

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

TUESDAY, APRIL 11, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Tuesday, April 11, 2023 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:30 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Joe Ricco, Kerry Schwartz, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Police Captain Juan Herrera, Police Lieutenant Gilbert Silva, Accounting & Purchasing Analyst Angelica Barrera and Parks Manager Debbie Huffman.

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. PRESENTATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE NEW SHORT TERM RENTAL PROGRAM/CALL CENTER BY DECKARD TECHNOLOGIES LLC. (GIMENEZ)

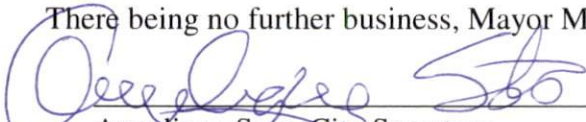
No action was taken.

4.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SECOND AND FINAL READING OF ORDINANCE NO. 23-04 AMENDING CHAPTER 11, ARTICLE XII, SECTION 11-221 UPDATING THE CITY DEPARTMENT CONTACT, AND INCLUDE THE ANNUAL SHORT TERM RENTAL LICENSING FEE TO \$125.00 PER UNIT BEGINNING MAY 1, 2023. (COUNCIL)

Council Member Ricco made a motion, seconded by Council Member Schwartz to approve the second and final reading of Ordinance No. 23-04 amending Chapter 11, Article XII, Section 11-221 updating the city department contact, and include the annual short-term rental licensing fee to \$125.00 per unit beginning May 1, 2023. Motion passed on a 5 to 1 vote with Council Member Dalton casting a nay vote.

5. ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 7:35 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

