

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
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THURSDAY, OCTOBER 27, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Thursday, October 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 quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty and Paul Munarriz. Absent was Council Member Alita Bagley.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, 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

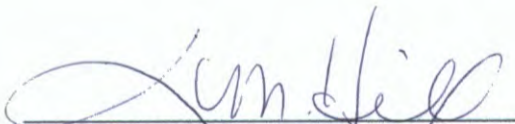
Public comments and announcements were given at this time.

IV. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2016-32 AUTHORIZING THE PAYMENT OF THE ADVANCED FUNDING AGREEMENT TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PADRE BOULEVARD SIDEWALKS PROJECT AND APPROVE A BUDGET AMENDMENT TO ALLOCATE PROCEEDS FROM TAX NOTE SERIES 2016 IN THE AMOUNT OF \$891,208. (JONES)


Council Member Metty made a motion, seconded by Council Member Avalos to approve Resolution No. 2016-32 and approve budget amendment to allocate \$891,208 from the proceeds of the Tax Note Series 2016. Motion passed unanimously.

V. 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

