

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL WORKSHOP</b>
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**MONDAY, FEBRUARY 27, 2017**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a workshop on Monday, February 27, 2017 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 1:00 p.m. A quorum was present: Council Member Dennis Stahl, Theresa Metty, Alita Bagley and Paul Munarriz, with Council Member Ron Pitcock absent.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Development Director Sungman Kim, CVB Director Keith Arnold, Fire Chief William Fowler, Environmental Health Director Victor Baldovinos 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. Mayor Patel asked for a moment of silence for the late Paul Y. Cunningham, Jr. who passed away.

**IV. DISCUSSION OF VENUE TAX, TO INCLUDE:**

- a. **VENUE TAX OVERVIEW**
- b. **FUNDING AND REVENUE**
- c. **MEDIANS AND IMPROVEMENTS**
- d. **CONVENTION CENTER PROPERTY ACQUISITION**
- e. **PARKING**
- f. **WIND AND WATER SPORTS FACILITY**
- g. **AMPHITHEATRE/VENUE**
- h. **PRIORITIZATION OF PROJECTS**
- i. **TIMELINE**

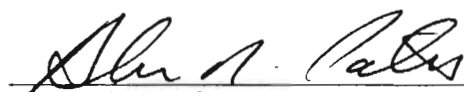
City staff updated and explained to City Council and citizens on the different aspects of the Venue Tax Project, including funding, different types of facilities to be considered in the project, as well as, property options.

**V. ADJOURN.**

There being no further business, Mayor Patel adjourned the workshop at 3:05 pm.

  
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 Susan M. Hill, City Secretary

APPROVED

  
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 Bharat R. Patel, Mayor

