

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

WEDNESDAY, MAY 21, 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, May 21, 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: Council Members Ken Medders, Rees Langston, Lisa Graves, Joe Ricco, Kerry Schwartz and, Joe Ricco arriving at 5:45 p.m.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, CFO Rodrigo Gimenez, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Assistant Public Works Director Jon Wilson, Chief Building Official Filiberto Alba, Shoreline Director Kristina Boburka, Parks & Recreation Manager Debbie Huffman, Environmental Health Director Victor Baldovinos, Environmental Health Manager Edgar Cruz, Convention & Visitors Bureau Executive Director Black Henry, Information Technology Director Victor Martinez, Public Information Coordinator Karin Spinks, City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Rees Langston led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments were given at this time.

4. APPROVE CONSENT AGENDA:

Council member Schwartz made a motion, seconded by Council Member Graves to approve Consent Agenda Items 4.1 through 4.5. Motion passed unanimously.

4.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

4.2. UPDATE REGARDING COMPARING APRIL 2024 TO APRIL 2025 BUILDING PERMIT ACTIVITY.

4.3. APPROVAL OF THE MAY 7, 2025 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)

4.4. APPROVE A BUDGET AMENDMENT IN THE PLANNING DEPARTMENT BUDGET OF \$17,990 TO ACCOUNT FOR A RECLASSIFICATION OF THE PLANNING COORDINATOR POSITION TO A DEVELOPMENT COORDINATOR AND COVER THE AMOUNT PAID IN LEAVE BALANCES TO A RETIRING EMPLOYEE. (DELGADO)

4.5. APPROVE AN EXCUSED ABSENCE FOR MAYOR PATRICK MCNULTY FROM THE MAY 21, 2025 REGULAR CITY COUNCIL MEETING. (MCNULTY)

5. REGULAR AGENDA

Mayor Pro-Tem Langston announced that Regular Agenda Item 5.6 would be pulled.

5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPI HOLIDAY SANDCASTLE VILLAGE SPECIAL EVENT PERMIT FOR 1 YEAR. (HUFFMAN)

Council Member Graves made a motion, seconded by Council Member Schwartz to approve the SPI Holiday Sandcastle Village special event permit for 1 year. Motion passed unanimously by Council Member Ken Medders, Rees Langston, Lisa Graves, and Kerry Schwartz.

5.2. DISCUSSION AND ACTION TO APPROVE THE RANKING AND SUBMISSION OF THE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 31 GRANT PROPOSALS AND ALLOW THE MAYOR AND CITY MANAGER TO EXECUTE RELATED DOCUMENTS. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Schwartz to approve ranking and submission for the Coastal Management Program (CMP)'s Cycle 31 proposals. Motion passed unanimously by Council Member Ken Medders, Rees Langston, Lisa Graves, and Kerry Schwartz.

Ranking:

- #1 Construction of Beach Access #9 Bluewater Circle
- #2 Engineering for City Beach Accesses 3, 7, 11, and 15.
- #3 Land acquisition

5.3. DISCUSSION AND ACTION REGARDING A BEACH AND DUNE PERMIT FOR 8454 BREAKERS BOULEVARD REGARDING DUNE MITIGATION. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Graves to approve a Beach and Dune Application for 8454 Breakers Boulevard. Motion passed unanimously by Council Member Ken Medders, Rees Langston, Lisa Graves, and Kerry Schwartz.

5.4. DISCUSSION AND POSSIBLE ACTION REGARDING THE REPLACEMENT OF CITY HALL CHILLER COMPRESSOR #1 AND TO APPROVE THE CORRESPONDING BUDGET AMENDMENT IN THE AMOUNT OF \$280,000 FROM THE FACILITY MAINTENANCE FUND. (WILSON)

Council Member Schwartz made a motion, seconded by Council Member Graves to approve replacement of City Hall chiller compressor #1 and the corresponding budget amendment in the amount of \$280,000 from the Facility Maintenance Fund. Motion passed unanimously.

5.5. DISCUSSION AND POSSIBLE ACTION REGARDING THE REPLACEMENT OF THE CITY HALL FIRE ALARM PANEL AND INITIATION DEVICES AND APPROVAL OF A BUDGET AMENDMENT IN THE AMOUNT UP TO \$32,000. (WILSON)

Council Member Ricco made a motion, seconded by Council Member Graves to approve replacement of City Hall fire alarm panel and initiation devices and a budget amendment in the amount up to \$32,000. Motion passed unanimously.

5.6. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES RELATED TO THE COMPLETION OF THE LAGUNA BLVD PUNCH LIST AND APPROVE CHANGE ORDER NO. 3. (WILSON)

This item was pulled.

5.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$17,800 FOR SECURITY ENHANCEMENTS OF THE FIRE DEPARTMENT BUILDING ACCESS CONTROL AND REPAIRS OF THE INTERCOM SYSTEM. (MARTINEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a budget amendment in the amount of \$17,800 for security enhancements of the Fire Department Building access control and repairs of the intercom system. Motion passed unanimously.

5.8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$34,651.15 TO PURCHASE THE REPLACEMENT OF 2 ENTERPRISE DELL SERVERS , 2 APC BATTERY BACKUP UNITS, 3 WORK LAPTOPS AND 3 BACKPACKS. (MARTINEZ)

Council Member Schwartz made a motion, seconded by Council Member Graves to approve a budget amendment in the amount of \$34,651.15 to purchase the replacement of 2 Enterprise Dell servers, 2 APC battery backup units, 3 work laptops, and 3 backpacks. Motion passed unanimously.

5.9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM CVB EXCESS RESERVES IN THE AMOUNT UP TO \$300,000 TO BE USED FOR A SUMMER MEDIA PLAN FOR \$200,000 AND MEDIA BUY REPORTING FOR \$100,000. (HENRY)

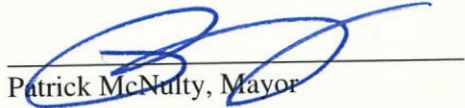
Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a budget amendment from CVB Excess Reserves in the amount up to \$300,000 to be used for a Summer Media Plan for \$200,000 and media buy reporting for \$100,000. Motion passed unanimously.

6. ADJOURN.

There being no further business, Mayor Pro-Tem Langston adjourned the meeting at 6:00 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

