

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

WEDNESDAY, OCTOBER 19, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, October 19, 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, Kerry Schwartz, 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, Police Chief Claudine O'Carroll, CVB Director Blake Henry, Parks and Recreation Manager Debbie Huffman, Administration Coordinator Hilda Delgado, Fire Operations Captain Oziel Garcia, 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:

Mayor McNulty announced that Consent Agenda Item would be considered separately.

Council Member Dalton made a motion, seconded by Council Member Schwartz to approve Consent Agenda Items 4.2 through 4.6. Motion carried unanimously.

- 4.1. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE ANNUAL 2022 CHRISTMAS PARADE, FRIDAY, DECEMBER 2, 2022 WITH A BACKUP DATE OF FRIDAY, DECEMBER 9, 2022 IN CASE OF INCLEMENT WEATHER AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (HUFFMAN)**

Council Member Ricco made a motion, seconded by Council Member Dalton to approve Resolution No. 2022-23 for the temporary closure of Park Road 100 (Padre Boulevard) for the Annual 2022 Christmas Parade on Friday, December 2, 2022 with a backup date of Friday, December 9, 2022, in case of inclement weather and authorize the City Manager to execute the agreement with the Texas Department of Transportation. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2022-23 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.2. APPROVE BUDGET AMENDMENT FROM THE GENERAL FUND EXCESS RESERVES IN THE AMOUNT OF \$3,000 FOR ADDITIONAL POSTAGE COST. (GIMENEZ)**
- 4.3. APPROVE BUDGET AMENDMENTS IN THE AMOUNT OF \$15,000 TO ALLOCATE FUNDS IN FY 2021-22 FOR MISCELLANEOUS COST OVERRUNS. (GIMENEZ)**
* VENUE FUND = \$8,500

- * CVB - SPI MUSEUM = \$6,000
- * DEBT SERVICE = \$500

- 4.4. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.5. **APPROVE THE MINUTES FROM THE OCTOBER 12, 2022 SPECIAL CITY COUNCIL MEETING. (SOTO)**
- 4.6. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$1,500,000 TO ALLOCATE EDA GRANT FUNDING FOR THE SPI MUSEUM PROJECT. (GIMENEZ)**

5. REGULAR AGENDA

- 5.1. **PRESENTATION AND DISCUSSION ON THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT ELECTION BOND. (SCHWARTZ)**
- 5.2. **DISCUSSION AND POSSIBLE ACTION TO POST SIGNS PROHIBITING GOLF CARTS ON HWY 100 BEYOND WHERE SPEED LIMIT INCREASES ABOVE 35 MILES PER HOUR AS PRESCRIBED BY STATE LAW AND CITY ORDINANCE. (SCHWARTZ, MEDDERS)**

Council Member Medders made a motion, seconded by Council Member Schwartz to table this item until the November 16, 2022, Council Meeting, and direct the City Manager/staff to write the Texas Department of Transportation and the appropriate state representatives to request the 35 miles per hour speed limit be extended through the Shores. Motion passed unanimously with a roll call vote:

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

- 5.3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN FY 2021-22 TO COVER ADDITIONAL COSTS RELATED WITH UTILITIES (WATER, SEWER AND GARBAGE) FROM THE GENERAL FUND EXCESS RESERVE FUND IN THE AMOUNT OF \$80,000. (GIMENEZ)**

Council Member Dalton made a motion, seconded by Council Member Schwartz to approve a budget amendment in FY 2021-22 to cover addition costs related with utilities (water, sewer, and garbage) from the General Fund Excess Reserve Fund in the amount of \$80,000. Motion carried unanimously.

- 5.4. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY TO HOLD A WORKSHOP REGARDING THE AMENDMENT OF CHAPTER 18, GOLF CART ORDINANCE ON THE FOLLOWING: (COUNCIL)**
 - A. **INCREASE ANNUAL REGISTRATION: \$100/ANNUAL GOLF CART TO INCLUDE INSPECTION AND MUST HAVE LIABILITY INSURANCE THAT MATCHES THE STATE MINIMUM.**
 - B. **CREATION OF A COMMERCIAL LICENSE: \$250/ANNUAL.**
 - C. **COMMERCIAL LICENSE REGULATIONS.**
 - D. **COMMERCIAL LICENSE INSURANCE REQUIREMENTS.**
 - E. **SAFETY RESTRAINTS.**
 - F. **OPEN CONTAINERS.**
 - G. **RESTRICTING GOLF CARTS TO THE RIGHT LANE ONLY ON A 2-LANE STREET, EXCEPT WHEN IMMEDIATELY TURNING LEFT.**

Council Member Schwartz made a motion for a date to be determined at this meeting but died due to a lack of a second.

Council Member Ricco made a motion, seconded by Council Member Medders to authorize the City to hold a Workshop on October 27, 2022 regarding the amendment of Chapter 18, Golf Cart Ordinance on the following:

- A. Increase Annual Registration: \$100/Annual Golf Cart To Include Inspection And Must Have Liability Insurance That Matches The State Minimum.
- B. Creation Of A Commercial License: \$250/Annual.
- C. Commercial License Regulations.
- D. Commercial License Insurance Requirements.
- E. Safety Restraints.
- F. Open Containers.
- G. Restricting Golf Carts To The Right Lane Only On A 2-Lane Street, Except When Immediately Turning Left.

5.5. DISCUSSION AND POSSIBLE ACTION TO INCLUDE THE FOLLOWING TOPICS AT THE CITY WORKSHOP REGARDING THE AMENDMENT OF CHAPTER 18, GOLF CART ORDINANCE. (SCHWARTZ, MEDDERS)

H. ANNUAL INSPECTIONS TO BE PERFORMED BY AN OUTSIDE INDEPENDENT QUALIFIED INSPECTOR.

I. ESTABLISH A CURFEW ON COMMERCIAL GOLF CARTS.

Council Member Schwartz made a motion, seconded by Council Member Ricco to include the following topic at the City Council Workshop regarding the amendment of Chapter 18, Golf Cart Ordinance. Motion carried unanimously.

H. Annual Inspections To Be Performed By An Outside Independent Qualified Inspector.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:40 p.m.



 Angelique Soto, City Secretary

APPROVED



 Patrick McNulty, Mayor

