

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

**WEDNESDAY, FEBRUARY 5, 2025**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, February 5, 2025 at the Municipal Complex Building, 2nd 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, Council Members Ken Medders, Rees Langston, Lisa Graves, Joe Ricco, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, CVB Executive Director Blake Henry, Public Works Director Alex Sanchez, Shoreline Director Kristina Boburka, Parks and Recreation Manager Debbie Huffman, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Fire EMS Lieutenant Emilio Hinojosa, Chief Finance Officer Rodrigo Gimenez, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Transit Coordinator Jackeline Santamaria, Public Information Coordinator Karin Spinks, Administration Coordinator Hilda Delgado, and City Secretary Angelique Soto.

**2. PLEDGE OF ALLEGIANCE**

Mayor McNulty led the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

Public comments were given at this time

**4. PRESENTATIONS AND PROCLAMATIONS:**

**4.1. PRESENTATION REGARDING QUICK MED CLAIMS Q-BI REPORTING & DATA ANALYTICS PLATFORM. (PIGG)**

**5. APPROVE CONSENT AGENDA:**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Consent Agenda Items 5.1 through 5.6. Motion passed unanimously.

**5.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

**5.2. APPROVE A BUDGET AMENDMENT TO ROLL OVER FUNDING IN FY 2024-25 FOR OUTSTANDING INVOICES ORIGINALLY ALLOCATED IN THE PREVIOUS FISCAL YEAR. (SANCHEZ)**

**5.3. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$8,018 TO FUND CHANGE ORDER #1 FOR PROJECT LBLVD-PW2401 LAGUNA BOULEVARD PUNCHLIST.(SANCHEZ)**

**5.4. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$13,300 FROM THE BAY ACCESS FUND BALANCE FOR SERVICES RELATED TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT PLANNING GRANT. (BOBURKA)**

**5.5. APPROVAL OF THE JANUARY 15, 2025 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**

**5.6. APPROVE RESOLUTION NO. 2025-02 APPROVING SUBMISSION OF GRANT APPLICATION FOR OPERATION LONE STAR GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR TO HELP PREVENT AND REDUCE BORDER-RELATED CRIMINAL ACTIVITY. (O'CARROLL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2025-02 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. DISCUSSION AND POSSIBLE ACTION REGARDING THE DOG PARK PROJECT TO BE DEVELOPED IN THE PICKLEBALL PARK AREA. (LANGSTON, MCNULTY, RICCO)**

Mayor McNulty made a motion, seconded by Council Member Langston to approve the design of the Dog Park Project to be developed in the Pickleball Park area and authorize Public Works to develop a budget for this project. Motion passed unanimously.

**6.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 10-YEAR CONTRACT AGREEMENT WITH TESLA INC. TO INSTALL 16 UNIVERSAL ELECTRIC VEHICLE (EV) CHARGERS AND AUTHORIZE THE CITY MANAGER TO ENTER THE CONTRACT AGREEMENT. (ARRIAGA)**

Council Member Langston made a motion, seconded by Council Member Graves to approve a 10-year contract agreement with Tesla Inc. to install 16 universal electric vehicle (EV) chargers and authorize the City Manager to enter the contract agreement. Motion passed unanimously.

**6.3. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE HIGHEST QUALIFIED FIRM FOR THE AGENCY OF RECORD FOR PROFESSIONAL MARKETING SERVICES FOR ACCOUNT STRATEGY & CREATIVE SERVICES; MEDIA BUY & PLACEMENT; MEETINGS & GROUP; AND PR/MEDIA RELATIONS FOR VISIT SOUTH PADRE ISLAND. RFP # AOR-CVB-04. (HENRY)**

Council Member Ricco made a motion, seconded by Council Member Langston to authorize the City Manager to execute a contract with the highest qualified firm for the Agency Of Record For Professional Marketing Services for Account Strategy & Creative Services; Media Buy & Placement; Meetings & Group; and PR/Media Relations for Visit South Padre Island. RFP # AOR-CVB-04. Motion passed unanimously.

**6.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MARKETING BUY WITH THE MCALLEN HOLIDAY PARADE SPONSORSHIP AGREEMENT AND REQUEST CITY COUNCIL TO APPROVE THE MARKETING CONTRACT FOR A THREE-YEAR TERM. (TREVINO)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the marketing buy with the McAllen Holiday Parade Sponsorship Agreement and request City Council to approve the marketing contract for a three-year term. Motion passed unanimously.

**6.5. DISCUSSION AND POSSIBLE ACTION TO REMOVE CHAPTER 19 UTILITIES FROM THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCE AS RECOMMENDED BY THE ADHOC COMMITTEE AND THE CITY ATTORNEY. (CITY COUNCIL)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve removing Chapter 19 Utilities except for section 19.5 Underground Utilities. Motion passed unanimously.

**6.6. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE FISCAL YEAR 2023/2024 ANNUAL TIRZ (TAX INCREMENT REINVESTMENT ZONE) REPORT. (SANCHEZ)**

Council Member Schwartz made a motion, seconded by Council Member Langston to accept the Fiscal Year 2023/2024 Annual TIRZ (Tax Increment Reinvestment Zone) Report. Motion passed unanimously.

**6.7. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO VACANCIES CREATED BY EXPIRING TERMS AND RESIGNATIONS TO THE FOLLOWING: (COUNCIL)**

- 1. ECONOMIC DEVELOPMENT CORPORATION**
- 2. PLANNING & ZONING**

Mayor McNulty announced the following to fill expired and unexpired terms to the City's boards, committees, task force, and committees.

**1. ECONOMIC DEVELOPMENT CORPORATION**

2-Year Term Ending Dec. 2026

- a. Glenda George
- b. Gayle Hood
- c. Lynn Tate
- d. Jim Painter


**2. PLANNING & ZONING**

2-Year Term Ending Dec. 2026

- a. Dina Rich
- b. Gordon Garlock
- c. James Gaughran
- d. Jack Manning
- e. Tanya Reeves

**7. ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:21 p.m.

  
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 Angelique Soto, City Secretary

APPROVED

  
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 Patrick McNulty, Mayor

