

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

**WEDNESDAY, SEPTEMBER 15, 2021**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, September 15, 2021 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, Council Members Joe Ricco, Ken Medders, Jr., 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, Police Chief Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, 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 Medders made a motion, seconded by Council Member Caballero to approve Consent Agenda Items 4.1 through 4.7. Motion carried unanimously.

- 4.1. APPROVE AMENDMENTS TO THE PURCHASING POLICY TO INCORPORATE ADDITIONAL PROCUREMENT STANDARDS WHEN UTILIZING FEDERAL FUNDING. (GIMENEZ)**
- 4.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.3. APPROVE THE OFFICIAL BALLOT FOR THE 2021 TEXAS MUNICIPAL LEAGUE HEALTH BENEFITS POOL BOARD OF TRUSTEE ELECTION FOR REGION 12, VOTING FOR WENDI DELGADO, DIRECTOR OF OPERATIONS FOR THE CITY OF SOUTH PADRE ISLAND. (SMITH)**
- 4.4. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$3,031.51 FOR REPAIRS FOR PD UNIT 192. (SANCHEZ)**
- 4.5. APPROVAL OF RESOLUTION NO. 2021- 30 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 FOR THE 2021 WALK FOR WOMEN, OCTOBER 10, 2021. (HUFFMAN)**
- 4.6. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT RPT 2203 (29) 063\_21 FOR \$744,028 AND AUTHORIZE CITY MANAGER OR CFO TO ENTER GRANT AGREEMENT. (ARRIAGA)**
- 4.7. APPROVE THE MINUTES FROM THE SEPTEMBER 1, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)**

## 5.REGULAR AGENDA

### 5.1. UPDATE ON MONTHLY PERMIT ACTIVITY FOR THE MONTH OF AUGUST 2021. (MEDDERS)

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

### 5.2. DISCUSSION AND ACTION TO RANK AND APPROVE SUBMISSION OF THE CITY'S FOLLOWING COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 27 APPLICATIONS AND APPROVE THE MAYOR TO SIGN LETTERS OF SUPPORT FOR THE SAME: (BOBURKA) -FANTASY CIRCLE BEACH ACCESS IMPROVEMENTS -CORA LEE BAYSIDE PUBLIC ACCESS -FINAL DESIGNS LAGUNA MADRE LIVING SHORELINE

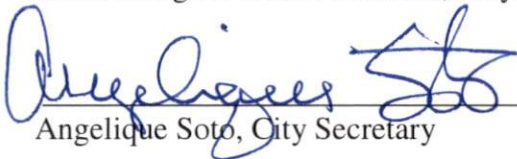
Council Member Dalton made a motion, seconded by Council Member Caballero to approve the City's Coastal Management Program Cycle 27 applications and approve the Mayor to sign letters of support. Motion carried unanimously.

### 5.3. 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 FRIDAY, OCTOBER 29, 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 to 11:59 p.m. on Friday, October 29, 2021. Motion carried unanimously.

## 6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 5:41 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

