

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

WEDNESDAY, APRIL 19, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 19, 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, 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, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Parks and Recreation Manager Debbie Huffman, Building Official George Martinez 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. PRESENTATIONS AND PROCLAMATIONS:

4.1. FAIR HOUSING MONTH PROCLAMATION. (DALTON)

5. APPROVE CONSENT AGENDA:

Council Member Langston made a motion, seconded by Council Member Ricco to approve Consent Agenda Items 5.1 through 5.4. Motion passed unanimously.

- 5.1. APPROVE AMENDMENT NUMBER 28 TO THE AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND AND KIMLEY-HORN AND ASSOCIATES, INC. FOR \$2,000 CONCERNING PADRE BOULEVARD (PR100) IMPROVEMENTS FOR SIDEWALKS AND MEDIANS (TRAFFIC COUNT AND RESCHEDULING FEE).**
- 5.2. APPROVE THE MINUTES FROM THE APRIL 5, 2023 REGULAR CITY COUNCIL MEETING AND APRIL 11, 2023 SPECIAL CITY COUNCIL MEETING. (SOTO)**
- 5.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.4. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER MEDDERS FROM THE APRIL 11 2023, SPECIAL CITY COUNCIL MEETING. (MEDDERS)**

6. REGULAR AGENDA

6.1. MID-YEAR BUDGET REVIEW FY 2022-2023 PRESENTATION. (GIMENEZ)

Chief Financial Officer Rodrigo Gimenez explained that the City is required by the Home Rule Charter, Section 5.08 to review the performance of the budget at mid-year. Rodrigo presented an overview of the current budget and highlighted several areas, such as,

compliance with required reserves, excess reserves available, and funding for infrastructure.

6.2. DISCUSSION AND ACTION TO APPROVE A LETTER OF SUPPORT FOR SB2026 AND IDENTICAL COMPANION HOUSE BILL HB3859 REGARDING PROPOSED LEGISLATION FOR PARTIALLY APPROVING BEACH ACCESS PLANS AND AMENDMENTS. (CITY COUNCIL)

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve a Letter of Support for SB2026 and identical companion house bill HB3859 regarding proposed legislation for partially approving beach access plans and amendments. Motion passed unanimously.

6.3. UPDATE ON QUARTERLY BUILDING PERMIT ACTIVITY FOR THE MONTH OF JAN, FEB, MARCH 2023. (MEDDERS)

Council Member Medders provided a brief update regarding the Building Permit activities for the months of January, February, and March 2023.

6.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM GENERAL FUND EXCESS RESERVES IN THE AMOUNT OF \$49,960.00 TO RELOCATE A 24" RCP ON THE WEST SIDE OF LING STREET. (SANCHEZ)

Council Member Schwartz made a motion, seconded by Council Member Medders to approve a budget amendment from the General Fund Excess Reserves in the amount of \$49,960 to relocate a 24" RCP on the west side of Ling Street. Motion passed on a 4 to 0 vote with Mayor McNulty and Council Member Ricco abstaining.

6.5. DISCUSSION AND ACTION ON THE PRELIMINARY DESIGNS FOR BEACH ACCESS IMPROVEMENTS AT FANTASY CIRCLE, PARTIALLY FUNDED BY THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 27. (BOBURKA)

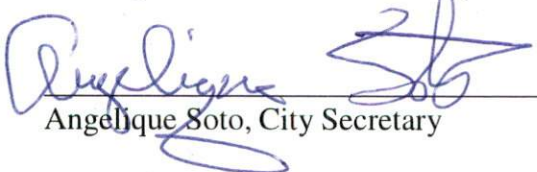
Council Member Schwartz made a motion, seconded by Council Member Langston to approve the preliminary designs for beach access improvements at Fantasy Circle, partially funded by the Coastal Management Program (CMP)'s Cycle 27. Motion passed unanimously.

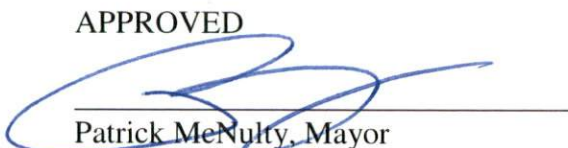
6.6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT DESIGNATION FOR THE ART BUSINESS INCUBATOR SOUTH PADRE ISLAND'S QUARTERLY ART FEST EVENTS SCHEDULED FOR APRIL 29, JUNE 24, SEPTEMBER 23, AND NOVEMBER 18, 2023. (HUFFMAN)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a Special Event Designation for the Art Business Incubator South Padre Island's quarterly Art Fest events scheduled for April 29, June 24, September 23, and November 18, 2023. Motion passed unanimously.

7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:02 p.m.


Angelique Soto, City Secretary

APPROVED

Patrick McNulty, Mayor

