

**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, JULY 5, 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 June 14, 2017 Workshop and June 21, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2017-20 in support of the temporary closure of Highway 100 for the 2017 Raul Alcala Challenge ‘Gran Fondo’ in November 5, 2017. (Payne)
 - d. Approve budget amendment to allocate grant funds in the amount of \$4,970 for medical supplies. (Fowler)
 - e. Approve Memorandum of Understanding (MOU) between Rails-to-Trails Conservancy (RTC) and the LRGV Active Plan Advisory Committee to achieve the successful build-out of County’s Active Transportation Network. (Guthrie)
 - f. Approve excused absence for Council Member Alita Bagley from the July 19, 2017 and August 16, 2017 City Council meetings. (Bagley)
6. Discussion and possible action regarding a proposed amendment to Chapter 11 (11-220), Short Term Rentals, to include stricter compliance; and approve the draft Short Term Vacation Rental Agreement to be available for voluntary use by property owners; and, hear and discuss other recommendations from the committee related to Spring Break. (Guthrie)
7. Discussion and possible action regarding proposed ordinance amending Chapter 13, to replace 13-22.4 for the regulation of events between the City and event organizers to ensure the health and safety of the participants, spectators, attendees and general public. (Guthrie)

8. Discussion and action to approve the 2017-2018 budget of the South Padre Island Economic Development Corporation. (Downing)
9. Discussion and action to approve the Economic Development Corporation expenditure for a Conceptual Design Plan for a Marine Life Center. (Downing)
10. Discussion and action to consider utilization of Section 20-14(E)(2) 'In-Lieu Parking Fee' and adoption of the amount of payment for each required parking space by resolution. (Kim)
11. Discussion and action on first reading of ordinance amending Chapter 4 by revising Section 4-2.3, adding Section 4-2.4 and amending Chapter 23 by adding Section 23.15(E) to establish "Sidewalk In-Lieu Payment" policy. (Kim)
12. Discussion and action to amend Section 9-16, Container Required for Construction Trash, to allow the use of a truck or trailer as an alternative means of removing construction debris in the event that the franchised collection agency is unable to provide a container. (Travis)
13. Discussion and action to approve interlocal agreement with the Laguna Madre Water District in an amount not to exceed \$18,550 for the purpose of cleaning City storm drains. (Sanchez)
14. Discussion and action to approve Amendment #4 to the Kimley-Horn Padre Boulevard Sidewalks and Medians Project for additional services to develop a Master Thoroughfare Plan and associated budget amendment in the amount of \$81,000; and authorize the City Manager to sign amendment. (Jones)
15. 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 29TH 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 29, 2017**, AT/OR BEFORE 1:00 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.