

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

WEDNESDAY, JULY 6, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, July 6, 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, and Eva Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Fire Chief Jim Pigg, CVB Director Blake Henry, Public Works Director Alex Sanchez, Assistant Public Works Director, Jon Wilson, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, Police Lieutenant Gilbert Silva, Parks and Recreation Manager Debbie Huffman, CVB Senior Marketing & Communications Manager Teresa Rodriguez, CVB Operations Manager Lori Moore, Management Assistant Hilda Delgado, 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. APPROVE CONSENT AGENDA:

Item 4.4 was pulled to discuss separately.

Council Member Ricco made a motion, seconded by Council Member Medders to approve Consent Agenda Items: 4.1 through 4.3 and 4.5 through 4.8. Motion Carried Unanimously.

- 4.1. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FOR MEDICAL SUPPLIES IN THE AMOUNT OF \$6,140. (PIGG)**
- 4.2. APPROVE BUDGET AMENDMENT FROM THE GENERAL FUND EXCESS RESERVES IN THE AMOUNT OF \$44,000.00 FOR FLEET REPAIR AND MAINTENANCE FOR THE REMAINDER OF THE FISCAL YEAR. (SANCHEZ)**
- 4.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.4. APPROVE RESOLUTION 2022-07 DESIGNATING THE CHIEF FINANCIAL OFFICER RODRIGO GIMENEZ TO CALCULATE THE NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve Resolution 2022-07 designating the Chief Financial Officer Rodrigo Gimenez to calculate the No-New-Revenue and Voter-Approval Tax Rate. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-07 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.5. APPROVE RESOLUTION 2022-08 ADOPTING THE INVESTMENT POLICY AND DESIGNATING THE CITY MANAGER AND THE CHIEF FINANCIAL**

OFFICER RESPONSIBLE FOR THE INVESTMENT OF THE CITY OF SOUTH PADRE ISLAND FUNDS. (GIMENEZ)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-08 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.6. APPROVAL OF RESOLUTION NO. 2022-09 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 AND A PORTION OF THE QUEEN ISABELLA MEMORIAL BRIDGE FOR THE SUMMERS LONGEST CAUSEWAY RUN AND FITNESS WALK, SEPTEMBER 17, 2022. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-09 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.7. APPROVE THE MINUTES FROM THE JUNE 22, 2022 BUDGET WORKSHOP AND THE JUNE 22, 2022 SPECIAL CITY COUNCIL MEETING. (SOTO)**
- 4.8. DISCUSSION AND POSSIBLE ACTION TO EXTEND THE CITY'S DECLARATION OF A LOCAL STATE OF DISASTER DUE TO THE COVID-19 VIRUS EPIDEMIC TO 11:59 P.M. ON FRIDAY, AUGUST 5, 2022. (MCNULTY)**

5.REGULAR AGENDA

- 5.1. DISCUSSION AND ACTION TO APPROVE THE 2022-23 ANNUAL BUDGET FOR THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. (LAPEYRE)**

Council Member Dalton made a motion, seconded by Council Member Medders to approve the 2022-23 Annual Budget for the South Padre Island Economic Development Corporation. Motion carried unanimously.

- 5.2. DISCUSSION AND POSSIBLE ACTION REGARDING SHORT TERM RENTAL REGISTRATIONS AND COMPLIANCE REQUIRED BY CHAPTER 11, ARTICLE VII OF THE CITY'S CODE OF ORDINANCES. (MEDDERS)**

Discussion only. No action taken.

- 5.3. DISCUSSION AND POSSIBLE ACTION REGARDING NOISE COMPLAINTS AND COMPLIANCE REQUIRED BY CHAPTER 12, ARTICLE 1, SECTION 12-2 OF THE CITY'S CODE OF ORDINANCES. (MEDDERS)**

Discussion only. No action taken.

- 5.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-10 PROHIBITING CITY COUNCIL MEMBERS FROM INFLUENCING HOW A CITY COMMITTEE, BOARD, COMMISSIONS, OR TASK FORCE REGARDING VOTING. (SCHWARTZ)**

This item was pulled.

- 5.5. DISCUSSION AND ACTION TO APPROVE THE BUDGET AMENDMENT FROM GENERAL FUND EXCESS RESERVES FOR \$570,225 TO PURCHASE CITY VEHICLES FOR VARIOUS DEPARTMENTS. (SANCHEZ)**

Council Member Dalton made a motion, seconded by Council Member Ricco to approve the budget amendment from the General Fund Excess Reserves for \$282,225 and \$298,000 from the Beach Fund Excess Reserves. Motion carried unanimously.

5.6. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER CONTRACT WITH CORNET FOR LAGUNA BOULEVARD - 12" A.C. WATERLINE ADJUSTMENTS WITH A COST OF \$376,100.00. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Medders to enter contract with Cornet for Laguna Boulevard – 12” A.C. Waterline adjustments with a cost of \$376,100. Motion carried unanimously.

5.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED MCALLEN PARADE SPONSORSHIP AGREEMENT. (HENRY)

5.8. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR ADDITIONAL SERVICES RELATED TO THE WIND AND WATER SPORTS VENUE BIOLOGICAL ASSESSMENT AND UNITED STATES ARMY CORPS OF ENGINEER PERMITTING. (BOBURKA)


This item was pulled.

5.9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPI HOLIDAY SANDCASTLE VILLAGE SPECIAL EVENT PERMIT FOR 1 YEAR. (HUFFMAN)

This item was pulled.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:58 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor