

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

WEDNESDAY, MARCH 6, 2024

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, March 6, 2024 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:30 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, Ken Medders, Kerry Schwartz (arriving at 5:31 p.m.), Rees Langston, and Lisa Graves

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Shoreline Director Kristina Boburka, CVB Director Blake Henry, EHSD Director Victor Baldovinos, Public Information Coordinator Karin Spinks, Administration Coordinator Hilda Delgado, and City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE

Mayor McNulty led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments were given at this time.

4. PRESENTATIONS AND PROCLAMATIONS:

- 4.1. PROCLAMATION: ROTARY INTERNATIONAL 119TH ANNIVERSARY. (MEDDERS)**

5. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Langston to approve Consent Agenda Items 5.1 through 5.2. Motion passed unanimously.

- 5.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.2. APPROVAL OF THE FEBRUARY 21, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**

6. REGULAR AGENDA

- 6.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OCCUPANCY TAX POLICIES FOR PAYMENT AGREEMENTS AS WELL AS WAIVER OF PENALTIES AND INTEREST. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve the occupancy tax policies for payment agreements as well as waivers of penalties and interest. Motion passed unanimously.

- 6.2. DISCUSSION AND POSSIBLE ACTION TO APPOINT CITY HOME RULE CHARTER ADHOC COMMITTEE MEMBERS. (MCNULTY)**

Council Member Ricco made a motion, seconded by Mayor McNulty to appoint the following to the City Home Rule Charter Adhoc Committee: Motion passed unanimously.

Council Members: Ken Medders and Kerry Schwartz.

Staff: City Attorney Edmund K. Cyganiewicz, Director of Operations Wendi Delgado, City Secretary Angelique Soto.

Community Members: Former Mayor Robert N. Pinkerton, Jr., Chris Huffman, Shane Wilson, Kathy Cunningham.

6.3. DISCUSSION AND ACTION REGARDING A BEACH AND DUNE PERMIT APPLICATION FOR 7000 GULF BOULEVARD. (BOBURKA)

Council Member Ricco made a motion, seconded by Council Member Langston, to approve the beach and dune permit application for 7000 Gulf Boulevard. Motion passed unanimously.

6.4. DISCUSSION AND ACTION TO APPROVE THE PRELIMINARY PLANS FOR NEPTUNE CIRCLE BEACH ACCESS IMPROVEMENTS. (BOBURKA)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the preliminary plans for Neptune Circle beach access improvements. Motion passed unanimously.

6.5. PRESENTATION AND ACKNOWLEDGMENT OF RECEIPT OF THE 2023 RACIAL PROFILING REPORT (O'CARROLL)

Council Member Schwartz made a motion, seconded by Council Member Langston to acknowledge the receipt of the 2023 Racial Profiling Report. Motion passed unanimously.

6.6. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-07 APPROVING SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF THE TEXAS GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR STATEWIDE EMERGENCY RADIO INFRASTRUCTURE GRANT. (O'CARROLL)

Council member Ricco made a motion, seconded by Council Member Schwartz to approve Resolution No. 2024-07 approving the submission of grant application to the Office of the Texas Governor Homeland Security Grants Division for Statewide Emergency Radio Infrastructure Grant. Motion passed unanimously.


A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2024-07, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

6.7. DISCUSSION AND POSSIBLE ACTION TO CANCEL OR RESCHEDULE THE MARCH 20, 2024 REGULAR CITY COUNCIL MEETING TO MARCH 27, 2024. (SOTO)

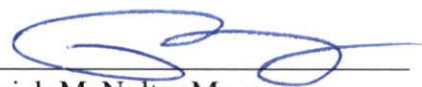
Mayor McNulty made a motion, seconded by Council Member Schwartz to reschedule the March 20, 2024 Regular City Council Meeting to March 27, 2024. Motion passed unanimously.

7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 5:54 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

