

**WEDNESDAY, NOVEMBER 2, 2022**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 2, 2022 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 Eva Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, CVB Director Blake Henry, Parks and Recreation Manager Debbie Huffman, Administration Coordinator Hilda Delgado, Fire Operations Captain Oziel Garcia, and City Secretary Angelique Soto.

**2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**4. PRESENTATIONS AND PROCLAMATIONS:**

**4.1. PROCLAMATION: CHAMBER OF COMMERCE WEEK.**

**5. APPROVE CONSENT AGENDA:**

*Mayor McNulty announced that Consent Agenda Item 5.6 was pulled.*

Council Member Dalton made a motion, seconded by Council Member Schwartz to approve 5.1 through 5.5, 5.7, 5.8, and 5.9. Council Member Medders requested discussion on 5.8 and 5.9. Council Member Dalton amended the motion to approve Consent Agenda Items 5.1 through 5.5 and 5.7. Council Member Schwartz seconded the motion, which was passed unanimously.

- 5.1. APPROVE THE CITY'S TRANSIT DEPARTMENT'S ISLAND METRO CONTENT GUIDELINES AND DIGITAL ADVERTISING SPACE CONTRACT LANGUAGE. (ARRIAGA)**
- 5.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.3. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2022 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)**
- 5.4. APPROVE A BUDGET AMENDMENT TO ROLLOVER FUNDING IN FY 2022-23 FOR OUTSTANDING BALANCES OF CURRENT PROJECTS AND CONTRACTS WITH AN ORIGINAL ALLOCATION APPROVED DURING LAST FISCAL YEAR. (GIMENEZ)**
- 5.5. APPROVE FIRST READING TO ADOPT ORDINANCE 22-08 AMENDING THE CITY'S FISCAL YEAR 2021-22 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM THE MONTHS OF OCTOBER 2021 THROUGH SEPTEMBER 2022. (GIMENEZ)**
- 5.6. APPROVAL OF THE MINUTES FROM THE OCTOBER 19, 2022 REGULAR CITY COUNCIL MEETING. (SOTO)**

This item was pulled.

- 5.7. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER KEN MEDDERS FROM THE OCTOBER 12, 2022 SPECIAL CITY COUNCIL MEETING. (MEDDERS)**

- 5.8. **APPROVE BUDGET AMENDMENT TO INCREASE THE FISCAL YEAR 2023 TRANSIT BUDGET WITH THE REMAINING RPT2103(29) 045\_20 FUNDS IN THE AMOUNT OF \$244,811.00. (ARRIAGA)**
- 5.9. **APPROVE CITY MANAGER OR CHIEF FINANCIAL OFFICER TO AWARD CONTRACT TO THE LOWEST BIDDER- FOR THE ISLAND METRO TRANSIT BUS SHELTER REPLACEMENT PROJECT NOT EXCEEDING \$150,408.00. (ARRIAGA)**

Council Member Medders made a motion to table both Consent Agenda Items 5.8 and 5.9, seconded by Council Member Schwartz. Motion passed unanimously.

**6.REGULAR AGENDA**

- 6.1. **PUBLIC HEARING REGARDING A SPECIFIC USE PERMIT FOR THE PROPOSED USE OF AN OUTDOOR AMUSEMENT OR THEME PARK ESTABLISHMENT TO BE LOCATED AT 2300 PADRE BLVD. (LOTS 1 & 2 BLOCK 32, PADRE BEACH SUBDIVISION, SECTION III)**

At 5:36 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None  
Opponents: Mario Gonzalez

Mayor McNulty closed the Public Hearing at 5:37 p.m.

- 6.2. **DISCUSSION AND ACTION REGARDING A SPECIFIC USE PERMIT FOR THE PROPOSED USE OF AN OUTDOOR AMUSEMENT OR THEME PARK ESTABLISHMENT TO BE LOCATED AT 2300 PADRE BLVD. (LOTS 1 & 2 BLOCK 32, PADRE BEACH SUBDIVISION, SECTION III)**

Council Member Schwartz made a motion, seconded by Mayor McNulty to deny the Specific Use Permit for the proposed use of an Outdoor Amusement or Theme Park establishment to be located at 2300 Padre Blvd. (Lots 1 & 2 Block 32, Padre Beach Subdivision, Section III). Motion carried unanimously.

- 6.3. **DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY MANAGER TO DIRECT STAFF TO WORK ON A DOG PARK CONCEPT PLAN AND DESIGN. (HUFFMAN)**

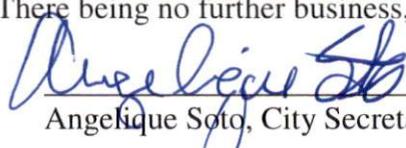
Council Member Medders made a motion, seconded by Council Member Schwartz to direct staff to work on a Dog Park plan and design. Motion carried unanimously.

- 6.4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO 22-09 AMENDING CHAPTER 12 REPEALING SECTION 12-2 OF THE CODE OF ORDINANCES AND ENACTING A NEW SECTION 12-2 REGULATING NOISE WITHIN THE CITY. (MCNULTY)**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the first reading of Ordinance No. 22-09 amending Chapter 12 repealing section 12-2 of the Code of Ordinances and enacting a new section 12-2 regulating noise within the City. Motion carried unanimously.

7.Adjourn.

There being no further business, Mayor McNulty adjourned the meeting at 6:01 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

