

**MINUTES  
CITY OF SOUTH PADRE ISLAND  
CITY COUNCIL WORKSHOP**

**TUESDAY, MAY 28, 2019**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a workshop on Tuesday, May 28, 2019 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the workshop to order at 6:00 p.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

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, CVB Director Ed Caum, Planning Director Aaron Hanley, Interim Chief of Police Claudine O'Carroll, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Right-of-Way Officer Willie Higginbotham, Public Information Officer Angelique Soto, Public Works Administrative Assistant Vedette Garza and City Secretary Susan Hill.

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

Mayor Stahl led the Pledge of Allegiance and the Texas Pledge.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

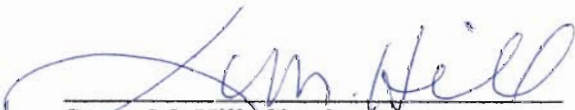
None.

**IV. PROJECT OVERVIEW AND DISCUSSION REGARDING PR 100 (PADRE BOULEVARD) IMPROVEMENTS PROJECT.**

Tom Grant and Katherine Utecht from Kimley-Horn, along with Jesse Leal from Texas Department of Transportation (TxDOT) gave a project overview of the Padre Boulevard Median, Sidewalk, Boardwalk and Traffic Signal Construction Project beginning from when the project began in 2015 up to present. Upon conclusion of the update, it was noted that the next steps in the project was to finalize the plans, obtain TxDOT approval, continue franchise utility coordination, procure materials testing, bid the project out and construction of the project.

**V. ADJOURN.**

There being no further discussion, Mayor Stahl adjourned the workshop at 7:02 p.m.

  
Susan M. Hill, City Secretary

APPROVED

  
Dennis Stahl, Mayor

