

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
FEBRUARY 25, 2025**

Opening Agenda

1. Call Meeting to Order.

The Regular City Council Meeting of the City of Ingleside was called to order by Council Member John Salinas at 6:30 p.m. on February 25, 2025, at City Hall 2671 San Angelo Ave., Ingleside, TX and live video streaming.

2. Roll Call.

With Council Members present, at roll call, a quorum was established.

Council Members Present: Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, and Julio Salinas.

Council Members Absent: Mayor Pro-Tem Tracy Long and Mayor Oscar Adame.

3. Invocation.

Council Member Pruitt led the invocation.

4. Pledge of Allegiance.

City Manager Lewis led the Pledge of Allegiance to the U.S. flag.

5. Citizen Comments and Reports.

Sarah Crumbley, 2480 Henrietta, addressed the Council about her opinion on the YaREN Project, potential on the bay, carbon capture being new technology, and encouraging the citizens and Council Members to visit the YaREN office.

Dennis Peacock, 545 South 10th St., Aransas Pass, addressed the Council about light industrial zoning, industrial versus residential zoning, special use permit, blanket use zone, and potential use for growth and development.

Cindy Wilson, 2635 San Angelo, addressed the Council about the RFQ Feasibility Study, and how the study needs to be done for all City buildings.

Sarah Palanco, 1350 Indian Trail, addressed the Council about the issues with her property, meeting with City officials, being informed to seek legal counsel to help understand the City Code of Ordinances, and the need for a voice from Council Members regarding the issue she is facing when it comes to her property.

Charles Boone, 468 Sunset, Ingleside on the Bay, addressed the Council about the Ingleside on the Bay Coastal Watch Association Mission Statement, the amount of industrial growth, San Patricio County Economic Development Corporation giving a presentation on August 22, 2022, and industrialization.

Lucia Dailey, 619 E. Ave B, Port Aransas, addressed the Council about the handout she provided to Council Members for Germany needing natural gas, and encouraged the Council not to take the bullying from bigger corporations.

6. Staff Comments and Reports.

a. Council Comments and Reports.

City Manager Lewis stated that the Animal Control Facility had its Grand Opening earlier that day, and that the City was given a plaque in recognition for support from the Mustang Youth Basketball Association.

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

No discussion was held on this matter.

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

No discussion was held on this matter.

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

No discussion was held on this matter.

e. Report on Wastewater Treatment Plant project.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the Wastewater Treatment Plant project, having to go out for rebids, the Texas Water Development Board (TWDB), knowing that the actual cost will increase, TWDB loan and possible Certificates of Obligations, having a tremendous staff working to keep the infrastructure up, the capacity percentage drives the timeline of the project, and once bids come in the amount shouldn't change.

Presentations

7. Ingleside Public Library Award Presentation.

City Manager Lewis informed Council that the presentation for the Ingleside Public Library Award should be tabled to the next meeting due to the Director of Library Services not being present for personal matters.

Consent Agenda

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

No Public Hearing was presented for this meeting.

Regular Agenda

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

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the map in the proposal, where the light fixtures would be placed, possible future additional lighting projects, the need to secure the park with lighting, disc golf being played at night, what would happen if there was limited sunlight, how far the poles will be off the road, re-evaluating what else can be done after project completion, and the project being budgeted for \$250,000 while the proposal is for \$207,000.

Motion: Council Member John Salinas made a motion to approve the awarding of the Live Oak Solar Lighting project to Fonroche Lighting America. Council Member Pruitt seconded the motion.

Further discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the amount of cost for the project.

Amended Motion: Council Member John Salinas amended his motion to approve the awarding of the Live Oak Solar Lighting project to Fonroche Lighting America to not exceed the budgeted amount of \$250,000. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members and City Manager Lewis about advertising for grant management services.

Motion: Council Member John Salinas made a motion to authorize the City Manager to advertise for and receive Request For Qualifications (RFQ) for grant management services. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about missing signs throughout the City, staff will need a detail listing of the signs missing, routine maintenance, time limit, have a budget that will be exceeded, and getting extras to keep in stock.

Motion: Council Member Diehl made a motion to authorize 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. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the water towers needing to have general maintenance done, the water tower in the Public Works Yard being out of service since Hurricane Harvey and needing to put it back into service, and the project being budgeted in the Capital Improvement Project.

Motion: Council Member John Salinas made a motion to authorize the City Manager to advertise Request For Qualifications (RFQ) for engineering for maintenance of the City of Ingleside water towers. Council Member Diehl seconded the motion. Motion carried 4:1.

- For Motion:
- Council Member Diehl, Council Member Wilson, Council Member Pruitt, and Council Member John Salinas.
- Against Motion:
- Council Member Julio Salinas

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.

At 7:38 p.m. Council Member John Salinas 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 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.

Mayor Adame arrived at the meeting at 8:00 p.m.

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.

At 8:03 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

Item A: No Action Taken.

Closing Agenda

15. Items to consider for placement on future agendas.

Council Member Pruitt requested an update on the LED Signs projects.

Council Member John Salinas requested an update on the Garden Center.

Council Member Julio Salinas requested an update on street maintenance.

Mayor Adame requested an update on the lift stations.

16. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:06 p.m.

APPROVED:

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, City Secretary

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
FEBRUARY 25, 2025

Opening Agenda

1. Call Meeting to Order.

The Regular City Council Meeting of the City of Ingleside was called to order by Council Member John Salinas at 6:30 p.m. on February 25, 2025, at City Hall 2671 San Angelo Ave., Ingleside, TX and live video streaming.

2. Roll Call.

With Council Members present, at roll call, a quorum was established.

Council Members Present: Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, and Julio Salinas.

Council Members Absent: Mayor Pro-Tem Tracy Long and Mayor Oscar Adame.

3. Invocation.

Council Member Pruitt led the invocation.

4. Pledge of Allegiance.

City Manager Lewis led the Pledge of Allegiance to the U.S. flag.

5. Citizen Comments and Reports.

Sarah Crumbley, 2480 Henrietta, addressed the Council about her opinion on the YaREN Project, potential on the bay, carbon capture being new technology, and encouraging the citizens and Council Members to visit the YaREN office.

Dennis Peacock, 545 South 10th St., Aransas Pass, addressed the Council about light industrial zoning, industrial versus residential zoning, special use permit, blanket use zone, and potential use for growth and development.

Cindy Wilson, 2635 San Angelo, addressed the Council about the RFQ Feasibility Study, and how the study needs to be done for all City buildings.

Sarah Palanco, 1350 Indian Trail, addressed the Council about the issues with her property, meeting with City officials, being informed to seek legal counsel to help understand the City Code of Ordinances, and the need for a voice from Council Members regarding the issue she is facing when it comes to her property.

Charles Boone, 468 Sunset, Ingleside on the Bay, addressed the Council about the Ingleside on the Bay Coastal Watch Association Mission Statement, the amount of industrial growth, San Patricio County Economic Development Corporation giving a presentation on August 22, 2022, and industrialization.

Lucia Dailey, 619 E. Ave B, Port Aransas, addressed the Council about the handout she provided to Council Members for Germany needing natural gas, and encouraged the Council not to take the bullying from bigger corporations.

6. Staff Comments and Reports.

a. Council Comments and Reports.

City Manager Lewis stated that the Animal Control Facility had its Grand Opening earlier that day, and that the City was given a plaque in recognition for support from the Mustang Youth Basketball Association.

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

No discussion was held on this matter.

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

No discussion was held on this matter.

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

No discussion was held on this matter.

e. Report on Wastewater Treatment Plant project.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredes about the Wastewater Treatment Plant project, having to go out for rebids, the Texas Water Development Board (TWDB), knowing that the actual cost will increase, TWDB loan and possible Certificates of Obligations, having a tremendous staff working to keep the infrastructure up, the capacity percentage drives the timeline of the project, and once bids come in the amount shouldn't change.

Presentations

7. Ingleside Public Library Award Presentation.

City Manager Lewis informed Council that the presentation for the Ingleside Public Library Award should be tabled to the next meeting due to the Director of Library Services not being present for personal matters.

Consent Agenda

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

No Public Hearing was presented for this meeting.

Regular Agenda

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

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredes about the map in the proposal, where the light fixtures would be placed, possible future additional lighting projects, the need to secure the park with lighting, disc golf being played at night, what would happen if there was limited sunlight, how far the poles will be off the road, re-evaluating what else can be done after project completion, and the project being budgeted for \$250,000 while the proposal is for \$207,000.

Motion: Council Member John Salinas made a motion to approve the awarding of the Live Oak Solar Lighting project to Fonroche Lighting America. Council Member Pruitt seconded the motion.

Further discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the amount of cost for the project.

Amended Motion: Council Member John Salinas amended his motion to approve the awarding of the Live Oak Solar Lighting project to Fonroche Lighting America to not exceed the budgeted amount of \$250,000. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members and City Manager Lewis about advertising for grant management services.

Motion: Council Member John Salinas made a motion to authorize the City Manager to advertise for and receive Request For Qualifications (RFQ) for grant management services. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about missing signs throughout the City, staff will need a detail listing of the signs missing, routine maintenance, time limit, have a budget that will be exceeded, and getting extras to keep in stock.

Motion: Council Member Diehl made a motion to authorize 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. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the water towers needing to have general maintenance done, the water tower in the Public Works Yard being out of service since Hurricane Harvey and needing to put it back into service, and the project being budgeted in the Capital Improvement Project.

Motion: Council Member John Salinas made a motion to authorize the City Manager to advertise Request For Qualifications (RFQ) for engineering for maintenance of the City of Ingleside water towers. Council Member Diehl seconded the motion. Motion carried 4:1.

For Motion:	Council Member Diehl, Council Member Wilson, Council Member Pruitt, and Council Member John Salinas.
Against Motion:	Council Member Julio Salinas

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.

At 7:38 p.m. Council Member John Salinas 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 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.

Mayor Adame arrived at the meeting at 8:00 p.m.

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.

At 8:03 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

Item A: No Action Taken.

Closing Agenda

15. Items to consider for placement on future agendas.

Council Member Pruitt requested an update on the LED Signs projects.

Council Member John Salinas requested an update on the Garden Center.

Council Member Julio Salinas requested an update on street maintenance.

Mayor Adame requested an update on the lift stations.

16. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:06 p.m.



ATTEST:


Jana Stork, City Secretary

APPROVED:


Pedro Oscar Adame, Mayor