

<p><b>MINUTES</b>  <b>CITY OF SOUTH PADRE ISLAND</b>  <b>CITY COUNCIL SPECIAL MEETING</b></p>
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**MONDAY, MARCH 14, 2016**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Monday, March 14, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 2:18 p.m. A quorum was present: Council Member Dennis Stahl, Theresa Metty and Paul Munarriz. Council Members Alita Bagley and Alex Avalos were absent. Also present was City Attorney Paul Cunningham.

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

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**IV. DISCUSSION AND ACTION TO APPROVE SECOND READING OF ORDINANCE NO. 16-06 AMENDING SEC. 17-21 (AMENDING THE MAP) AND 17-22 (REMOVING THE LAGUNA MADRE WATER DISTRICT) OF CHAPTER 17 PERTAINING TO THE TAX INCREMENT REINVESTMENT ZONE (TIRZ).**

Mayor Patel made a motion, seconded by Council Member Munarriz to approve the second and final reading of Ordinance No. 16-06. Motion carried on a unanimous vote.

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-06, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**V. DISCUSSION AND ACTION TO APPROVE REVISED TIRZ PROJECT PLAN AND FINANCING PLAN**

Council Member Stahl made a motion to approve the revised TIRZ Project Plan and Financing Plan. Motion was seconded by Council Member Metty, which passed unanimously.

**VI. DISCUSSION AND ACTION TO APPROVE REVISED INTERLOCAL AGREEMENT WITH CAMERON COUNTY REFLECTING CHANGES TO THE TIRZ PROJECT PLAN AND DEVELOPMENT PLAN.**

Council Member Metty made a motion, seconded by Council Member Stahl to approve the revised interlocal agreement with Cameron County which reflects changes to the TIRZ Project Plan and Financing Plan. Motion passed with a unanimous vote.

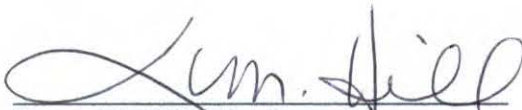
VII. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY TO INCLUDE IN THE CITY'S RESTORE ACT APPLICATION A LOCAL CASH MATCH OF UP TO 20% OF THE TOTAL PROJECT COSTS NOT TO EXCEED \$3.1 MILLION AND CONTINGENT UPON STATE RECOMMENDATION OF FULL FUNDING FOR THE CITY'S THREE RESTORE ACT PROJECTS AS FOLLOWS:**

- a. **SOUTH CAUSEWAY - \$5,430,243.37**
- b. **CORRAL STREET RAMP - \$2,440,482.00**
- c. **NORTH PROJECT - \$7,746,759.27**

Council Member Metty made a motion to authorize the City to include a local cash match up to 20% of the project costs, not to exceed 3.1 million for the City's three RESTORE Act projects. Council Member Munarriz seconded the motion, which carried unanimously.

VIII. **ADJOURN**

There being no further business, Mayor Patel adjourned the meeting at 2:22 p.m.

  
 Susan M. Hill, City Secretary

APPROVED

  
 Bharat R. Patel, Mayor

