

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
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MONDAY, DECEMBER 19, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Monday, December 19, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Dennis Stahl called the meeting to order at 9:00 a.m. A quorum was present: Council Member Ron Pitcock, Alita Bagley and Paul Munarriz, with Mayor Bharat Patel and Council Member Theresa Metty absent due to being out of town. Also present was City Attorney Paul Cunningham and Assistant City Attorney Kathy Cunningham.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Works Director Alex Sanchez and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Stahl 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 DATES FOR PUBLIC WORKSHOPS: (GUTHRIE)

- a. VENUE TAX PROJECT REVIEW ON JANUARY 18, 2017 AT 1:00 PM IN THE CITY COUNCIL CHAMBERS.**
- b. SPRING BREAK POLICY DISCUSSION ON MARCH 1, 2017 AT 1:00 PM IN THE CITY COUNCIL CHAMBERS.**

A correction was noted that both dates should be 2017 (reflected above)

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve Item 4a and 4b. Motion passed unanimously.

V. DISCUSSION AND ACTION TO APPOINT THREE MEMBERS OF THE CITY COUNCIL TO SERVE ON A SUBCOMMITTEE TO LEAD A PUBLIC WORKSHOP ON POTENTIAL REVISIONS TO THE TAXI ORDINANCE TO BE HELD APRIL 5, 2017 AT 1:00 PM IN THE CITY COUNCIL CHAMBERS. (GUTHRIE)

A correction was noted that date should be 2017 (reflected above)

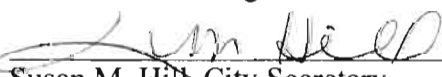
Council Member Munarriz made a motion to appoint Council Members Alita Bagley, Dennis Stahl and Ron Pitcock to serve on a subcommittee to lead a public workshop on potential Taxi Ordinance revisions and approve a public workshop to be held April 5, 2017 at 1:00 pm for this purpose. Motion was seconded by Council Member Bagley, which carried on a unanimous vote.

VI. DISCUSSION AND ACTION TO APPROVE A CHANGE ORDER FOR THE WEST POLARIS WIDENING PROJECT AND APPROVE BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,518. (JONES/SANCHEZ)

After a brief summary from Assistant City Manger Darla Jones and Public Works Director Alex Sanchez, Council Member Paul Munarriz made a motion to approve the change order and budget adjustment for the West Polaris Widening Project. Motion was seconded by Council Member Pitcock, which passed unanimously.

VII. ADJOURN.

There being no further business, Mayor Pro-tem Stahl adjourned the meeting at 9:15 a.m.


 Susan M. Hill, City Secretary

APPROVED


 Dennis Stahl, Mayor Pro-tem

