

MINUTES OF CITY COUNCIL REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND

WEDNESDAY, OCTOBER 16, 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, October 16, 2024, 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 and Council Members Ken Medders, Joe Ricco, Lisa Graves, Rees Langston, and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Police Chief Claudine O’Carroll, Public Works Director Alex Sanchez, Shoreline Director Kristina Boburka, Parks and Recreation Manager Debbie Huffman, Environmental Health Director Victor Baldovinos, Administrative Coordinator Hilda Delgado, Assistant City Secretary Karin Spinks, and City Secretary Angelique Soto.

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.APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Schwartz to approve Consent Agenda Items 4.1 through 4.7. Motion passed unanimously.

- 4.1. UPDATE REGARDING THE COMPARISON OF SEPTEMBER 2023 TO SEPTEMBER 2024 BUILDING PERMIT ACTIVITY. (MEDDERS)
- 4.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)
- 4.3. APPROVAL OF THE OCTOBER 2, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SPINKS)
- 4.4. APPROVAL OF RESOLUTION NO. 2024-30 FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE ANNUAL 2024 CHRISTMAS PARADE, FRIDAY, DECEMBER 6, 2024 WITH A BACKUP DATE OF FRIDAY, DECEMBER 13, 2024 IN CASE OF INCLEMENT WEATHER AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (HUFFMAN)
- 4.5. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FROM ACCOUNT 01-46064 TO ACCOUNT 01-522-0040 FOR TEMPORARY EMPLOYEES IN THE AMOUNT OF \$2,125. (PIGG)
- 4.6. APPROVE AN EXCUSED ABSENCE FOR MAYOR PATRICK MCNULTY FROM THE OCTOBER 2, 2024, REGULAR CITY COUNCIL MEETING. (MCNULTY)
- 4.7. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$29,401.56 CHANGE ORDER #1 PWP2-2023 SIDE STREET IMPROVEMENTS PHASE II. (SANCHEZ)

5.REGULAR AGENDA



**5.1. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BEST-QUALIFIED BIDDER FOR BEACH ACCESS IMPROVEMENTS AT NEPTUNE CIRCLE AND A BUDGET AMENDMENT IN AN AMOUNT UP TO \$959,950 FROM BEACH MAINTENANCE EXCESS RESERVES. (BOBURKA)**

Council Member Ricco made a motion, seconded by Council Member Langston to authorize the City Manager to enter into a contract with the best-qualified bidders, Bryant Industrial Services, for beach access improvements at Neptune Circle and a budget amendment in an amount up to \$959,950 from Beach Maintenance Excess Reserves. Motion passed unanimously.

**5.2. DISCUSSION AND ACTION TO ALLOW THE CITY MANAGER TO EXECUTE PROPOSALS RELATED TO THE PRELIMINARY ENGINEERING OF HARBOR CIRCLE, BLUEWATER CIRCLE, AND DAY DREAM CIRCLE AND TO APPROVE A BUDGET AMENDMENT FOR THE SAME IN THE AMOUNT OF \$111,135 FROM BEACH MAINTENANCE EXCESS RESERVES. (BOBURKA)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to allow the City Manager to execute proposals from Green, Rubiano & Associates related to the preliminary engineering of Harbor Circle, Bluewater Circle, and Day Dream Circle and to approve a budget amendment for the same in the amount of \$111,135 from Beach Maintenance Excess Reserves. Motion passed unanimously.

**6.EXECUTIVE SESSION:**

**6.1. PERFORMANCE EVALUATION AND REVIEW OF THE CITY MANAGER. (CITY COUNCIL)**

At 5:38 p.m., Council Member Ricco made a motion, seconded by Council Member Schwartz to enter into Executive Session. Motion passed unanimously.

At 6:28, the City Council reconvened into open session.

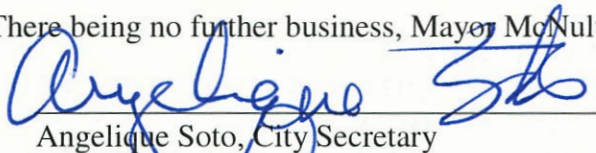
**7.OPEN SESSION:**

**7.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE PERFORMANCE EVALUATION AND REVIEW OF THE CITY MANAGER. (CITY COUNCIL)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to extend the City Manager's contract until March 2027 and increase the rate of pay by 3.75% and freeze the pay for two years. Motion passed unanimously.

**8.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:28 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

