

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

**WEDNESDAY, DECEMBER 14, 2022**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, December 14, 2022 at the Municipal Complex Building, 2. Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:45 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, Ken Medders, Jr., Rees Langston, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, CVB Director Blake Henry, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, 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. STATE OF THE ISLAND! 50TH ANNIVERSARY OF THE CITY'S INCORPORATION. (LAPEYRE)**

**5. APPROVE CONSENT AGENDA**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve Consent Agenda Items 5.1 through 5.2. Motion passed unanimously.

- 5.1. ACTION TO APPROVE TOWN (CITY) OF SOUTH PADRE ISLAND 457 PLAN SECURE/CARES/CAA AMENDMENTS AS DESCRIBED. (DELGADO)**
- 5.2. APPROVE THE MINUTES FROM THE DECEMBER 7, 2022 REGULAR COUNCIL MEETING. (SOTO)**

**6. REGULAR AGENDA**

- 6.1. DISCUSSION AND ACTION TO APPROVE THE DRAFT OF CHAPTER 1 OF THE CITY OF SOUTH PADRE CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (SMITH)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve the draft of Chapter 1 of the City of South Padre Code of Ordinances as recommended by the Ad Hoc Committee. Motion passed unanimously.

- 6.2. DISCUSSION AND ACTION TO APPROVE THE DRAFT OF CHAPTER 2 OF THE CITY OF SOUTH PADRE CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (SMITH)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve the draft of Chapter 2 of the City of South Padre Code of Ordinances as recommended by the Ad Hoc Committee. Motion passed unanimously.

**6.3. DISCUSSION AND ACTION TO SELECT A FIRM FOR INVESTMENT ADVISORY SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT. (GIMENEZ)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to select Valley View Firm for the investment advisory services and authorize the City Manager to execute an agreement. Motion passed unanimously.

**6.4. PUBLIC HEARING PURSUANT TO SECTION 20-24 OF THE CITY CODE REGARDING THE APPLICATION FOR THE ISSUANCE OF A SPECIFIC USE PERMIT FOR THE PROPOSED USE OF OUTDOOR AMUSEMENT OR THEME PARK ESTABLISHMENT TO BE LOCATED AT 2300 PADRE BLVD. (LOTS 1 & 2 BLOCK 32, PADRE BEACH SUBDIVISION, SECTION III)**

This item was pulled due to the Planning & Zoning Commission meeting being canceled.

**6.5. DISCUSSION AND ACTION PURSUANT TO SECTION 20-24 OF THE CITY CODE REGARDING THE APPLICATION FOR THE ISSUANCE OF A SPECIFIC USE PERMIT FOR THE PROPOSED USE OF OUTDOOR AMUSEMENT OR THEME PARK ESTABLISHMENT TO BE LOCATED AT 2300 PADRE BLVD. (LOTS 1 & 2 BLOCK 32, PADRE BEACH SUBDIVISION, SECTION III)**

This item was pulled due to the Planning & Zoning Commission meeting being canceled.

**6.6. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO PUT OUT A BID NOTICES FOR THE RECONSTRUCTION OF WEST MORNINGSIDE, LAGUNA CIRCLE SOUTH, AND EAST MARS. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Langston to authorize the City Manager to put out a Bid notices for the reconstruction of West Morningside, Laguna Circle South, and East Mars. Motion passed on a 4 to 0 vote with Council Member Schwart abstaining from the vote.

**6.7. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A CITY COUNCIL WORKSHOP REGARDING CITY PROJECTS ON OR AROUND JANUARY 10 - 11, 2023. (MCNULTY)**

Council Member Ricco made a motion, seconded by Council Member Langston to schedule a Special City Council Meeting on January 10, 2023 at 1:00 p.m. regarding City Projects. Motion passed unanimously.

**7.ADJOURN**

There being no further business, Mayor McNulty adjourned the meeting at 5:48 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

