

MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING

TUESDAY, APRIL 12, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Tuesday, April 12, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 9:00 a.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Finance Director Rodrigo Gimenez, Administrative Services Director Wendi Delgado, Environmental Health Director Victor Baldovinos, Information Technology Director Juan Infante, Interim Fire Chief Albert Perez, Public Information Officer Gary Ainsworth and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

IV. DISCUSSION AND ACTION TO ACCEPT RESIGNATION OF CITY MANAGER AND APPROVAL OF SEPARATION PACKAGE.

Council Member Bagley made a motion, seconded by Council Member Metty to accept resignation of City Manager and approve separation package. Motion carried unanimously.

V. DISCUSSION AND ACTION TO APPOINT INTERIM CITY MANAGER OR DEVELOP A PLAN.

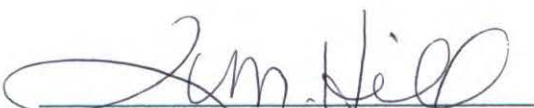
Mayor Patel made a motion to appoint Darla Jones as Acting City Manager until an Interim or permanent City Manager. Council Member Metty seconded the motion. Motion passed on a 4 to 2 vote with Council Member Avalos and Bagley casting a nay vote.

VI. DISCUSSION AND ACTION TO DETERMINE AND SELECT METHOD TO RECRUIT AND HIRE NEW CITY MANAGER.

Mayor Patel made a motion, seconded by Council Member Avalos to have all ideas regarding method and recruitment forward to the Administrative Services Director to be sorted and present to the City Council at the next meeting. Motion passed unanimously.

VII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 9:36 a.m.


 Susan M. Hill, City Secretary

APPROVED


 Bharat R. Patel, Mayor

