

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
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WEDNESDAY, JULY 10, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, July 10, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 3:00 p.m. A quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Joe Ricco, Alita Bagley and Eva-Jean Dalton. Absent was Council Member Kerry Schwartz.

City staff members present were City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Environmental Health Director Victor Baldovinos, Shoreline Management Director Kristina Boburka, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto and City Secretary Susan Manning.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

IV. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2019-28 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE JUNE 29, 2019 RUNOFF ELECTION FOR THE PURPOSE TO FILL A VACANCY IN THE UNEXPIRED TERM OF MAYOR. (MANNING)

Mayor Stahl made a motion, seconded by Council Member Ricco to approve Resolution No. 2019-28 canvassing the returns and declaring the results of the June 29, 2019 runoff election. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-28, 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 runoff election are as follows:

Runoff Election—to fill a vacancy in the unexpired term of Mayor:

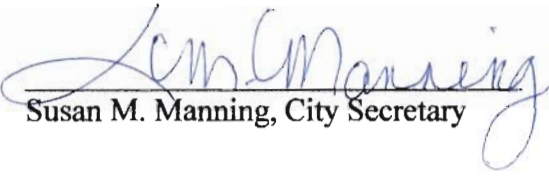
Candidates	Votes Cast Early	Votes Cast Election Day	Total
Patrick McNulty	325	163	488
Darla Jones	309	79	388

V. DISCUSSION AND ACTION TO AUTHORIZE TO APPLY FOR THE BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT OR "BUILD TRANSPORTATION GRANTS" AND APPROVE A LETTER OF COMMITMENT FOR THE TWENTY PERCENT MATCH. (SANCHEZ/MEDDERS)

Council Member Medders made a motion to authorize staff to apply for the Better Utilizing Investments to Leverage Development grant and approve a Letter of Commitment for twenty percent for improvements to Laguna Boulevard. Motion carried unanimously.

VI. **ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 3:23 p.m.


Susan M. Manning, City Secretary

APPROVED


Dennis Stahl, Mayor

