

<p style="text-align: center;"><b>MINUTES</b>  <b>CITY OF SOUTH PADRE ISLAND</b>  <b>CITY COUNCIL SPECIAL MEETING</b></p>
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**WEDNESDAY, AUGUST 25, 2010**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, August 25, 2010 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 4:00 p.m. A quorum was present: Council Member JoAnn Evans, Courtney Hayden, Rick Ridolfi and Alita Bagley. Absent was Council Member Sam A. Listi.

City staff members present were City Manager Joni Clarke, Assistant City Manager Darla Jones, Public Works Director Scott Fry, Finance Director Larry Homan, Transit & Development Director Rick Vasquez, Information Services Director Tim Howell, Environmental Health Services Director Victor Baldovinos and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None

**IV. PUBLIC HEARING: FIRST PUBLIC HEARING TO DISCUSS PROPOSED TAX RATE.**

At 4:03 p.m., Mayor Pinkerton opened the Public Hearing to discuss the proposed tax rate.

PROPOSERS: None

OPPOSERS: None

Mayor Pinkerton closed the Public Hearing at 4:04 p.m.

**V. PUBLIC HEARING: TO DISCUSS PROPOSED CAPITAL IMPROVEMENT PLAN.**

At 4:04 p.m., Mayor Pinkerton opened the Public Hearing to discuss the proposed Capital Improvement Plan.

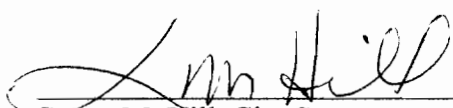
PROPOSERS: None

OPPOSERS: None

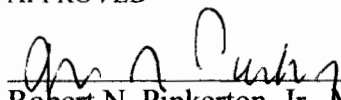
Mayor Pinkerton closed the Public Hearing at 4:05 p.m.

**VI. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 4:06 p.m.

  
 Susan M. Hill, City Secretary

APPROVED

  
 Robert N. Pinkerton, Jr., Mayor

