

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

SEPTEMBER 1, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Friday, September 1, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Ron Pitcock, and Paul Munarriz. Absent were Council Members Theresa Metty and Alita Bagley.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Shoreline Management Director Brandon Hill and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071(1)(A), CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION; TO DISCUSS:

a. LA CONCHA CONDOMINIUM ASSOCIATION VS. CITY OF SOUTH PADRE ISLAND.

At 5:01 p.m., Council Member Stahl made a motion, seconded by Council Member Pitcock to go into Executive Session. Motion carried unanimously.

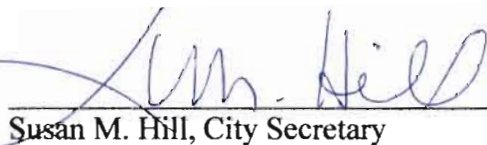
At 5:40 p.m., the City Council reconvened into open session.

IV. DISCUSSION AND ACTION ON LA CONCHA CONDOMINIUM ASSOCIATION VS. CITY OF SOUTH PADRE ISLAND.

No action taken.

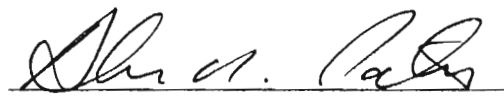
V. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 5:40 pm.


Susan M. Hill, City Secretary



APPROVED


Bharat R. Patel, Mayor