

**MINUTES OF CITY COUNCIL REGULAR MEETING
CITY OF SOUTH PADRE ISLAND**

WEDNESDAY, APRIL 2, 2025

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, April 2, 2025 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, Rees Langston, Lisa Graves, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, CVB Executive Director Blake Henry, Public Works Director Alex Sanchez, Chief Building Official Filiberto Alba, Shoreline Director Kristina Boburka, Beach Patrol Lieutenant Pedro Casillas, Environmental Health Director Victor Baldovinos, 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 Schwartz to approve Consent Agenda Items 4.1 through 4.5. Motion passed unanimously.

4.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

4.2. APPROVE A BUDGET AMENDMENT OF \$17,430.00 FROM THE FEDERAL FORFEITURE FUNDS TO PURCHASE THE FOLLOWING ITEMS: (O'CARROLL)

- 1. DRUG TERMINATOR W/FEEDER DRUM ASSEMBLED.**
- 2. SEVEN MOTOROLA V700 BODY WORN CAMERAS WITH 3 YEAR WARRANTY, SEVEN V700 REMOVABLE BATTERIES, AND 1 TRANSFER STATION FOR V700.**

4.3. APPROVAL OF THE MARCH 19, 2025 SPECIAL CITY COUNCIL MEETING MINUTES AND THE MARCH 26, 2025 SPECIAL CITY COUNCIL MEETING MINUTES. (SOTO)

4.4. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$251,506 TO RECEIVE REIMBURSEMENT FROM THE CONVENTION AND VISITORS BUREAU (CVB) TO THE GENERAL FUND FOR ADDITIONAL PUBLIC SAFETY PAYROLL EXPENDITURES RELATED TO SPRING BREAK 2025. (GIMENEZ)

4.5. APPROVAL OF THE SECOND AND FINAL READING OF ORDINANCE NO. 25-03 AMENDING CHAPTER 10, SECTION 10-31(E)(2), REDUCING THE NUMBER OF MOBILE FOOD UNIT PERMITS BY SIX (6) FOR A TOTAL OF TWELVE (12) PERMITS ALLOWED TO BE ISSUED MONTHLY AND ALLOW THE CITY COUNCIL TO INCREASE OR DECREASE THE NUMBER OF MOBILE FOOD UNIT WITHOUT THE REQUIREMENT OF A FIRST OR SECOND READING. (SMITH, BALDOVINOS)

5. REGULAR AGENDA

5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 25-04 AMENDING CHAPTER 11, ARTICLE VII, SECTION 11-222 AND ADDING SECTIONS 11-223 AND 11-224 REGARDING SHORT TERM RENTALS. (SCHWARTZ)

Council Member Schwartz made a motion, seconded by Council Member Langston to approve the first reading of Ordinance No. 25-04 amending Chapter 11, Article VII, Section 11-222 and adding sections 11-223 and 11-224 regarding Short Term Rentals with changes to include deletion of the word "address" in Section 11-222(g), allowing for electronic notice to occupants of minimum standards of conduct, and providing for service of a citation or "written notice" of warning to the owner, operator, or occupant by personal service or by certified mail within 10 days of violations. The motion passed unanimously.

5.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 2 FOR TOMPKINS CHANNEL MAINTENANCE DREDGING IN THE AMOUNT OF \$207,787.20 AND A BUDGET AMENDMENT RELATED FROM BEACH MAINTENANCE EXCESS RESERVES FUND. (BOBURKA)


Council Member Medders made a motion, seconded by Council Member Schwartz to approve Change Order No. 2 for Tompkins Channel maintenance dredging in the amount of \$207,787.20 and a budget amendment related from the Beach Maintenance Excess Reserves Fund. Motion passed unanimously.

5.3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ECOTOURISM SPONSORSHIP WITH RGV REEF FOR \$50,000. (HENRY)

Council Member Langston made a motion, seconded by Council Member Graves to approve the Ecotourism Sponsorship with RGV Reef for \$50,000. Motion passed unanimously.

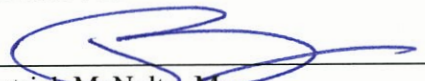
6. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:41 p.m.



Angelique Soto, City Secretary

APPROVED



Patrick McNulty, Mayor

