

<p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING</p>

WEDNESDAY, AUGUST 12, 2015

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, August 12, 2015 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 9:00 a.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Sam A. Listi and Alita Bagley.

City staff members present were City Manager William DiLibero, Assistant City Manager Darla Jones, Finance Director Rodrigo Gimenez and City Secretary Susan Hill.

2. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

4. DISCUSSION AND ACTION TO ACCEPT RESIGNATION FROM JULEE LAMURE FROM THE CITY COUNCIL PLACE 4 EFFECTIVE AUGUST 6, 2015. (CITY COUNCIL)

Council Member Avalos made a motion, seconded by Council Member Bagley to accept the resignation of Julee LaMure from the City Council effective August 6, 2015. Motion carried unanimously.

5. DISCUSSION AND ACTION TO APPROVE ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES AND RESOLUTION NO. 2015-22 ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION IN SOUTH PADRE ISLAND ON NOVEMBER 3, 2015 FOR THE PURPOSE TO ELECT ONE COUNCIL MEMBER TO FILL VACANCY FOR THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 4. (HILL)

Mayor Patel made a motion to approve Order of Special Election and Resolution No. 2015-22 establishing procedures for a Special Election to be held to fill the unexpired term on City Council created by the resignation of Julee LaMure. Motion was seconded by Council Member Avalos, which passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

6. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2015/2016 PROPERTY TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND, (GIMENEZ)

At 9:03 a.m., Mayor Patel opened the Public Hearing.

Proponents: None

Opponents: None

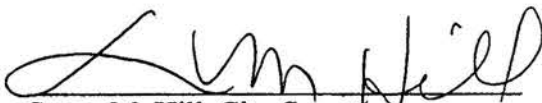
Mayor Patel closed the Public Hearing at 9:03 a.m.

7. **DISCUSSION AND ACTION TO DESIGNATE AT LEAST THREE COUNCIL MEMBERS TO SERVE AS AN AUDIT COMMITTEE FOR THE SELECTION OF AN INDEPENDENT AUDITOR. (GIMENEZ)**

Council Member Listi made a motion, seconded by Council Member Stahl to appoint the entire City Council as the Audit Committee.

8. **ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 9:09 a.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

