

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

DECEMBER 14, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Thursday, December 14, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 9:00 am. A quorum was present: Council Member Ken Medders, Jr., Ron Pitcock, Alita Bagley and Paul Munarriz. Absent was Council Member Theresa Metty.

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

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. DISCUSSION AND ACTION ON TO APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 17-18 ANNEXING PROPERTY DESCRIBED AS A 10 FOOT WIDE STRIP OF LAND ALONG THE SOUTHERNMOST PORTION OF LAND KNOWN AS ANDY BOWIE PARK, EXTENDING OUT INTO THE GULF OF MEXICO, GOING SOUTH APPROXIMATELY 317 FEET AND ALSO INCLUDING SUBMERGED LAND EAST OF BLOCK 20, PADRE BEACH ESTATES SUBDIVISION; LOT 2 CONTRAN SUBDIVISION; EAST TRACTS 16 AND 17, PADRE BEACH SUBDIVISION, CONTAINING 6.61 ACRES, MORE OR LESS. (JONES)

Council Member Bagley made a motion, seconded by Council Member Pitcock to approve second and final reading of Ordinance No. 17-18 annexing property and adopting service plan to property described as a 10 foot wide strip of land along the southernmost portion of land known as Andy Bowie Park, extending out into the Gulf of Mexico, going south approximately 317 feet and also including submerged land east of Block 20, Padre Beach Estates Subdivision; Lot 2 Contran Subdivision; East Tracts 16 and 17, Padre Beach Subdivision, containing 6.61 acres, more or less. Motion passed on a unanimous vote.

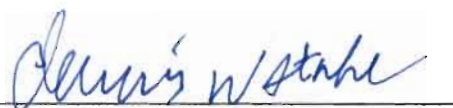
A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 17-18, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

V. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 9:03 am.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

