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 <u>SPECIAL</u> MEETING ON:

THURSDAY, MARCH 1, 2018

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. EXECUTIVE SESSION: Attorney consultation under Section 551.071, Texas Gov't Code to receive legal advice and counsel in connection with the City's rights, duties, privileges, and obligations to monitor, police, regulate, or enforce entertainment events and functions within the corporate limits of the City as authorized by state and federal law.
- 4. Discussion and action regarding the City's rights, duties, privileges, and obligations to monitor, police, regulate, or enforce entertainment events and functions within the corporate limits of the City as authorized by state and federal law.
- 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 26TH DAY OF FEBRUARY 2018.

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 on **February 26, 2018** at/or before 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Susan M. Hill, City Secretary

DAYS 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.