

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

**WEDNESDAY, JANUARY 5, 2022
5:30 PM AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 5, 2022 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, Kerry Schwartz, Ken Medders, Joe Ricco, and Lydia Caballero.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Fire Marshal Robert Garcia, Parks and Recreation Manager Debbie Huffman, CVB Operations & Services Manager Lori Moore, Environmental Health Director Victor Baldovinos, Public Information Coordinator Selena Trevino, 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 Ricco made a motion, seconded by Council Member Caballero to approve Consent Agenda items 4.1 through 4.9. Motion passed unanimously.

- 4.1. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$46,870 TO ALLOCATE ADDITIONAL GRANT FUNDING FOR TOMPKINS PARK. (GIMENEZ)**
- 4.2. APPROVE BUDGET AMENDMENT TO ALLOCATE FUNDS IN THE AMOUNT OF \$2,500 ASSOCIATED WITH THE US FOOD DRUG ADMINISTRATION (FDA) THROUGH THE ASSOCIATION OF FOOD AND DRUG OFFICIALS (AFDO) RETAIL PROGRAM STANDARDS GRANT (CFDA#93.103). (GIMENEZ)**
- 4.3. APPROVE ACCEPTANCE OF THE TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT AMENDMENT #1 TO TRANSFER RESIDUAL FUNDS OF \$50,000 FROM PROJECT ADMINISTRATION TO ENGINEERING AND DESIGN BUS SHELTERS, \$50,000 FROM OPERATING TO ENGINEERING AND DESIGN BUS SHELTERS, AND \$40,000 FROM OPERATING TO ACQUISITION - MISCELLANEOUS EQUIPMENT, AND AUTHORIZE THE CITY MANAGER OR CHIEF FINANCIAL OFFICER TO ENTER GRANT AGREEMENT. (ARRIAGA)**
- 4.4. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$11,497 ASSOCIATED WITH PLAN REVIEW PROFESSIONAL SERVICES. (GIMENEZ)**
- 4.5. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.6. APPROVE BUDGET AMENDMENT TO ALLOCATE FUNDS ASSOCIATED WITH THE US FOOD AND DRUG ADMINISTRATION (FDA) THROUGH THE**

ASSOCIATION OF FOOD AND DRUG OFFICIALS (AFDO) RETAIL PROGRAM STANDARDS GRANT IN THE AMOUNT OF \$8,498.25. (BALDOVINOS)

- 4.7. APPROVED THE EXCUSED ABSENCE REQUEST FOR COUNCIL MEMBER KERRY SCHWARTZ FROM THE DECEMBER 15, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 4.8. APPROVE THE EXCUSED ABSENCE REQUEST FROM COUNCIL MEMBER LYDIA CABALLERO FROM THE DECEMBER 15, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 4.9. APPROVE THE MINUTES FROM THE DECEMBER 15, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)**

5.REGULAR AGENDA

- 5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$4,592,374 TO COVER THE LAGUNA BOULEVARD RECONSTRUCTION PROJECT AND CONTINGENCIES. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve a budget amendment in the amount of \$4,592,374 to cover the Laguna Boulevard Reconstruction Project and contingencies. Motion passed unanimously.

- 5.2. UPDATE, DISCUSSION, AND ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE A LEASE AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND AND THE SOUTH PADRE ISLAND HISTORICAL FOUNDATION WHICH IS LOCATED AT 610 PADRE BOULEVARD. (SMITH)**

This item was pulled.

- 5.3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BUDGET TRANSFER OF \$45,000 FROM EXCESS RESERVES IN FY 21/22 TO BE USED FOR THE MARKETING SPONSORSHIP FOR THE SWITCH UP MOTION PICTURE. (MOORE)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a budget transfer of \$45,000 from Excess Reserves in FY 21/22 to be used for the Marketing sponsorship for the Switch Up motion picture. Motion passed unanimously.

- 5.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED CVB STAFF INCENTIVE PAYMENT FOR FY 2020/2021 WITH A PRORATED AMOUNT BASED ON THE LENGTH OF EMPLOYMENT FOR EACH CVB EMPLOYEE DURING THE FISCAL YEAR WITH THE MAXIMUM PAYMENT AMOUNT OF \$4,522.87. (MOORE)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the amended CVB Staff Incentive payment for FY 21/22 with a prorated amount based on the length of employment for each CVB employee during the fiscal year with the maximum payment amount of \$4,522.87. Motion passed on a 3 to 1 vote with Council Member Medders casting a nay vote and Council Member Caballero abstaining from the vote.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 5:49 p.m.


ANGELIQUE SOTO, CITY SECRETARY

APPROVED

PATRICK MCNULTY, MAYOR

