

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

WEDNESDAY, JULY 17, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 17, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 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. After the Oath of Office was given, Patrick McNulty replaced Dennis Stahl as Mayor.

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, Environmental Health Director Victor Baldovinos, 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, Public Information Officer Angelique Soto, Police Lieutenant Juan Herrera, Sr. Police Sergeant Gilbert Silva, Sergeant Jorge Vasquez, Municipal Court Administrator Crystal Vasquez, Grant & Special Projects Administrator Erika Hughston and City Secretary Susan Manning.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor Stahl led the Pledge of Allegiance and Texas Pledge.

III. INSTALLATION AND ADMINISTRATION OF OATHS TO NEWLY ELECTED OFFICIALS:

a. NEWLY ELECTED MAYOR – PATRICK MCNULTY

City Manager Randy Smith administered the oath of office to the newly elected Mayor Patrick McNulty. Mayor McNulty then took his seat on the dais.

IV. RECOGNITION OF OUT-GOING MAYOR DENNIS STAHL.

Mayor McNulty gave recognition to outgoing Dennis Stahl and thanked him for his service. Mayor McNulty presented Dennis Stahl with an appreciation plaque.

V. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

VI. PRESENTATIONS AND PROCLAMATIONS:

A. PRESENTATION: RECOGNITION OF THE TAMIO (TEXAS ASSOCIATION OF MUNICIPAL INFORMATION OFFICERS) AWARD OF EXCELLENCE RECIPIENT

Public Information Officer Nikki Soto was the recipient of the 2019 TAMIO Award of Excellence for Cities under 65,000.

VII. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Dalton to approve the Consent Agenda. Motion carried on a 5 to 0 vote with Mayor McNulty abstaining from Item 5A.

- A. **APPROVE MINUTES OF JUNE 19, 2019 WORKSHOP AND REGULAR MEETING, JULY 10, 2019 SPECIAL MEETING. (MANNING)**
- B. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 144754 through 144964 and EFT payments totaling \$1,010,917.47.

- C. **APPROVE A BUDGET AMENDMENT FOR \$7,000 FOR PROFESSIONAL SERVICES TO CONDUCT PHASE 2 (FINAL PHASE) OF THE INTERNAL MUNICIPAL COURT AUDIT. (VASQUEZ/DELGADO)**
- D. **APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER KERRY SCHWARTZ FROM THE JULY 10, 2019 SPECIAL MEETING. (SCHWARTZ)**
- E. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 19-10 AMENDING CHAPTER 4 BY REPEALING AND REPLACING SECTION 4-17 AND 4-18 TO PROVIDE REGULATIONS REGARDING SUBSTANDARD STRUCTURES, CREATE A REVIEW BOARD TO PROVIDE FOR PUBLIC HEARINGS AND REMEDIATION REGARDING THE SAME AND DEALING WITH RELATED MATTERS. (HANLEY/TRAVIS)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-10, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VIII. DISCUSSION AND ACTION TO APPROVE THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION'S ANNUAL BUDGET FOR FISCAL YEAR 2019/20. (FURCRON)

After a presentation of the proposed Economic Development Corporation's (EDC) annual Budget by EDC President Mickey Furcron, Council Member Schwartz made a motion to approve the EDC budget as presented. Motion was seconded by Council Member Bagley, which passed unanimously.

IX. DISCUSSION AND ACTION TO PROHIBIT SOUND DEVICES THAT EMIT NOISE, SUCH AS BLUE TOOTH, STEREO SYSTEMS ON COMMERCIAL/RENTAL GOLF CARTS WITHIN THE CITY LIMITS. (RICCO/SCHWARTZ)

After much discussion, Council Member Ricco made a motion to ban all sound omitting devices, including but not limited to radios, Bluetooth receivers, CD players and all speaker systems from all rental golf carts and personal play vehicles as described under the Texas Transportation Code. Council Member Schwartz seconded the motion which passed on a 4 to 2 vote with Council Members Bagley and Dalton casting a nay vote.

X. DISCUSSION AND ACTION TO REGULATE AND LIMIT THE NUMBER OF MOTORIZED GOLF CART RENTAL LICENSE PLATES ISSUED FOR COMMERCIAL RENTAL. (RICCO/SCHWARTZ)

Council Member Ricco made a motion, seconded by Council Medders to set up a committee consisting of two Council Members, two members of the Police Department, two golf cart owner operators and two members of local resident property owners to meet in the next 30 days to recommend to the Council a maximum number of commercial plates to be issued and recommend any changes to the process of registration that will assist the Police Department to identify rental and privately owned golf carts. Motion passed on a 5 to 1 vote with Council Member Bagley casting a nay vote.

XI. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS IN THE AMOUNT OF \$500,000 TO REFLECT THE GRANT RECEIVED FROM TEXAS PARKS AND WILDLIFE TO COMPLETE PHASE II OF JOHN L. TOMPKINS PARK. (HUFFMAN)

Council Member Bagley made a motion to approve the budget amendment in the amount of \$500,000 from the Texas Parks & Wildlife grant to complete Phase II of the John L. Tompkins Park. Motion was seconded by Council Member Schwartz, which carried on a unanimous vote.

XII. DISCUSSION AND ACTION TO PROCEED WITH REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES FOR THE SKATEPARK PORTION OF THE JOHN L. TOMPKINS PARK PHASE II. (HANLEY/SCHWARTZ/HUFFMAN)

This item was pulled.

XIII. DISCUSSION AND ACTION TO PROCEED OR MAKE CHANGES TO THE PROPOSED PALM STREET BOAT RAMP AND SUNSET BEACH ACCESS PROJECTS (TABLED FROM THE JUNE 19, 2019 COUNCIL MEETING). (BOBURKA)

This item was pulled.

XIV. DISCUSSION AND ACTION TO APPROVE A THREE-YEAR CONTRACT TERM WITH PRO WATERCROSS AND AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT. (CAUM)

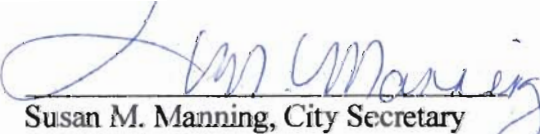
Council Member Ricco made a motion, seconded by Council Member Medders to approve a three-year contract with Pro WaterCross and authorize the City Manager to sign contract. Motion passed unanimously.

XV. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$49,999.55 FOR THE REPLACEMENT OF THREE VIRTUALIZATION SERVERS AND BACKUP HARDWARE AND ASSOCIATED SOFTWARE. (SHELLARD)

Council Member Schwartz made a motion to approve a budget amendment in the amount of \$49,999.55 to replace three virtualization servers with associated hardware and software. Motion was seconded by Council Member Bagley, which carried unanimously.

XVI. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 7:11 p.m.


Susan M. Manning, City Secretary

APPROVED


Patrick McNulty, Mayor

