

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

WEDNESDAY, JUNE 3, 2020

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 3, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:31 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Environmental Health Director Victor Baldovinos, Shoreline Director Kristina Boburka, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, Fire Inspector Alex Torres, and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- A. PRESENTATION OF THE NEW SOUTH PADRE ISLAND FIRE INSPECTOR ALEXANA TORRES. (PIGG)**
- B. PRESENTATION AND DISCUSSION REGARDING HOUSE BILL 2439 AND THE CITY'S SCOPE OF AUTHORITY. (SMITH)**

V. APPROVE CONSENT AGENDA:

Mayor McNulty announced that Item 5.3 and 5.4 will be pulled to be considered separately.

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the Consent Agenda Items 5.1 and 5.2. Motion carried on a unanimous vote.

- A. APPROVE MINUTES FOR THE MAY 20, 2020, REGULAR MEETING. (SOTO)**
- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 147184 through 147273 and EFT payments totaling \$725,180.71.
- C. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$300,000 TO ALLOCATE MARCH'S HOT COLLECTIONS FOR DIGITAL MARKETING. (CAUM)**

Council Member Ricco made a motion to table for 2 weeks to allow CVB Director Ed Caum to meet with the hoteliers to discuss the marketing plan, which was seconded by Council Member Schwartz. Motion carried

D. DISCUSSION AND ACTION TO AUTHORIZE CITY MANAGER TO SELL THE VECTOR CONTROL MACHINE TO THE CITY OF PORT ISABEL. (BALDOVINOS)

Council Member Bagley made a motion, seconded by Council Member Medders to approve authorizing City Manager to sell the Vector Control Machine to the City of Port Isabel. Motion carried unanimously.

VI. REGULAR AGENDA

A. DISCUSSION AND ACTION FOR RANKING AND SUBMISSION APPROVAL OF THE COASTAL MANAGEMENT PROGRAM'S CYCLE 26 PRE-PROPOSALS. (BOBURKA)

Council Member Bagley made a motion, seconded by Council Member Medders to approve the Coastal Management Program's Cycle 26 Pre-Proposals ranking and submission. Motion carried unanimously.

B. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS FOR A CONTRACT OF PROFESSIONAL SERVICES FOR THE MAINTENANCE DREDGING OF TOMPKINS CHANNEL. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Schwartz to authorize the City Manager to enter into contract negotiations for a contract of professional services for the maintenance dredging of Tompkins Channel. Motion carried unanimously.

VII. EXECUTIVE SESSION:

A. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; 551., DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED EXECUTIVE SESSION WILL BE HELD TO DISCUSS REAL PROPERTY AND DISCUSSION OF LAND ACQUISITION IN REGARDS TO THE RESTORE ACT GRANT.

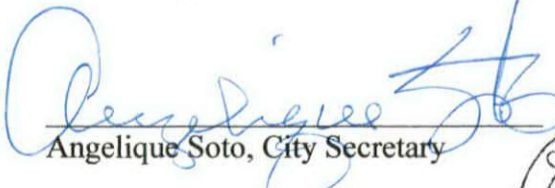
This item was pulled.

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESTORE ACT FUNDS AND POSSIBLE PURCHASE OF REAL PROPERTY.

This item was pulled.


VIII. ADJOURN.

There being no further discussion, Mayor McNulty adjourned the meeting at 5:59 p.m.


Angelique Soto, City Secretary



APPROVED


Patrick McNulty, Mayor