

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

FRIDAY, MARCH 27, 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 Friday, March 27, 2020 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 9:00 a.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, Public Information Officer Angelique Soto, Director of Operations Wendi Delgado, Police Chief Claudine O'Carroll, Fire Chief Jim Pigg, CVB Director Ed Caum and City Secretary Susan Manning.

2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

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

At 9:06 a.m., Council Member Bagley made a motion, seconded by Council Member Schwartz to go into Executive Session. Motion carried unanimously.

At 9:45 a.m., the City Council reconvened into open session.

5. DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS THE CITY CAN TAKE TO PREVENT THE SPREAD OF THE COVID-19 VIRUS ON SOUTH PADRE ISLAND.

Discussion was held, at 9:59 a.m. Mayor McNulty made a motion to take a recess until after the Cameron County Judge's daily phone conference that was to be held. Motion was seconded by Council Member Bagley. City Council reconvened the meeting at 10:59 a.m.

Discussion/comments continued, no action taken.

6. DISCUSSION AND ACTION TO REPEAL ALL PREVIOUS EMERGENCY MANAGEMENT ORDERS AND RECOMMENDATIONS ISSUED BY THE CITY OF SOUTH PADRE ISLAND (EXCEPT FOR THE LOCAL STATE OF DISASTER DECLARATION).

Council Member Ricco made a motion, seconded by Council Member Schwartz to repeal all previous Emergency Management Orders and Recommendations issued by the City with the exception of the Local State of Disaster Declaration. Motion carried on a unanimous vote.

7. **DISCUSSION AND ACTION TO EXTEND THE CITY’S DECLARATION OF A LOCAL STATE OF DISASTER DUE TO THE COVID-19 VIRUS EPIDEMIC TO APRIL 8, 2020.**

Council Member Ricco made a motion to extend the City’s Declaration of a Local State of Disaster due to the COVID-19 virus to April 7, 2020 at 11:59 p.m. Motion was seconded by Council Member Medders. Motion passed unanimously.

8. **DISCUSSION AND ACTION TO APPROVE THE FIRST AMENDED ANNEX U – LEGAL OF THE 2016 AND 2018 AMENDMENTS OF THE EMERGENCY MANAGEMENT PLAN FOR THE CITY OF SOUTH PADRE ISLAND.**

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the amended Annex U – Legal of the 2016 and 2018 Emergency Management Plan. Motion carried unanimously.

9. **ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 4:40 p.m.

Susan M. Manning
Susan M. Manning, City Secretary

APPROVED

Patrick McNulty
Patrick McNulty, Mayor

