

WEDNESDAY, FEBRUARY 14, 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, February 14, 2024 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 11:35 a.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, and Ken Medders,

City staff members present were City Manager Randy Smith, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Public Information Coordinator Karin Spinks, 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:

None.

4. REGULAR AGENDA

4.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-05 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE FEBRUARY 3, 2024 SPECIAL ELECTION FOR THE PURPOSE TO FILL A VACANCY IN THE UNEXPIRED TERM OF COUNCIL MEMBER, PLACE 5. (SOTO)

Council Member Medders made a motion, seconded by Mayor McNulty to approve Resolution No. 2024-05 Canvassing the returns and declaring the results of the February 3, 2024 Special Election for the purpose to fill a vacancy in the unexpired term of Council Member, Place 5. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Res. No. 2024-05 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

4.2. DISCUSSION AND ACTION TO APPROVE CHANGE ORDER #1 FOR THE TOMPKINS CHANNEL MAINTENANCE DREDGING. (BOBURKA)

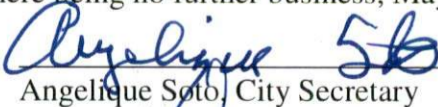
Council Member Ricco made a motion, seconded by Council Member Medders to approve Change Order #1 for the Tompkins Channel Maintenance Dredging. Motion passed unanimously.

4.3. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$87,600 FROM FUND 60 FOR WORK RELATED TO THE TOMPKINS CHANNEL MAINTENANCE DREDGING. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Ricco to approve a budget amendment in the amount of \$87,600 from Fund 60 for work related to the Tompkins Channel Maintenance Dredging.

5. ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 11:39 a.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

