

**MINUTES OF SPECIAL MEETING  
TOWN OF SOUTH PADRE ISLAND  
BOARD OF ALDERMEN**

**THURSDAY, JULY 19, 2007**

**I CALL TO ORDER**

The Board of Aldermen of the Town of South Padre Island, Texas held a Regular Meeting on Thursday, July 19, 2007, at 8:30 a.m. at the City Hall, 4501 Padre Boulevard. Mayor Robert N. Pinkerton, Jr. called the meeting to order at 8:40 a.m. A quorum was present: Aldermen JoAnn Evans, Kirk Mills and Courtney Hayden.

Staff members present were Finance Director Darla Honea, Public Information Coordinator Jason Moody, Police Chief Robert Rodriguez, Town Attorney Paul Cunningham, City Manager Dewey P. Cashwell Jr. and City Secretary Joyce Adams.

**II PLEDGE OF ALLEGIANCE**

**III PUBLIC COMMENTS AND ANNOUNCEMENTS**

**IV DISCUSSION AND ACTION ON SECOND READING OF ORDINANCE NO. 07-09, CLOSING A PORTION OF WEST AMBERJACK STREET (WEST OF LAGUNA BOULEVARD) AND A PORTION OF WEST WHITING STREET (WEST OF LAGUNA BOULEVARD), AND SALE OF ABANDONED ROADWAY TO ABUTTING PROPERTY OWNERS. (CUNNINGHAM)**

Mills made a motion, seconded by Evans to approve the second reading of Ordinance No. 07-09, closing a portion of West Amberjack Street (west of Laguna Boulevard) and a portion of West Whiting Street (west of Laguna Boulevard), and sale of abandoned roadway to abutting property owners. Motion carried unanimously.

A true and correct copy of said ordinance was placed in the Town's Ordinance Book, entitled Ordinance No. 07-09 and by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book..

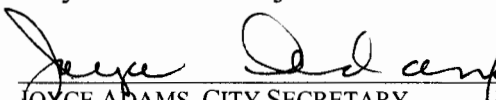
**V DISCUSSION AND ACTION ON SECOND READING OF ORDINANCE NO. 07-08 TO REPEAL SECTION 2-25.1 (G) OF THE TOWN OF SOUTH PADRE ISLAND CODE OF ORDINANCES REMOVING THE SUNSET DATE FOR THE TECHNOLOGY FEE WHICH WAS REPEALED BY THE TEXAS LEGISLATURE (HONEA)**


Mills made a motion, seconded by Evans to approve the second reading of Ordinance No. 07-08 to repeal Section 2-25.1 (G) of the Town of South Padre Island Code of Ordinances removing the sunset date for the technology fee which was repealed by the Texas Legislature.

A true and correct copy of said ordinance was placed in the Town's Ordinance Book, entitled Ordinance No. 07-08 and by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

**VI ADJOURN**

Mayor Pinkerton adjourned the meeting at approximately 9:28 a.m.

  
JOYCE ADAMS, CITY SECRETARY



APPROVED:

  
ROBERT N. PINKERTON JR., MAYOR