MINUTES CITY COUNCIL SPECIAL MEETING CITY OF SOUTH PADRE ISLAND

TUESDAY, DECEMBER 29, 2020

1.CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special City Council Meeting on Tuesday, December 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, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, 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

Public comments and announcements were given at this time.

4.REGULAR AGENDA

4.1. DISCUSSION AND ACTION TO APPROVE RESOLUTION 2020-26 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE DECEMBER 19, 2020 RUN-OFF ELECTION. (SOTO)

Council Member Medders made a motion, seconded by Council Member Schwartz to approve Resolution 2020-26 Canvassing the Returns and Declaring the results of the December 19, 2020 Run-off Election. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-24, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

Results of the Run-off election are as follows:

Run-off Election – to elect one Council Member (Council Member Place 4):

Council Member Place 4:

| Candidates | Votes Cast Early | Votes Cast Election Day | Total |
|-----------------|---------------------|----------------------------|-------|
| Lydia Caballero | 138 | 75 | 213 |
| Alita Bagley | 158 | 52 | 210 |

5.ADJOURN

APPROVED

There being no further business, Mayor McNulty adjourned the meeting at 11:06 a.m.

Angelique Soto, City Secretary

Patrick McNulty, Mayor