

**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, FEBRUARY 17, 2010

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS BOARD ROOM, 2ND 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:
5. Approve Consent Agenda:
 - a. Approve minutes of February 3, 2010 Regular meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Tax Collection and Adjustment Report for January 2010 from the Point Isabel Independent School District. (Homan)
 - d. Approve Second and Final Reading of Ordinance 10-07 amending Chapter 16 of the Code of Ordinances by adding a new Section 16-20.1 that prohibits access to property from Padre Boulevard unless the property does not abut any other street. (Listi)
 - e. Discussion and action on approving Resolution No. 2010-01, proposed by American Shore & Beach Preservation Association (ASBPA), that will support the enactment of legislation to consider appropriating at least \$6 billion to support water resources job creation and preservation which would help create 120,000 direct jobs and either create or preserve over 300,000 permanent jobs. (Clarke)
6. Discussion and action to appoint six (6) members to the Website Task Force. (Howell)
7. Discussion and action to execute a contract with Gateway Planning Group, Inc. to provide professional planning services as it pertains to the implementation of a Form Based Code for the Entertainment Urban Design District and Padre Boulevard.
 - a. Discussion and action to give the City Manager authority to execute a Professional Services Agreement between the City of South Padre Island and the Gateway

- Planning Group, Inc. for tasks 1, 2, 3 and partial work associated with task 5f (traffic monitoring).
- b. Discussion and action to approve a budget amendment transferring money from the Special Projects section to the Planning Department in the General Fund in the amount of \$145,100 to fund the contract.
 8. Discussion and action to approve the 2010 Bond Information Brochure and provide guidance to staff regarding distribution. (Mace)
 9. Discussion and action to approve First Reading of Ordinance 10-08 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-24(M) that provides all permit holders for umbrellas and chairs on the public beach must maintain their permitted area clear of litter while in service. (Ridolfi)
 10. Discussion and action on to approve Resolution No. 2010-02 establishing procedures for a Special Election on May 8, 2010 for the purpose of a bond election in which voters will chose to borrow funds for the capital projects listed on the ballot which include Proposition 1: Padre Boulevard Revitalization; Proposition 2: Town Square, including land acquisition, Community Center, along with recreational improvements to provide a park and central gathering entertainment place; Proposition 3: Gulf boulevard Redesign; and Proposition 4: Fire Station. (Hill)
 11. Discussion and action to approve Resolution 2010-03 of the City of South Padre Island, Texas (the "Applicant"), authorizing the submission of a grant application to a U.S. Department of Homeland Security ("D.H.S.") Port Security to acquire a boat to be used for emergency rescue and dive. (Smith/Mace)
 12. Discussion and action concerning amendments to CVB 2009-2010 Operating Budget to reduce expenditure budget by \$438,000. (Quandt/Homan)
 13. Discussion and action to approve budget amendment for acceptance of the Lower Rio Grande Valley Development Council Solid Waste Management Grant for the creation of a Recycle Drop Off Center on South Padre Island. (Baldovinos/Mace)
 14. Discussion and action the Beachfront Construction Certificate and Dune Protection Permit for the construction of a jacuzzi and a concrete deck at 900 Padre Boulevard by Joe Marks. (Trevino)
 15. Discussion and action to execute Project Cooperation Agreement with the Texas General Land Office, Agreement with Coastal Solutions, Inc. for Professional Consulting Services and approve budget amendment for acceptance of funding from the Texas General Land Office and Private Partners relating to the design and implementation of the Beach Stabilization Demonstration Project to be installed along the beach adjacent to the northern city limits and extending into Andy Bowie Park located in Cameron County, Texas. (Trevino)

- A. Discussion and action to give the City Manager authority to execute Project Cooperation Agreement (GLO Contract No. 10-242-000-4160 and CEPRAs Project No. 1459) between the City of South Padre Island and the Texas General Land Office.
 - B. Discussion and action to give the City Manager authority to execute Agreement with Coastal Solutions, Inc. for Professional Consulting Services.
 - C. Discussion and action to approve a budget amendment for acceptance of Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 funding from the General Land Office in the amount of \$740,000.
 - D. Discussion and action regarding local match requirements in the amount of \$250,000 from private partners and an in kind donation in the amount of \$10,000 from the City of South Padre Island.
16. Discussion and action regarding the status of the Padre Boulevard Demonstration Project. (Clarke)
17. Discussion and action to approve revised Purchasing Policy and Procedures Manual for the City of South Padre Island. (Homan)
18. 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 12TH DAY OF FEBRUARY, 2010.

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 **FEBRUARY 12, 2010**, AT/OR BEFORE 6:00 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.