

WEDNESDAY, SEPTEMBER 6, 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, September 6, 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, Rees Langston, and Eva Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, CVB Director Blake Henry, Parks and Recreation Manager Debbie Huffman, 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 Medders made a motion, seconded by Council Member Dalton to approve consent agenda items 4.1 through 4.10. Motion passed on a 4 to 0 vote with Council Member Langston abstaining.

- 4.1. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$4,993.95 FOR REPAIRS FOR PD UNIT 191. (SANCHEZ)**
- 4.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.3. APPROVE UPDATES TO FIXED ASSETS POLICY. (GIMENEZ)**
- 4.4. APPROVAL OF A BUDGET AMENDMENT OF FEDERAL FORFEITURE FUNDS IN THE AMOUNT OF \$11,656 FOR ADDITIONAL SERVICE CONTRACT FEES FOR THE ADDITIONAL FEATURES TO THE PUBLIC SAFETY PRO SOFTWARE. (O'CARROLL)**
- 4.5. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$15,000 FROM FUND 03 FOR SERVICES RELATED TO THE WIND AND WATER SPORTS VENUE. (BOBURKA)**
- 4.6. APPROVAL OF RESOLUTION NO. 2023-19 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 FOR THE 2023 WALK FOR WOMEN, OCTOBER 15, 2023. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2023-19 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.7. **APPROVAL OF RESOLUTION NO. 2023-20 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 FOR THE CAUSEWAY DOUBLE CROSS, FEBRUARY 24, 2024. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2023-20 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 4.8. **APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER REES LANGSTON FROM THE SEPTEMBER 20, 2023 REGULAR CITY COUNCIL MEETING. (LANGSTON)**

- 4.9. **ACKNOWLEDGMENT OF THE MONTHLY FINANCIAL REPORTS. (GIMENEZ)**

- 4.10. **APPROVAL OF THE AUGUST 16, 2023 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**

5.REGULAR AGENDA

- 5.1. **PUBLIC HEARING: REGARDING A SPECIFIC USE PERMIT FOR THE PROPOSED USE OF OUTDOOR AMUSEMENT OR THEME PARK ESTABLISHMENT LOCATED AT 2311 PADRE BLVD. (LOT 6 BLOCK 36, PADRE BEACH SUBDIVISION, SECTIONS III & IV)**

At 5:34 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None
Opponents: None

Mayor McNulty closed the Public Hearing at 5:37 p.m.

- 5.2. **DISCUSSION AND POSSIBLE ACTION REGARDING A SPECIFIC USE PERMIT FOR THE PROPOSED USE OF OUTDOOR AMUSEMENT OR THEME PARK ESTABLISHMENT TO BE LOCATED AT 2311 PADRE BLVD. (LOT 6 BLOCK 36, PADRE BEACH SUBDIVISION, SECTIONS III & IV). (SANCHEZ)**

Council Member Dalton made a motion, seconded by Council Member Langston to approve a Specific Use Permit for the proposed use of outdoor amusement or theme park establishment to be located at 2311 Padre Blvd. (Lot 6, Block 36, Padre Beach Subdivision, Sections III & IV. Motion passed on a 4 to 0 vote with Council Member Ricco abstaining from the vote.

- 5.3. **DISCUSSION AND ACTION REGARDING RECOMMENDATIONS FROM THE ADHOC COMMITTEE, PLANNING AND ZONING COMMISSION AND THE DESIGN STANDARDS REVIEW BOARD RELATED TO THE DRAFT OF CHAPTER 15 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES. (CITY COUNCIL)**

Council Member Medders made a motion, seconded by Council Member Ricco to approve the draft of Chapter 15 of the City of South Padre Island Code of Ordinances as recommended by the AdHoc Committee. Motion passed unanimously.

- 5.4. **UPDATE AND DISCUSSION REGARDING THE PICKLEBALL COURTS. (SCHWARTZ)**

Assistant Public Works Director provided a brief update regarding Phase II of the Pickleball Courts.

Phase 1 has been completed and includes a shade structure, irrigation water meter, drip irrigation and the sod/grass from the Phase II footprint has been transplanted into Phase I around the Court.

Fiscal Year 2021-2022 budget for Phase 1 was \$55,000 and included the following components:

- Concrete
- Drum Rental
- Fence
- Grade Stakes
- Limestone
- Pad for Phase I & Phase II
- Irrigation Water Meter.

Total cost: \$40,000 with the \$15,000 being rolled over into Phase II.

Fiscal Year 2022-2023 budget for Phase II is \$165,164 and included the following components:

- Domestic Water Meter
- Compost
- Drip Line
- Fence
- Trailer Rental
- Rebar
- Concrete

Total cost: \$9,915 with a remaining balance of \$132,000.

Phase II court #3 is ready for concrete to be poured after the Building Inspector has inspected the form and rebar.

Another update will be provided in early October.

5.5. DISCUSSION AND ACTION TO AUTHORIZE CITY MANAGER TO ENTER A CONTRACT WITH GEOTECHNICAL ENGINEERING FIRMS FOR REQUEST FOR QUALIFICATIONS (RFQ) GEOPW-0817-23 GEOTECHNICAL SERVICES FOR CITYWIDE PROJECTS. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Dalton to authorize the City Manager to enter into a contract with Terracon, PSI, MEG Engineers, and Raba Kistner on a rotation basis for Geotechnical Engineering Firms for Citywide Projects. Motion passed unanimously.

5.6. DISCUSSION AND ACTION ON THE PROPOSALS THAT WERE RECEIVED FOR DUNE RESTORATION SERVICES. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Langston to approve Coastal Transplant for dune restoration services. Motion passed unanimously.

5.7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACT NEGOTIATION WITH THE HIGHEST QUALIFIED FIRM TO FULFILL THE CITY'S NEEDS FOR THE SOUTH PADRE ISLAND CONVENTION CENTER EXPANSION PROJECT. (HENRY)

Council Member Ricco made a motion, seconded by Council Member Medders to authorize the City Manager to enter into contract negotiation with Gignac Architects &

5.8. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACTING WITH THE CAMERON COUNTY ELECTIONS ADMINISTRATION FOR ELECTION SERVICES AND EQUIPMENT NEEDED FOR THE NOVEMBER 7, 2023 GENERAL ELECTION. (SOTO)

Council Member Ricco made a motion, seconded by Council Member Medders approve contracting with the Cameron County Elections Administration for elections services and equipment needed for the November 7, 2023 General Election. Motion passed unanimously.

6.EXECUTIVE SESSION:

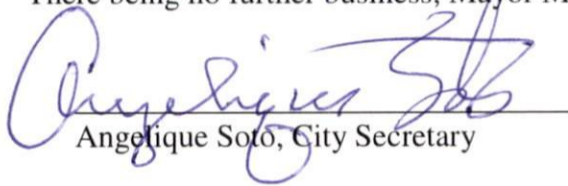
6.1. DISCUSSIONS REGARDING 551.071 CONSULTATION WITH ATTORNEY AND 551.072 DELIBERATIONS ABOUT REAL PROPERTY REGARDING LAND ACQUISITION FOR A PUBLIC PARK.

At 6:02 p.m., Council Member Ricco made a motion, seconded by Council Member Medders to go into Executive Session. Motion passed unanimously.


At 6:18 p.m., the City Council reconvened into open session.

7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:19 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

