

WEDNESDAY, JUNE 16, 2021

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 16, 2021 at the Municipal Complex Building, 2- Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:32 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Joe Ricco, Lydia Caballero, Kerry Schwartz, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, EDC Director Darla Lapreye, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, 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. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Caballero to approve Consent Agenda Items 4.1 through 4.3. Motion carried unanimously.

- 4.1. APPROVE ACCEPTANCE OF THE TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT AMENDMENT#1 TO TRANSFER RESIDUAL FUNDS OF \$92,717 FROM CARES ACT ROUND 1 TO CARES ACT ROUND 2, AND AUTHORIZE CITY MANAGER TO APPROVE THE AMENDMENT ON E-GRANTS ELECTRONICALLY. (ARRIAGA)**
- 4.2. APPROVE THE MINUTES FROM THE JUNE 2, 2021 REGULAR COUNCIL MEETING. (SOTO)**
- 4.3. APPROVE AN EXCUSED ABSENCE FOR COUNCIL MEMBER KERRY SCHWARTZ FROM THE JUNE 2, 2021 REGULAR COUNCIL MEETING. (SOTO)**

5. REGULAR AGENDA

- 5.1. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT FROM EXCESS RESERVES FOR THE ECONOMIC DEVELOPMENT CORPORATION IN THE AMOUNT OF \$55,300 IN ORDER TO FUND A MARKET FEASIBILITY STUDY FOR A DEEP WATER MARINA. (LAPEYRE)**

Council Member Ricco made a motion, seconded by Council Member Medders to approve the budget amendment in the amount of \$55,300 from the excess reserves to fund the Market Feasibility study for a deep water marina. Motion carried unanimously.

- 5.2. DISCUSSION AND POSSIBLE ACTION TO SELECT ONE OR MORE PROJECTS TO MOVE FORWARD WITH FOR THE 2021 TEXAS PARKS AND WILDLIFE GRANT APPLICATION PROCESS. (HUFFMAN)**

Council Member Ricco made a motion, seconded by Council Member Medders to table this item. Motion carried unanimously.

- 5.3. UPDATE ON MONTHLY PERMIT ACTIVITY FOR THE MONTH OF MAY 2021. (MEDDERS)**

Council Member Medders provided a brief update on the building permits for the month of May 2021.

5.4. UPDATE AND DISCUSSION ON THE WIND AND WATER SPORTS PARK. (BOBURKA)

Shoreline Director Kristina Boburka provided an update on the Wind and Water Sports Park. The City received the final plans in February/March and currently pending the U.S. Army Corps permit.

5.5. DISCUSSION AND ACTION FOR APPROVAL OF HDR'S TOMPKINS CHANNEL PHASE II PROPOSAL, TO ALLOW THE CITY MANAGER TO EXECUTE THE PROPOSAL, AND A BUDGET AMENDMENT FOR THE SAME. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Schwartz to approve HDR's Tompkins channel Phase II proposal, allow the City Manager to execute the proposal, and a budget amendment for the same. Motion carried unanimously.

5.6. DISCUSSION AND ACTION TO AWARD A CONTRACT WITH THE BID RECEIVED FOR THE CONSTRUCTION OF LIFEGUARD TOWERS FUNDED THROUGH THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 24 AND TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$100,000 FOR THE GRANT. (BOBURKA)

Council Member Dalton made a motion, seconded by Council Member Caballero to award the contract with the bid received for the lifeguard towers funded through the Coastal Management Program's Cycle 24 and approval of the budget amendment in the amount of \$100,000 for the grant. Motion carried unanimously.

5.7. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FOR MEDICAL SUPPLIES IN THE AMOUNT OF \$5,621.00. (PIGG)

Council Member Caballero made a motion, seconded by Council Member Schwartz to approve the budget amendment in the amount of \$5,621.00 to allocate funds for medical supplies. Motion carried unanimously.

5.8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-13 AUTHORIZING THE CITY OF SOUTH PADRE ISLAND TO SUBMIT A GRANT APPLICATION FOR THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP, U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS AND INCLUDE A COMMITMENT OF 50 PERCENT MATCH FOR THE PURCHASE OF BULLETPROOF VESTS. (O'CARROLL)

Council Member Ricco made a motion, seconded by Council Member Medders to approve Resolution No. 2021-13 authorizing the City Of South Padre Island to submit a grant application for the Patrick Leahy Bulletproof Vest Partnership, U.S. Department of Justice Office of Justice Programs and include a commitment of 50 percent match for the purchase of bulletproof vests. Motion carried unanimously.

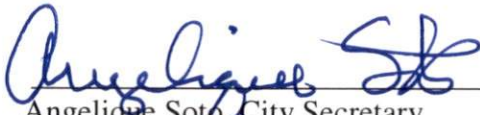
A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2021-13, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

5.9. DISCUSSION AND ACTION TO EXTEND THE CITY'S DECLARATION OF A LOCAL STATE OF DISASTER DUE COVID-19 VIRUS EPIDEMIC TO 11:59 P.M. ON THURSDAY, JUNE 17, 2021. (MCNULTY)

Council Member Dalton 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 Thursday, July 22, 2021. Motion carried unanimously.

6.ADJOURN.


There being no further business, Mayor McNulty adjourned the meeting at 6:10 p.m.



Angelique Soto, City Secretary

APPROVED





Patrick McNulty, Mayor