

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

WEDNESDAY, JULY 29, 2020

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, July 29, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 11:00 a.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz (arriving at 11:04 a.m.), 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, and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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

III. APPROVE CONSENT AGENDA

Mayor McNulty moved Consent Agenda Item A to the Regular Agenda Item as 5.01 (a.) to allow for discussion of Resolution 2020-14.

a) APPROVE RESOLUTION 2020-14 DESIGNATING AN OFFICER OR EMPLOYEE TO CALCULATE THE NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE FOR TAX YEAR 2020. (GIMENEZ)

Council Member Bagley made a motion, seconded by Council Member Schwartz to designate Chief Financial Officer Rodrigo Gimenez to calculate the no-new-revenue and voter approval tax rate for tax year 2020.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-14, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

IV. REGULAR AGENDA

A. DISCUSSION AND ACTION TO ACCEPT THE SUBMISSION OF THE CAPITAL IMPROVEMENT PLAN (CIP) AS REQUIRED BY SECTION 5.09 OF THE HOME RULE CHARTER. (DELGADO)

Council Member Dalton made a motion, seconded by Council Member Bagley to accept the submission of the Capital Improvement Plan. Motion carried unanimously.

B. DISCUSSION AND ACTION TO APPROVE FIRST 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)

Council Member Dalton made a motion, seconded by Council Member Bagley to approve the first 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. Motion carried unanimously.

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

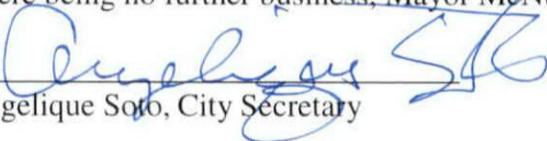
D. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2020-15 BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS TO APPROVE THE PROPOSED TAX RATE FOR THE NOTICE OF THE MEETING TO VOTE ON THE 2020 TAX RATE. (GIMENEZ)

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 Sofo, City Secretary

APPROVED



Patrick McNulty, Mayor

