

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

WEDNESDAY, NOVEMBER 15, 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, November 15, 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, and Rees Langston.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Police Chief Claudine O'Carroll, CVB Director Blake Henry, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, Human Resource Manager Wendy Saldana, EMS Lieutenant Emilio Hinojosa, Court Administrator Crystal Vasquez, Chief Marshal Omar Olguin, Environmental Health Director Victor Baldovinos 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. PRESENTATIONS AND PROCLAMATIONS:

- 4.1. PRESENTATION OF PROCLAMATION FOR MUNICIPAL COURTS WEEK.
(VASQUEZ)**

5. APPROVE CONSENT AGENDA:

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Consent Agenda Items 5.1 through 5.6. Motion passed unanimously.

- 5.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.2. UPDATE REGARDING THE COMPARISON OF OCTOBER 2022 TO OCTOBER 2023 BUILDING PERMIT ACTIVITY. (MEDDERS)**
- 5.3. ACKNOWLEDGEMENT OF MONTHLY FINANCIAL REPORTS. (GIMENEZ)**
- 5.4. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER KEN MEDDERS FROM THE NOVEMBER 1, 2023 REGULAR CITY COUNCIL MEETING. (MEDDERS)**
- 5.5. APPROVAL OF THE NOVEMBER 1, 2023 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 5.6. ACKNOWLEDGMENT OF THE SOUTH PADRE ISLAND CHAMBER OF COMMERCE'S NOTICE TO TERMINATE A RENTAL LEASE AT 321 PADRE BLVD. STE. A-103, SOUTH PADRE ISLAND, TEXAS 78597. (SPI CHAMBER)**

6.REGULAR AGENDA**6.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST READING OF ORDINANCE 23-13 BY ENACTING A NEW CHAPTER 10, ARTICLE II SECTIONS 10-10 THROUGH 10-37, WITH EXHIBITS A AND B, RELATED TO FOOD SERVICES AND MOBILE FOOD UNITS, AND REPEALING CURRENT SECTIONS 10-10 THROUGH 10-33 OF CHAPTER 10, ARTICLE II OF THE CITY OF SOUTH PADRE ISLAND CITY CODES. (CITY COUNCIL)**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the first reading of Ordinance 23-13 effective on May 1, 2024, by enacting new Chapter 10, Article II Sections 10-10 through 10-37, with Exhibits A and B, related to Food Services and Mobile Food Units, and the Local Support requirement will no longer be required upon publication of this ordinance and repealing current Section 10-10 through 10-33 of Chapter 10, Article II of the City of South Padre Island City Codes and direct Staff to research other City Mobile Food Unit Permit Fees. Motion passed unanimously.

6.2. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE NAME FROM SOUTH PADRE ISLAND CONVENTION AND VISITORS BUREAU TO VISIT SOUTH PADRE ISLAND. (HENRY)

Council Member Medders made a motion, seconded by Council Member Langston to approve the change from South Padre Island Convention and Visitor Bureau to Visit South Padre Island. Motion passed unanimously.

6.3. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BEST QUALIFIED FIRM FOR THE TOMPKINS CHANNEL MAINTENANCE DREDGING AND A BUDGET AMENDMENT IN AN AMOUNT UP TO \$1,480,505.19 FROM BEACH MAINTENANCE EXCESS RESERVES FUND. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Schwartz to authorize the City Manager to enter into a contract with the best qualified firm, Bryant Industrial Services, for the Tompkins Channel maintenance dredging and approval of a budget amendment in a an amount up to \$1,480,505.19 from Beach Maintenance Excess Reserves Fund. Motion passed unanimously.

6.4. DISCUSSION AND ACTION FOR APPROVAL OF HDR'S TOMPKINS CHANNEL PHASE IV SERVICES, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND A BUDGET AMENDMENT IN AN AMOUNT UP TO \$241,900 FROM BEACH MAINTENANCE EXCESS RESERVE FUND. (BOBURKA)

Council Member Schwartz made a motion, seconded by Council Member Langston to approve HDR's Tompkins Channel Phase IV services and authorizing the City Manager to execute the contract and approval a budget amendment in a an amount up to \$241,9000 from Beach Maintenance Excess Reserves Fund. Motion passed unanimously.

**6.5. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2023-25
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE
NOVEMBER 7, 2023 GENERAL ELECTION. (SOTO)**

Council Member Medders made a motion, seconded by Council Member Schwartz to approve Resolution No. 2023-25 Canvassing the Returns and Declaring the Results of the November 7, 2023 General Election. Motion passed unanimously. Official election results are as follows:

General Election – to elect two Council Members (Mayor and Council Member Place 4):

Mayor:

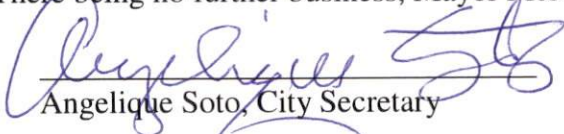
Candidate	Votes Cast Early	Votes Cast Election Day	Mail-In	Percentage	Total
Patrick McNulty	309	261	25	100%	595
Overvotes	0	0	0	N/A	0
Undervotes	131	83	4	N/A	218

Council Member Place 4:

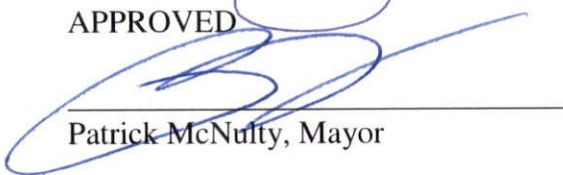
Candidates	Votes Cast Early	Votes Cast Election Day	Mail-In	Percentage	Total
Rees Langston	210	175	17	51.94%	402
Tally Ragsdale	208	154	10	48.06%	372
Overvotes	0	0	0	N/A	0
Undervotes	22	15	2	N/A	39

7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:37 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

