

<p align="center"><b>MINUTES OF CITY COUNCIL REGULAR MEETING CITY OF SOUTH PADRE ISLAND</b></p>
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**WEDNESDAY, NOVEMBER 20, 2024**

**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 20, 2024 at the Municipal Complex Building, 2nd 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, Kerry Schwartz, Rees Langston, and Lisa Graves.

City staff members present were City Manager Randy Smith, Fire Chief Jim Pigg, EMS Lieutenant Emilio Hinojosa, Executive Management Assistant Rosa Zapata, Police Chief Claudine O'Carroll, Human Resource Director Wendy Saldana, CVB Executive Director Blake Henry, Public Works Director Alex Sanchez, Public Information Coordinator Karin Spinks, Administration Coordinator Hilda Delgado, and City Secretary Angelique Soto.

**2.PLEDGE OF ALLEGIANCE**

Mayor McNulty led the Pledge of Allegiance.

**3.INSTALLATION AND ADMINISTRATION OF OATH TO NEWLY ELECTED OFFICIALS:**

**3.1. NEWLY ELECTED COUNCIL MEMBER, PLACE 3 - JOE RICCO**

This item was pulled.

**3.2. NEWLY ELECTED COUNCIL MEMBER, PLACE 5 - LISA GRAVES**

Municipal Judge Edmond K. Cyganiewicz administered the Oath of Office to re-elected Council Member Lisa Grave. Council Member Graves took her seat on the dais.

**4.PUBLIC COMMENTS AND ANNOUNCEMENTS:**

Public comments were given at this time

**5.PRESENTATIONS AND PROCLAMATIONS:**

**5.1. THE PHOENIX AWARDS WILL BE PRESENTED TO THE FOLLOWING SOUTH PADRE ISLAND FIRE AND POLICE DEPARTMENT MEMBERS: (PIGG)**

- FIREFIGHTER/LICENSED PARAMEDIC MICHAEL NORMAN
- FIREFIGHTER/LICENSED PARAMEDIC MIKE MELCHOR
- LIEUTENANT/FIREFIGHTER/LICENSED PARAMEDIC CHRIS DE LEON
- EMT ALEXANDRIA ALANIZ
- OCEAN RESCUE LIEUTENANT PEDRO CASILLAS
- SPI POLICE SERGEANT AARON PHILLIPS
- SPI POLICE OFFICER DAVID LAIRD

**5.2. PROCLAMATION: MUNICIPAL COURTS WEEK. (VASQUEZ)**

**6.APPROVE CONSENT AGENDA:**

Council Member Langston made a motion, seconded by Council Member Medders to approve Consent Agenda Items 6.1 through 6.7. Motion passed unanimously.

- 6.1. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$8,916.72 CHANGE ORDER #2 PWP2-2023 SIDE STREET IMPROVEMENTS PHASE II. (SANCHEZ)
- 6.2. APPROVE REVISIONS TO THE CITY OF SOUTH PADRE EMPLOYEE HANDBOOK POLICY 500.20: SUPPLEMENTAL INJURY PAY. (DELGADO)
- 6.3. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2024 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)
- 6.4. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)
- 6.5. UPDATE REGARDING THE COMPARISON OF OCTOBER 2023 TO OCTOBER 2024 BUILDING PERMIT ACTIVITY. (MEDDERS)
- 6.6. APPROVAL OF THE NOVEMBER 6, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)
- 6.7. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$19,400 FROM FUND 03 FOR SERVICES RELATED TO THE WIND AND WATER SPORTS VENUE. (BOBURKA)

7.REGULAR AGENDA

- 7.1. DISCUSSION AND ACTION TO APPROVE POLICY CITY OF SOUTH PADRE ISLAND EMPLOYEE HANDBOOK POLICY: 700.23 - PROHIBITED TECHNOLOGY POLICY - TIKTOK. (DELGADO)

Mayor McNulty made a motion, seconded by Council Member Langston to approve the City Of South Padre Island Employee Handbook Policy: 700.23 - Prohibited Technology Policy - Tiktok.. Motion passed unanimously.

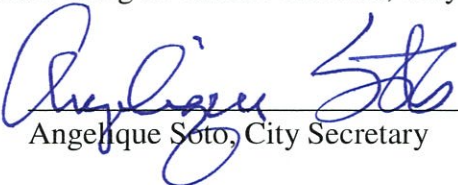
- 7.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 24-09 AMENDING THE CITY'S FISCAL YEAR 2023-24 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS FROM THE MONTHS OF OCTOBER 2023 THROUGH SEPTEMBER 2024. (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Member Graves to approve Ordinance No. 24-09 amending the City’s Fiscal Year 2023-24 Operating Budget to incorporate prior budget amendments from the months of October 2023 through September 2024. Motion passed unanimously.


A true and correct copy of said Ordinance was placed in the City’s Ordinance Book and entitled Ordinance No. 24-09 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

8.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 5:43 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

