

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
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WEDNESDAY, OCTOBER 2, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, October 2, 2019, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 6:00 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco and Eva-Jean Dalton. Absent was Council Member Alita Bagley.

City staff members present were City Manager Randy Smith, Public Works Director Alex Sanchez, Chief of Police Claudine O'Carroll, Shoreline Director Kristina Boburka, CVB Director Ed Caum, Planning Director Aaron Hanley, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto, Police Sergeant Gilbert Silva, EMS Captain Oziel Garcia and City Secretary Susan Manning.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. **PROCLAMATION: 2019 FIRE PREVENTION WEEK**
- b. **PROCLAMATION: NATIONAL BREAST CANCER AWARENESS MONTH**
- c. **PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH**

V. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Schwartz to approve the Consent Agenda. Motion carried on a unanimous vote.

- a. **APPROVE MINUTES OF SEPTEMBER 18, 2019 WORKSHOP AND REGULAR MEETING. (MANNING)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 145406 through 145505 and EFT payments totaling \$759,832.76.

- c. **APPROVE RESOLUTION NO. 2019-42 FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE ANNUAL 2019 CHRISTMAS PARADE ON FRIDAY, DECEMBER 6, 2019 WITH A BACKUP DATE OF FRIDAY, DECEMBER 13, 2019 IN CASE OF INCLEMENT WEATHER AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-42, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- d. **APPROVE AMENDMENT FOR PROJECT GRANT AGREEMENT RPT 1903(29)39_19 IN THE AMOUNT OF \$157,588 AND AUTHORIZE THE CITY MANAGER TO ENTER INTO GRANT. (ARRIAGA)**
- e. **APPROVE BUDGET AMENDMENT TO ACCEPT AND ALLOCATE AUCTION PROCEEDS IN THE AMOUNT OF \$25,658 TO COVER FLEET PURCHASES AS IDENTIFIED IN THE FLEET DMAIC. (SANCHEZ)**

VI. UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE GOLF CART STEERING COMMITTEE. (DALTON)

Council Member Dalton gave an update on what the Golf Cart Steering Committee would be recommending in the future to City Council. No action taken.

VII. DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE NO. 19-15 AMENDING CHAPTER 23 – SUBDIVISION REGULATIONS TO COMPLY WITH AMENDED STATE LEGISLATURE. (HANLEY)

Council Member Schwartz made a motion to approve first reading of Ordinance No. 19-15 amending Chapter 23 – Subdivision Regulations. Motion was seconded by Council Member Dalton, which carried unanimously.

VIII. DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE NO. 19-16 AMENDING THE CITY'S FISCAL YEAR 2018-19 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM THE MONTHS OF MARCH 2019 THROUGH SEPTEMBER 2019. (GIMENEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve first reading of Ordinance No. 19-16 amending the 2018-19 operating budget to incorporate prior budget amendments/modifications for the months of March 2019 through September 2019. Motion passed on a unanimous vote.

XI. DISCUSSION AND ACTION REGARDING THE REQUEST FOR PROPOSALS (RFP) FOR SPI GROUP BUSINESS MEDIA AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE ATKINS GROUP. (CAUM)

Council Member Ricco made a motion to award the SPI Group Business Media contract to The Atkins Group and authorize the City Manager to execute the agreement. Council Member Schwartz seconded the meeting. Motion carried unanimously.

X. DISCUSSION AND ACTION TO AWARD THE CONTRACT FOR REPAIRS OF THE CONVENTION CENTRE MARLEY COOLING TOWER MOTOR, GEARBOX, SHAFT AND FAN ASSEMBLY TO TRANE IN THE AMOUNT OF \$19,629.90, AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$20,000 FROM EXCESS RESERVES. (CAUM)

Council Member Schwartz made a motion, seconded by Council Member Medders to award the contract for the repairs of the Convention Centre cooling tower motor, gearbox, shaft and fan assembly to Trane in the amount of \$19,629.90, authorize the City Manager to execute and approve a budget amendment from excess reserves in the amount of \$20,000. Motion passed unanimously.

XI. DISCUSSION AND ACTION TO APPROVE A BUDGET ENHANCEMENT IN THE AMOUNT OF \$10,000 FROM CVB EXCESS RESERVES FOR THE CHANGE ORDER REQUEST FOR ADDITIONAL SERVICES FROM CH JOHNSON REGARDING THE CONVENTION CENTRE EXPANSION FEASIBILITY STUDY UPDATE. (CAUM)

Council Member Ricco made a motion to approve \$3,500 from excess reserves for additional services from CH Johnson Consulting for the development and distribution of online survey to Texas State Associate members and analyses of results. Motion was seconded by Council Member Medders, which carried on a unanimous vote.

XII. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR CONTRACT OF DESIGN SERVICES FOR THE SKATE PARK PORTION OF THE JOHN L. TOMPKINS PARK PHASE II. (HANLEY)

Council Member Schwartz made a motion to authorize the City Manager to negotiate a contract with Newline Skateparks for the design services of the skate park portion of the John L. Tompkins Park. Council Member Ricco seconded the motion, which passed unanimously.

XIII. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON BEACH ACCESS RESTROOM SURVEY RESULTS. (BOBURKA)

Shoreline Director Kristina Boburka gave a summary on the results of the Beach Access Restroom Survey, no action was taken.

XIV. CLOSED EXECUTIVE SESSION: PURSUANT TO SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED EXECUTIVE SESSION WILL BE HELD TO DISCUSS:

a. THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY FOR PUBLIC PARKING PURPOSES.

At 7:04 p.m., Council Member Schwartz made a motion, seconded by Council Member Medders to go into Executive Session. Motion carried unanimously.

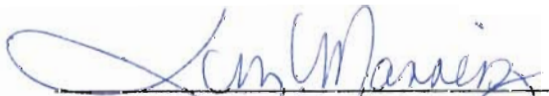
At 7:26 p.m., the City Council reconvened into open session.

XV. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY FOR PUBLIC PARKING PURPOSES.

Council Member Ricco made a motion, seconded by Council Member Schwartz to instruct the City Manager to negotiate a potential contract with the four property owners that was discussed during Executive Session. Motion passed on a unanimous vote.

XVI. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 7:27 p.m.


Susan M. Manning, City Secretary

APPROVED


Patrick McNulty, Mayor

