

MONDAY, DECEMBER 18, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special City Council Meeting on Monday, December 18, 2023 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 9:00 a.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, Ken Medders, Jr., and Kerry Schwartz.

City staff members present were City Manager Randy Smith, Administration Coordinator Hilda Delgado, Public Information Coordinator Karin Spinks, 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

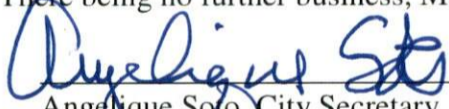
4.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES FOR THE FEBRUARY 3, 2024 SPECIAL ELECTION TO FILL A VACANCY OF THE UNEXPIRED TERM OF COUNCIL MEMBER, PLACE 5. (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the Order of Special Election for Municipalities for the February 3, 2024 Special Election to fill a vacancy of the Unexpired Term of Council Member, Place 5. Motion passed on a 4 to 0 vote with a record vote taken as a roll call vote as follows:

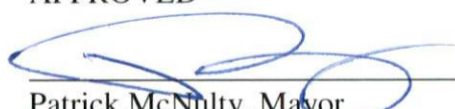
- Mayor McNulty: Aye
- Council Member Ricco: Aye
- Council Member Schwartz: Aye
- Council Member Medders: Aye

5. ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 9:06 a.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

