

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

WEDNESDAY, NOVEMBER 6, 2024

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, November 6, 2024 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 Joe Ricco, Ken Medders, Kerry Schwartz, Rees Langston, and Lisa Graves

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Shoreline Director Kristina Boburka, CVB Director Blake Henry, EHSD Director Victor Baldovinos, Public Information Coordinator Karin Spinks, Administration Coordinator Hilda Delgado, and City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE

Mayor McNulty led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments were given at this time.

4. APPROVE CONSENT AGENDA:

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Consent Agenda Items 4.1 through 4.9. Motion passed unanimously.

- 4.1. APPROVE A BUDGET AMENDMENT FROM GENERAL FUNDS IN THE AMOUNT OF \$3,150 FOR OCEAN RESCUE TEMPORARY EMPLOYEES (60-522-0040). (PIGG)**
- 4.2. APPROVE BUDGET AMENDMENT IN FY 2023-24 IN THE AMOUNT OF \$59,266.80 FOR PUBLIC SAFETY SERVER MAINTENANCE (MARTINEZ)**
- 4.3. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$33,636 TO ALLOCATE FUNDS FOR LONGEVITY PAY INCREASE IN FY 2024-25. (GIMENEZ)**
- 4.4. APPROVE ACCEPTANCE OF THE PORT ISABEL ECONOMIC DEVELOPMENT CORPORATION (PIEDC) FY 2024-2025 FUNDING IN THE AMOUNT OF \$75,000 TO CONTINUE THE CURRENT LEVEL OF TRANSIT SERVICE AND AUTHORIZE THE CITY MANAGER OR CFO TO ENTER THE SERVICE AGREEMENT. (ARRIAGA)**
- 4.5. APPROVE BUDGET AMENDMENT IN FY2024-2025 IN THE AMOUNT OF \$2,600 FOR THE FIRE DEPARTMENT EMERGENCY TRUCK STAR LINK MOBILE INTERNET. (MARTINEZ)**
- 4.6. APPROVE A BUDGET AMENDMENT TO ROLLOVER FUNDING IN FY 2024-25 FOR OUTSTANDING BALANCES OF CURRENT PROJECTS AND CONTRACTS WITH AN ORIGINAL ALLOCATION APPROVED DURING LAST FISCAL YEAR. (GIMENEZ)**

- 4.7. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
- 4.8. **APPROVE A BUDGET AMENDMENT FROM THE TAX INCREMENT REINVESTMENT ZONE (TIRZ) FUND FOR THE AMOUNT OF \$6,455.00 TO PURCHASE OF ONE DECORATIVE HOLOPHANE LAMP. (SANCHEZ)**
- 4.9. **APPROVAL OF THE OCTOBER 16, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (SOTO)**

5. REGULAR AGENDA

- 5.1. **PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE MARKETING BUY FOR FY 24/25 WITH THE AUSTIN FC FOR \$130,000 AND REQUEST TO CITY COUNCIL A BUDGET AMENDMENT OF \$130,000 FROM CVB EXCESS RESERVES. (TREVINO)**

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve the marketing buy for FY 24/25 with the Austin FC for \$130,000 and approval of a budget amendment from CVB Excess Reserves in the amount of \$130,000. Motion passed unanimously.

- 5.2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-31 VOTING FOR A REPRESENTATIVE(S) TO SERVE ON THE CAMERON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. (COUNCIL)**

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Resolution No. 2024-31 with 95 casted votes for Ken Medders, Jr. to serve on the Cameron County Appraisal District Board of Directors. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2024-31, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 5.3. **PRESENTATION OF THE CITY MANAGER'S REPORT. (SMITH)**
1. **FINANCE**
 2. **FIRE**
 3. **POLICE**
 4. **PUBLIC WORKS**
 5. **ENVIRONMENTAL HEALTH**
 6. **BUILDING**
 7. **HUMAN RESOURCES**
 8. **MUNICIPAL COURT**
 9. **CITY MANAGER'S OFFICE**
 10. **TRANSIT**
 11. **PARKS AND RECREATION**
 12. **CVB**
 13. **SHORELINE**

City Manager Randy Smith provided the department's highlights and updates for the months of September/October 2024.

- 5.4. **DISCUSSION AND ACTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BEST-QUALIFIED BIDDER FOR THE LAGUNA BOULEVARD STREET AND DRAINAGE IMPROVEMENTS PUNCHLIST (PROJECT NO. LBLVD-PW2401). THIS INCLUDES A BUDGET**

AMENDMENT IN AN AMOUNT NOT TO EXCEED \$353,684.28 FROM TAX NOTES. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Schwartz authorizing the City Manager to enter into a contract with the best-qualified bidder, 3E Logistics, for the Laguna Boulevard Street Drainage Improvements Punchlist (Project No. LBLVD-PW2401) and approval of a budget amendment in an amount not to exceed \$353,684.28 from the Tax Notes. Motion passed unanimously.

5.5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ZIMMERMAN AGENCY FOR MARKETING SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT. (HENRY)

Council Member Ricco made a motion, seconded by Council Member Langston to approve the Zimmerman Agency for Marketing Services and authorize the City Manager to execute the contract. Motion passed unanimously.

5.6. DISCUSSION AND POSSIBLE ACTION TO CANCEL THE JANUARY 1, 2025 REGULAR CITY COUNCIL MEETING DUE TO THE HOLIDAY. (SOTO)

Council Member Schwartz made a motion, seconded by Council Member to cancel the January 1, 2025 Regular City Council Meeting due to the holiday. Motion passed unanimously.

6.EXECUTIVE SESSION:

6.1. PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED SESSION WILL BE HELD TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY. (MCNULTY)

At 6:27 p.m., Council Member Schwartz made a motion, seconded by Council Member Ricco to enter into Executive Session. Motion passed unanimously.

At 6:45 p.m., the City Council reconvened into open session.

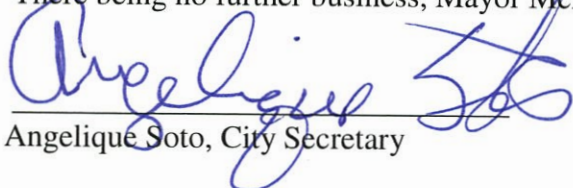
7.OPEN SESSION:

7.1. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE CONTRACTS FOR THE PURCHASE OF REAL PROPERTY. (MCNULTY)

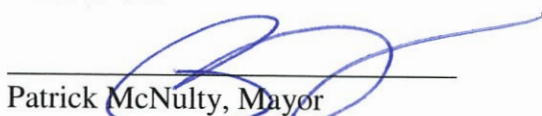
Council Member Ricco made a motion, seconded by Council Member Schwartz to authorize the City Manager to enter into negotiations for the purchase of real property and execute a contract subject to Council approval. Motion passed unanimously.

8.ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 6:45 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

