

NOTICE OF CITY COUNCIL REGULAR MEETING MINUTES

CITY OF SOUTH PADRE ISLAND

WEDNESDAY, OCTOBER 2, 2024

1.CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, September 18, 2024 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:32 p.m. A quorum was present: Members Ken Medders, Joe Ricco, Lisa Graves, Rees Langston, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Police Chief Claudine O’Carroll, Public Works Director Alex Sanchez, Shoreline Director Kristina Boburka, EMS Lieutenant Emilio Hinojosa, Chief Building Official George Martinez, Assistant City Secretary Karin Spinks, Environmental Health Director Victor Baldovinos, and City Secretary Angelique Soto.

2.PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Ricco led the Pledge of Allegiance and the Texas Pledge.

3.PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

4.PRESENTATIONS AND PROCLAMATIONS:

- 4.1. PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH.
(O’CARROLL)
- 4.2. NATIONAL BREAST CANCER AWARENESS MONTH PROCLAMATION.
(BALDOVINOS)

5.APPROVE CONSENT AGENDA:

Council Member Schwartz made a motion, seconded by Council Member Graves to approve Consent Agenda Items 5.1 through 5.5. Motion passed unanimously.

- 5.1. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$20,532 TO INCREASE LINE 01-515-0530 FOR PROFESSIONAL SERVICES RELATED TO AN INTERNAL NETWORK AUDIT. (DELGADO)
- 5.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)
- 5.3. APPROVAL OF THE SECOND AND FINAL READING OF ORDINANCE 24-05 REPEALING AND REPLACING CHAPTER 20 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE AD HOC COMMITTEE AND PLANNING & ZONING COMMISSION. (CITY COUNCIL)
- 5.4. APPROVAL OF THE SEPTEMBER 18, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)
- 5.5. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION

PROJECT GRANT AGREEMENT (PGA) 5339-R-2024-SPI*-00037 FOR \$92,567 AND AUTHORIZE THE CITY MANAGER OR CFO TO ENTER THE GRANT AGREEMENT. (ARRIAGA)

6.REGULAR AGENDA

- 6.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPEAL BY BEHNAMEH KHAJEH OF THE DECISION BY THE DEVELOPMENT STANDARDS REVIEW TASK FORCE DENYING A REQUEST FOR A VARIANCE FROM SECTION VIII SIGNAGE STANDARDS, MONUMENT SIGNS OF THE CITY'S PADRE BOULEVARD AND ENTERTAINMENT DISTRICT FORM-BASED CODE FOR A SIXTEEN (16) FEET IN HEIGHT MONUMENT SIGN INSTEAD OF THE REQUIRED SIX (6) FEET IN HEIGHT MONUMENT SIGN LOCATED AT 5912 PADRE BLVD. (LOT 10 BLOCK 195, FIESTA ISLE SUBDIVISION (PADRE BEACH, SECTION XII)) (SANCHEZ)**

Mayor Pro-Tem Ricco made a motion, seconded by Council Member Graves to approve the appeal by Behnam Khajeh of the decision by the Development Standards Review Task Force denying a request for a variance from Section VIII Signage Standards, Monument Signs of the City's Padre Boulevard and Entertainment District Form-Based Code for a sixteen (16) feet in height monument sign instead of the required six (6) feet in height monument sign located at 5912 Padre Blvd. (Lot 10 Block 195, Fiesta Isle Subdivision (Padre Beach, Section XII)), and instruct the City Attorney and City staff to review and draft revisions to the current sign ordinance. Motion passed unanimously.

- 6.2. DISCUSSION AND ACTION REGARDING A BEACH AND DUNE PERMIT FOR 6300 PADRE BOULEVARD. (BOBURKA)**

Council Member Medders made a motion, seconded by Council Member Langston, to approve the beach and dune permit application for 6300 Padre Boulevard. Motion passed unanimously.

- 6.3. DISCUSSION AND ACTION REGARDING A BEACH AND DUNE PERMIT FOR E VILLA DOCE. (BOBURKA)**

Council Member Graves made a motion, seconded by Council Member Langston, to approve the beach and dune permit application for E Villa Doce. Motion passed unanimously.

- 6.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-29 NOMINATING A CANDIDATE FOR THE BOARD OF DIRECTORS OF THE CAMERON COUNTY APPRAISAL DISTRICT. (MCNULTY)**

Mayor Pro-Tem Ricco made a motion, seconded by Council Member Schwartz to approve Resolution No. 2024-29 nominating Kenneth Medders Jr. as the City of South Padre Island's representative for the Cameron Appraisal District Board of Directors.

- 6.5. DISCUSSION AND POSSIBLE ACTION TO VOTE FOR A CANDIDATE FOR TEXAS MUNICIPAL LEAGUE REGION 12 DIRECTOR. (SMITH)**

Council Member Schwartz made a motion, seconded by Council Member Medders, to vote for Bryan L. Martinez, Commissioner, Brownsville for the Texas Municipal League Region 12 Director. Motion passed unanimously.

6.6. DISCUSSION AND POSSIBLE ACTION TO FORM A SPECIAL PROJECTS ADHOC COMMITTEE TO FOCUS ON DEVELOPMENT PROJECTS THAT COULD BECOME POTENTIAL VENUE TAX PROJECTS. (MCNULTY)

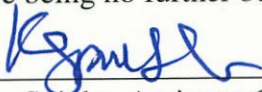
Mayor Pro-Tem Ricco made a motion, seconded by Council Member Schwartz to appoint the following to the Venue Tax Project Development Adhoc Committee: Motion passed unanimously.

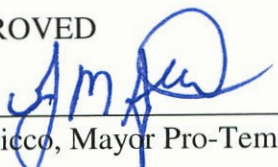
Mayor Patrick McNulty and Council Members Lisa Graves.

Community Members: Former Mayor Barry Patel, Gayle Hood, Richard Franke, and Joe Vega.

7.ADJOURN.

There being no further business, Mayor Pro-Tem Ricco adjourned the meeting at 5:56 p.m.


Karin Spinks, Assistant City Secretary

APPROVED

Joe Ricco, Mayor Pro-Tem

