

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

**WEDNESDAY, JULY 1, 2020**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 1, 2020, 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 (arriving at 10:47 a.m.), 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, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Environmental Health Director Victor Baldovinos, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, EDC Executive Director Darla Lapeyre, and City Secretary Angelique Soto.

**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:**

None

**V. APPROVE CONSENT AGENDA:**

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

**A. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Approve invoices for payment by General Fund check number 147360 through 147427 and EFT payments totaling \$653,655.08.

**B. APPROVE CHANGES TO THE INVESTMENT POLICY FOR THE CITY OF SOUTH PADRE ISLAND AND THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT. (GIMENEZ)**

**C. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$4,136.71 FOR INSURANCE PROCEED ASSOCIATED WITH AN ACCIDENT ON MAY 23, 2020. (SANCHEZ)**

**VI. REGULAR AGENDA**

**A. DISCUSSION AND ACTION TO APPROVE A JOINT LETTER OF INTENT FROM CAMERON COUNTY AND THE CITY OF SOUTH PADRE ISLAND TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE PLANNING ASSISTANCE TO STATES PROGRAM FOR THE CREATION OF A REGIONAL SEDIMENT MANAGEMENT PLAN; AND AUTHORIZE THE MAYOR TO EXECUTE THE LETTER. (BOBURKA)**

Council Member Bagley made a motion, seconded by Council Member Ricco to approve and authorized the Mayor to execute the joint letter of intent from Cameron County and the City of South Padre Island to the U.S. Army Corps of Engineers for the Planning Assistance to States Program for the creation of a Regional Sediment Management Plan. Motion carried unanimously.

**B. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MARISOL CONDOMINIUMS TO USE PORTION OF GULF BOULEVARD RIGHT-OF-WAY FOR A DUMPSTER ENCLOSURE. (SANCHEZ)**

Council Member Dalton made a motion, seconded by Council Member Bagley to authorize the City Manager to enter into agreement with Marisol Condominiums to use port of Gulf Boulevard right-of-way for a dumpster enclosure. The motion passed with a 5 to 0 vote with Council Member Ricco abstaining.

**C. DISCUSSION AND ACTION RELATED TO THE ADDITION OF A SIDEWALK FROM THE NORTH END OF THE SHORES TO THE ENTRANCE OF THE NEW WINDSPORT PARK. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to move forward with the bids. After much discussion, Council Member Ricco amended his motion to move forward the project regarding a formal change order for the engineering and once plans are approved to put the project to bid. Motion carried unanimously.

**D. DISCUSSION AND ACTION TO APPROVE THE 2020-21 ANNUAL BUDGET FOR THE ECONOMIC DEVELOPMENT CORPORATION. (LAPEYRE)**

This item was pulled.

**E. DISCUSSION AND ACTION RELATED TO PLACEMENT OF SPEED REDUCTION SIGNS NEAR THE NORTHERN CROSSWALK ON PR 100. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Bagley to place speed reduction signs near the northern cross walk on PR 100. Motion carried unanimously.

**F. DISCUSSION AND POSSIBLE ACTION FOR COORDINATED TRAFFIC SIGNAL TIMING. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Bagley to approve Option 1 of the Coordinated Traffic Signal Timing. Motion carried unanimously.

**G. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$50,000 FROM THE GENERAL FUND EXCESS RESERVES TO ALLOCATE TO THE CITY'S LEGAL SERVICES. (SMITH)**

Council Member Ricco made a motion, seconded by Council Member Bagley to approve a budget amendment in the amount of \$50,000 from the General Fund Excess Reserves to allocate to the City's Legal Services. Motion carried unanimously.

**VII. EXECUTIVE SESSION:**

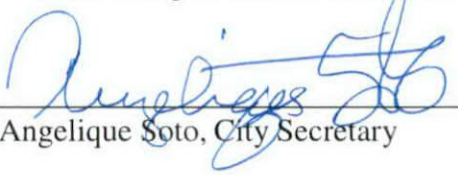
**A. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; 551.073, DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED EXECUTIVE SESSION WILL BE HELD TO DISCUSS REAL PROPERTY AND DISCUSSION OF LAND ACQUISITION IN REGARDS TO THE RESTORE ACT GRANT.**

This item was pulled.


**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESTORE ACT FUNDS AND POSSIBLE PURCHASE OF REAL PROPERTY.**

**VIII. ADJOURN.**

There being no further discussion, Mayor McNulty adjourned the meeting at 6:44 p.m.

  
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Angelique Soto, City Secretary

APPROVED

  
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Patrick McNulty, Mayor

