

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

WEDNESDAY, JULY 27, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, July 27, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:00 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith, Finance Director Rodrigo Gimenez, Administrative Services Director Wendi Delgado, Information Technology Director Juan Infante 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.

IV. DISCUSSION AND ACTION REGARDING THE SUBMISSION OF THE 2016-17 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAY REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER, SECTION 5.02. (JONES/GIMENEZ)

Finance Director Rodrigo Gimenez presented the 2016-17 proposed budget for submission to the City Council with a brief summary of changes that had been made.

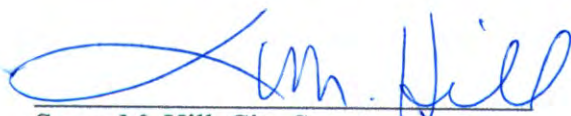
Mayor Patel made a motion, seconded by Council Member Avalos to approve the submission of the 2016-17 proposed budget for the City of South Padre Island. Motion carried on a unanimous vote.

V. DISCUSSION AND ACTION TO PROCEED WITH THE POTENTIAL NATURAL RESOURCE DAMAGE ASSESSMENT (NRDA) PROJECT PROPOSAL ON BEHALF OF THE CITY OF SOUTH PADRE ISLAND FOR THE AUGUST 31, 2016 DEADLINE AND APPROVE PETER A. RAVELLA CONSULTING, LLC COST ESTIMATE NOT TO EXCEED \$4,575 TO PROCESS AND FILE GRANT. (BAGLEY)


Mayor Patel made a motion to proceed with NRDA Project proposal and approve Peter A. Ravella Consulting, LLC to submit proposal at a cost not to exceed \$4575. Motion was seconded by Council Member Munarriz, which passed with a unanimous vote.

VI. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 3:28 p.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

