

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

WEDNESDAY, JULY 7, 2021

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 7, 2021 at the Municipal Complex Building, 2. 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., Joe Ricco, Lydia Caballero, Kerry Schwartz, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, EDC Director Darla Lapreye, Shoreline Director Kristina Boburka, Parks and Recreation Manager Debbie Huffman, CVB Director Ed Caum, 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. EMPLOYEE RECOGNITION: SUSAN MANNING- CITY SECRETARY, JANIE MOTA- ADMINISTRATIVE ASSISTANT, DIXIE ROWELL-FACILITIES AND BOOKING COORDINATOR, LILI DEROUSIE-VISITORS CENTER MANAGER, JAMES WOODARD-POLICE SERGEANT. (CAUM)**

5. APPROVE CONSENT AGENDA:

Council Member Schwartz made a motion, seconded by Council Member Caballero to approve Consent Agenda Items 5.1 through 5.10. Motion passed unanimously.

- 5.1. APPROVAL OF RESOLUTION NO. 2021- 14 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 AND A PORTION OF THE QUEEN ISABEL CAUSEWAY MEMORIAL BRIDGE FOR THE 2021 RIDE FOR ROTARY ON SUNDAY, OCTOBER 3, 2021. (HUFFMAN)**
- 5.2. APPROVE RESOLUTION 2021-15 ADOPTING THE INVESTMENT POLICY OF THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**
- 5.3. APPROVAL OF RESOLUTION NO. 2021- 16 AND THE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HWY 100 AND A PORTION OF THE QUEEN ISABEL CAUSEWAY MEMORIAL BRIDGE FOR THE 6TH ANNUAL SUMMER CAUSEWAY RUN AND FITNESS WALK, SEPTEMBER 18, 2021. (HUFFMAN)**
- 5.4. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$5,000 FOR TRAVEL AND REGISTRATION FUNDS FOR THE AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION (ASBPA)'S NATIONAL COASTAL CONFERENCE. (BOBURKA)**

- 5.5. **APPROVE BUDGET ENHANCEMENT FOR \$3,384.30 FROM 01-4805 INSURANCE PROCEEDS FOR PD -191 REPAIRS.(SANCHEZ)**
- 5.6. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$21,000 FOR FLEET REPAIR AND MAINTENANCE FOR THE REMAINDER OF THE FISCAL YEAR. (SANCHEZ)**
- 5.7. **APPROVE THE MINUTES OF THE JUNE 16, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 5.8. **APPROVE RESOLUTION 2021-17 DESIGNATING AN OFFICER OR EMPLOYEE TO CALCULATE THE NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE FOR TAX YEAR 2021. (GIMENEZ)**
- 5.9. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.10. **APPROVE RESOLUTION NO. 2021-18 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. (SANCHEZ)**

6.REGULAR AGENDA

- 6.1. **DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$375,000 FOR THE RENOVATION OF THE FORMER VISITOR'S BUREAU FACILITY INTO A HISTORICAL MUSEUM. (RICCO)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a budget amendment in the amount of \$375,000 for the renovation of the former Visitor's Bureau Facility into a Historical Museum. Motion passed on a 4 to 2 vote with Council Members Dalton and Caballero casting a nay vote.

- 6.2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2021-22 ANNUAL BUDGET FOR THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. (LAPEYRE)**

Council Member Medders made a motion, seconded Council Member Ricco to approve the 2021-22 Annual Budget for the South Padre Island Economic Development Corporation. Motion passed unanimously.

- 6.3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT NUMBER 22 TO THE AGREEMENT BETWEEN THE CITY AND KIMLEY-HORN AND ASSOCIATED, INC. CONCERNING PADRE BOULEVARD TRAFFIC SIGNAL TIMING. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Caballero to approve Amendment Number 22, in the amount up to \$55,610, to the agreement between the City and Kimley-Horn and Associated, Inc., concerning Padre Boulevard Traffic Signal timing. Motion passed unanimously.

- 6.4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$333,000 FROM THE GENERAL FUND EXCESS RESERVES TO BE USED TOWARDS THE SPI 2ND ACCESS PROJECT. (MCNULTY)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve a budget amendment in the amount of \$333,000 from the General Fund Excess Reserves to be used towards the SPI 2nd Access project. Motion passes unanimously.

- 6.5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$333,000 FROM THE HOTEL/MOTEL**

OCCUPANCY TAX EXCESS RESERVES FUND TO BE USED TOWARDS THE SPI 2ND ACCESS PROJECT. (CAUM)

Council Member Ricco made a motion, seconded by Council Member Medders to approve a budget amendment in the amount of \$333,000 from the Hotel/Motel Occupancy Tax Excess Reserves to be used towards the SPI 2nd Access project. Motion passes unanimously.

6.6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MARKETING BUY WITH THE ATKINS GROUP FOR \$335,600 FOR QUARTER 4 OF FY 2021. (CAUM)

Council Member Caballero made a motion, seconded by Council Member Dalton to approve the marketing buy with The Atkins Group for \$335,600 for Quarter 4 of FY 2021. Motion passed unanimously.

6.7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RGV REEF SPONSORSHIP FOR FY 2021. (CAUM)

Council Member Ricco made a motion, seconded by Council Member Medders to approve the RGV Reef Sponsorship for FY 2021. Motion passed unanimously.

6.8. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE CITY MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE HIGHEST RANKED MARKETING FIRM FOR MARKETING SERVICES AND ALLOW THE CITY MANAGER TO SIGN A CONTRACT WHEN ACCEPTABLE TERMS HAVE BEEN MET. (CAUM)

Council Member Ricco made a motion, seconded by Council Member Medders to allow the City Manager to enter into contract negotiations with the highest ranked marketing firm for marketing services and allow the City Manager to sign a contract when acceptable terms have been met. Motion passed on a 5 to 1 vote with Council Member Caballero casting a nay vote.

6.9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEDIA BUY FOR WORLD OF WAVES TRAVEL AND WATERSPORTS SHOW FOR FY 2021. (CAUM)


Council Member Dalton made a motion, seconded by Council Member Caballero to approve the media buy for World of Waves travel and watersports show for FY 2021. Motion passed unanimously.

7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 7:29 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

