

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

WEDNESDAY, JULY 28, 2021

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 28, 2021 at the Municipal Complex Building, 2. Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 10:15 a.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Joe Ricco, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Police Captain Juan Herrera, EMS Captain Oziel Garcia, Public Works Director Alex Sanchez, CVB Director Ed Caum, Operations & Services Manager Lori Moore, Coastal Coordinator Erika Hughston, Parks and Recreation Manager Debbie Huffman, 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 ACKNOWLEDGE THE SUBMISSION OF THE 2021-22 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAYS REQUIREMENT OF THE CITY OF SOUTH PADRE ISLAND HOME RULE CHARTER SECTION 5.02. (GIMENEZ)

Council Member Medders made a motion, seconded by Council Member Schwartz to acknowledge the submission of the 2021-22 proposed budget to comply with the sixty days requirement of the South Padre Island Home Rule Charter Section 5.02 Motion carried unanimously.

4.2. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2021-21 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 2021 TAX RATE. (GIMENEZ)

Council Member Medders made a motion, seconded by Council Member Schwartz to approve Resolution No. 2021-22 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 2021 tax rate. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2021-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

4.3. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 21-10 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 Medders to table Ordinance No. 21-10 Amending Chapter 2 of the Code of Ordinances of the City of South

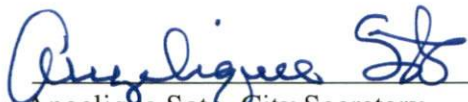
Padre Island by providing for the change or establishment of all fees imposed for services by the City. Motion carried unanimously.

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

5.ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 10:25 a.m.



Angelique Soto, City Secretary



APPROVED



Patrick McNulty, Mayor