

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

FRIDAY, NOVEMBER 7, 2008

I. CALL TO ORDER

The Board of Aldermen held a Special Meeting on Friday, November 7, 2008 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem JoAnn Evans called the Special Meeting to order at 9:00 a.m. Those present were Alderman Courtney Hayden, Rick Ridolfi and Alita Bagley. Absent were Mayor Pinkerton and Alderman Mills.

Town staff members present were City Manager Dewey Cashwell, Public Works Director Scott Fry, Finance Director Larry Homan, Fleet Maintenance Manager Dewayne Goodwin and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

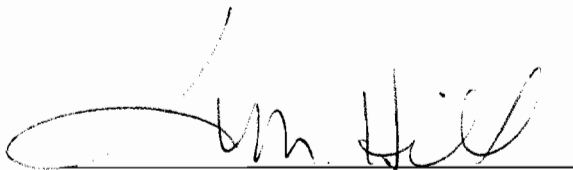
IV. DISCUSSION AND ACTION ON PURCHASE OF REPLACEMENT VEHICLES FOR TOWN DEPARTMENTS IN THE AMOUNT OF \$183,102. (FRY)

Scott Fry stated that the total price had increased to \$184,388 instead of the \$183,102. explaining that the distributor originally gave a price quote on a regular Ford truck, not an FX Ford truck (as shown in the specs). The difference between the trucks is \$12,086, further stating that the FX Ford truck is to be used by Animal Control and must have the ability to carry large heavy cages in the bed. Scott noted that even with the increase for this truck, the Town was still getting a great savings in the amount \$18,612.

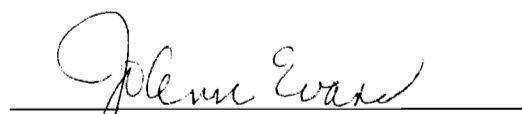
Alderman Hayden made a motion to approve this purchase in the amount of \$184,388, seconded by Alderman Bagley. After a brief discussion, Alderman Ridolfi made a motion to Call the Question, which was seconded by Alderman Hayden. Motion passed unanimously.

VI. ADJOURN.

There being no further business, Mayor Pro-tem Evans adjourned the meeting at 9:11 a.m.


Susan M. Hill, City Secretary

APPROVED:


JoAnn Evans, Mayor Pro-tem

