

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

TUESDAY, JUNE 30, 2020

PURSUANT TO SECTION 551.045, AN EMERGENCY MEETING MAY BE HELD WHEN THERE IS URGENT PUBLIC NECESSITY SUCH AS AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Emergency Meeting on Tuesday, June 30, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 2:59 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos Police Captain Juan Herrera, Police Lieutenant Gilbert Silva and City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and Texas Pledge.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

4. CLOSED EXECUTIVE SESSION:

A. CLOSED EXECUTIVE SESSION: ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071(2), TEXAS GOVERNMENT CODE, TO RECEIVE LEGAL ADVICE REGARDING THE COVID-19 VIRUS RESPONSE.

At 3:09 p.m., Council Member Bagley made a motion, seconded by Council Member Ricco to go into Executive Session. Motion carried unanimously.

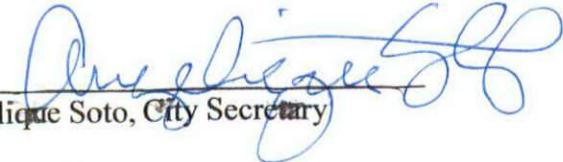
At 3:45 p.m., the City Council reconvened into open session.

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE ISSUANCE OF EMERGENCY ORDERS REGARDING THE CLOSURE OF THE PUBLIC BEACH, RESTRICTIONS REGARDING OPERATIONS AND THE USE OF THE PUBLIC BEACH IN RESPONSE TO THE COVID-19 VIRUS. (MCNULTY)

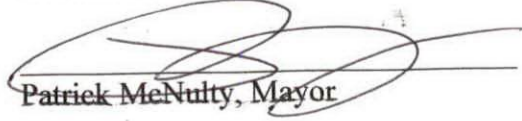
Council Member Ricco made a motion, seconded by Council Member Schwartz to authorize the Mayor to execute Emergency Management Order Regarding Beach Operations for the next 7 days and the City Manager to enact the order. Motion passed on a 5 to 1 vote with Council Member Bagley casting a nay vote.

5. ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 4:02 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor