

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

THURSDAY, JULY 27, 2023

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special City Council Meeting on Wednesday, July 27, 2023 at the Municipal Complex Building, 2. Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 2:00 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Joe Ricco, and Rees Lanston, and Kerry Schwartz arriving at 2:08

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, CFO Rodrigo Gimenez, Fire Chief Jim Pigg, Police Chief Claudine O'Carroll, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Shoreline Director Kristina Boburka, CVB Director Blake Henry, EHS Director Victor Baldovinos, Police Captain Juan Herrera, Parks and Recreation Manager Debbie Huffman, Administration Coordinator Hilda Delgado, 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.

4.1. 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 Dalton made a motion, seconded by Council Member Langston to accept the submission of the Capital Improvement Plan (CIP) as required by Section 5.09 of the Home Rule Charter. Motion carried unanimously.

4.2. DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2023-24 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 Langston to acknowledge the submission of the 2023-24 Proposed Budget to comply with the sixty (60) days requirement of the City of South Padre Island Home Rule Charter Section 5.02. Motion carried unanimously.

4.3. DISCUSSION AND ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 23-07 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 Schwartz made a motion, seconded by Council Member Dalton to approve the first reading of Ordinance No. 23-07 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 passed unanimously.

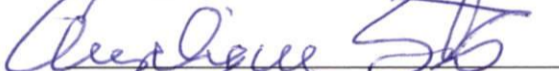
4.4. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2023-15 BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS TO APPROVE THE PROPOSED TAX RATE FOR THE NOTICE OF THE MEETING TO VOTE ON THE 2023 TAX RATE. (GIMENEZ)

Council Member Schwartz made a motion, seconded by Council Member Langston to approve Resolution No. 2023-15 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 2023 Tax Rate. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2023-15 and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.


5.ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 2:11 p.m.



 Angelique Soto, City Secretary

APPROVED



 Patrick McNulty, Mayor

