

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

WEDNESDAY, MARCH 18, 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 Tuesday, March 11, 2020 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 11:35 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, Director of Operations Wendi Delgado, Chief of Police Claudine O'Carroll, Police Lieutenant Gilbert Silva, Public Information Officer Angelique Soto 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

None.

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 11:37 a.m., Council Member Bagley made a motion, seconded by Council Member Schwartz to go into Executive Session. Motion carried unanimously.

At 12:17 p.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.

Council Member Bagley made a motion to authorize the Mayor to sign Emergency Management Order and recommendations regarding the COVID-19 virus.

6. ADJOURN.

There being no further business, Mayor McNulty adjourned the meeting at 12:23 p.m.

Angelique Soto for Susan Manning
Susan M. Manning, City Secretary

APPROVED

Patrick McNulty
Patrick McNulty, Mayor

