

<b>MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, APRIL 3, 2019**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 3, 2019 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were Interim City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Interim Shoreline Management Director Brandon Hill, CVB Director Ed Caum, Interim Chief of Police Claudine O'Carroll, Director of Research Marketing & Analytics Michael Flores, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Coastal Resource Manager Kristina Boburka, Public Information Officer Angelique Soto and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

Mayor Stahl led the Pledge of Allegiance and the Texas Pledge.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**IV. PRESENTATIONS AND PROCLAMATIONS:**

**A. PRESENTATION: COMMENDATION TO SOUTH PADRE ISLAND POLICE DETECTIVES FOR THEIR PROFESSIONAL AND EFFICIENT EFFORTS DURING A SPRING BREAK INCIDENT.**

Interim City Manager Randy Smith and Interim Police Chief Claudine O'Carroll presented the following officers with a commendation for their professionalism and quick efforts during Spring Break: Albert Dominguez, Jaime Rodriguez, Daniel Cruz, Victor Espinosa and Joseph Gonzalez.

In addition to the above, Mayor Stahl presented outgoing Shoreline Management Director Brandon Hill with a Mayor's Challenge Coin for his dedicated service while with the City.

Cameron County Clerk Sylvia Garza-Perez gave a short presentation regarding the 2020 Census outlining the changes and reflecting the importance of having everyone counted.

**V. APPROVE CONSENT AGENDA:**

*Mayor Stahl announced that Item 5a, 5c, 5d and 5e will be pulled to be considered separately.*

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve Consent Agenda Items 5b and 5f. Motion carried unanimously.

**A. APPROVE MINUTES OF MARCH 6, 2019 REGULAR MEETING. (S. HILL)**

Council Member Bagley made a motion to approve the minutes of the March 6, 2019 regular meeting. Council Member Dalton seconded the motion, which carried on a 5-0 vote with Council Member Ricco abstaining due to an excused absence.

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

Invoices approved for payment were paid by General Fund checks numbered 143879 through 144118 and EFT payments totaling \$1,259,575.37.

**C. APPROVE INTERLOCAL COOPERATION AGREEMENT WITH CAMERON COUNTY IN THE AMOUNT OF \$26,000 FOR A FEASIBILITY STUDY AND CONTINUED CONSULTING SERVICES FOR PURPOSES OF ANALYZING AND COORDINATING NECESSARY WORK FOR PRE-DEVELOPMENT (STUDIES, PERMITS, ETC.) OF THE NECESSARY INFRASTRUCTURE AT THE PROPOSED LOCATION(S). (RICCO/SMITH)**

Council Member Bagley made a motion to approve the agreement with Cameron County for a feasibility study in the amount of \$26,000 for potential project development for a Cruise Ship Port of Call in Cameron County on South Padre Island. Motion was seconded by Council Member Ricco. Motion carried on a 4 to 2 vote with Council Member Dalton and Medders casting a nay vote.

**D. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$15,000 TO ALLOCATE FUNDS FOR THE TEMPORARY EMPLOYEES HIRED FOR SPRING BREAK AND UPCOMING 2019 SUMMER SEASON. (O'CARROLL)**

Council Member Bagley made a motion, seconded by Council Member Ricco to approve a budget amendment in the amount of \$15,000 for Spring Break and summer temporary employees. Motion passed unanimously.

**E. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 19-05 REPEALING ORDINANCE NO. 18-17 THAT PROVIDED THE SPECIFIC USE PERMIT FOR OUTDOOR AMUSEMENT AT PADRE ISLAND UNSUBDIVIDED ABST 260 AND THEREBY REVOKING SAID SPECIFIC USE PERMIT DUE TO NON-COMPLIANCE WITH THE REQUIREMENTS AND CONDITIONS PROVIDED IN THE SPECIFIC USE PERMIT. (BAGLEY)**

Council Member Ricco made a motion to table this item. Motion was seconded by Council Member Bagley, which carried unanimously.

**F. APPROVE AN EXCUSED ABSENCE REQUEST FOR JOE RICCO FOR THE MARCH 6, 2019 CITY COUNCIL MEETING. (RICCO)**

**VI. DISCUSSION AND ACTION TO APPROVE A RESOLUTION TO DISSOLVE THE SPECIAL EVENTS COMMITTEE CREATED BY RESOLUTION NO. 2018-35 AS RECOMMENDED BY THE CONVENTION AND VISITORS ADVISORY BOARD. (CAUM)**

After some discussion, Council Member Schwartz made a motion, seconded by Council Member Medders to table this item. Motion passed unanimously.

**VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$35,000 FROM THE CVB EXCESS RESERVES FOR THE 2019 JOHNSON FEASIBILITY STUDY, AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT AND COORDINATE WITH CAMERON COUNTY FOR THEIR INPUT AND APPROVAL. (CAUM)**

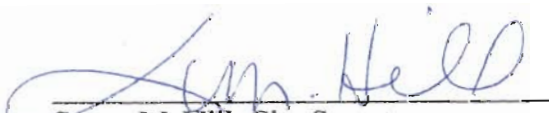
Council Member Schwartz made a motion to approve a budget amendment in the amount of \$35,000 from CVB excess reserves for an updated Convention Center Expansion Feasibility Study by Johnson Consulting and authorize the City Manager to sign and then coordinate with Cameron County. Motion carried on a unanimous vote.

**VIII. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 19-06 AMENDING THE CITY'S FISCAL YEAR 2018-19 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM THE MONTHS OF OCTOBER 2018 THROUGH FEBRUARY 2019. (GIMENEZ)**

Council Member Bagley made a motion, seconded by Council Member Dalton to approve first reading of Ordinance No. 19-06 amending the City's 2018-19 operating budget to incorporate prior budget amendment and modifications from October 2018 through February 2019. Motion passed unanimously.

**IX. ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 6:46 p.m.

  
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 Susan M. Hill, City Secretary

APPROVED

  
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 Dennis Stahl, Mayor

