

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

WEDNESDAY, JUNE 2, 2021

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 2, 2021 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, Jr., 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

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. RETIREMENT PRESENTATION FOR OFFICER JAIME RODRIGUEZ

5. APPROVE CONSENT AGENDA:

Council Member Ricco made a motion, seconded by Council Member Medders to approve Consent Agenda Items 5.1 through 5.4. Motion carried unanimously.

- 5.1. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$9,357 FOR ANCILLARY SERVICE CHARGES ASSOCIATED WITH FEBRUARY WINTER STORM EVENT. (GIMENEZ)**
- 5.2. APPROVE THE MINUTES FROM THE MAY 19, 2021 REGULAR CITY COUNCIL MEETING. (MARTINEZ)**
- 5.3. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.4. APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER LYDIA CABALLERO FROM THE MAY 19, 2021 REGULAR CITY COUNCIL MEETING. (CABALLERO)**

6. REGULAR AGENDA

- 6.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-11 AUTHORIZING THE CITY OF SOUTH PADRE ISLAND TO SUBMIT A GRANT APPLICATION FOR THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (FY 2021 RAISE) GRANT PROGRAM TO INCLUDE A COMMITMENT OF 20 PERCENT MATCH FOR LAGUNA BOULEVARD. (SANCHEZ)**

Council Member Dalton made a motion, seconded by Council Member Caballero to approve Resolution No. 2021-11 authorizing the City of South Padre Island to submit a grant application for the Rebuilding American Infrastructure with Sustainability and Equity (FY 2021 Raise) Grant Program to include a commitment of 20 percent match for Laguna Boulevard. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2021-11, 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 POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$55,300 FROM THE ECONOMIC DEVELOPMENT CORPORATION'S EXCESS RESERVES IN ORDER TO FUND A MARKET ANALYSIS AND FEASIBILITY STUDY FOR A DEEP WATER MARINA PRESENTED BY GAYLE HOOD EDC BOARD OF DIRECTOR**

This item was pulled.

- 6.3. DISCUSSION AND ACTION TO APPROVE THE BUDGET AMENDMENT FROM EXCESS RESERVES FOR \$776,639.00 TO PURCHASE CITY VEHICLES FOR VARIOUS DEPARTMENTS. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Caballero to approve the budget amendment from Excess Reserves for \$776,639.00 to purchase city vehicles for various departments. Motion carried unanimously.

- 6.4. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2021-12 APPROVING A PLAN OF FINANCE TO ISSUE A SERIES OF TAX NOTES TO FINANCE STREET, SIDEWALK, MEDIAN AND RELATED DRAINAGE IMPROVEMENTS AND AUTHORIZING THE CITY'S STAFF AND PROFESSIONAL ADVISORS TO PREPARE AND DISTRIBUTE ALL DOCUMENTS AND TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE ISSUANCE OF SUCH TAX NOTES. (GIMENEZ)**

Council Member Dalton made a motion, seconded by Council Member Ricco to approve Resolution No. 2021-12 approving a plan of finance to issue a series of tax notes to finance street, sidewalk, median and related drainage improvements and authorizing the city's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such tax notes. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2021-12, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 6.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$95,839 FOR RMS MIGRATION SERVICES AND JAIL CAMERA SURVEILLANCE SYSTEM. (O'CARROLL)**

Council Member Ricco made a motion, seconded by Council Member Caballero to approve a budget amendment in the amount of \$95,839 for RMS migration services and jail camera surveillance system. Motion carried unanimously.

- 6.6. DISCUSSION AND ACTION REGARDING THE POSSIBILITY OF REMOVING THE SANDCASTLE LOCATED AT 610 PADRE BOULEVARD (OLD VISITORS CENTER). (CAUM)**

This item was pulled.

- 6.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE "FIREWORKS OVER THE BEACH" LOCATED AT ISLA GRAND 500 PADRE BLVD. (PIGG)**

Council Member Dalton made a motion, seconded by Council Member Caballero to approve "Fireworks Over the Beach" located at Isla Grand 500 Padre Blvd. Motion carried unanimously.

7. EXECUTIVE SESSION:

At 6:03 p.m., Council Member Dalton made a motion, seconded by Council Member Ricco to go into Executive Session. Motion carried unanimously.

At 6:23 p.m., The City Council reconvened into open session.

- 7.1. **CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED EXECUTIVE SESSION WILL BE HELD TO DISCUSS REAL PROPERTY AND DISCUSSION OF LAND ACQUISITION RELATED TO THE RESTORE ACT GRANT.**
- 7.2. **CLOSED EXECUTIVE SESSION: PURSUANT TO TEAS GOV'T CODE, 551.071 CONSULTATION WITH CITY ATTORNEY REGARDING THE CONTEMPLATED AND THREATENED LITIGATION OF GLIDE SCOOTER SHARING INC. AND SPI ACTIVITIES VS THE CITY OF SOUTH PADRE ISLAND**

8. OPEN SESSION:

- 8.1. **DISCUSSION AND POSSIBLE ACTION ON LAND ACQUISITION RELATED TO THE RESTORE ACT GRANT. (BOBURKA)**

Council Member Ricco made a motion, seconded by Council Member Medders to instruct the City Manager and personnel to execute all closing documents required for the purchase of the property. Motion carried unanimously.

- 8.2. **DISCUSSION AND ACTION REGARDING THE CONTEMPLATED AND THREATENED LITIGATION OF GLIDE SCOOTER SHARING INC. AND SPI ACTIVITIES VS THE CITY OF SOUTH PADRE ISLAND**

No action was taken.

9. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:24 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

