

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
--

THURSDAY, JUNE 9, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Thursday, June 9, 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.

City staff members present were Administrative Services Director Wendi Delgado, Environmental Health Director Victor Baldovinos, 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

Public comments and announcements were given at this time.

IV. DISCUSSION AND PRESENTATION BY RALPH ANDERSEN & ASSOCIATES REGARDING THE RECRUITMENT PROCESS OF THE CITY MANAGER POSITION. (CITY COUNCIL)

Greg Nelson from Ralph Andersen & Associates gave a brief presentation of the City Manager recruitment process, which will consist of:

- Review Project Management
- Develop Position Profile
- Outreach and Recruitment
- Candidate Evaluation
- Review of Candidates
- Interviews
- Meet the Candidates
- Final Selection

V. DISCUSSION AND ACTION REGARDING THE ACCEPTANCE OF THE RESIGNATION LETTER SUBMITTED BY CITY ATTORNEY, PAUL Y. CUNNINGHAM, JR. ON JUNE 3, 2016, TO BE EFFECTIVE JUNE 9, 2016. (CITY COUNCIL)

Mayor Patel made a motion, seconded by Council Member Stahl, to accept the resignation letter submitted by Paul Y. Cunningham, Jr. as City Attorney. Motion failed on a 2 to 4 vote with Mayor Patel and Council Member Stahl casting an aye vote; Council Members Metty, Bagley, Munarriz and Avalos casting a nay vote. Resignation letter by Paul Y. Cunningham, Jr. was not accepted.

VI. DISCUSSION AND ACTION ON REGARDING THE PROCESS TO APPOINT A STAFF CITY ATTORNEY. (PATEL)

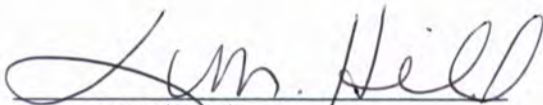
Council Member Stahl made a motion to appoint Council Members Metty, Bagley and Munarriz as a committee to reach out to Paul Cunningham and his law firm to see if they are interested in maintaining a relationship with the City; to revoke the resignation that was submitted and to come up with a plan to move forward. Included in the motion was to have the Interim City Manager reach out to Texas Municipal Legate to have immediate law/legal services to the City. Council Member Stahl later amended that an agreement be submitted with Texas Municipal League for legal representation. Motion was seconded by Council Member Bagley and carried on a unanimous vote.

VII. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FROM THE BEACH MAINTENANCE FUND FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$42,556 FOR THE "TREASURE IT...DON'T TRASH IT" ANTI-LITTER BEACH PROGRAM. (BALDOVINOS)

Council Member Stahl made a motion to table this item until the next City Council meeting. Motion was seconded by Council Member Metty, which passed unanimously.

VIII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 10:20 a.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

