

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

WEDNESDAY, MAY 1, 2024

5:30 PM AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, May 5, 2024 at the Municipal Complex Building, 2. Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:31 p.m. A quorum was present: Mayor Patrick McNulty, Ken Medders, Kerry Schwartz, 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, CVB Director Blake Henry, Shoreline Director Kristina Boburka, Fleet Manager Chase Lemons, and Administration Coordinator Hilda Delgado.

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 Graves approving Consent Agenda Items 4.1 through 4.6 and 4.8 Motion passed unanimously.

- 4.1. ACKNOWLEDGMENT OF REPORT OF REQUESTS OF OCCUPANCY TAX WAIVER OF PENALTIES AND INTEREST. (GIMENEZ)**
- 4.2. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER REES LANGSTON FROM THE MAY 1, 2024 REGULAR CITY COUNCIL MEETING. (LANGSTON)**
- 4.3. APPROVE RESOLUTION NO. 2024-11 APPROVING A PLAN OF FINANCE TO ISSUE A SERIES OF TAX NOTES TO FINANCE VEHICLES AND EQUIPMENT FOR THE CITY'S FIRE DEPARTMENT AND AUTHORIZING THE CITY'S STAFF AND PROFESSIONAL ADVISORS TO PREPARE AND DISTRIBUTE ALL DOCUMENTS AND TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE ISSUANCE OF SUCH TAX NOTES. (GIMENEZ)**
- 4.4. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.5. APPROVAL OF THE APRIL 17, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 4.6. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2024 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)**
- 4.7. ACKNOWLEDGEMENT OF MONTHLY FINANCIAL REPORTS. (GIMENEZ)**
- 4.8. APPROVE THE PURCHASE AND INSTALLATION OF REQUIRED EQUIPMENT FOR THE (2) ADDITIONAL PD VEHICLES - \$42,852.40 PURCHASED LAST FISCAL YEAR WITH THE COVID FUNDS. (LEMONS)**

5.REGULAR AGENDA

5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE POLITICAL SIGNAGE ORDINANCE REGARDING PENALTIES, FINES, AND STORAGE FEES TO BE INCLUDED. (SCHWARTZ)

Council Member Schwartz made a motion, seconded by Council Member Graves to approve a political signage ordinance regarding penalties, fees, storages fees, and adding a timeframe limit of 60 day before an election and 10 days after an election to display signs. Motion was passed unanimously.

5.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE IMMEDIATE PURCHASE OF TWO (2) POLICE PATROL UNITS AND INSTALLATION OF EQUIPMENT FOR UP TO \$164,000. (LEMONS)

Council Member Schwartz made a motion, seconded by Council Member Graves to approve the immediate purchase of two (2) police patrol units and installation of equipment for up to \$164,000. Motion was passed unanimously.

5.3. DISCUSSION AND ACTION TO WITHDRAW FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) PROGRAM PROJECT, TERMINATE THE ADVANCED FUNDING AGREEMENT, AND RESCIND RESOLUTION NO. 2022-20 RELATED TO CSJ#0921-06-353 & 0921-06-354 (SANCHEZ).

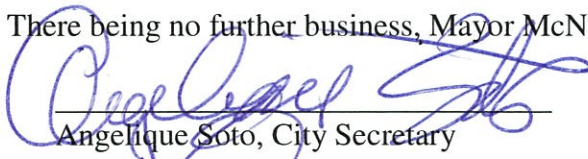
Council Member Schwartz made a motion, seconded by Council Member Graves to approve to withdraw from the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) program project, terminate the advanced funding agreement, and rescind resolution no. 2022-20 related to CSJ#0921-06-353 & 0921-06-354. Motion was passed unanimously.

5.4. DISCUSSION AND ACTION TO SELECT GRANT PROPOSAL IDEAS FOR THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 30. (BOBURKA)

Mayor McNulty made a motion, seconded by Council Member Schwartz to approve the projects the Shoreline Task Force and Shoreline Department have picked to submit for the Costal Management Program (CMP)'s Cycle 30. Motion was passed unanimously.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:08 p.m.



Angelique Soto, City Secretary

APPROVED



Patrick McNulty, Mayor

