

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

**WEDNESDAY, MAY 3, 2023**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 3, 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 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, CVB Director Blake Henry, 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 Ricco made a motion, seconded by Council Member Langston to approve Consent Agenda Items 4.1 through 4.3. Motion passed unanimously.

- 4.1. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FOR TRAINING EXPENSE IN THE AMOUNT OF \$1,950. (PIGG)**
- 4.2. APPROVE THE MINUTES FROM THE APRIL 19, 2023 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 4.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

**5. REGULAR AGENDA**

- 5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$350,347.92 TO ALLOCATE REIMBURSEMENTS RELATED TO PADRE BLVD. SIDEWALK PROJECT. (SANCHEZ)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve a budget amendment in the amount of \$350,347.92 to allocate reimbursements related to Padre Blvd. Sidewalk Project. Motion passed unanimously.

**5.2. DISCUSSION AND ACTION ON RESOLUTION 2023-06 APPROVING A PLAN OF FINANCE TO ISSUE A SERIES OF TAX NOTES TO FINANCE STREET, SIDEWALK, MEDIAN AND RELATED DRAINAGE IMPROVEMENTS AND AUTHORIZING THE CITY'S STAFF AND PROFESSIONAL ADVISORS TO PREPARE AND DISTRIBUTE ALL DOCUMENTS AND TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE ISSUANCE OF SUCH TAX NOTES. (GIMENEZ)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Resolution No. 2023-06 approving a plan of Finance to issue a Series of Tax Notes to finance Street, Sidewalk, Median and related Drainage Improvements and authorizing the City Staff and professional advisors to prepare and distribute all document and take all actions deemed necessary in connection with preparing for the issuance of such tax notes. Motion passed unanimously with a record vote taken as a roll call vote as follows:

- Mayor McNulty: Aye
- Council Member Schwartz: Aye
- Council Member Medders: Aye
- Council Member Ricco: Aye
- Council Member Langston: Aye
- Council Member Dalton: Aye

**6. ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:39 p.m.

  
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 Angelique Soto, City Secretary



APPROVED

  
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 Patrick McNulty, Mayor