

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

WEDNESDAY, JULY 20, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, July 20, 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, Kerry Schwartz, Joe Ricco, and Eva Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, 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, 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. PRESENTATION: RECOGNITION OF THE SOUTH PADRE ISLAND CHAMBER OF COMMERCE. (MEDDERS)**
- 4.2. PRESENTATION REGARDING THE FISCAL YEAR 2022-23 CVB BUDGET. (GIMENEZ)**

Chief Financial Officer Rodrigo Gimenez presented the proposed fiscal year 2022-23 budget for the Hotel/Motel Occupancy Tax Fund and Convention Centre Fund highlighting revenues in excess of expenditures, local occupancy tax revenues and expenditures for each fund.

5. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Schwartz to approve Consent Agenda Items 5.1 through 5.7. Motion carried unanimously.

- 5.1. APPROVE RESOLUTION NO. 2022-11 SUPPORTING THE APPLICATION SUBMISSION FOR STATE ASSISTANCE FROM THE BEACH MAINTENANCE REIMBURSEMENT FUND FOR THE FISCAL YEAR 2023. (BOBURKA)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-11 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.2. APPROVE RESOLUTION NO. 2022-12 THAT ESTABLISHES RENTAL CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO BE USED FOR THE CITY'S BEACH MAINTENANCE REIMBURSEMENT SUBMISSION. (BOBURKA)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-12 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.3. **APPROVE THE MINUTES FROM THE JULY 6, 2022 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 5.4. **APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER KERRY SCHWARTZ AND LYDIA CABALLERO FROM THE JULY 6, 2022 REGULAR CITY COUNCIL MEETING. (SCHWARTZ, CABALLERO)**
- 5.5. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment by General Fund check numbers 152487 through 152565 and EFT payments totaling \$1,197,684

- 5.6. **APPROVAL OF RESOLUTION NO. 2022-13 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 AND A PORTION OF THE QUEEN ISABEL CAUSEWAY MEMORIAL BRIDGE FOR THE 2021 RIDE FOR ROTARY ON SUNDAY, OCTOBER 2, 2022. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-13 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.7. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$8,800.00 FOR FLEET REPAIR AND MAINTENANCE FOR THE REMAINDER OF THE FISCAL YEAR. (SANCHEZ)**

6. REGULAR AGENDA

- 6.1. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE UNITED STATES DEPARTMENT OF COMMERCE'S ECONOMIC DEVELOPMENT ADMINISTRATION \$1.5 MILLION GRANT FOR THE CONSTRUCTION OF THE HISTORICAL MUSEUM OF SOUTH PADRE ISLAND. (RICCO)**

Council Member Ricco made a motion, seconded by Council Member Medders to accept the United States Department of Commerce's Economic Development Administration \$1.5 Million Grant for the construction of the Historical Museum of South Padre Island including the City of South Padre Island's twenty percent (20%) match. Motion carried unanimously.

- 6.2. **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 to the Aug. 3, 2022 Regular City Council Meeting.

- 6.3. **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)**

Council Member Ricco made a motion, seconded by Council Member Medders 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. Motion carried unanimously.

6.4. DISCUSSION AND ACTION ON THE FINAL LAYOUT FOR SEA ISLAND CIRCLE IMPROVEMENTS PARTIALLY FUNDED UNDER THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 26. (BOBURKA)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the final layout for Sea Island Circle Improvements partially funded under the Coastal Management Program (CMP)'s Cycle 26. Motion carried unanimously.

6.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 22-04 AMENDING CHAPTER 11 BY ADDING SECTION 11-300 AND 11-301 PROHIBITING THE RENTING, LEASING OR SUBLEASING OF ONLY A SWIMMING POOL OR SPA WITHOUT THE RENTING OR LEASING OF AN OVERNIGHT STAY IN DISTRICTS A, B-2, AND E. (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the first reading of Ordinance No. 22-04 amending Chapter 11 by adding Section 11-300 and 11-301 prohibiting the renting, leasing or subleasing of only a swimming pool or spa without the renting or leasing of an overnight stay in districts A, B-2, and E. Motion passes on a 4 to 1 vote with Council Member Dalton casting a nay vote.

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

Mayor McNulty and Council Member Ricco abstained from item 6.6.

Council Member Medders made a motion, seconded by Council Member Dalton to approve the SPI Holiday Sandcastle Village Special Event Permit for 1 year contingent upon providing insurance policy. Motion passed unanimously.

7.ADJOURN.

There being no further business, Mayor Pro Tem Schwartz adjourned the meeting at 6:10 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

