

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

**WEDNESDAY, DECEMBER 2, 2020**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, December 2, 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 Alex Sanchez, Assistant Public Works Director Jon Wilson, Parks and Recreation Manager Debbie Huffman and City Secretary Angelique Soto.

**2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

Public comments and announcements were given at this time.

**4. PRESENTATIONS AND PROCLAMATIONS:**

- 4.1. PRESENTATION FROM THE UNITED STATES ARMY CORPS OF ENGINEERS ON THE RESULTS OF THE PARTICLE TRACING STUDY. (BOBURKA)**

**5. APPROVE CONSENT AGENDA:**

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

- 5.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.2. APPROVE MINUTES OF THE NOVEMBER 17, 2020, SPECIAL CITY COUNCIL MEETING AND THE NOVEMBER 18, 2020, REGULAR CITY COUNCIL MEETING. (SOTO)**
- 5.3. APPROVE EXCUSED ABSENCE REQUEST FOR COUNCIL MEMBER EVA JEAN DALTON FROM THE NOVEMBER 17, 2020, SPECIAL CITY COUNCIL MEETING. (SOTO)**

**6. REGULAR AGENDA**

- 6.1. UPDATE, DISCUSSION, AND ACTION REGARDING 2021 SPRING BREAK AND SPECIAL EVENTS BEACH PERMITS. (MCNULTY)**

Council Member Ricco made a motion, seconded by Council Member Schwartz suspend Spring Break 2021 Special Event Beach Permits until April 15, 2021. Motion carried unanimously.

- 6.2. DISCUSSION AND ACTION TO APPROVE PURCHASE OF SURVEYING EQUIPMENT (TRIMBLE R12) IN THE AMOUNT OF \$28,000 TO FACILITATE PUBLIC WORKS IN-HOUSE PROJECTS AND APPROVE A BUDGET AMENDMENT IN SAME AMOUNT. (SANCHEZ)**

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve purchase of surveying equipment (Trimble R12) in the amount of \$28,000 to

facilitate Public Works in-house projects and approve a budget amendment in same amount. Motion carried unanimously.

**6.3. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR CONSTRUCTION SERVICES FOR THE SKATE PARK AT JOHN L TOMPKINS PARK. (SCHWARTZ)**

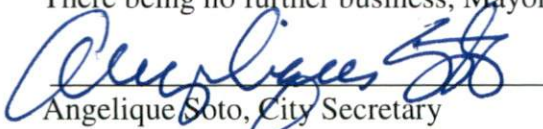
Council Member Schwartz made a motion, seconded by Council Member Ricco to allow the City Manager to enter into a contract for construction services for the Skate Park at John L. Tompkins Park. Motion carried unanimously.

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

Council Member Ricco made a motion, seconded by Council Member Schwartz to extend the Emergency Order regarding Beach Operations until January 6, 2021. Motion carried unanimously.

**7.ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:20 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

