

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
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MONDAY, JULY 13, 2015

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special on Monday, July 13, 2015 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 2:00 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos, Sam A. Listi, and Alita Bagley. Absent was Council Member Julee LaMure who was out of town. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager William DiLibero and City Secretary Susan Hill.

2. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

4. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; TO DISCUSS:

a. CONSULTATION WITH CITY ATTORNEY REGARDING SETTLEMENT FROM BP (BRITISH PETROLEUM) RESULTING FROM THE DEEPWATER HORIZON OIL SPILL.

At 2:01 p.m., Council Member Bagley made a motion, seconded by Council Member Stahl to go into Executive Session. Motion carried unanimously.

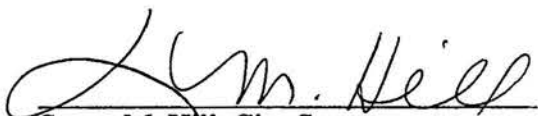
At 2:08 p.m., the City Council reconvened into open session

5. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2015-21 ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL; AND AUTHORIZING MAYOR TO EXECUTE AND DELIVER TO BP A GENERAL RELEASE OF ALL DAMAGES RESULTING FROM OR ASSOCIATED WITH THE DEEPWATER HORIZON OIL SPILL.

Council Member Bagley made a motion to approve Resolution No. 2015-21 accepting full and final settlement of all claims against BP, et al and authorizing the Mayor to execute and deliver. Motion was seconded by Council Member Listi, which passed on a unanimous vote.

6. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 2:09 p.m.


 Susan M. Hill, City Secretary

APPROVED


 Bharat R. Patel, Mayor

