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

MONDAY, JULY 23, 2018

I. **CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Monday, July 23, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 3:00 p.m. A quorum was present: Council Members Ken Medders, Jr., Ron Pitcock and Alita Bagley. Absent were Council Members Theresa Metty 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, CVB Director Keith Arnold, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard and City Secretary Susan Hill.

II. **PLEDGE OF ALLEGIANCE**

Mayor Stahl led the Pledge of Allegiance.

III. **PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

IV. **DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2018-2019 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAY REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER, SECTION 5.02. (GUTHRIE/GIMENEZ)**
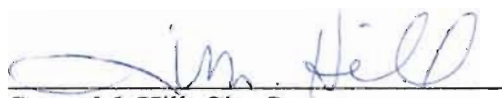
Council Member Pitcock made a motion, seconded by Council Member Bagley to acknowledge the submission of the 2018-2019 proposed budget. Motion carried on a unanimous vote.

V. **DISCUSSION AND ACTION TO ACKNOWLEDGE THE SUBMISSION OF THE 2018-2019 PROPOSED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) TO COMPLY WITH THE REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER, SECTION 5.09(A). (JONES)**

Council Member Bagley made a motion to acknowledge the submission of the 2018-2019 proposed 5-year Capital Improvement Plan (CIP). Motion was seconded by Council Member Pitcock, which passed unanimously.

VI. **ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 3:25 p.m.

Susan M. Hill, City Secretary

APPROVED

Dennis Stahl, Mayor