

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

NOTICE IS HEREBY GIVEN THAT THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A SPECIAL MEETING ON:

THURSDAY, JUNE 30, 2016
3:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. Discussion and action to enact a Resolution approving calling a Special Election to enact an increase of Hotel Occupancy Tax by 2% (Venue project) and submit the resolution to the Comptroller of Public Accounts for the purpose of obtaining review and preclearance under Chapter 334 of the Texas Local Government Code.
5. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 27TH DAY OF JUNE 2016.


Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING **JUNE 27, 2016** AT/OR BEFORE 2:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

THE STATE OF TEXAS §
§
CITY OF SOUTH PADRE ISLAND §

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND THAT:

SECTION 1: Intent to Call of Election; Date; Eligible Electors; and Measure. That, upon approval by the Comptroller of Public Accounts and within the time limits prescribed by law, the City resolves to call a special tax election (the "Election") shall be held on Tuesday, November 8, 2016, which is seventy-eight (78) or more days from the date of the adoption of this resolution (the "Resolution") within and throughout the territory of the City at which all resident, qualified electors of the City shall be entitled to vote. The City Council hereby finds that holding the Election on such date is in the public interest. At the Election there shall be submitted to the resident, qualified electors of the City the following proposition (the "Proposition"):

PROPOSITION

Authorizing the City of South Padre Island to provide for the planning, design, development, renovation and construction of _____ owned by the City of South Padre Island; and to impose a hotel occupancy tax of (2%), with the maximum rate being no more than (2%), of the price paid for a room in a hotel, as defined in Chapter 334 of the Texas Local Government Code, which is located in South Padre Island, Texas for the purpose of financing this Venue Project.

SECTION 2: Proposed Form of Ballot. A ballot containing the measures in this Election as well as any other races of the City shall be prepared in accordance with the Texas Election Code so as to permit qualified electors of the City to vote "FOR" or "AGAINST" the aforesaid measure which shall appear on the ballot substantially as follows:

OFFICIAL BALLOT

PROPOSITION

☐ FOR

Authorizing the City of South Padre Island to provide for the planning, design, development, renovation and construction _____ owned by the City of South Padre Island; and to impose a hotel occupancy tax of (2%), with the maximum rate being no more than (2%), of the price paid for a room in a hotel, as defined in Chapter 334 of the Texas Local Government Code, which is located in South Padre Island, Texas for the purpose of financing this Venue Project.

☐ AGAINST

SECTION 3: Election Day Districts, Polling Places, and Voting Times. The election Districts for this Election shall be the Cameron County Election Precincts wholly or partially within the

territorial limits of the City the polling places designated for each election precinct shall be established by the City at the time the election is called.

On Election Day, the polls shall be open from 7:00 AM to 7:00 PM.

SECTION 4: City Administrators to Prepare Election Order to Provide for the Conduct of Election. The City Administrators shall prepare and present to Council, as soon as practicable after receipt of the Comptroller's approval, an appropriate order to call the Special Election on the measure, establish election day and early voting polling locations and times and dates for early voting, appoint election judges and other officials, provide for the preparation of the official ballot and for such other arrangements as may be necessary to allow for the conduct of the Special Election.

SECTION 5: City Attorney and City Administrators Authorized to Prepare Form of Order For Submission to the Comptroller of Public Accounts. If required, the City Attorney and the City Administrators are authorized to submit any draft order created pursuant to Section 4 of this Resolution to the Comptroller of Public Accounts for the purpose of obtaining review and preclearance under Chapter 334 of the Texas Local Government Code and for no other purposes.

SECTION 6: Effective Date. This Resolution shall be in force and effect from and after it passage on the date shown below.

SECTION 7: Open Meetings. It is further found and determined that in accordance with this Resolution of this governing body that the City Secretary posted written notice of the date, place, and subject of this meeting on the bulletin board located at the City administrative building, a place convenient to the public, and said notice having been so posted continuously for at least 72 hours preceding the date of this meeting. A copy of the return of said posting shall be attached to the minutes of the meeting and shall be made apart thereof for all intents and purposes.

Passed and Approved on this the 30th day of June, 2016.

Mayor
City of South Padre Island, Texas

ATTEST:

City Secretary
City of South Padre Island, Texas

[CITY SEAL]