

<b>MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING</b>
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**DECEMBER 13, 2017**

9:00 A.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, December 13, 2017 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 9:00 am. A quorum was present: Council Member Ken Medders, Jr., Ron Pitcock, Theresa Metty, Paul Munarriz and Alita Bagley (arriving 9:09 am).

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

**II. PLEDGE OF ALLEGIANCE**

Mayor Stahl led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time. Fire Chief Fowler recognized Mr. James Beck who alerted the Fire Department of a fire in progress. Chief Fowler presented Mr. Beck with a Challenge Coin for his quick action.

**IV. APPROVE CONSENT AGENDA:**

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve the Consent Agenda. Motion passed on a unanimous vote.

**a. APPROVE RESOLUTION NO. 2017-41 APPROVING THE TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE LONGEST CAUSEWAY RUN AND FITNESS WALK ON SATURDAY, JANUARY 13, 2018. (PAYNE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-41, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**b. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 17-17 AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES BY AMENDING SECTION 13-24(E) THAT DAMAGE TO DUNES AND DUNE VEGETATION IS PROHIBITED; ESTABLISH WHEN IT IS NECESSARY TO REMOVE EQUIPMENT AND WHERE EQUIPMENT MUST BE PLACED WHEN REMOVED FROM THE BEACH; AND DURING TIMES OF ORDINARY WEATHER ALL STORED EQUIPMENT MUST BE SECURED TO PREVENT MOVEMENT BY WIND AND/OR WATER; AND ADDING SECTION 13-24(P) THAT REQUIRES PROPERTY OWNERS AND UMBRELLA VENDORS TO IDENTIFY ON THE APPLICATION FORM A REMOVAL LOCATION THAT COMPLIES WITH THE ORDINANCE THAT IDENTIFIES THE PLACEMENT OF STORED EQUIPMENT OUT OF THE CRITICAL DUNE AREA ONCE NECESSARY CONDITIONS HAVE BEEN DETERMINED BY THE CITY MANAGER OR THEIR PROXY. (B. HILL/V. BALDOVINOS)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 17-17, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- V. **DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 17-18, ANNEXING PROPERTY DESCRIBED AS A 10 FOOT WIDE STRIP OF LAND ALONG THE SOUTHERNMOST PORTION OF LAND KNOWN AS ANDY BOWIE PARK, EXTENDING OUT INTO THE GULF OF MEXICO, GOING SOUTH APPROXIMATELY 317 FEET AND ALSO INCLUDING SUBMERGED LAND EAST OF BLOCK 20, PADRE BEACH ESTATES SUBDIVISION; LOT 2 CONTRAN SUBDIVISION; EAST TRACTS 16 AND 17, PADRE BEACH SUBDIVISION, CONTAINING 6.61 ACRES, MORE OR LESS. (JONES)**

Council Member Pitcock made a motion to approve first reading of Ordinance No. 17-18 annexing and adopting a service plan for territory described as a 10 foot wide strip of land along the southernmost portion of land known as Andy Bowie Park, extending out into the Gulf of Mexico, going south approximately 317 feet and also including submerged land east of Block 20, Padre Beach Estates Subdivision; Lot 2 Contran Subdivision; East Tract 16 and 17, Padre Beach Subdivision, containing 6.61 acres, more or less. Council Member Munarriz seconded the motion, which carried unanimously.

VI. **EXECUTIVE SESSION:**

- A. **A CLOSED EXECUTIVE SESSION PURSUANT TO SEC. 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.**
- B. **CONSULTATION WITH THE LEGAL COUNSEL PURSUANT TO SEC. 551.071, CONCERNING THE CITY'S LEGAL DUTIES WITH REGARD TO COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.**

At 9:08 am, Council Member Munarriz made a motion, seconded by Council Member Pitcock to go into Executive Session. Motion carried unanimously.

At 10:58 am, the City Council reconvened into open session.

VII. **CONSIDERATION AND POSSIBLE ACTION TO SEEK PROFESSIONAL SERVICES TO EVALUATE THE VIABILITY OF DEVELOPMENT OF THE TRACT OR TRACTS KNOWN AS STINGRAY BAY.**

Council Member Pitcock made a motion to authorize the City Manager to seek professional services to evaluate the viability of development of the tract or tracts known as Stingray Bay. Motion was seconded by Council Member Munarriz. Motion carried on a unanimous vote.

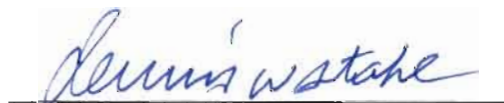
VIII. **ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 10:59 am.



Susan M. Hill, City Secretary

APPROVED



Dennis Stahl, Mayor

