

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

**WEDNESDAY, AUGUST 21, 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, August 16, 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 Ken Medders, 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, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Shoreline Director Kristina Boburka, Fire EMS Lieutenant Emilio Hinojosa, Public Information Coordinator Karin Spinks, Administrative Coordinator Hilda Hernandez, 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. PRESENTATIONS AND PROCLAMATIONS:**

**4.1. PROCLAMATION: NATIONAL BEACH DAY IS AUGUST 30, 2024. (BOBURKA)**

**5. APPROVE CONSENT AGENDA:**

Council Member Schwartz made a motion, seconded by Council Member Langston. Motion passed unanimously.

- 5.1. UPDATE REGARDING THE COMPARISON OF JULY 2023 TO JULY 2024 BUILDING PERMIT ACTIVITY. (MEDDERS)**
- 5.2. APPROVE A BUDGET AMENDMENT FROM GENERAL FUNDS IN THE AMOUNT OF \$4,225 FOR TEMPORARY EMPLOYEES (01-522-0040). (PIGG)**
- 5.3. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FOR MEDICAL SUPPLIES IN THE AMOUNT OF \$5,557. (PIGG)**
- 5.4. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$15,900 TO PAY FOR ASBESTOS ABATEMENT AT THE CITY-OWNED FACILITY (HISTORICAL MUSEUM) LOCATED AT 610 PADRE BLVD. (DELGADO)**
- 5.5. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.6. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$6,989.00 CHANGE ORDER #4 PW02-2023 SIDE STREET IMPROVEMENTS PHASE I. (SANCHEZ)**
- 5.7. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT (PGA) 5311-2024-SPI\*-00077 FOR \$760,265 AND AUTHORIZE THE CITY MANAGER OR CFO TO ENTER THE GRANT AGREEMENT. (ARRIAGA)**

- 5.8. **APPROVAL OF THE AUGUST 7, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SPINKS)**
- 5.9. **APPROVE RESOLUTION NO. 2024-23 A RESOLUTION OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE REGIONAL TASK FORCE, AND AUTHORIZING REPRESENTATIVE(S) TO IMPLEMENT A MEMORANDUM OF AGREEMENT WITH LRGV TPDES STORMWATER TASK FORCE PARTNERSHIP, AND AUTHORIZING TO MANAGE TASKS AUTHORIZED BY SAID MOA ON BEHALF OF THE CITY OF SOUTH PADRE ISLAND. THE TASK FORCE IS FORMED TO RESPOND AND AID COMPLIANCE WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY PHASE II STORM WATER RULE. (SANCHEZ)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2024-23 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.10. **APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT (PGA) STATE-R-2024-SPI\*-00084 FOR \$740,372 AND AUTHORIZE THE CITY MANAGER OR CFO TO ENTER THE GRANT AGREEMENT. (ARRIAGA)**
- 5.11. **APPROVAL OF THE SECOND AND FINAL READING OF ORDINANCE 24-06 AMENDING CHAPTER 2, SECTION 2-4 DESIGNATING THE OFFICIAL PAPER FOR PUBLICATION OF LEGAL NOTICES REQUIRED TO BE PUBLISHED UNDER THE LAWS OF THE STATE. (MCNULTY)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance 24-06 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

## 6. REGULAR AGENDA

- 6.1. **PUBLIC HEARING TO DISCUSS THE PROPOSED 2024-25 FISCAL YEAR BUDGET FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

At 5:34 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None

Opponents: None

Mayor McNulty closed the Public Hearing at 5:35 p.m.

- 6.2. **DISCUSSION AND ACTION TO APPROVE AND ADOPT RESOLUTION NO. 2024-24 RATIFYING THE PROPERTY TAX INCREASE FOR FISCAL YEAR 2024-25. (GIMENEZ)**

Council Member Langston made a motion, seconded by Council Member Schwartz to approve and adopt Resolution No. 2024-24 Ratifying the Property Tax Increase for Fiscal Year 2024-25. Motion passed unanimously.

- 6.3. **DISCUSSION AND ACTION TO APPROVE ORDINANCE 24-07 MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, PROGRAM AND ACCOUNTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025. (GIMENEZ)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approving the first reading to adopt Ordinance 24-07 making appropriations for each Department, Project, Program and Accounts for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025. Motion passed on a 5 to 0 vote with a record vote taken as a roll call vote as followed:

Mayor McNulty: Aye  
 Council Member Graves: Aye  
 Council Member Medders: Aye  
 Council Member Schwartz: Aye  
 Council Member Langston: Aye

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 24-07 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**6.4. PUBLIC HEARING TO DISCUSS THE PROPOSED 2024 PROPERTY TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

At 5:38 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None  
 Opponents: None

Mayor McNulty closed the Public Hearing at 5:38 p.m.

**6.5. DISCUSSION AND ACTION TO APPROVE ORDINANCE 24-08 ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE OF \$.232159 FOR TAX YEAR 2024, AND SETTING THE ASSESSED VALUATION AT ONE HUNDRED PERCENT (100%) OF THE FAIR MARKET VALUE AND PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW. (GIMENEZ)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve the first reading to adopt Ordinance 24-08 establishing the AD Valorem and Personal Property Tax Rate of \$.232159 for Tax Year 2024, and setting the assessed valuation at One Hundred Percent (100%) of the fair market value and providing for discounts in the event of early payment, and providing for penalty and interest in accordance with state law. Motion passed on a 5 to 0 vote with a record vote taken as a roll call vote as followed:

Mayor McNulty: Aye  
 Council Member Graves: Aye  
 Council Member Medders: Aye  
 Council Member Schwartz: Aye  
 Council Member Langston: Aye

A true and correct copy of said Ordinance was placed in the City's Minutes Book and entitled Ordinance No. 24-08 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**6.6. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION NO. 2024 - 25 ADOPTING THE 5-YEAR CAPITAL IMPROVEMENT PLAN AS REQUIRED BY SECTION 5.09 OF THE HOME RULE CHARTER. (DELGADO)**

Council Member Langston made a motion, seconded by Council Member Schwartz to approve Resolution No. 2024-25 adopting the 5-Year Capital Improvement Plan as required by Section 5.09 of the Home Rule Charter. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2024-25 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**6.7. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT FROM FUND 03 IN THE AMOUNT OF \$109,761 FOR PROFESSIONAL SERVICES RELATED TO THE WIND AND WATER SPORTS VENUE. (BOBURKA)**

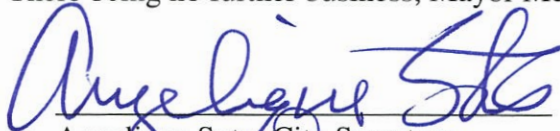
Council Member Schwartz made a motion, seconded by Council Member Langston to approve a budget amendment from Fund 03 in the amount of \$109,761 for Professional Services related to the Wind and Water Sports Venue. Motion passed unanimously.

**6.8. DISCUSSION AND POSSIBLE ACTION APPROVING THE FIRST READING OF ORDINANCE 24-05 REPEALING AND REPLACING 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)**


Council Member Medders made a motion, seconded by Mayor McNulty to table this item. Motion passed unanimously.

**7.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:07 p.m.

  
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Angelique Soto, City Secretary

APPROVED

  
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Patrick McNulty, Mayor

