

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, JUNE 7, 2017
5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. Presentations and Proclamations:
5. Approve Consent Agenda:
 - a. Approve minutes of May 17, 2017 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Authorize the City Manager to approve the Interlocal Cooperation Act Agreement, which will transfer ownership of three (3) Metro Connect buses from the City of Brownsville to the City of South Padre Island. (Arriaga)
 - d. Approve budget amendment in the amount of \$12,216 to accept insurance proceeds associated with the Police Department vehicle accident. (Gimenez)
 - e. Approve budget amendment in the amount of \$25,000 for the purchase, transport and installation of a new air conditioning unit at the Fire Station. (Wilson)
 - f. Approve budget amendment in the amount of \$5,000 for down payment for Corral lot. (Guthrie)
 - g. Approve budget amendment in the amount of \$20,000 to purchase two ATV's with Beach Maintenance funds. (Smith)
 - h. Approve budget amendment for \$20,000 from unrestricted reserves to replace the ULV machine used for mosquito minimization and purchase chemicals needed. (Baldovinos)
 - i. Approve excused absence for Council Member Paul Munarriz from the June 7, 2017 City Council meeting. (Munarriz)
6. Presentation and discussion of South Padre Island IT Department Technology Replacement Plan. (Shellard)

7. Discussion and action regarding Outside Agency funding requests in the amount of \$116,000: (S. Hill)
 - a. El Paseo Arts Foundation - \$49,000 (in-kind services)
 - b. Laguna Madre Youth Center - \$25,000
 - c. Native Plant Center - \$25,000
 - d. SandCastle, Inc. - \$10,000
 - e. Sea Turtle, Inc. - \$3,000
 - f. Valley Proud Environmental Council - \$4,000
8. Discussion and action to approve the revised Special Events Hotel Occupancy Tax Use Guidelines and SPI HOT Funding Application Form. (Arnold)
9. Approve budget amendment in the amount of \$100,000 from South Padre Island Economic Development Corporation for a skate park at John L. Tompkins Park. (Lapeyre)
10. Discussion and action to authorize staff to prepare and advertise a Request for Proposals from contractors for the design and construction of a skate park at John L. Tompkins Park. (Payne)
11. Discussion and action to approve budget amendment in the amount of \$37,065, or \$97,065 (which would include Option Add On in the amount of \$60,000), for completion of Phase Two of John L. Tompkins Park. (Payne)
12. Discussion and possible action to grant a Beach and Dune Permit for the construction of a retaining wall, elevated wooden deck and a 1,000-foot long fishing pier at Clayton's Beach Bar located at 6800 Padre Boulevard. (B. Hill)
13. Discussion regarding the enactment of House Bill 100 which creates statewide regulations for ride-hailing companies and it's affect on preempting local regulations. (Stahl)
14. Discussion and action to approve contract amendment with Kimley-Horn for engineering/design work for side street improvements. (Jones)
15. Discussion and action to approve a budget amendment to allocate funds from the Beach Maintenance fund in the amount of \$40,224 for the 'TREASURE IT...DON'T trash it' Campaign. (Baldovinos)
16. Discussion and action to approve a budget amendment for \$30,000 to replace three (3) ATVs with Beach Maintenance Funds. (Baldovinos)
17. Update and discussion on Venue Tax Projects. (Guthrie)

18. Update and discussion update on Spring Break: (Guthrie)
 - a. Proposed Spring Break/Mass Gathering Ordinance
 - b. Short-term Rentals/Neighborhood Issues

19. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 2ND DAY OF JUNE 2017

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **JUNE 2, 2017**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.