

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

WEDNESDAY, OCTOBER 16, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, October 16, 2019 at the Municipal Complex Building, 2nd 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., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Chief of Police Claudine O'Carroll, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, CVB Director Ed Caum, Planning Director Aaron Hanley, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto 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: OCTOBER BIRD OF THE MONTH

V. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the Consent Agenda. Motion passed on a unanimous vote.

a. APPROVE MINUTES OF OCTOBER 2, 2019 REGULAR MEETING. (MANNING)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 145506 through 145564 and EFT payments totaling \$327,401.92.

c. APPROVE A BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$12,384. (FOWLER)

d. APPROVE A BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$550. (FOWLER)

e. APPROVE THE 2018-2019 CONTRACTS WITH CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR FIRE AND EMS SERVICES IN THE UNINCORPORATED AREA DESIGNATED AS ZONE 6 ON SOUTH PADRE ISLAND. (FOWLER)

f. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER ALITA BAGLEY FROM THE OCTOBER 2, 2019 CITY COUNCIL MEETING. (BAGLEY)

- g. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 19-15 TO AMEND CHAPTER 23 OF THE CITY CODE OF ORDINANCES PERTAINING TO THE CITY SUBDIVISION REGULATIONS, BY REPEALING AND REPLACING SECTION 23-04, 23-05, 23-09, 23-12, 23-14 AND 23-15. (HANLEY)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-15, 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. 19-16 AMENDING THE CITY'S FISCAL YEAR 2018-2019 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FOR THE MONTHS OF MARCH 2019 THROUGH SEPTEMBER 2019. (GIMENEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-16, 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 POSSIBLE ACTION REGARDING THE UNDEVELOPED WHITE SANDS RIGHT-OF-WAY WEST OF PADRE BOULEVARD. (HANLEY)

Council Member Ricco made a motion to have a title company conduct a search on the undeveloped White Sands right-of-way west of Padre Boulevard. Council Member Medders seconded the motion. Motion carried unanimously.

VII. DISCUSSION AND ACTION TO APPROVE AND ADOPT FIRST READING OF ORDINANCE NO. 19-17 AMENDING THE FEE SCHEDULE FOR FIRE, BUILDING, PLANNING (INCLUDING PARKS & RECREATION DIVISION), TRANSIT, SHORELINE, FINANCE, PUBLIC WORKS DEPARTMENTS; INCLUDING TEXT AMENDMENTS TO CHAPTER 2, SECTION 2-75, CHAPTER 4, SECTION 4-3, CHAPTER 4, SECTION 4-16 AND CITY WEBSITE. (HANLEY) (TABLED FROM SEPTEMBER 18, 2019 MEETING)

Council Member Medders made a motion to have no new fees instituted unless State mandated and all existing fees be cut by 10 percent. Motion failed on a 1 to five vote with Council Member Medders casting an aye vote and Mayor McNulty and Council Members Schwartz, Ricco, Bagley and Dalton casting a nay vote.

Council Member Bagley made a motion to adopt the proposed fee schedule. Motion died for lack of second.

Council Member Ricco made a motion, seconded by Council Member Schwartz to send ordinance back to staff, asking staff to invite one member from each of the committees for that specific discipline, review this one more time and bring back to Council next month. Motion carried on a unanimous vote.

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT CONTRACT WITH FOCUSED ADVOCACY GROUP FOR LEGISLATIVE GUIDANCE AND CONSULTATION SERVICES. (SMITH/DALTON)

This item was pulled.

IX. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR CONTRACT OF PROFESSIONAL SERVICES FOR THE WIND AND WATER SPORT PARK. (BOBURKA)

Council Member Bagley made a motion to authorize the City Manager to enter into negotiations for contract with Hanson Professional Services Inc. based on their overall score for professional services for the Wind and Water Sport Park. Motion was seconded by Council Member Schwartz, which carried unanimously.

X. DISCUSSION AND ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT. (CAUM)

Council Member Ricco made a motion to approve the Interlocal agreement with the University of Texas-Rio Grande Valley to conduct an Economic Impact Research Study on the Return on Investment of SPI-funded Special Events and authorize the City Manager to execute. Motion was seconded by Council Member Schwartz. Motion passed on a unanimous vote.

XI. DISCUSSION AND ACTION TO APPROVE TRANE FOR THE EMERGENCY REPAIRS OF THE CONVENTION CENTRE AIR HANDLERS IN THE AMOUNT OF \$44,871.69, AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$45,000 FROM EXCESS RESERVES. (CAUM)

Council Member Ricco made a motion, seconded by Council Member Medders to approve budget amendment in the amount of \$45,000 for repairs to the Convention Centre air handlers, approve contract with Trane for the repairs in the amount of \$44,871.69 and authorize the City Manager to execute. Motion carried unanimously.

XII. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE SERVICES FOR THE POLICE COMMUNICATION CONSOLE IN DISPATCH. (O'CARROLL)

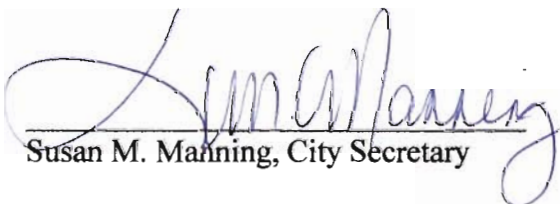
Council Member Ricco made a motion to authorize the City Manager to approve an agreement with Motorola Solutions for the Police Department communication console maintenance services. Motion was seconded by Council Member Medders, which passed on a unanimous vote.

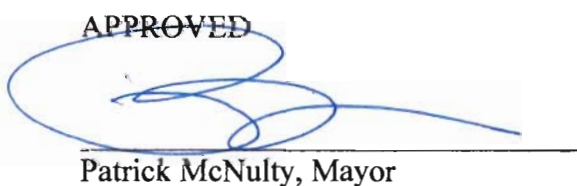
XIII. DISCUSSION AND ACTION TO CONSIDER CANCELLING OR RESCHEDULING THE DECEMBER MEETINGS AND JANUARY 1, 2020 REGULAR CITY COUNCIL MEETING DUE THE HOLIDAYS. (MANNING)

Council Member Ricco made a motion, seconded by Council Member Bagley to move the December 4, 2019 Council meeting to December 11, 2019, cancel the December 18, 2019 Council meeting, move the January 1, 2020 Council meeting to January 8, 2020 and move the January 15, 2020 Council meeting to January 22, 2020. Motion carried unanimously.

XIV. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:33 p.m.


Susan M. Manning, City Secretary

APPROVED

Patrick McNulty, Mayor

