

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

**TUESDAY, JULY 30, 2019**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Tuesday, July 30, 2019 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 10:00 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, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Kristina Boburka, CVB Director Ed Caum, Planning Director Aaron Hanley, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto and City Secretary Susan Manning.

**II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

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

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**IV. DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2019-2020 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAY REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER SECTION 5.02. (GIMENEZ/SMITH)**

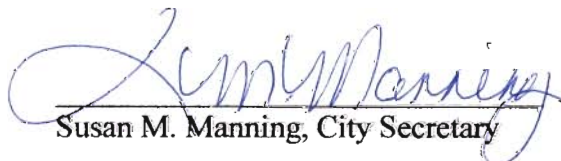
Council Member Schwartz made a motion, seconded by Council Member Bagley to acknowledge and accept the submission of the 2019-2020 proposed budget. Motion carried on a unanimous vote.

**V. 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 Bagley made a motion to accept the submission of the Capital Improvement Plan (CIP) for 2019/2020 through 2023/2024. Motion was seconded by Council Member Dalton. Motion passed unanimously.

**VI. ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 10:07 a.m.

  
Susan M. Manning, City Secretary

APPROVED

  
Patrick McNulty, Mayor

