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| <p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</p> |
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WEDNESDAY, JANUARY 4, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 4, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Stahl called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Ron Pitcock, Alita Bagley and Paul Munarriz. Absent from the meeting was Mayor Bharat Patel and Council Member Theresa Metty. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Shoreline Management Director Brandon Hill, Interim Information Technology Director Mark Shellard and Assistant City Secretary Marta Martinez.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. CERTIFICATE OF APPRECIATION: DEVIN ALVARADO FOR BUTTERFLY PARK GAZEBO**

V. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion, seconded by Council Member Pitcock to approve the Consent Agenda. Motion passed unanimously.

- A. APPROVE MINUTES OF DECEMBER 7, 2016 REGULAR MEETING AND DECEMBER 19, 2016 SPECIAL MEETING. (S. HILL)**

- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 137036 through 137220 and EFT payments totaling \$1,266,068.99.

- C. APPROVE RESOLUTION NO. 2017-01 AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS AND OTHER NECESSARY TRANSACTIONS FOR SAME. (GIMENEZ)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-01, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- D. APPROVE BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$1,445 FROM TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS). (PEREZ)**

- E. APPROVE EXCUSED ABSENCE REQUEST FOR MAYOR BHARAT PATEL FROM THE JANUARY 4, 2017 CITY COUNCIL MEETING. (PATEL)**

VI. DISCUSSION AND ACTION TO APPROVE POLICE DEPARTMENT EXPANSION INTO EXISTING SHELL ROOM SPACE ADJACENT TO THE POLICE DEPARTMENT. (SMITH)

Council Member Munarriz made a motion to approve the Police Department expansion into the existing shell room space located on the second floor. Motion was seconded by Council Member Pitcock, which carried on a unanimous vote.

VII. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT FROM EXCESS RESERVES IN THE AMOUNT OF \$65,777 FOR THE CONVENTION CENTRE FLOOR COVERING RENOVATION. (ARNOLD)

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve budget amendment in the amount of \$65,777 from excess reserves for floor covering renovation at the Convention Centre. Motion passed unanimously.

VIII. ADJOURN.

There being no further business, Mayor Pro-tem Stahl adjourned the meeting at 6:09 pm


Marta Martinez, Assistant City Secretary

APPROVED


Dennis Stahl, Mayor Pro-tem

