# MINUTES OF CITY COUNCIL EMERGENCY SPECIAL MEETING CITY OF SOUTH PADRE ISLAND

## **TUESDAY, MAY 9, 2023**

#### 1.CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held an City Council Emergency Meeting on Tuesday, May 9, 2023 at the Municipal Complex Building, 2. Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-Tem Schwartz called the meeting to order at 5:13 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, Ken Medders, Jr., Kerry Schwartz, Rees Langston, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, CVB Director Blake Henry, Administration Coordinator Hilda Delgado, and City Secretary Angelique Soto.

#### 2.PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor Pro-Tem Schwartz led the Pledge of Allegiance and the Texas Pledge.

### 3.PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

#### 4.REGULAR AGENDA

4.1. DISCUSSION AND POSSIBLE ACTION APPROVING A BUDGET AMENDMENT UP TO \$400,000 FROM THE HOTEL/OCCUPANCY TAX EXCESS RESERVE FUND TO ADDRESS THE CONVENTION CENTRE PROPERTY DAMAGES SUSTAINED IN THE UNFORESEEN SEVERE STORM OF MAY 9, 2023.

Council Member Ricco made a motion, seconded by Council Member Langston to approve a budget amendment up to \$300,000 from the Hotel/Occupancy Tax Excess Reserve Fund pending the TWIA Inspector's recommendation on the repair process. Motion passed unanimously.

On Tuesday, May 9 in the early morning hours, an unexpected storm occurred, affecting the South Padre Island area with impacts felt to many buildings and structures. The South Padre Island Convention Center was one of those buildings that sustained major damage from the gale-force winds and heavy rains.

## **5.ADJOURN**

There being no further business, Mayor Pro-Tem adjourned the meeting at 5:45 p.m.

Angelique Soto, City Secretary

APPROVED

Kerry Schwartz, Mayor Pro-Tem