

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

WEDNESDAY, JULY 17, 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, July 17, 2025 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 Ken Medders, Joe Ricco, and Rees Langston, Lisa Graves, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, CFO Rodrigo Gimenez, Police Chief Claudine O'Carroll, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Fire EMS Lieutenant Emilio Hinojosa, Administration Coordinator Hilda Delgado, Public Information Coordinator Karin Spinks, and City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

4. APPROVE CONSENT AGENDA:

Council Member Langston made a motion, seconded by Council Member Medders to approve Consent Agenda Items 4.1 through 4.7. Motion passed unanimously.

- 4.1. APPROVE A BUDGET AMENDMENT FROM THE GENERAL FUND EXCESS RESERVES IN THE AMOUNT OF \$7,532.11 TO COVER COST OF REPLACING ALL 6 TIRES ON FD E-1. (LEMONS)**
- 4.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.3. UPDATE REGARDING THE COMPARISON OF JUNE 2023 TO JUNE 2024 BUILDING PERMIT ACTIVITY. (MEDDERS)**
- 4.4. APPROVAL OF THE JULY 3, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 4.5. APPROVAL OF THE SECOND AND FINAL READING OF ORDINANCE NO. 24-04 REMOVING THE STATUTORY MAXIMUM CONTRIBUTION RATE LIMIT REGARDING THE TEXAS MUNICIPAL RETIREMENT SYSTEM AND AUTHORIZING ACTUARIALLY DETERMINED CITY CONTRIBUTION RATES MOVING FORWARD. (DELGADO/GIMENEZ)**
A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Resolution No. 24-04, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.
- 4.6. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$11,093.40 FROM THE FEDERAL FORFEITURE FUNDS TO INCREASE THE AMOUNT OF FUNDING PREVIOUSLY APPROVED TO PURCHASE FIVE PORTABLE RADIOS FOR THE POLICE DEPARTMENT. (O'CARROLL)**
- 4.7. APPROVE AND ACCEPT THE TRIUMPHANT RESIDENTIAL AND COMMERCIAL INVESTMENTS, LLC AS A TENANT IN THE ROBERT N.**

PINKERTON, JR. BUILDING, ALSO KNOWN AS ISLAND METRO MULTIMODAL FACILITY, AND AUTHORIZE THE CITY MANAGER TO APPROVE THE LEASE AGREEMENT. (ARRIAGA)

5.REGULAR AGENDA

Mayor McNulty announced that Regular Agenda Item 5.4 would be moved to the top.

- 5.1. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE HIGHEST RANKED FIRM FOR SERVICES RELATED TO THE WIND AND WATER SPORTS VENUE. (BOBURKA)**

Council Member Graves made a motion, seconded by Council Member Langston to authorize the City Manager to negotiate a contract with HDR, the highest ranked firm for services related to the Wind and Water Sports Venue. Motion passed unanimously.

- 5.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF AGREEMENT BY AND BETWEEN CITY OF SOUTH PADRE ISLAND AND THE LRGV TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. FOR REPRESENTATIVE APPOINTMENT TO THE REGIONAL LOWER GRANDE VALLEY TPDES STORMWATER TASK FORCE MOA #R-RGV-TF-2024-0020. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a Memorandum of Agreement by and between City of South Padre Island and the LRGV TPDES Stormwater Task Force Partnership, Inc. for Representative Appointment to the Regional Lower Grande Valley TPDES Stormwater Task Force MOA #R-RGV-TF-2024-0020.

- 5.3. PRESENTATION AND DISCUSSION RELATED TO THE INFORMATION REQUESTED BY THE CITY COUNCIL REGARDING COST OF LIVING AND EMPLOYEE TURNOVER HISTORY. (GIMENEZ/DELGADO)**

Director of Operations Wendi Delgado presented an update regarding cost of living, employee turnover, dates of last salary survey and market adjustment, exit interviews and cost of living history – labor statistics.

- 5.4. DISCUSSION AND ACTION TO APPROVE THE 2024-25 ANNUAL BUDGET FOR THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. (LAPEYRE)**

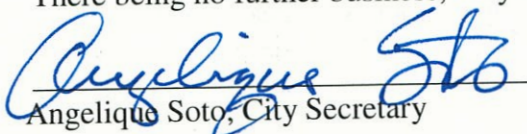
Council Member Schwartz made a motion, seconded by Council Member Langston to approve the 2024-25 annual budget for the South Padre Island Economic Development Corporation. Motion passed unanimously.

- 5.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM THE GENERAL FUND EXCESS RESERVES IN AN AMOUNT UP TO \$7,204 FOR THE COST RELATED TO THE FEBRUARY 3, 2024 SPECIAL ELECTION. (SOTO)**

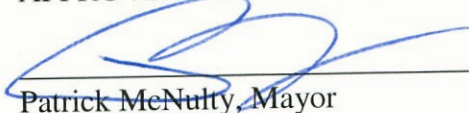
Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a budget amendment from the General Fund Excess Reserves in an amount up to \$7,204 for the cost related to the February 3, 2024 Special Elections. Motion passed unanimously.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:04 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

