

**MINUTES
CITY COUNCIL REGULAR MEETING
CITY OF SOUTH PADRE ISLAND**

WEDNESDAY, AUGUST 5, 2020

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 5, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:30 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley (arriving at 5:33 p.m.) and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, Tranist Director Jesse Arriaga and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. APPROVE CONSENT AGENDA

Council Member Schwartz made a motion, seconded by Council Member Bagley to approve the Consent Agenda. Motion carried on a unanimous vote.

- A. APPROVE MINUTES THE JULY 15, 2020 REGULAR COUNCIL MEETING, JULY 15, 2020, WORKSHOP, AND THE JULY 29, 2020, SPECIAL CITY COUNCIL MEETING. (SOTO)**
- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Approve invoices for payment by General Fund checks number 147496 through 147631 and EFT payments totaling \$1,023,154.78.

- C. APPROVE BUDGET AMENDMENT TO ALLOCATE A REIMBURSEMENT RELATED TO THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT IN THE AMOUNT OF \$31,163. (GIMENEZ)**
- D. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2020 AS PREPARED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)**
- E. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 20-05 AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY PROVIDING FOR THE CHANGE OR ESTABLISHMENT OF ALL FEES IMPOSED FOR SERVICES BY THE CITY (GIMENEZ)**

C. DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2020-21 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAYS REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER SECTION 5.02. (GIMENEZ)

Council Member Bagley made a motion, seconded by Council Member Schwartz to acknowledge the submission of the 2020-21 proposed budget to comply with the sixty days requirement of the South Padre Island Home Rule Charter Section 5.02

D. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2020-15 BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS TO APPROVE THE PROPOSED TAX RATE FOR THE NOTICE OF THE MEETING TO VOTE ON THE 2020 TAX RATE. (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve Resolution No. 2020-15 by the City Council of the City of South Padre Island, Texas to approve the proposed tax rate for the notice of the meeting to vote on the 2020 tax rate.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-15, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

V. ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 11:22 a.m.



 Angelique Soto, City Secretary

APPROVED



 Patrick McNulty, Mayor

