

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

WEDNESDAY, JULY 27, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, July 27, 2022 at the Municipal Complex Building, 2- Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 2:00 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, 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. REGULAR AGENDA

4.1. DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2022-23 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAYS REQUIREMENT OF THE CITY OF SOUTH PADRE ISLAND HOME RULE CHARTER SECTION 5.02. (GIMENEZ)

Council Member Ricco made a motion, seconded by Council Member Medders to acknowledge the submission of the 2022-23 Proposed Budget to comply with the sixty (60) days requirement of the City of South Padre Island Home Rule Charter Section 5.02. Motion carried unanimously.

4.2. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2022-14 BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS TO APPROVE THE PROPOSED TAX RATE FOR THE NOTICE OF THE MEETING TO VOTE ON THE 2022 TAX RATE. (GIMENEZ)

Council Member Ricco made a motion, seconded by Council Member Medders to approve Resolution 2022-14 by the City Council of the City of South Padre Island, Texas to approve the proposed tax rate for the notice of the meeting to vote on the 2022 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. 2022-14 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

4.3. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 22-05 AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY PROVIDING FOR THE CHANGE OR ESTABLISHMENT OF ALL FEES IMPOSED FOR SERVICES BY THE CITY. (GIMENEZ)

Council Member Dalton made a motion, seconded by Council Member Ricco to approve the first reading of the Ordinance No. 22-05 amending Chapter 2 of the Code of Ordinances of the City of South Padre Island by providing for the change or establishment of all fees imposed for services by the City. Motion carried unanimously.

4.4. DISCUSSION AND ACTION TO ACCEPT THE SUBMISSION OF THE CAPITAL IMPROVEMENT PLAN (CIP) AS REQUIRED BY SECTION 5.09 OF THE HOME RULE CHARTER. (DELGADO)

Council Member Dalton made a motion, seconded by Council Member Medders to accept the submission of the Capital Improvement Plan (CIP) as required by Section 5.09 of the Home Rule Charter. Motion carried unanimously.

4.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SECOND AND FINAL 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 second and final 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 3 to 1 vote with Council Member Dalton casting a nay vote.

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 22-04 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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

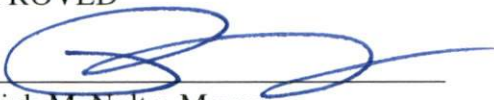
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5.ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 2:11 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

