

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

WEDNESDAY, FEBRUARY 5, 2020

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 5, 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, Public Works Director Alex Sanchez, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Shoreline Director Kristina Boburka, CVB Director Ed Caum, Planning Director Aaron Hanley, Assistant Public Works Director Jon Wilson, Police Lieutenant Gilbert Silva, Building Official David Travis, Public Information Officer Angelique Soto and City Secretary Susan Manning.

2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and Texas Pledge.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

4. PRESENTATIONS AND PROCLAMATIONS:

4.1. PRESENTATION: BADGE PINNING CEREMONY FOR NEWLY APPOINTED FIRE CHIEF JIM PIGG

5. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion, seconded by Council Member Medders to approve the Consent Agenda. Motion carried on a unanimous vote.

5.1. APPROVE MINUTES OF JANUARY 8, 2020 REGULAR MEETING. (MANNING)

5.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 146362 through 146401 and EFT payments totaling \$610,919.43.

5.3. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2019 AS PREPARED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)

5.4. APPROVE RESOLUTION NO. 2020-03 TO APPROVE SUBMISSION OF GRANT APPLICATION FOR BORDER STAR PROJECT TO THE OFFICE OF THE GOVERNOR TO HELP PREVENT AND REDUCE BORDER-RELATED CRIMINAL ACTIVITY. (O'CARROLL/SILVA)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-03, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.5. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$206,083 TO ALLOCATE 2017 VENUE TAX BOND PROCEEDS FOR THE CONTRACT WITH HANSON PROFESSIONAL SERVICES INC. TO DEVELOP THE WIND AND WATER SPORTS PARK. (BOBURKA)**
- 5.6. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$5,000 FOR ADVERTISEMENTS RELATED TO SUBSTANDARD STRUCTURE REVIEW BOARD ORDERS. (HANLEY)**
- 5.7. **APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$5,000 ON ALL IMPROVEMENTS TO THE COMMUNITY CENTER. (HUFFMAN)**
- 5.8. **APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FOR MEDICAL SUPPLIES IN THE AMOUNT OF \$4,573. (PIGG)**
- 5.9. **APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$3,500 TO FUND HOUSING EXPENSES DURING SPRING BREAK 2020. (O'CARROLL)**
- 5.10. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 20-02 ESTABLISHING A ONE-WAY STREET ON EAST SUNSET TEMPORARILY FOR THE MONTH OF MARCH 2020. (SMITH)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 20-02, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

6. REGULAR AGENDA

6.1. DISCUSSION AND ACTION ON THE MAINTENANCE DREDGING OF TOMPKINS CHANNEL. (BOBURKA)

Council Member Ricco made a motion to approve moving forward with an Request for Qualifications (RFQ) for the maintenance dredging of Tompkins Channel. Motion was seconded by Council Member Medders. Motion carried unanimously.

6.2. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF ADDITIONAL ACCESS ONTO PADRE BOULEVARD IN ACCORDANCE WITH SEC. 16-20.1 (B). (HANLEY)

Council member Bagley made a motion, seconded by Council Member Schwartz to approve an additional access on to Padre Boulevard for property located at 1601 Padre Boulevard to allow for a one way drop-off loop with entrance on north and exit on south, as approved by Texas Department of Transportation (TXDOT). Motion passed on a unanimous vote.

6.3. DISCUSSION AND ACTION TO DIRECT THE CITY MANAGER TO HAVE STAFF PROVIDE A MONTHLY UPDATE ON NEW COMMERCIAL AND RESIDENTIAL PERMITS ISSUED EACH MONTH, AS WELL AS, COMMERCIAL ADDITIONS. UPDATE IS TO INCLUDE THE NUMBER OF PERMITS APPLIED FOR (BY CATEGORY), NUMBER OF DAYS TAKEN FOR REVIEW OF EACH PERMIT AND PERMITS PROCESSED (BY CATEGORY). (MEDDERS/SCHWARTZ)

Council Member Bagley made a motion to that a permit report be provided on a monthly basis and included on the Consent Agenda. Council Member Ricco seconded the motion. Council Member Bagley amended the motion to include that report to begin March 1, 2020, amendment was seconded by Council Member Ricco. Motion carried unanimously.

6.4. UPDATE AND DISCUSSION REGARDING THE PROGRESS OF THE AD HOC COMMITTEE CREATED TO REVIEW THE CITY'S CODE OF ORDINANCES AND ANY SUPPLEMENTAL CODES, SPECIFICATIONS AND/OR POLICIES NEEDED FOR UPDATE. (MEDDERS/SCHWARTZ)

A brief update was given by Planning Director Aaron Hanley who stated that the Ordinance Ad-hoc Committee has been meeting regularly since November and will be bringing recommendations to Council in the near future.

6.5. UPDATE AND POSSIBLE DISCUSSION REGARDING 2020 SPRING BREAK. (CAUM)

CVB Director Ed Caum gave an update outlining the marketing campaign strategies to date for Spring Break 2020.

6.6. UPDATE AND DISCUSSION REGARDING THE FEE SCHEDULE FOR SERVICES PROVIDED BY THE CITY DEPARTMENTS. (MEDDERS/SCHWARTZ)

Operations Director Wendi Delgado gave a brief update on the status of the Fee Schedule.

6.7. CLOSED EXECUTIVE SESSION:

ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071(2), TEXAS GOV'T CODE, TO RECEIVE LEGAL ADVICE PERTAINING TO THE CITY'S RIGHTS, PRIVILEGES, DUTIES, AND OBLIGATIONS WITH RESPECT TO THE APPOINTMENT OF A CITY ATTORNEY AS PER SECTION 4.03 OF THE CITY'S HOME RULE CHARTER.

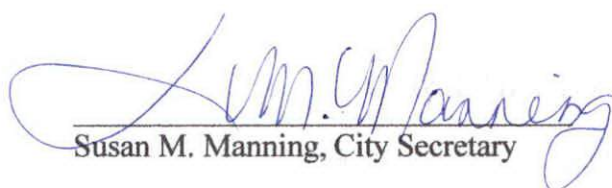
CLOSED MEETING PURSUANT TO TEXAS GOV'T CODE SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY, TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

At 6:05 p.m., Council Member Bagley made a motion, seconded by Council Member Ricco to go into Executive Session. Motion carried unanimously.

At 6:36 p.m., the City Council reconvened into open session.

7. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:36 p.m.


Susan M. Manning, City Secretary

APPROVED


Patrick McNulty, Mayor

