

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

WEDNESDAY, JANUARY 4, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 4, 2023 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 Joe Ricco, Ken Medders, Jr., Rees Langston, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Police Chief Claudine O'Carroll, PublicWorks Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Fire Operations Captain Oziel Garcia, Administration Coordinator 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. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Langston to approve Consent Agenda Items 4.1 through 4.7. Motion passed unanimously.

4.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment by General Fund checks number 153555 through 153687 and EFT payments totaling \$866, 172.97.

4.2. APPROVE SHORT-TERM RENTAL INVENTORY, COMPLIANCE AND ANALYTIC SERVICES AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND AND DECKARD TECHNOLOGIES, INC. (GIMENEZ)

4.3. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$133,750 TO ALLOCATE FUNDS FOR STR INVENTORY, COMPLIANCE AND ANALYTIC SERVICES. (GIMENEZ)

4.4. APPROVE THE MINUTES FROM THE DECEMBER 14, 2022 CITY COUNCIL SPECIAL MEETING. (SOTO)

4.5. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER EVA JEAN DALTON FROM THE DECEMBER 14, 2022 SPECIAL CITY COUNCIL MEETING. (DALTON)

4.6. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER KERRY SCHWARTZ FROM THE JANUARY 4, 2023 REGULAR CITY COUNCIL MEETING. (SCHWARTZ)

4.7. APPROVAL 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, JANUARY 6, 2023. (MCNULTY)

5. REGULAR AGENDA

5.1. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE TEXAS OFFICE OF THE GOVERNOR - CRIMINAL JUSTICE DIVISION GRANT AWARD IN THE

**AMOUNT OF \$83,755.32 TO PURCHASE BULLET-RESISTANT SHIELDS.
(O'CARROLL)**

Council Member Ricco made a motion, seconded by Council Member Medders to accept the Texas Office of the Governor – Criminal Justice Division grant award in the amount of \$83,755.32 to purchase Bullet-Resistant Shields. Motion passed unanimously.

5.2. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TOP RANKED FIRM FOR DELINQUENT MUNICIPAL COURT FINE COLLECTIONS. (DELGADO)

Council Member Langston made a motion, seconded by Council Member Ricco to authorize the City Manager to negotiate and execute a contract with the top-ranked firm for delinquent Municipal Court fine collections. Motion passed unanimously.

5.3. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TOP RANKED FIRM TO PROVIDE LOBBYING SERVICES TO THE CITY OF SOUTH PADRE ISLAND FOR THE 2023 TEXAS LEGISLATIVE SESSION. (SMITH)

Council Member Ricco made a motion, seconded by Council Member Langston to authorize the City Manager to negotiate and execute a contract with the top-ranked firm to provide lobbying services to the City of South Padre Island for the 2023 Texas Legislative session. Motion passed unanimously.

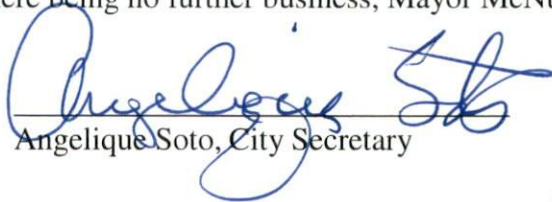
**5.4. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO VACANCIES CREATED BY RESIGNATIONS TO THE FOLLOWING:
(MCNULTY)**

- A. BOARD OF ADJUSTMENTS AND APPEALS**
- B. BOARD OF ETHICS**
- C. CONVENTION AND VISITORS ADVISORY BOARD**
- D. DEVELOPMENT STANDARDS REVIEW TASK FORCE**
- E. ECONOMIC DEVELOPMENT CORPORATION**
- F. PARKS AND KEEP SPI BEAUTIFUL COMMITTEE**
- G. PLANNING AND ZONING COMMISSION**
- H. SHORELINE TASK FORCE**
- I. SPECIAL EVENTS COMMITTEE**

This item was pulled and will return at the January 18, 2023, Regular City Council Meeting.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 5:42 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

