

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

THURSDAY, JUNE 6, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Thursday, June 6, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 9:00 a.m. A quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Joe Ricco, and Alita Bagley. Absent were Council Members Eva-Jean Dalton and Kerry Schwartz.

City staff members present were Interim City Manager Randy Smith, Interim Assistant City Manager/Administrative Services Director Wendi Delgado, Planning Director Aaron Hanley, Building Official David Travis and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor Stahl led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.


IV. DISCUSSION AND ACTION TO APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 19-09 REGARDING A PROPOSED TEXT AMENDMENT TO CHAPTER 2-75 OF THE FEE SCHEDULE TO ADOPT AN INTERIM FEE SCHEDULE FOR NEW RESIDENTIAL DWELLING CONSTRUCTION AND ANY ADDITIONS, IMPROVEMENTS, REPAIRS AND ALTERATION TO RESIDENTIAL DWELLINGS TO BE IN COMPLIANCE WITH NEWLY ENACTED HOUSE BILL 852. (TRAVIS)

Council Member Bagley made a motion, seconded by Council Member Medders to approve the second and final reading of Ordinance No. 19-09 amending Chapter 2-75 adopting an interim fee schedule for new residential dwelling construction and any additions, improvements, repairs and alterations to residential dwellings. Motion carried on a unanimous vote.


A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-09, 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 9:02 a.m.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

