

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

WEDNESDAY, JUNE 21, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, June 21, 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 Kerry Schwartz, Ken Medders, Joe Ricco, 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, CVB Operations & Services Manager Lori Moore, Public Information Coordinator Karin Spinks, 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 Dalton made a motion, seconded by Council Member Schwartz to approve Consent Agenda Items 4.1 through 4.5. Motion passed on a 4 to 0 vote with Council Member Ricco abstaining.

- 4.1. APPROVE RESOLUTION 2023-09 SUPPORTING THE APPLICATION SUBMISSION FOR STATE ASSISTANCE FROM THE BEACH MAINTENANCE REIMBURSEMENT FUND FOR THE FISCAL YEAR 2024. (BOBURKA)**
- 4.2. APPROVE RESOLUTION 2023-10 THAT ESTABLISHES RENTAL CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO BE USED FOR THE CITY'S BEACH MAINTENANCE REIMBURSEMENT SUBMISSION. (BOBURKA)**
- 4.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.4. APPROVAL OF THE JUNE 6, 2023 CITY COUNCIL BUDGET WORKSHOP MEETING AND THE JUNE 7, 2023 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 4.5. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBERS JOE RICCO AND EVA JEAN DALTON FROM THE JUNE 6, 2023 CITY COUNCIL BUDGET WORKSHOP MEETING. (RICCO, DALTON)**

5. REGULAR AGENDA

- 5.1. DISCUSSION REGARDING THE FISCAL YEAR 2023-2024 CVB BUDGET. (GIMENEZ)**

Chief Financial Officer Rodrigo Gimenez presented the proposed fiscal year 2023-24 budget for the Hotel/Motel Occupancy Tax Fund and Convention Centre Fund highlighting revenues in excess of expenditures, local occupancy tax revenues and expenditures for each fund.

5.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-11 AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) PROGRAM PROJECT SPECIFICALLY PR 100 BIKE LANE IMPROVEMENTS. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve Resolution No. 2023-11 authoring the execution of an advance funding agreement with the Texas Department of Transportation for a Transportation Alternatives set-aside (TASA) Program Project specifically PR 100 Bike Lane Improvements. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2023-11 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 ACTION TO AUTHORIZE CITY MANAGER TO ENTER A CONTRACT WITH FR GREEN THUMB LANDSCAPING - PW01-2023 LAGUNA BOULEVARD PALM TREES WITH A COST NOT TO EXCEED \$174,000.00 AND A BUDGET TRANSFER IN THE SAME AMOUNT TO COVER COST. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz for an alternative bid for 100, six-foot sabel palm trees. Motion passed unanimously.

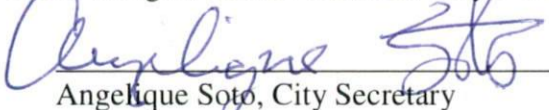
5.4. DISCUSS AND TAKE ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF "CITY OF SOUTH PADRE ISLAND, TEXAS TAX NOTES, SERIES 2023"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AN OFFICIAL STATEMENT AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO. (GIMENEZ)

Council Member Dalton made a motion, seconded by Council Member Schwartz to approve Ordinance No. 23-05 authorizing the issuance, sale and delivery of “City of South Padre Island, Texas Tax Notes, Series 2023”; securing the payment thereof by authorizing the levy of an annual Ad Valorem Tax; and approving and authorizing the execution of paying agent/registrar agreement, a purchase contract, an official statement and all other instruments and procedures related thereto. Motion passed unanimously.

A true and correct copy of said Ordinance was placed in the City’s Ordinance Book and entitled Ordinance No. 23-05 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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

