

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
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WEDNESDAY, NOVEMBER 16, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, November 16, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:00 p.m. A quorum was present: Council Member Dennis Stahl, Theresa Metty, Alita Bagley and Paul Munarriz, along with Council Member Elect Ron Pitcock (who was sworn in and took Place 2 seat). Also present was City Attorney Paul Cunningham.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Administrative Services Director Wendi Delgado, Media Relations Manager Nancy Botello, Finance Senior Accountant Eddie Salazar and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2016-33 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTION.

After the Mayor and City Council reviewed the contents of Envelope 1 containing original Return Sheet and Tally List for Early Voting and Election Day, Council Member Bagley made a motion to approve Resolution No. 2016-33 canvassing the returns and declaring the results of the November 8, 2016 General and Special Election. Council Member Metty seconded the motion, which passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-33, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

IV. ADMINISTRATION OF OATHS AND INSTALLATION OF NEWLY ELECTED AND RE-ELECTED OFFICIALS:

- a. DENNIS STAHL, COUNCIL MEMBER PLACE 1**
- b. RON PITCOCK, COUNCIL MEMBER PLACE 2**

Mayor Patel administered the oaths of office to Dennis Stahl, re-elected Council Member Place 1 and to Ron Pitcock, newly elected Council Member Place 2. Council Member Stahl and Pitcock then took their seats.

V. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2016-34 APPOINTING A MAYOR PRO-TEM AND ESTABLISHING AN EFFECTIVE DATE.

Council Member Bagley made a motion to appoint Council Member Dennis Stahl as Mayor Pro-tem and approve Resolution No. 2016-34. Appointment will be for the term beginning November 16, 2016 and ending one year later or until superseded by new council member appointments. Motion was seconded by Council Member Munarriz, which carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-34, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2016-35 AUTHORIZING THE CREATION OF A VENUE PROJECT FUND IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 334.

Council Member Metty made a motion, seconded by Council Member Stahl to approve Resolution No. 2016-35 authorizing the creation of a Venue Project fund. Motion passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-35, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VII. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 16-23 AMENDING CHAPTER 17 BY ADDING A NEW SEC. 17-17 PERTAINING TO HOTEL OCCUPANCY TAX ("HOT") BY ADDING A NEW VENUE TAX WHICH SHALL INCREASE THE HOT BY 2%.

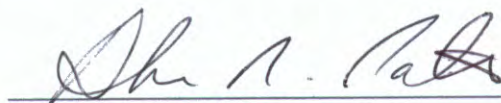
Council Member Bagley made a motion to approve first reading of Ordinance No. 16-23 amending Chapter 17 by adding a new Sec. 17-17 which adds a new Venue Tax which shall increase the Hotel Occupancy Tax by 2%. Motion was seconded by Council Member Munarriz and passed on a unanimous vote.

VIII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 5:23 p.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

