

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

WEDNESDAY, FEBRUARY 1, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 1, 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 Ken Medders, Jr., Rees Langston, and Joe Ricco.

City staff members present were City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, 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 Schwartz made a motion, seconded by Council Member Langston to approve Consent Agenda Items 4.1 through 4.9. Motion passed unanimously.

- 4.1. APPROVAL OF THE SECOND AND FINAL READING OF ORDINANCE NO. 23-02 AMENDING CHAPTER 11, ARTICLE VI WRECKERS, SECTION 11-216 (A) AND (B) OF THE CODE OF ORDINANCES BY REMOVING THE WRECKER SERVICE NAME FROM BEING LISTED IN THE ORDINANCE. (SMITH)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 23-02 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.2. 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, MARCH 3, 2023. (MCNULTY)**
- 4.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.4. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2022 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)**
- 4.5. APPROVE BUDGET AMENDMENT TO INCREASE MULTIPLE LINE ITEMS IN THE BUILDING INSPECTIONS DIVISION BUDGET FOR A TOTAL OF \$5,695.76 TO PROVIDE FOR A SALARY ADJUSTMENT TO THE POSITION OF BUILDING OFFICIAL TO ACCOUNT FOR INCREASED RESPONSIBILITIES. (DELGADO)**
- 4.6. APPROVE A BUDGET AMENDMENT FROM GENERAL FUND EXCESS RESERVES IN THE AMOUNT OF \$82,000 TO EXECUTE THE HANCE SCARBOROUGH, LLP CONTRACT FOR LOBBYING SERVICES FOR THE 2023 SESSION OF THE TEXAS LEGISLATURE. (SMITH)**

- 4.7. **APPROVE A BUDGET AMENDMENT THE GENERAL FUND EXCESS RESERVES IN THE AMOUNT UP TO \$12,000 TO INCREASE CITY COUNCIL MEMBERS LINE ITEM FOR TRAVEL EXPENSES FOR THE 88TH LEGISLATIVE SESSION. (SMITH)**
- 4.8. **APPROVAL OF THE JANUARY 18, 2023 CITY COUNCIL WORKSHOP AND JANUARY 18, 2023 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 4.9. **APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER RICCO FROM THE JANUARY 18, 2023 CITY COUNCIL WORKSHOP AND JANUARY 18, 2023 REGULAR CITY COUNCIL MEETING. (RICCO)**

5.REGULAR AGENDA

- 5.1. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE FISCAL YEAR 2021/2022 ANNUAL TIRZ (TAX INCREMENT REINVESTMENT ZONE) REPORT. (SANCHEZ)**

Council Member Schwartz made a motion, seconded by Council Member Langston to accept the Fiscal Year 2021/2022 Annual TIRZ (Tax Increment Reinvestment Zone) Report. Motion carried unanimously.

- 5.2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 23-01 APPROVING THE SUBMISSION OF GRANT APPLICATION FOR LOCAL BORDER SECURITY PROGRAM TO THE OFFICE OF THE GOVERNOR TO HELP PREVENT AND REDUCE BORDER-RELATED CRIMINAL ACTIVITY. (O'CARROLL)**

Council Member Medders made a motion, seconded by Council Member Langston to approve Resolution No. 23-01 approving the submission of grant application for Local Border Security Program to the Office of the Governor to help prevent and reduce border-related criminal activity. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2023-01 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 POSSIBLE ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 23-03 TO REDUCE THE SPEED LIMIT ALONG PR 100 BETWEEN SOUTH PADRE ISLAND NORTH CITY LIMITS AND 28' S. OF KINGS COURT. (SMITH)**

Council Member Medders made a motion, seconded by Council Member Schwartz to approve the first reading of Ordinance No. 23-03 to reduce the speed limit along PR 100 between South Padre Island North City limits and 28' feet south of Kings Court. Motion passed unanimously.

- 5.4. **DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER A CONTRACT WITH BRYANT INDUSTRIAL - STORMWATER BACKFLOW PREVENTER INSTALLATION WITH A COST OF \$33,750.00 AND BUDGET TRANSFER IN THE SAME AMOUNT FROM EXCESS RESERVES TO COVER THE COST. (SANCHEZ)**

Council Member Medders made a motion, seconded by Council Member Schwartz to authorize the City Manager to enter a contract with Bryant Industrial – Stormwater Backflow Preventer Installation with a cost of \$33,750 and approval of a budget transfer in the same amount from Excess Reserves to cover the cost. Motion passed unanimously.

5.5. DISCUSSION AND ACTION TO ESTABLISH AN ANNUAL SHORT-TERM RENTAL LICENSING FEE OF \$125 DUE BY MAY 1ST OF 2023. (SMITH)

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the establishment of an annual Short-Term Rental Licensing Fee of \$125 due by May 1, 2023. Motion passed unanimously.

5.6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PICKLEBALL DESIGN CONCEPT PHASE II. (RICCO, SCHWARTZ)

- * TOURNAMENT COURT
- * BATHROOMS
- * PARKING

This item was pulled.

5.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM GENERAL FUND EXCESS RESERVES IN THE AMOUNT UP TO \$150,000 FOR THE PICKLEBALL PHASE II DEVELOPMENT. (RICCO, SCHWARTZ)

This item was pulled.

5.8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$344,845.88 TO ALLOCATE FUNDING RECEIVED FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF). (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Member Langston to approve a budget amendment in the amount of \$344,845.88 to allocate funding received from the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds. Motion passed unanimously.

5.9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$80,000 FOR THE REPLACEMENT AND REPAIRS OF FIRE HYDRANTS. (GIMENEZ)

Council Member Langston made a motion, seconded by Council Member Schwartz to approve a budget amendment in the amount of \$80,000 for the replacement and repairs of fire hydrants. Motion passed unanimously.

5.10. DISCUSSION AND POSSIBLE ACTION TO CANCEL OR RESCHEDULE THE FEBRUARY 15, 2023 REGULAR CITY COUNCIL MEETING. (MCNULTY)

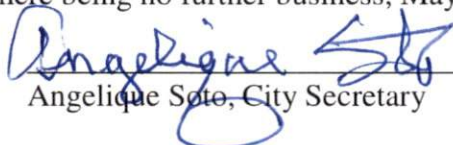
Council Member Schwartz made a motion, seconded by Council Member Langston to cancel the February 15, 2023 Regular City Council Meeting. Motion passed unanimously.

5.11. DISCUSSION AND POSSIBLE ACTION TO CANCEL OR RESCHEDULE THE MARCH 15, 2023 REGULAR CITY COUNCIL MEETING DUE TO TEXAS WEEK. (MCNULTY)

Council Member Schwartz made a motion, seconded by Council Member Langston to reschedule the March 15, 2023 Regular City Council Meeting to a Special Council Meeting on March 22, 2023 due to Texas Week. Motion passed unanimously.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 5:58 p.m.



 Angelique Soto, City Secretary



APPROVED


 Patrick McNulty, Mayor