

**MINUTES OF WORKSHOP
TOWN OF SOUTH PADRE ISLAND
BOARD OF ALDERMEN**

WEDNESDAY, JULY 29, 2009

I. CALL TO ORDER

The Board of Aldermen held a Workshop on Wednesday, July 29, 2009 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 2:00 p.m. Those present were Alderman JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley

Town staff members present were City Manager Dewey Cashwell, Assistant City Manager Joni Clarke, Police Chief Robert Rodriguez, Fire Chief Burney Basket, Public Works Supervisor Ray Moya, Finance Director Larry Homan, Technology Director Chuck Zebrowski, Public Information Officer Gary Ainsworth, City Planner Rick Trevino, Health Inspector Victor Baldovinos, Grant Writer/Administrator Anne Mace, Human Resources Administrator Wendi Delgado, Executive Services Coordinator- Customer Relations Manager Minerva Lopez and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE.

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS.

Alderman Listi announced that Ocean Towers will be imploded sometime in October and grind up the concrete to sell as rubble or fill material.

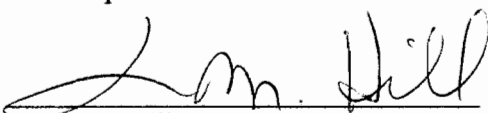
Mayor Pinkerton informed that HB 1831 was passed and signed by the Governor on June 19 and will take effect on September 1, 2009. The bill allows the governor, judges, and mayors to compel residents to evacuate on a mandatory evacuation and authorizes the use of reasonable force to do so and to those refusing to evacuate, to be civilly liable for rescue costs.

IV. PRESENTATION AND DISCUSSION WITH REPRESENTATIVES FROM MCCALL PARKHURST & HORTON AND ESTRADA-HINOJOSA REGARDING FINANCING OPTIONS, FUNDING AND PROCEDURES PERTAINING TO A BOND ELECTION.


Tom Spurgeon from McCall Parkhurst & Horton and Larry Jordan from Estrada-Hinojosa were present to answer any questions the Board may have. Discussion ensued on various proposed projects, funding, what projects should be financed through bonds and those that could be completed through budgeting and phasing in.

V. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 4:45 p.m.


Susan M. Hill, City Secretary

APPROVED:


Robert N. Pinkerton, Jr., Mayor

