## NOTICE OF SPECIAL MEETING CITY OF SOUTH PADRE ISLAND CITY COUNCIL

NOTICE IS HEREBY GIVEN THAT THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>SPECIAL MEETING</u> ON:

## **THURSDAY, DECEMBER 16, 2010**

## 9:00 A.M. AT THE MUNICIPAL BUILDING, JOYCE H. ADAMS BOARD ROOM, 2<sup>ND</sup> FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public Comments and Announcements: This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]
- 4. Approve Second and Final Reading of Ordinance No. 10-34 designating an area known as the City of South Padre Island Development Project as a Tax Increment Reinvestment Zone; describing the boundaries of the zone; creating a board of directors for the zone; providing for an effective date and termination date for the zone; naming the zone "Reinvestment Zone Number One City of South Padre Island", and establishing a Tax Increment Fund. (Jones)
- Approve Second and Final Reading of Ordinance No. 10-37 as set forth in Section 5.06

   (a) of the Home Rule Charter making appropriations by department, fund, service, strategy or other organizational unit and authorizing an allocation for each program or activity.
- 6. Adjourn.

DATED THIS THE 10<sup>TH</sup> DAY OF DECEMBER 2010

Marta Martinez, Assistant City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **DECEMBER 10, 2010** AT/OR BEFORE 5:00 P.M. AND REMAINED SO SAID CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED/TIME OF SAID MEEPING.

Marta Martinez, Assistant City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.