

NOTICE OF CITY COUNCIL SPECIAL MEETING  
CITY OF SOUTH PADRE ISLAND

TUESDAY, FEBRUARY 18, 2025

1.CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Tuesday, February 18, 2025 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:35 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Rees Langston, Lisa Graves, Joe Ricco, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, CVB Executive Director Blake Henry, Public Works Director Alex Sanchez, Alex Moore Building Compliance Inspector, Fleet Manager Chase Lemons, Parks and Recreation Manager Debbie Huffman, Environmental Health Director Victor Baldovinos, Economic Development Director Darla Lapeyre, Public Information Coordinator Karin Spinks, Administration Coordinator Hilda Delgado, and City Secretary Angelique Soto.

2.PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance.

3.PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments were given at this time

4.APPROVE CONSENT AGENDA:

Council Member Langston made a motion, seconded by Council Member Ricco to approve Consent Agenda Items 4.1 through 4.7. Motion passed unanimously.

- 4.1.

APPROVE INVOICES FOR PAYMENT. (GIMENEZ)
- 4.2.

APPROVE A BUDGET AMENDMENT OF \$10,885.00 FROM THE FEDERAL FORFEITURE FUNDS TO PURCHASE SEVEN MOTOROLA V700 BODY WORN CAMERAS. (O'CARROLL)
- 4.3.

APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER KEN MEDDERS FROM THE FEB. 18, 2025 SPECIAL CITY COUNCIL MEETING. (MEDDERS)
- 4.4.

APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2024 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)
- 4.5.

UPDATE REGARDING COMPARING JANUARY 2024 TO JANUARY 2025 BUILDING PERMIT ACTIVITY. (MEDDERS)
- 4.6.

APPROVE A BUDGET AMENDMENT TO ROLLOVER FUNDING FOR PARK IMPROVEMENTS FOR \$16,155.00 IN FY 2024-25 BUDGET FOR OUTSTANDING BALANCE OF CURRENT PROJECT WITH AN ORIGINAL ALLOCATION APPROVED DURING LAST FISCAL YEAR. (HUFFMAN)
- 4.7.

APPROVAL OF THE FEBRUARY 5, 2025 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)

5.REGULAR AGENDA



**5.1. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE GIGNAC AND ASSOCIATES TO PROCEED WITH ARCHITECTURAL AND STRUCTURAL PLANS IN COORDINATION WITH THE CONSTRUCTION MANAGER AT RISK. (HENRY)**

Council Member Ricco made a motion, seconded by Mayor McNulty to authorize Gignac and Associates to proceed with architectural and structural plans in coordination with the Construction Manager At Risk. Motion passed unanimously.

**5.2. PRESENTATION OF THE JANUARY CITY MANGER'S REPORT. (SMITH)**

1. FINANCE
2. FIRE
3. POLICE
4. PUBLIC WORKS
5. ENVIRONMENTAL HEALTH
6. BUILDING
7. HUMAN RESOURCES
8. MUNICIPAL COURT
9. INFORMATION TECHNOLOGY
10. CITY MANAGER'S OFFICE
11. TRANSIT
12. PARKS & RECREATION
13. CVB – VISIT SPI
14. SHORELINE

The department's highlights and updates were briefing discussed for the month of January 2024.

**5.3. DISCUSSION AND ACTION TO APPROVE THE MARKET BY THE BAY SPECIAL EVENT PERMIT FOR 1 YEAR. (HUFFMAN)**

No action was taken.

**5.4. PRESENTATION AND ACKNOWLEDGMENT OF RECEIPT OF THE 2024 RACIAL PROFILING REPORT. (O'CARROLL)**

Police Chief Claudine O'Carroll presented the 2024 Racial Profiling Report to the City Council.

Mayor McNulty made a motion, seconded by Council Member Langston approve the acknowledgment of the 2024 Racial Profiling Report. Motion passed unanimously.

**5.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM BEACH FUND EXCESS RESERVES IN THE AMOUNT OF \$7,500 FOR THE PURCHASE OF A 2025 POLARIS RANGER XP 1000 NORTHSTAR EDITION UTV. (LEMONS)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve a budget amendment from Beach Fund Excess Reserves in the amount of \$7,500 for the purchase of a 2025 Polaris Ranger XP 1000 NorthStar Edition UTV. Motion passed unanimously.

**5.6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM THE TAX INCREMENT REINVESTMENT ZONE (TIRZ) FUND FOR THE AMOUNT OF \$108,852.00 FOR THE PURCHASE OF PEDESTRIAN CROSSING SIGNALS. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Langston to approve a budget amendment from The Tax Increment Reinvestment Zone (TIRZ) Fund

for the amount of \$108,852.00 for the purchase of Pedestrian Crossing Signals. Motion passed unanimously.

**5.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$54,025.03 CHANGE ORDER #3 PWP2-2023 SIDE STREET IMPROVEMENTS PHASE II. (SANCHEZ)**

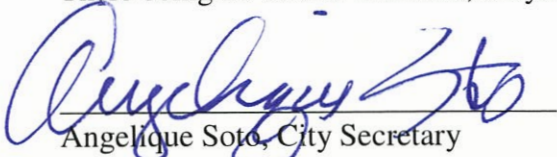
Council Member Ricco made a motion, seconded by Council Member Langston to approve a budget amendment in the amount Of \$54,025.03 Change Order #3 PWP2-2023 Side Street Improvements Phase II. Motion passed unanimously.

**5.8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE A LETTER TO THE CAMERON COUNTY COMMISSIONERS COURT REGARDING THE DEVELOPMENT OF AN ADDITIONAL MARINA. (MCNULTY)**


Council Member Langston made a motion, seconded by Council Member Schwartz to authorize the Mayor to execute a letter to the Cameron County Commissioners Court regarding the development of an additional Marina. Motion passed unanimously.

**6.ADJOURN.**

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

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

