

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

**WEDNESDAY, JUNE 19, 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, June 19, 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, Ken Medders, Kerry Schwartz, Joe Ricco, Rees Langston, and Lisa Graves.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Shoreline Director Kristina Boburka, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, CVB Director Blake Henry, Director of Sales Harmony Heard, 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 Medders made a motion, seconded by Council Member Ricco to approve Consent Agenda Items 4.1 through 4.8. Motion passed on a 5 to 0 vote with Council Member Langston abstaining.

- 4.1. UPDATE REGARDING THE COMPARISON OF MAY 2023 TO MAY 2024 BUILDING PERMIT ACTIVITY. (MEDDERS)**
- 4.2. APPROVE RESOLUTION 2024-14 SUPPORTING THE APPLICATION SUBMISSION FOR STATE ASSISTANCE FROM THE BEACH MAINTENANCE REIMBURSEMENT FUND FOR THE FISCAL YEAR 2025. (BOBURKA)**  
  
A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2024-14, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book
- 4.3. APPROVE RESOLUTION 2024-15 THAT ESTABLISHES RENTAL CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO BE USED FOR THE CITY'S BEACH MAINTENANCE REIMBURSEMENT SUBMISSION. (BOBURKA)**  
  
A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2024-15, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book
- 4.4. APPROVE A BUDGET AMENDMENT FROM FUND 60 IN THE AMOUNT OF \$23,000 TO REBUILD THE SHORELINE DEPARTMENT'S CURBTENDER (BM-202). (BOBURKA)**
- 4.5. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

- 4.6. **APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER REES LANGSTON FROM THE JUNE 5, 2024 REGULAR CITY COUNCIL MEETING. (LANGSTON)**
- 4.7. **ACKNOWLEDGEMENT OF MONTHLY FINANCIAL REPORTS. (GIMENEZ)**
- 4.8. **APPROVAL OF THE JUNE 5, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**

## **5.REGULAR AGENDA**

- 5.1. **FY 2024-25 BUDGET WORKSHOP PRESENTATION AND DISCUSSION. (GIMENEZ)**

Chief Financial Officer Rodrigo Gimenez gave an overview of the budget process, budget highlights which included General Fund revenues, property tax rate and revenues, and non-property taxes – sales taxes, mixed beverages taxes, and franchise fees. Also addressed were all other funds excluding Hotel/Motel Occupancy Tax and Convention Centre funds.

- 5.2. **REVIEW AND DISCUSSION OF THE DRAFT CAPITAL IMPROVEMENT PLAN 2024-2028. (DELGADO)**

Director of Operations Wendi Delgado presented the Capital Improvement Plan (CIP) for 2024-2028 and the projects rankings.

- 5.3. **PRESENTATION AND DISCUSSION HIGHLIGHTING THE VISIT SOUTH PADRE ISLAND'S APRIL 2024 TOURISM ECONOMIC IMPACT. (HENRY)**

Director of Sales Harmony Heard shared sales metrics for April.

- 5.4. **DISCUSSION AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SOUTH PADRE ISLAND, TEXAS TAX NOTE, SERIES 2024 IN THE APPROXIMATE AMOUNT OF \$2,350,000 TO PURCHASE VEHICLES AND EQUIPMENT FOR THE CITY'S FIRE DEPARTMENT; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE LETTER, AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve Ordinance 24-03 authorizing the issuance of City of South Padre Island, Texas Tax Note, Series 2024 in the approximate amount of \$2,350,000 to purchase vehicles and equipment for the City's Fire Department; securing the payment thereof by authorizing the levy of an annual Ad Valorem Tax; and approving and authorizing the execution of paying agent/registrar agreement, a purchase letter, and all other instruments and procedures related thereto. Motion passed unanimously.

- 5.5. **DISCUSSION AND POSSIBLE ACTION ON THE RESTORE ACT AWARD AMENDMENT REQUEST. (BOBURKA)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve the RESTORE Act award amendment request. Motion passed unanimously.

## **6.EXCECUTIVE SESSION:**

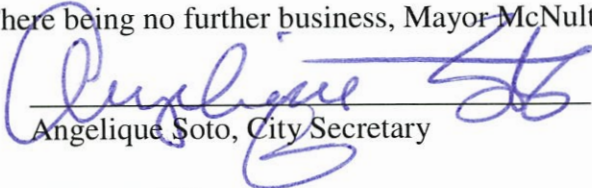
**6.1. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; A CLOSED EXECUTIVE SESSION WILL BE HELD REGARDING THE CURRENT STATUS WITH THE CLORE CONSTRUCTION CONTRACT. (CITY COUNCIL)**

At 6:36 p.m., Council Member Ricco made a motion seconded by Council Member Schwartz made a motion to enter into Executive Session. Motion passed unanimously.

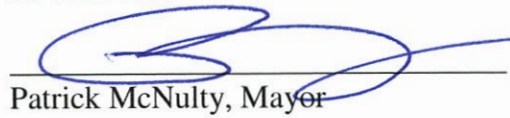
At 6:49 p.m., the City Council reconvened into open session.

**7.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:50 p.m.

  
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Angelique Soto, City Secretary

APPROVED

  
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Patrick McNulty, Mayor

