

<b>MINUTES OF CITY COUNCIL REGULAR MEETING CITY OF SOUTH PADRE ISLAND</b>
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**WEDNESDAY, APRIL 3, 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, April 3, 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, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, CVB Director Blake Henry, Chief Building Official George Martinez, EHSD Director Victor Baldovinos, CFO Rodrigo Gimenez, Fleet Manager Chase Lemons, 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. APPROVE CONSENT AGENDA:**

Council Member Schwartz made a motion, seconded by Council Member Langston approving Consent Agenda Items 4.1 through 4.5. Motion passed unanimously.

- 4.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.2. APPROVAL OF THE MARCH 27, 2024 SPECIAL CITY COUNCIL MEETING MINUTES. (SOTO)**
- 4.3. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$198,925 TO RECEIVE REIMBURSEMENT FROM THE CONVENTION AND VISITORS BUREAU (CVB) TO THE GENERAL FUND FOR ADDITIONAL PUBLIC SAFETY PAYROLL EXPENDITURES RELATED TO SPRING BREAK 2024. (GIMENEZ)**
- 4.4. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$20,000 FROM FUND 22 (MUNICIPAL COURT SECURITY) FOR MUNICIPAL COURT STAFF OFFICE-RELATED UPGRADES. (DELGADO)**
- 4.5. ACKNOWLEDGEMENT OF MONTHLY FINANCIAL REPORTS. (GIMENEZ)**

**5. REGULAR AGENDA**

- 5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE CAMERON COUNTY'S LETTER OF SUPPORT FOR THE UNITED STATES POSTAL SERVICE NAME DESIGNATION OF STARBASE FOR THE UNINCORPORATED AREA OF THE COUNTY WHERE SPACEX CONDUCTS OPERATIONS. (MCNULTY)**

Council Member Schwartz made a motion, seconded by Council Member Graves to approve Cameron County’s Letter of Support for the United States Postal Service Name Designation of Starbase for the unincorporated area of the County where SpaceX conducts operations. Motion passed unanimously.

**5.2. DISCUSSION AND ACTION TO POTENTIALLY INCREASE THE QUANTITY AMOUNTS FOR MATERIALS IN THE CONTRACT WITH CLORE CONSTRUCTION AS REFLECTED IN THE LAGUNA BLVD. RECONSTRUCTION AND DRAINAGE PROJECT. (CITY COUNCIL)**

This item was pulled.

**5.3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF THE SIDDONSON-MARTIN LADDER TRUCK AND PUMPER TRUCK IN THE AMOUNT UP TO \$2.3 MILLION. (PIGG)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve the purchase of Siddons-Martin ladder truck and pumper truck in the amount up to \$2.3 Million. Motion passed unanimously.

**5.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-10 REDUCING THE NUMBER OF MEMBERS OF THE SPECIAL EVENTS COMMITTEE FROM 7 TO 5 MEMBERS. (MCNULTY)**

Council Member Graves made a motion, seconded by Council Member Schwartz to approve Resolution No. 2024-10 reducing the number of members of the Special Events Committee from seven (7) to five (5) members. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2024-10, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

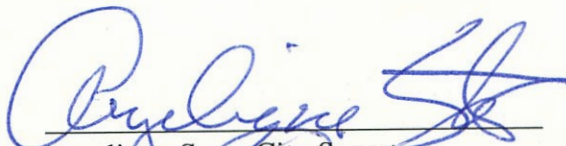
**5.5. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO VACANCIES CREATED BY RESIGNATIONS TO THE FOLLOWING: (CITY COUNCIL)**


**A. SPECIAL EVENTS COMMITTEE**

Council Member Langston made a motion, seconded by Council Member Schwartz to appoint Brandi Greenwood to the Special Events Committee.

**6.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 5:42 p.m.

  
Angelique Soto, City Secretary

APPROVED  
  
Patrick McNulty, Mayor

