

MINUTES OF CITY COUNCIL REGULAR MEETING CITY OF SOUTH PADRE ISLAND

WEDNESDAY, JULY 19, 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, July 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 Ken Medders, Joe Ricco, and Rees Lanston, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Delgado, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Police Captain Juan Herrera, Police Captain Gilbert Silva, HR Manager Wendy Saldana, Building Permit Technician Mayra Galvan, 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 Ricco to approve Consent Agenda Items 4.1 through 4.8. Motion passed unanimously.

- 4.1. APPROVE BUDGET AMENDMENT TO TRANSFER 2017 VENUE TAX PROCEEDS TO PAY FOR VENUE TAX DEBT SERVICE. (GIMENEZ)**

- 4.2. APPROVE A BUDGET AMENDMENT FROM GENERAL FUND EXCESS RESERVES FOR \$6.303.15 TO PURCHASE AN A/C RECOVERY SYSTEM. (SANCHEZ)**

- 4.3. APPROVE RESOLUTION NO. 2023-14 TO DECLARE VARIOUS ASSETS AS SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO DISPOSE OF SUCH PROPERTY IN A MANNER THAT IS BENEFICIAL TO THE CITY AND IN ACCORDANCE WITH THE FIXED ASSETS POLICY. (PIGG)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2023-14 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.4. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

- 4.5. APPROVAL OF THE JULY 5, 2023 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**

- 4.6. APPROVAL OF THE SECOND AND FINAL READING OF ORDINANCE 23-06 AMENDING CHAPTER 16 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES. (CITY COUNCIL)**

4.7. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER EVA JEAN DALTON FROM THE JULY 5, 2023 REGULAR CITY COUNCIL MEETING. (DALTON)

4.8. UPDATE OF JUNE 2022 AND JUNE 2023 BUILDING PERMIT ACTIVITY. (MEDDERS)

5.REGULAR AGENDA

5.1. PRESENTATION BY LOUIE SANCHEZ WITH HANCE SCAROROUGH, LLP. REGARDING THE 88TH TEXAS LEGISLATIVE SESSION RECAP. (MCNULTY)

6.EXECUTIVE SESSION:

6.1. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072 PERSONNEL MATTERS; TO DISCUSS:

At 5:54 p.m., Council Member Schwartz made a motion, seconded by Council Member Ricco to go into Executive Session. Motion passed unanimously.

At 6:54 p.m., the City Council reconvened into open session.

7.1 PERFORMANCE EVALUATION AND REVIEW OF THE CITY MANAGER.

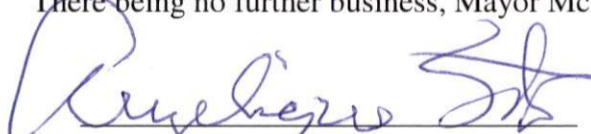
7.OPEN SESSION:

7.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE PERFORMANCE EVALUATION AND REVIEW OF THE CITY MANAGER. (COUNCIL)

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve a four-percent increase to the City Manager's base salary and extend the current contract one-year to March 31st, 2026.

8.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:54 p.m.



 Angelique Soto, City Secretary

APPROVED



 Patrick McNulty, Mayor

