

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

WEDNESDAY, AUGUST 4, 2021

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 4, 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, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Police Captain Juan Herrera, EMS Captain Oziel Garcia, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Parks and Recreation Manager Debbie Huffman, EDC Director Darla Lapeyre, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, CVB Director Ed Caum, Building Official George Martinez, 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. PRESENTATION BY THE BUILDING OFFICIAL REGARDING COMPLIANT SUBSTANDARD STRUCTURES.**

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 INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.2. APPROVE A BUDGET AMENDMENT OF \$7,889.75 FROM THE FEDERAL FORFEITURE FUNDS TO PURCHASE WATCHGUARD DVR AND DSR RADAR SYSTEM. (O'CARROLL)**
- 5.3. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2021 AS PREPARED BY VALLEY VIEW CONSULTING L.L.C. (GIMENEZ)**
- 5.4. APPROVE THE EXCUSED ABSENCE FOR COUNCIL MEMBER KERRY SCHWARTZ FROM THE JULY 21, 2021 REGULAR CITY COUNCIL MEETING. (SOTO)**
- 5.5. APPROVE THE MINUTES FROM THE JULY 21, 2021 REGULAR CITY COUNCIL MEETING AND THE JULY 28, 2021 SPECIAL CITY COUNCIL MEETING. (SOTO)**

6. REGULAR AGENDA

6.1. PUBLIC HEARING TO DISCUSS THE REQUEST TO REZONE LOT 3 BLOCK 202, FIESTA ISLES SUBDIVISION (PADRE BEACH, SECTION XII) FROM DISTRICT "E" - LOW DENSITY RESIDENTIAL - SINGLE-FAMILY AND TOWNHOUSE DWELLING DISTRICT TO "NC" NEIGHBORHOOD CROSSING CHARACTER ZONE. (YEHUDA AZOULAY, OWNER) (SANCHEZ)

At 5:43 p.m., Mayor McNulty opened the Public Hearing.

Proponents: Yehuda Azoulay,

Opponents: Bob Garlock, Joseph Praster, Carol Bolstad, Jared Strouss

Mayor McNulty closed the Public Hearing at 5:50 p.m.

6.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST TO REZONE LOT 3 BLOCK 202, FIESTA ISLES SUBDIVISION (PADRE BEACH, SECTION XII) FROM DISTRICT "E" - LOW DENSITY RESIDENTIAL - SINGLE-FAMILY AND TOWNHOUSE DWELLING DISTRICT TO "NC" NEIGHBORHOOD CROSSING CHARACTER ZONE. (YEHUDA AZOULAY, OWNER) (SANCHEZ)

Council Member Dalton made a motion to approve the request to rezone Lot 3, Block 2020, Fiesta Isles Subdivision (Padre Beach, Section XII) from District "E" - Low Density Residential - Single-Family and Townhouse Dwelling District to "NC" Neighborhood Crossing Character Zone. Motion died due to a lack of a second.

Council Member Ricco made a motion to deny the request to rezone Lot 3, Block 2020, Fiesta Isles Subdivision (Padre Beach, Section XII) from District "E" - Low Density Residential - Single-Family and Townhouse Dwelling District to "NC" Neighborhood Crossing Character Zone. Motion died due to a lack of a second.

Council Member Dalton made a motion, seconded by Mayor McNulty to table this item and have it return at the next Regular City Council Member. Motion passed unanimously.

6.3. PUBLIC HEARING REGARDING THE 2021/2022 – 2025/2026 CAPITAL IMPROVEMENT PLAN (CIP). (DELGADO)

At 6:43 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None

Opponents: None

Mayor McNulty closed the Public Hearing at 6:44 p.m.

6.4. DISCUSSION AND POSSIBLE ACTION APPROVING THE PURCHASE OF SHADE STRUCTURES IN THE AMOUNT OF \$97,000 TO BE INSTALLED AT THE JOHN L. TOMPKINS PARK AS PART OF PHASE II GRANT RECEIVED FROM TEXAS PARKS AND WILDLIFE IN 2019. (HUFFMAN)

Council Member Ricco made a motion, seconded by Council Member Schwartz approving the purchase of shade structure in the amount of \$97,000 to be installed at the John L. Tompkins Park as part of Phase II grant. Motion carried unanimously.

6.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$333,000 FROM THE ECONOMIC DEVELOPMENT CORPORATION EXCESS RESERVES TO PROVIDE FUNDING FOR THE SECOND CAUSEWAY ENVIRONMENTAL IMPACT STUDY. (LAPEYRE)

Council Member Ricco made a motion, seconded by Council Member Dalton to approve a budget amendment in the amount of \$333,000 from the Economic Development Corporation Excess Reserves to provide funding for the second causeway environment impact study. Motion carried unanimously.

6.6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TEXAS MUSIC SCENE MARKETING BUY IN THE AMOUNT OF \$108,000 FOR THE FY 2021/2022. (CAUM)

Council Member Dalton made a motion, seconded by Council Member Schwartz to approve the Texas Music Scene Marketing buy in the amount of \$108,000 for the fiscal year 2021-2022. Motion passed on a 2 to 0 vote with Mayor McNulty and Council Members Ricco and Medders abstaining.

6.7. DISCUSSION AND POSSIBLE ACTION THAT A WORKSHOP BE SCHEDULED WITH THE LAGUNA MADRE WATER DISTRICT REGARDING INFRASTRUCTURE NEEDS AND IMPROVEMENTS. (MCNULTY)

Council Member Dalton made a motion, seconded by Council Member Ricco to schedule a workshop with the Laguna Madre Water District before September 1, 2021. Motion carried unanimously.

6.8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$388,000 FROM EXCESS RESERVES GENERAL FUND REGARDING LAND ACQUISITION IN REGARDS TO 103, 105, AND 107 WEST MARS LANE, SOUTH PADRE ISLAND, TEXAS 78597 (SOUTH PADRE ISLAND - PADRE BEACH SUBDIVISION SECTION IX LOTS 2 & 3, BLOCK 136.) (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve a budget amendment in the amount of \$388,000 from Excess Reserves General Fund regarding land acquisition in regards to 103, 105, and 107 West Mars Lane, South Padre Island, Texas 78597 (South Padre Island - Padre Beach Subdivision Section IX Lots 2 & 3, Block 136.) Motion carried unanimously.

6.9. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDER OF GENERAL ELECTION FOR MUNICIPALITIES FOR THE NOVEMBER 2, 2021 GENERAL ELECTION FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS (PLACE 3 AND PLACE 5). (SOTO)

Council Member Schwartz made a motion, seconded by Council Member Medders ordering the General Election for Municipalities for the November 2, 2021 General Election for the purpose of election two Council Members (Place 3 and Place 5). Motion carried unanimously.

7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 7:09 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

