

<b>MINUTES OF CITY COUNCIL SPECIAL MEETING CITY OF SOUTH PADRE ISLAND</b>
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**WEDNESDAY, MARCH 27, 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, March 27, 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, 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 Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, CVB Director Blake Henry, Chief Building Official George Martinez, 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. PRESENTATION FROM REPUBLIC SERVICES REGARDING ANNUAL PRICE INCREASE. (BALDOVINOS)**

**5. APPROVE CONSENT AGENDA**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Consent Agenda Items 5.1 through 5.5. Motion passed unanimously.

- 5.1. UPDATE REGARDING THE COMPARISON OF FEBRUARY 2023 TO FEBRUARY 2024 BUILDING DEPARTMENT PERMIT ACTIVITY. (MEDDERS)**
- 5.2. ACKNOWLEDGEMENT OF MONTHLY FINANCIAL REPORTS. (GIMENEZ)**
- 5.3. APPROVAL OF THE MARCH 6, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 5.4. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.5. APPROVE A BUDGET AMENDMENT FROM GENERAL FUND EXCESS RESERVES IN AN AMOUNT UP TO \$1,700.00 TO COVER EXPENSES ASSOCIATED WITH HOSTING THE FINAL SEGMENT OF THE TEXAS CERTIFIED PUBLIC MANAGER PROGRAM (CPM). (BALDOVINOS)**

**6. REGULAR AGENDA**

*Mayor McNulty announced that Regular Agenda Item 6.5 would be moved up as the first item for consideration.*

**6.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-09 DENYING AEP TEXAS' PETITION AND STATEMENT TO INCREASE RATES WITHIN THE CITY OF SOUTH PADRE ISLAND. (MCNULTY)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve Resolution No. 2024-09 denying AEP Texas Petition and Statement to increase rates within the City of South Padre Island. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2024-09, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**6.2. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$28,805.00 FOR GEOTECHNICAL SERVICES RELATED TO THE 2023 SIDE STREET IMPROVEMENTS PHASE II PROJECT. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve a budget amendment in the amount of \$28,805.00 for geotechnical services related to the 2023 Side Street Improvements Phase II Project. Motion passed unanimously.

**6.3. DISCUSSION AND ACTION TO APPROVE THE DRAFT OF CHAPTER 17 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (CITY COUNCIL)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve the draft of Chapter 17 of the City of South Padre Island Code of Ordinances as recommended by the Adhoc Committee. Motion passed unanimously.

**6.4. DISCUSSION AND ACTION TO APPROVE THE DRAFT OF CHAPTER 21 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (CITY COUNCIL)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve the draft of Chapter 21 of the City of South Padre Island Code of Ordinances as recommended by the Adhoc Committee. Motion passed unanimously.

**6.5. PRESENTATION, DISCUSSION AND ACTION TO APPROVE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2022-2023. (GIMENEZ)**

Council Member Graves made a motion, seconded by Council Member Schwartz to approve the Annual Comprehensive Financial Report for Fiscal Year 2022-2023. Motion passed unanimously.

**6.6. DISCUSSION AND POSSIBLE ACTION TO REQUEST THE PLANNING & ZONING COMMITTEE AND THE DEVELOPMENT STANDARDS REVIEW TASK FORCE TO REVIEW CURRENT SETBACKS REQUIREMENTS IN THE PADRE BOULEVARD & ENTERTAINMENT DISTRICT CODES AND PROVIDE RECOMMENDATIONS TO THE CITY COUNCIL: (SCHWARTZ)**

**6.2 BAYFRONT CHARACTER ZONE**

**6.3 ENTERTAINMENT DISTRICT CORE CHARACTER ZONE**

**6.4 TOWN CENTER & NEIGHBORHOOD CROSSING ZONE**

**6.5 PADRE BLVD. NORTH CHARACTER ZONE**

**6.6 PADRE BLVD. SOUTH & CENTRAL CHARACTER ZONE**

**6.7 NEIGHBORHOOD TRANSITION CHARACTER ZONE**

**6.8 NORTHERN RESORT DISTRICT CHARACTER ZONE**



Council Member Schwartz made a motion, seconded by Council Member Graves requesting the Planning and Zoning Committee and the Development Standards Review Task Force to review the current setbacks requirements in the Padre Boulevard & Entertainment District Codes and provide recommendations to the City Council. Motion passed unanimously.

**6.7. DISCUSSION AND POSSIBLE ACTION PLACING A 120-DAY MORATORIUM ON VARIANCE APPLICATIONS FOR SIGNAGE, COMMERCIAL ART, ART DISPLAYS, AND MURALS AND DIRECT THE PLANNING & ZONING COMMITTEE AND DEVELOPMENT STANDARDS REVIEW TASK FORCE TO REVIEW CURRENT ORDINANCES AND MAKE RECOMMENDATIONS TO CITY COUNCIL. (SCHWARTZ)**

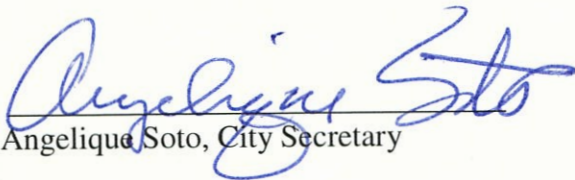
Council Member Schwartz made a motion, seconded by Council Member Langston to approve the placement of a 120-day moratorium on variance applications for signage, commercial art, art displays, and murals and direct the Planning & Zoning Committee and Development Standards Review Task Force to review current ordinances and make recommendations to City Council. Motion passed unanimously.

**6.8. DISCUSSION AND POSSIBLE ACTION TO APPROVE 24 SIGNS WITH NESTING SEASON NOTIFICATION INFORMATION ON OR AROUND THE CITY BEACH ACCESSES. (MEDDERS)**

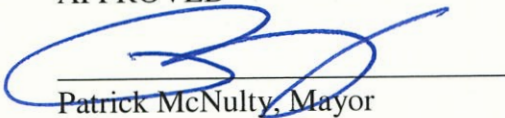
Council Member Ricco made a motion, seconded by Council Member Langston to approve 24 signs with nesting season notification information on or around the City beach accesses and work with staff for locations of signs location and installation. Motion passed unanimously.

**7.ADJOURN**

There being no further business, Mayor McNulty adjourned the meeting at 6:44 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

