

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

**WEDNESDAY, NOVEMBER 4, 2020**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 4, 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, Chief Financial Officer Rodrigo Gimenez, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Parks and Recreation Manager Debbie Huffman and City Secretary Angelique Soto.

**1. CALL TO ORDER**

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

**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: QUEEN ISABELLA MEMORIAL BRIDGE MAINTENANCE PROJECT BY TEXAS DEPARTMENT OF TRANSPORTATION. (MCNULTY)**
- 4.2. PRESENTATION: GULF GUARDIANS INITIATIVE (MEDDERS.)**

**5. APPROVE CONSENT AGENDA:**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve consent agenda items 5.1 through 5.5. Motion carried unanimously.

- 5.1. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2020 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)**
- 5.2. APPROVAL TO ALLOW THE MAYOR TO EXECUTE THE AGREEMENT AND SUPPORTING DOCUMENTATION BETWEEN THE U.S. ARMY CORPS OF ENGINEERS (USACE), THE CITY OF SOUTH PADRE ISLAND, AND CAMERON COUNTY FOR THE PLANNING ASSISTANCE TO STATES PROGRAM (PAS) TO DEVELOP A REGIONAL SEDIMENT MANAGEMENT PLAN. (BOBURKA)**
- 5.3. APPROVE RESOLUTION NO. 2020-22 TO DECLARE VARIOUS ASSETS AS SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO DISPOSE TO SUCH PROPERTY IN A MANNER THAT IS BENEFICIAL TO THE CITY AND IN ACCORDANCE WITH THE FIXED ASSETS POLICY. (GIMENEZ)**
- 5.4. APPROVE MINUTES OF THE OCTOBER 21, 2020 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 5.5. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

**6. REGULAR AGENDA**



**6.1. DISCUSSION AND ACTION TO APPROVE RESOLUTION 2020-21 AUTHORIZING THE APPLICATION FOR A LOCAL PARKS NON-URBAN OUTDOOR RECREATION GRANT FOR PHASE III OF JOHN L TOMPKINS PARK. (SCHWARTZ)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve Resolution 2020-21 authorizing the application for a Local Parks Non-Urban Outdoor Recreation Grant for Phase III of John L. Tompkins Park. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 20-21, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**6.2. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$16,000 FROM EXCESS RESERVES TO PURCHASE AND INSTALL FENCING AT JOHN L TOMPKINS PARK. (RICCO)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve the budget amendment in the amount of \$16,000 to purchase and install fencing at John L. Tompkins Park.

**6.3. DISCUSSION AND ACTION FOR APPROVAL OF HDR'S TOMPKINS CHANNEL PHASE I PROPOSAL, TO ALLOW THE CITY MANAGER TO EXECUTE THE PROPOSAL, AND A BUDGET AMENDMENT FOR THE SAME. (BOBURKA)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve HDR's Tompkins Channel Phase I proposal, allow the City Manager to execute the proposal, and the budget amendment for the same. Motion carried unanimously.

**6.4. DISCUSSION AND ACTION TO ALLOW THE CITY MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE HIGHEST QUALIFIED FIRM TO FULFILL THE CITY'S NEEDS FOR THE COASTAL MANAGEMENT PROGRAM'S (CMP) CYCLE 25 FUNDED PROJECT TO IMPROVE WHITECAP CIRCLE AND ALLOW THE CITY MANAGER TO SIGN A CONTRACT WHEN ACCEPTABLE TERMS HAVE BEEN MET. (BOBURKA)**

Council Member Schwartz made a motion, seconded by Council Member Dalton to allow the City Manager to enter into contract negotiations with the highest qualified firm to fulfill the City's needs for the Coastal Management Programs, Cycle 25 funded project to improve Whitecap Circle and allow the City Manager to sign a contract when acceptable terms have been met. Motion carried unanimously.

**6.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER PROPOSAL #17R FROM E-CON FOR PADRE BOULEVARD TRAFFIC SIGNAL EQUIPMENT IN THE AMOUNT OF \$22,046.50 AND A BUDGET AMENDMENT RELATED. (SANCHEZ)**

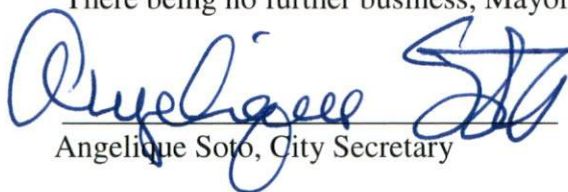
Council Member Bagley made a motion, seconded by Council Member Schwartz to approve Change Order Proposal #17R from E-Con for the Padre Boulevard traffic signal equipment in the amount of \$22,046.50 and the budget amendment related. Motion carried unanimously.

**6.6 DISCUSSION AND POSSIBLE ACTION TO MODIFY AND EXTEND THE EMERGENCY ORDER REGARDING BEACH OPERATIONS. (MCNULTY)**

Council Member Medders made a motion, seconded by Council Member Ricco to extend the Emergency Order regarding Beach Operations until 11:59 p.m. on December 3, 2020, due to COVID-19. Motion passes on a 5 to 1 vote with Council Member Dalton casting a nay vote.

**7.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:44 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

