

<p style="text-align: center;"><b>MINUTES OF CITY COUNCIL SPECIAL MEETING CITY OF SOUTH PADRE ISLAND</b></p>
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**WEDNESDAY, SEPTEMBER 11, 2024**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special City Council Meeting on Wednesday, September 11, 2024 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 Ken Medders, and Rees Langston, Lisa Graves and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, CVB Director Blake Henry, CFO Rodrigo Gimenez, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Public Information Coordinator Karin Spinks, Administrative Coordinator Hilda Hernandez, 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: ROBERT L. WIEGEL COASTAL PROJECT AWARD.  
(RICCO, BOBURKA)**

**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 on a 5 to 0 vote with Council Member Ricco abstaining.

- 5.1. APPROVAL OF THE AUGUST 21, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 5.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.3. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FROM ACCOUNT 01-46068 TO ACCOUNT 01-522-0513 FOR TRAINING EXPENSES IN THE AMOUNT OF \$4,500. (PIGG)**
- 5.4. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FROM ACCOUNT 01-46064 TO ACCOUNT 01-522-0114 FOR MEDICAL SUPPLIES IN THE AMOUNT OF \$1,870.61. (PIGG)**
- 5.5. APPROVAL OF RESOLUTION NO. 2024-27 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 FOR THE 2024 WALK FOR WOMEN, OCTOBER 6, 2024. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2024-27 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.6. **APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$75,000 FOR CVB OPERATING FACILITY EXPENDITURES AND MACHINERY/EQUIPMENT EXPENSES. (HENRY)**

**6.REGULAR AGENDA**

- 6.1. **DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT UP TO \$2,000,000 TO ALLOCATE VENUE TAX FUNDS FOR ARCHITECTURAL AND OTHER PROFESSIONAL SERVICES ASSOCIATED WITH THE CONVENTION CENTER EXPANSION. (HENRY)**

Council Member Ricco made a motion, seconded by Council Member Langston approving a budget amendment in the amount up to two million dollars (\$2,000,000) to allocate Venue Tax Funds for architectural and other professional services associated with the Convention Center Expansion. Motion passed unanimously.

- 6.2. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE HIGHEST QUALIFIED FIRM FOR THE CONSTRUCTION MANAGER-AT-RISK (CMR) SERVICES FOR THE SOUTH PADRE ISLAND CONVENTION CENTER EXPANSION PROJECT. RFP # CMR-2024-03 (HENRY)**

Council Member Ricco made a motion, seconded by Council Member Langston to authorize the City Manager to enter into a contract with the highest qualified firm, Fulton Construction, for the Construction Manager At-Risk (CMR) services for the South Padre Island Convention Center Expansion Project, RFP #CMR-2024-03. Motion passed unanimously.

- 6.3. **DISCUSSION AND ACTION ON THE REQUEST FOR PROPOSAL THAT WAS RECEIVED FOR ANIMAL CARE SERVICES. (BALDOVINOS)**

Council Member Ricco made a motion, seconded by Council Member Langston to accept the Friends of Animal Rescue proposal for animal care services. Motion passed unanimously.

- 6.4. **DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO APPROVE A SERVICE AGREEMENT PROPOSAL WITH ICM TO PAY FOR THE REPAIRS AND REPLACEMENT OF HVAC SYSTEM COMPONENTS AT THE FIRE STATION AND APPROVE A RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$234, 858 FROM THE FACILITY RESERVE FUND. (PIGG)**

Council Member Ricco made a motion, seconded by Council Member Langston made a motion to approve a service agreement proposal with the ICM to pay for the repairs and replacement of HVAC system components at the Fire Station and approve a budget amendment in the amount of \$234,858 from the Facility Reserve Fund. Motion passed unanimously.

- 6.5. **DISCUSSION AND ACTION TO APPROVE RESOLUTION 2024-26 APPROVING THE MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF SOUTH PADRE ISLAND RELATED TO THE MAINTENANCE, CONTROL, SUPERVISION, AND**



**REGULATION OF CERTAIN STATE HIGHWAYS AND PORTIONS OF STATE HIGHWAYS IN THE CITY OF SOUTH PADRE ISLAND. (DELGADO)**

Council Member Langston made a motion, seconded by Council Member Schwartz to approve Resolution No. 2024-26 approving the municipal maintenance agreement between the Texas Department of Transportation and the City of South Padre Island related to the maintenance, control, supervision and regulation of certain state highways and portions of state highways in the City of South Padre Island. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2024-26 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**6.6. DISCUSSION AND POSSIBLE ACTION TO RECEIVE AND ACCEPT THE CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE NOVEMBER 5, 2024, GENERAL ELECTION TO ELECT TWO COUNCIL MEMBERS, PLACE 3 AND PLACE 5. (SOTO)**

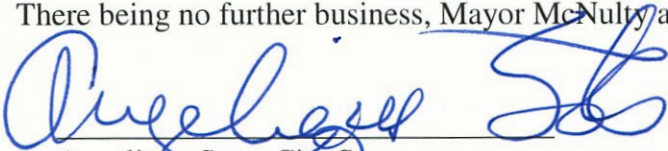
Council Member Langston made a motion, seconded by Council Member Schwartz to receive and accept the Certification of Unopposed Candidates for the November 5, 2024 General Election to elect two Council Members, Place 3 and Place 5. Motion passed unanimously.

**6.7. DISCUSSION AND ACTION TO APPROVE THE ORDER OF CANCELLATION FOR THE NOVEMBER 5, 2024 GENERAL ELECTION. (SOTO)**

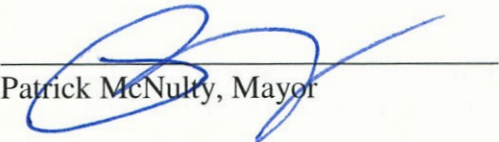
Council Member Schwartz made a motion, seconded by Council Member Langston to approve the Order of Cancellation for the November 5, 2024 General Election. Motion passed unanimously.

**7.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:34 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

