

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

TUESDAY, MARCH 8, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Tuesday, March 8, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 9:00 a.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were City Manager William DiLibero, Public Safety Director Randy Smith, 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.

Note: At this time, Mayor Patel moved Item VII under Item III.

IV. PRESENTATION, DISCUSSION AND ACTION TO APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR 2014-15 PRESENTED BY QUENTIN ANDERSON FROM LONG CHILTON, LLP. (GIMENEZ)

Quentin Anderson from Long Chilton, LLP, independent auditors for the City of South Padre Island gave an overview of the audit (Comprehensive Annual Financial Report) for the last fiscal year summarizing that the City was in great financial shape and all the checks and balances were in place.

Council Member Stahl made a motion, seconded by Council Member Avalos to accept and approve the Comprehensive Annual Financial Report (CAFR) as presented. Motion carried unanimously.

V. DISCUSSION AND ACTION TO APPROVE REVISED TAX INCREMENT REINVESTMENT ZONE (TIRZ) DEVELOPMENT AND FINANCE PLAN, WHICH INCLUDES THE REVISED MAPS. (JONES/DILIBERO)

Council Member Bagley made a motion to approve, which was seconded by Council Member Metty. Motion passed on a 5 to 0 vote with Mayor Patel abstaining from the vote.

VI. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACT WITH MARKET & FEASIBILITY ADVISORS, LLC FOR RECENTLY APPROVED FEASIBILITY STUDY ON GRANT APPLICATION SUBMITTALS; AND APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$24,000; \$14,000 FROM THE GENERAL FUND; \$10,000 FROM CVB. (DILIBERO)

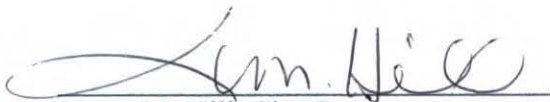
Council Member Bagley made a motion to authorize the City Manager to sign contract with Market & Feasibility Advisors for a study on grant application submittals and approve budget amendment in the amount of 24,000. Motion was seconded by Council Member Munarriz, which carried unanimously.

VII DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$5,000 FROM THE BEACH MAINTENANCE FUND FOR BEACH PATROL TEMPORARY EMPLOYEES. (SMITH)

Council Member Bagley made a motion, seconded by Council Member Metty to approve the budget amendment for \$5,000 from Beach Maintenance Fund for to pay for security at the medical tents on the beach during Spring Break. Motion passed on a unanimous vote.

VIII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 9:50 a.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

