

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING
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WEDNESDAY, AUGUST 30, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, August 30, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 10:00 a.m. A full quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Information Technology Director Mark Shellard, Interim Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE NO. 17-11 MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, PROGRAM AND ACCOUNTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018. (GIMENEZ)

Council Member Pitcock made a motion, seconded by Council Member Metty to approve and adopt first reading of Ordinance No. 17-11 making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2017 and ending September 30, 2018. A Record Vote was taken: Council Member Stahl – Aye, Council Member Pitcock – Aye, Council Member Metty – Aye, Council Member Bagley – Aye, Council Member Munarriz – Aye. Motion carried on a unanimous vote.

V. DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE NO. 17-12 ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE OF .315640 FOR TAX YEAR 2017, AND SETTING THE ASSESSED VALUATION AT ONE HUNDRED PERCENT (100%) OF THE FAIR MARKET VALUE AND PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW. (GIMENEZ)

Council Member Stahl made a motion to approve and adopt first reading of Ordinance No. 17-12 establishing the Ad Valorem and Personal Property Tax and that the property tax rate be increased by the adoption of a tax rate of \$.315640, which is effectively a 1.8% percent increase in the tax rate. Motion was seconded by Council Member Bagley. A Record Vote was taken: Council Member Stahl – Aye, Council Member Pitcock – Aye, Council Member Metty – Aye, Council Member Bagley – Aye, Council Member Munarriz – Aye. Motion passed on a unanimous vote.

VI. DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE NO. 17-13 AMENDING FEE SCHEDULE OF ARTICLE IV, SECTION 2-75 OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)

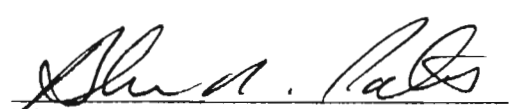
Council Member Bagley made a motion, seconded by Council Member Stahl to approve and adopt first reading of Ordinance No. 17-13 amending the Fee Schedule. Motion carried unanimously.

VII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 10:11 a.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

