

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

**WEDNESDAY, JULY 15, 2020**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 15, 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, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, EDC Executive Director Darla Lapeyre, Court Administrator Crystal Vasquez, Parks and Recreation Manager Debbie Huffman 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 Medders made a motion, seconded by Council Member Bagley to approve the Consent Agenda. Motion carried on a unanimous vote.

**A. APPROVE RESOLUTION 2020-13 ADOPTING THE INVESTMENT POLICY OF THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-13, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**B. APPROVE CHANGE ORDER NUMBER 11 FOR THE PR 100 SIDEWALK IMPROVEMENT PROJECT. (SANCHEZ)**

**C. APPROVE AMENDMENT NUMBER 18 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 FOR RELATED ENGINEERING SERVICE FOR EXTENDING SIDEWALKS FROM THE SHORES TO THE WIND AND WATERSPORT PARK IN THE AMOUNT OF \$104,500 AND APPROVE BUDGET TRANSFER FOR SAME. (SANCHEZ)**

**D. APPROVE MINUTES FOR THE JUNE 3, 2020, JUNE 17, 2020, JULY 1, 2020 REGULAR CITY COUNCIL MEETINGS, THE JUNE 5, 2020 SPECIAL CITY COUNCIL MEETING AND THE JUNE 30, 2020, AND JULY 7, 2020, SPECIAL EMERGENCY COUNCIL MEETINGS. (SOTO)**

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

Approve invoices for payment by General fund checks number 147428 through 147495 and EFT payments totaling \$540,990.33

**F. UPDATE ON MONTHLY BUILDING PERMIT ACTIVITY FOR THE MONTH OF JUNE 2020. (MEDDERS)**

**VI. REGULAR AGENDA**

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

Council Member Dalton made a motion, seconded by Council Member Ricco to approve the 2020. The motion passed with a 5 to 0 vote with Council Member Bagley abstaining.

**B. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2020-12 AUTHORIZING THE CITY OF SOUTH PADRE ISLAND ALONG WITH THE SOUTH PADRE ISLAND HISTORICAL FOUNDATION TO APPLY AND EXECUTE DOCUMENTS RELATED TO SAID APPLICATION FOR FUNDS FOR THE SPI HISTORICAL MUSEUM UNDER THE RULES AND REGULATIONS OF THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (E.D.A.).**

Council Member Ricco made a motion, seconded by Council Member Bagley to approve Resolution No. 2020-12. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-12, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**C. DISCUSSION AND ACTION TO APPROVE THE FINAL DESIGN FOR THE SKATE PARK TO BE LOCATED WITHIN JOHN L. TOMPKINS PARK. (SCHWARTZ)**

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the final design for the Skate Park located at John L. Tompkins Park. Motion carried unanimously.

**D. DISCUSSION AND POSSIBLE ACTION ON PR 100 MEDIAN PLAN CHANGE TO INCLUDE TURN LANES AT CAROLYN DRIVE. (RICCO, SMITH, SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the PR 100 Median Plan change to include turn lanes at Carolyn Drive. Motion passed on a 4 to 2 vote with Council Members Dalton and Bagley casting a nay vote.

**E. DISCUSSION AND POSSIBLE ACTION ON PR 100 MEDIAN PLAN CHANGE TO INCLUDE A TURNING LANE AT OR NEAR CLIPPER LANE. (RICCO, SMITH, SANCHEZ)**

Council Member Ricco made a motion, seconded by Mayor McNulty to table this item. Motion passed unanimously.

**F. UPDATE REGARDING THE COLLECTIONS OF PAST DUE FINES ISSUED BY THE COURT. (MEDDERS, MCNULTY)**

Director of Operations Wendi Delgado provided an update to the Municipal Court collection on past due fines and the City's efforts on collections.

**G. 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 MONDAY, AUGUST 31, 2020. (MCNULTY)**

Council Member Bagley made a motion, seconded by Council Member Schwartz to extend the City's Declaration of a Local State of Disaster due to COVID-19 virus epidemic to 11:59 p.m. on Monday, August 31, 2020. Motion carried unanimously.

**H. DISCUSSION AND POSSIBLE ACTION TO MODIFY AND EXTEND THE EMERGENCY ORDER REGARDING BEACH OPERATIONS. (MCNULTY)**

Council Member Ricco made a motion, seconded by Mayor McNulty to modify the emergency order regarding beach operations to include that no canopies, tents, or single-pole structures larger than 8 feet (96-inches) in diameter will be allowed on the beach and to extend the order through August 5, 2020, at 11:59 p.m. Motion carried unanimously.

**VII. EXECUTIVE SESSION:**

**A. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; 551., 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.**

At 7:24 p.m., Council Member Bagley made a motion, seconded by Council Member Ricco to go into Executive Session. Motion carried unanimously.

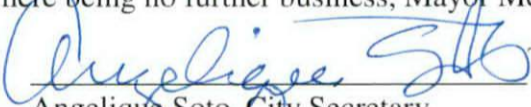
At 7:34 p.m., the City Council reconvened into open session.

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

No action was taken.

**VIII. ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 7:35 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

