

**MINUTES OF CITY COUNCIL SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND**

WEDNESDAY, JANUARY 24, 2024

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special City Council Meeting on Wednesday, January 24, 2024 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:33 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, Ken Medders, Kerry Schwartz, and Rees Langston.

City staff members present were City Manager Randy Smith, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, CVB Director Blake Henry, Shoreline Director Kristina Boburka, Transit Director Jesse Arriaga, EHSD Victor Baldovinos, Police Captain Gilbert Silva, EMS Lieutenant Emilio Hinojosa, Administration Coordinator Hilda Delgado, and City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

4. APPROVE CONSENT AGENDA:

Council Member Langston made a motion, seconded by Council Member Medders to approve Consent Agenda Items 4.1 through 4.8. Motion passes unanimously.

- 4.1. UPDATE REGARDING THE COMPARISON OF DECEMBER 2022 TO DECEMBER 2023 BUILDING PERMIT ACTIVITY. (MEDDERS)**
- 4.2. APPROVAL OF THE DECEMBER 18, 2023 SPECIAL CITY COUNCIL MEETING MINUTES AND THE DECEMBER 20, 2023 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 4.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.4. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$15,867 RELATED TO THE RESIDENT REQUIREMENT STIPEND POLICY 500.26 APPROVED AT THE DECEMBER 20TH, 2023 CITY COUNCIL MEETING. (DELGADO)**
- 4.5. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$7,500 FROM FUND 03 FOR A PROPERTY SURVEY. (BOBURKA)**
- 4.6. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$52,150 FROM FUND 60 FOR NEPTUNE CIRCLE ACCESS IMPROVEMENTS, PARTIALLY FUNDED THROUGH THE COASTAL MANAGEMENT PROGRAM'S CYCLE 28. (BOBURKA)**
- 4.7. ACKNOWLEDGEMENT OF MONTHLY FINANCIAL REPORTS. (GIMENEZ)**

- 4.8. APPROVE BUDGET AMENDMENT FOR \$21,534.12 FOR YEARLY VEHICLE LEASE PAYMENT. (SANCHEZ)**

5.REGULAR AGENDA

- 5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DISMISSAL OF HOTEL OCCUPANCY TAX PENALTIES AND INTEREST IN THE AMOUNT OF \$1,378.96 REQUESTED BY SOUTH PADRE ISLAND INN. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Medders to table the dismissal of Hotel Occupancy Tax Penalties and Interest in the amount of \$1,378.96 requested by South Padre Island Inn. Motion passed unanimously.

- 5.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DISMISSAL OF HOTEL OCCUPANCY TAX PENALTIES AND INTEREST IN THE AMOUNT OF \$153.11 REQUESTED BY WILLIAM GOREY. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Medders to deny the dismissal of Hotel Occupancy Tax penalties and interest in the amount of \$153.11 requested by William Gorey. Motion passed on a 4 to 1 vote with Council Member Schwartz casting a nay vote.

- 5.3. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT DESIGNATION FOR THE ART BUSINESS INCUBATOR SOUTH PADRE ISLAND'S QUARTERLY ART FEST EVENTS SCHEDULED FOR FEBRUARY 3, APRIL 6, AND NOVEMBER 23, 2024. (HUFFMAN)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve the Special Event Designation for the Art Business Incubator South Padre Island's Quarterly Art Fest Events scheduled for February 3, April 6, and November 23, 2024. Motion passed unanimously.

- 5.4. DISCUSSION AND ACTION REGARDING TO APPROVE THE DRAFT OF CHAPTER 12 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (CITY COUNCIL)**

Mayor McNulty made a motion, seconded by Council Member Ricco to direct staff to present a report to review noise complaints at 2600 Gulf Boulevard to allow the Council to discuss ideas and possible changes regarding the noise portion of the ordinance. Staff will present the report at the February 7, 2024 Regular City Council meeting. Motion passed unanimously.

- 5.5. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE REVISED FISCAL YEAR 2022/2023 ANNUAL TIRZ (TAX REINVESTMENT ZONE) REPORT. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to accept the Fiscal Year 2022/2023 Annual TIRZ (Tax Reinvestment Zone) Report. Motion passed unanimously.

- 5.6. DISCUSSION AND ACTION TO APPROVE A MEMORANDUM AGREEMENT BY AND BETWEEN SOUTH PADRE ISLAND AND THE LRGV TPDES STORMWATER TASK FORCE PARTNERSHIP. INC. FOR PREPARATION OF**

TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND PROGRAM GRANT APPLICATION MOA#R-RGV-TF-2024. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Langston to approve a Memorandum Agreement by and between South Padre Island and the LRGV TPDES Stormwater Task Force Partnership, Inc. for preparation of Texas Water Development Board Flood Infrastructure Fund Program grant application MOA#R-RGV-TF-2024. Motion passed unanimously.

5.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-01 FOR THE SUBMISSION OF THE HOMELAND SECURITY GRANT. (O'CARROLL)

Council Member Ricco made a motion, seconded by Council Member Medders to approve Resolution 2024-01 for the submission of the Homeland Security grant. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Res. No. 24-01 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

5.8. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO VACANCIES CREATED BY EXPIRING TERMS AND RESIGNATIONS TO THE FOLLOWING: (CITY COUNCIL)

- A. BOARD OF ADJUSTMENTS AND APPEALS**
- B. BOARD OF ETHICS**
- C. CONVENTION AND VISITORS ADVISORY BOARD**
- D. DEVELOPMENT STANDARDS REVIEW TASK FORCE**
- E. ECONOMIC DEVELOPMENT CORPORATION**
- F. PARKS AND KEEP SPI BEAUTIFUL COMMITTEE**
- G. PLANNING AND ZONING COMMISSION**
- H. SHORELINE TASK FORCE**
- I. SPECIAL EVENTS COMMITTEE**

Council Member Schwartz made a motion, seconded by Council Member Langston which carried on a unanimous vote to approve the following to fill expired and unexpired terms to the City's boards, committees, task force, and commissions with Kathryn B. Willingham to serve the unexpired 1-year term for the Parks and Keep SPI Beautiful Committee.

A. BOARD OF ADJUSTMENTS AND APPEALS

2-Year Term Ending Dec. 2025

- Cherly Hill (Alternate)
- Lindy Milner
- Dave Hickey

B. BOARD OF ETHICS

2-Year Term Ending Dec. 2025

- Bill Best
- Jeron Berman
- James E. Sullivan

C. CONVENTION AND VISITORS ADVISORY BOARD

2-Year Term Ending Dec. 2025

- Rene Valdez
- Tom Goodman

- Daniel Salazar

D. DEVELOPMENT STANDARDS REVIEW TASK FORCE

2-Year Term Ending Dec. 2025

- Charles Fox
- Barbara Hays

1-Year Term Ending Dec. 2024

- Chris White

E. ECONOMIC DEVELOPMENT CORPORATION

Was not announced at this time.

F. PARKS AND KEEP SPI BEAUTIFUL COMMITTEE

2-Year Term Ending Dec. 2025

- Laurie Coker
- Amy Beggs
- Patricia McGrath

1-Year Term Ending Dec. 2024

- Kathryn B. Willingham

G. PLANNING AND ZONING COMMISSION

2-Year Term Ending Dec. 2025

- Chris Huffman
- Joe Praster
- James Grizzard

H. SHORELINE TASK FORCE

2-Year Term Ending Dec. 2025

- Todd Williams
- Norma Trevino
- Stephen Murphy

I. SPECIAL EVENTS COMMITTEE

2-Year Term Ending Dec. 2025

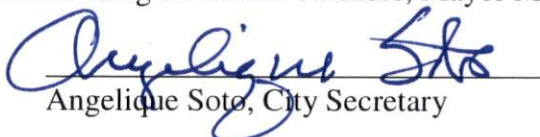
- Lisa Graves
- Meg Clifton
- Scott Hartzog
- Aarin Hartwell

5.9. DISCUSSION REGARDING THE STATE OF THE ISLAND ADDRESS SCHEDULED FOR APRIL 10, 2024. (MCNULTY)

Mayor McNulty announced the 2024 State of the Island which is scheduled for April 10, 2024. Economic Development Corporation (EDC) is hosting this event and proceeds from this event will go towards local grants and scholarships.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:25 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

