

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

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

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Thursday, March 1, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 3:00 p.m. A quorum was present: Council Member Ken Medders, Jr., Theresa Metty, and Paul Munarriz. Absent were Council Members Ron Pitcock and Alita Bagley.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones and City Secretary Susan Hill.

2. PLEDGE OF ALLEGIANCE

Mayor Stahl led the 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.

At 3:02 p.m., Council Member Metty made a motion, seconded by Council Member Munarriz to go into Executive Session. Motion carried unanimously.

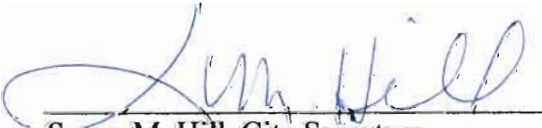
At 4:14 p.m., the City Council reconvened into open session.

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.

No action taken.


5. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 4:14 p.m.


Susan M. Hill, City Secretary



APPROVED


Dennis Stahl, Mayor