circle or at the playground area near the tennis courts. Solar power is also considered a renewable source of energy that would save the City money in the long run. The solar lighting project being considered will be done in phases. This project is being quoted as a turn-key project.

FISCAL ANALYSIS:

This project is budgeted in the FY 2024-2025 CIP budget for \$250,000.00. This project has a projected to cost \$207,035. This price is through BuyBoard.

RECOMMENDATION:

Staff recommends awarding this quote to Fonroche Lighting America.

ATTACHMENTS:

1. Ingleside TX - Live Oak Park Quote w Install
2. LIVE OAK LIGHTING MAP



		Contract ID	BUYBOARD CONTRACT NO. 725-24
Opportunity Owner	Ryan Crespi	Quote Number	00084771
Payment Terms	50% deposit, 50% Net 30 from Ship Date-contingent on credit approval	Quote Name	Ingleside TX - Live Oak Park Quote
Shipping Terms	Prices are FOB Origin	Quote Date	1/31/2025
		Quote Expiration Date	4/30/2025
		Est. Lead Time	Within 6 Weeks
		Ship To Name	City of Ingleside, TX
		Ship To	United States

Shipping estimated; final cost determined on day of shipping and added to invoice.

Beware of Fraud: Any advance payment request will only be made on the basis of a proforma invoice sent by Fonroche Lighting America.

Fonroche Model Number	Fonroche Product Description	Price System	Quantity	Amount
[T54-CK16B-3K-T2] [P190F-2P]HW-MC Fixture Color: BK POLE: 14Ft. Round Tapered Pole-Direct Burial-1-4FT Arm --Pole Color: BK	SmartLight Assembly with 624Wh-24V NiMH Battery , special extreme temperature (from -40F to +158F), 1 x 190W solar module with Top of Pole assembly and Intelligent management/control system. Provisioned for Single Fixture configuration. Single Essential (Formerly CK16B) Fixture 3K Color Temp.-Type 2 Fixture Color: BK - . Power Assembly color is black. Mount: High wind and enhanced marine coating. 14Ft. Round Tapered Pole-Direct Burial-1-4FT Arm --Pole Color is BK 8 Year Warranty All Night Lighting 365 Days a Year - Full Battery Replacement Assumes No Shading Assumes little or no snow 10 Degrees Tilt 100% =28 Watts worst case conditions.T-PM: 5 hrs. @100% T-N (Balance of night) @20% T-AM: 1 hrs. @100%	USD 3,263.00	17.00	USD 55,471.00
[T54-CK16B-3K-T4] [P190F-2P]HW-MC Fixture Color: BK POLE: 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm --Pole Color: BK	SmartLight Assembly with 624Wh-24V NiMH Battery , special extreme temperature (from -40F to +158F), 1 x 190W solar module with Top of Pole assembly and Intelligent management/control system. Provisioned for Single Fixture configuration. Single Essential (Formerly CK16B) Fixture 3K Color Temp.-Type 4 Fixture Color: BK - . Power Assembly color is black. Mount: High wind and enhanced marine coating. 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm --Pole Color is BK 8 Year Warranty All Night Lighting 365 Days a Year - Full Battery Replacement Assumes No Shading Assumes little or no snow 10 Degrees Tilt 100% =28 Watts worst case conditions.T-PM: 5 hrs. @100% T-N (Balance of night) @20% T-AM: 1 hrs. @100%	USD 3,760.00	7.00	USD 26,320.00
	Installation for SmartLight Solar Street Light	USD 116,340.00	1.00	USD 116,340.00

Total Line Items	USD 198,131.00
Shipping and Handling	USD 8,904.00
Quote Total	USD 207,035.00

This quotation is subject to the following terms and conditions

Seller's Terms and Conditions of Sale in effect on the date of this order shall apply to this quote and are hereby incorporated by reference. Seller's Terms and Conditions of Sale may be viewed at <https://www.fonrochesolarlighting.com/about-us/terms/>.

Pricing is based on Fonroche Lighting America's Standard Terms & Conditions and any additional terms stipulated herein. It is the Representative's responsibility to convey these terms to the customer. Without prior written approval from Fonroche Lighting America's Sales Director, any deviation from these terms may constitute a change in this pricing at the time of order. In the event that Fonroche Lighting America is unable recuperate difference in pricing from end customer, it may deduct the difference from representative's commission.

Live Oak Park



4900 David Strickland Road
Forest Hill, TX 76119 | USA
Phone Number: (339) 225 4530
www.fonrochesolarlighting.com

Lighting Plan Rev A

Project Number: G7249

By: Cuong Vu
cuong.vu@fonroche.us
Date: 11/3/2023



Luminaire Schedule						
Symbol	Qty	Label	Arrangement	Total Lamp Lumens	LLF	Description
	17	T2-CK16B-3K-34W-14'	Single	5780	0.900	YTR215925
	7	T4-CK16B-3K-34W-20'-3'Base	Single	5440	0.900	YTR215964

Calculation Summary							
Label	CalcType	Units	Avg	Max	Min	Avg/Min	Max/Min
Parking	Illuminance	Fc	0.55	1.5	0.2	2.75	7.50
Trail	Illuminance	Fc	0.71	4.8	0.0	N.A.	N.A.

CITY COUNCIL AGENDA
Regular Meeting: February 25, 2025

AGENDA ITEM: 10

Deliberate and take appropriate action for the City Council to authorize the City Manager to advertise for and receive Request For Qualifications (RFQ) for grant management services.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City has been using GrantWorks as the grant manager for several years. Typically, the City should seek RFQ's for this service about every 5 years. It is time that the City pursues going out for RFQ's for grant manager services. These grant managers aid the City in searching for grants for various projects that the City needs to carry out. The City needs to ensure that a qualified grant management firm is experienced in evaluating available grant opportunities, and assisting the City in pursuit of the available grants.

FISCAL ANALYSIS:

N/A.

RECOMMENDATION:

Staff recommends the City Council authorize the City Manager to advertise for Request For Qualifications (RFQ) for grant management services.

ATTACHMENTS:

None

CITY COUNCIL AGENDA

Regular Meeting: February 25, 2025

AGENDA ITEM: 11

Deliberate and take appropriate action on authorizing staff to advertise and receive Requests for Proposals (RFP) for installation and/or replacement of regulatory, directional, and informational signs within the City of Ingleside.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City of Ingleside experienced severe damage from Hurricane Harvey, causing missing street signs, regulatory signs, and informational signs. In addition, a visual review of existing signs indicates numerous deteriorated signs. The Ingleside Police Department has performed a preliminary inventory of missing street signs throughout the City of Ingleside, and are in the process of verifying the current list of missing street signs. The City staff will then verify damaged signs throughout the City. The replacement of the missing street signs is imperative to have emergency services to respond to emergency calls. In addition, damaged regulatory signs will effect the enforcement of current laws. Staff has reviewed existing manpower and have determined the best avenue to replace signs is to advertise for a contractor to perform the needed services.

FISCAL ANALYSIS:

The current street sign budget is \$50,000.00 a year. The estimated cost of replacing a street sign is approximately \$200.00. This can vary based on an individual basis.

RECOMMENDATION:

Staff recommendation is for the City Council to authorize the advertising for RFP's to replace street, regulatory, and informational signs.

ATTACHMENTS:

1. 2025 1 16 PATHMARK STREET SIGNS QUOTE
2. 2025 2 6 PATHMARK DIRECTIONAL SIGNS QUOTE
3. Street Signs Missing
4. STREET SIGN LOCATIONS (section 1 & 2)



PATHMARK TRAFFIC
EQUIPMENT
P.O. BOX 1066
SAN MARCOS, TX 78667

Price Quote

Date	Estimate #
1/16/2025	Q20333

Name / Address
CITY OF INGLESIDE ACCOUNTS PAYABLE PO DRAWER 400 INGLESIDE, TX 78362 361-776-7315 FAX: 3661-776-6425

Ship To
CITY OF INGLESIDE LIMITED ACCESS FEE 2525 8TH STREET INGLESIDE TX 78362 RAYMOND 361-776-7409

Terms		FOB		Ship Date	Project		Rep
NET 30 DAYS		DELIVERED		7 - 10 DAYS ARO			RR
Item #	Quantity	U/M	Description			Price	Total
SIGN CUSTOM	24	ea	24" X 6" .080 HI BLUE/WHITE 2-SIDED **VARIOUS READINGS**			25.50	612.00
Phone #		Fax #		E-mail		Subtotal \$612.00	
(512) 392-2090		(512) 392-2092		sales@pathmark.net			

Price is good through 30 days.
Prices quoted are for above quantities shipped at one time.
Prices may change if quantities differ from those shown above.
ALL CREDIT CARD SALES ARE FINAL

Sales Tax (0.0%) \$0.00

Total \$612.00



PATHMARK TRAFFIC
EQUIPMENT
P.O. BOX 1066
SAN MARCOS, TX 78667

10.511.374

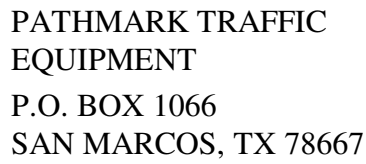
Price Quote

Date	Estimate #
2/4/2025	Q20476

Name / Address
CITY OF INGLESIDE ACCOUNTS PAYABLE PO DRAWER 400 INGLESIDE, TX 78362 361-776-7315 FAX: 3661-776-6425

Ship To
CITY OF INGLESIDE LIMITED ACCESS FEE 2525 8TH STREET INGLESIDE TX 78362 RAYMOND 361-776-7409

Terms		FOB		Ship Date	Project	Rep
NET 30 DAYS		PREPAY & ADD		10 - 14 DAYS ARO		RR
Item #	Quantity	U/M	Description		Price	Total
R1-1-30-HI	10	ea	R1-1 30" .080 HI STOP		45.00	450.00
30907	10	ea	10 FT GALVANIZED TUBULAR POST 2 3/8" OD		32.50	325.00
S1-1 (1)	8	ea	30" X 30" .080 FLDG YELLOW-GREEN/BLACK SCHOOL PEDESTRIAN SYMBOL		65.00	520.00
S1-1 (1)	8	ea	**MOD** 30" X 30" .080 FLDG YELLOW-GREEN/BLACK SCHOOL PEDESTRIAN SYMBOL W/ LINES		65.00	520.00
R5-1-30-HI	6	ea	R5-1 30"X30" .080 HIP -DO NOT ENTER		56.00	336.00
30911	100	ea	EXTRUDED ALUMINUM 1-SIDED SIGN BRACKETS FOR 2 3/8" OD POST		2.95	295.00
30925	20	ea	5.5" CROSS FLAT BLADE		5.50	110.00
S5-2 (1)	4	ea	24" X 30" .080 HI WHITE/BLACK END SCHOOL ZONE		44.95	179.80
S7-1T	8		24" X 18" .080 HI WHITE/BLACK CELL PHONE USE PROHIBITED- UP TO \$200 FINE		27.50	220.00
W1-7	6		48" X 24" .080 HI YELLOW/BLACK Double Arrow		69.75	418.50
S5-1	10		24" X 48" .080 FLDG YELLOW-GREEN/WHITE/BLACK SCHOOL SPEED LIMIT 20 WHEN FLASHING 7:00AM - 8:30AM 3:00PM - 4:30PM		79.00	790.00
W14-1 (1)	2	ea	30" X 30" .080 HI YELLOW/BLACK DEAD END		56.00	112.00
R2-1 (1)	12	ea	18" X 24" .080 HI WHITE/BLACK 6EA: SPEED LIMIT 30 6EA: SPEED LIMIT 20		27.50	330.00
W1-6	1		48" X 24" .080 HI YELLOW/BLACK Right/Left Arrow		69.75	69.75
Phone #		Fax #		E-mail		Subtotal
(512) 392-2090		(512) 392-2092		sales@pathmark.net		
						Sales Tax (0.0%)
						Total



Date	Estimate #
2/4/2025	Q20476

Name / Address
CITY OF INGLESIDE ACCOUNTS PAYABLE PO DRAWER 400 INGLESIDE, TX 78362 361-776-7315 FAX: 3661-776-6425

Ship To
CITY OF INGLESIDE LIMITED ACCESS FEE 2525 8TH STREET INGLESIDE TX 78362 RAYMOND 361-776-7409

Price is good through 30 days. Prices quoted are for above quantities shipped at one time. Prices may change if quantities differ from those shown above. ALL CREDIT CARD SALES ARE FINAL	Sales Tax (0.0%)	\$0.00
	Total	\$4,826.05

Intersections	Missing Signs	Missing Signs	North	East	South	West
Vickory/Mooney	Mooney	N/A				
Mooney/Avenue A	Avenue A	N/A	X	X	X	X
Mooney/Avenue A	Mooney	N/A	X	X		
Mooney/S. Saunders	Mooney	S. Saunders	X	X	X	X
Mooney/Hwy 361	Mooney	Hwy 361				
Morgan/S. Saunders	Morgan	S. Saunders				
Morgan/Avenue A	Morgan	Avenue A		X	X	X
Kenney/Avenue A	Kenney	Avenue A	X		X	X
12th/Kelly	12th	Kelly	X			X
12th/Avenue A	12th	Avenue A		X		
Avenue A/Indian Trl	Avenue A	Indian Trl	X			
Avenue A/Tiner	Avenue A	Tiner		X	X	
Indian Trl/Kelly	Indian Trl	Kelly		X		
Indian Trl/Hackberry	Indian Trl	Hackberry		X		X
Indian Trl/Hwy 361	Hwy 361	N/A				
Tiner/Lovers Ln	Tiner	Lovers Ln				
Tiner/Atlantic Blvd	Tiner	Atlantic Blvd		X		X
Church/Westlake Dr	Church	Westlake Dr				
Westlake Dr/Westlake South	Westlake South	N/A				
East/Hwy 361	East	Hwy 361	X			
Gussie/Hwy 361	Gussie	Hwy 361	X			
Mayfield/Gallion	Mayfield	Gallion				
Mayfield/Nix	Mayfield	Nix			X	
Mayfield/Whitney	Mayfield	Whitney		X		
1st/Avenue A	1st	Avenue A	X			X
1st/Avenue J	1st	Avenue J	X			
1st/Munson	1st-Faded	Munson-Faded				
2nd/Avenue C	2nd	Avenue C			X	
3rd/Avenue F	3rd	Avenue F	X	X		X
3rd/Avenue G	3rd	Avenue G				X
2nd/Avenue H	2nd	Avenue H	X		X	
2nd/Avenue I	2nd	Avenue I		X		
2nd/Avenue J	2nd	Avenue J		X		X

Intersections	Missing Signs	Missing Signs	North	East	South	West
3rd/Avenue J	3rd	Avenue J		X		X
3rd/Avenue I	3rd	Avenue I		X		
3rd/Avenue H	3rd	Avenue H	X			
3rd/Avenue E	3rd	Avenue E			X	
3rd/Avenue D	3rd	Avenue D			X	
3rd/Avenue C	3rd	Avenue C	X			
4th/Avenue G	4th	Avenue G				
4th/Avenue E	4th	Avenue E			X	
4th/Avenue F	4th	Avenue F			X	
4th/Avenue G	4th	Avenue G		X	X	X
4th/Big Oak	4th	Big Oak		X		X
6th/Henrietta	6th	Henrietta	X	X	X	
6th/Live Oak	6th	Live Oak		X		
Redwood/Live Oak	Redwood	Live Oak			X	
8th/Greenbriar	8th	Greenbriar			X	
8th/Achievement	8th	N/A				
8th/Avenue A	8th	Avenue A	X			X
6th/Avenue A	6th	Avenue A			X	
Alana/6th	Alana	6th				
6th/Hewlett	6th	Hewlett	X		X	X
6th/Danforth	6th	Danforth	X			X
6th/FM 2725	FM 2725	N/A				
4th/FM 2725	FM 2725	N/A				
Humble/Houston	Humble	Houston				X
Humble/Beaumont	Humble	Beaumont			X	
Humble/Houghton	Humble	Houghton				X
Humble/San Antonio	Humble	San Antonio			X	
Humble/San Angelo	Humble	San Angelo			X	
1st/Main	1st	N/A				
Amarillo/Dallas	Amarillo	Dallas			X	
Amarillo/El Paso	Amarillo	El Paso			X	
Amarillo/San Angelo	Amarillo	San Angelo			X	
Amarillo/San Antonio	Amarillo	San Antonio		X		

Intersections	Missing Signs	Missing Signs	North	East	South	West
Amarillo/Houghton	Amarillo	Houghton			X	
Amarillo/Beaumont	Amarillo	Beaumont		X		
Amarillo/Houston	Amarillo	Houston	X			
Amarillo/Coach Emory	Amarillo	Coach Emory				
Waco/Coach Emory	Waco	Coach Emory-Faded				
Waco/San Angelo	Waco	San Angelo			X	
Waco/Avenue B	Waco	Avenue B				
Mustang/Arkansas	Mustang	N/A				
Mustang/San Angelo	Mustang	San Angelo			X	
Mustang/Filiberto Villa	Mustang	N/A				
Mustang/Coach Emory	Mustang	N/A				
San Angelo/Alvin Moore	San Angelo	Alvin Moore				X
San Angelo/Oklahoma	San Angelo	Oklahoma			X	
Avenue C/4th	Avenue C	4th				
Avenue C/5th	Avenue C	5th	X			
Avenue C/6th	Avenue C	6th	X			
Avenue C/7th	Avenue C	7th			X	
Avenue C/8th	Avenue C	8th				
Avenue B/8th	Avenue B	8th				
Avenue D/8th	Avenue D	8th				
Avenue D/7th	Avenue D	7th	X			
Avenue D/6th	Avenue D	6th			X	
Avenue E/6th	Avenue E	6th				
Avenue E/7th	Avenue E	7th	X			
Fogg/8th	Fogg	8th				
Main/6th	Main	6th		X		
Main/5th	Main	5th		X		
Avenue F/5th	Avenue F	5th			X	
Avenue G/5th	Avenue G	5th				
Avenue G/Live Oak	Avenue G	Live Oak				
8th/Main	8th	Main		X		
Greenbriar/Hultgreen	Greenbriar	Hultgreen	X			
Hultgreen/Capehart	Hultgreen	Capeheart		X		X

Intersections	Missing Signs	Missing Signs	North	East	South	West
Belair/Breezeway	Belair	Breezeway				X
Belair/Westwind	Belair	Westwind		X		X
Belair/Eastwind	Belair	Eastwind	X		X	
Parkview/Springpark	Parkview	Springpark	X		X	
Meadow/Ridgewood	Meadow	Ridgewood		X		
Eastwind/Balboa	Eastwind	Balboa	X			
Palm Dessert/Baywood	Palm Dessert	Baywood	X		X	
North/Port	North	Port				
Port/Sherry	Port	Sherry	X			
Port/Vera	Port	Vera			X	
Sherry/Elizabeth	Sherry	Elizabeth		X		
Dendy/Main	Dendy	Main			X	
Dendy/Massey	Dendy	Massey				X
Dendy/Massey	Dendy	N/A		X		
Upton/Main	Upton	Main			X	
Gussie/Blaschke	Gussie	Blaschke				
Blaschke/Main	Blaschke	Main				

Sector 1

AMARILLO ST (8) 24X6
DALLAS AVE (3) 24x6
EL PASO AVE (3) 24x6
SAN ANTONIO AVE (3) 24x6
HOUGHTON AVE (4) 24x6
BEAUMONT AVE (4) 24x6
HOUSTON AVE (4) 24x6
COACH EMORY BELLARD DR (4) 30X6
FILIBERTO VILLA DR (2) 30X6
WACO ST (9) 24x6
HUMBLE ST (6) 24x6
W MAIN ST (5) 24x6
MUSTANG DR (4) 24x6
ARKANSAS ST (3) 24x6
ALVIN MOORE AVE (3) 24x6
OKLAHOMA AVE (3) 24x6
AVENUE B (4) 24x6

Sector 2

FOURTH ST (2) 24x6
AVENUE B (5) 24x6
FIFTH ST (3) 24x6
SIXTH ST (4) 24x6
SEVENTH ST (4) 24x6
EIGHTH ST (5) 24x6
AVENUE C (4) 24x6
AVENUE D (4) 24x6
AVENUE E (3) 24x6
FOGG AVE (2) 24X6

Untitled Map

Write a description for your map.

Legend

Section 1



Untitled Map

Write a description for your map.

Legend

Google Earth

Image © 2025 Airbus

Section 3

900 ft



CITY COUNCIL AGENDA

Regular Meeting: February 25, 2025

AGENDA ITEM: 12

Deliberate and take appropriate action for the City Council to authorize the City Manager to advertise Request For Qualifications (RFQ) for engineering for maintenance of the City of Ingleside water towers.

SUBMITTED BY: Gary Paredez, Director of Infrastructure Services

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

The City currently has three(3) elevated storage tanks that are used to distribute and maintain water pressure throughout the City. The NO Simmons Elevated Storage Tank (EST) is 750,000 gallon capacity and is the newest tank. The current condition is in good shape but needs to be repainted. The Homeport (EST) is 500,000 gallon capacity and is the next oldest and it is off of HWY 1069 just past the entrance to Cove Park. This (EST) is currently in use and in need of painting. The oldest (EST) is the 8th St (EST) which was built in 1965 and has a capacity of 250,000 gallons. This (EST) was damaged during Hurricane Harvey and needs to have repairs performed to place it back in service and utilize it to help stabilize the water pressure throughout the City.

FISCAL ANALYSIS:

The CIP allowed \$2,750,000.00 to accomplish the repairs necessary for these ESTs.

RECOMMENDATION:

Staff recommends the City Council authorize the City Manager to advertise Request For Qualifications (RFQ) for engineering for the water towers.

ATTACHMENTS:

None