

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

**MONDAY, FEBRUARY 6, 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 Joe Ricco, Ken Medders, Jr., Kerry Schwartz arriving at 5:42 p.m., and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, CVB Director Blake Henry, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Fire Operations Captain Oziel Garcia, and Administration Coordinator Hilda Delgado.

**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 made a motion, seconded by Council Member Langston to approve Consent Agenda Items 4.1 through 4.3. Motion passed on a 4 to 0 vote, with Council Member Ricco abstaining.

- 4.1. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER DALTON FROM THE FEBRUARY 1, 2023 REGULAR CITY COUNCIL MEETING. (DALTON)**
- 4.2. APPROVE AN EXCUSED ABSENCE FROM COUNCIL MEMBER RICCO FROM THE FEBRUARY 1, 2023 REGULAR CITY COUNCIL MEETING. (RICCO)**
- 4.3. APPROVE AN EXCUSED ABSENCE FROM COUNCIL MEMBER LANGSTON FROM THE MARCH 1, 2023 REGULAR CITY COUNCIL MEETING. (LANGSTON)**

**5. REGULAR AGENDA**

- 5.1. PRESENTATION BY LOUIE SANCHEZ WITH HANCE SCAROROUGH, LLP. REGARDING THE PROPOSED AGENDA FOR THE 88TH TEXAS LEGISLATIVE SESSION. (SMITH)**

Louie Sanchez with Hance Scarorough, LLP presented the proposed agenda for the 88<sup>th</sup> Texas Legislative Session.

- 5.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF SOUTH PADRE ISLAND'S 2023 LEGISLATIVE AGENDA FOR THE 88TH TEXAS LEGISLATIVE SESSION. (SMITH)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the following items for the City of South Padre Island's 2023 Legislative Agenda for the 88<sup>th</sup> Texas Legislative Session. Motion passed unanimously.

City of South Padre Island's 2023 Legislative Agenda for the 88<sup>th</sup> Texas Legislative Session:

1<sup>st</sup> Tier:  
2<sup>nd</sup> Causeway  
Beach Renourishment

2<sup>nd</sup> Tier:  
Convention Center  
No Preemption on Short-Term Rentals  
School Start Date

3<sup>rd</sup> Tier:  
Deep Water Marina  
No Preemption on Golf Carts  
Gaming  
Hotel/Motel Occupancy Tax Infrastructure

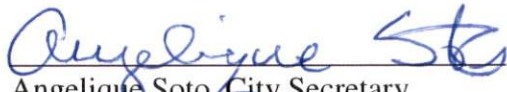
4<sup>th</sup> Tier:  
Homestead Exemption  
Publication Cost  
RGV Reef Support  
Broadband  
Not limited to any additional legislation issues.

**5.3. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM THE GENERAL FUND EXCESS RESERVES IN THE AMOUNT OF \$102,353.70 FOR THE PURCHASE OF 2 POLICE VEHICLES. (O'CARROLL)**

Council Member Ricco made a motion, seconded by Schwartz to approve a budget amendment from the General Fund Excess Reserves in the amount of \$102,353.70 for the purchase of 2 police vehicles. Motion passed 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

