

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

WEDNESDAY, MAY 20, 2020

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 20, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:31 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, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Environmental Health Director Victor Baldovinos, IT Director Mark Shellard, Shoreline Director Kristina Boburka, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, Fire Inspector Alex Torres, IT System Administrator Victor Martinez 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 Bagley to approve the Consent Agenda. Motion carried on a unanimous vote.

APPROVE MINUTES FOR THE MAY 1, 2020, AND MAY 12, 2020, SPECIAL MEETINGS AND MAY 6, 2020 REGULAR MEETING. (SOTO)

APPROVE THE SPECIAL EVENTS COMMITTEE RECOMMENDED FUNDING AMOUNT OF \$25,000 FOR TEXAS INTERNATIONAL FISHING TOURNAMENT (TIFT) FOR THEIR EVENT SCHEDULED IN AUGUST 2020. (CAUM)

APPROVE INVOICES FOR PAYMENT.

VI. REGULAR AGENDA

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE SOUTH PADRE ISLAND CHAMBER OF COMMERCE HARDSHIP REQUEST TO WAIVE RENT AND UTILITIES PAYMENTS TO THE CITY FOR THE REMAINDER OF THE 2020 CALENDAR YEAR. (SMITH)

Council Member Dalton made a motion, seconded by Council Member Bagley to forgive the rent and utilities for the remainder of the year, not to exceed \$7,000. Motion failed on a 2 to 4 vote with Mayor McNulty, Council Members Medders, Schwartz, and Ricco casting a nay vote.

Mayor McNulty made a motion, seconded by Council Member Ricco to approve 3 months of rent abatement and utilities and if projections are maintained as they have been presented, the City Manager has authorization to extend through the 2020 calendar year, not to exceed \$7,000. Motion carried unanimously.

B. REQUEST TO APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$16,824 FROM EXCESS RESERVES TO BRING CITY OF SOUTH PADRE ISLAND'S NETWORK INFRASTRUCTURE IN COMPLIANCE WITH STATE CJIS REQUIREMENTS. (SHELLARD)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the budget amendment from excess reserves to bring the City's network infrastructure into compliance. Motion carried unanimously.

C. UPDATE AND POSSIBLE ACTION ON SHORELINE PROJECTS AND PRE-PROPOSALS: (BOBURKA)

- COASTAL MANAGEMENT PROGRAM CYCLE 24 PROJECTS
- COASTAL MANAGEMENT PROGRAM CYCLE 26 PRE-PROPOSALS
- NATIONAL FISH AND WILDLIFE FOUNDATION'S NATIONAL COASTAL RESILIENCY FUND PRE-PROPOSAL
- SUNSET BEACH ACCESS

Council Member Medders made a motion, seconded by Council Member Schwartz for the Shoreline Director Kristina Boburka to move forward with the proposed Shoreline projects and pre-proposals. Motion carried unanimously.

D. DISCUSSION AND ACTION FOR APPROVAL OF RESOLUTION NO. 2020-09 THAT ESTABLISHES RENTAL CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO BE USED FOR THE CITY'S BEACH MAINTENANCE REIMBURSEMENT SUBMISSION. (BOBURKA)

Council Member Bagley made a motion, seconded by Council Member Ricco to approve Resolution No. 2020-09. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-09, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

E. DISCUSSION AND ACTION FOR APPROVAL OF RESOLUTION NO. 2020-10 SUPPORTING THE SUBMISSION OF THE APPLICATION FOR STATE ASSISTANCE FROM THE BEACH MAINTENANCE REIMBURSEMENT FUND FOR THE FISCAL YEAR 2021. (BOBURKA)

Council Member Bagley made a motion, seconded by Council Member Medders to approve Resolution No. 2020-10. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-10, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

F. UPDATE, DISCUSSION, AND POSSIBLE ACTION ON THE SOUTH PADRE ISLAND WIND AND WATER SPORTS PARK. (BOBURKA)

Council Member Ricco made a motion, seconded by Mayor McNulty to approve the Greenlou. Motion carried unanimously.

G. UPDATE ON MONTHLY PERMIT ACTIVITY FOR THE MONTH OF APRIL 2020. (MEDDERS)

Council Member Medders gave a brief updated regarding the monthly building permit activity for the month of April 2020.

H. DISCUSSION AND ACTION TO APPROVE THE RELEASE OF THE SIDEWALK PERFORMANCE GUARANTEE FEES IN THE AMOUNT OF \$ 34,694.25. (SMITH)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the release of the Sidewalk Performance Guarantee Fees. Motion carried on a 5 to 0 vote with Mayor McNulty abstaining from the vote.

I. UPDATE AND DISCUSSION REGARDING THE LAGUNA BOULEVARD IMPROVEMENT PROJECT. (MCNULTY, MEDDERS)

Public Works Director Carlos A. Sanchez gave an updated regarding the Laguna Boulevard Project. The field survey and palm tree survey have been finalized and the drawings have been stamped and delivered. The department has applied for the BUILD Grant and will be awarded September 2020. Sanchez also presented the overall concept.

Next steps are to verify all conflicts and best design.

J. UPDATE AND DISCUSSION REGARDING THE PR 100 (PADRE BOULEVARD) MEDIAN, BOARDWALK, SIDEWALK AND TRAFFIC SIGNAL IMPROVEMENTS. (MCNULTY, MEDDERS)

Public Works Director Carlos A. Sanchez provided an updated regarding the PR 100 Median, Boardwalk, Sidewalk and Traffic Signal Improvements. Phase 1 of the project began on January 4, 2020, which included Dolphin Street to Retama Street. Street lights, plantings, and electrical are pending to be installed.

Phase 9, which includes south of "The Shores" to the SPI Equestrian & Events Centre, sidewalks & driveways, regrading, and crosswalks have been completed. Pending items are the irrigation system and the change order for the Monarch Trail.

Phase 4, which is Mars Lane to Polaris Drive, curbs, concrete planter, decorative crosswalks, and pavement markings have been completed. Pending items are the pavers and crosswalk flasher system.

Phase 7 traffic signal, which is in front of Clayton's/Marriott/Sea Turtle, the traffic post foundations and electrical has been completed. Pending items are the driveway and traffic signal construction.

Phase 2, which is from Retama Street to Gardenia, is ongoing with the curb and pavers.

Phase 10, which is from Orca Drive to "The Shores", is stabilizing the subgrade on the west side.

K. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 6 FOR THE PR 100 (PADRE BOULEVARD) MEDIAN, BOARDWALK, SIDEWALK AND TRAFFIC SIGNAL IMPROVEMENTS ADDING A TRAFFIC SIGNAL AND SIDEWALK BETWEEN ESPERANZA STREET AND SATURN LANE ON THE WEST SIDE OF PR 100 AND BUDGET AMENDMENT IN THE AMOUNT OF \$460,000 (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the Change Order No. 6 in the amount of \$470,000. Motion carried unanimously.

L. DISCUSSION AND POSSIBLE ACTION ON PR 100 (PADRE BOULEVARD) COORDINATED TRAFFIC SIGNAL TIMING. (SANCHEZ)

Tom Grant, with Kimley-Horn and Associates, Inc., gave an overview on the traffic signal update to coordinate the traffic lights along Padre Boulevard.

After much discussion, Council Member Medders made a motion to table this item and then removed his motion. No action was taken. This item will be on the second City Council meeting in June.

M. DISCUSSION AND ACTION TO APPROVE AMENDMENT NUMBER 17 TO THE AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND AND KIMLEY-HORN AND ASSOCIATES, INC. CONCERNING PADRE BOULEVARD (PR 100) IMPROVEMENTS FOR SIDEWALKS AND MEDIANS IN THE AMOUNT OF \$12,300 AND APPROVE BUDGET TRANSFER FOR SAME. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Bagley to approve amendment Number 17. Motion carried unanimously.

N. DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONTRACT FOR THE JOHN L. TOMPKINS PARK, PHASE II IMPROVEMENTS TO THE LOW BIDDER BRYANT INDUSTRIAL SERVICES, LLC IN THE AMOUNT OF \$96,736.94. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz to award the John L. Tompkins Park, Phase II Improvements to Bryant Industrial Services, LLC. Motion carried unanimously.

O. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$12,765.92 TO REPLACE THE SHORELINE DEPARTMENT'S STAKEBED. (BOBURKA)

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the budget amendment in the amount of \$12,765.92 to replace the Shoreline Stakebed. Motion carried unanimously.

P. DISCUSSION AND POSSIBLE ACTION REGARDING PADRE BOULEVARD BEAUTIFICATION AND ENHANCEMENT. (MCNULTY, RICCO BAGLEY)

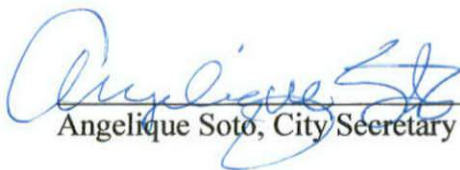
Council Member Ricco made a motion, seconded by Council Member Schwartz for Council Member Bagley to chair the design committee and come back to Council in a few months. Motion carried unanimously.

Q. DISCUSSION AND POSSIBLE ACTION TO CANCEL OR RESCHEDULE THE WEDNESDAY, JULY 1, 2020 REGULAR CITY COUNCIL MEETING DUE TO THE FOURTH OF JULY HOLIDAY. (SOTO)

Discussion held, no action taken.


VII. ADJOURN.

There being no further discussion, Mayor McNulty adjourned the meeting at 7:27 p.m.


Angelique Soto, City Secretary



APPROVED


Patrick McNulty, Mayor