

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

**WEDNESDAY, SEPTEMBER 20, 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 20, 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, Kerry Schwartz, and Eva Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, CVB Director Blake Henry, Shoreline Director Kristina Boburka, EHS Victor Baldovinos, 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. PROCLAMATION: WORLD TEACHER DAY (MCNULTY)**

**5. APPROVE CONSENT AGENDA:**

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

**5.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

**5.2. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$10,000 FROM FUND 60 FOR UTILITIES AT THE BEACH ACCESSES. (BOBURKA)**

**5.3. APPROVAL OF THE SEPTEMBER 6, 2023 REGULAR CITY COUNCIL MEETING. (SOTO)**

**5.4. UPDATE REGARDING THE COMPARISON OF AUGUST 2022 TO AUGUST 2023 BUILDING PERMIT ACTIVITY. (MEDDERS)**

**6. REGULAR AGENDA**

**6.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 23-10 AMENDING CHAPTER 15 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES. (CITY COUNCIL)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve the first reading of Ordinance No. 23-10 amending Chapter 15 of the City of South Padre Island Code of Ordinances. Motion passed unanimously.

**6.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 23-11 AMENDING CHAPTER 18 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES. (CITY COUNCIL)**

Council Member Schwartz made a motion, seconded by Council Member Medders approving the first reading of Ordinance No. 23-11 amending the Chapter 18 of the City of South Padre Island Code of Ordinances. Motion passed unanimously.

**6.3. DISCUSSION AND ACTION TO APPROVE THE RANKING AND SUBMISSION OF THE FINAL GRANT PROPOSALS FOR THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 28. (BOBURKA)**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the ranking and submission of the final grant proposals for the Coastal Management Program (CMP)'s Cycle 28. Motion passed unanimously.

**6.4. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE HIGHEST RANKED FIRM FOR BEACH ACCESS ENGINEERING SERVICES. (BOBURKA)**

Council Member Ricco made a motion, seconded by Council Member Medders to negotiate a contract with Green Rubiano & Associates, highest ranked firm for beach access engineering services. Motion passes unanimously.

**6.5. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE THE OCTOBER 4, 2023 REGULAR CITY COUNCIL MEETING TO MONDAY, OCTOBER 2, 2023. (MCNULTY)**

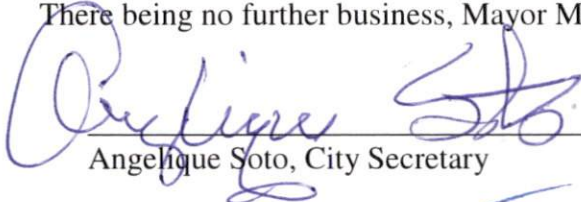
Council Member Ricco made a motion, seconded by Council Member Schwartz to reschedule the October 4, 2023 Regular City Council Meeting to Monday, October 2, 2023. Motion passed on a 4 to 1 vote with Council Member Dalton casting a nay vote.\*

**6.6. DISCUSSION AND POSSIBLE ACTION TO MODIFY ARTICLE VI, SECTION 11-216 MAXIMUM NUMBER OF WRECKER COMPANIES OF CHAPTER 11 OF THE CODE OF ORDINANCES. (SMITH)**

This item was pulled.

**7.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 5:53 p.m.

  
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 Angelique Soto, City Secretary

APPROVED

  
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 Patrick McNulty, Mayor

