

WEDNESDAY, FEBRUARY 3, 2021

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 3, 2021 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, 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, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Fire Marshal Robert Garcia, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, 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 Schwartz to approve Consent Items 4.1 through 4.5. Motion carried unanimously.

- 4.1. **APPROVE A BUDGET AMENDMENT OF FORFEITURE FUNDS IN THE AMOUNT OF \$5,785.52 FOR THE PURCHASE OF THE 2 STORAGE SYSTEMS FOR WATCHGUARD RECORDINGS AND 2 POLICE BIKES. (O'CARROLL)**
- 4.2. **APPROVE THE ANNUAL MAINTENANCE AGREEMENT TO COVER FOR THE MAINTENANCE FEES OF THE POLICE LIVE SCAN SYSTEM. (O'CARROLL)**
- 4.3. **APPROVE THE MINUTES FROM THE JANUARY 20, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 4.4. **APPROVE THE SECOND AND FINAL READING OF ORDINANCE NO. 21-02 CREATING THE FIRE MARSHALL POSITION. (SMITH)**
- 4.5. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

5. REGULAR AGENDA

- 5.1. **APPROVE RESOLUTION NO. 2021- 05 APPROVING SUBMISSION OF GRANT APPLICATION FOR LOCAL BORDER SECURITY PROGRAM TO THE OFFICE OF THE GOVERNOR TO HELP PREVENT AND REDUCE BORDER-RELATED CRIMINAL ACTIVITY. (O'CARROLL)**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve Resolution No. 2021-05 approving submission of grant application for Local Border Security Program to help prevent and reduce border related criminal activity. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2021-05, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.2. **DISCUSSION AND POSSIBLE ACTION, PURSUANT TO SEC 11-216 OF THE CITY CODES, TO INCREASE THE NUMBER OF WRECKER COMPANIES APPROVED TO OPERATE ON THE CITY'S ROTATION LIST AND/OR TO**

**CONDUCT PRIVATE PROPERTY TOWING WITHIN THE CITY LIMITS.
(MCNULTY, O'CARROLL)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to table this item and bring it back for consideration at the February 17, 2021 Council Meeting. Motion carried unanimously.

5.3. DISCUSSION AND ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 21-03 AMENDING CHAPTER 4, ARTICLE 1, SECTION 4-5(A) BY PROVIDING FOR THE ADOPTION OF THE CURRENT STANDARD CODES. (TARVER)

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the first reading of Ordinance No. 21-03 amending Chapter 4, Article 1, Section 4-5 (A) by providing for the adoption of the current standard codes. Motion passes on a 5 to 0 vote with Council Member Ricco abstaining.

5.4. APPROVE FIRST READING OF ORD. NO. 21-04 RENEWING THE GARBAGE AND TRASH COLLECTION FRANCHISE WITH BFI (ALLIED/REPUBLIC) WASTE SERVICES UNTIL FEBRUARY 28, 2026. (SMITH)

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the first reading of Ordinance No. 20-04 renewing the garbage and trash collection franchise, including the recycling option with BFI until February 28, 2026. Motion passes unanimously.

5.5. DISCUSSION AND ACTION TO APPROVE THE FOLLOWING MARKETING BUYS WITH THE ATKINS GROUP. (CAUM)

- * Q2-Q3 MARKETING CAMPAIGNS
- * SPACE X WEBPAGE
- * DIGITAL MEDIA PLAN

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the following marketing buys with the Atkins Group. Motion carried unanimously.

- * Q2-Q3 Marketing Campaigns
- * Space X Webpage
- * Digital Media Plan

5.6. UPDATE, DISCUSSION, AND POSSIBLE ACTION REGARDING THE RESTORE ACT BOAT RAMP GRANT PROJECT AND APPROVAL TO ALLOW THE CITY MANAGER TO EXECUTE CONTRACT. (BOBURKA)

Shoreline Director Kristina Boburka provided an update regarding the RESTORE Act Boat Ramp Grant. The City was awarded approximately 1.87 million in grant funding that will go towards land acquisition and construction.

Council Member Ricco made a motion, seconded by Council Member Medders to allow the City Manager to execute contract. Motion carried unanimously.

6.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6.52 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

