

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

WEDNESDAY, MARCH 17, 2021

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, March 17, 2021 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, 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, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, Parks and Recreation Manager Debbie Huffman, CVB Director Ed Caum, 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 Schwartz made a motion, seconded by Council Member Caballero to approve Consent Agenda items 4.1 through 4.3. Motion carried unanimously.

4.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund check numbers 148957 through 149044 and EFT payments totaling \$1,723,800.88.

4.2. APPROVE THE MINUTES FROM THE MARCH 3, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)

4.3. APPROVE EXCUSED ABSENCES FOR COUNCIL MEMBER EVA JEAN DALTON AND COUNCIL MEMBER LYDIA CABALLERO FROM THE FEBRUARY 15, 2021 AND THE FEBRUARY 16, 2021 EMERGENCY CITY COUNCIL MEETINGS. (SOTO)

5. REGULAR AGENDA

5.1. PRESENTATION AND ACKNOWLEDGMENT OF RECEIPT OF THE 2020 RACIAL PROFILING REPORT. (O'CARROLL)

Council Member Dalton made a motion, seconded by Council Member Schwartz acknowledging and receiving the 2020 Racial Profiling Report. Motion carried unanimously.

5.2. UPDATE AND DISCUSSION ON THE NORTHERN MEXICO MARKETING PLAN FOR FY 2021. (CAUM)

CVB Director Ed Caum provided updates to the Northern Mexico Marketing Plan for FY 2021.

5.3. UPDATE ON MONTHLY PERMIT ACTIVITY FOR THE MONTH OF FEBRUARY 2021. (MEDDERS)

Council Member Medders provided a brief update on the monthly building permit activity for the month of February 2021.

5.4. PRESENTATION, DISCUSSION AND ACTION TO APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2019-20. (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve the Comprehensive Annual Financial Report for fiscal year 2019-20. Motion carried unanimously.

5.5. DISCUSSION AND ACTION TO APPROVE A LETTER OF ASSURANCE FOR FUNDING THE ENGINEERING AND PERMITTING PHASE OF THE RESTORE ACT GRANT. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Caballero to approve a letter of assurance for funding the engineering and permitting phase of the RESTORE Act grant. Motion carried unanimously.

5.6. DISCUSSION AND ACTION TO APPROVE RESOLUTION 2021-08 TO ALLOW THE CITY MANAGER TO SIGN CLOSING DOCUMENTS FOR LAND ACQUISITION. (BOBURKA)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve Resolution 2021-08 authorizing the City Manager to sign closing documents for land acquisition subject to RESTORE and U.S. Treasury approval and the appraisal. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2021-08, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

5.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$1,193,125 TO PURCHASE PROPERTY FOR THE RESTORE ACT GRANT. (BOBURKA)

Council Member Ricco made a motion, seconded by Council Member Dalton to approve a budget amendment in the amount of \$1,193,125 to purchase property for the RESTORE Act grant. Motion carried unanimously.

5.8. UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER #1 FOR THE SKATEPARK AT JOHN L TOMPKINS PARK. (HUFFMAN)

Council Member Schwartz made a motion, seconded by Council Member Dalton to approve Change Order #1 for the skate park at John L. Tompkins Park. Motion carried unanimously.

5.9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FOR THE PURCHASE A UTV FROM F & T VALLEY MOTOR SPORTS. (O'CARROLL)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a budget amendment for the purchase of a UTV from F&T Valley Motor Sports. Motion carried unanimously.

5.10. DISCUSSION AND ACTION REGARDING CITY ORDINANCE 18-31 THROUGH 18-36 GOVERNING MOTOR ASSISTED SCOOTERS. (SCHWARTZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz for police and code enforcement move forward in reviewing all applicable codes related to scooters and related devices, including the outdoor display ordinance, and begin enforcement, when required. Also, to form a "dock less vehicle -scooter" ordinance review committee to

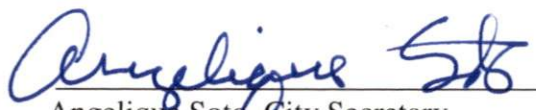
come up with recommendations to the City Council on reforming existing ordinances. Committee members shall consist the following: City Attorney, City Manager, Police Chief, Environmental Health Director, Council Members Ricco and Schwartz. Motion carried unanimously.

5.11. 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 WEDNESDAY, MARCH 31, 2021. (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Caballero to extend the City's Declaration of a Local State of Disaster due to COVID-19 Virus Epidemic to 11:59 p.m. on Friday, April 30, 2021. Motion carried unanimously.

6. ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 6:38 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor



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