

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

WEDNESDAY, JULY 5, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, July 5, 2023 at the Municipal Complex Building, 2. 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 Kerry Schwartz, Ken Medders, Joe Ricco, and Rees Lanston.

City staff members present were Director of Operations Wendi Delgado, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, CVB Director Blake Henry, CVB Director Blake Henry, EHS Director Victor Baldovinos, Police Captain Gilbert Silva, Police Sergeant Victor Carranza, Public Information Coordinator Karin Spinks, 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 ON THE CURRENT BEACH RENOURISHMENT EFFORTS IN PARTNERSHIP WITH THE UNITED STATES ARMY CORPS OF ENGINEERS, TEXAS GENERAL LAND OFFICE, CAMERON COUNTY, AND WEEKS MARINE. (BOBURKA)**

5. APPROVE CONSENT AGENDA:

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Consent Agenda Items 5.1 through 5.6. Motion passed unanimously.

- 5.1. APPROVE RESOLUTION 2023-12 ADOPTING THE INVESTMENT POLICY AND DESIGNATING THE CITY MANAGER AND THE CHIEF FINANCIAL OFFICER RESPONSIBLE FOR THE INVESTMENT OF THE CITY OF SOUTH PADRE ISLAND FUNDS. (GIMENEZ)**
- 5.2. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 5.3. APPROVE A BUDGET AMENDMENT FROM THE BEACH MAINTENANCE FUND IN THE AMOUNT OF \$44,400 TO REPLACE THE SHORELINE DEPARTMENT'S CURRENT UTVS. (BOBURKA, SANCHEZ)**
- 5.4. APPROVE A BUDGET AMENDMENT FROM THE TEXAS TAX NOTES, SERIES 2023, FOR THE 2023 - PW02 2023 SIDE STREET IMPROVEMENTS, PHASE I E. MARS LANE, LAGUNA CIRCLE SOUTH, AND MORNINGSIDE DRIVE FOR THE AMOUNT OF THE CONSTRUCTION CONTRACT FOR RBM CONTRACTORS, LLC \$1,180,377.41. (SANCHEZ)**

- 5.5. **APPROVAL OF THE JUNE 21, 2023 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**
- 5.6. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$2,156,926 TO ALLOCATE FUNDING FOR THE CVB ROOF REPAIRS FROM CVB EXCESS RESERVES. (HENRY)**

6. REGULAR AGENDA

- 6.1. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023-24 ANNUAL BUDGET FOR THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. (LAPEYRE)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve the 2023-24 Annual Budget for the South Padre Island Economic Development Corporation. Motion passed unanimously.

- 6.2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-13 URGING MEXICO TO COMPLY WITH THE TERMS OF THE 1944 TREATY RELEASING WATER DUE TO THE UNITED STATES. (MCNULTY)**

Council Member Medders made a motion, seconded by Council Member Schwartz to approve Resolution No. 2023-13 urging Mexico to comply with the terms of the 1944 Treaty releasing water due to the United States. Motion approved unanimously.

A true and correct copy of said Resolution was placed in the City's Ordinance Book and entitled Resolution No. 2023-13 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 6.3. **DISCUSSION AND POSSIBLE ACTION APPROVING THE FIRST READING OF ORDINANCE 23-06 AMENDING CHAPTER 16 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES. (CITY COUNCIL)**

Council Member Ricco made a motion, seconded by Council Member Langston approving the first reading of Ordinance 23-06 amending Chapter 16 of the City of South Padre Island Code of Ordinances and updating the typographical word "about" in Section 16-20 A and B to "abut" . Motion passed unanimously.

- 6.4. **DISCUSSION AND ACTION TO APPROVE THE DRAFT OF CHAPTER 14 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (CITY COUNCIL)**

Council Member Ricco made a motion, seconded by Council Member Langston approving the draft of Chapter 14 of the City of South Padre Island Code of Ordinances as recommended by the AdHoc Committee. Motion passed unanimously.

- 6.5. **DISCUSSION AND ACTION TO APPROVE THE DRAFT OF CHAPTER 18 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (CITY COUNCIL)**

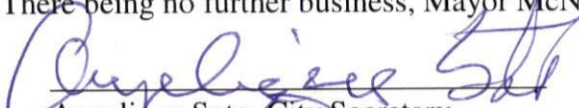
Council Member Schwartz made a motion, seconded by Council Member Ricco to approve the draft of Chapter 18 of the City of South Padre Island Code of Ordinances with the addition of Laguna Boulevard being added to 18-B reducing the speed limit to 25 miles per hour, and have the Planning and Zoning Committee review the parking and boat trailers sections and bring recommendations back to City Council.

6.6. DISCUSSION AND ACTION TO APPROVE THE DRAFT OF CHAPTER 23 OF THE CITY OF SOUTH PADRE ISLAND CODE OF ORDINANCES AS RECOMMENDED BY THE ADHOC COMMITTEE. (CITY COUNCIL)

Council Member Ricco made a motion, seconded by Council Member to Table this item to allow staff to review House Bill 3699 regarding new state regulations and make any additional changes to the City's ordinance. Once staff has had ample opportunity to review, Chapter 23 draft will be brought back before Council. Motion passed unanimously.


7.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:07 p.m.



Angelique Soto, City Secretary

APPROVED



Patrick McNulty, Mayor

