

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

WEDNESDAY, JUNE 4, 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, June 4, 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, Joe Ricco arriving at 5:31 p.m.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, CFO Rodrigo Gimenez, Fire Chief Jim Pigg, Beach Patrol Lieutenant Pedro Casillas, Police Chief Claudine O'Carroll, Assistant Public Works Director Jon Wilson, Fleet Manager, Chase Lemons, Chief Building Official Filiberto Alba, Shoreline Director Kristina Boburka, Transit Director Jesse Arriaga, Claims Coordinator Hilda Delgado, City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE

Mayor McNulty led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments were given at this time.

4. APPROVE CONSENT AGENDA:

Mayor McNulty announced that Consent Agenda Item 4.5 would be pulled.

Mayor Pro-Tem Langston made a motion, seconded by Council Member Graves to approve Consent Agenda Items 4.1 through 4.4. Motion passed unanimously.

4.1. APPROVAL OF AN EXCUSED ABSENCE FOR COUNCIL MEMBER KERRY SCHWARTZ FROM THE JUNE 4, 2025 REGULAR CITY COUNCIL MEETING. (SCHWARTZ)

4.2. APPROVE THE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT (PGA) 5339-D-2025-SPI*-00026 AND A BUDGET AMENDMENT IN THE AMOUNT OF \$447,836 FOR THE PURCHASE OF (3) TYPE-III ADA REPLACEMENT VEHICLES. (ARRIAGA)

4.3. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$8,666.98 FOR THE PURCHASE OF WASTE OIL AND COOLANT RESERVOIRS FOR THE FLEET SHOP. (LEMONS)

4.4. APPROVE A BUDGET AMENDMENT OF \$44,244.03 FROM EXCESS RESERVE FUNDS FOR THE PURCHASE OF 5 AXON X26P TASERS, 2 IN-CAR MOTOROLA M500 ICV SYSTEMS, 6 MOTOROLA V700 BODY WORN CAMERAS, AND 3 MOTOROLA APX6000 PORTABLE RADIOS. (O'CARROLL)

4.5. APPROVE OF THE MAY 21, 2025 CITY COUNCIL REGULAR MEETING. (SOTO)

This item was pulled.

5. REGULAR AGENDA

5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LANDSCAPING ARCHITECT PROPOSAL. (MCNULTY)

Council Member Graves made a motion, seconded by Council Member Langston to approve the Landscaping Architect Proposal. Motion passed unanimously.

5.2. DISCUSSION AND ACTION REGARDING THE REQUEST BY THE SPI HISTORICAL MUSEUM'S TO AMEND THE LEASE AGREEMENT REGARDING RENTAL PAYMENTS, AND POSSIBLE ACTION AMENDING THE LEASE AGREEMENT TO PROVIDE FOR PARKING FOR THE PICKLE BALL COURT PATRONS, AND OTHER POSSIBLE ACTION REGARDING THE MUSEUM LEASE. (COUNCIL)

This item was pulled.

5.3. REVIEW AND DISCUSSION RELATED TO THE DRAFT 5-YEAR CAPITAL IMPROVEMENT PLAN 2025-2029. (DELGADO)

Director of Operations Wendi Delgado presented the Capital Improvement Plan (CIP) for 2025-2029 and the projects rankings.

5.4. FISCAL YEAR 2025-26 BUDGET PRESENTATION AND DISCUSSION. (GIMENEZ)

Chief Financial Officer Rodrigo Gimenez gave an overview of the budget process, budget highlights which included General Fund revenues, property tax rate and revenues, and non-property taxes – sales taxes, mixed beverages taxes, and franchise fees. Also addressed were all other funds excluding Hotel/Motel Occupancy Tax and Convention Centre funds.

5.5. DISCUSSION AND ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 25-05 AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY PROVIDING FOR THE CHANGE OR ESTABLISHMENT OF ALL FEES IMPOSED FOR SERVICES BY THE CITY. (GIMENEZ)

This item was pulled.

5.6. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT UP TO \$3,621,829.00 TO ALLOCATE VENUE TAX FUNDS FOR ARCHITECTURAL AND OTHER PROFESSIONAL SERVICES ASSOCIATED WITH THE CONVENTION CENTER EXPANSION. (HENRY)

This item was pulled.

5.7. DISCUSSION AND ACTION ON RESOLUTION 2025-05 APPROVING A PLAN OF FINANCE TO ISSUE A SERIES OF TAX NOTES TO FINANCE STREET IMPROVEMENTS AND VEHICLES AND EQUIPMENT FOR PUBLIC SAFETY AND AUTHORIZING THE CITY'S STAFF AND PROFESSIONAL ADVISORS TO PREPARE AND DISTRIBUTE ALL DOCUMENTS AND TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE ISSUANCE OF SUCH TAX NOTES. (GIMENEZ)

*** \$2.5 MILLION FOR STREET IMPROVEMENTS.**

*** \$1.2 MILLION FOR TWO FULLY EQUIPPED AMBULANCES AND ENGINE EQUIPMENT.**

*** \$300 THOUSAND FOR THREE PUBLIC SAFETY VEHICLES AND RADIOS.**

Council Member Ricco made a motion, seconded by Council Member Langston to approve Resolution 2025-05 approving a plan of Finance to issue a Series of Tax notes not to exceed \$6 million to finance street improvements and vehicles and equipment for public safety and authorizing the city's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such tax notes. Motion passed unanimously with a record vote taken as a roll call vote as follows:

Mayor McNulty: Aye
Council Member Medders: Aye
Council Member Ricco: Aye
Council Member Langston: Aye
Council Member Graves: Aye

5.8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$78,000 TO PURCHASE AND FULLY EQUIPPED POLICE VEHICLE AND IS 100% REIMBURSABLE THROUGH THE OPERATION STONE GARDEN PROGRAM. (O'CARROLL)

Council Member Ricco made a motion, seconded by Council Member Langston to approve a budget amendment in the amount of \$78,000 to purchase and fully equipped police vehicle and is 100% reimbursable through the Operation Stone Garden Program. Motion passed unanimously.

5.9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE AND OUTFITTING OF CITY VEHICLES FOR VARIOUS DEPARTMENTS, TO INCLUDE TWO FORD 150 TRUCKS FOR CODE ENFORCEMENT AND PUBLIC WORKS, ONE CHEVY TAHOE, AND ONE CHEVY SILVERADO FOR THE POLICE DEPARTMENT. (LEMONS)

Council Member Langston made a motion, seconded by Council Member Ricco to approve purchase and outfitting of City vehicles for various departments, to include two Ford 150 trucks for Code Enforcement and Public Works, one Chevy Tahoe, and one Chevy Silverado for the Police Department. Motion passed unanimously.

5.10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAY 21, 2025 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)

Council Member Graves made a motion, seconded by Council Member Langston to approve the May 21, 2025, Regular City Council Meeting Minutes. Motion passed 4 to 0 with Mayor McNulty abstaining.

6. EXECUTIVE SESSION:

6.1. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; A CLOSED EXECUTIVE SESSION WILL BE HELD REGARDING THE CURRENT STATUS OF THE LAGUNA MADRE WATER DISTRICT OFFER TO SETTLE REGARDING THE DISPUTE RELATED TO RELOCATION OF WATER LINES NECESSARY DURING THE LAGUNA BOULEVARD RECONSTRUCTION AND DRAINAGE PROJECT. (CITY COUNCIL)

At 7:07 p.m., Council Member Ricco made a motion seconded by Council Member Langston to enter into Executive Session. Motion passed unanimously.

At 7:13 p.m., the City Council reconvened into open session.

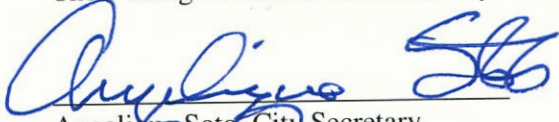
7. OPEN SESSION

7.1. DISCUSSION AND ACTION TO ACCEPT THE OFFER TO THE CITY OF SOUTH PADRE ISLAND FOR THE COST OF THE RELOCATION OF THREE WATER LINES THAT THE CITY RELOCATED DURING THE LAGUNA BOULEVARD RECONSTRUCTION AND DRAINAGE PROJECT. (CITY COUNCIL)

Council Member Ricco made a motion, seconded by Council Member Graves to accept the offer to the City Of South Padre Island for the cost of the relocation of three water lines that the City relocated during The Laguna Boulevard Reconstruction and Drainage project. Motion passed unanimously.

8. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 7:14 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

