

MINUTES  
CITY COUNCIL REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND

WEDNESDAY, NOVEMBER 18, 2020

1.CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 18, 2020, 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, 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, Chief of Police Claudine O’Carroll, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Parks and Recreation Manager Debbie Huffman and City Secretary Angelique Soto.

2.PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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

3.INSTALLATION AND ADMINISTRATION OF OATH TO NEWLY ELECTED OFFICIAL:

3.1. NEWLY ELECTED MAYOR - PATRICK MCNULTY

Municipal Judge Edmund Cyganiewicz administered the Oath of Office to re-election Mayor Patrick McNulty. Mayor McNulty then took his seat on the dias.

4.PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

5.APPROVE CONSENT AGENDA:

*Mayor McNulty moved items 5.2 and 5.3 from Consent Agenda to Regular Agenda, item 5.6 was pulled as Council Member Schwartz was in attendance.*

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve Consent Items, 5.1, 5.4, and 5.5. Motion carried unanimously.

- 5.1. APPROVE BUDGET AMENDMENT TO ROLLOVER FUNDING IN FY 2020-21 ASSOCIATED WITH THE OUTSTANDING BALANCE OF CURRENT PROJECTS AND CONTRACTS WITH AN ORIGINAL ALLOCATION APPROVED DURING LAST FISCAL YEAR. (GIMENEZ)
- 5.2. APPROVE THE FUNDING REQUEST FOR THE HOLIDAY SANDCASTLE VILLAGE 2020. (AMAYA)  
THE SPECIAL EVENTS COMMITTEE AND CVB STAFF RECOMMENDS APPROVING UP TO \$25,000.

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the funding request up to \$25,000 for the Holiday Sandcastle Village 2020. Motion passes on a 4 to 0 vote with Mayor McNulty and Council Member Ricco abstaining from the vote.



- 5.3. APPROVE THE FUNDING REQUEST FOR THE LIGHTED BOAT PARADE IN DECEMBER 2020. (AMAYA)**  
**THE SPECIAL EVENTS COMMITTEE AND CVB STAFF RECOMMENDS APPROVING UP TO \$7,000.**

Council Member Bagley made a motion, seconded by Council Member Dalton to approve the funding request up to \$7,000 for the Lighted Boat Parade. Motion passes on a 4 to 0 vote with Mayor McNulty and Council Member Ricco abstaining from the vote.

- 5.4. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.5. APPROVE MINUTES OF THE NOVEMBER 4, 2020, REGULAR CITY COUNCIL MEETING. (SOTO)**
- 5.6. APPROVE EXCUSED ABSENCE REQUEST FOR KERRY SCHWARTZ FROM THE NOVEMBER 18, 2020, REGULAR CITY COUNCIL MEETING. (SOTO)**

## **6.REGULAR AGENDA**

- 6.1. UPDATE ON MONTHLY PERMIT ACTIVITY FOR THE MONTH OF OCTOBER 2020. (MEDDERS)**

Council Member Medders provided a brief update on the building permits activity for the month of October.

- 6.2. DISCUSSION AND POSSIBLE ACTION TO HAVE A WORKSHOP WITH SHORELINE TASK FORCE AND LOCAL STAKEHOLDERS ON BEACH RULES AND REGULATIONS. (BOBURKA)**

Council Member Bagley made a motion, seconded by Council Member Ricco to approve and schedule a workshop with the Shoreline Task Force and local stakeholders once data is compiled with best practices from other coastal communities regarding beach rules and regulations. Motion carries unanimously.

- 6.3. DISCUSSION AND ACTION TO APPROVE ORDER OF RUNOFF ELECTION FOR MUNICIPALITIES FOR THE DECEMBER 19, 2020 RUNOFF ELECTION FOR THE PURPOSE OF ELECTION ONE COUNCIL MEMBER (PLACE 4). (SOTO)**

Council Member Schwartz made a motion to approve the Order of Runoff Election for Municipalities for the December 19, 2020, Runoff Election for the purpose of electing one Council Member (Place 4.) Motion carries unanimously.

- 6.4. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2020-23 ESTABLISHING PROCEDURES FOR A RUNOFF ELECTION TO BE HELD ON DECEMBER 19, 2020, FOR THE PURPOSE OF ELECTION ONE COUNCIL MEMBER (PLACE 4). (SOTO)**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve Resolution No. 2020-23 establishing procedures for a Runoff Election to be held on December 19, 2020, for the purpose of election one Council Member (Place 4).

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 6.5. DISCUSSION AND ACTION TO EXTEND THE CITY'S DECLARATION OF A LOCAL STATE OF DISASTER DUE COVID-19 VIRUS EPIDEMIC TO 11:59 P.M. ON THURSDAY, DECEMBER 31, 2020. (MCNULTY)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to extend the City's declaration of a local state of disaster due covid-19 virus epidemic to 11:59 p.m. on Thursday, December 31, 2020. Motion carries unanimously.

**7.EXECUTIVE SESSION:**

At 5:59 p.m., Council Member Ricco made a motion, seconded by Council Member Schwartz to go into Executive Session. Motion carried unanimously.

At 6:17 p.m., the City Council reconvened into open session.

- 7.1.     **A.) CONSULTATION WITH ATTORNEY TO DISCUSS AND UPDATE THE COUNCIL WITH CURRENT LAWSUITS AGAINST THE CITY OF SOUTH PADRE ISLAND.**
  - 1. LA CONCHA V. SPI
  - 2. SURFVIVE V. SPI
  
- 7.2.     **B.) CONSULTATION WITH ATTORNEY ABOUT THE PURCHASE OF REAL PROPERTY IN ACCORDANCE WITH THE RESTORE ACT FUNDS.**

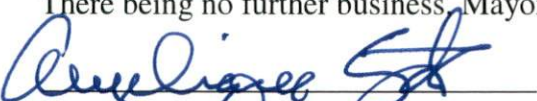
**8.OPEN SESSION: REGULAR AGENDA**


- 8.1.     **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT TO PURCHASE REAL PROPERTY IN ACCORDANCE WITH THE RESTORE ACT.FUNDS. (MCNULTY)**

Council Member Ricco made a motion, seconded by Council Member Bagley to approve the contract and staff to issue an RFQ and obtain appraisals for the property. Motion carries unanimously.

**9.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:18 p.m.

  
 Angelique Soto, City Secretary

APPROVED  
  
 Patrick McNulty, Mayor

