

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

**WEDNESDAY, AUGUST 17, 2022**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 17, 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, Chief Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, CVB Director Blake Henry, Shoreline Director Kristina Boburka, CMO's Management Assistant Hilda Delgado, Special Events Manager April Brown, 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:**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve Consent Agenda Items 4.1 through 4.6. Motion carried unanimously.

- 4.1. APPROVAL OF RESOLUTION NO. 2022-15 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 FOR THE 2022 SPI TRI ON SUNDAY, SEPTEMBER 25, 2022. (HUFFMAN)**
- 4.2. DISCUSSION AND ACTION TO APPROVE THE SECOND AND FINAL 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)**
- 4.3. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$18,422.75 FOR GEOTECHNICAL SERVICES RELATED TO THE WHITECAP CIRCLE IMPROVEMENTS PROJECT. (BOBURKA)**
- 4.4. APPROVE THE MINUTES FROM THE AUGUST 3, 2022 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 4.5. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER LYDIA CABALLERO FROM THE AUGUST 3, 2022 REGULAR CITY COUNCIL MEETING. (CABALLERO)**
- 4.6. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

**5. REGULAR AGENDA**

- 5.1. PUBLIC HEARING TO DISCUSS THE PROPOSED 2022/23 FISCAL YEAR BUDGET FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

At 5:32 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None  
Opponents: None

Mayor McNulty closed the Public Hearing at 5:34 p.m.

**5.2. DISCUSSION AND ACTION TO APPROVE AND ADOPT RESOLUTION NO. 2022-16 RATIFYING THE PROPERTY TAX INCREASE FOR FISCAL YEAR 2022-23. (GIMENEZ)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve and adopt Resolution No. 2022-16 Ratifying the property tax increase for fiscal year 2022-2023. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-16 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**5.3. DISCUSSION AND ACTION APPROVING THE FIRST READING TO ADOPT ORDINANCE 22-06 MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, PROGRAM AND ACCOUNTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve the first reading of Ordinance 22-06 Making Appropriations For Each Department, Project, Program And Accounts for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023. Motion passed unanimously with a record vote taken as a roll call vote as follows:

Council Member Medders: Aye  
Council Member Ricco: Aye  
Mayor McNulty: Aye  
Council Member Schwartz: Aye

Absent from the vote was Council Members Dalton and Caballero.

**5.4. PUBLIC HEARING TO DISCUSS THE PROPOSED 2022 TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

At 5:37 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None  
Opponents: None

Mayor McNulty closed the Public Hearing at 5:38 p.m.

**5.5. DISCUSSION AND ACTION APPROVING THE FIRST READING TO ADOPT ORDINANCE 22-07 ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE OF .289143 FOR TAX YEAR 2022, AND SETTING THE ASSESSED VALUATION AT ONE HUNDRED PERCENT (100%) OF THE FAIR MARKET VALUE AND PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW. (GIMENEZ)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve the first reading to Adopt Ordinance 22-07 Establishing the Ad Valorem and Personal Property Tax Rate Of .289143 for Tax Year 2022, and Setting the Assessed Valuation at One Hundred Percent (100%) of the Fair Market Value and Providing for Discounts in the Event of Early Payment, and Providing for Penalty and Interest in Accordance with State Law. Motion passed unanimously with a record vote taken as a roll call vote as follows:

Council Member Medders: Aye  
Council Member Ricco: Aye

Mayor McNulty: Aye  
Council Member Schwartz: Aye

Absent from the vote was Council Members Dalton and Caballero.

**5.6. UPDATE ON QUARTERLY BUILDING PERMIT ACTIVITY FOR THE MONTHS OF MAY, JUNE, AND JULY 2022. (MEDDERS)**

Council Member Medders provided a brief update regarding the Quarterly Building Permit activity for the months of May, June, and July 2022.

**5.7. 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 MEMBER VOTES. (SCHWARTZ)**

This item was pulled.

**5.8. DISCUSSION AND ACTION ON THE PRELIMINARY DESIGN FOR THE MARISOL BOAT RAMP, PARTIALLY FUNDED UNDER THE RESTORE ACT AND TEXAS PARKS AND WILDLIFE DEPARTMENT GRANTS. (BOBURKA)**

Council Member Medders made a motion, seconded by Council Member Ricco to approve the Preliminary Design for the Marisol Boat Ramp, partially funded under the Restore Act and Texas Parks and Wildlife Department Grants. Motion carried unanimously.

**5.9. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATE AND COUNTY DROUGHT DISASTER DECLARATION AND THE LAGUNA MADRE WATER DISTRICT DROUGHT CONTINGENCY PLAN. (MCNULTY)**

Representatives from the Laguna Madre Water District presented an update regarding the current Drought Management Plan and limitations to help conserve water for the Island.

**5.10. PUBLIC HEARING REGARDING THE 2022/2023 - 2026/2027 CAPITAL IMPROVEMENT PLAN (CIP). (DELGADO)**

At 5:54 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None

Opponents: None

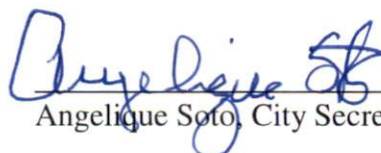
Mayor McNulty closed the Public Hearing at 5:54 p.m.

**5.11. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION NO. 2022-17 ADOPTING THE 5-YEAR CAPITAL IMPROVEMENT PLAN AS REQUIRED BY SECTION 5.09 OF THE HOME RULE CHARTER. (DELGADO)**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve Resolution No. 2022-17 Adopting the 5-Year Capital Improvement Plan as Required by Section 5.09 of the Home Rule Charter. Motion carried unanimously.

**6.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 5:56 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

