

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

WEDNESDAY, AUGUST 6, 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, August 6, 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, Lisa Graves, Kerry Schwartz, and, Joe Ricco.

City staff members present were Director of Operations Wendi Delgado, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, CVB Executive Director Blake Henry, Director of Marketing & Corporate Sponsorships Cindy Trevino, Public Information Coordinator Karin Spinks, EHSD Victor Baldovinos, and 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. PRESENTATIONS AND PROCLAMATIONS:

4.1. PROCLAMATION: UNIVERSITY OF TEXAS RIO GRANDE VALLEY'S 10TH ANNIVERSARY.

5. APPROVE CONSENT AGENDA:

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve Consent Agenda Items 5.1 through 5.7. Motion passed unanimously.

5.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

5.2. APPROVE RESOLUTION 2025-10 ADOPTING THE INVESTMENT POLICY AND DESIGNATING THE CITY MANAGER AND THE CHIEF FINANCIAL OFFICER RESPONSIBLE FOR THE INVESTMENT OF THE CITY OF SOUTH PADRE ISLAND FUNDS. (GIMENEZ)

5.3. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FOR MEDICAL SUPPLIES IN THE AMOUNT OF \$5,906.80. (PIGG)

5.4. APPROVAL OF RESOLUTION NO. 2025-11 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 AND A PORTION OF THE QUEEN ISABELLA CAUSEWAY MEMORIAL BRIDGE FOR THE 2025 10TH ANNUAL SUMMER CAUSEWAY WALK ON SATURDAY, SEPTEMBER 13, 2025. (HUFFMAN)

5.5. APPROVAL OF THE SECOND AND FINAL 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)

5.6. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2025 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)

5.7. APPROVAL OF THE JULY 2, 2025 CITY COUNCIL WORKSHOP MINUTES, THE JULY 2, 2025 REGULAR CITY COUNCIL MEETING MINUTES, JULY 16, 2025 REGULAR CITY COUNCIL MEETING MINUTES, AND THE JULY 29, 2025 SPECIAL CITY COUNCIL MEETING MINUTES. (SOTO)

6. REGULAR AGENDA

6.1. PRESENTATION OF THE 2ND QUARTER 2025 CITY MANAGER'S REPORT. (SMITH)

1. FINANCE
2. FIRE
3. POLICE
4. PUBLIC WORKS
5. ENVIRONMENTAL HEALTH
6. BUILDING
7. HUMAN RESOURCES
8. MUNICIPAL COURT
9. INFORMATION TECHNOLOGY
10. CITY MANAGER'S OFFICE
11. TRANSIT
12. PARKS AND RECREATION
13. CVB - VISIT SPI
14. SHORELINE

The Director of Operations provided the 2nd Quarter 2025 City Manager's Report that highlighted the department's updated and ongoing projects.

6.2. PUBLIC HEARING REGARDING THE 2025/2026 - 2028/2029 CAPITAL IMPROVEMENT PLAN (CIP). (DELGADO)

At 5:50 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None

Opponents: None

Mayor McNulty closed the Public Hearing at 5:51 p.m.

6.3. DISCUSSION AND POSSIBLE ACTION TO REQUEST THE PLANNING & ZONING COMMISSION TO REVIEW AND PROVIDE RECOMMENDATIONS TO THE CITY COUNCIL REGARDING THE CONSIDERATION TO DESIGNATE THE AREA WEST OF PADRE BOULEVARD, FROM THE NORTH SIDE OF THE CONVENTION CENTER TO THE SOUTH SIDE OF SEA TURTLE INC. AS THE SPI ECO TOURISM DISTRICT. (SCHWARTZ)

Council Member Ricco made a motion, seconded by Council Member Graves, to request that the Planning & Zoning Commission review and provide recommendations to the City Council regarding the consideration to designate the area west of Padre Boulevard, from the north side of the Convention Center to the south side of Sea Turtle Inc. as the SPI Eco Tourism District. Motion passed unanimously.

6.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT AMENDMENT WITH GREENHAUS IN THE AMOUNT OF \$200,000 FOR ADDITIONAL NET MEDIA COSTS AND AGENCY MEDIA FEES. (TREVINO)

Council Member Ricco made a motion, seconded by Council Member Graves, to approve a contract amendment with Greenhaus in the amount of \$200,000 for additional Net Media Costs and Agency Media Fees. Motion passed unanimously.

6.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM THE GENERAL FUND EXCESS RESERVES OF \$99,300.0 TO COVER THE CURRENT OVER-BUDGET SITUATION AND ESTIMATED COST OF REPAIRS AND MAINTENANCE FOR VARIOUS CITY VEHICLES FOR THE REMAINDER OF THE FISCAL YEAR. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz, to a budget amendment from the General Fund Excess Reserves of \$99,300.0 to cover the current over-budget situation and estimated cost of repairs and maintenance for various city vehicles for the remainder of the fiscal year. Motion passed unanimously.

6.6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FROM THE TAX INCREMENT REINVESTMENT ZONE (TIRZ) FUND FOR THE AMOUNT OF \$25,900.00 TO PURCHASE OF FOUR DECORATIVE HOLOPHANE LAMP. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz, to a budget amendment from the Tax Increment Reinvestment Zone (TIRZ) fund for the amount of \$25,900.00 to purchase of four decorative holophane lamp. Motion passed unanimously.

6.7. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BEST-QUALIFIED BIDDER FOR THE PLPW-202501 SPI PR-100 PARKING LOT IMPROVEMENTS PROJECT, AND TO APPROVE A BUDGET AMENDMENT IN AN AMOUNT \$569,190.32 FROM FUND 51 TIRZ. (SANCHEZ)

Council Member Graves made a motion, seconded by Council Member Ricco to table this item. Motion passed unanimously.

6.8. DISCUSSION AND ACTION TO APPROVE A BUDGET ENHANCEMENT IN THE AMOUNT OF \$10,000 FROM EXCESS RESERVES TO PURCHASE NEW MOBICHAIRS. (PIGG)

Council Member Schwartz made a motion, seconded by Council Member Graves, to approve budget enhancement in the amount of \$10,000 from excess reserves to purchase new mobichairs. Motion passed unanimously.

6.9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE SIDE STREET RECONSTRUCTION PROJECTS. (SANCHEZ)

Council Member Graves made a motion, seconded by Council Member Ricco accept the Side Street Reconstruction Projects. Motion passed unanimously.

6.10. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE HIGHEST RANKED ENGINEERING FIRM FOR CITY SIDE STREET RECONSTRUCTION IMPROVEMENTS. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz to authorize the City Manager to negotiate a contract with Kimley Horn, the highest ranked engineering firm for City Side Street Reconstruction Improvements. Motion passed unanimously.

6.11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ORDER OF GENERAL ELECTION FOR MUNICIPALITIES FOR THE NOVEMBER 4, 2025 GENERAL ELECTION FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS (PLACE 1 AND PLACE 2). (SOTO)

Council Member Graves made a motion, seconded by Council Member Ricco Approve The Order Of General Election For Municipalities for the November 4, 2025 General Election for the purpose of electing two Council Members (Place 1 And Place 2). Motion passed unanimously.

7. EXECUTIVE SESSION:

7.1. CLOSED EXECUTIVE SESSION: PURSUANT TO SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED SESSION WILL BE HELD TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY RELATED TO PARKS. (COUNCIL)

At 6:39 p.m., Council Member Schwartz made a motion, seconded by Council Member Ricco to enter into Executive Session. Motion passed unanimously.

At 6:50 p.m., the City Council reconvened into open session.


8. OPEN SESSION:

**8.1. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER
TO SIGN THE PURCHASE CONTRACT, AFTER THE CITY ATTORNEY'S
APPROVAL FOR THE PURCHASE OF REAL PROPERTY FOR CITY PARKS.**

Council Member Ricco made a motion, seconded by Council Member Schwartz to authorize the City Manager to enter into negotiations for the purchase of real property and execute a contract subject to Council approval. Motion passed unanimously.

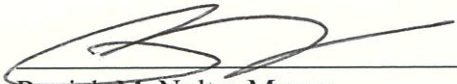
9. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:52 p.m.



Angelique Soto, City Secretary

APPROVED



Patrick McNulty, Mayor

