MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING

WEDNESDAY, NOVEMBER 15, 2017

1. **CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, November 15, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 12:00 p.m. A quorum was present: Council Member Dennis Stahl, Ron Pitcock and Paul Munarriz.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones and City Secretary Susan Hill.

2. **PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

3. **PUBLIC HEARING: TO DISCUSS ANNEXATION OF THE TRACTS DESCRIBED AS CERTAIN WATERWAYS AND SUBMERGED LANDS BELONGING TO THE STATE OF TEXAS, LAYING AND BEING SITUATED TO THE EAST OF LOTS 16 AND 17 PADRE BEACH ESTATE SUBDIVISION AND CONTRAN SUBDIVISION LOT 2, OUT OF GULF OF MEXICO, AND A 10-FOOT WIDTH SOUTHERNMOST PIECE OF ANDY BOWIE PARK IN CAMERON COUNTY, TEXAS THAT TOTALING 6.61 ACRES.**

At 12:02 p.m., Mayor Patel opened the Public Hearing.

Proponents: None Opponents: None

Mayor Patel closed the Public Hearing at 12:03 p.m.

4. **ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 12:03 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor