

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
MAY 13, 2025
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on May 13, 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. Report on the results of a Test Paving conducted in the Live Oak Park Area.
 - d. Report on the installation of the HWY 361 Streetlights.

Presentations

7. Presentation to recognize participants of the Ingleside 2025 Citizen's Academy.

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 April 22, 2025.

Regular Agenda

9. Deliberate and take appropriate action on the acceptance of the City of Ingleside Annual Financial Report for the fiscal year ending September 30, 2024.
10. Deliberate and take appropriate action on a Resolution and Order of Canvassing the returns and declaring the results of the Saturday, May 03, 2025, General Election for the elected Office of three Council Members: Place 1, 3, and 5 for full two-year terms; Providing other matters relating to the 2025 City of Ingleside General Election; and finding and determining that the meeting at which this Resolution is passed is open to the public as required by law.
11. Deliberate and take appropriate action on a Resolution and Order of Canvassing the returns and declaring the results of the Saturday, May 03, 2025, Special Election for the thirteen propositions to amending the Ingleside City Charter; Providing other matters relating to the 2025 City of Ingleside Special Election; and finding and determining that the meeting at which this Resolution is passed is open to the public as required by law.
12. Induction of New Council and Presentation of outgoing council members.
 - a. Presentation of plaques to outgoing Council Member Place 3 Stewart Wilson and Council Member Place 5 Steve Diehl.
 - b. Presentation of Certificate of Election to Officials elected on May 3, 2025 for Council Member Place 1 Julio Salinas, Council Member Place 3 James Steward, and Council Member Place 5 Linda Kilgore Timmerman.
 - c. Administration of Statement of Officer and Oath of Office to Officials elected on May 3, 2025 for Council Member Place 1 Julio Salinas, Council Member Place 3 James Steward, and Council Member Place 5 Linda Kilgore Timmerman by San Patricio County Judge Krebs.
 - d. New Council Roll Call.
13. 15 Minutes Recess.

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.

14. Public hearing on an application filed by Leon Contreras, Jr., requesting a replat for the following property: Property ID#s 44039 & 44040 Lots 1 & 2 Block 2 Frank Phelps Garden Tracts to Lots 1-R & 2-R Block 2 Frank Phelps Garden Tracts.
15. Public Hearing on an application filed by Leon Contreras, Jr., requesting a replat for the following property: Property ID#s 65919 & 41793 NE ¼ of Lot 12 Block 83 T.P. MCCAMPBELL, also known as 2299 Kenney Lane, to Lots 12-B, & 12-C Block 83 T.P.

MCCAMPBELL.

Regular Agenda

16. Deliberate and take appropriate action on the election of a Mayor Pro-Tem in accordance with Section 3.05 of the Ingleside City Charter.
17. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#s 44039 & 44040 Lots 1 & 2 Block 2 Frank Phelps Garden Tracts.
18. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#s 65919 & 41793 NE ¼ of Lot 12 Block 83 T.P. MCCAMPBELL.
19. Deliberate and take appropriate action on awarding the 2.0 MGD Waste Water Treatment Plant Bid to Associated Construction Partners (ACP) in the amount of \$41,205,016.00.
20. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Texas Coast Youth Soccer League for the use of N.O. Simmons Park Soccer Fields for the period from September 1, 2025, through November 30, 2025, and from January 13, 2026, through May 10, 2026.
21. Deliberate and take appropriate action on approval of the HOT Fund Post Event Form from Ingleside Chamber of Commerce and authorizing final payment in the amount of \$33,353.95 for the Ingleside Round Up Days & Music Festival event held March 21-23, 2025.
22. Deliberate and appropriate action regarding a Special Use Permit Request by Ingleside Chamber of Commerce to host the Ingleside Smoke Showdown BBQ Cook-Off at Live Oak Park to be held on August 29 and 30, 2025.
23. Deliberate and take appropriate action on a Resolution appointing/reappointing members to the Planning and Zoning Commission.
24. Deliberate and take appropriate action on the first reading of an Ordinance appointing a Court Clerk of the Municipal Court of Record for the City of Ingleside and further providing for the administration of the position, effective date, reading, and severance.
25. Deliberate and take appropriate action on a Resolution appointing members to the Ingleside Development Corporation (IDC) Board of Directors.
26. Deliberate and take appropriate action on first reading of an Ordinance providing for the Nonsubstantive Amendments of the City Charter for the City of Ingleside pursuant to Section 11.11 of the Charter and further providing for effective date, reading, severance, and publication.

Executive Session

27. Closed Session
City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the

Texas Government Code, in accordance with the authority contained in:

- A. Pursuant to Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations) - Update on ongoing industry and retail negotiations.
- B. Pursuant to Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters) - deliberations regarding the contract and appointment of interim municipal judge for the Ingleside Municipal Court of Record.
- C. Pursuant to Section 551.071 Consultations with Attorney regarding Civil Action No. 2:24-CV-267 Port of Texas, LP. vs. City of Ingleside, and Civil Action No. S-25-5288CV-C Port of Texas, LP. vs. City of Ingleside.

28. Open Session

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

- A. Pursuant to Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations) - Update on ongoing industry and retail negotiations.
- B. Pursuant to Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters) - deliberations regarding the contract and appointment of interim municipal judge for the Ingleside Municipal Court of Record.
- C. Pursuant to Section 551.071 Consultations with Attorney regarding Civil Action No. 2:24-CV-267 Port of Texas, LP. vs. City of Ingleside, and Civil Action No. S-25-5288CV-C Port of Texas, LP. vs. City of Ingleside.

Closing Agenda

29. Items to consider for placement on future agendas.

30. Adjourn.

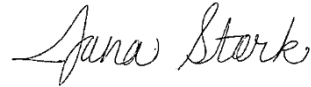
Special Accommodations

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 May 10, 2025 by 11:30 a.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