

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

WEDNESDAY, AUGUST 7, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a workshop on Wednesday, August 7, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 4:00 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, Planning Director Aaron Hanley, Interim Chief of Police Claudine O'Carroll, Director of Research Marketing & Analytics Michael Flores, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto, Parks and Recreation Manager Debra Huffman, Police Lieutenant Juan Herrera, Police Sergeant Gilbert Silva 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

None.

IV. PRESENTATION FROM THE MALDONADO-BURKETT ENGINEERING GROUP CONCERNING ATTRACTIVE AND ICONIC CAUSEWAY LIGHTING IDEAS, ALONG WITH A FEW OTHER ILLUMINATION CONCEPTS AT KEY LOCATIONS ON THE ISLAND THAT WOULD BE APPEALING TO TOURISTS AND RESIDENTS.

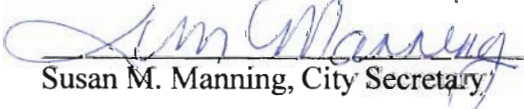
Karl Burkett and Ramon Maldonado of Maldonado-Burkett Engineering Group presented the Council with several design ideas for bridge lighting. It was noted that if Council wanted to pursue this project, a feasibility study, cost estimate and constructability study will need to be completed before moving forward.

V. OVERVIEW AND DISCUSSION REGARDING VENUE TAX PROJECTS.


City staff presented an overview on the Venue Tax Projects which includes proposed projects such as Padre Boulevard Medians and Improvements, Wind & Watersports Community Venue (windsurfing, kiteboarding, paddleboarding, kayaking, etc.) and related land purchase, Convention Centre Annex, Parking Facility and related land purchases, Concert & Entertainment Facility (amphitheater).

VI. ADJOURN.

There being no further discussion, Mayor McNulty adjourned the workshop at 4:57 p.m.


Susan M. Manning, City Secretary

APPROVED


Patrick McNulty, Mayor

