

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

**FRIDAY, MAY 20, 2022**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Friday, May 20, 2022 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 11:00 a.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, 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, Public Information Coordinator Selena Trevino, Parks and Recreation Manager Debbie Huffman, Building Official George Martinez, and Assistant City Secretary Marta Martinez.

**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. NATIONAL PUBLIC WORKS WEEK**

**5. APPROVE CONSENT AGENDA:**

Council Member Ricco made a motion, seconded by Council Member Medders to approve Consent Agenda Items 5.1 through 5.4. Motion carried unanimously.

- 5.1. APPROVE THE MINUTES FROM THE MAY 4, 2022 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 5.2. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$37,000 FOR SERVICES RELATED TO THE WIND AND WATER SPORTS VENUE. (BOBURKA)**
- 5.3. APPROVE AMENDMENT NUMBER 26 TO THE AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND AND KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$9,000 CONCERNING PADRE BOULEVARD (PR 100) IMPROVEMENTS FOR SIDEWALKS AND MEDIANS - CROSSWALKS UPGRADE STUDY OPTIONS AND COSTS. (SANCHEZ)**
- 5.4. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

**6. REGULAR AGENDA**

- 6.1. UPDATE ON QUARTERLY BUILDING PERMIT ACTIVITY FOR THE MONTHS OF FEBRUARY, MARCH, AND APRIL 2022. (MEDDERS)**

Council Member Medders provided a brief update regarding the Quarterly Building Permit Activity for the Months of February, March, and April 2022.

- 6.2. UPDATE AND DISCUSSION REGARDING SHORT TERM RENTAL REGISTRATIONS AND NOISE COMPLIANCE. (GIMENEZ, O'CARROLL)**

Chief Financial Officer Rodrigo Gimenez presented a review of the Short Term Rental registrations since April. There has been 30 new permits and 133 permit renewals. The

permits are posted online. Expiring permits are sent letters 30-days prior to notify the owners/managers.

Police Chief Claudine O'Carroll presented a review of the noise compliance. During the timeframe of May 13 – 19, 2022, there was 22 calls of noise complaints, 1 complaint requested contact, 9 were unfound, 6 were given written warning and complied.

**6.3. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-06 APPOINTING ALTERNATE MUNICIPAL COURT JUDGE 2 POSITION. (MCNULTY)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve Resolution No. 2022-06 Appointing Rigoberto Flores as Alternate Municipal Court Judge 2 position. Motion carried unanimously.

**6.4. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, NOT TO EXCEED \$1,305,962.72, FOR THE WHITECAP CIRCLE BEACH ACCESS IMPROVEMENTS TO THE HIGHEST QUALIFIED BIDDER THAT WOULD BE IN THE BEST INTEREST AND THE BEST VALUE FOR THE CITY. (BOBURKA)**

Council Member Schwartz made a motion, seconded by Council Member Medders to authorize the City Manager to negotiate and execute an agreement, not do exceed \$1,305,962.72, for the Whitecap Circle Beach Access Improvements to the highest qualified bidder that would be in the best value for the City. Motion carried unanimously.

**6.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$1,305,962.72 TO COVER THE WHITECAP CIRCLE BEACH ACCESS IMPROVEMENTS. (BOBURKA)**

Council Member Medders made a motion, seconded by Council Member Schwartz to approve a budget amendment in the amount of \$1,305,962.72 to cover the Whitecap Circle Beach Access Improvements. Motion carried unanimously.

**6.6. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH HDR FOR THE ANNUAL BEACH SURVEY. (BOBURKA)**

Council Member Schwartz made a motion, seconded by Council Member Medders to authorize the City Manager to execute a contract with HDR for the Annual Beach Survey. Motion carried unanimously.

**6.7. UPDATE, DISCUSSION AND POSSIBLE ACTION TO PROVIDE A CONTINUOUS WIDTH ALONG LAGUNA BOULEVARD WIDENING BETWEEN CONSTELLATION DRIVE AND CAPRICORN DRIVE AREA SMALLER THAN 32 FOOT WIDTH. (RICCO, SANCHEZ)**

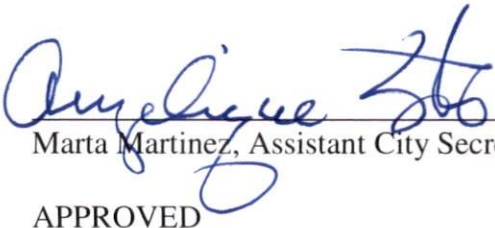
Council Member Ricco made a motion, seconded by Council Member Schwartz to provide a continuous width along Laguna Boulevard widening between Constellation Drive and Capricorn Drive area smaller than 32-foot width. Motion carried unanimously.

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


Mayor McNulty made a motion, seconded by Council Member Ricco to approve Change Order #1, Items 1 through 16 and add the additional 18" RCP of 40 lineal feet at \$66.20 per lineal foot for a total of \$85,971.25 and add 60-days to the original contract time, which would increase the days to 790 days. Motion carried unanimously.

**7.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 11:21 a.m.

  
Marta Martinez, Assistant City Secretary

APPROVED

  
Patrick McNulty, Mayor

