

**MINUTES**  
**CITY OF SOUTH PADRE ISLAND**  
**CITY COUNCIL AND SHORELINE TASK FORCE**  
**JOINT SPECIAL MEETING**

**WEDNESDAY, SEPTEMBER 26, 2018**  
 2:00 P.M. AT THE MUNICIPAL BUILDING, 2<sup>ND</sup> FLOOR  
 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

**I. CALL TO ORDER**

The City Council Members and Shoreline Task Force Members of the City of South Padre Island, Texas held a Joint Special Meeting on Wednesday, September 26, 2018 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 2:00 p.m. A quorum was present: City Council consisted of Mayor Dennis Stahl, Council Members Ken Medders, Jr., Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz. Shoreline Task Force consisted of Members Norma Trevino, Virginia Guillot, Stormy Wall, Teeb Thorbjornsen and Neil Rasmussen (arriving at 2:47 p.m.)

City staff members present were Assistant City Manager Darla Jones, Shoreline Management Director Brandon Hill 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 POSSIBLE ACTION ON RESTROOM FACILITY SOLUTIONS TO SERVICE BEACHGOERS.**

Council Member Pitcock made a motion, seconded by Council Member Metty to insert the word "temporary" into the wording that was approved at the July 18, 2018 City Council meeting (Item 6) to put seasonal on-beach port-o-potties during Memorial Day to Labor Day, Spring Break and Semana Santa/Easter at three locations: Good Hope Circle, Aquarius Circle and Beach Circle. After some discussion, Council Member Pitcock amended the motion, amendment seconded by Council Member Metty to include the approval moving forward with the submission of Coastal Management Program (CMP) Cycle 24 access improvement project for the building of a brick and mortar restroom at White Cap Circle. Motion carried unanimously.

Council Member Bagley made a motion to ask the Shoreline Task Force to look into improved year-round permanent solutions for restroom facilities and bring recommendations to City Council. Council Member Metty seconded the motion, which passed on a unanimous vote.

**V. ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 3:22 p.m.



Susan M. Hill, City Secretary

APPROVED



Dennis Stahl, Mayor

