

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

**WEDNESDAY, AUGUST 19, 2020**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 19, 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, 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, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, CVB Director Ed Caum, Transit Director Jesse Arriaga 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:**

**V. PRESENTATION FROM THE LAGUNA MADRE YOUTH CENTER REGARDING CURRENT PROGRAMS. (MCNULTY)**

**VI. APPROVE CONSENT AGENDA**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve Consent Agenda. Motion carried unanimously.

**VII. APPROVE MINUTES OF AUGUST 5, 2020 REGULAR MEETING. (SOTO)**

**VIII. APPROVE INVOICES FOR PAYMENT**

Approve invoices for payment by General Fund check numbers 147633 through 147713 and EFT payments totaling \$476,671.70

**IX. REGULAR AGENDA**

**A. PUBLIC HEARING TO DISCUSS THE PROPOSED 2020/2021 FISCAL YEAR BUDGET FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

At 5:50 p.m., Mayor McNulty opened the Public Hearing.

Proponents: None

Opponents: None

Mayor McNulty closed the Public Hearing at 5:50 p.m.

**B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2020-2023 TRANSIT DEPARTMENT'S TITLE VI PLAN. (ARRIAGA)**

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the 2020-2023 Transit Department's Title VI Plan. Motion carried unanimously.

**C. DISCUSSION AND ACTION TO APPROVE RESOLUTION 2020-17 REGARDING THE 2020/2021 – 2024/2025 CAPITAL IMPROVEMENT PLAN (CIP). (DELGADO)**

Council Member Bagley made a motion, seconded by Council Member Ricco to approve Resolution No. 2020-17 regarding the 2020/2021 – 2024/2025 Capital Improvement Plan. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-17, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**D. DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE 20-06 MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, PROGRAM AND ACCOUNTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021. (GIMENEZ)**

Council Member Bagley made a motion, seconded by Council Member Ricco to approve the first reading to adopt Ordinance 20-06 making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion carried unanimously.

**E. DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE 20-07 ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE OF .313740 FOR TAX YEAR 2020, AND SETTING THE ASSESSED VALUATION AT ONE HUNDRED PERCENT (100%) OF THE FAIR MARKET VALUE AND PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW. (GIMENEZ)**

Council Member Bagley made a motion, seconded by Council Member Ricco to approve the first reading to adopt Ordinance 20-07 establishing the ad valorem and personal property tax rate of .313740 for tax year 2020, and setting the assessed valuation at one hundred percent (100%) of the fair market value and providing for discounts in the event of early payment, and providing for penalty and interest in accordance with state law. Motion carried unanimously.

**F. UPDATE, DISCUSSION, AND POSSIBLE ACTION APPROVING THE CONCEPT DESIGN OF THE LAGUNA BOULEVARD IMPROVEMENT PROJECT. (MCNULTY, MEDDERS)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the design concept presented and to include the 10 foot bike lane. Motion carried unanimously.

**G. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$50,000 FROM EXCESS RESERVES TO BE ALLOCATED TOWARDS THE FIRE DEPARTMENT OVERTIME. (PIGG)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve a \$50,000 budget amendment from Excess Reserves to be allocated toward the Fire Department Overtime. Motion carried unanimously.

**H. DISCUSSION AND ACTION TO EXTEND THE CITY'S DECLARATION OF A LOCAL STATE OF DISASTER DUE TO COVID-19 VIRUS EPIDEMIC TO 11:59 P.M. ON THURSDAY, SEPTEMBER 17, 2020. (MCNULTY)**

Council Member Schwartz made a motion, seconded by Council Member Bagley to extend the City's Declaration of a Local State of Disaster due to COVID-19

virus epidemic to 11:59 p.m. on Thursday, September 17, 2020. Motion carried unanimously.


**I. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2020-18 ESTABLISHING PROCEDURES FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS (MAYOR AND PLACE 4). (SOTO)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve Resolution No. 2020-18 establishing procedures for a General Election to be held on November 3, 2020 for the purpose of electing two Council Members (Mayor and Place 4). Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-18, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**X. ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:27 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

