

**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, JANUARY 6, 2010**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
JOYCE H. ADAMS BOARD ROOM, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements
4. Presentations and Proclamations:
  - a. Proclamation: Native Plant of the Month for January 2010: Gulf Croton (Croton punctatus)
  - b. Proclamation: Children's Book of the Month for January 2010: *Sea Horse* by Chris Butterworth
  - c. Presentation and recognition of Retiring Reserve Police Officers
  - d. Presentation of 2009 Employee of the Year Excellence in Service Award
5. Approve Consent Agenda:
  - a. Approve minutes of December 16, 2009 Regular Meeting. (Hill)
  - b. Approve invoices for payment. (Homan)
6. Discussion and action to call a special election on May 8, 2010 to finance several capital projects by issuing general obligation bonds and to define and fully discuss which capital projects will be placed on the ballot including land acquisition, fire station, community center, town square, Padre Boulevard revitalization and Gulf Boulevard redesign. (Clarke)
7. Discussion and action on proposed changes to the Sign Ordinance. (DPRB/Mitchim)
8. Discussion and action to approve First Reading of Ordinance 10-01 establishing an independent Board of Ethics as mandated by the South Padre Island Home Rule Charter. (Clarke)
9. Discussion and action to provide staff additional direction regarding the Padre Boulevard Pedestrian Safety Demonstration Project at the Suites at Sunchase. (Vasquez)

10. Discussion and action to form an external Website Task Force to provide direction to the Technology Committee on the redesign of the City's website. (Howell)
11. Discussion and action on the transfer of \$14,000 in funds from line item 01-572-0530 to 01-515-0410 for the procurement of server equipment and software. (Howell)
12. Discussion and action on the Beachfront Construction Certificate and Dune Protection Permit for Delta State Construction, Inc./Norma Elizondo at a single residential home located at 109 Villas Doce. (Trevino)
13. Discussion and action on the Beachfront Construction Certificate and Dune Protection Permit for Robert Fudge/Troy Giles for the construction of a dune walkover from an existing retaining wall located at 6516 Beach Drive. (Trevino)
14. Discussion and action on the Beachfront Construction Certificate and Dune Protection Permit for Dennis Franke/Padre Shores II, Ltd. for the construction of two condominium towers. (Trevino)
15. Discussion and action to appropriate funds necessary for the required match to the GLO's contribution for the Beneficial Use of Dredge Material project. (Fry)
16. Discussion and action to approve the Mayor to sign contract number DRS010177 between the City of South Padre Island and the Texas Department of Rural Affairs (TRDA) for the award amount of \$1,095,436 for the construction of the fire station. (Baskett)
17. 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 30TH DAY OF DECEMBER 2009

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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 **DECEMBER 30, 2009**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.