

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

FRIDAY, JUNE 5, 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

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Friday, June 5, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 11:30 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 Financial Officer Rodrigo Gimenez, 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. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

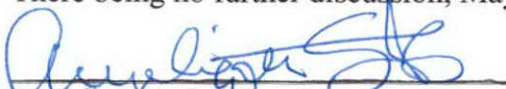
IV. REGULAR AGENDA

A. DISCUSSION AND ACTION TO EXTEND THE CITY'S DECLARATION OF A LOCAL STATE OF DISASTER DUE TO COVID-19 VIRUS EPIDEMIC TO 11:59 P.M. ON TUESDAY, JUNE 30, 2020. (MCNULTY)

Council Member Bagley made a motion, seconded by Council Member Schwartz to extend the City's Declaration of A Local State of Disaster Due to COVID-19 virus epidemic to 11:59 p.m. on Tuesday, June 30, 2020. Motion carried unanimously.

V. ADJOURN

There being no further discussion, Mayor McNulty adjourned the meeting at 11:34 a.m.


Angelique Soto, City Secretary

APPROVED

 Patrick McNulty, Mayor

