

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

WEDNESDAY, MAY 4, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 4, 2022 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, Kerry Schwartz, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Information Technology Director Victor Martinez, Parks, Public Information Coordinator Selena Trevino, Police Lieutenant Gilbert Silva, and Recreation Manager Debbie Huffman, CVB Operations & Services Manager Lori Moore, CVB Senior Marketing & Communications Manager Teresa Rodriguez, 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 TRAVEL AND TOURISM WEEK IS MAY 1-7, 2022. (MOORE)**
- 4.2. POLICE K9 "BRETA'S" RETIREMENT ANNOUNCEMENT. (O'CARROLL)**

5. APPROVE CONSENT AGENDA:

Council Member Ricco made a motion, seconded by Council Member Dalton to approve Consent Agenda Items 5.1 through 5.6. Motion carried unanimously.

- 5.1. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2022 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)**
- 5.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.3. APPROVE BUDGET ENHANCEMENT FOR \$6,329.18 FROM 01-48045 INSURANCE PROCEEDS FOR PD-163 REPAIRS. (GARZA)**
- 5.4. APPROVE BUDGET AMENDMENT TO TRANSFER \$3,348.17 FOR THE PURCHASE OF TABLETS (INCLUDING SERVICE) FOR THE PW DEPARTMENT. (V. MARTINEZ)**
- 5.5. APPROVE BUDGET AMENDMENTS IN THE AMOUNT OF \$68,800.00 FOR ALL DEPARTMENTS RELATING TO THE FUEL AND LUBRICATIONS EXPENDITURES DURING THE 2021/2022 FISCAL YEAR. (SANCHEZ)**
- 5.6. APPROVE THE MINUTES FROM THE APRIL 20, 2022 REGULAR CITY COUNCIL MEETING. (SOTO)**

6. REGULAR AGENDA

6.1. DISCUSSION AND POSSIBLE ACTION REGARDING VEHICLE AND TRAILER PARKING ALONG GULF BOULEVARD. (SHORELINE TASK FORCE)

Council Member Ricco made a motion, seconded by Council Member Schwartz to table this item. Motion passed unanimously.

6.2. DISCUSSION AND POSSIBLE ACTION TO ERECT A SIGN AT TURTLE PARK THAT PROHIBITS THE USE OF GRILLS ON CITY PARK PROPERTY. (SCHWARTZ)

Council Member Schwartz made a motion, seconded by Council Member Ricco to erect a sign at Turtle Park prohibiting the use of grills on City Park property. Motion carried unanimously.

6.3. DISCUSSION AND POSSIBLE ACTION TO ERECT A GOLF CARTS PROHIBITED SIGN ON THE EAST SIDE OF THE QUEEN ISABELLA MEMORIAL BRIDGE HEADING WEST. (SCHWARTZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz to erect an enhanced the Golf Cart Prohibited sign on the east side of the Queen Isabella Memorial Bridge heading west. Motion carried unanimously.

6.4. DISCUSSION AND ACTION REGARDING COMPLIANCE WITH THE SHORT-TERM RENTAL ORDINANCE AND THE NOISE ORDINANCE. (MCNULTY, RICCO)

Mayor McNulty made a motion, seconded by Council Member Ricco for a Short Term Rental report of registration rates and non-registered properties compliance, noise complaints, and a notice of rules and regulations to be sent to current Short Term Rental property owners to be presented quarterly. Motion carried unanimously.

6.5. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER TO A VACANCY CREATED BY RESIGNATIONS TO THE FOLLOWING: (MCNULTY)

A. SPECIAL EVENTS COMMITTEE

With only one position needed to fill to the Special Events Committee, Mayor McNulty announced that Ryan O'Byrne was appointed to fill the unexpired term.

6.6. DISCUSSION AND POSSIBLE ACTION TO CHANGE ORDER #1 FOR LAGUNA BOULEVARD STREET AND DRAINAGE IMPROVEMENTS. (SANCHEZ)

This item was pulled.

6.7. PRESENTATION AND DISCUSSION OF THE EVERGREEN SOLUTIONS LLC COMPENSATION STUDY AND PLAN FINAL REPORT. (RICCO)

Nancy Berkley, from Evergreen Solutions LLC, presented a Compensation Study & Plan, which provided data and recommendations regarding the City's pay plans. The implementation plan is a one-time process that will provide a salary increase to the majority of staff to make sure all positions are paid at the new minimums of the assigned paygrade.

6.8. DISCUSSION AND POSSIBLE ACTION TO SELECT AN OPTION AND DATE FOR IMPLEMENTATION OF THE COMPENSATION PLAN RECOMMENDED BY EVERGREEN SOLUTIONS LLC AND RELATED BUDGET ADJUSTMENT. (RICCO)

Mayor McNulty made a motion, seconded by Council Member Ricco to approve Tier 3 schedule for tenured and part time employees with the implementation date of May 21, 2022. Motion carried unanimously.

6.9. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE THE JUNE 15, 2022 REGULAR CITY COUNCIL MEETING TO A SPECIAL CITY COUNCIL MEETING ON WEDNESDAY, JUNE 22, 2022, DUE TO INFORMATION GATHERING OF TOURISM. (MCNULTY)

Council Member Dalton made a motion, seconded by Council Member Schwartz to reschedule the June 15, 2022 Regular City Council Meeting to a Special Meeting on Wednesday, June 22, 2022. Motion carried unanimously.

6.10. DISCUSSION AND ACTION TO EXTEND THE CITY'S DECLARATION OF A LOCAL STATE OF DISASTER DUE COVID-19 VIRUS EPIDEMIC TO 11:59 P.M. ON MONDAY, JUNE 6, 2022 (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Schwartz to extend the City's Declaration of a Local State of Disaster due to COVID-19 Virus Epidemic to 11:59 p.m. on Monday, June 6, 2022. Motion carried unanimously.

7. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 7:19 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

