

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

TUESDAY, DECEMBER 19, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Tuesday, December 19, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 3:00 pm. A quorum was present: Council Member Ken Medders, Jr., Ron Pitcock, Theresa Metty and Paul Munarriz. Council Member Alita Bagley was absent.

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

None.

IV. EXECUTIVE SESSION:

ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071, TEXAS GOV'T CODE TO RECEIVE ADVICE AND COUNSEL IN CONNECTION WITH THE PENDING LAWSUIT STYLED AND NUMBERED, LA CONCHA CONDOMINIUM ASSOCIATION VS. CITY OF SOUTH PADRE ISLAND, CAUSE NO.: 2017-DCL-05673 (357TH JUDICIAL DISTRICT COURT – CAMERON COUNTY, TEXAS).

At 3:02 pm, Council Member Metty made a motion, seconded by Council Member Pitcock to go into Executive Session. Motion carried unanimously.


At 3:35 pm, the City Council reconvened into open session.

V. CONSIDERATION AND APPROPRIATE ACTION TO AUTHORIZE THE CITY'S LEGAL COUNSEL OF RECORD TO INITIATE APPEAL PROCEDURES IF NECESSARY AND APPROPRIATE, IN THE LAWSUIT STYLED AND NUMBERED LA CONCHA CONDOMINIUM ASSOCIATION VS. CITY OF SOUTH PADRE ISLAND, CAUSE NO.: 2017-DCL-05673 (357TH JUDICIAL DISTRICT COURT – CAMERON COUNTY, TEXAS)

Council Member Pitcock made a motion to authorize the City's legal counsel of record to initiate appeal procedures if necessary and appropriate, in the lawsuit styled and numbered La Concha Condominium Association vs. City of South Padre Island case. Council Member Metty seconded the motion, which carried on a unanimous vote.

VI. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 3:36 pm.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

