

MINUTES OF CITY COUNCIL SPECIAL MEETING CITY OF SOUTH PADRE ISLAND

TUESDAY, JULY 29, 2025

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special City Council Meeting on Monday, July 29, 2025 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Council Member Ricco called the meeting to order at 2:00 p.m. A quorum was present: Council Members Ken Medders, Joe Ricco, and Rees Langston, Lisa Graves and Kerry Schwartz.

City staff members present were City Manager Randy Smith, CFO Rodrigo Gimenez, Police Chief Claudine O'Carroll, Shoreline Director Kristina Boburka, EHS Director Victor Baldovinos, Parks Manager Debbie Huffman, Public Information Coordinator Karin Spinks, Administration Coordinator Hilda Delgado, Fire EMS Lieutenant Emilio Hinojosa, 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. REGULAR AGENDA

4.1. DISCUSSION AND ACTION TO ACCEPT THE SUBMISSION OF THE CAPITAL IMPROVEMENT PLAN (CIP) AS REQUIRED BY SECTION 5.09 OF THE HOME RULE CHARTER. (DELGADO)

Council Member Schwartz made a motion, seconded by Council Member Medders to accept the submission of the Capital Improvement Plan (CIP) as required by section 5.09 of the Home Rule Charter. Motion passed unanimously.

4.2. DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2025-26 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAYS REQUIREMENT OF THE CITY OF SOUTH PADRE ISLAND HOME RULE CHARTER SECTION 5.02. (GIMENEZ)

Council Member Graves made a motion, seconded by Council Member Schwartz to acknowledge the submission of the 2025-26 proposed budget to comply with the sixty (60) days requirement of the City of South Padre Island Home Rule Charter section 5.02. Motion passed unanimously.

4.3. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2025-09 BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS TO APPROVE THE PROPOSED TAX RATE FOR THE NOTICE OF THE MEETING TO VOTE ON THE 2025 TAX RATE. (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Member Graves to approve Resolution No. 2025-09 by the City Council of the City of South Padre Island to approve the proposed tax rate for the notice of the meeting to vote on the 2025 tax rate. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2025-09 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

4.4. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BEST QUALIFIED BIDDER FOR LOCAL HOTEL OCCUPANCY TAX REPORTING, COLLECTION AND ADMINISTRATION SERVICES. (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Medders to authorize the City Manager to enter into a contract with Deckard Technologies, the best qualified bidder for Local Hotel Occupancy Tax Reporting, Collection and Administration Services. Motion passed unanimously.

5. ADJOURN

There being no further business, Council Member Ricco adjourned the meeting at 2:10 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

