

**MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND**

WEDNESDAY, MARCH 23, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, March 23, 2022 at the Municipal Complex Building, 2 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, Joe Ricco, Kerry Schwartz, Lydia Caballero, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Police Chief Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Fire Marshal Robert Garcia, 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. APPROVE CONSENT AGENDA:

Council Member Dalton made a motion, seconded by Council Member Schwartz to approve Consent Agenda Items 4.1 through 4.4. Motion carried unanimously.

- 4.1. APPROVE A BUDGET AMENDMENT UP TO \$3,000 FROM GENERAL FUND EXCESS RESERVES FUND TO INCREASE THE PLANNING DEPARTMENT OVERTIME LINE ITEM 01-514-0060. (SANCHEZ)**
- 4.2. APPROVE THE MINUTES FROM THE MARCH 2, 2022 REGULAR CITY COUNCIL MEETING AND THE FEBRUARY 28, 2022 SPECIAL CITY COUNCIL MEETING. (SOTO)**
- 4.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment by General Fund check numbers 151590 through 151730 and EFT payments totaling \$1,472,937.03.
- 4.4. APPROVE ACCEPTANCE OF THE TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT AMENDMENT #2 TO TRANSFER RESIDUAL FUNDS OF \$93,570.00 FROM PROJECT ADMINISTRATION TO CONSTRUCTION BUS SHELTERS AND \$223,562.00 FROM OPERATING TO CONSTRUCTION BUS SHELTERS AND AUTHORIZE THE CITY MANAGER OR CHIEF FINANCIAL OFFICER TO ENTER GRANT AGREEMENT. (ARRIAGA)**

5. REGULAR AGENDA

- 5.1. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE REVISED FISCAL YEAR 2020/2021 ANNUAL TIRZ (TAX REINVESTMENT ZONE) REPORT. (SANCHEZ)**

Council Member Dalton made a motion, seconded by Council Member Caballero to accept the revised Fiscal Year 2020/2021 Annual TIRZ (Tax Reinvestment Zone) Report. Motion carried unanimously.

5.2. PRESENTATION, DISCUSSION AND ACTION TO APPROVE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2020-21. (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Member Dalton to approve the Annual Comprehensive Financial Report for the Fiscal Year 2020-21. Motion carried unanimously.

5.3. DISCUSSION AND POSSIBLE ACTION ON THE PRELIMINARY DESIGN FOR SEA ISLAND CIRCLE IMPROVEMENTS UNDER THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 26. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Schwartz to approve the preliminary design for Sea Island Circle Improvements under the Coastal Management Program (CMP)'s Cycle 26. Motion passed unanimously.

5.4. DISCUSSION AND POSSIBLE ACTION ON THE PRELIMINARY DESIGN FOR THE MARISOL BOAT RAMP UNDER THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND RESTORE ACT GRANTS. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Ricco to proceed with the preliminary design with the following recommendations to moving the boat ramp to the eastside and center parking spaces. Staff will return to the Shoreline Taskforce for approval and then return to City Council. Motion passed unanimously.

5.5. DISCUSSION AND ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DEPARTMENT OF VETERANS AFFAIRS TEXAS VALLEY COASTAL BEND HEALTHCARE SYSTEM. (O'CARROLL)

Council Member Ricco made a motion, seconded by Council Member Medders to approve a Memorandum of Understanding (MOU) with the Department of Veterans Affairs Texas Valley Coastal Bend Healthcare System. Motion passed unanimously.

5.6. DISCUSSION AND ACTION TO ACCEPT THE AWARDED AMOUNT OF \$83,104.38 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY OPERATION STONEGARDEN GRANT APPLICATION AND TO PROCEED WITH A BUDGET AMENDMENT TO PURCHASE THE LISTED EQUIPMENT. (O'CARROLL)

Council Member Dalton made a motion, seconded by Council Member Caballero to accept the awarded amount of \$83,104.38 from the U.S. Department of Homeland Security Operation Stone Garden Grant application and to proceed with a budget amendment to purchase the listed equipment. Motion passed unanimously.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:14 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

