

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
MAY 13, 2025

Opening Agenda

1. Call regular meeting to order.

The Regular Council Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on May 13, 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, Mayor Pro-Tem Tracy Long, Julio Salinas, and Mayor Adame.

Council Members Absent: John Salinas

3. Invocation.

Father Higgins, of Our Lady of Assumption Catholic Church, 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 “Throw Dirt On Us” event for the Garden Club, and appreciating the ability to work alongside the Council.

Roger Miller, 2562 1st St., addressed the Council about his fence being damaged from vehicles entering and/or leaving the Buckhorn, and expressing the need for help from the City.

6. Staff Comments and Reports.

a. Council Comments and Reports.

No discussion was held on this item.

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

No discussion was held on this item.

c. Report on the results of a Test Paving conducted in the Live Oak Park Area.

Discussion between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the test paving employees conducted on Bennie Diegel St. at the Live Oak Park area, able to pave the entrance and exit of Live Oak Park, the need to still purchase equipment, and recognition of the City employees learning the equipment to be able to do the test paving.

d. Report on the installation of the HWY 361 Streetlights.

Director of Infrastructure Services Paredez explained to Council Members and citizens that he has reached out to TXDOT about getting more lighting on Highway 361 from Highway 1069 to the west, having been informed that they would need to contact AEP, AEP agreeing to install 12 lights west of Highway 1069 to the railroad tracks, and would require one-time city participation for the installation.

Presentations

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

Mayor Adame presented certificates to participants of the Ingleside 2025 Citizen’s Academy. Those participants included: Teresa Flores, Karina Paredes, Courtney Shane, Linda Timmerman, and Cynthia Wilson.

Consent Agenda

8. Deliberate and take appropriate action on the Regular Meeting Minutes of April 22, 2025.

Motion: Mayor Adame made a motion to approve the consent agenda, as presented. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

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.

ABIP Representative Janet Pitman gave a brief presentation of the City of Ingleside Annual Financial Report for the fiscal year ending September 30, 2024.

Discussion was held between Council Members, City Manager Lewis, and ABIP Representative Pitman about the audit being unmodified, Independent Auditor’s Report, Management Discussion and Analysis, Financial Highlights, Compliance, the Letter on Conduct of Audit, the unassigned fund balance of \$15.8M, a comparison between 2023 and 2024, and thanking the staff who worked on the audit.

Motion: Mayor Pro-Tem Long made a motion to approve the acceptance of the City of Ingleside Annual Financial Report for the fiscal year ending September 30, 2024. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Proposed Resolution 2025-14.

The following votes were cast in the May 3, 2025 General Election:

	Total
Absentee Voting	8
Early Voting	394
Election Day Voting	270
Total Ballots Cast	672
Registered Voters	5,466
Turnout Percentage	12.29%

The votes cast in the Council Member Place 1 election are as follows:

	Total
Julio Salinas	551
Under Votes	121
Over Votes	0

The votes cast in the Council Member Place 3 election are as follows:

	Total
James Steward	535
Under Votes	137
Over Votes	0

The votes cast in the Council Member Place 5 election are as follows:

	Total
Linda Kilgore Timmerman	342
Arielle Dougherty	280

Under Votes	50
Over Votes	0

Motion: Mayor Pro-Tem Long made a motion to approve Resolution 2025-14, 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. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

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, 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.

Proposed Resolution 2025-15.

No discussion was held on this item.

The following votes were cast in the May 3, 2025 Special Election:

The votes cast in the Proposition A election are as follows:

	Total
For	515
Against	94
No. of Votes Proposition Passes By	515
Total Number of Voters	609

The votes cast in the Proposition B election are as follows:

	Total
For	604
Against	44
No. of Votes Proposition Passes By	604
Total Number of Voters	648

The votes cast in the Proposition C election are as follows:

	Total
For	434
Against	193
No. of Votes Proposition Passes By	434
Total Number of Voters	627

The votes cast in the Proposition D election are as follows:

	Total
For	576
Against	38
No. of Votes Proposition Passes By	576
Total Number of Voters	614

The votes cast in the Proposition E election are as follows:

	Total
For	474
Against	141
No. of Votes Proposition Passes By	474
Total Number of Voters	615

The votes cast in the Proposition F election are as follows:

	Total
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For	479
Against	103
No. of Votes Proposition Passes By	479
Total Number of Voters	615

The votes cast in the Proposition G election are as follows:

	Total
For	425
Against	183
No. of Votes Proposition Passes By	425
Total Number of Voters	608

The votes cast in the Proposition H election are as follows:

	Total
For	388
Against	223
No. of Votes Proposition Passes By	388
Total Number of Voters	611

The votes cast in the Proposition I election are as follows:

	Total
For	483
Against	127
No. of Votes Proposition Passes By	483
Total Number of Voters	610

The votes cast in the Proposition J election are as follows:

	Total
For	532
Against	82
No. of Votes Proposition Passes By	532
Total Number of Voters	614

The votes cast in the Proposition K election are as follows:

	Total
For	541
Against	53
No. of Votes Proposition Passes By	541
Total Number of Voters	594

The votes cast in the Proposition L election are as follows:

	Total
For	375
Against	234
No. of Votes Proposition Passes By	375
Total Number of Voters	609

The votes cast in the Proposition M election are as follows:

	Total
For	555
Against	70
No. of Votes Proposition Passes By	555
Total Number of Voters	625

Motion: Mayor Adame made a motion to approve Resolution 2025-15, 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. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

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.**

Mayor Adame presented 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.**

Mayor Adame presented Certificates of Election to newly elected officials 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.**

San Patricio County Judge Krebs administered the Statement of Officer and Oath of Office to newly elected officials Council Member Place 1 Julio Salinas, Council Member Place 3 James Steward, and Council Member Place 5 Linda Kilgore Timmerman.

- d. New Council Roll Call.**

Council Members Present: Linda Timmerman, James Steward, David Pruitt, Mayor Pro-Tem Tracy Long, Julio Salinas, and Mayor Adame.

Council Members Absent: John Salinas

13. 15 Minute Recess.

Mayor Adame paused the meeting for a recess at 7:30 p.m.

Mayor Adame resumed the meeting from recess at 7:46 p.m.

Public Hearing

- 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.**

At 7:47 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrett 411 S. Pearl, Rockport, TX

Speaking Against: None

At 7:49 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

- 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.**

At 7:49 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrett 411 S. Pearl, Rockport, TX

Speaking Against: None

At 7:51 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

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.

Council Member Pruitt nominated current Mayor Pro-Tem Long as the Mayor Pro-Tem for the upcoming year. Council Member Julio Salinas seconded the nomination. Mayor Pro-Tem Long had no objections to the nominations.

Motion: Council Member Pruitt made a motion to elect Council Member Long as Mayor Pro-Tem in accordance with Section 3.05 of the Ingleside City Charter. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

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.

Proposed Resolution 2025-16.

Discussion was held between Council Members, City Manager Lewis, and Director of Development Services Rodriguez about the replat, and the application meeting all the requirements.

Motion: Mayor Pro-Tem Long made a motion to approve Resolution 2025-16, a Resolution for a replat affecting the following property: Property ID#s 44039 & 44040 Lots 1 & 2 Block 2 Frank Phelps Garden Tracts. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.

Proposed Resolution 2025-17.

Discussion was held between Council Members, City Manager Lewis, and Director of Development Services Rodriguez about the replat, the lot being split into two (2) lots, and the application meeting all the requirements.

Motion: Mayor Adame made a motion to approve Resolution 2025-17, a Resolution for a replat affecting the following property: Property ID#s 65919 & 41793 NE ¼ of Lot 12 Block 83 T.P. MCCAMPBELL. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the bids received being open and reviewed by the City's engineers, the project needing to be done, the Texas Water Development Board signing off on the project, the plant holding for years to come, project timeline of 720 days to complete, and all mechanisms in place to fully fund the project.

Motion: Council Member Pruitt made a motion to award the 2.0 MGD Waste Water Treatment Plant Bid to Associated Construction Partners (ACP) in the amount of \$41,205,016.00, and authorize the City Manager to negotiate and execute into contract with Associated Construction Partners (ACP). Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

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.

Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about the contract being the same as the previous year, and having been reviewed by the attorney.

Motion: Mayor Adame made a motion to approve the 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. Council Member Timmerman seconded the motion. Motion carried with all present voting in favor.

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 & Musical Festival event held March 21-23, 2025.**

No discussion was held on this item.

Motion: Council Member Julio Salinas made a motion to approve 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 & Musical Festival event held March 21-23, 2025. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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.**

Discussion was held between Council Members, City Manager Lewis, and Ingleside Chamber of Commerce President Bowers about the new event taking place at Live Oak, not being open to the public, and how the judges are going to be picked.

Motion: Council Member Julio Salinas made a motion to approve the 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. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

23. **Deliberate and take appropriate action on a Resolution appointing/reappointing members to the Planning and Zoning Commission.**

Proposed Resolution 2025-18.

Courtney Shane, 2181 Capeheart St., made a citizen comment.

Discussion was held between Council Members, City Manager Lewis, and Director of Development Services Rodriguez about the recommendations for appointment and reappointment of Planning and Zoning Commission members, how many applicants were submitted, and applicants going before the Commission to be asked questions.

Motion: Council Member Pruitt made a motion to approve Resolution 2025-18, a Resolution appointing/reappointing members to the Planning and Zoning Commission. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

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.**

Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about the first reading of the ordinance, the recommendation being a current employee, and the appointment needing to be done by ordinance.

Motion: Mayor Adame made a motion to approve the first reading of an Ordinance appointing Matea Perez as 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. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

Mayor Adame stepped away from the dais at 8:36 p.m.

25. **Deliberate and take appropriate action on a Resolution appointing members to the Ingleside Development Corporation (IDC) Board of Directors.**

Proposed Resolution 2025-19.

Discussion was held between Council Members, City Manager Lewis, and Director of Economic Development Carr about who the IDC recommends for appointing members to the Ingleside Development Corporation Board of Directors.

Motion: Council Member Pruitt made a motion to approve Resolution 2025-19, a Resolution appointing members to the Ingleside Development Corporation (IDC) Board of Directors. Council Member Julio Salinas seconded the motion. Motion carried 5:0:1

For Motion: Mayor Pro-Tem Long, Council Member Julio Salinas, Council Member Steward, Council Member Pruitt, and Council Member Timmerman.

Against Motion: None

Absent: Mayor Adame

Mayor Adame returned to the dais at 8:39 p.m.

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.

Discussion was held between Council Members, City Manager Lewis, and City Attorney McCann about the amendments (pronouns, typos, State Law changes, etc.), codifying alongside the Special Election results, and wanting to see backup documentation of the changes.

Mayor Adame requested that Agenda Item 26 be tabled to the next Regular City Council meeting on May 27, 2025. There were no objections by Council, and Mayor Adame stated that the item was tabled.

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.

At 8:43 p.m. Mayor Adame convened the Ingleside City Council into a closed session pursuant to provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Pursuant to Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations) – Update on ongoing industry and retail negotiations, 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, and 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.

At 9:53 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

Item A: No Action Taken

Item B: Motion: Mayor Pro-Tem Long made a motion to appoint Armando B. Gonzalez, Jr. as interim municipal judge for the Ingleside Municipal Court of Record, and to authorize the Mayor to negotiate and execute a contract for the position at the price of \$5,000 a month and training cost through Texas Municipal Court Education Center. Council Member Steward seconded the motion. Motion carried with all present voting in favor.

Item C: No Action Taken.

29. Items to consider for placement on future agendas.

Council Member Julio Salinas requested a team building day, and to work alongside the school district.

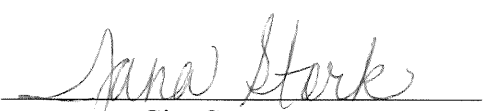
30. Adjourn Regular Meeting.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 10:02 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:


Jana Stork, City Secretary