

WEDNESDAY, AUGUST 3, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, August 3, 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, 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, Police Chief Claudine O'Carroll, CVB Director, Environmental Health Director Victor Baldovinos, Parks and Recreation Manager Debbie Huffman, 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. PRESENTATIONS AND PROCLAMATIONS:

4.1. PRESENTATION: RETIREMENT OF MICHAEL SCHILTZ.

5. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Schwartz to approve Consent Agenda Items 5.1 through 5.9. Motion carried unanimously.

- 5.1. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2022 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)**
- 5.2. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT RUR 2301 (21) FOR \$593,108 AND AUTHORIZE CITY MANAGER OR CFO TO ENTER GRANT AGREEMENT. (ARRIAGA)**
- 5.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment by General Fund check numbers 152566 through 152660 and EFT totaling \$646,770.80.
- 5.4. APPROVE CHANGE ORDER#2 FOR LAGUNA BOULEVARD STREET AND DRAINAGE IMPROVEMENTS. (SANCHEZ)**
- 5.5. APPROVE BUDGET AMENDMENT TO ACCEPT AND ALLOCATE AUCTION PROCEEDS IN THE AMOUNT OF \$42,502.00 TO COVER POLICE AND FIRE DEPARTMENT'S REPAIR AND MAINTENANCE. (GARZA)**
- 5.6. APPROVE THE MINUTES FROM THE JULY 20, 2022 REGULAR CITY COUNCIL MEETING AND THE JULY 27, 2022 SPECIAL CITY COUNCIL MEETING. (SOTO)**
- 5.7. APPROVE THE EXCUSED ABSENCE FOR COUNCIL MEMBER LYDIA CABALLERO FOR THE JULY 20, 2022 REGULAR CITY COUNCIL MEETING AND THE JULY 27, 2022 SPECIAL CITY COUNCIL MEETING. (CABALLERO)**
- 5.8. 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, SEPTEMBER 9, 2022.
(MCNULTY)**

- 5.9. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER JOE RICCO FROM THE AUG. 3, 2022 REGULAR CITY COUNCIL MEETING. (RICCO)**

6.REGULAR AGENDA

- 6.1. DISCUSSION AND ACTION TO APPROVE THE 2022-2023 MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FRIENDS OF ANIMAL RESCUE TO PROVIDE ANIMAL CARE SERVICES FOR THE CITY OF SOUTH PADRE ISLAND; AND AUTHORIZE THE CITY MANAGER TO EXECUTE. (BALDOVINOS)**

Council Member Medders made a motion, seconded by Council Member Schwartz to approve the 2022-2023 Memorandum of Understanding with the Friends of Animal Rescue to provide animal care services for the City of South Padre Island and authorize the City Manager to execute. Motion carried unanimously.

- 6.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ORDER OF GENERAL ELECTION FOR MUNICIPALITIES FOR THE NOVEMBER 8, 2022 GENERAL ELECTION FOR THE PURPOSE OF ELECTING TWO CITY COUNCIL MEMBERS (PLACE 1 AND PLACE 2). (SOTO)**

Council Member Dalton made a motion, seconded by Council Member Schwartz to approve the order of General Election for municipalities for the November 8, 2022 General Election for the purpose of electing two City Council Members (Place 1 and Place 2). Motion carried unanimously.

- 6.3. 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.

- 6.4. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE THE OCTOBER 5, 2022 REGULAR CITY COUNCIL MEETING. (MCNULTY)**

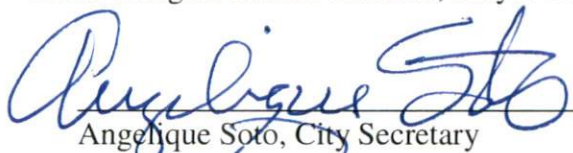
Council Member Schwartz made a motion, seconded by Council Member Dalton to reschedule the October 5, 2022 Regular City Council Meeting to October 12, 2022. Motion carried unanimously.

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

Council Member Dalton made a motion, seconded by Council Member Medders to approve the SPI Holiday Sandcastle Village Special Event Permit for 1 year. Motion passed on a 3 to 0 vote with Mayor McNulty abstaining.

7.ADJOURN.

There being no further business, Mayor Pro Tem Schwartz adjourned the meeting at 5:44 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

