

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

WEDNESDAY, JANUARY 19, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 19, 2022 at the Municipal Complex Building, 2. 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, Joe Ricco, Kerry Schwartz, 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, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Building Official George Martinez, 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. PRESENTATIONS AND PROCLAMATIONS:

- 4.1. PRESENTATION AND DISCUSSION REGARDING THE SOUTH PADRE ISLAND DEEP WATER MARINA FEASIBILITY STUDY FROM GREG WEYKAMP WITH EDGEWATER RESOURCES (GAYLE HOOD-EDC)**

5. APPROVE CONSENT AGENDA:

Council Member Dalton made a motion, seconded by Council Member Medders to approve Consent Agenda items 5.1 through 5.5. Motion carried unanimously.

- 5.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment by General Fund check numbers 151182 through 151309 and EFT payments totaling \$766,766.57.

- 5.2. APPROVE A BUDGET AMENDMENT FROM THE GENERAL FUND IN THE AMOUNT OF \$13,582 FOR POLICE EQUIPMENT PACKAGE CID COMPUTER REPLACEMENTS, REPLACE TAZERS AND REPLACE VIEVU WITH WATCHGUARD BODY CAM.). (O'CARROLL)**

- 5.3. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS IN THE AMOUNT OF \$26,000 ASSOCIATED WITH THE HOMELAND SECURITY GRANTS DIVISION FOR OPERATIONAL COMMUNICATION. (PIGG)**

- 5.4. APPROVE THE EXCUSED ABSENCE FOR COUNCIL MEMBER EVA JEAN DALTON FROM THE JANUARY 5, 2022 REGULAR CITY COUNCIL MEETING. (DALTON)**

- 5.5. APPROVE THE MINUTES FROM THE JANUARY 5, 2022 REGULAR CITY COUNCIL MEETING. (SOTO)**

6. REGULAR AGENDA

Agenda: JANUARY 19, 2022

- 6.1.

DISCUSSION AND POSSIBLE ACTION ACCEPTING THE FISCAL YEAR 2020/2021 ANNUAL TIRZ (TAX INCREMENT REINVESTMENT ZONE) REPORT. (SANCHEZ)

Council Member Schwartz made a motion, seconded by Council Member Ricco to accept the 2020/2021 Annual TIRZ (Tax Increment Reinvestment Zone Report). Motion carried unanimously.
- 6.2.

DISCUSSION AND ACTION ON A BEACH AND DUNE PERMIT TO CONSTRUCT AN AT-GRADE PATH AT 4000 GULF BOULEVARD. (BOBURKA)

Council Member Caballero made a motion, seconded by Council Member Dalton to approve a Beach and Dune Permit to construct an At-Grade Path at 4000 Gulf Boulevard. Motion carried unanimously.
- 6.3.

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

Council Member Medders provided a brief update regarding the permit activity for the month of December 2021.
- 6.4.

DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO VACANCIES CREATED BY RESIGNATIONS TO THE FOLLOWING: (MCNULTY)

A. BOARD OF ADJUSTMENTS AND APPEALS

B. BOARD OF ETHICS

C. CONVENTION AND VISITORS ADVISORY BOARD

D. DEVELOPMENT STANDARDS REVIEW TASK FORCE

E. ECONOMIC DEVELOPMENT CORPORATION

F. PARKS AND KEEP SPI BEAUTIFUL COMMITTEE

G. PLANNING AND ZONING COMMISSION

H. SHORELINE TASK FORCE

I. SPECIAL EVENTS COMMITTEE

Council Member Caballero made a motion to approve the following to fill expired terms to the City’s boards, committees, task force, commissions and that applicants that ended in a tied-vote would be announced at the next regular meeting. Motion was seconded by Council Member Schwartz, which carried on a unanimous vote:

Board of Adjustments and Appeals:

2-Year Term Ending Dec. 2023

- David Hickey (Alternate)
- Cain Mahan
- Lindy Milner

1-Year Term Ending Dec. 2022

Abbie Mahan (Alternate)

Board of Ethics:

2-Year Term Ending Dec. 2023

- Bill Best
- Jeron Berman
- Christiana Dijkman

1-Year Term Ending Dec. 2022

William “Bill” George

Convention and Visitors Advisory Board:

2-Year Term Ending Dec. 2023

- Tom Goodman
- Daniel Salazar

Development Standards Review Task Force:**2-Year Term Ending Dec. 2023**

- Alex Avalos
- Charles Fox

Economic Development Corporation Board of Directors:**2-Year Term Ending Dec. 2023**

- Thomas Bainter
- Ken Medders, Jr.
- Joni Montover

1-Year Term Ending Dec. 2022

Tamera McLaughlin

Parks and Keep SPI Beautiful Committee:**2-Year Term Ending Dec. 2023**

- Lori Coker
- Gail Gardner
- Sandra Tarpey

Planning and Zoning Commission:**2-Year Term Ending Dec. 2023**

- Howard Avery
- Chris Huffman
- Joe Praster

1-Year Term Ending Dec. 2022

James Gaughran

Shoreline Task Force**2-Year Term Ending Dec. 2023**

- Carol Bolstad
- Norma Trevino
- Todd Williams

Special Events Committee:**2-Year Term Ending Dec. 2023**

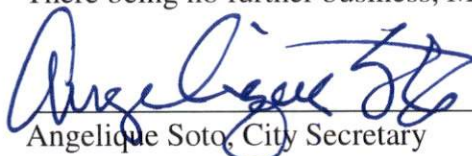
- Meg Clifton
- Lisa Graves
- Cody Pace
- Amy Salander

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 FRIDAY, FEBRUARY 25, 2022. (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Schwartz 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 February 25, 2022. Motion carried unanimously.

7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:14 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

