

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, AUGUST 7, 2019**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 7, 2019 at the Municipal Complex Building, 2<sup>nd</sup> 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, Alita Bagley and Eva-Jean Dalton. Council Member Kerry Schwartz was out with an excused absence.

City staff members present were City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, Shoreline Management Director Kristina Boburka, CVB Director Ed Caum, Planning Director Aaron Hanley, Interim Chief of Police Claudine O'Carroll, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto, Police Lieutenant Juan Herrera, Police Sergeant Gilbert Silva, Police Sergeant Jorge Vasquez, Parks and Recreation Manager Debra Huffman and City Secretary Susan Manning.

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

Mayor McNulty 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. PRESENTATION: MONICA'S HOUSE PROGRAM**
- B. PRESENTATION: LOWER RIO GRANDE VALLEY TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM STORMWATER TASK FORCE**

**V. APPROVE CONSENT AGENDA:**

*Mayor McNulty announced that Item 5e will be pulled to be considered separately.*

Council Member Bagley made a motion seconded by Council Member Medders to approve Consent Items 5a, 5b, 5c, 5d, 5f, 5g and 5h. Motion carried on a unanimous vote.

Council Member Dalton made a motion to approve Consent Agenda Item 5e. Motion was seconded by Council Member Bagley, which passed on a 4 to 0 vote with Council Member Ricco abstaining from the vote.

- A. APPROVE MINUTES OF JULY 17, 2019 WORKSHOP AND REGULAR MEETING. (MANNING)**
- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund check number 144965 through 145114 and EFT payments totaling \$871,055.08.

- C. **APPROVE QUARTERLY INVESTMENT REPORTS FOR QUARTER ENDING MARCH 31, 2019 AND JUNE 30, 2019 AS PREPARED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)**
- D. **APPROVE CHANGES TO THE INVESTMENT POLICY FOR THE CITY OF SOUTH PADRE ISLAND AND THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE TO THE PUBLIC FUNDS INVESTMENT ACT.**
- E. **APPROVE RESOLUTION NO. 2019-29 FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE 2019 WALK FOR WOMEN BREAST CANCER AWARENESS WALK ON SUNDAY, OCTOBER 13, 2019. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-29, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- F. **APPROVE RESOLUTION NO. 2019-30 FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE 2019 SOUTH PADRE ISLAND BEACH 13.1K AND RELAY ON SATURDAY, NOVEMBER 9, 2019. (HUFFMAN)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-30, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- G. **APPROVE RESOLUTION NO. 2019-31 REGARDING AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED AND THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY. (SMITH)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-31, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- H. **APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$6,500 FOR POLICE DEPARTMENT BEACH PATROL TEMPORARY EMPLOYEES. (O'CARROLL)**
- I. **APPROVE EXCUSED ABSENCE REQUEST FROM COUNCIL MEMBER KERRY SCHWARTZ FROM THE AUGUST 7, 2019 REGULAR MEETING. (SCHWARTZ)**

- VI. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-32, INTER-LOCAL AGREEMENT AND COOPERATION AGREEMENT WITH CAMERON COUNTY FOR THE ESTABLISHMENT AND PARTICIPATION IN SECURING URBAN COUNTY DESIGNATION PURSUANT TO THE U.S. HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG); AND APPOINT A MEMBER OF CITY COUNCIL TO SERVE ON THE URBAN COUNTY PROGRAM CONSORTIUM ADVISORY COMMITTEE. (MEDDERS/MCNULTY)**

Council Member Medders made a motion to approve Resolution No. 2019-32, the Inter-local Agreement and Cooperation Agreement with Cameron County for establishing and participating in Urban County Program. Motion was seconded by Council Member Ricco. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-32, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

Mayor McNulty made a motion, seconded by Council Member Ricco to appoint Council Member Ken Medders to serve on the Urban County Program Consortium Advisory Committee. Motion passed on a unanimous vote.

**VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE LETTER OF SUPPORT FOR THE SH 550 CORRIDOR PROJECT IN CAMERON COUNTY BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) IN PARTNERSHIP WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (MCNULTY)**

Council Member Bagley made a motion to approve and authorize the Mayor to sign the Letter of Support for the SH 550 Corridor Project. Motion was seconded by Council Member Ricco, which carried on a unanimous vote.

**VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A LETTER OPPOSING RATE INCREASES IN PREMIUMS TO TEXAS WINDSTORM INSURANCE POLICYHOLDERS. (MCNULTY/SMITH)**

Mayor McNulty announced that due to a vote by the Texas Windstorm Insurance Association Board of Directors not to increase rates, letter to be approved would be changed from opposition to thanking the TWIA Board for their favorable decision.

Council Member Medders made a motion, seconded by Council Member Dalton to approve and authorize the Mayor to sign a letter thanking the Texas Windstorm Insurance Board of Directors for voting not to increase the rates. Motion passed unanimously.

**IX. DISCUSSION AND ACTION TO APPOINT MEMBERS TO THE GOLF CART STEERING COMMITTEE, WHICH WAS CREATED TO ADDRESS AND GIVE RECOMMENDATIONS ON ISSUES REGARDING GOLF CARTS. (RICCO/SCHWARTZ)**

A tally was conducted as per the City's Home Rule Charter Section 2.11(d) – Procedure, Committee, Boards and Commissions. Council Member Ricco made a motion, seconded by Council Member Bagley to appoint the following to the Golf Cart Steering Committee. Motion carried unanimously.

Idan Bohadana, Golf Cart Owner Operator  
 Gabby Vanounou, Golf Cart Owner Operator  
 Arnie Creinin, Local Resident Property Owner  
 Doyle Wells, Local Resident Property Owner  
 Alita Bagley, Council Member Representative  
 Eva-Jean Dalton, Council Member Representative  
 Gilbert Silva, Police Department Representative  
 Mike Schiltz, Police Department Representative

**X. DISCUSSION AND ACTION TO APPROVE ADDING TWO TO FOUR AT-LARGE MEMBERS TO THE COMPREHENSIVE PLAN STEERING COMMITTEE. (MCNULTY)**

Council Member Dalton made a motion to add four (4) at-large members to the Comprehensive Plan Steering Committee. Council Member Bagley seconded the motion, which passed on a unanimous vote.

**XI. DISCUSSION AND ACTION TO APPOINT A MEMBER TO FILL A VACANCY ON THE SPECIAL EVENTS COMMITTEE. (COUNCIL)**

A tally was conducted as per the City's Home Rule Charter Section 2.11(d) – Procedure, Committee, Boards and Commissions. Council Member Bagley made a motion to appoint Michael Sularez to fill the vacancy on the Special Events Committee. Motion was seconded by Council Member Dalton. Motion carried unanimously.



**AMOUNT OF \$53,753 AND AUTHORIZE THE CITY MANAGER TO ENTER INTO GRANT AGREEMENT. (ARRIAGA)**

Council Member Dalton made a motion to approve an amendment in the amount of \$53,753 of the Project Grant Agreement BBF 1901 to fund new bus stop benches, signage and posts. Motion was seconded by Council Member Bagley, which carried unanimously.

**XXI. DISCUSSION AND ACTION TO APPROVE KIMLEY-HORN CHANGE ORDER NO. 2 IN THE AMOUNT OF \$41,371.68 FOR SIDE STREET IMPROVEMENTS (PHASE I) AND APPROVE BUDGET AMENDMENT FOR SAME AMOUNT. (SANCHEZ)**

This item was pulled from the agenda.

**XXII. DISCUSSION AND ACTION TO APPROVE ORDER OF GENERAL ELECTION FOR MUNICIPALITIES FOR THE NOVEMBER 5, 2019 GENERAL ELECTION FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS (PLACE 1 AND PLACE 2). (MANNING)**

Council Member Bagley made a motion, seconded by Council Member Dalton to approve the Order of General Election for Municipalities for the November 5, 2019 General Election to elect two Council Members. Motion passed on a unanimous vote.

**XXIII. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2019-33 ESTABLISHING PROCEDURES FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS (PLACE 1 AND PLACE 2). (MANNING)**

Council Member Bagley made a motion to approve Resolution No. 2019-33 establishing procedures for the November 5, 2019 General Election. Council Member Dalton seconded the motion, which passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-33, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**XXIV. EXECUTIVE SESSION: PURSUANT TO SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY, TO DISCUSS:**

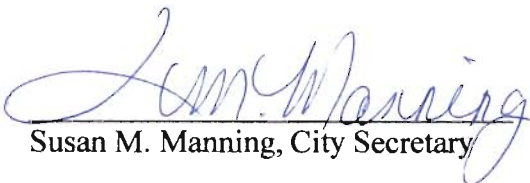
**a. REAL ESTATE PURCHASE/ACQUISITION.**

At 6:45 p.m., Council Member Bagley made a motion, seconded by Council Member Medders to go into Executive Session. Motion carried unanimously.

At 7:04 p.m., the City Council reconvened into open session.

**XXV. ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 7:04 p.m.

  
Susan M. Manning, City Secretary

APPROVED

  
Patrick McNulty, Mayor

