

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

**WEDNESDAY, MAY 1, 2019**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 1, 2019 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-Tem Medders called the meeting to order at 5:30 p.m. A quorum was present: Mayor Pro-Tem Ken Medders, Jr., Council Members Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton. Mayor Dennis Stahl was out with an excused absence.

City staff members present were Interim City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Interim Shoreline Management Director Kristina Boburka, Interim Chief of Police Claudine O'Carroll, Director of Research Marketing & Analytics Michael Flores, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto Shoreline Operations Manager Oscar Grisham and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

Mayor Pro-Tem Medders led the Pledge of Allegiance and the Texas Pledge.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**IV. PRESENTATIONS AND PROCLAMATIONS:**

**A. PROCLAMATION: NATIONAL TRAVEL AND TOURISM WEEK**

Along with the above proclamation, Reverend Sam Steele was sworn in as the Chaplain for the Police Department.

**V. APPROVE CONSENT AGENDA:**

*Mayor Pro-Tem Medders announced that Item 5b and Item 5d will be pulled to be considered separately.*

Council Member Bagley made a motion, seconded by Mayor Pro-Tem Medders, to approve Consent Agenda Items 5a, 5c, 5e, 5f, 5g and 5h. Motion carried unanimously.

Council Member Bagley made a motion to approve Item 5b on the Consent Agenda. Motion was seconded by Mayor Pro-Tem Medders, which passed on a 4 to 0 vote with Council Member Ricco abstaining from the vote.

Council Member Bagley made a motion, seconded by Mayor Pro-Tem Medders, to approve Consent Agenda Item 5d. Motion passed unanimously.

**A. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 144270 through 144356 and EFT payments totaling \$1,529,790.40.

- B. APPROVE RESOLUTION NO. 2019-19 FOR THE TEMPORARY CLOSURE OF HIGHWAY 100 AND PORTION OF THE QUEEN ISABELLA CAUSEWAY MEMORIAL BRIDGE FOR THE RIDE FOR ROTARY ACROSS THE CAUSEWAY ON SUNDAY, OCTOBER 6, 2019 AND AUTHORIZE THE INTERIM CITY MANAGER TO SIGN THE TEXAS DEPARTMENT OF TRANSPORTATION AGREEMENT. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-19, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- C. APPROVE RESOLUTION 2019-20 TO DECLARE CASE TRACTOR RAKING MECHANISM AND COUNTER WEIGHT AS SURPLUS PROPERTY AND AUTHORIZE THE INTERIM CITY MANAGER TO DISPOSE OF SUCH PROPERTY IN A MANNER THAT IS BENEFICIAL TO THE CITY AND IN ACCORDANCE WITH THE FIXED ASSETS POLICY. (GIMENEZ)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-20, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- D. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT RPT 1903 IN THE AMOUNT OF \$531,326 AND AUTHORIZE THE INTERIM CITY MANAGER TO ENTER INTO THE GRANT AGREEMENT. (ARRIAGA)**

- E. APPROVE A BUDGET AMENDMENT OF FEDERAL FORFEITURE FUNDS IN THE AMOUNT OF \$5,020 FOR ADDITIONAL WATCH GUARD VIDEO SYSTEM. (O'CARROLL)**

- F. APPROVE AN EXCUSED ABSENCE REQUEST FROM MAYOR DENNIS STAHL FOR THE MAY 1, 2019 CITY COUNCIL MEETING. (STAHL)**

- G. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 19-06 AMENDING THE CITY'S FISCAL YEAR 2018-2019 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND MODIFICATIONS FOR THE MONTHS OF OCTOBER 2018 THROUGH FEBRUARY 2019. (GIMENEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-06, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- H. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 19-07 TO ALLOW FOR A SPECIFIC USE PERMIT FOR THE EXPANSION AND OPERATION OF AN "OUTDOOR AMUSEMENT" PARK WITH THE ADDITION OF A ZIP-LINE RIDE AT THE PROPERTY COMMONLY KNOWN AS 1201 PADRE BOULEVARD. (TRAVIS/SANCHEZ/MARTINEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-07, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- VI. DISCUSSION AND ACTION TO DEDICATE THE SOUTH PADRE ISLAND MUNICIPAL COURT TO THE LATE JUDGE DAVID K. COLWELL. (RICCO)**

Council Member Ricco made a motion, seconded by Council Member Bagley to dedicate the Municipal Court Room to former Judge David K. Colwell and direct staff to set up a date and time for the dedication. Motion carried on a unanimous vote.

**VII. DISCUSSION AND ACTION TO SELECT AND MOVE FORWARD WITH POTENTIAL PROJECTS AND IMPROVEMENTS BASED UPON THE SHORELINE MASTER PLAN. (BOBURKA)**

Council Member Bagley made a motion to support the Shoreline Task Force recommendations to move forward with their ranking of potential projects and improvements. Mayor Pro-Tem Medders seconded the motion, which passed unanimously.

**VIII. DISCUSSION AND ACTION TO CONTINUE TO WORK WITH OUR PARTNERS AT UNITED STATES GEOLOGICAL SURVEY (USGS), UNITED STATES ARMY CORP OF ENGINEERS (USACE) AND PARTRAC ON THE UPCOMING BENEFICIAL USE OF DREDGED MATERIAL (BUDM) PLACEMENT TO CARRY ON THE PARTICLE TRACING STUDY. (BOBURKA)**

Council Member Bagley made a motion, seconded by Mayor Pro-Tem Medders, to move forward with continuing the Particle Tracing Study. Motion carried unanimously.

**IX. UPDATE ON THE TWENTY PERMANENT, TEMPORARY RESTROOMS THAT HAVE BEEN PLACED AT ELEVEN OF THE CITY'S BEACH ACCESSES. (BOBURKA)**

As requested by City Council at their November 7, 2018 meeting, Interim Shoreline Director Kristina Boburka gave an update on the twenty permanent, temporary restrooms that were placed at the City's beach accesses. Update and discussion only, no action taken.

**X. DISCUSSION AND ACTION TO APPOINT A CITY COUNCIL MEMBER TO SERVE ON THE LOWER TEXAS COAST'S COMMUNITY WORK GROUP (CWG) FOR THE UNITED STATES ARMY CORPS OF ENGINEER'S TEXAS COASTAL STUDY. (BOBURKA)**

Council Member Ricco made a motion to appoint Kerry Schwartz to serve as the Council's representative, with Eva-Jean Dalton as alternate, on the Lower Texas Coast's Community Work Group for the U.S. Army Corp of Engineer's Texas Coastal Study. Motion was seconded by Council Member Bagley, which passed on a unanimous vote.

**XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE PR 100 (PADRE BOULEVARD) MEDIAN, BOARDWALK AND SIDEWALK IMPROVEMENT 95% PLANS. (SANCHEZ)**

This item was pulled.

**XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT AMENDMENT NO. 13 (AMOUNT NOT TO EXCEED \$160,000) WITH KIMLEY-HORN FOR SUPPLEMENTAL CONSTRUCTION PHASE SERVICES FOR PADRE BOULEVARD (PR 100) IMPROVEMENTS FOR SIDEWALKS AND MEDIANS (PHASE II). (SANCHEZ)**

This item was pulled.

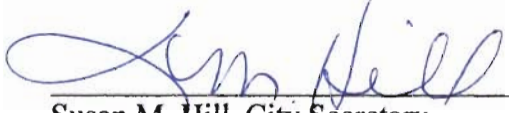
**XIII. DISCUSSION AND ACTION TO DIRECT THE CITY MANAGER, BUILDING OFFICIAL, ENVIRONMENTAL HEALTH DIRECTOR AND UP TO THREE MEMBERS OF THE COMMUNITY WITH BUILDING AND/OR REAL ESTATE KNOWLEDGE TO DEVELOP A PROCESS/ORDINANCE TO ADDRESS ABANDONED AND BLIGHTED STRUCTURES AND PROPERTIES. (RICCO)**

Council Member Ricco made a motion, seconded by Council Member Schwartz, to direct the City Manager, Building Official, Environmental Health Director and up to three members of the community with building and/or real estate knowledge to develop a process/ordinance to address abandoned and blighted structures and properties. Instruct the City Manager to reach out to Mr. J. J. Rocha with TML in reference with the Dallas



XX. **ADJOURN.**

There being no further business, Mayor Pro-Tem Medders adjourned the meeting at 7:09 p.m.

  
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Susan M. Hill, City Secretary

APPROVED

  
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Ken Medders, Jr., Mayor Pro-Tem

