

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

MONDAY, OCTOBER 3, 2022

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Monday, October 3, 2022 at the Municipal Complex Building, 2. Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 11:00 a.m. A quorum was present: Mayor Patrick McNulty, Council Members, Ken Medders, Kerry Schwartz, 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 Chief Claudine O'Carroll, CVB Director Blake Henry, Parks and Recreation Manager Debbie Huffman, Management Assistant Hilda Delgado, Fire Operations Captain Oziel Garcia, 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. APPROVE CONSENT AGENDA

Council Member Ricco made a motion, seconded by Council Member Dalton to approve Consent Agenda Item 4.1. Motion carried unanimously.

4.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

5. REGULAR AGENDA

5.1. DISCUSSION AND ACTION TO APPROVE THE POSITION OF DIRECTOR OF SALES TO THE CVB STAFF AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$126,960 RELATED. (HENRY)

Council Member Ricco made a motion, seconded by Council Member Medders to approve the CVB Director of Sales position and a budget amendment in the amount of \$126,960 related. Motion carried unanimously.

5.2. DISCUSSION AND ACTION TO APPROVE THE POSITION OF DIRECTOR OF MARKETING TO THE CVB TEAM AND APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$34,188 RELATED. (HENRY)

Council Member Ricco made a motion, seconded by Council Member Dalton to approve the CVB Director of Marketing position and the budget amendment in the amount of \$34,188 related. Motion carried unanimously.

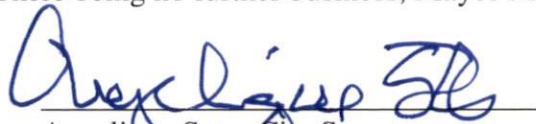
5.3. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH A RECRUITMENT FIRM FOR PROFESSIONAL SERVICES RELATED TO THE SEARCHES FOR A DIRECTOR OF MARKETING POSITION AND A DIRECTOR OF SALES POSITION FOR THE CONVENTION AND VISITOR'S BUREAU AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$60,000 RELATED. (HENRY)

Council Member Ricco made a motion, seconded by Council Member Dalton to authorize the City Manager to sign an agreement with a recruitment firm for Professional Services related to the searches for a Director of Marketing position and the Director of Sales

position for the Convention and Visitor's Bureau and approve a budget amendment in the amount of \$60,000 related. Motion carried unanimously.

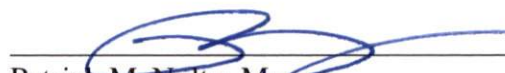
6.ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 11:03 p.m.



Angelique Soto, City Secretary

APPROVED



Patrick McNulty, Mayor