

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
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THURSDAY, JUNE 30, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Thursday, June 30, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:00 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were Interim City Manager Darla Jones, Finance Director Rodrigo Gimenez and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.


IV. 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.

Council Member Stahl made a motion, seconded by Council Member Metty to approve Resolution No. 2016-18 expressing intent to call a Special Election for a Venue Project and to authorize a Hotel Occupancy Tax to finance the Venue Project. Motion carried on a unanimous vote.


Venue Projects to be considered would be planning, design, development, renovation and construction of Convention Center annex, Padre Boulevard medians and improvements, amphitheater(s), improvements for sports and community venue projects and related land purchase, automobile parking facility and related land purchase or facility owned by the City of South Padre Island. Motion

V. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 3:44 p.m.


 Susan M. Hill, City Secretary

APPROVED


 Bharat R. Patel, Mayor

