

**MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING**

TUESDAY, MARCH 4, 2014

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Tuesday, March 4, 2014 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Barry Patel, Alex Avalos, Sam A. Listi, JoAnn Evans and Alita Bagley. Also present was City Attorney Paul Cunningham.

City staff members present were Interim City Manager Darla Jones, Police Chief Randy Smith, Finance Director Rodrigo Gimenez, Information Services Director Paul Holthusen and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

IV. DISCUSSION AND ACTION TO REFINE THE SCOPE AND SEQUENCE OF THE CONVENTION CENTRE RENOVATION PROJECT BY IDENTIFYING AND PRIORITIZING SUGGESTED CONVENTION CENTRE RENOVATION, REPAIR, REPLACEMENT, AND/OR MAINTENANCE PROJECTS.

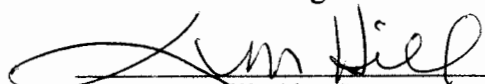
After discussion, Council Member Evans made a motion, seconded by Council Member Patel to begin immediate maintenance on the parking, landscaping, sandblasting and refurbishing metals, replacing four air conditioning units, repairing the roof in the lobby, provide exterior solar lighting and landscaping lighting up to a cost of \$1,000,000 and concurrently develop a plan to address structural issues related to the exterior skin, glazing and stucco within 90 days and bring it back to City Council. Motion passed on a 5 to 0 vote with Mayor Pinkerton abstaining from the vote.

V. DISCUSSION AND ACTION TO FINALIZE SCOPE AND SEQUENCE OF THE CONVENTION CENTRE RENOVATION PROJECT BY IDENTIFYING THE FUNDING STRATEGIES AND A TIMELINE FOR THE CONVENTION CENTRE RENOVATION, REPAIR, REPLACEMENT AND/OR MAINTENANCE ISSUES.

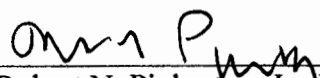
Council Member Evans made a motion to appoint Council Member Barry Patel, Council Member JoAnn Evans, Finance Director Rodrigo Gimenez and the Convention Center Maintenance staff to work on a plan for the repair of exterior skin, glazing and stucco and the funding of that plan. Motion was seconded by Council Member Patel which carried on a 5 to 0 vote with Mayor Pinkerton abstaining from the vote.

VI. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 6:32 p.m.


Susan M. Hill, City Secretary

APPROVED


Robert N. Pinkerton, Jr., Mayor

