

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

**MONDAY, JULY 29, 2024**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special City Council Meeting on Monday, July 29, 2024 at the Municipal Complex Building, 2. Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:00 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, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Shoreline Director Kristina Boburka, EHS Director Victor Baldovinos, Police Captain Gilbert Silva, 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. REGULAR AGENDA**

**4.1. DISCUSSION AND ACTION TO ACCEPT THE SUBMISSION OF THE CAPITAL IMPROVEMENT PLAN (CIP) AS REQUIRED BY SECTION 5.09 OF THE HOME RULE CHARTER. (DELGADO)**

Council Member Langston made a motion, seconded by Council Member Schwartz to accept the submission of the Capital Improvement Plan (CIP) as required by Section 5.09 of the Home Rule Charter. Motion carried unanimously.

**4.2. DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2024-25 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAYS REQUIREMENT OF THE CITY OF SOUTH PADRE ISLAND HOME RULE CHARTER SECTION 5.02. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Langston to acknowledge the submission of the 2024-25 Proposed Budget to comply with the sixty (60) days requirement of the City of South Padre Island Home Rule Charter Section 5.02. Motion carried unanimously.

**4.3. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2024-17 BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS TO APPROVE THE PROPOSED TAX RATE FOR THE NOTICE OF THE MEETING TO VOTE ON THE 2024 TAX RATE. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve Resolution No. 2024-17 by the City Council of the City of South Padre Island, Texas to approve the proposed Tax Rate for the notice of the meeting to vote on the 2023 Tax Rate. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2024-17 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**4.4. DISCUSSION AND POSSIBLE ACTION APPROVING THE FIRST READING OF ORDINANCE 24-05 AMENDING CHAPTER 20 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE AD HOC COMMITTEE AND PLANNING & ZONING COMMISSION. (CITY COUNCIL)**

This item was pulled.

**4.5. DISCUSSION AND POSSIBLE ACTION TO AMEND THE SHORES OF SOUTH PADRE ISLAND DESIGN CODE & PLANNED DEVELOPMENT DISTRICT STANDARDS, SPECIFICATIONS AND ZONING FOR THE SHORES SUBDIVISION OF SOUTH PADRE ISLAND. (SANCHEZ)**

Council Member Langston made a motion, seconded by Council Member Ricco to amend the Shores of South Padre Island Design Code & Planned Development District Standards, Specifications and Zoning for The Shores Subdivision of South Padre Island. Motion passed unanimously.

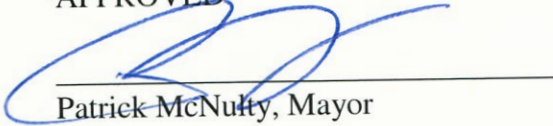
**5.ADJOURN**

There being no further business, Mayor McNulty adjourned the meeting at 5:21 p.m.

  
Angelique Soto, City Secretary



APPROVED

  
Patrick McNulty, Mayor