MINUTES OF CITY COUNCIL SPECIAL MEETING CITY OF SOUTH PADRE ISLAND

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WEDNESDAY, NOVEMBER 16, 2022

1.CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, November 16, 2022 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:00 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, Ken Medders, Jr., Kerry Schwartz and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Police Chief Claudine O'Carroll, 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

None.

4.REGULAR AGENDA

4.1. DISCUSSION AND ACTION TO APPROVE RESOLUTION 2022-24
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE
NOVEMBER 8, 2022 SPECIAL ELECTION TO FILL A VACANCY IN THE
UNEXPIRED TERM OF COUNCIL MEMBER PLACE 4. (SOTO)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve Resolution No. 2022-24 canvassing the returns and declaring the results of the November 8, 2022 Special Election official. Motion passed unanimously.

5.ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 5:06 p.m.

Angelique Soro, City So

APPROVED

Patrick McNulty, Mayor

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