

REVISED
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, MARCH 2, 2016

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 February 17, 2016 Regular meeting. (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2016-05 authorizing the temporary closure of Queen Isabella memorial Causeway on Sunday, May 1, 2016 for the Pedal to Padre Cycling Event. (Hancock/Smith)
 - d. Approve Memorandum of Agreement with Cameron County recognizing that project proposals by the City and County for the Restore Act Program Grant will provide economic benefits by increasing visitors and ancillary spending to both the City and County. (DiLibero)
 - e. Approve Letter of Support for submission of an application to the Restore Act Grant for the Rio Grande Valley Artificial Reef Project in the Gulf of Mexico. (DiLibero)
 - f. Discussion and action on budget amendment for the Pearl Walkover and Walkway Connector Project. (Jones)
 - g. Discussion and action on budget amendment for the Seaside Walkover Project. (Jones)
 - h. Approve first reading of Ordinance No. 16-05 adding to Chapter 10, Sec. 10-31 thru Sec. 10-33 allowing mobile food establishments in the City of South Padre Island on private property. (Baldovinos)
 - i. Approve second and final reading of Ordinance No. 16-03 amending Section 23.14(F) Sidewalks of Chapter 23 subdivision regulations provisions by requiring sidewalk improvements for all subdivision projects without exception and by clarifying the location of sidewalk improvements and the required specifications

- to be consistent with the current edition of standards and specifications for the acceptance of public improvements for the City of South Padre Island. (Kim)
- j. Approve second and final reading of Ordinance No. 16-04 amending Section 15-2 of Chapter 15 Signs by adding the definition of 'Umbrella Sign' with its standards; adding the definitions of 'Suspended Sign', 'Parasite Sign' and 'Umbrella' for easier understanding and practical application of Section 15. (Kim)
6. PUBLIC HEARING: to discuss the Hazard Mitigation Action Plan to be eligible for FEMA funds in the event of a disaster. This is the public involvement component of the grant and planning process. Representatives from H2O Partners will make a presentation on the efforts achieved so far. (Jones)
7. Presentation and acceptance of Annual TIRZ (Tax Increment Reinvestment Zone) Report. (Jones)
8. Discussion and action to approve first reading of Ordinance No. 16-06 amending Sec. 17-21 (amending the map) and 17-22 (removing the Laguna Madre Water District) of Chapter 17 pertaining to the Tax Increment Reinvestment Zone (TIRZ). (Jones)
9. Update and discussion regarding RESTORE Act projects. (Metty)
10. Presentation and update of the proposed Year 1 Street & Drainage Improvement Plan. (Gutierrez)
11. Discussion and action to approve a plan to finance a Tax Note for \$4,000,000 for street improvements in the city including on, but not limited to, Padre Boulevard. (Gimenez)
- *12. Discussion and action to approve Resolution No. 2016-06 expressing official intent to reimburse with tax-exempt obligation proceeds costs associated with constructing street, sidewalk and related drainage improvements, in the city including on, but not limited to, Padre Boulevard. (Gimenez)
- *13. Discussion and action to approve Resolution No. 2016-07 approving a Plan of Finance to issue a series of tax notes to finance street, sidewalk, median and related drainage improvements, in the city including on, but not limited to, Padre Boulevard; and authorizing the city's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such tax notes. (Gimenez)
14. Discussion and action to direct the City Manager to bring cost quote to City Council for updating Amphitheater Market Analysis portion of feasibility study performed by C.H. Johnson Consulting. (Bagley)
15. Discussion and action to approve first reading of Ordinance No. 16-07 adding to Chapter 13, Section 13-17.1 allowing food and beverage service on the public beach in the City of South Padre Island. (Stahl)

16. Discussion and action to instruct the City Manager to prepare a Summary Project Update listing to City Council within the next 30 days. (Stahl)
17. PUBLIC HEARING: to discuss amending Section 20-13(A) of Chapter 20 Zoning by adding allowable uses for rear yard setback areas. (Kim)
18. Discussion and action to approve first reading of Ordinance No. 16-08 amending Section 20-13(A) of Chapter 20 Zoning by adding allowable uses for rear yard setback areas. (Kim)
19. PUBLIC HEARING: to discuss amending Section 20-14(A)(6)(e) of Chapter 20 Zoning to clarify the usage of a Conditional Use Permit. (Kim)
20. Discussion and action to approve first reading of Ordinance No. 16-09 amending Section 20-14(A)(6)(e) of Chapter 20 Zoning to clarify the usage of a Conditional Use Permit. (Kim)
21. Discussion and action on a Beach Front Construction Certificate and Dune Protection Permit to construct a dune walkover for Comfort Suites located at 912 Padre Boulevard. (Kim)
22. Discussion and action on a Beach Front Construction Certificate and Dune Protection Permit to expand the footprint of the existing deck farther seaward, add a wooden walkway from the parking lot to the beachfront, and vertically extend an existing retaining wall located landward of the Historic Building Line (HBL) for Clayton's Beach Bar located at 6900 Padre Boulevard. (Kim)
23. Discussion and action for appointment to the Historical Preservation Committee to fill vacancy. (Hill)
24. 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 26TH DAY OF FEBRUARY 2016


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

**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
CONSENT AGENDA**

MEETING DATE: March 2, 2016

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the City Council of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of February 17, 2016 Regular meeting. (Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve Resolution No. ___ authorizing the temporary closure of Queen Isabella memorial Causeway on Sunday, May 1, 2016 for the Pedal to Padre Cycling Event; and authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event. (Hancock/Smith)
- d. Approve Memorandum of Agreement with Cameron County recognizing that project proposals by the City and County for the Restore Act Program Grant will provide economic benefits by increasing visitors and ancillary spending to both the City and County. (DiLibero)
- e. Approve Letter of Support for submission of an application to the Restore Act Grant for the Rio Grande Valley Artificial Reef Project in the Gulf of Mexico. (DiLibero)
- f. Discussion and action on budget amendment for the Pearl Walkover and Walkway Connector Project. (Jones)
- g. Discussion and action on budget amendment for the Seaside Walkover Project. (Jones)
- h. Approve first reading of Ordinance No. 16-05 adding to Chapter 10, Sec. 10-31 thru Sec. 10-33 allowing mobile food establishments in the City of South Padre Island on private property. (Baldovinos)
- i. Approve second and final reading of Ordinance No. 16-03 amending Section 23.14(F) Sidewalks of Chapter 23 subdivision regulations provisions by requiring sidewalk improvements for all subdivision projects without exception and by clarifying the location of sidewalk improvements and the required specifications to be consistent with the current edition of standards and specifications for the acceptance of public improvements for the City of South Padre Island. (Kim)
- j. Approve second and final reading of Ordinance No. 16-04 amending Section 15-2 of Chapter 15 Signs by adding the definition of 'Umbrella Sign' with its standards; adding the definitions of 'Suspended Sign', 'Parasite Sign' and 'Umbrella' for easier understanding and practical application of Section 15. (Kim)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of February 17, 2016 City Council Regular meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

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

WEDNESDAY, FEBRUARY 17, 2016

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 17, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager William DiLibero, Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Public Works Director Armando Gutierrez, Finance Director Rodrigo Gimenez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, ZVB Director Keith Arnold, Environmental Health Director Victor Baldovinos, Permit Parks & Recreation Program Manager Mary Kay Hancock and City Secretary Susan Hill.

2. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

4. PRESENTATIONS AND PROCLAMATIONS:

- a. **PROCLAMATION: RESPONSIBLE PET OWNERS' MONTH**
- b. **PRESENTATION: RECOGNITION OF RETIRING ASSISTANT POLICE CHIEF JAVIER GARZA**

5. APPROVE CONSENT AGENDA:

Mayor Patel announced that Item 5b would be pulled to be considered separately

Council Member Bagley made a motion, seconded by Council Member Metty to approve Items 5a, 5c, 5d, 5e, 5f and 5g on the Consent Agenda. Motion passed unanimously.

Council Member Bagley made a motion to approve Item 5b on the Consent Agenda. Motion was seconded by Council Member Stahl, which carried on a 5 to 0 vote with Council Member Avalos abstaining from the vote.

5-3

- a. **APPROVE MINUTES OF FEBRUARY 3, 2016 REGULAR MEETING. (HILL)**

- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 134663 through 134772 and EFT payments totaling \$572,900.18.

- c. **APPROVE RESOLUTION NO. 2016-04 AND TXDOT AGREEMENT SUPPORTING THE TEMPORARY CLOSURE OF THE QUEEN ISABELLA CAUSEWAY ON SATURDAY, APRIL 16, 2016 FOR THE BEACH N BIKER FEST MOTORCYCLE PARADE. (HANCOCK)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-04, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- d. **APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$21,903.75 FOR ADDITIONAL PAINTING AND TREATMENT FOR THE WALKING LINE ON GULF BOULEVARD. (PATEL/DILIBERO)**

- e. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$63,000 FOR THE PURCHASE OF LICENSE PLATE READERS (\$60,000 BUDGETED, \$3,000 FROM EXCESS RESERVES). (GUTHERREZ/SMITH)**

- f. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$2,800 FOR THE PURCHASE OF TWO COMPUTERS FOR THE MUNICIPAL COURT WINDOWS FROM THE MUNICIPAL COURT TECHNOLOGY FUND. (DELGADO)**

- g. **AUTHORIZE THE ALLOCATION OF FUNDS FOR THE PRINTING OF A SPRING BREAK FLYER AT AN AMOUNT NOT TO EXCEED \$15,000. FUNDS WILL COME FROM THE CVB ADVERTISING BUDGET. (PATEL/DILIBERO)**

6. **DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY STAFF TO RESEARCH THE POSSIBILITY OF SELLING BEVERAGES, FOOD AND ALCOHOL BEVERAGES ON THE BEACH AND DRAFT AN ORDINANCE ON THAT BEHALF. (STAHL)**

Council Member Stahl made a motion, seconded by Council Member Munarriz to direct City Staff to bring forth an ordinance for food and beverage on the beach. Motion was then amended to include the Food Truck Sub-committee in the drafting of this ordinance. Motion carried unanimously.

7. **UPDATE ON THE LEVEL OF GENERAL FUND EXCESS RESERVES AND ALLOCATION REQUESTS. (GIMENEZ)**

Finance Director Rodrigo Gimenez gave an update on excess reserves available, upcoming allocation requests and possible solutions to fund allocation requests.

8. **DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 16-05 ADDING TO CHAPTER 10, SEC. 10-31 THRU SEC. 10-33 ALLOWING MOBILE FOOD ESTABLISHMENTS IN THE CITY OF SOUTH PADRE ISLAND ON PRIVATE PROPERTY AND BUDGET AMENDMENT OF \$2,500. (BALDOVINOS)**

Council Member Bagley made a motion to approve first reading of Ordinance No. 16-05 allowing mobile food establishments in the City and approve budget amendment in the amount of \$2,500. Motion was seconded by Council Member Avalos, which passed on a unanimous vote.

9. **DISCUSSION AND ACTION REGARDING A MARKET AND FEASIBILITY STUDY TO SUPPORT GRANT APPLICATIONS FOR (A) A NEW PUBLIC BOAT RAMP AT CORRAL STREET, (B) LAND ACQUISITION SOUTH OF THE CAUSEWAY FOR A NATURE TRAIL, KAYAK LAUNCH, ELEVATED BOARDWALK WITH EDUCATIONAL SIGNS AND BIRDING OUTLOOK, AND (C) LAND ACQUISITION NORTH OF THE CAUSEWAY FOR A NATURE TRAIL, KAYAK LAUNCH, ELEVATED BOARDWALK WITH EDUCATIONAL SIGNS, BIRDING OUTLOOK AND EDUCATIONAL BUILDING. (DILIBERO)**

Council Member Bagley made a motion, seconded by Council Member Avalos to select Market & Feasibility Advisors, LLC for a feasibility study on grant application submittals. Motion carried unanimously.

10. **DISCUSSION AND ACTION REGARDING INSTALLATION OF DIGITAL SIGNS AT THE CONVENTION CENTER AND APPROVE BUDGET AMENDMENT NOT TO EXCEED \$21,000. (PATEL/ARNOLD)**

Mayor Patel made a motion to approve the installation of digital sign at the Convention Center and approve a budget amendment not to exceed \$32,000. Motion was seconded by Council Member Metty, which passed unanimously.

11. **DISCUSSION AND ACTION REGARDING EVENT DIGITAL SIGNAGE TO BE PLACED IN THE MEDIANS LOCATED ON THE SOUTH END OF THE ISLAND (NORTH OF THE CAUSEWAY), APPROVE BUDGET AMENDMENT NOT TO EXCEED \$23,000; AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR USE OF THEIR PROPERTY. (PATEL/ARNOLD)**

Mayor Patel made a motion, seconded by Council Member Avalos to approve an event digital sign, subject to approval by TxDOT (Texas Department of Transportation), to be erected in the medians on the south end of the Island, north of the causeway; and approve a budget amendment not to exceed \$35,000. Motion carried on a unanimous vote.

12. **DISCUSSION AND ACTION TO AMEND THE EXISTING CONTRACT WITH KIMLEY-HORN FOR THE TRANSPORTATION PLAN UPDATE TO INCLUDE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATES (PS&E), ENVIRONMENTAL CLEARANCE, SURVEYS AND OTHER RELATED ITEMS FOR THE PADRE BOULEVARD CONNECTIVITY PROJECT, TO COMPLY WITH TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT RECEIVED FROM TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT), AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAID CONTRACT AMENDMENTS. (JONES)**

Council Member Bagley made a motion to approve Amendment No. 1 (Phase I) and the Survey/ROW Mapping of Amendment No. 2 (Phase 2). Council Member Stahl seconded the motion, which passed unanimously.

13. **DISCUSSION AND ACTION TO AMEND THE BUDGET FOR THE PADRE BOULEVARD/KIMLEY HORN CONTRACT AMENDMENTS AND FOR THE TAP GRANT LOCAL MATCH REQUIREMENTS. (JONES)**

Council Member Bagley made a motion, seconded by Mayor Patel to approve budget amendment in the amount of \$731,473 for Amendment No. 1 (Phase I) and the Survey/ROW Mapping of Amendment No. 2 (Phase 2) of the Kimley Horn contract for the TAP Grant local match requirements. Motion carried on a unanimous vote.

14. **DISCUSSION AND ACTION FOR AUTHORIZATION TO INDEMNIFY COLUMBIA PADRE BOULEVARD, LLC FOR USE OF THEIR PROPERTY LOCATED BETWEEN ISLAND BAPTIST CHURCH AND WATER TOWER PARK AS STAGING FOR AIR CARE EMERGENCY MEDICAL TRANSPORT STATION. (DILIBERO/SMITH)**

Mayor Patel made a motion to indemnify Columbia Padre Boulevard from any and all liability, cost or expenses arising out of or relating to the use of their property for emergency medical services during the month of March 2016. Motion was seconded by Council Member Munarriz, which passed unanimously.

15. **DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 16-03 AMENDING SECTION 23.14(F) SIDEWALKS OF CHAPTER 23 SUBDIVISION REGULATIONS PROVISIONS BY REQUIRING SIDEWALK IMPROVEMENTS FOR ALL SUBDIVISION PROJECTS WITHOUT EXCEPTION AND BY CLARIFYING THE LOCATION OF SIDEWALK IMPROVEMENTS AND THE REQUIRED SPECIFICATIONS TO BE CONSISTENT WITH THE CURRENT EDITION OF STANDARDS AND SPECIFICATIONS FOR THE ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR THE CITY OF SOUTH PADRE ISLAND. (KIM)**

Council Member Avalos made a motion, seconded by Council Member Stahl to approve first reading of Ordinance No. 16-03. Motion carried unanimously.

16. **DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 16-04 AMENDING SECTION 15-2 OF CHAPTER 15 SIGNS BY ADDING THE DEFINITION OF 'UMBRELLA SIGN' WITH ITS STANDARDS; ADDING THE DEFINITIONS OF 'SUSPENDED SIGN', 'PARASITE SIGN' AND 'UMBRELLA' FOR EASIER UNDERSTANDING AND PRACTICAL APPLICATION OF SECTION 15. (KIM)**

Mayor Patel made a motion to approve first reading of Ordinance No. 16-04. Council Member Metty seconded the motion, which passed unanimously.

17. **DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE GENERAL FUND IN THE AMOUNT OF \$8,504 AND A BUDGET AMENDMENT IN THE BEACH MAINTENANCE FUND IN THE AMOUNT OF \$11,216 TO ALLOCATE MONIES FOR PERSONNEL COST ASSOCIATED WITH THE SHORELINE MANAGEMENT DEPARTMENT PHASE I. (DILIBERO)**

Council Member Munarriz made a motion, seconded by Council Member Metty to approve budget amendments of \$8,504 (General Fund) and \$11,216 (Beach Maintenance Fund) for personnel cost associated with Phase I of the newly formed Shoreline Management Department. Motion carried with a unanimous vote.

18. **DISCUSSION AND ACTION TO AUTHORIZE FUNDING FOR SPRING BREAK EMERGENCY SERVICES FOR BEACH RELATED MEDICAL SERVICES AT AN AMOUNT NOT TO EXCEED \$15,000. (DILIBERO/SMITH)**

Council Member Ayales made a motion to approve funding for Spring Break beach related emergency medical services not to exceed \$15,000. Motion was seconded by Council Member Stahl, which passed unanimously.

19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE YEAR 1(CURRENT FISCAL YEAR) OF THE NEW STREET & DRAINAGE IMPROVEMENT PLAN FOR FISCAL YEAR 2016-17. (GUTIERREZ)**

Discussion was held, no action taken.

20. **DISCUSSION AND ACTION TO APPROVE THE FOLLOWING STREET IMPROVEMENT PROJECTS/REPAIRS: (GUTIERREZ)**

- a. **APPROVE THE REPLACEMENT OF THE 10-INCH STORM PIPE WITHIN THE DRAINAGE EASEMENT AT 104 WEST MORNINGSIDE AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED \$49,450.**
- b. **APPROVE THE CONSTRUCTION OF A CONCRETE VALLEY GUTTER ON THE SOUTH SIDE OF EAST BAHAMA FROM MIDBLOCK TO PADRE BOULEVARD AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT EXCEED \$21,000.**

- c. APPROVE THE CONSTRUCTION OF A CONCRETE VALLEY GUTTER ON THE SOUTH SIDE OF EAST WHITESANDS NEAR PADRE BOULEVARD AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED \$16,000.
- d. APPROVE THE CONSTRUCTION OF A CONCRETE VALLEY GUTTER ON THE NORTH SIDE OF WEST LANTANA ABOUT MIDPOINT BETWEEN LAGUNA BOULEVARD AND THE BAY AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED \$6,000.
- e. APPROVE THE CONSTRUCTION OF 400 FOOT X 36-INCH CONCRETE VALLEY GUTTER AT THE AREA OF 410 FRONTAGE ROAD AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED \$23,350.
- F. APPROVE THE REPLACEMENT OF THE STREET APPROACH ASPHALT APRON WITH CONCRETE AT THE INTERSECTION OF EAST PALMETTO TO PADRE BOULEVARD AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED \$9,000.
- G. APPROVE THE REPLACEMENT OF THE STREET APPROACH ASPHALT APRON WITH CONCRETE AT THE INTERSECTION OF WEST ESPERANZA TO PADRE BOULEVARD AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED \$9,000.
- H. APPROVE THE REPLACEMENT OF THE STREET APPROACH ASPHALT APRON WITH CONCRETE AT THE INTERSECTION OF WEST REDSNAPPER TO PADRE BOULEVARD AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED \$10,000.

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve street improvement projects/repairs listed in Items 20a, 20b, 20c, 20d, 20e, 20f, 20g and 20h; and budget amendment in the amount \$143,800 to fund each project accordingly. Motion carried on a unanimous vote.

21. **ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 7:36 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

5-8

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Rodrigo Gimenez, Finance Director

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 134774 through 134884 and EFT payments totaling \$429,092.44.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001017	AIR EVAC LIFTEAM	I-022416	01 2488	AIR EVAC LIFE	EMPLOYEE CONTRIBUTIO	134816	189.00
VENDOR 01-001017 TOTALS							189.00
01-002434	CINDY BOUDLOCHE	I-DWC201602225941	01 2469	DEBTORS WAGE	CASE NO 11-70848-M-1	134826	2,717.32
01-002434	CINDY BOUDLOCHE	I-DWD201602225941	01 2469	DEBTORS WAGE	CASE NO 14-10370	134826	542.31
VENDOR 01-002434 TOTALS							3,259.63
01-003185	OFFICE OF THE ATTY GEN	I-C00201602225941	01 2473	CHILD SUPPORT:	ORDER # 2015-DCL-018	000000	353.08
01-003185	OFFICE OF THE ATTY GEN	I-C10201602225941	01 2473	CHILD SUPPORT:	A/N 20040948648	000000	282.92
01-003185	OFFICE OF THE ATTY GEN	I-C13201602225941	01 2473	CHILD SUPPORT:	A/N 0013262861	000000	103.85
01-003185	OFFICE OF THE ATTY GEN	I-C16201602225941	01 2473	CHILD SUPPORT:	A/N 20020312890	000000	146.77
01-003185	OFFICE OF THE ATTY GEN	I-C21201602225941	01 2473	CHILD SUPPORT:	A/N 0011549506	000000	146.31
01-003185	OFFICE OF THE ATTY GEN	I-C24201602225941	01 2473	CHILD SUPPORT:	A/N 0011488748	000000	392.07
01-003185	OFFICE OF THE ATTY GEN	I-C51201602225941	01 2473	CHILD SUPPORT:	A/N 0012375322	000000	294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201602225941	01 2473	CHILD SUPPORT:	#0009529310	000000	162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201602225941	01 2473	CHILD SUPPORT:	ORDER NO 2012-DCL-00	000000	151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201602225941	01 2473	CHILD SUPPORT:	A/N 0010353126	000000	159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201602225941	01 2473	CHILD SUPPORT:	ORDER #2012-DCL-0866	000000	418.62
01-003185	OFFICE OF THE ATTY GEN	I-C91201602225941	01 2473	CHILD SUPPORT:	AG 0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201602225941	01 2473	CHILD SUPPORT:	ORDER # 991252070	000000	127.38
01-003185	OFFICE OF THE ATTY GEN	I-C95201602225941	01 2473	CHILD SUPPORT:	CASE #0013025749	000000	150.92
VENDOR 01-003185 TOTALS							3,186.09
01-003444	CITIBANK	I-020316	01 2489	PURCHASING CA:	JAN. 2016 P CARD PUR	134829	61,813.46
VENDOR 01-003444 TOTALS							61,813.46
01-006035	FAMILY SUPPORT REGISTR	I-C85201602225941	01 2473	CHILD SUPPORT:	CS 458-85-6256	11CV 134835	219.47
VENDOR 01-006035 TOTALS							219.47
01-006163	AMERICAN GENERAL LIFE	I-012616	01 2485	AMERICAN GENE:	EMPLOYRE SALARY ALLO	134836	207.09
VENDOR 01-006163 TOTALS							207.09
01-007001	ANA GARZA	I-C04201602225941	01 2473	CHILD SUPPORT:	A/N 2003-03-1480-B	134837	194.88
VENDOR 01-007001 TOTALS							194.88

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 2

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019222	S.P.I. FIREFIGHTERS AS	I-22316	01 2472	FIREFIGHTERS :	ASSOCIATION DUES 2/2	134858	377.00
VENDOR 01-019222 TOTALS							377.00
01-019327	SOUTH PADRE ISLAND PRO	I-022316	01 2487	POLICE DEPT A:	ASSOCIATION DUES 2/2	999999	225.00
VENDOR 01-019327 TOTALS							225.00
01-020700	TRANSAMERICA WORKSITE	I-021516	01 2464	TRANSAMERICA :	EMPLOYEE PREMIUMS FE	134870	15.18
01-020700	TRANSAMERICA WORKSITE	I-021516	01 47042	STR PERMITS :	EMPLOYEE PREMIUMS FE	134870	0.01
VENDOR 01-020700 TOTALS							15.17
01-1	ARAUJO, JOSHUA ALBERT	I-000201602185937	01 2424	MUN. COURT BO:	Bond Refund:39516A	134880	100.00
01-1	FELIX, JOHN	I-000201602185938	01 2424	MUN. COURT BO:	Bond Refund:39570A	134881	270.00
01-1	FELIX, JOHN	I-000201602185938	01 2424	MUN. COURT BO:	Bond Refund:39570A	134881	370.00
01-1	POLANCO, DANIEL	I-000201602185939	01 2424	MUN. COURT BO:	Bond Refund:E0024826	134882	400.00
01-1	JEFFREY ERICKSON	I-022416	01 2416	PERFORMANCE G:	JEFFREY ERICKSON: RE	134884	2,750.00
01-1	DOUGLAS JERRY VOLZ	I-21116	01 47046	ANIMAL SERVICE:	DOUGLAS JERRY VOLZ:	134812	20.00
VENDOR 01-1 TOTALS							3,910.00
DEPARTMENT NON-DEPARTMENTAL TOTAL:							73,596.79

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002830	THE BROWNSVILLE HERALD I-021016		01 512-0107	BOOKS & PERIO:	SUBSCRIPTION RENEWA 134777		156.00
VENDOR 01-002830 TOTALS							156.00
01-016600	PT ISABEL/SO PADRE PRE I-011416		01 512-0540	ADVERTISING	: DISPLAY AD: ORD NO 1 134851		112.00
01-016600	PT ISABEL/SO PADRE PRE I-011416-1		01 512-0540	ADVERTISING	: DISPLAY AD: ORD. NO 134851		112.00
01-016600	PT ISABEL/SO PADRE PRE I-12116		01 512-0540	ADVERTISING	: DISPLAY AD: VOLUNTEE 134851		96.00
VENDOR 01-016600 TOTALS							320.00
DEPARTMENT 512 CITY MANAGERS OFFICE TOTAL:							476.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019641	STAPLES CREDIT PLAN	I-1503379691	01 513-0101	OFFICE SUPPLI:	LEXMARK TONER	134862	127.34
						VENDOR 01-019641 TOTALS	127.34
DEPARTMENT 513 FINANCE DEPARTMENT						TOTAL:	127.34

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013177	MCAPES, INC.	I-901396123	01 515-0415	SERVICE CONTR:	SAAS EMAIL PROTECT	134793	247.45
						VENDOR 01-013177 TOTALS	247.45
01-019502	AT&T	I-02316	01 515-0501	COMMUNICATION:	AT&T FAX LINES & LAN 134800		68.29
01-019502	AT&T	I-20316	01 515-0501	COMMUNICATION:	AT&T FAX LINES & LAN 134800		888.15
01-019502	AT&T	I-232016	01 515-0501	COMMUNICATION:	AT&T FAX LINES & LAN 134800		34.01
						VENDOR 01-019502 TOTALS	990.45
01-020185	TIME WARNER CABLE	I-21016	01 515-0415	SERVICE CONTR:	SERVICE#FIRE DEPT.	134866	360.97
01-020185	TIME WARNER CABLE	I-21816	01 515-0415	SERVICE CONTR:	SERVICE#CITY HALL	134867	1,176.87
						VENDOR 01-020185 TOTALS	1,545.84
						DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:	2,783.74

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004048	DEER OAKS EAP SERVICES	I-COSPI16-02	01 516-0530	PROFESSIONAL :	FEB 2016 EAP SERVICE	134832	232.50
VENDOR 01-004048 TOTALS							232.50
01-019243	MEDICAL ASSOCIATES OF	I-2162015	01 516-0530	PROFESSIONAL :	PRE-EMPLOYMENT DRUG	134859	285.00
01-019243	MEDICAL ASSOCIATES OF	I-2172015	01 516-0530	PROFESSIONAL :	PRE-EMPLOYMENT DRUG	134859	175.00
VENDOR 01-019243 TOTALS							460.00
DEPARTMENT 516 HUMAN RESOURCES						TOTAL:	692.50

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013410	MUNICIPAL SERVICES BUR I-627600		01 520-0531	WARRANT COLLE: JAN. 2016	MUNICIPAL	134848	48.46
						VENDOR 01-013410 TOTALS	48.46
DEPARTMENT 520 MUNICIPAL COURT						TOTAL:	48.46

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1990 THRU 99/99/9999

PAY DATE RANGE: 2/16/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003107	VICTOR CARRANZA	I-121715	01 521-0550	TRAVEL EXPENS:	MEAL ALLOWANCE; ROCK 134779		300.00
VENDOR 01-003107 TOTALS							300.00
01-003444	CITIBANK	C-010616	01 521-0513	TRAINING EXPE:	CITIBANK;ADJ DUE TO 000000		125.00-
01-003444	CITIBANK	D-10616	01 521-0513	TRAINING EXPE:	CITIBANK ADJ DUE TO 000000		125.00
VENDOR 01-003444 TOTALS							0.00
01-004202	ALBERTO DOMINGUEZ	I-121715	01 521-0550	TRAVEL EXPENS:	MEAL ALLOWANCE;ROCKP 134781		300.00
VENDOR 01-004202 TOTALS							300.00
01-016600	PT ISABEL/BO PADRE PRE	I-12816	01 521-0571	FOOD FOR PRIS:	DISPLAY AD: P & Z PU 134851		160.00
VENDOR 01-016600 TOTALS							160.00
01-019189	RANDY SMITH	I-020916	01 521-0150	MINOR TOOLS &:	PURCHASE OF STRAPE T 134797		74.64
VENDOR 01-019189 TOTALS							74.64
01-023058	WHATABURGER	I-986371	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 134873		4.24
01-023058	WHATABURGER	I-986376	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		12.72
01-023058	WHATABURGER	I-986377	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		12.72
01-023058	WHATABURGER	I-986378	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		25.44
01-023058	WHATABURGER	I-986379	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		12.72
01-023058	WHATABURGER	I-986380	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		4.24
01-023058	WHATABURGER	I-986381	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		4.24
01-023058	WHATABURGER	I-986382	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 134873		4.24
01-023058	WHATABURGER	I-986383	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 134873		4.24
01-023058	WHATABURGER	I-986384	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 134873		4.24
01-023058	WHATABURGER	I-986385	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		16.96
01-023058	WHATABURGER	I-986386	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		4.24
01-023058	WHATABURGER	I-986387	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		4.24
01-023058	WHATABURGER	I-986388	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		8.48
01-023058	WHATABURGER	I-986389	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		8.48
01-023058	WHATABURGER	I-986390	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		8.48
01-023058	WHATABURGER	I-986391	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		12.72
01-023058	WHATABURGER	I-986392	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 134873		11.78
01-023058	WHATABURGER	I-986393	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 134873		4.24
01-023058	WHATABURGER	I-986394	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 134873		4.24

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023058	WHATABURGER	I-986395	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	4.24
01-023058	WHATABURGER	I-986396	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986398	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	4.24
01-023058	WHATABURGER	I-986399	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	5.09
01-023058	WHATABURGER	I-986400	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986401	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986402	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	11.78
01-023058	WHATABURGER	I-986403	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	8.48
01-023058	WHATABURGER	I-986404	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	8.48
01-023058	WHATABURGER	I-986405	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	8.48
01-023058	WHATABURGER	I-986407	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986408	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986409	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	4.24
01-023058	WHATABURGER	I-986411	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986412	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986413	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	5.09
01-023058	WHATABURGER	I-986414	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986415	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	8.48
01-023058	WHATABURGER	I-986416	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	12.72
01-023058	WHATABURGER	I-986417	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	29.68
01-023058	WHATABURGER	I-986418	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	25.44
01-023058	WHATABURGER	I-986420	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24
01-023058	WHATABURGER	I-986421	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	134873	8.48
01-023058	WHATABURGER	I-986423	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	134873	4.24

VENDOR 01-023058 TOTALS 361.62

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 1,196.46

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001278	ARMANDO ALVARADO	I-021916	01 522-0130	WEARING APPAR:	REIMBURSE ALTERATION	134821	38.97
VENDOR 01-001278 TOTALS							38.97
01-002439	BOUND TREE MEDICAL, LLC	I-82045376	01 522-0114	MEDICAL SUPPL:	GLOVES, BIOHAZARD BAGS	134775	490.16
01-002439	BOUND TREE MEDICAL, LLC	I-82049429	01 522-0114	MEDICAL SUPPL:	NEXTERONE INJ. MISC.	134827	489.17
VENDOR 01-002439 TOTALS							979.33
01-004330	EQUIPMENT MGMT. SERVIC	I-48916	01 522-0114	MEDICAL SUPPL:	ANNUAL MAINTENANCE	134782	510.00
VENDOR 01-004330 TOTALS							510.00
01-006061	FIESTA GRAPHICS	I-18941	01 522-0150	MINOR TOOLS &:	1-3 X 6 METAL PLATE	134783	35.00
VENDOR 01-006061 TOTALS							35.00
01-006988	DEIEL GARCIA	I-021616	01 522-0114	MEDICAL SUPPL:	REIMBURSE FOR FINGER	134784	40.58
VENDOR 01-006988 TOTALS							40.58
01-007600	GULF COAST PAPER CO. I	I-1088708	01 522-0160	LAUNDRY & JAN:	TISSUE, TWLS, WIPES,	134840	196.68
VENDOR 01-007600 TOTALS							196.68
01-012133	LIPE - ASSIST, INC	I-740284	01 522-0114	MEDICAL SUPPL:	1 BX EA. DIAZEPAM, M	134843	451.08
VENDOR 01-012133 TOTALS							451.08
01-013136	MANNY'S UNIFORMS	I-1871	01 522-0130	WEARING APPAR:	DRESS SLACKS, GLOVES	134792	45.00
VENDOR 01-013136 TOTALS							45.00
01-018073	RDJ SPECIALTIES, INC	I-006077	01 522-0106	FIRE PREVENTI:	250 CUSTOM PRINTED E	134795	262.48
01-018073	RDJ SPECIALTIES, INC	I-006078	01 522-0106	FIRE PREVENTI:	ITEMS FOR VISITING C	134854	266.02
VENDOR 01-018073 TOTALS							528.50

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019292	SEAN M. SIMON	I-688151	01 522-0150	MINOR TOOLS &	MESQUITE SHADOW BOX	134799	75.00
01-019292	SEAN M. SIMON	I-688152	01 522-0150	MINOR TOOLS &	1- 4'X 6' CORK PATCH	134860	150.00
						VENDOR 01-019292 TOTALS	225.00
01-019991	RHONDA M. LUNSFORD	I-20160064	01 522-0130	WEARING APPAR:	EMBROIDER LOGO,NAME	134863	168.00
						VENDOR 01-019991 TOTALS	168.00
01-020058	LESLIE A. DAVILA	I-11817	01 522-0415	SERVICE CONTR:	INSPECTED AND RECHAR	134865	205.00
						VENDOR 01-020058 TOTALS	205.00
01-023053	WALMART COMMUNITY/GECR	I-04460	01 522-0170	DORM AND KITC:	BOTTLED WATER AND SN	134872	23.82
01-023053	WALMART COMMUNITY/GECR	I-05822	01 522-0102	LOCAL MEETING:	PASTRIES FOR CLASS,	134872	19.70
01-023053	WALMART COMMUNITY/GECR	I-05822	01 522-0160	LAUNDRY & JAN:	PASTRIES FOR CLASS,	134872	7.44
01-023053	WALMART COMMUNITY/GECR	I-05822	01 522-0170	DORM AND KITC:	PASTRIES FOR CLASS,	134872	46.98
						VENDOR 01-023053 TOTALS	97.94
01-023124	GARY WILBURN	I-021716	01 522-0130	WEARING APPAR:	REIMBURSE PURCHASE O	134877	90.00
						VENDOR 01-023124 TOTALS	90.00
01-024201	EEB MEDICAL, INC.	I-0039756043	01 522-0114	MEDICAL SUPPL:	MISC. FIRST AID FOR	134879	266.55
						VENDOR 01-024201 TOTALS	266.55
01-1	ETAB-RGV	I-021716	01 522-0551	DUES & MEMBER:	ETAB-RGV: ANNUAL ME	134883	100.00
01-1	CASTLES MECHANICAL CON	I-14185	01 522-0411	BUILDING & ST:	CASTLES MECHANICAL C	134811	300.00
						VENDOR 01-1 TOTALS	400.00
DEPARTMENT 522 FIRE DEPARTMENT						TOTAL:	4,277.63

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001211	ALEX AVALOS PRINTING	I-21716	01 532-0118	PRINTING	: PRINTING OF 100 EA.	134818	208.89
VENDOR 01-001211 TOTALS							208.89
DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL:							208.89

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007048	GIDDY-UP DELIVERY SERV	I-492807	01 540-0420-01	REPAIRS & MAI:	DELIVERY TO DON JOHN	134838	10.02
VENDOR 01-007048 TOTALS							10.02
01-019079	MICHAEL N. SCHILTZ	I-021016	01 540-0420-01	REPAIRS & MAI:	PURCHASE REIMBURSEME	134796	42.42
01-019079	MICHAEL N. SCHILTZ	I-20916	01 540-0104-01	FUEL & LUBRIC:	REIMBURSE EXPENSES,	134796	42.35
01-019079	MICHAEL N. SCHILTZ	I-20916	01 540-0420-01	REPAIRS & MAI:	CARWASH	134796	10.00
VENDOR 01-019079 TOTALS							94.77
DEPARTMENT 540 FLEET MANAGEMENT TOTAL:							104.79

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001349	PROTECTION 1 ALARM MON I-107660144		01 541-0415	SERVICE CONTR:	SPRINKLER & FIRE ALA	134823	630.00
VENDOR 01-001349 TOTALS							630.00
01-020016	TERMINIX	I-352427596	01 541-0415	SERVICE CONTR:	PEST CONTROL	134864	50.00
01-020016	TERMINIX	I-352546878	01 541-0415	SERVICE CONTR:	PEST CONTROL	134864	216.00
VENDOR 01-020016 TOTALS							266.00
01-020063	TEXAS DEPT OF LICENSIN I-68238		01 541-0410	MACHINERY & E:	ELEVATOR EQUIP REFOR	134801	20.00
01-020063	TEXAS DEPT OF LICENSIN I-68239		01 541-0410	MACHINERY & E:	ELEVATOR EQUIP, REPO	134802	20.00
VENDOR 01-020063 TOTALS							40.00
01-023160	NORTH HYDROCHEM OF COR I-18068		01 541-0415	SERVICE CONTR:	YEARLY CONTRACT	999999	300.00
VENDOR 01-023160 TOTALS							300.00
01-1	BRAD CLARK ELEVATOR IN I-2571/2450		01 541-0410	MACHINERY & E:	BRAD CLARK ELEVATOR	134814	540.00
VENDOR 01-1 TOTALS							540.00
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:							1,776.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013260	JAMES MITCHIM	I-011416	01 542-0550		TRAVEL EXPENS: CASH ADVANCE:MARCH 7 134846		1,229.55
VENDOR 01-013260 TOTALS							1,229.55
DEPARTMENT 542 INSPECTIONS DIVISION TOTAL:							1,229.55

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003704	CAMERON COUNTY	I-020416	01 543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG 12/16-	134831	219.90
01-003704	CAMERON COUNTY	I-021716	01 543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG 1/07 -	134831	175.55
						VENDOR 01-003704 TOTALS	395.45
01-013114	MATHESON TRI-GAS	I-12769869	01 543-0510	RENTAL OF EQU:	ACETYLENE, ETC. WELD	134845	137.00
						VENDOR 01-013114 TOTALS	137.00
01-018058	RELIABLE ELECTRIC CO.	I-28290	01 543-0412	LANDSCAPE	: REPLACED BALLAST CEN	999999	150.55
01-018058	RELIABLE ELECTRIC CO.	I-28319	01 543-0412	LANDSCAPE	: REPAIRED MEDIAN LT F	999999	195.40
						VENDOR 01-018058 TOTALS	345.95
DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL:							878.40

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-2000269	01 570-9030	LEGAL SERVICE:	GEN.LEGAL SERVICES	999999	5,766.25
						VENDOR 01-003805 TOTALS	5,766.25
01-006034	FED EX	I-5-324-03789	01 570-0108	POSTAGE	: MISC. SHIPPING CHARG	134834	47.28
						VENDOR 01-006034 TOTALS	47.28
01-012068	LONG CHILTON, LLP	I-0081630-IN	01 570-9020	AUDIT	: PROF ACCOUNTING SERV	134789	1,950.00
						VENDOR 01-012068 TOTALS	1,950.00
01-012086	HOV SERVICES, INC.	I-12816	01 570-9174	RECORDS MANAG:	2- DRAWERS OF MICROF	134790	200.00
						VENDOR 01-012086 TOTALS	200.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300832989	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. C	134847	76.50
						VENDOR 01-013404 TOTALS	76.50
01-018154	REPUBLIC SERVICES #863	I-0863001109377	01 570-0581	WATER, SEWER, :	SERV #108 W. RETAMA	134855	1,042.82
						VENDOR 01-018154 TOTALS	1,042.82
						DEPARTMENT 570 GENERAL SERVICES TOTAL:	9,082.85

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002049	BALCH MACHINE CO.	I-41990	01 572-1004	MACHINERY & E:	REPAIR 8" ALU. SIGN	134825	480.00
						VENDOR 01-002049 TOTALS	480.00
01-002860	BRYANT INDUSTRIAL SERV	I-2-2016	01 572-9177	PARK IMPROVEM:	TOMPKINS L PARK	134828	71,552.70
						VENDOR 01-002860 TOTALS	71,552.70
01-016112	LUIS PAREDES SR.	I-692186	01 572-1004	MACHINERY & E:	POLES-LICENSE PLATE	134849	5,800.00
						VENDOR 01-016112 TOTALS	5,800.00
01-020212	LANCE F. ELLIOTT	I-INV #5	01 572-0530	PROFESSIONAL :	CONST. SERVS TIRZ	134868	5,000.00
						VENDOR 01-020212 TOTALS	5,000.00

DEPARTMENT 572	SPECIAL PROJECTS	TOTAL:	82,832.70
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VENDOR SET 01	GENERAL FUND	TOTAL:	179,312.10
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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-69453	02 590-0415	SERVICE CONTR:	HVAC FILTERS FOR VC	999999	37.00
						VENDOR 01-001210 TOTALS	37.00
01-007600	GULF COAST PAPER CO. I	I-1086906	02 590-0160	LAUNDRY & JAN:	ROLL TMLS, TISSUE PD	134785	133.73
						VENDOR 01-007600 TOTALS	133.73
01-013050	MAIL FINANCE	I-85789240	02 590-0108	POSTAGE	: POSTAGE METER PROP T	134844	141.92
						VENDOR 01-013050 TOTALS	141.92
01-013404	MOUNTAIN GLACIER, LLC	I-0300830936	02 590-0101	OFFICE SUPPLI:	BOTTLED WATER DEL. V	134847	8.50
						VENDOR 01-013404 TOTALS	8.50
01-020185	TIME WARNER CABLE	I-020416	02 590-0180	INFORMATION T:	RR2 ACCT. VISITOR'S	134804	286.54
						VENDOR 01-020185 TOTALS	286.54
01-021095	UNITED PARCEL SERVICE	I-0000648239086-1	02 590-0108	POSTAGE	: SERVICE CHARGES	134871	25.00
						VENDOR 01-021095 TOTALS	25.00
DEPARTMENT 590 VISITORS BUREAU						TOTAL:	632.69

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-578291-0	02 592-0101	OFFICE SUPPLI:	PENS, ENVELOPES, INK 134817		309.84
VENDOR 01-001129 TOTALS							309.84
01-001183	KEITH E. ARNOLD	I-010716	02 592-0550	TRAVEL EXPENS:	PER DIEM AUSTIN TRIP 999999		90.00
01-001183	KEITH E. ARNOLD	I-021616	02 592-0553	TRADE SHOW FE:	REIMBURSEMENT OF PAY 999999		1,100.00
01-001183	KEITH E. ARNOLD	I-021816	02 592-0550	TRAVEL EXPENS:	REIMBURSE PARKING & 999999		15.00
01-001183	KEITH E. ARNOLD	I-021816	02 592-0101	OFFICE SUPPLI:	REIMBURSE PARKING & 999999		5.99
VENDOR 01-001183 TOTALS							1,210.99
01-001344	THE ATKINS GROUP	I-INV-0526	02 592-0550	TRAVEL EXPENS:	JAN. TRAVEL EXPENSES 999999		1,017.23
VENDOR 01-001344 TOTALS							1,017.23
01-003805	PAUL CUNNINGHAM, JR.,	I-2000269	02 592-0530	PROFESSIONAL :	GEN.LEGAL SERVICES 999999		61.25
VENDOR 01-003805 TOTALS							61.25
01-004129	KATY L. DRAKE	I-010716	02 592-0550	TRAVEL EXPENS:	PER DIEM: AUSTIN FEB 999999		90.00
VENDOR 01-004129 TOTALS							90.00
01-006034	FED EX	I-5-324-26667	02 592-0108	POSTAGE	MISC. SHIPPING 134834		437.83
VENDOR 01-006034 TOTALS							437.83
01-006170	MICHAEL FLORES	I-012116	02 592-0550	TRAVEL EXPENS:	PER DIEM : MONTGOMER 999999		150.00
VENDOR 01-006170 TOTALS							150.00
01-011014	KARINA'S DESIGN	I-0002	02 592-0130	WEARING APPAR:	5-LOGO EMBROIDERY 134841		35.00
VENDOR 01-011014 TOTALS							35.00
01-019220	SOURCE STRATEGIES INCO	I-P00001119	02 592-0551	DUES & MEMBER:	TX HOTEL FACTBOOK, I 134798		450.00
VENDOR 01-019220 TOTALS							450.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020104	SCOTT MCGHEE	I-6-16	02 592-0108	POSTAGE	: JAN. 2016 VISITOR IN	134803	814.19
01-020104	SCOTT MCGHEE	I-7-16	02 592-0108	POSTAGE	: SECOND TOUCH PROG.	134803	272.04
						VENDOR 01-020104 TOTALS	1,086.23
01-020602	TOUCAN GRAPHICS	I-19476	02 592-0538	CONVENTION SE:	24-12" DIAMETER WNDW	134806	204.00
01-020602	TOUCAN GRAPHICS	I-19487	02 592-0101	OFFICE SUPPLI:	5 MISC. MAGNETIC SIG	134806	44.00
						VENDOR 01-020602 TOTALS	248.00
01-021095	UNITED PARCEL SERVICE	I-0000648239066-1	02 592-0108	POSTAGE	: SHIPPING AND SERV. C	134808	43.83
01-021095	UNITED PARCEL SERVICE	I-0000648239076-1	02 592-0108	POSTAGE	: MISC. FREIGHT AND SE	134871	48.43
						VENDOR 01-021095 TOTALS	92.26
01-1	BUSINESS AND TOURISM	I-100216	02 592-0530	PROFESSIONAL :	BUSINESS AND TOURISM	134810	400.00
01-1	BOB BOYD/TEXAS RIDE	I-21216	02 592-0553	TRADE SHOW FE:	BOB BOYD/TEXAS RIDE:	134813	125.00
						VENDOR 01-1 TOTALS	525.00

DEPARTMENT 592 SALES & ADMINISTRATION TOTAL: 5,713.63

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002026	SUSAN M DORN	I-2016-1	02 593-8099	MISC. SPONSOR: SPI KITE FEST FUNDIN	134824		7,500.00
VENDOR 01-002026 TOTALS							7,500.00
01-020602	TOUCAN GRAPHICS	I-19486	02 593-8060	ENTRANCE SIGN: 2- 15 X 3 MESH BANNER	134806		390.00
01-020602	TOUCAN GRAPHICS	I-19556	02 593-8060	ENTRANCE SIGN: 2- 15 X 3 MESH BANNER	134869		390.00
VENDOR 01-020602 TOTALS							780.00
01-021200	URBAN SCIENCE INITIATI	I-041316	02 593-8099	MISC. SPONSOR: 2016 NATIONAL WEATHE	134809		11,250.00
VENDOR 01-021200 TOTALS							11,250.00
DEPARTMENT 593 EVENTS MARKETING TOTAL:							19,530.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001344	THE ATKINS GROUP	I-INV--8540	02 594-0530	PROFESSIONAL :	PUBLIC RELATIONS	999999	6,000.00
01-001344	THE ATKINS GROUP	I-INV-8436	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	51,857.36
01-001344	THE ATKINS GROUP	I-INV-8462	02 594-0531	MEDIA PLACEME:	MEETINGS/CONVENTIONS	999999	12,639.91
01-001344	THE ATKINS GROUP	I-INV-8464	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	30,709.49
01-001344	THE ATKINS GROUP	I-INV-8527	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	365.00
01-001344	THE ATKINS GROUP	I-INV-8528	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	150.00
01-001344	THE ATKINS GROUP	I-INV-8534	02 594-0530	PROFESSIONAL :	ADVANCED ANALYTICS/R	999999	2,900.00
01-001344	THE ATKINS GROUP	I-INV-8535	02 594-0530	PROFESSIONAL :	ACCOUNT SERVICE	999999	13,500.00
01-001344	THE ATKINS GROUP	I-INV-8536	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	380.00
01-001344	THE ATKINS GROUP	I-INV-8537	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	267.50
01-001344	THE ATKINS GROUP	I-INV-8538	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	487.50
01-001344	THE ATKINS GROUP	I-INV-8539	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	457.50
01-001344	THE ATKINS GROUP	I-INV-8541	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	451.25
01-001344	THE ATKINS GROUP	I-INV-8542	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	1,407.50
01-001344	THE ATKINS GROUP	I-INV-8543	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	801.99
01-001344	THE ATKINS GROUP	I-INV-8544	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	682.50
01-001344	THE ATKINS GROUP	I-INV-8545	02 594-0537	PRODUCTION/CO:	PRODUCTION OF CAMPAI	999999	2,169.24
01-001344	THE ATKINS GROUP	I-INV-8546	02 594-0530	PROFESSIONAL :	PUBLIC RELATIONS	999999	9,803.75
01-001344	THE ATKINS GROUP	I-INV-8547	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	2,923.75
01-001344	THE ATKINS GROUP	I-INV-8548	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	537.50
01-001344	THE ATKINS GROUP	I-INV-8549	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	638.75
01-001344	THE ATKINS GROUP	I-INV-8551	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	2,663.75
01-001344	THE ATKINS GROUP	I-INV-8552	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	5,082.02
01-001344	THE ATKINS GROUP	I-INV. -8550	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	680.00

VENDOR 01-001344 TOTALS 147,556.26

01-009092 WALTER B. BARNARD I-20916 02 594-0533 MARKETING : FY 15/16 NATIONAL PR 134787 3,512.00

VENDOR 01-009092 TOTALS 3,512.00

DEPARTMENT 594 MARKETING TOTAL: 151,068.26

VENDOR SET 02 HOTEL/MOTEL TAX FUND TOTAL: 176,944.58

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-69455	06 565-0415	SERVICE CONTR:	HVAC FILTER SYSTEM C 999999		265.55
					VENDOR 01-001210 TOTALS		265.55
01-001255	SUE HOFF	I-23392	06 565-0130	WEARING APPAR:	OPERATION STAFF UNIF 134819		567.06
					VENDOR 01-001255 TOTALS		567.06
01-001277	ALMOST ALWAYS AVAILABL	I-2659	06 565-0150	MINOR TOOLS &:	REKEYED/INSTALL NEW 134820		90.00
					VENDOR 01-001277 TOTALS		90.00
01-001346	VICENTE ATKINSON JR.	I-022316	06 565-1001	BUILDINGS & S:	KITCHEN FLOOR INSTAL 134822		3,725.00
					VENDOR 01-001346 TOTALS		3,725.00
01-002774	BROADCAST MUSIC, INC.	I-27478871	06 565-0530	PROFESSIONAL :	BROADCAST MUSIC, OCT 134776		234.00
					VENDOR 01-002774 TOTALS		234.00
01-004283	ECOLAB INC.	I-0986101	06 565-0415	SERVICE CONTR:	MACHINE RENTAL FEE 134833		144.23
					VENDOR 01-004283 TOTALS		144.23
01-007600	GULF COAST PAPER CO. I	I-1089073	06 565-0160	LAUNDRY & JAN:	ROLL TWLS, TISSUE, L 134785		353.31
01-007600	GULF COAST PAPER CO. I	I-1092001	06 565-0410	MACHINERY & E:	PORTABLE EXTRACTOR 134840		330.15
					VENDOR 01-007600 TOTALS		683.46
01-011014	KARINA'S DESIGN	I-16021201	06 565-0130	WEARING APPAR:	34-SHIRTS EMBROIDERIE 134788		238.00
					VENDOR 01-011014 TOTALS		238.00
01-012068	LONG CHILTON, LLP	I-0081630-IN	06 565-0530	PROFESSIONAL :	PROF ACCOUNTING SERV 134789		780.00
					VENDOR 01-012068 TOTALS		780.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013404	MOUNTAIN GLACIER, LLC	I-0300830942	06 565-0103	CONSUMABLES	BOTTLED WATER DEL. C	134794	42.50
						VENDOR 01-013404 TOTALS	42.50
01-019198	SHI-GOVERNMENT SOLUTIO	I-0B00184896	06 565-1001	BUILDINGS & S	WIFI UPGRADE CVB	134856	698.25
						VENDOR 01-019198 TOTALS	698.25
01-019502	AT&T	I-020316	06 565-0501	COMMUNICATION:	PHONE SERV. CVB FEB	134800	268.80
						VENDOR 01-019502 TOTALS	268.80
01-020902	SIMPLEXGRINNELL(TYCO)	I-78421887	06 565-0415	SERVICE CONTR:	SEMI-ANNUAL SERV. AG	134807	149.68
						VENDOR 01-020902 TOTALS	149.68
01-021102	UNIFIRST HOLDINGS, INC	I-8411975453	06 565-0130	WEARING APPAR:	UNIFORMS, MOPS, MATS	999999	62.48
01-021102	UNIFIRST HOLDINGS, INC	I-8411975453	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MOPS, MATS	999999	84.67
01-021102	UNIFIRST HOLDINGS, INC	I-8411976408	06 565-0130	WEARING APPAR:	UNIFORMS, MOPS, MATS	999999	62.48
01-021102	UNIFIRST HOLDINGS, INC	I-8411976408	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MOPS, MATS	999999	73.72
01-021102	UNIFIRST HOLDINGS, INC	I-8411977326	06 565-0130	WEARING APPAR:	UNIFORMS, MATS, ETC	999999	62.48
01-021102	UNIFIRST HOLDINGS, INC	I-8411977326	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MATS, ETC	999999	73.72
						VENDOR 01-021102 TOTALS	419.55

DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: 8,306.08

VENDOR SET 06 CONVENTION CENTER FUND TOTAL: 8,306.08

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 26

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 08 FORFEITED PROPERTY FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001169	MICHAEL AGUILAR	I-021016	08 521-0550	TRAVEL - STAT:	MILEAGE REIMBURSEMENT	134774	409.75
VENDOR 01-001169 TOTALS							409.75

DEPARTMENT 521	POLICE DEPARTMENT	TOTAL:	409.75
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VENDOR SET 08	FORFEITED PROPERTY FUND	TOTAL:	409.75
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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 27

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001359	JESUS ARRIAGA	I-02216	30 591-0550	TRAVEL EXPENS:	PER DIEM-AUSTIN TRIP 999999		168.00
01-001359	JESUS ARRIAGA	I-2216	30 591-0550	TRAVEL EXPENS:	MILEAGE ALLOWANCE-AU 999999		378.00
VENDOR 01-001359 TOTALS							546.00
01-003103	CARQUEST AUTO PARTS	I-7915-165952	30 591-0420	MOTOR VEHICLE:	2-OIL SEALS FOR UNIT 134778		28.38
01-003103	CARQUEST AUTO PARTS	I-7915-165963	30 591-0420	MOTOR VEHICLE:	24-QTS. GEAR OIL ISL 134778		167.76
01-003103	CARQUEST AUTO PARTS	I-7915-166030	30 591-0420	MOTOR VEHICLE:	3- CYLINDERS FOR ISL 134778		215.97
VENDOR 01-003103 TOTALS							412.11
01-003226	DEBORAH CARPENTER	I-021116	30 591-0550	TRAVEL EXPENS:	MILEAGE REIMBURSEMEN 134780		29.48
VENDOR 01-003226 TOTALS							29.48
01-007048	GIDDY-UP DELIVERY SERV	I-491898	30 591-0108	POSTAGE	: DELIVERY TO SANTEX I 134838		35.50
VENDOR 01-007048 TOTALS							35.50
01-007113	G.F. GROUP, INC.	I-020216	30 591-0560	RENTAL		134839	2,200.00
VENDOR 01-007113 TOTALS							2,200.00
01-007600	GULF COAST PAPER CO. I	I-1088787	30 591-0160	LAUNDRY & JAN:	MULTFLO TWLS, TISSUE 134785		363.48
VENDOR 01-007600 TOTALS							363.48
01-009057	INDUSTRIAL DISTRIBUTIO	I-15280732-00	30 591-0130	WEARING APPAR:	MISC. VESTS, ETC TRA 134786		114.72
VENDOR 01-009057 TOTALS							114.72
01-012068	LONG CHILTON, LLP	I-0081638-IN	30 591-9020	AUDIT	: PROF ACCOUNTING SERV 134789		780.00
VENDOR 01-012068 TOTALS							780.00
01-012091	CINTAS UNIFORM	I-538645342	30 591-0130	WEARING APPAR:	UNIFORMS FOR TRANSIT 134791		148.50
01-012091	CINTAS UNIFORM	I-538646815	30 591-0130	WEARING APPAR:	UNIFORMS TRANSIT DRI 134842		148.50
VENDOR 01-012091 TOTALS							297.00

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 28

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016186	LUIS ISRAEL PEREZ	I-2049	30 591-0420	MOTOR VEHICLE:	WASHED UNIT 31,32, 3	134815	280.00
01-016186	LUIS ISRAEL PEREZ	I-2052	30 591-0420	MOTOR VEHICLE:	UNITS WASHED31,32,35	134850	280.00
VENDOR 01-016186 TOTALS							560.00
01-019350	SPAN GLASS CONTRACTORS	I-7-2016	30 591-1001	BUILDINGS & S:	PHASE I MULTI MODAL	999999	55,823.00
VENDOR 01-019350 TOTALS							55,823.00
01-023906	XEROX CORPORATION	I-140644627	30 591-0150	MINOR TOOLS &:	FRT CHARGE ON SUPPLI	134878	8.63
VENDOR 01-023906 TOTALS							8.63
DEPARTMENT 591 SPI METRO TOTAL:							61,169.92

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 29

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 595 METRO CONNECT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/25/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS UNIFORM	I-538645342	30	595-0130	WEARING APPAR:	UNIFORMS FOR TRANSIT 134791		32.45
01-012091	CINTAS UNIFORM	I-538646015	30	595-0130	WEARING APPAR:	UNIFORMS TRANSIT DRI 134842		32.45
VENDOR 01-012091 TOTALS								64.90
01-016186	LUIS ISRAEL PEREZ	I-2050	30	595-0420	MOTOR VEHICLE:	WASHED UNITS # 406 & 134815		70.00
01-016186	LUIS ISRAEL PEREZ	I-2051	30	595-0420	MOTOR VEHICLE:	WASHED/WAXED # 406-4 134850		70.00
VENDOR 01-016186 TOTALS								140.00

DEPARTMENT 595 METRO CONNECT TOTAL: 204.90

VENDOR SET 30 TRANSPORTATION TOTAL: 61,374.82

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 512 ** INVALID DEPT **

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004130	WILLIAM A. DILIBERO	I-011816	60 512-0550		TRAVEL EXPENS: PER DIEM:WASHINGTON	999999	241.50
						VENDOR 01-004130 TOTALS	241.50
						DEPARTMENT 512 ** INVALID DEPT ** TOTAL:	241.50

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-2000269	60 560-0530	PROFESSIONAL :	GEN.LEGAL SERVICES	999999	542.50
						VENDOR 01-003805 TOTALS	542.50
01-019210	SMITH MUNICIPAL SUPPLI	I-00-15590	60 560-0510	BEACH MAINTEN:	11 MISC. SIGNS	134857	233.71
						VENDOR 01-019210 TOTALS	233.71
DEPARTMENT 560 BEACH MAINTENANCE						TOTAL:	776.21
VENDOR SET 60 BEACH MAINTENANCE FUND						TOTAL:	1,017.71

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003700	NIELSEN CONSUMER ACTIV	I-2420202	80 580-0107	BOOKS & PUBLI	EDC:DEMOGRAPHIC REPO	134830	238.00
VENDOR 01-003700 TOTALS							238.00
01-012068	LONG CHILTON, LLP	I-0081630-IN	80 580-0530	PROFESSIONAL	: PROF ACCOUNTING SERV	134789	390.00
VENDOR 01-012068 TOTALS							390.00
01-019502	AT&T	I-2316	80 580-0501	COMMUNICATION	: EDC:FAX LINE	134861	66.90
VENDOR 01-019502 TOTALS							66.90
DEPARTMENT 580 EDC						TOTAL:	694.90
VENDOR SET 80 ECONOMIC DEVELOPMENT CORP						TOTAL:	694.90

2/25/2016 8:24 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: 581 BEACH RENOURISHMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 2/18/2016 THRU 2/26/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-2000269	81 581-0530	PROFESSIONAL :	GEN.LEGAL SERVICES	999999	1,032.50
VENDOR 01-003805 TOTALS							1,032.50

DEPARTMENT 581 BEACH RENOURISHMENT TOTAL: 1,032.50

VENDOR SET 81 BEACH NOURISHMENT TOTAL: 1,032.50

REPORT GRAND TOTAL: 429,092.44

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Mary K. Hancock, Permitting
Randy Smith, Public Safety Director

DEPARTMENT: Coastal Resources & Parks/Public Safety

ITEM

Approve Resolution No. 2016-05 authorizing temporary closure of Queen Isabella Memorial Causeway on Sunday, May 1, 2016 for the Pedal to Padre Cycling Event.

ITEM BACKGROUND

Pedal to Padre originates at the Brownsville Event Center and will end at Schlitterbahn Water Park. The River Rocket Cycling Club will bring approximately over 1500 cyclists and their support teams into the City of South Padre Island.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2016-05

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, APPROVING THE
TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE PEDAL
TO PADRE' EVENT ON SUNDAY MAY 1, 2016**

WHEREAS, the Pedal To Padre Event, produced by River Rockets Bike Club is an annual event beginning at Brownsville Event Center and ending at Schlitterbahn Water Park on South Padre Island and

WHEREAS, the Pedal to Padre brings over 1500 riders and support teams to South Padre Island; and

WHEREAS, the implementation of the Pedal to Padre Event requires our consent by resolution for temporary closure of a state right-of-way;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. The City Council hereby adopts Resolution No. 2016-05 supporting the temporary closure of Hwy. 100 on May 1, 2016 for this event and will provide traffic control for the temporary closure of Hwy. 100 to provide safe travel for the bicyclists across the causeway.

PASSED, APPROVED AND ADOPTED on this the 2nd day of March 2016.

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary



February 4th 2016

Texas Department of Transportation

Pedal to Padre is requesting a road closure over the Queen Isabella Causeway on Hwy 100 aided by South Padre Island Police Dept. For the upcoming Pedal to Padre Bicycle ride. This year's Pedal to Padre will take place on May 1, 2016 and will leave Brownsville TX. At 8:00am that morning. We are estimating around one thousand to two thousand riders this year. The riders will leave the Brownsville Event Center and head North along Paredes Line Road to Los Fresnos and turn right on Highway 100 and travel East to S. Manitou St. in Port Isabel. The riders will then turn right on S. Manitou and regroup at the Texas State Park. The riders will then depart Texas State Park between 11:00 and 11:30 A.M. and head east on Highway 100 and cross the Queen Isabella Memorial Causeway to South Padre Island. They will then turn right on Padre Blvd to the Schlitterbahn parking lot to finish.

Thank you

Terry Hall

Pedal to Padre Director



South Padre Island Police Department

Randy Smith, Chief

Traffic Management Plan for Peddle to Padre Bike Ride, Sunday, May 1, 2016 South Padre Island, Port Isabel and Laguna Vista Police Department

I. Purpose

The purpose of this plan is to best manage traffic flow during the Peddle to Padre Bike Ride to South Padre Island and the closure of the outside East bound lane of the Queen Isabella Memorial Causeway to facilitate the event. It will also provide procedures for deployment of personnel and equipment to ensure the success of this event.

II. Discussion

It is the plan of these law enforcement agencies along with other City Departments of South Padre Island and Port Isabel to work together and manage personnel and equipment placed in areas to enhance the flow of traffic control the cycle event.

III. Actions

1. The placement of traffic control barrels/cones on the roadway to direct traffic movement and minimize the delay of traffic. The placement of these devices would be at a time and place identified by City personnel and staff of the event.
2. To identify locations where police and other City personnel could be positioned to ensure control and safe movement of traffic.
3. Locations of traffic control management / traffic control devices to facilitate bicycle movement:
 - Eastbound SH 100 at FM 510 (Laguna Vista)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at SH 48 (Port Isabel)
 - Two (2) law enforcement officers with vehicles equipped with lights
 - Eastbound SH 100 at HEB (2nd Street)(Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at Walmart (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at Port Road (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at S. Shore Drive (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at S. Manautu Street (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 across the Queen Isabella Memorial Causeway and then north on PR 100.

City of South Padre Island -- Police Department -- Randy Smith, Chief

South Padre Island Police Department

- One (1) law enforcement officer and vehicle equipped with lights as lead vehicle
- Cone outside lane and allow only bicycles to cross every 15 -20 minutes
- Allow motor vehicle traffic on inside lane to travel uninterrupted reducing speed to 20 mph.
- One (1) law enforcement officer and vehicle equipped with sights as tail end vehicle.
- Southbound on PR 100 300 block and SH 100 E
 - Two officers and vehicles to direct and keep vehicles and bicyclist from conflicting
- Southbound on PR 100 100 block at PR 100 Frontage Road
 - One (1) law enforcement officer with vehicle equipped with lights to facilitate crossing and prevent conflict with vehicles and bicyclist
- Southbound PR 100 at Schlitterbahn Entrances
 - Two officers and vehicle to facilitate crossing and prevent conflict between vehicles and bicyclist
 - Barrels / cones directing vehicle and bicyclist traffic into event finale
- Bicyclists riding from Brownsville will assemble South of SH 100 on S. Tarnava Street beginning at 09:00 a.m. until 11:00 a.m. to assure all cross the causeway with the law enforcement escort.
- No bicyclists will be permitted to cross the causeway prior to this time or afterward.
- All bicyclists must be within the escorted group in order to cross the causeway.
- All eastbound motor vehicle traffic will be directed to the inside lane by law enforcement on SH 100 west of Garcia Street until they reach the EB SH 100 and 300 Block PR 100 SB. Uninterrupted and bicycles will be allowed to proceed on the outside lane every 15-20 minutes until the last group of bicyclist before allowing all normal eastbound traffic to resume.
- No bicyclists will be permitted to cross the causeway westbound at the conclusion of the event.

IV. Additional Considerations

1. Peddle to Padre Bike Ride staff will provide support and sag vehicles for transporting lagging bicyclists, repairing breakdowns, etc.
2. EMS personnel will be on standby in South Padre Island and Port Isabel to treat injured riders.
3. The time for the manual control will be determined by traffic congestion and flow. The option of changing the traffic signal to flashing will be determined by a supervisor or by direction of the Police Chief or his designee.
4. The police departments are charged with the management of this traffic plan for this event. Any complications where elements might compromise the traffic flow or congestions will be identified and addressed.
5. Extra police personnel will be hired to work the traffic management plan.
6. We will prepare for the known variable and adjust to the needs may that arise.

This plan is being submitted by Chief of Police Randy Smith
South Padre Island Police Dept.



Signature

City of South Padre Island -- Police Department -- Randy Smith, Chief

OPTION A

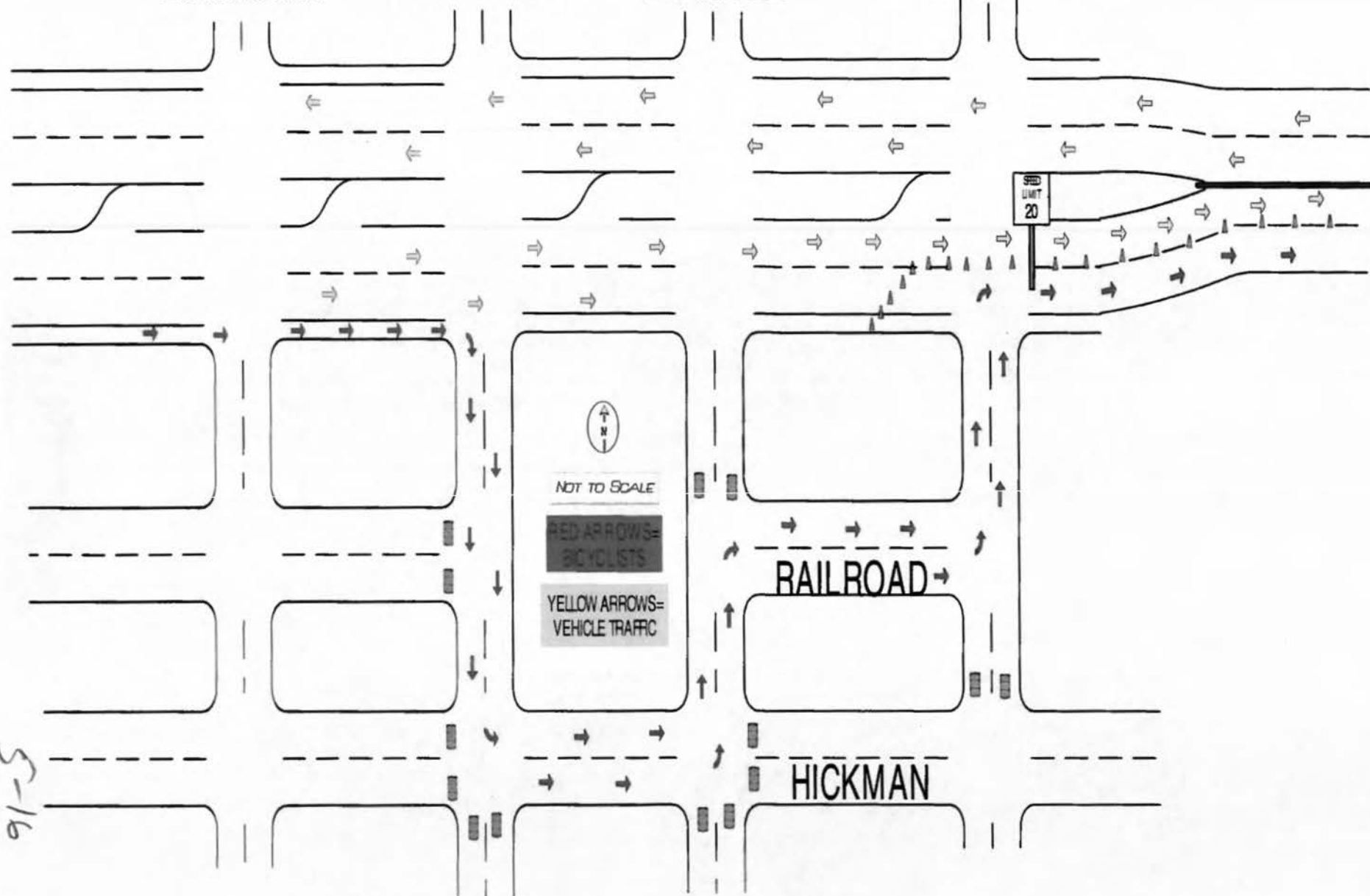
A

LONGORIA

MANAUTOU

TARNAVA

GARCIA



91-5

OPTION B

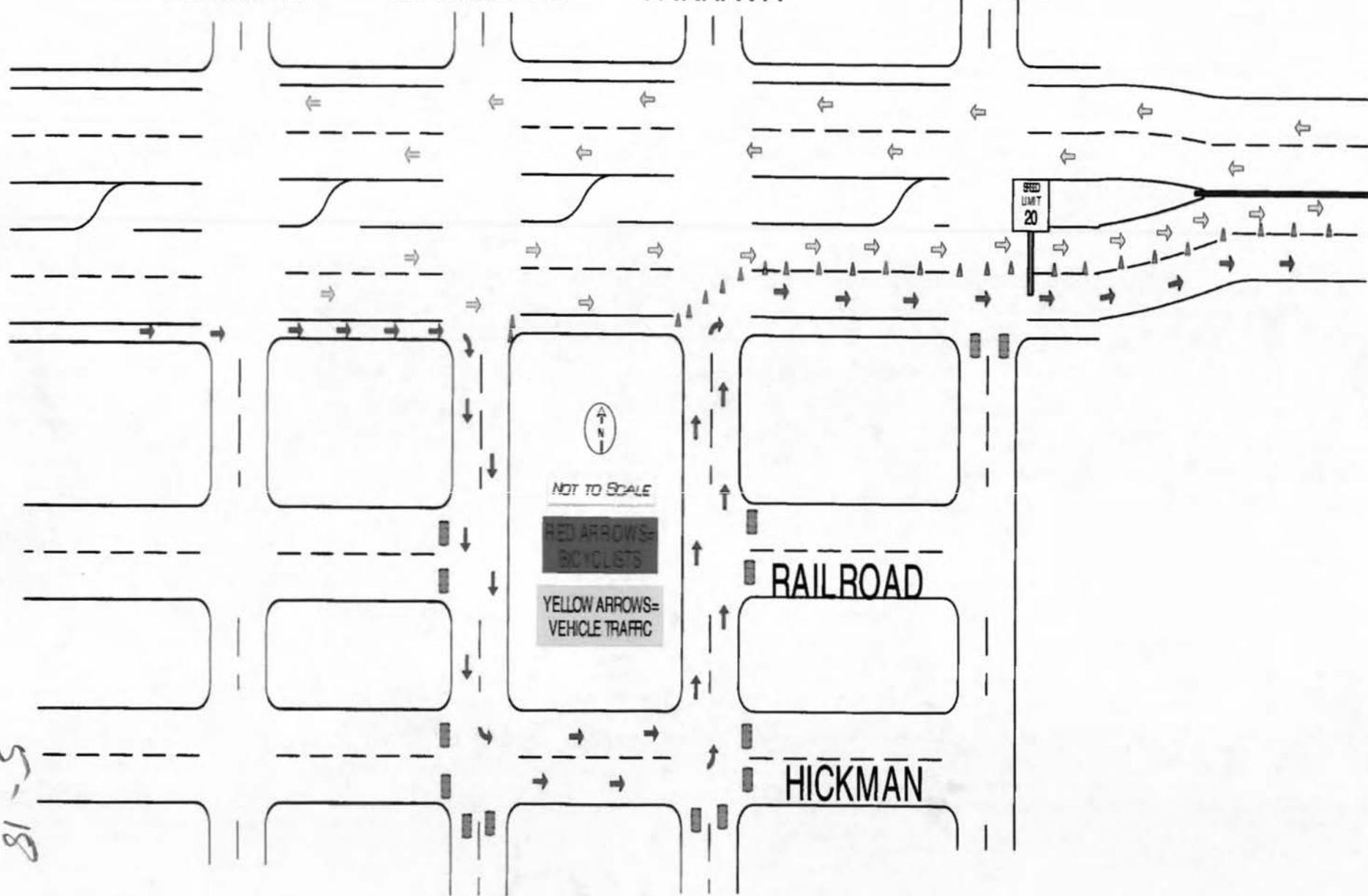
B

LONGORIA

MANAUTOU

TARNAVA

GARCIA



5-18

NORMAL VEHICLE TRAFFIC WESTBOUND



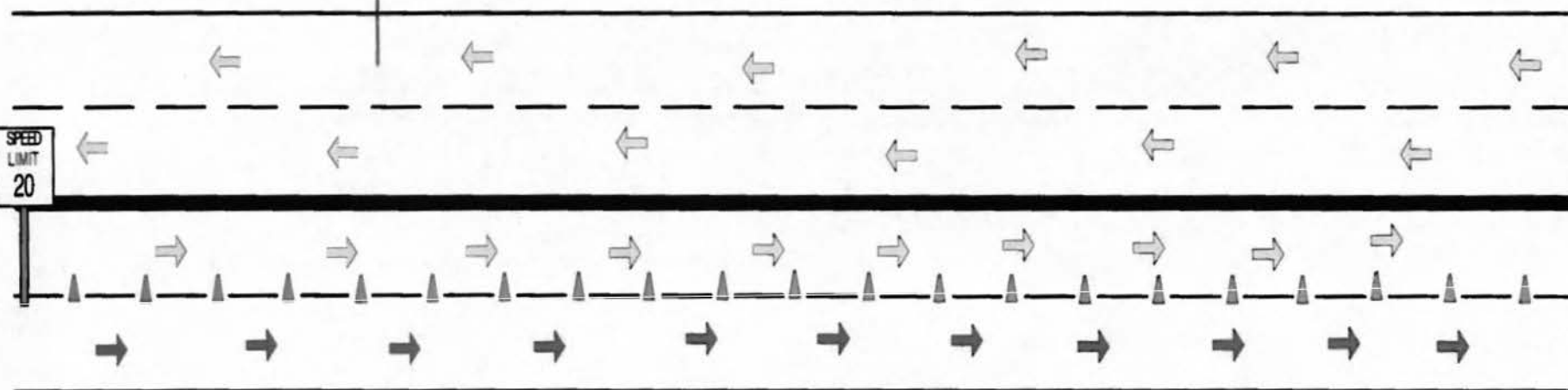
NOT TO SCALE

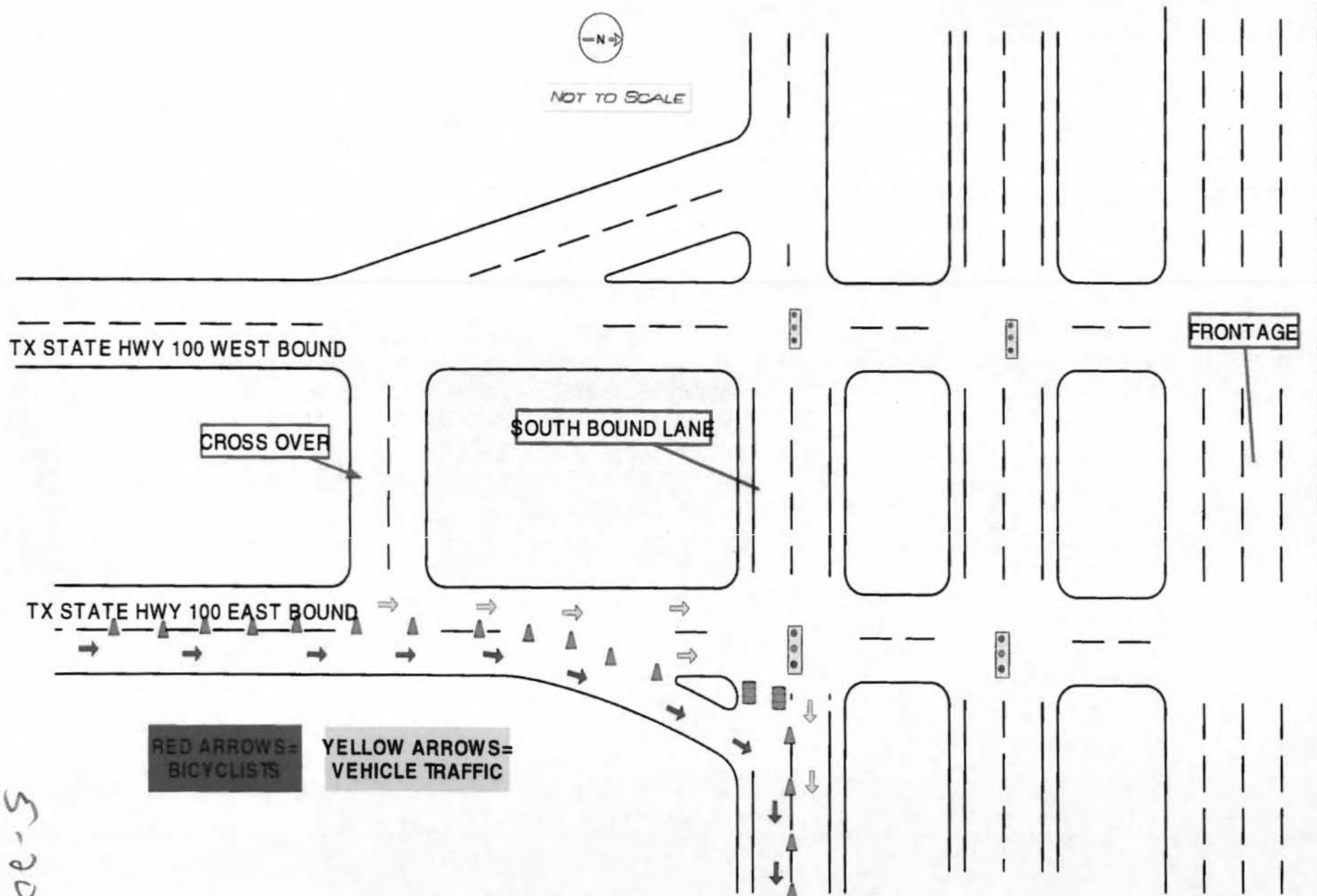
SPEED
LIMIT
20

RED ARROWS=
BICYCLISTS

YELLOW ARROWS=
VEHICLE TRAFFIC

61-5





5-20

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: William DiLibero, City Manager

DEPARTMENT: Administration

ITEM

Approve Memorandum of Agreement with Cameron County recognizing that project proposals by the City and County for the Restore Act Program Grant will provide economic benefits by increasing visitors and ancillary spending to both the City and County.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**MEMORANDUM OF AGREEMENT
BETWEEN THE CITY OF SOUTH
PADRE ISLAND, TEXAS
AND COUNTY OF CAMERON**

WHEREAS, THIS MEMORANDUM OF AGREEMENT (MOA) is made and entered into this ____ day of March 2016, by and between the City of South Padre Island, Texas, (hereinafter "CITY"), and Cameron County (hereinafter "County"); and

WHEREAS, CITY will be submitting three Grant Proposals for the Restore Act Program: The Land Conservation, Education and Public Access Project – South Causeway Area; The Land Conservation, Education and Public Access Project – Eco-tourism Center Connection; and, the Corral Street Public Access and Boating Infrastructure Project; and

WHEREAS, County will be submitting two Grant Proposals for the Restore Act Program: The Bahia Grande Visitor's Center; and, the Atwood Park Pavilion; and

WHEREAS, City and County recognize that the projects proposals by the City and the project Proposal by the County will provide environmental benefit by enhancing, protecting the natural resources within the County and the City and improving access to these natural resource areas; and

WHEREAS, City and County recognize that the projects proposals by the City and the project Proposal by the County will provide economic benefits by increasing visitors and ancillary spending to both the City and the County; and

THEREFORE, the City supports and endorses the applications submitted by the County to the Texas Council on Environmental Quality Restore Act program; and

THEREFORE, the County supports and endorses the applications submitted by the City to the

Texas Council on Environmental Quality Restore Act program; and

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed the day and year first hereinabove written.

CAMERON COUNTY

CITY OF SOUTH PADRE ISLAND

BY: _____

BY: _____

TITLE: County Judge

TITLE: Mayor

DATE: _____

DATE: _____

5-23

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: William DiLibero, City Manager

DEPARTMENT: Administration

ITEM

Approve Letter of Support for submission of an application to the Restore Act Grant for the Rio Grande Valley Artificial Reef Project in the Gulf of Mexico.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



March 2, 2016

Commissioner Toby Baker
Texas Commission on Environmental Quality
P.O. Box 13087 Austin, TX 78711-3087

RE: Support for RESTORE Act Funding

Dear Commissioner Baker:

I am writing to express the City's support for the Friends of the RGV Reef in their efforts to secure RESTORE Act Funds for their artificial reef project.

The City of South Padre Island relies on tourism to support our economy. More and more, the focus of tourism is on natural resources and the City continues to move our goals in that direction. The City is presently preparing RESTORE Act grant proposals for three projects; two eco-tourism centers that allow visitors to interact with wildlife and the natural environment and a public boat ramp that will directly benefit from the proposed underground reef.

The unique habitats for fish and wildlife in Cameron County are being threatened by erosion, urbanization, and sea level rise. The County's unique ecosystem is an intermingled system of seawater, fresh water, wetlands, and habitats that support and host fish, reptile, bird, and mammalian species. The proposed reef will provide tremendous support by creating critical habitat for fish in the Gulf of Mexico and benefit the County's marine diversity.

Therefore, the City strongly encourages this reef project in order to enhance productive ecosystems with high biological values that contribute to the overall health of fish and wildlife in the Gulf of Mexico.

Please do not hesitate to contact the City at 956-761-8108 or wdilibero@myspi.org, if you have any questions or need additional information. Thank you for your consideration of these very important projects.

Sincerely,

Bharat R. Patel
Mayor

5-25

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

Discussion and action on budget amendment in the Beach Access fund in the amount of \$323,583 for the Pearl Walkover and Walkway Connector Project

ITEM BACKGROUND

The Pearl walkover is currently under construction. Staff is in the process of further developing a walkway connector that will begin at the end of the walkover and terminate at the Padre Blvd Frontage Road, across the street from the new Multi-Modal. This enhances the safety of beach-goers by giving them a place to park their vehicle and walk safely to the Pearl beach access. There is an easement that runs along the north edge of the Pearl driveway all the way to the seawall. In addition to the walkover under construction, this will be an ADA compliant, fully accessible beach access that will also aid in keeping beach-goers from trespassing on the Pearl property.

BUDGET/FINANCIAL SUMMARY

GLO Grant: \$150,000
Local Match \$173,583
Total: \$323,583

These funds will be spent on construction and engineering services for survey and design. The funding for the local match will be allocated from the Beach Maintenance fund. The city already allocated \$150,000 as local match so the additional local funding needed is \$23,583.

Beach Maintenance funds will be used for the construction of the walkover while the walkway connector will be paid with the \$150,000 GLO grant.

Increase line item 60-560-9473 by \$23,583
Increase line item 61-49090 by \$23,583
Increase line item 61-46050 by \$150,000
Increase line item 61-543-9075-01 by \$323,583

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve budget amendment

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

Discussion and action to approve a budget amendment in the Beach Maintenance fund in the amount of \$24,083 for the Seaside Walkover Project

ITEM BACKGROUND

The GLO Grant for the Seaside Walkover Project was approved on October 1, 2014 by the GLO. A grant extension request was recently requested and granted by GLO. Our extended deadline is now March 31, 2017.

The City advertised for proposals for Engineering Services in August 2015 and the City Council awarded the engineering contract to International Consulting Engineers on September 2, 2015. Established procedures from NOAA and the GLO require they review and approve construction plans and Specifications prior to going out for bids to build it. The plans and specifications were complete as of November 20, 2015. As of February 22, we are in that review period. Once approval is received, we will proceed to advertising for sealed, competitive bids and bring it back before the City Council to award the contract to the lowest responsible bidder.

BUDGET/FINANCIAL SUMMARY

GLO Grant: \$55,500
Local Match: \$173,583
Total: \$229,083

Includes engineering and construction costs

Increase line item 60-46050 by \$500
Increase line item 60-560-9473 by \$24,083
Increase line item 61-49090 by \$24,083
Increase line item 61-543-9075-01 by \$24,083

The level of excess reserves in the Beach Maintenance Fund is approximately \$1.4 million

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve budget amendment

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: J. Victor Baldovinos, Environmental Health Director

DEPARTMENT: Environmental Health Services

ITEM

Discussion and action to approve first reading of Ordinance No. 16-05 adding to Chapter 10, Sec. 10-31 thru Sec. 10-33 allowing mobile food establishments in the City of South Padre Island on private property.

ITEM BACKGROUND

The reason this is a first reading is that the Food Truck Planning Committee would like to add the "BF" (Bay Front) Zone to this ordinance. There were bay endings that were sold by the city that the committee would like to use for Mobile Food Units.

Over the years, there have been many inquiries regarding the opportunity to bring mobile food establishments to the City of South Padre Island. With the growing trend of culinary arts from various mobile food establishments in other municipalities, tourists look for a variety of foods to savor during their dining experience on our beautiful island. This opportunity would allow mobile food establishments from many places to not only visit our island, but also bring their array of foods for others to enjoy.

On July 15, 2015, a draft ordinance was presented for City Council's consideration. A Food Truck Planning Committee (FTPC) was created to review the draft ordinance and recommend modifications for Council's consideration at a further time. The FTPC will continue to meet to brainstorm the progress of the pilot program and bring back future recommendations, as necessary for City Council's consideration.

A full evaluation of the pilot program will be conducted by the FTPC and will be presented for City Council's consideration in March 2017.

BUDGET/FINANCIAL SUMMARY

Already approved \$2,500 at the last meeting.

COMPREHENSIVE PLAN GOAL

7.A Develop a diversified economy in order to increase spending on the Island throughout the year.

7.F Encourage and support outdoor art events.

7.10 Continue the island's unique character and assets aggressively

7.18 Support ordinances, events and policies that enhance the Island's economic development potential

6.I Continue to provide adequate services

LEGAL REVIEW

Sent to Legal:

YES: X

NO:

Approved by Legal:

YES: X

NO:

Comments:

RECOMMENDATIONS/COMMENTS

FTPC and staff recommend approval.

ORDINANCE NUMBER 16-05

AN ORDINANCE OF THE CITY COUNCIL OF THE SOUTH PADRE ISLAND, TEXAS, ADDING TO CHAPTER 10, SEC. 10-31 THRU SEC. 10-33 ALLOWING MOBILE FOOD ESTABLISHMENTS IN THE CITY OF SOUTH PADRE ISLAND ON PRIVATE PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF TWO THOUSAND DOLLARS (\$2000.00) FOR ANY VIOLATION; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

Whereas, tourists from all over the world visit the City of South Padre Island;

Whereas, to promote a diversity of foods and benefit the City's economy;

Whereas, the City of South Padre Island deems it appropriate to provide for regulation of mobile food establishments in order to protect the health, safety and welfare of the citizens.

NOW, THEREFORE, BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

SECTION 1. Article II of Chapter 10 of the Code of Ordinances of the City of South Padre Island pertaining to Health and Sanitation is hereby amended to add the following:

Sec.10-31 MOBILE FOOD UNITS.

(A) In this section:

- (1) PERMIT HOLDER means the person to whom the health authority issues a permit for a mobile food unit permit required by Chapter 10 of the Code of Ordinances.
- (2) MOBILE FOOD UNIT (MFU) has the meaning established in Title 25, Part 1, Chapter 288, Subchapter A (*Definitions*) of the Texas Administrative Code and shall also mean a vehicle mounted, self or otherwise propelled, self-contained food service operation, designed to be readily movable (including, but not limited to catering trucks and trailers) and used to store, prepare, display, serve or sell food. Mobile units must completely retain their mobility at all times. A Mobile Food Unit does not include a stand or a booth.
- (3) Push carts and roadside food vendor are strictly prohibited.

(B) All mobile food units shall comply with all applicable laws, including the requirements of this article, except as otherwise provided in this section. The Environmental Health Director or designee may impose additional requirements

to protect against health hazards related to the conduct of mobile food units and may prohibit the sale of potentially hazardous foods. The provisions of this section shall be enforceable by the Environmental Health Director or designee.

(C) Mobile Food Unit and Permit Requirements.

(1) Designated Areas. The designated areas for mobile food units are: District zoned "EDC" ("Entertainment District Core") and "BF" ("Bay Front").

(2) No more than Six (6) mobile food unit permits may be issued per month on the Island.

(3) Applicant must be supported locally and have the signature of an owner or designee of a licensed, free-standing food unit on South Padre Island before being eligible for a permit. Limit one local owner's (or designee's) signature per applicant.

(4) Permit fees are as follows:

(a) September through February a monthly fee of \$100 shall be charged.

(b) March through August a monthly fee of \$500 shall be charged.

(D) The City Manager or City Council may authorize additional "Designated Areas" with additional Mobile Food Establishments as needed.

(E) A mobile food unit:

(1) Must obtain a health permit by the Health Director.

(2) Must demonstrate mobility of the mobile food unit at any time, if requested by the Environmental Health Director or designee.

(3) Must provide hand washing facilities within the mobile food truck (i.e. an insulated container with a spigot that can be turned on to allow potable, clean, free flowing warm water; a wastewater container); soap; disposable towels; and a waste receptacle.

(4) Must show evidence that restrooms and hand washing will be provided for patrons as necessary.

(5) Must have a current Texas Department of Motor Vehicle Registration Sticker.

(6) Must provide single-service articles, which are biodegradable or recycled products, for use by the consumers.

(7) All mobile food units may participate in South Padre Island special events.

(F) The permit holder of a mobile food unit:

(1) Must comply with all requirements of Chapter 10 of the Code of Ordinances.

- (2) Must apply to the Environmental Health Services Department prior to selling anything.
 - a. A mobile food establishment permit is valid for 30 days.
 - (3) Must submit proof of Sales and Use Tax Permit issued by the State of Texas. If the permit allows multiple locations, then you must provide evidence of being a "list filer" and show proof that the City of South Padre Island is included on that list.
 - (4) Must display, at all times, the Health Permit in a conspicuous place where it can be easily read by the general public on the mobile food unit.
 - (5) Shall keep the area around the mobile food establishment clear of litter and debris at all times.
 - (6) Shall have adequate and approved garbage and refuse storage facilities for the operator's use and shall have garbage and refuse storage facilities immediately adjacent to the exterior of the mobile food establishments that are insect and rodent-proof for use by consumers. All garbage, refuse and garbage containers must be removed by the Mobile Food Unit upon departure.
 - (7) Shall obtain a permit from the Fire Department for the use of Liquid Propane gas equipment for each mobile food establishment and shall make the permit available for inspection upon the request of the Fire Chief or designees or the Environmental Health Director or designee, if liquid propane is utilized by the Mobile Food Unit.
- (G) A mobile food unit may use a barbecue pit when:
- (1) Must be enclosed in a trailer or the mobile food unit.
 - (2) The barbecue pit is used only for cooking. Processing, portioning, preparation, or assembly of food must be conducted from inside the mobile food establishment.
 - (3) A hand-washing system as defined in the Texas Food Establishment Rules, is provided adjacent to the barbecue pit.
 - (4) Food from a barbecue pit must be protected from the elements at all times. Including but not limited to airborne debris, flying insects, birds, and bird droppings.
- (H) A mobile food unit is limited to signs as required by Chapter 15. The signs must be secured and mounted flat against the mobile food unit, and may not project more than six inches from the exterior of the mobile food unit.
- (I) A permanent water or wastewater connection is prohibited.
- (1) All water used in the mobile food unit must be from an approved public water system. A mobile food unit may also use commercially bottled water.

- (2) The materials that are used in the construction of a mobile food unit's water tank and accessories shall be safe, durable, corrosion resistant, nonabsorbent, and finished to have a smooth and easily cleanable surface.
- (3) A wastewater holding tank in a mobile food unit shall be sized 15% larger in capacity than the water supply tank and sloped to a drain that is 1 inch in inner diameter or greater and equipped with a shut off valve.
- (4) Mobile Food Unit tank inlet.
A Mobile Food Unit's water tank inlet shall be:
 - (A) 19.1mm (3/4 inch) in inner diameter or less and
 - (B) Provided with a hose connection of a size or type that will prevent its use for any other service.
 - (C) Fill hose and water holding tank shall be labeled as "Potable Water."

(J) Electrical service may be provided by:

- (1) Temporary service;
- (2) An onboard generator with the making of noise not to exceed (75) decibels; or
- (3) Solar panels.

(K) A mobile food unit's construction:

- (1) Exterior shall be of weather-resistant materials and shall comply with all applicable laws.
- (2) Interior shall be constructed of smooth, durable, easily cleanable surfaces. The mobile food unit shall be completely enclosed. No open truck beds; windows shall be screened or kept closed.
- (3) The surface of the servicing area shall be constructed of a smooth nonabsorbent material, such as concrete or machine-laid asphalt and shall be maintained in good repair and kept clean.

(L) Appointments for Mobile Food Unit inspections may be made by contacting the Environmental Health Department at (956) 761-8123, Monday – Friday, 8am – 5pm, excluding holidays.

(M) All permit holders shall comply with this section. A violation of this section shall be fined as provided by Sec. 21-2 of the Code of Ordinances.

Sec. 10-31.1 The Food Truck Planning Committee will meet as necessary, to evaluate the programs effectiveness and will take their recommendations to City Council no later than April 17, 2017.

Sec.10-32 FOOD TRAILERS.

5-35

Notwithstanding the requirement of mobility, a food trailer which is transported by a vehicle and then detached is permitted so long as both the permit holder and the trailer meet all the other conditions of this ordinance but such trailer must be removed after seventy (72) hours.

Sec. 10-33 Notwithstanding any other provision in this Code of Ordinances, this ordinance governing Mobile Food Units and Food Trailers identified in this Article II provides an exception for any of the activities authorized herein.

SECTION 2. Any violation of this Health and Sanitation Ordinance may be punished by a fine not to exceed two thousand dollars (\$2000.00) for each offense, and for each hour such offense shall continue shall be deemed a violation and a separate offense, and the penalty provisions of Sec. 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 3. If for any reason any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

SECTION 4. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED, AND ADOPTED on First Reading, this 2nd day of March, 2016.

PASSED, APPROVED, AND ADOPTED on Second Reading, this _____ day of _____, 2016.

ATTEST:

CITY OF SOUTH PADRE ISLAND,
TEXAS

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development

ITEM

Approve second and final reading of Ord. No. 16-03 amending Section 23.14(F) Sidewalks of Chapter 23 subdivision regulations provisions by requiring sidewalk improvements for all subdivision projects without exception and by clarifying the location of sidewalk improvements and the required specifications to be consistent with the current edition of standards and specifications for the acceptance of public improvements for the City of South Padre Island.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 16-03

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 23.14(F) SIDEWALKS OF CHAPTER 23 SUBDIVISION REGULATIONS PROVISIONS BY REQUIRING SIDEWALK IMPROVEMENTS FOR ALL SUBDIVISION PROJECTS WITHOUT EXCEPTION AND BY CLARIFYING THE LOCATION OF SIDEWALK IMPROVEMENTS AND THE REQUIRED SPECIFICATIONS TO BE CONSISTENT WITH THE CURRENT EDITION OF STANDARDS AND SPECIFICATIONS FOR THE ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR THE CITY OF SOUTH PADRE ISLAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR ANY VIOLATION; PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore adopted Chapter 23 (Subdivision Regulations) of the Code of Ordinances;

WHEREAS, the City Council finds that the Section 23.14(F) of Chapter 23 Code of Ordinance has not been fair throughout new developments;

WHEREAS, the City Council finds that the Section 23.14(F) of Chapter 23 Code of Ordinance is not consistent with the current edition of Standards and Specifications for the Acceptance of Public Improvements for the City of South Padre Island; and

WHEREAS, it is the City Council's intent to protect public health, safety and welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Section 23.14(F) of the Chapter 23 Subdivision Requirements Ordinance is hereby amended and restated in its entirety to read as follows:

Sec. 23.14 Standards and Specifications for the Installation of Improvements.

(F) Sidewalks. A developer shall install a sidewalk on a public street right-of-way, which is one (1) foot from the front lot line. Sidewalks shall be a minimum of five (5) feet wide in residential areas and eight (8) feet wide in business areas. The construction shall conform to the current edition of Standards and Specifications for the Acceptance of Public Improvements for the City of South Padre Island.

Section 2. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of the above mentioned section of Chapter 23 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed five Hundred Dollars (\$500.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 6. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the _____ day of _____, 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of _____, 2016.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development

ITEM

Approve second and final reading of Ord. No. 16-04 amending Section 15-2 of Chapter 15 Signs by adding the definition of 'Umbrella Sign' with its standards; adding the definitions of 'Suspended Sign', 'Parasite Sign' and 'Umbrella' for easier understanding and practical application of Section 15.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 16-04

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 15-2 OF CHAPTER 15 SIGNS BY ADDING THE DEFINITION OF 'UMBRELLA SIGN' WITH ITS STANDARDS; ADDING THE DEFINITIONS OF 'SUSPENDED SIGN', 'PARASITE SIGN' AND 'UMBRELLA' FOR EASIER UNDERSTANDING AND PRACTICAL APPLICATION OF SECTION 15; UPDATING THE SUBSEQUENT NUMBERING IN THE SECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR ANY VIOLATION; PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore adopted Chapter 15 (Signs) of the Code of Ordinances;

WHEREAS, the City Council finds that the Chapter 15 of the Code of Ordinance does not cover a specific case related to umbrella signs; and

WHEREAS, it is the City Council's intent to encourage business growth and stimulate strong customer relationships through a better usage of signs.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Definitions of "Parasite Sign", "Suspended Sign", "Umbrella", and "Umbrella Sign" are hereby added to Section 15-2 of the Chapter 15 Sign Ordinance and stated to read as follows:

(49) PARASITE SIGN. Any sign not exempted by the sign code, for which no permit has been issued, and which is hung from, attached to, or added onto an existing sign.

(70) SUSPENDED SIGN. A sign, other than a parasite sign, that is suspended from and supported by the underside of an awning, a marquee, a fascia, an umbrella, or a building overhang.

(73) UMBRELLA. A device, often round or square in shape that is supported by a center pole that provides shade or protection. For purposes of this article, any device, structure, canopy, etc. that is handheld, or that is totally or partially enclosed, or that projects from or is connected to a building shall not be deemed to be an umbrella.

(74) UMBRELLA SIGN. A sign that is painted, installed, or otherwise applied to or located directly on an umbrella at an establishment. The sign, which is a combination of letter and/or logo, height is limited to 8 inches. Signage may only be displayed on the flap

of the umbrella that is maximum 8 feet in diameter and 8 feet in height. Umbrella that is larger than the size limit shall not have any signs on it. The copy on an umbrella sign is limited to the name and/or logo of a single appurtenant business/residential establishment. For purposes of this article, signs that are suspended from umbrellas (suspended signs) shall not be considered to be umbrella signs. Suspended signs are prohibited.

Section 2. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of the above mentioned section of Chapter 15 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed five Hundred Dollars (\$500.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 6. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the _____ day of _____, 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of _____, 2016.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

5-42

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

PUBLIC HEARING: to discuss the Hazard Mitigation Action Plan to be eligible for FEMA funds in the event of a disaster. This is the public involvement component of the grant and planning process. Representatives from H2O Partners will make a presentation on the efforts achieved so far.

ITEM BACKGROUND

Cities and Counties are required to prepare Hazard Mitigation Action Plans to be eligible for FEMA funds in the event of a disaster.

Ten cities teamed up, with the City of Los Fresnos taking the lead and wrote a grant application for funding to hire a consultant to assist us with the plan preparation. Those cities are South Padre Island, Bayview, Indian Lake, Laguna Vista, Los Fresnos, Port Isabel, Primera, Rancho Viejo, Rio Hondo and San Benito. The grant amount was for \$78,750 (FEMA) with a local match of \$26,250 (split between the 10 cities).

Los Fresnos solicited proposals from companies familiar with hazard mitigation and H2O Partners was chosen to assist us with the planning.

Hazard Mitigation involves determining a community's vulnerabilities and taking steps to reduce or eliminate them where possible. We examine past disasters and what went wrong, look at the probability of it happening again and what we can do to reduce our risk and exposure.

This is the public involvement component of the grant and the planning process. Representatives from H2O Partners will make a presentation on the efforts achieved so far.

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council's agenda.
2. The Mayor asks if anyone is present to speak in favor of.

3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to.
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

Please keep in mind that the City Council will normally have discussion and action during the next item on the agenda. The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

Presentation and acceptance of Annual Tax Increment Reinvestment Zone (TIRZ) Report.

ITEM BACKGROUND

This is a required report. It is also being presented in the very near future to the Cameron County Commissioner's Court.

BUDGET/FINANCIAL SUMMARY

No impact at this time. Report is for presentation purposes.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: X NO:
Approved by Legal: YES: X NO:

Comments:

RECOMMENDATIONS/COMMENTS

Accept report.



February 10, 2016

Hon. Judge Pete Sepulveda, Jr.
Cameron County Judge
1100 East Monroe
Brownsville, Texas 78520

RE: Annual Report for South Padre Island Tax Increment Reinvestment Zone No. 1

Dear Judge Sepulveda:

Please accept this correspondence as an annual report for City of South Padre Island, Texas Tax Increment Reinvestment Zone No. 1, in compliance with Chapter 311, Sec. 311.016 of the Texas Tax Code.

1. The total payments made to the Zone for 2012, 2013, 2014, and 2015 by the City is \$145,845.96. No payment has been billed to or made by the County to the Zone, although the County's payment for 2015 is estimated at \$33,884.47.
2. To date, no expenditures have been incurred for the Zone's redevelopment program and no debt supported by the Zone's revenues has been issued. The City has received a \$3.5 million grant from TxDOT for improvements to Padre Boulevard, within the Zone's boundaries. These improvements are programmed but pending.
3. The tax increment base year for the Zone is 2011 and the 2011 base year value is \$59,949,565. The City's incremental value increase for 2012, 2013, 2014, and 2015 was \$13,790,504, \$15,566,320, \$13,348,862, and \$12,716,819, respectively. The incremental value increase for the County for 2015 was \$12,716,819.

4. Tax revenues paid or to be paid on the incremental value increase is shown below:

<u>Tax Year</u>	<u>City (Actual)</u>	<u>County (Pending)</u>
2012	\$34,848.74	N/A
2013	\$39,598.23	N/A
2014	\$35,074.67	N/A
2015	\$36,324.32	\$33,884.47

"A Certified Retirement Community"

5. The City contributes incremental revenue to the Zone at 100% of its property tax rate. The County participates at 75%.

If you have any questions or need more information, please let me know.

Sincerely,



Darla A. Jones
Assistant City Manager

cc:

Susan Combs
Texas Comptroller of Public Accounts
Tax Increment Financing Office
P. O. Box 13528, Capital Station
Austin, Texas 78711-352

Mark Yates
Program Development Department
Cameron County Courthouse
1100 East Monroe, Rm. 105
Brownsville, Texas 78520

REVISED FINAL

AS AMENDED

**PROJECT PLAN
AND FINANCING PLAN
FOR**

City of South Padre Island, Texas

Reinvestment Zone Number One

Redevelopment Program

September 1, 2011

February 20, 2016

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EXHIBITS

- A. MAP OF ZONE
- B. SUMMARY OF TIRZ REQUIREMENTS

SECTION I – EXECUTIVE SUMMARY

Overview of Plan

The City of South Padre Island Tax Increment Reinvestment Zone ("TIRZ") Number One represents an important opportunity for the City of South Padre Island in partnership with Cameron County and the Laguna Madre Water District to promote and encourage construction of mixed use retail, office, entertainment, food service and hospitality facilities in areas of the City that have significant and varied impediments to development and on parcels which have declining real property value.

Large and small tracts of land in and around the city have remained vacant, blighted or underdeveloped and are in need of development or redevelopment due to inadequate city street infrastructure, substandard streets, lack of adequate parking, drainage issues functional obsolescence and obsolete platting requirements. The costs associated with the remediation of development and redevelopment issues are of a magnitude that without additional sources of funds the growth of the city will be significantly impaired.

The creation of the TIRZ will provide the following benefits:

1. Funding for necessary public improvements associated with needed development and redevelopment in the city.
2. Replace lower value existing land uses with high value commercial, retail, food service and hospitality facilities
3. Help to position the City of South Padre Island as a year round destination resort.
4. Provide a more efficient use of existing city and county services and infrastructure.

The proposed TIRZ is primarily comprised of vacant or undeveloped land and some substandard and blighted structures throughout the City of South Padre Island. The proposed zone includes the existing Convention Center located on property the City rents from the County and the right of way of Laguna Street between Marlin and Swordfish.

Development Goals and Objectives

The development goals and objectives, which are expected to meet the specific needs of the City of South Padre Island TIRZ District, include;

- Provide commercial and hospitality opportunities for developers and companies seeking commercial building sites
- Provide for new commercial and residential opportunities through the construction and reconstruction of Padre Blvd. including the installation of sidewalks.
- Address pedestrian public safety issues.

- Designate an area of the City as an entertainment district and complete the public infrastructure necessary to solve parking, traffic mobility, drainage, pedestrian safety and lighting issues
- Continue to enhance the real property tax base of the City of South Padre Island, Cameron County and the Laguna Madre Water District through the removal of blighted and functionally obsolete development.

The City of South Padre Island Tax Increment Reinvestment Zone District Project Plan and Reinvestment Zone Financing Plan provides a long term program to increase business opportunities and population within the District, using tax increment financing to fund required public improvements. This long-term program is expected to attract additional commercial and hospitality development to include full service hotels.

Planned Private Development

The City of South Padre Island TIRZ development program includes:

Phase 1	2012	\$13,790,504	Commercial Development
Phase 2	2013	\$15,566,320	Condominium Development
Phase 3	2014	\$13,348,862	Condominium Development
Phase 4	2015	\$12,716,819	Condominium Development
Phase 5	2016	-\$449,642	Land Value
Phase 6	2017	\$28,184,874	Condominium Development
Phase 7	2018	\$12,750,000	Condominium Development
Phase 7a	2018	\$1,126,550	Commercial Development
Phase 8	2019	\$11,075,000	Condominium Development
Phase 8a	2019	\$1,155,750	Commercial Development
Phase 9	2020	\$1,126,550	Commercial Development
Phase 10	2021	\$28,184,874	Condominium Development
Phase 10a	2021	\$5,155,287	Commercial Development
Phase 11	2022	\$52,750,000	Condominium Development
Phase 11a	2022	\$1,126,550	Commercial Development
Phase 12	2023	\$11,075,000	Hotel Development
Phase 12a	2023	\$5,155,287	Commercial Development

The planned private development proposed is \$213,838,586

The projected values of future commercial development are partially based upon an analysis of the 2012 through August 2015 building permits issued by the City of South Padre Island. Values shown for 2012, 2013, 2014, and 2015 are actual and are based certified totals from the Cameron Appraisal District. Consideration has also been given to visits to the City from third party developers looking at commercial sites and new multi-family residential sites.

Planned Public Improvements

The public improvements enumerated in the Project Plan, with an estimated cost of \$12,500,000 to provide funds for the construction and reconstruction of Padre Boulevard including lighting, sidewalks, landscaping and medians intended to regulate pedestrian traffic along the boulevard. The development and redevelopment of South Padre Island to encourage and facilitate eco-tourism. The designation of the "Louie's Backyard" area of the City as an Entertainment District including the reconstruction of the streets and utilities, installing sidewalks, lighting and landscaping and other amenities to enhance the Padre Island visitor experience and lengthen the average stay of the Island visits. The improvements outlined in the Zone plan will serve to augment the overall capital improvement needs of the City.

Planned Public Construction

The City of South Padre Island TIRZ Re-Development Program projects are not listed in any order of priority. The City will use the TIRZ Funds for matching funds and to leverage other funds in order to maximize the economic impact of the Zone funds.

Padre Boulevard, Sidewalks, Drainage, Landscaping & Medians	\$---
Eco-Tourism	\$---
Entertainment District Redevelopment	\$---
Total:	\$12,500,000

The TIRZ Financing Plan provides for tax increment allowable expenses in the approximate amount of \$8,207,478. This funding will be allocated to development projects on an as-needed basis. The Reinvestment Zone Financing Plan provides for incremental financing and projects revenues for the City of South Padre Island TIRZ District.

Section II – Project Plan

Background

On October 6, 2010 the City Council of the City of South Padre Island held a workshop for the public for a discussion of Tax Increment Reinvestment Zones and other public financing mechanisms. On October 20, 2010 the Council indicated its intent to create a Tax Increment Reinvestment Zone by approving a contract with TIF Services of South Texas for its services to create a Zone.

Meetings and statutory presentations were held with individuals and taxing entities in CAMERON County on the following dates:

- CAMERON County Commissioner Benavides, November 19, 2010

- Laguna Madre Water District General Manager, November 19, 2010
- Laguna Madre Water District Board, December 8, 2010
- CAMERON County Commissioners Court, December 9, 2010
- Point Isabel Independent School District, December 14, 2010
- CAMERON County Commissioners Court, January 12, 2015
- Laguna Madre Water District General Manager, January 18, 2016

Program Concepts

The City of South Padre Island TIRZ District represents an important opportunity for the City of South Padre Island in partnership with Cameron County and the Laguna Madre Water District to develop a viable long-range revitalization plan for areas of the City, which have lacked a wide range of commercial, and single and multi-family housing opportunities. New sustainable commercial, retail, foodservice, office, hospitality and lodging construction are key components of the revitalization plan. Increased employment opportunities for South Padre Island and surrounding county and community residents will be enhanced through the development and redevelopment activity within the Zone.

Description of District

The City of South Padre Island TIRZ District is located throughout the City. It uses a Padre Boulevard to connect the various properties within the Zone. As of 2011, the market value and assessed value of property within the Zone was \$59,949,565 per preliminary figures from the Cameron County Appraisal District. The original City of South Padre Island TIRZ zone included approximately 197+/- acres of public and privately held land throughout the City as shown on the Exhibit "A"

The City proposes as a part of this revision of the Finance and Development Plan to annex an additional 187.02 acres of vacant land into the Zone as shown on the attached Exhibit "D". The City has had a persistent decline in raw and vacant developed land values over the period 2011 through 2015. It is a goal of the City to reverse this trend to encourage development within the City that will serve to enhance and preserve the value of all vacant land within the City.

Existing Uses and Conditions

The City of South Padre Island has determined that the improvements in the Zone will significantly enhance the value of all of the taxable real property in the Zone and will be of general benefit to the municipality, and that the Zone area meets the requirements of Section 311.005 of the Act, being that the Zone area:

"is predominantly open or undeveloped, and because of obsolete platting, deterioration of structures or site improvements, or other factors, substantially impairs or arrests the sound growth of the City," and

The City of South Padre Island, pursuant to the Act, further finds and declares that:

1. the proposed zone is a geographical area located wholly within the City limits or the extra territorial jurisdiction of South Padre Island;
2. less than thirty percent (30%) of the property in the proposed Zone is used for residential purposes, as the term "residential" is defined in Section 311.006(d) of the Act;
3. the total appraised value of the taxable real property in the proposed Zone or in existing reinvestment zones, if any, does not exceed fifty per cent (50%) of the total appraised value of taxable real property in the City and in industrial districts, if any, created by the City;
4. the proposed Zone does not contain more than fifty percent (50%) of the total appraised value of real property taxable by Cameron County; and
5. development or redevelopment within the boundaries of the proposed Zone will not occur solely through private investment in the reasonably foreseeable future.

City of South Padre Island TIRZ Zoning

The City has adopted formed base code for Zoning. The City is currently looking at how the code can be modified, on a case by case basis, to facilitate additional commercial and residential construction. Zoning for properties in the Zone will no different than for properties outside the Zone. No additional zoning categories will be created for Zone properties

Proposed Public Improvements

PADRE BOULEVARD

The City hired the engineering firm of Kimley-Horn and Associates Inc. to produce a study and budget for the reconstruction of Padre Blvd. To quote from the study "Today much of the roadway through South Padre Island is a five lane undivided road that is deficient in sidewalks. The sidewalks and adjacent private parking meet to create conflicts and safety hazards for pedestrians due to current curb design which permits driving over the sidewalks and onto private parking lots. Several sections of the Road do not currently meet the standards as set forth in the Americans with Disabilities Act."

The City anticipates the reconstruction of approximately 13,000 linear feet of boulevard at a cost of approximately \$6,156,630. Please see the following budget for itemized project costs.

City of South Padre Island

Conceptual Level Project Cost Projection

Updated: April 30, 2015

Project Information:		Discussion:	Comments:
Name:	Padre Blvd	This project is comprised of the construction of 2.4 miles of medians to replace the existing center turn lane (sometimes 4 phase) and an emergency refuge island on Padre Street.	
Limits:	Convention Center to Kingfish Street		
Class:			
Length (ft):	13,000		

Construction Cost Projection					
No.	Item Description	Quantity	Unit	Unit Price	Item Cost
1	Curb along Median	25,000	LF	\$ 15.00	\$ 375,000
2	Median Hardscape/Landscape	130,000	SF	\$ 15.00	\$ 1,950,000
3	Pavement Removal for Planting Beds	2,080	CY	\$ 5.00	\$ 10,400
Item Subtotal:					\$ 2,335,400
Item Description		Notes:	Lump Sum		Item Cost
<input checked="" type="checkbox"/>	Traffic Control	Existing roadway corridor, minimal impact	LS	\$	25,000
<input type="checkbox"/>	Pavement Markings/Markers	Bike Lane Striping (\$4/LF); green paint not assumed	LS	\$	-
<input type="checkbox"/>	Special Drainage Structures	None Anticipated	LS	\$	-
<input checked="" type="checkbox"/>	Traffic Signals	Emergency Signal at Refugio Street; Enhanced Crosswalks	LS	\$	250,000
<input type="checkbox"/>	Landscaping (Basic)	None Anticipated	LS	\$	-
<input checked="" type="checkbox"/>	Landscaping (Special)	Trees (2 per bed in median);	LS	\$	100,000
<input checked="" type="checkbox"/>	Irrigation	Irrigation (\$1.35/SF)	LS	\$	26,000
<input checked="" type="checkbox"/>	Illumination	Median Lighting - Decorative (\$25/LF)	LS	\$	780,000
<input checked="" type="checkbox"/>	Water	Minor Adjustments	LS	\$	5,000
<input checked="" type="checkbox"/>	Sewer	Minor Adjustments	LS	\$	5,000
<input type="checkbox"/>	Walls/Bridges	None Anticipated	LS	\$	-
<input type="checkbox"/>	Other:		LS	\$	-
Item Subtotal:					\$ 1,191,000
Subtotal:					\$ 3,526,400
Construction Contingency:			15%	\$	529,000
Mobilization:			5%	\$	203,000
General Site Preparation:			5%	\$	202,770
Inflation Contingency:		ENR Const. Cost Index (Start Year):	2016	3.00%	\$ 133,835
Construction Cost TOTAL:					\$ 4,596,000

Project Cost Summary			
Item Description	Notes:	Allowance	Item Cost
Construction Cost TOTAL:			\$ 4,596,000
Engineering/Survey:		12%	\$ 551,520
Agency Project Management:		15%	\$ 689,400
Inspection and Testing:		7%	\$ 321,720
Franchise Utility Relocations:	Assuming no cost to City	n/a	
ROW/Easement Acquisition:	None		
Project Cost TOTAL:			\$ 5,689,930

Because the Consultant does not control the cost of labor, materials, equipment or services furnished by others, method of determining prices, or competitive bidding or market conditions, any opinions rendered as to costs, including but not limited to opinions as to the costs of construction and materials, shall be made on the basis of its experience and represent its judgment as an experienced and qualified professional, familiar with the industry. The Consultant cannot and does not guarantee that proposals, bids or actual costs will not vary from its opinions of cost.

ECO-TOURISM

The International Eco-Tourism Society defines eco-tourism as "Ecotourism is now defined as "responsible travel to natural areas that conserves the environment, sustains the well-being of the local people, and involves interpretation and education" (TIES, 2015). Education is meant to be inclusive of both staff and guests. (www.ecotourism.org)

It further defines the principles in part as:

Ecotourism is about *uniting conservation, communities, and sustainable travel*. This means that those who implement, participate in and market ecotourism activities should adopt the following ecotourism principles:

- Minimize physical, social, behavioral, and psychological impacts.
- Build environmental and cultural awareness and respect.
- Provide positive experiences for both visitors and hosts.
- Provide direct financial benefits for conservation.
- Generate financial benefits for both local people and private industry.
- Deliver memorable interpretative experiences to visitors that help raise sensitivity to host countries' political, environmental, and social climates.

As the City and the South Texas Coast continues to grow and evolve as a "tourist attraction" the City needs to adopt its tourism focus to keep changing the "tourism experience" to meet current needs and visitor expectations and to begin to prepare for the future needs of visitors to the Texas Coast.

ENTERTAINMENT DISTRICT

The revitalization of the Entertainment District has been identified by the City as a priority for economic development throughout the Island. The area anchored by Louie's Backyard will serve to enhance longer visit time and increased visitation throughout the year. Improvements include new streets with curbs and sidewalks, new sewer and water lines, the addition of street lighting and right of way landscaping and a 3,400-foot boardwalk along the bay. The City has preliminarily identified \$20,000,000 in public improvements

The planned improvements are designed to begin to meet the long-term needs to secure growth and investment in South Padre Island and western Cameron County.

Non-Project Costs:

The City has no plans for non-project costs although the City from time to time may, with the approval of the County, annex additional properties into the Zone as they are needed to accomplish the budgeted public improvements.

SECTION III - Project Feasibility

The feasibility of any development has two aspects that must be considered:

1. Financial feasibility
2. Market feasibility.

The purpose of the TIRZ is to address the financial aspect of the development. TIRZ incremental funds provide for a portion of the development costs incurred for public improvements, thus insuring the financial feasibility of the Project. This project is financially feasible and can be developed with the funding of public improvements from TIRZ funds, however the City acknowledges that the incremental funds to be generated from the project do not cover all of the cost of the proposed public improvements and that other funding sources will be necessary. The primary purpose of the TIRZ funds is to be used for matching grants and awards in order to accomplish the greatest amount of budgeted public improvements.

Market feasibility addresses issues relating to product absorption, type of product, and demand. The existing economic base is expected to increase due to new commercial opportunities that will be generated through the business expansion. Additionally, developers and builders have approached the City with preliminary plans for which they will be pulling permits in 2015 and 2016.

There is demonstrated demand for the type and size of the planned private improvements in the Zone. The public improvements schedule for the Zone will insure that these private improvements are built.

SECTION IV – REINVESTMENT ZONE FINANCING PLAN

Tax Increment Financing

The Tax Increment Financing Act (Chapter 311 of the Tax Code), provides for municipalities to create "reinvestment zones" within which various public works and improvements can be undertaken, using tax increment revenues, bonds or notes, to pay for those improvements. At the time an area is designated a reinvestment zone for tax increment financing ("TIF"), the existing total of appraised value of real property in the zone is identified and designated as the "tax increment base." Taxing units levying taxes in the zone during its life are limited to revenues from this base.

Public improvements are made in the area to attract private development that would not otherwise occur. As the costs of new development are added to the tax rolls, property values will rise. This rise in new value is called the "captured appraised value." The taxes that are collected by the participating taxing jurisdictions on the increment between the base value and the new higher value, the tax increment, are then deposited into a TIF Trust Fund, which is used to pay for the public improvements. Once the public improvements are completed and paid for, the TIF is dissolved and any remaining amounts of taxes collected are kept by the taxing jurisdiction. In effect, the taxing jurisdictions are "investing" future earnings to receive the benefit of higher tax revenues from new development. Taxing jurisdictions are not restricted from raising their tax rate during the life of the zone.

Financing Plan

The Reinvestment Zone Financing Plan developed by the City provides that potentially \$8,207,478 of public improvements will be paid for with TIF funds. The Reinvestment Zone Financing Plan also projects incremental funds for financing and revenues for the City of South Padre Island TIRZ. It is not anticipated that tax increment funds in an amount to fully reimburse the City for all approved project costs will be generated over the projected life of the Zone

Financing Method: Incremental funds will be spent as they accrue and TIF Revenue Bonds may be issued for larger projects and paid for with annual TIRZ proceeds

Financing Policy: The goal of the City of South Padre Island TIRZ District is to borrow only those funds needed as the necessity arises in order to reduce interest expense.

Long Term Financing: The developers of the commercial/industrial/Retail sites, and the single and multi-family homes will arrange for long term financing for their individual projects.

Development Schedule and Assumptions

The Development Schedule is based upon the immediate needs of the City and the public works are not listed by priority. The City intends to remain flexible in order to leverage other funds with TIRZ funds to maximize the efficiency of the City's funds.

SPI TIF Reinvestment Zone Budget Sources and Uses of Funds

TIF Revenues	\$8,207,478
Begin Construction	2017
Complete Construction	2026
Padre Boulevard Reconstruction*	----
Eco-Tourism*	----
Entertainment District Infrastructure Redevelopment*	----

*TIF revenues will be assigned to development projects on an as-needed basis.

Financial Assumptions

Tax rate changes that have already occurred since the creation of the original zone have been factored into the financial pro forma's for the District. All projections assume that taxable appraised value and tax rates will remain unchanged in the foreseeable future. It has also been assumed that the taxing entities will continue to collect tax revenues at the same rate. The finance plan assumes a collection rate of 100% assuming that over any five-year period all of the taxes will be paid.

City of South Padre Island Project Review

City of South Padre Island - TIF Reinvestment Zone # One

Summary Fact Sheet

January 14, 2016

Plan of Finance

Site Area	197+/-	Acres
Base Value Estimate (2012)	\$59,949,565	

Project:

Phase 1	2012	\$13,790,504	Commercial Development
Phase 2	2013	\$15,566,320	Condominium Development
Phase 3	2014	\$13,348,862	Condominium Development
Phase 4	2015	\$12,716,819	Condominium Development
Phase 5	2016	-\$449,642	Commercial Development
Phase 6	2017	\$28,184,874	Condominium Development
Phase 7	2018	\$12,750,000	Condominium Development
Phase 7a	2018	\$1,126,550	Commercial Development
Phase 8	2019	\$11,075,000	Condominium Development
Phase 8a	2019	\$1,155,750	Commercial Development
Phase 9	2020	\$1,126,550	Commercial Development
Phase 10	2021	\$28,184,874	Condominium Development
Phase 10a	2021	\$5,155,287	Commercial Development
Phase 11	2022	\$52,750,000	Condominium Development
Phase 11a	2022	\$1,126,550	Commercial Development
Phase 12	2023	\$11,075,000	Hotel Development
Phase 12a	2023	<u>\$5,155,287</u>	Commercial Development

Totals

\$213,838,586

Assumpti Captured Value

\$ 213,838,586

Growth Factor	0.00%	
Collection Rate	100.00%	
Estimated TIF Life	15	Years
Estimated TIRZ Revenue	<u>\$8,207,478</u>	

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South Padre Island - TIF Reinvestment Zone
Projected Tax Increment Revenue

Tax Year	Tax Increment Zone				City of South Padre Island			Cameron County		
	Beginning Assessed Value	Annual Value of New Development	Projected Year-End Assessed Value	Projected Captured Value	Captured Taxable Value	Tax Rate Contribution	Tax Increments	Captured Taxable Value	Tax Rate Contribution	Tax Increments
2011	59,949,565		59,949,565							
2012	59,949,565	13,790,504	73,740,069	13,790,504	13,790,504	0.252701	34,849	-	0.261664	
2013	75,515,885	15,566,320	75,515,885	15,566,320	15,566,320	0.254384	39,598	15,566,320	0.261664	
2014	73,298,427	13,348,862	73,298,427	13,348,862	13,348,862	0.262754	35,075	13,348,862	0.261664	
2015	72,666,384	12,716,819	72,666,384	12,716,819	12,716,819	0.285640	36,324	12,716,819	0.266454	33,884
2016	72,666,384	(449,642)	72,216,742	12,267,177	12,267,177	0.285640	35,040	12,267,177	0.266454	32,686
2017	99,446,851	28,184,874	127,631,725	67,682,160	67,682,160	0.285640	193,327	67,682,160	0.266454	180,342
2018	127,631,725	13,876,550	141,508,276	81,558,711	81,558,711	0.285640	232,964	81,558,711	0.266454	217,316
2019	141,508,276	12,230,750	153,739,026	93,789,461	93,789,461	0.285640	267,900	93,789,461	0.266454	249,906
2020	153,739,026	1,126,550	154,865,576	94,916,011	94,916,011	0.285640	271,118	94,916,011	0.266454	252,908
2021	154,865,576	33,340,161	188,205,737	128,256,172	128,256,172	0.285640	366,351	128,256,172	0.266454	341,744
2022	188,205,737	53,876,550	242,082,287	182,132,722	182,132,722	0.285640	520,244	182,132,722	0.266454	485,300
2023	242,082,287	16,230,287	258,312,574	198,363,009	198,363,009	0.285640	566,604	198,363,009	0.266454	528,546
2024	258,312,574	-	258,312,574	198,363,009	198,363,009	0.285640	566,604	198,363,009	0.266454	528,546
2025	258,312,574		258,312,574	198,363,009	198,363,009	0.285640	566,604	198,363,009	0.266454	528,546
2026	258,312,574		258,312,574	198,363,009	198,363,009	0.285640	566,604	198,363,009	0.266454	528,546
2027										
\$ 213,838,586					\$ 4,299,207			\$ 3,908,271		
Existing Annual Value Growth Factors										
Years 2012-2015				0.00%						
Thereafter				0.00%						
Combined Compound Growth Rate										
					Tax Rate Growth Factor			Tax Rate Growth Factor		
					Tax Rate Collection Factor			Tax Rate Collection Factor		
					0.00%			0.00%		
					100.00%			100.00%		

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Combined Tax Collection	Fiscal Year Ending
\$34,848.74	2012
\$39,598.23	2013
\$35,074.67	2014
\$70,208.80	2015
\$67,726.35	2016
\$373,669.15	2017
\$450,280.75	2018
\$517,805.98	2019
\$524,025.60	2020
\$708,094.63	2021
\$1,005,543.83	2022
\$1,095,150.27	2023
\$1,095,150.27	2024
\$1,095,150.27	2025
\$1,095,150.27	2026
\$0.00	2027
\$8,207,478	

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Project Budget

TIF Revenues	\$8,207,478
Begin Construction	2017
Complete Construction	2026
Padre Boulevard Reconstruction*	\$----
Eco-Tourism Development*	\$----
Entertainment District Infrastructure Redevelopment*	\$----
Administrative Expense	\$15,000
Formation Expense	\$50,000

*TIF revenues will assigned to development projects on an as-needed basis.

Financial Feasibility

Based upon a set of conservative assumptions and analysis of the project-financing plan, the City of South Padre Island has concluded that the plan is feasible.

Conclusions

Based upon a set of conservative assumptions and analysis of the City of South Padre Island Tax Increment Reinvestment Zone District Project Plan and Reinvestment Zone Financing Plan, The City of South Padre Island TIRZ Board has concluded that the City of South Padre Island TIRZ District Project Plan and Reinvestment Zone Financing Plan is feasible.

The success of the City of South Padre Island TIRZ District project plan will encourage other mixed-use commercial /retail/lodging/hospitality and market rate residential and affordable housing.

Board of Directors of Tax Increment Reinvestment Zone Number One, City of South Padre Island

Bharat R. Patel, Mayor, City of South Padre Island

Dennis Stahl, Council Member, City of South Padre Island

Theresa Metty, Council Member, City of South Padre Island

Alita Bagley, Council Member, City of South Padre Island

Paul Munarriz, Council Member, City of South Padre Island

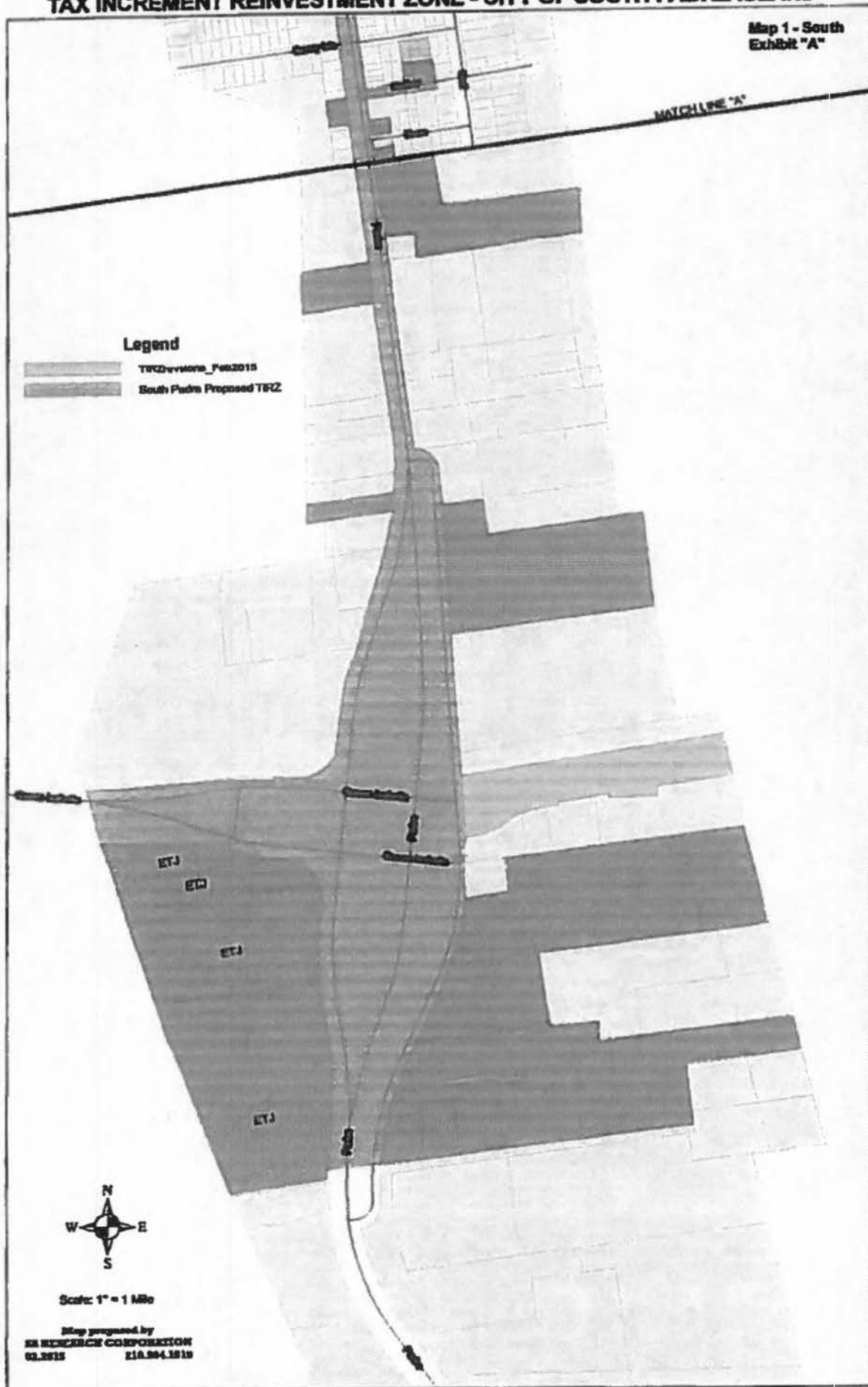
Pending Board Member, Cameron County Commissioners Court

Exhibit "A"
Map of Zone Properties

See the Five Attached Sheets

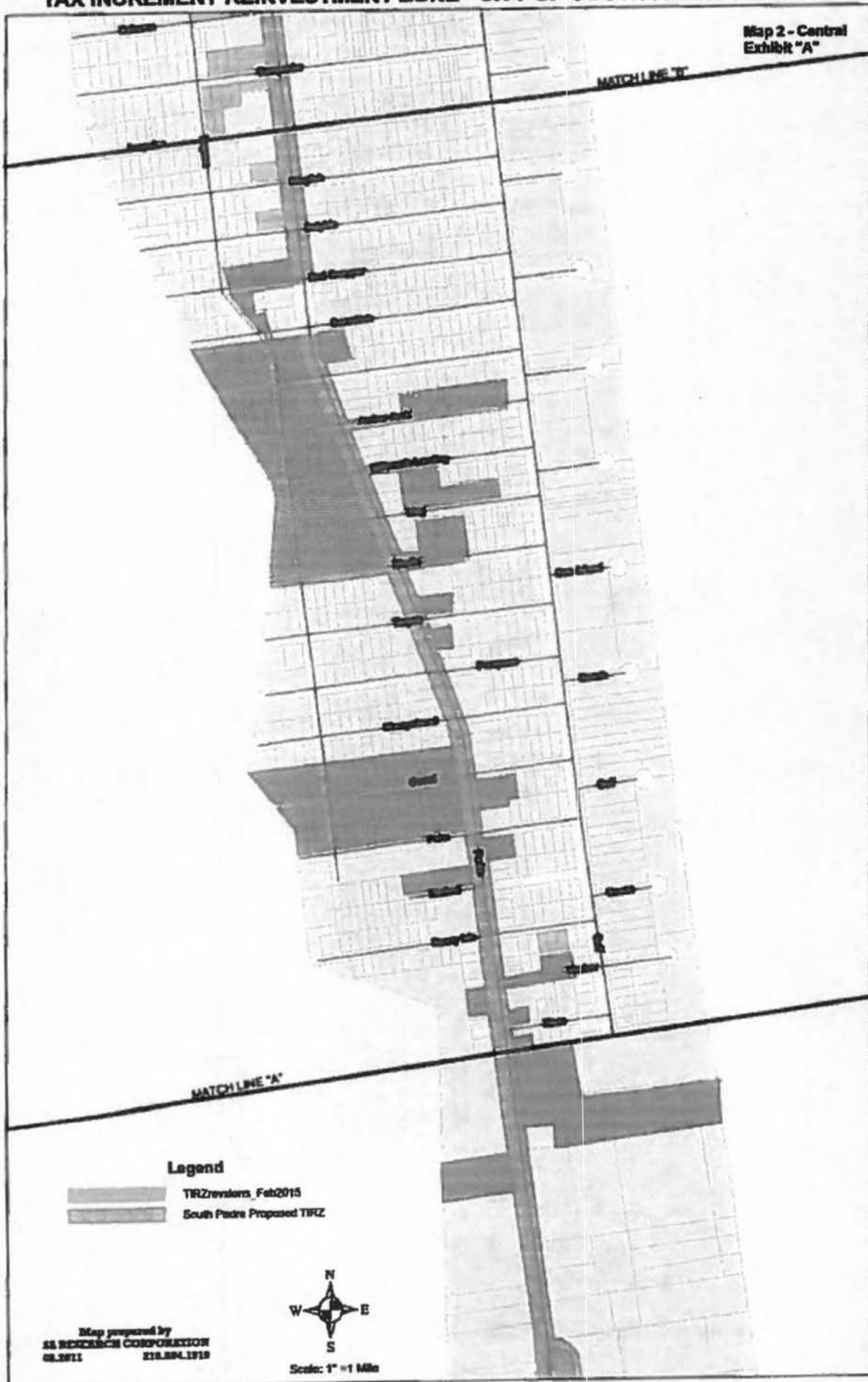
TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

Map 1 - South
Exhibit "A"



TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

Map 2 - Central
Exhibit "A"



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TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

Map 3 - North
Exhibit "A"

MATCHLINE "C"

Legend
TIRZ Cleveland_Feb2015
South Padre Proposed TIRZ



Scale: 1" = 2 Miles

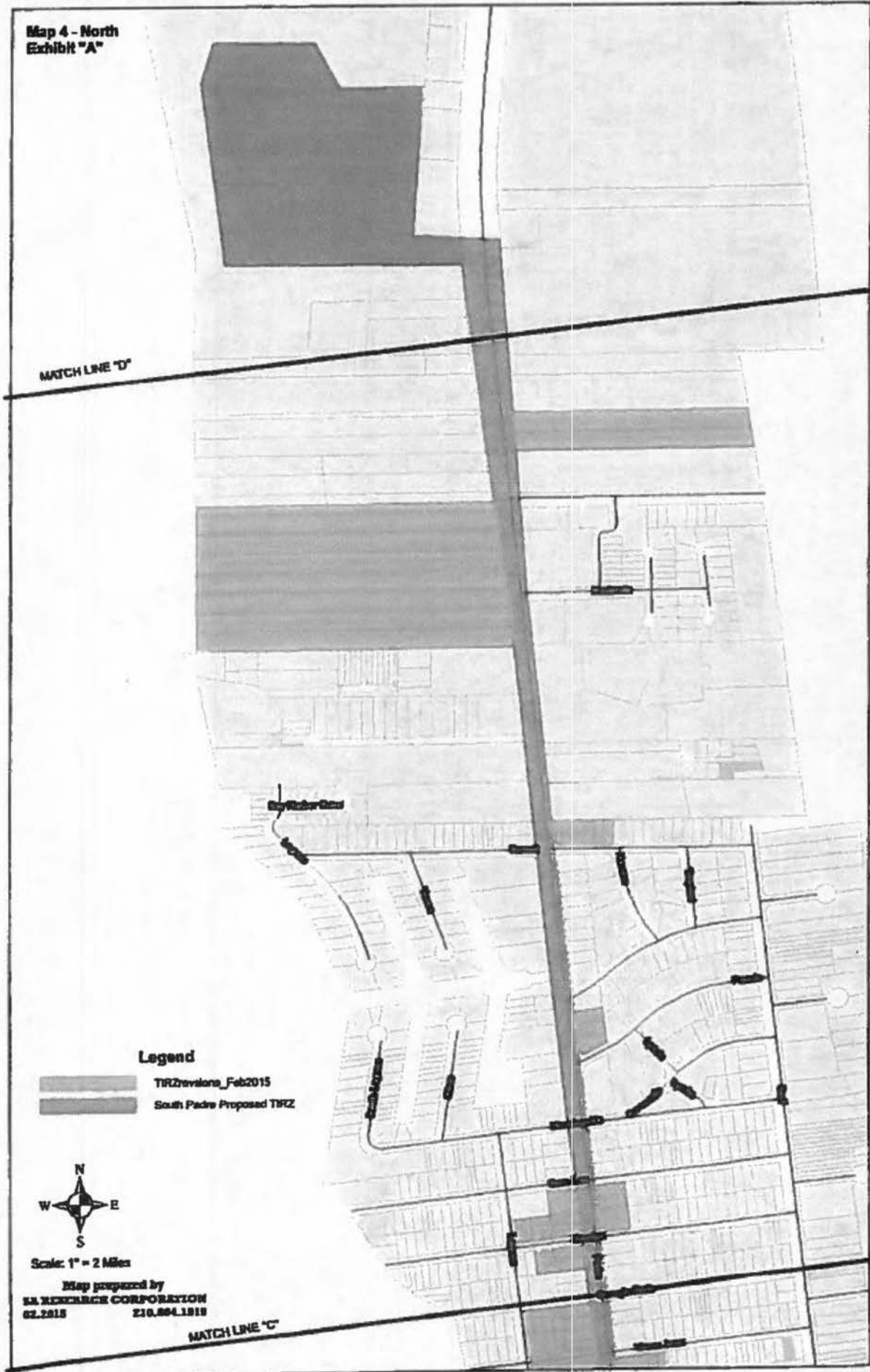
MATCHLINE "B"

Map prepared by
K&N RESEARCH CORPORATION
02.2015 210.004.1919

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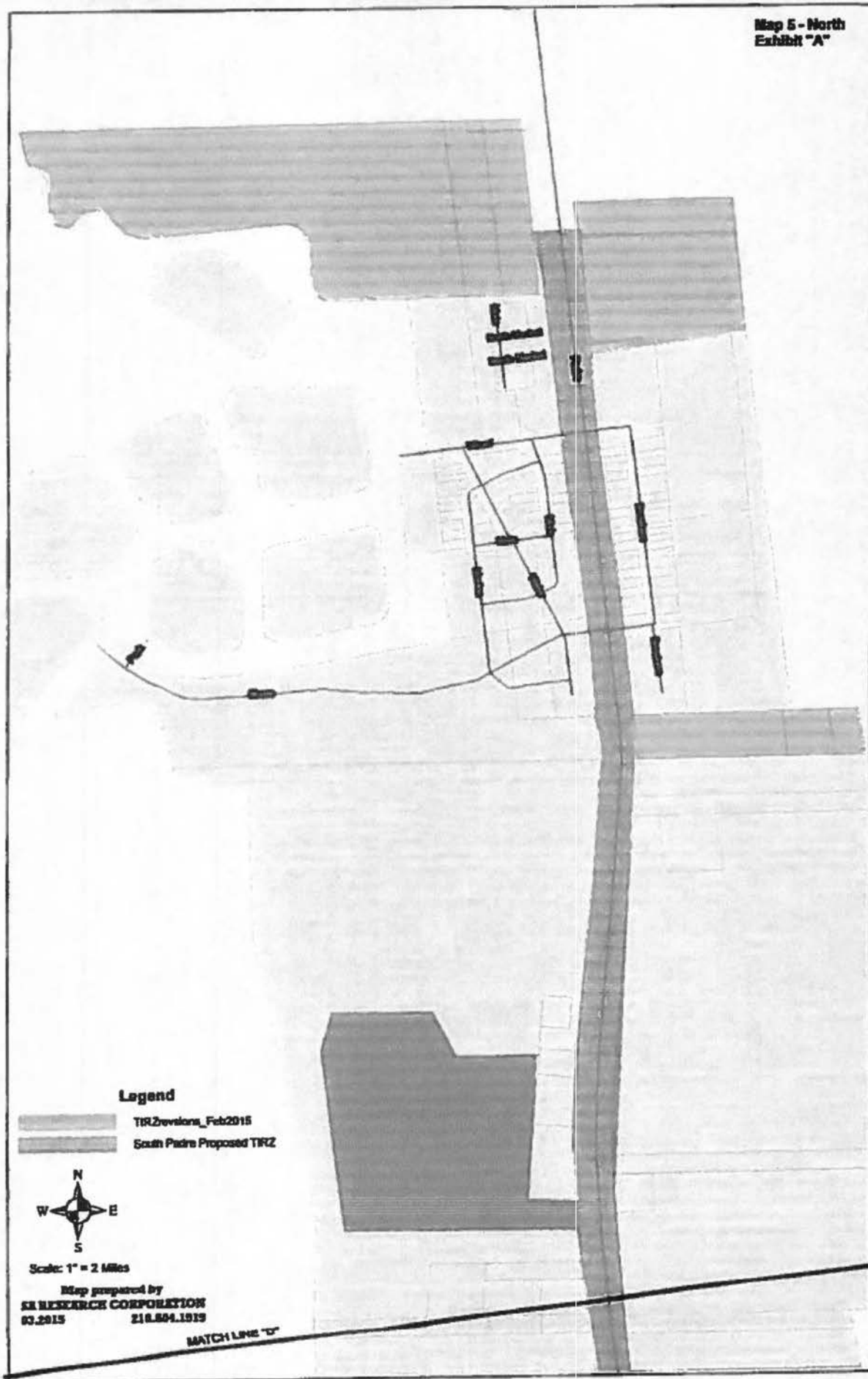
TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

Map 4 - North
Exhibit "A"



TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

Map 5 - North
Exhibit "A"



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Exhibit B
Finance and Development Plan

TIRZ REQUIREMENTS

Section 311 of the State Tax Code (Tax Increment Financing Act) specifies that TIRZ (TIF) project and financing plans meet certain requirements. These requirements are listed below, along with a reference indicating where these elements can be located in the plan.

Project Plan

- | | |
|--|----------------|
| 1. Map of existing uses and conditions | Exhibit "A" |
| 2. List proposed improvements and uses | Page 13 |
| 3. Description of Zone Property | Exhibit "A" |
| 4. Project Feasibility | Page 7 |
| 5. Proposed zoning changes | Page 5 |
| 6. Estimated non-project costs | Page 7 |
| 7. Relocation plan for current residents | Not Applicable |

Financing Plan

- | | |
|---|--------------|
| 1. Estimate of project costs. | Page 13 |
| 2. Proposed public improvements | Page 13 |
| 3. Project Timeline | Page 13 |
| 4. Estimated amount of bonded indebtedness | Undetermined |
| 5. Time when costs/obligations will be incurred | 2017 - 2026 |
| 6. Methods of financing, sources of Revenue | Page 11-12 |
| 7. Current total appraised value. | Page 11-12 |
| 8. Estimated captured appraised value | Page 11-12 |
| 9. Duration of Zone | Page 11-12 |

Exhibit C

Properties Proposed for Annexation

SPI RIZ

Prop ID	Map 1	2011 Value	2014 Value	2015 Value	Size
113454		\$ 1,873,023.00	\$ 1,584,748.00	\$ 1,584,748.00	2.0395
	Map 2				
111104		\$ 210,000.00	\$ 210,000.00	\$ 210,000.00	0.1722
111105		\$ 210,000.00	\$ 210,000.00	\$ 210,000.00	0.1722
111124		\$ 375,000.00	\$ 287,250.00	\$ 287,250.00	0.3444
	Map 3				
111201		\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
111202		\$ 131,250.00	\$ 96,150.00	\$ 96,150.00	0.1435
111203		\$ 134,405.00	\$ 98,150.00	\$ 98,150.00	0.1435
111204		\$ 131,250.00	\$ 94,375.00	\$ 94,375.00	0.1425
111205		\$ 329,530.00	\$ 310,610.00	\$ 310,610.00	0.2152
111212		\$ 65,625.00	\$ 46,875.00	\$ 46,875.00	0.1435
111214		\$ 65,625.00	\$ 46,875.00	\$ 46,875.00	0.1435
111331		\$ 575,057.00	\$ 575,057.00	\$ 460,045.00	0.4304
111333		\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
111334		\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
111335		\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
111460		\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
111461		\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
111462		\$ 262,500.00	\$ 262,500.00	\$ 262,500.00	0.2152
111463		\$ 234,375.00	\$ 234,375.00	\$ 234,375.00	0.2152
111508		\$ 848,460.00	\$ 848,460.00	\$ 848,460.00	1.2328
111616		\$ 144,376.00	\$ 187,500.00	\$ 185,000.00	0.287
111617		\$ 72,188.00	\$ 93,750.00	\$ 92,500.00	0.1435
111618		\$ 72,188.00	\$ 93,750.00	\$ 92,500.00	0.1435
111619		\$ 204,844.00	\$ 204,844.00	\$ 204,844.00	0.2152
111620		\$ 204,844.00	\$ 204,844.00	\$ 204,844.00	0.2152
111621		\$ 204,844.00	\$ 204,844.00	\$ 204,844.00	0.2152
111622		\$ 204,844.00	\$ 204,844.00	\$ 204,844.00	0.2152
111623		\$ 72,188.00	\$ 93,750.00	\$ 92,500.00	0.1435
111624		\$ 72,188.00	\$ 93,750.00	\$ 92,500.00	0.1435
111625		\$ 72,188.00	\$ 93,750.00	\$ 92,500.00	0.1435
111626		\$ 72,188.00	\$ 93,750.00	\$ 92,500.00	0.1435
111907		\$ 312,283.00	\$ 312,283.00	\$ 312,283.00	0.3117
111990		\$ 227,671.00	\$ 227,671.00	\$ 227,671.00	0.2272
111991		\$ 227,772.00	\$ 227,772.00	\$ 227,772.00	0.2273
112245		\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112246		\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112247		\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112248		\$ 326,267.00	\$ 322,111.00	\$ 322,111.00	0.2152
112208		\$ 225,946.00	\$ 219,168.00	\$ 219,168.00	0.2255
112209		\$ 226,047.00	\$ 219,266.00	\$ 219,266.00	0.2256

112210	\$ 150,000.00	\$ 117,500.00	\$ 125,000.00	0.1435
112211	\$ 150,000.00	\$ 117,500.00	\$ 125,000.00	0.1435
112236	\$ 150,000.00	\$ 117,500.00	\$ 125,000.00	0.1435
112237	\$ 150,000.00	\$ 117,500.00	\$ 125,000.00	0.1435
112238	\$ 226,162.00	\$ 219,377.00	\$ 219,377.00	0.2257
112239	\$ 226,263.00	\$ 219,475.00	\$ 219,475.00	0.2258
112274	\$ 219,562.00	\$ 219,562.00	\$ 205,839.00	0.225
112275	\$ 219,660.00	\$ 219,660.00	\$ 205,931.00	0.2251
112276	\$ 155,000.00	\$ 125,000.00	\$ 115,000.00	0.1435
112277	\$ 155,000.00	\$ 125,000.00	\$ 115,000.00	0.1435
112278	\$ 310,000.00	\$ 250,000.00	\$ 230,000.00	0.287
112440	\$ 311,863.00	\$ 311,863.00	\$ 311,863.00	1.5496
112518	\$ 290,192.00	\$ 260,912.00	\$ 260,912.00	0.1435
112524	\$ 303,646.00	\$ 303,646.00	\$ 303,646.00	0.3031
112526	\$ 157,500.00	\$ 112,500.00	\$ 112,500.00	0.1722
112528	\$ 236,250.00	\$ 168,750.00	\$ 168,750.00	0.2583
112530	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112531	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112532	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112533	\$ 217,063.00	\$ 217,063.00	\$ 217,063.00	0.2167
112534	\$ 310,370.00	\$ 303,260.00	\$ 303,260.00	0.2152
112541	\$ 477,247.00	\$ 497,409.00	\$ 489,341.00	0.0887
112544	\$ 319,188.00	\$ 263,968.00	\$ 360,127.00	0.1435
109929	\$ 901,132.00	\$ 855,704.00	\$ 855,704.00	0.65
112628	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112629	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112630	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112631	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112632	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112633	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112634	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112635	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112636	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112606	\$ 222,640.00	\$ 222,640.00	\$ 222,640.00	0.2222
112607	\$ 222,741.00	\$ 222,741.00	\$ 222,741.00	0.2223
112608	\$ 155,000.00	\$ 125,000.00	\$ 125,000.00	0.1435
112637	\$ 222,439.00	\$ 211,317.00	\$ 211,317.00	0.222
112639	\$ 222,539.00	\$ 211,412.00	\$ 211,412.00	0.2221
112640	\$ 150,000.00	\$ 125,000.00	\$ 115,000.00	0.1435
112641	\$ 155,000.00	\$ 125,000.00	\$ 125,000.00	0.1435
112705	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435
112706	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435
112707	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435
112708	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435
112709	\$ 215,625.00	\$ 199,000.00	\$ 199,000.00	0.2152
112710	\$ 215,625.00	\$ 199,000.00	\$ 199,000.00	0.2152
112711	\$ 215,625.00	\$ 199,000.00	\$ 199,000.00	0.2152

112712	\$ 215,625.00	\$ 202,360.00	\$ 202,360.00	0.2152
112713	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435
112714	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435
112715	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435
112716	\$ 131,250.00	\$ 80,000.00	\$ 80,000.00	0.1435

Map 4

112752	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112753	\$ 131,250.00	\$ 93,750.00	\$ 93,750.00	0.1435
112754	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112755	\$ 215,625.00	\$ 215,625.00	\$ 215,625.00	0.2152
112803	\$ 220,929.00	\$ 220,929.00	\$ 220,929.00	0.2205
112804	\$ 221,030.00	\$ 221,030.00	\$ 221,030.00	0.2206
112842	\$ 442,382.00	\$ 442,382.00	\$ 442,382.00	0.4416
112848	\$ 185,156.00	\$ 185,156.00	\$ 178,125.00	0.2152
112849	\$ 185,156.00	\$ 185,156.00	\$ 178,125.00	0.2152
112850	\$ 215,625.00	\$ 215,625.00	\$ 196,875.00	0.2152
112851	\$ 215,625.00	\$ 215,625.00	\$ 196,875.00	0.2152
112852	\$ 116,500.00	\$ 93,750.00	\$ 93,750.00	0.1435
112853	\$ 116,500.00	\$ 93,750.00	\$ 93,750.00	0.1435
112854	\$ 116,500.00	\$ 93,750.00	\$ 93,750.00	0.1435
112855	\$ 116,500.00	\$ 93,750.00	\$ 93,750.00	0.1435
108940	\$ 222,488.00	\$ 191,049.00	\$ 128,767.00	0.2221
108941	\$ 191,049.00	\$ 191,049.00	\$ 127,345.00	0.2221
108942	\$ 149,328.00	\$ 149,328.00	\$ 134,155.00	0.1736
109095	\$ 186,134.00	\$ 138,656.00	\$ 138,656.00	0.1858
109096	\$ 235,484.00	\$ 162,000.00	\$ 162,000.00	0.235
109097	\$ 157,480.00	\$ 127,000.00	\$ 127,000.00	0.1458
109098	\$ 157,480.00	\$ 127,000.00	\$ 127,000.00	0.1458
109099	\$ 157,480.00	\$ 127,000.00	\$ 127,000.00	0.1458
113150	\$ 96,589.00	\$ 96,589.00	\$ 96,589.00	3.942
113151	\$ 95,903.00	\$ 95,903.00	\$ 95,903.00	3.914
113152	\$ 267,959.00	\$ 267,959.00	\$ 267,959.00	10.936
113155	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	5.58

Map 5

198999	\$ 1,770,000.00	\$ 1,079,700.00	\$ 1,079,700.00	3.966
240578	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	0.2942
199079	\$ 292,050.00	\$ 284,331.00	\$ 284,331.00	16.706
199075	\$ 3,114,755.00	\$ 3,114,755.00	\$ 3,114,755.00	114.875
199082	\$ 11,790.00	\$ 11,790.00	\$ 11,790.00	0.393

\$30,771,795.00	\$27,717,203.00	\$27,440,109.00	\$187.02
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Owner
ACH PROPERTIES INC
HELMERS LYNN
MENDOZA JUAN MANUEL
DAVILA MARY C
DOUDS SAM
SPI BEACH WATER RESORT WATERPARK LLC
GRANA JUSTO LLC
TREVINO SERGIO FRANCISCO VILLARREAL ET AL
AGORA USA LP
RAMPART PROPERTIES CORP
AGORA USA LP
DALOR LTD PARTNERSHIP
DALOR LTD PARTNERSHIP
S P I MANAGEMENT CO
FIRST BANK LOS FRESNOS
FRANKE INVESTMENTS LTD
ACH PROPERTIES INC
PADRE CENTRAL LTD PARTNERSHIP
KIRANA PROPERTIES LLC
PADRE CENTRAL LTD PARTNERSHIP
GONZALES SERGIO & VERONICA G
ETMG REAL ESTATE CORP
ETMG REAL ESTATE CORP
LEONARD LEONARD EST OF
GAR SAL PROPERTIES & LAND DEVELOPERS LLC
HARBOR STREET LLC
SPI LIGHTHOUSEINN LLC
PINKERTON ROBERT N JR
PINKERTON ROBERT N JR
MISSION INVESTMENTS LLC
1808 PADRE LLC
SOLTEX DEVELOPMENT INC
GILBERT GARY LEON
MCDONALD WALTER
KENON WILLIAM E JR & ESTHER
DIAZ ALBERTO
DE LUNA ELOISA R
DE LUNA ELOISA R
DE LUNA ELOISA R
DE LUNA ELOISA R
MISSION INVESTMENTS LLC
DELUNA JULIO C
SOLTEX
SOLTEX
SOLTEX
SOLTEX
HOLAND MARA LESSA & HOLAND ALTER
DE LUNA ELOISA R
SOLTEX DEVELOPMENT INC
SOLTEX DEVELOPMENT INC

NATIONAL SEAFOODS INC
FIRST NATIONAL BANK
FIRST NATIONAL BANK
FIRST NATIONAL BANK
FIRST NATIONAL BANK
FIRST NATIONAL BANK
MOYA CARMEN P
COPENHAVER PEGGY
GOMEZ SHERRIE L
GOMEZ SHERRIE L
VERGAB LTD
VERGAB LTD
SPI WASHATERIA LLC
MONTANARO INVESTMENTS
SORENSEN PARTNERSHIP LTD
HERNANDEZ-O'QUINN LTD
EVERETT KAREN
TATE LYNNE B
BENS LIQUORS LTD
TREVINO HERMENEGILDO
RCCM INVESTMENTS LLC
VST PROPERTIES LLC
EVINS JOE B ET UX
MAGALLAN DAGOBERTO
ROSS JOAN
PARAISO CONDOMINIUMS LLC
HERBOT INVESTMENTS LLC
GARZA CARLO III & SOCORRO
ROY RENTALS LP
GARZA ROLANDO & MIREYA S
RAINWATER ENTERPRISES INC
PERALES OSIEL
MOATES MARK STEFEN
SAN FRANCISCO ACS LLC
VICARS MARGAL M JR
BUBBALOOS ESCAPE LLC
F.U.P.M. LLC
VIYEBB ASC LLC
RAMIENTOS ERMA & JOSEPH A
GONZALEZ FRANCISCO
GONZALEZ FRANCISCO
STERN FAMILY TRUST DATED 05/25/1994
FIRST NATIONAL BANK
SISTERS TRADING COMPANY
FIRST NATIONAL BANK
FIRST NATIONAL BANK
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FIRST NATIONAL BANK
SOUTH PADRE REDEVELOPMENT CO
SOUTH PADRE REDEVELOPMENT CO
SOUTH PADRE REDEVELOPMENT CO
VANOUNOU GABRIEL
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SOUTH PADRE REDEVELOPMENT CO
BNO LTD
SOUTH PADRE REDEVELOPMENT CO
SOUTH PADRE REDEVELOPMENT CO
SOUTH PADRE REDEVELOPMENT CO
HOLAND ALTER
R & L LOZANO LEASING LTD
SOUTH PADRE REDEVELOPMENT CO
SOUTH PADRE REDEVELOPMENT CO
SOUTH PADRE REDEVELOPMENT CO
SULARZ ALLEN ET UX
AZOULAY YEHUDA & LAURA
EYAL INC
EYAL INC

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

Discussion and action to approve first reading of Ordinance No. 16-06 amending Sec. 17-21 (amending the map) and 17-22 (removing the Laguna Madre Water District) of Chapter 17 pertaining to the Tax Increment Reinvestment Zone (TIRZ).

ITEM BACKGROUND

At a recent Laguna Madre Water District (LMWD) Board of Directors Meeting, it was determined by their bond counsel and attorney that they cannot participate in our TIRZ. TIRZ revenues are derived from the Maintenance and Operations (M&O) portion of the participating entity's tax rate, not the Interest and Sinking (I&S) portion. Because the LMWD's tax rate is composed of all debt service, they would have no eligible taxes to contribute. Their contribution over the life of the zone (11 more years-through 2026), was projected to be approximately \$649,000. Besides removing the LMWD's TIRZ participation, they are also not eligible for a TIRZ Board appointment.

The other change made to the proposed ordinance involves adding property to the zone, as shown in orange on the maps. Property that has been identified to have a high potential to develop over the next few years has been added to the map, to help increase TIRZ revenues.

Staff and our TIRZ Consultant will be presenting the Annual Report to the Cameron County Commissioner's Court, requesting their TIRZ Board representative appointment and asking their approval of our map amendments in the very near future. Prior to that, we will meet with the County Attorney to ensure a smooth approval process.

BUDGET/FINANCIAL SUMMARY

The TIRZ revenues are hard to accurately confirm. Revenues are based on property values and the tax increments derived on those increases in value. Staff has a good confidence level that properties within the TIRZ boundaries will increase but timing of development cannot be nailed down.

Thus far for 2012-2015, the City has contributed \$145,846 to the TIRZ Fund and we will be invoicing Cameron County \$33,884.47 after the Annual Report is presented and accepted.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:	YES: <u> X </u>	NO: <u> </u>
Approved by Legal:	YES: <u> X </u>	NO: <u> </u>

Comments:

RECOMMENDATIONS/COMMENTS

Approve ordinance amending ordinances 17-21 and 17-22.

ORDINANCE NO. 16-06

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SEC 17-21 (AMENDING THE MAP) AND 17-22 (TO REMOVE LAGUNA MADRE WATER DISTRICT) OF CHAPTER 17 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Amend Sec. 17.21 and Sec. 17-22 of Chapter 17 of the Code of Ordinances of the City of South Padre Island are hereby amended to read as follows, to-wit:

"Sec. 17-21. DESCRIPTION OF THE BOUNDARIES OF THE REINVESTMENT ZONE.

Attached hereto as Exhibit "A"(5 pages), which is incorporated herein by reference for all purposes is a Cameron County Appraisal District Map with the parcels, area and boundaries of the Zone shaded in purple, blue and orange.

Sec. 17-22. CREATION AND COMPOSITION OF A BOARD OF DIRECTORS FOR THE ZONE.

There is hereby created a Board of Directors (the "Board") for the Zone, with all the rights powers and duties as provided by the Act to such Boards or by action of the City Council. Pursuant to Section 311.009(a) of the Texas Tax Code the Board shall consist of not less than five (5) and not more than fifteen (15) members. The City of South Padre Island Tax Increment Reinvestment Zone Board shall consist of seven (7) members; six appointees from the City of South Padre Island and one appointee from Cameron County. Each taxing unit other than the City that levies taxes on real property in the Zone may appoint one member to the Board. A unit may waive its right to appoint a member. The City Council shall appoint the remaining directors. Appointees shall be for a two (2) year term. Upon expiration of their respective terms of office, replacements to the Board shall be appointed. Vacancies on the Board shall be filled by the respective taxing unit making such appointments for the remainder of the unexpired term."

Section 2 This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment

of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 2nd day of March 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, this __ day of _____ 2016.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

Bharat R. Patel, Mayor

ORDINANCE NO. 16-06

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SEC 17-21 (AMENDING THE MAP) AND 17-22 (TO REMOVE LAGUNA MADRE WATER DISTRICT) OF CHAPTER 17 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Amend Sec. 17.21 and Sec. 17-22 of Chapter 17 of the Code of Ordinances of the City of South Padre Island are hereby amended to read as follows, to-wit:

"Sec. 17-21. DESCRIPTION OF THE BOUNDARIES OF THE REINVESTMENT ZONE.

Attached hereto as Exhibit "A"(5 pages), which is incorporated herein by reference for all purposes is a Cameron County Appraisal District Map with the parcels, area and boundaries of the Zone shaded in purple, blue and orange.

Sec. 17-22. CREATION AND COMPOSITION OF A BOARD OF DIRECTORS FOR THE ZONE.

There is hereby created a Board of Directors (the "Board") for the Zone, with all the rights powers and duties as provided by the Act to such Boards or by action of the City Council. Pursuant to Section 311.009(a) of the Texas Tax Code the Board shall consist of not less than five (5) and not more than fifteen (15) members. The City of South Padre Island Tax Increment Reinvestment Zone Board shall consist of seven (7) members; six appointees from the City of South Padre Island and one appointee from Cameron County. Each taxing unit other than the City that levies taxes on real property in the Zone may appoint one member to the Board. A unit may waive its right to appoint a member. The City Council shall appoint the remaining directors. Appointees shall be for a two (2) year term. Upon expiration of their respective terms of office, replacements to the Board shall be appointed. Vacancies on the Board shall be filled by the respective taxing unit making such appointments for the remainder of the unexpired term."

Section 2 This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment

of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 2nd day of March 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, this ___ day of _____ 2016.

ATTEST:

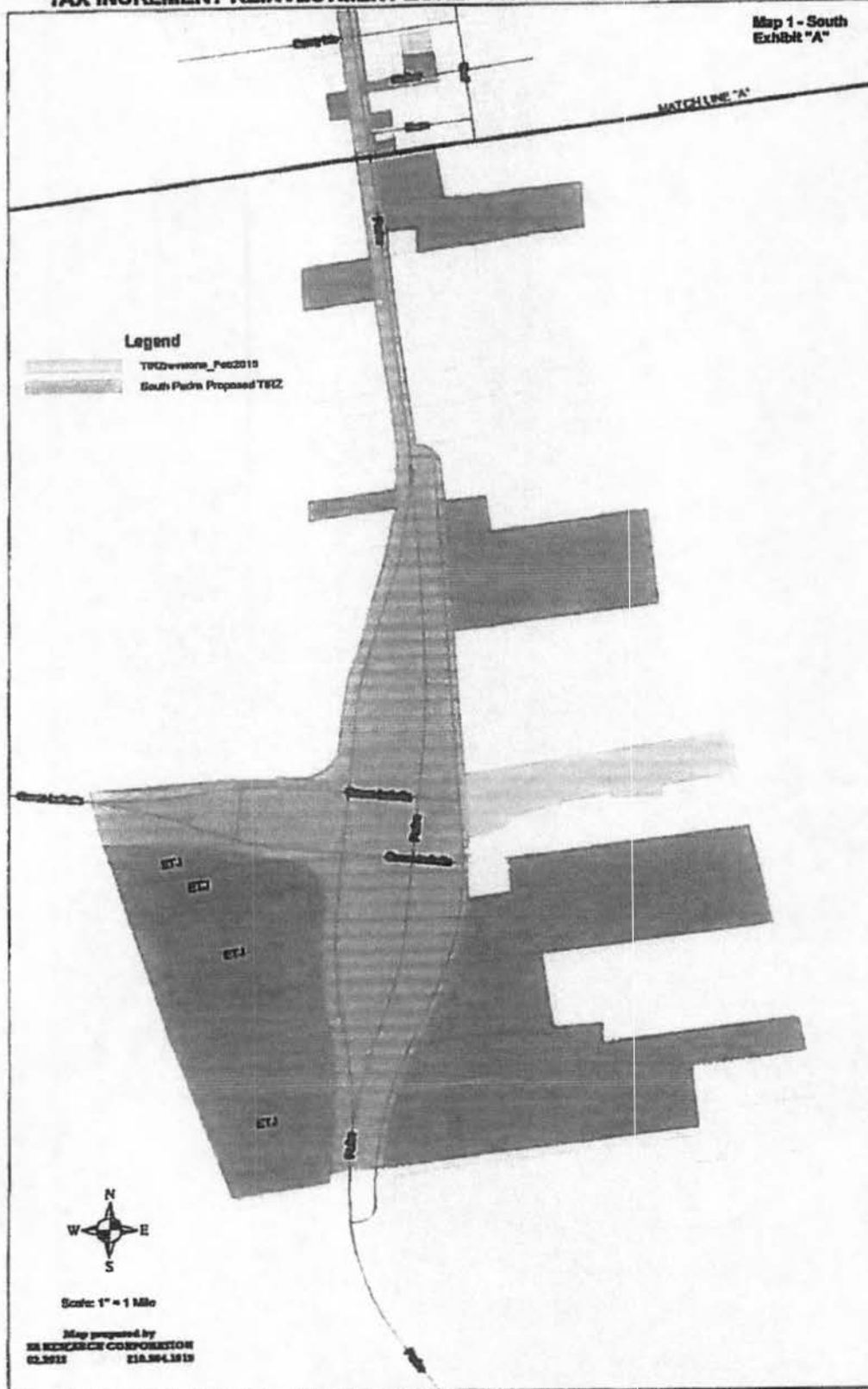
**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

Bharat R. Patel, Mayor

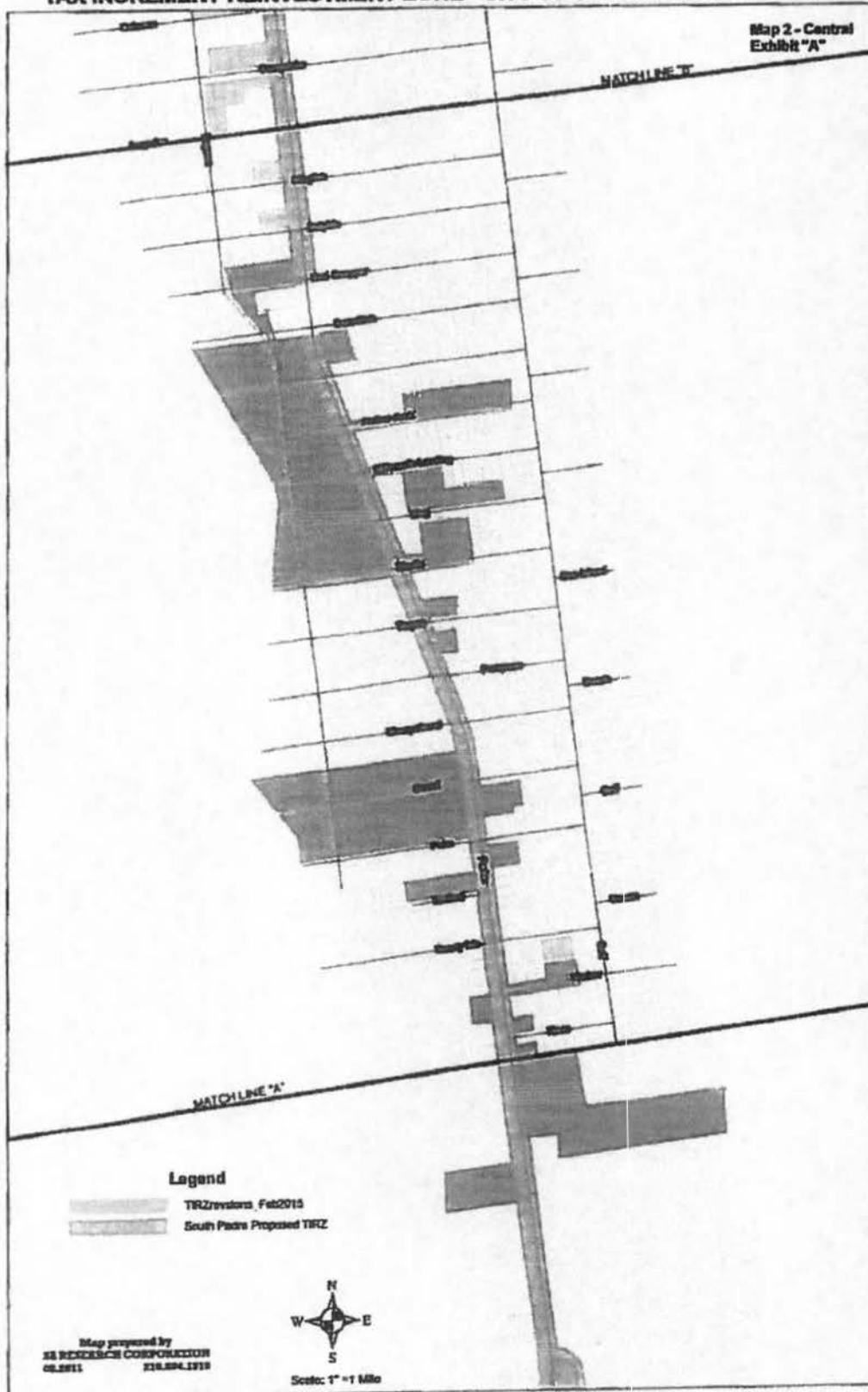
TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

Map 1 - South
Exhibit "A"

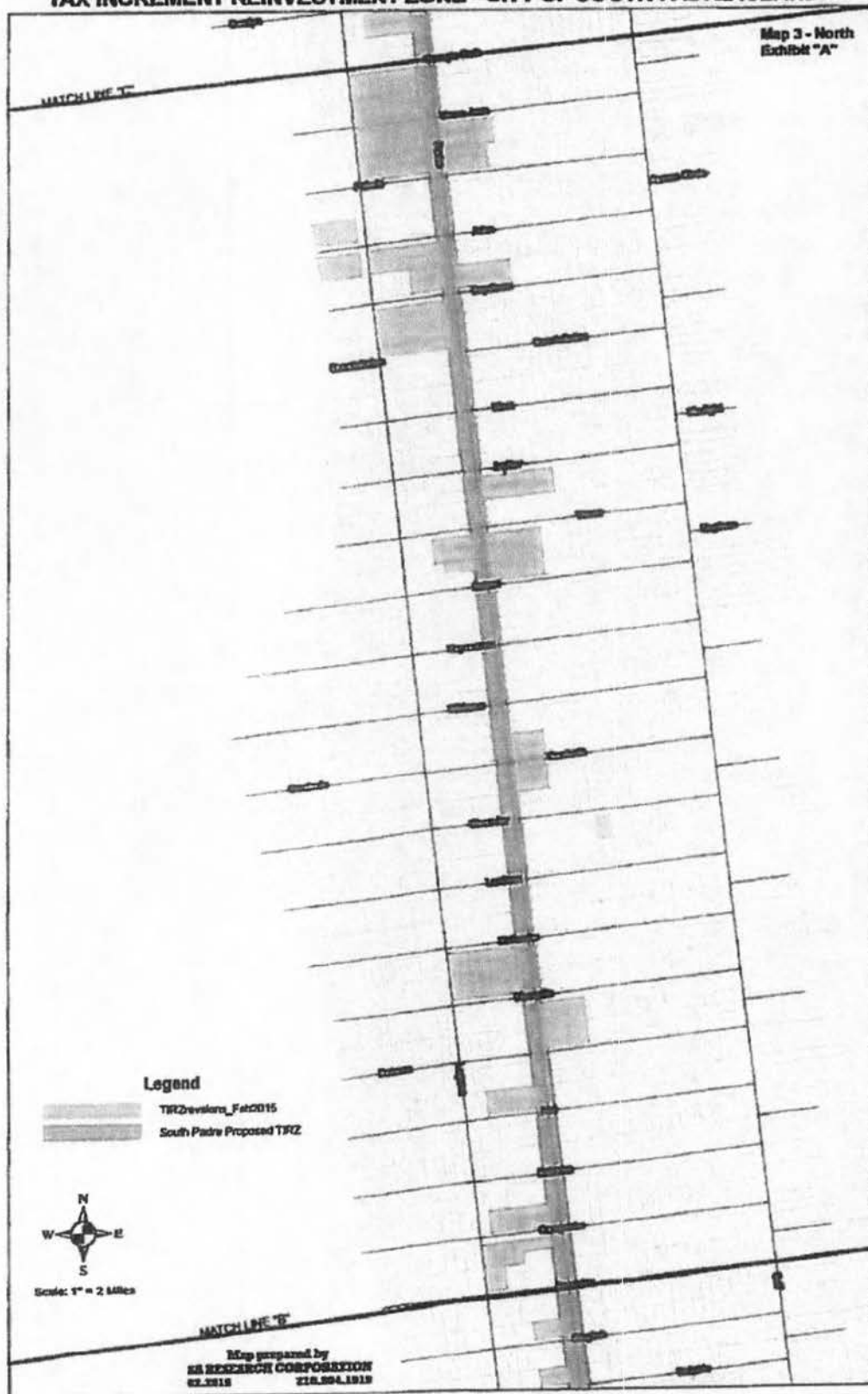


8-7

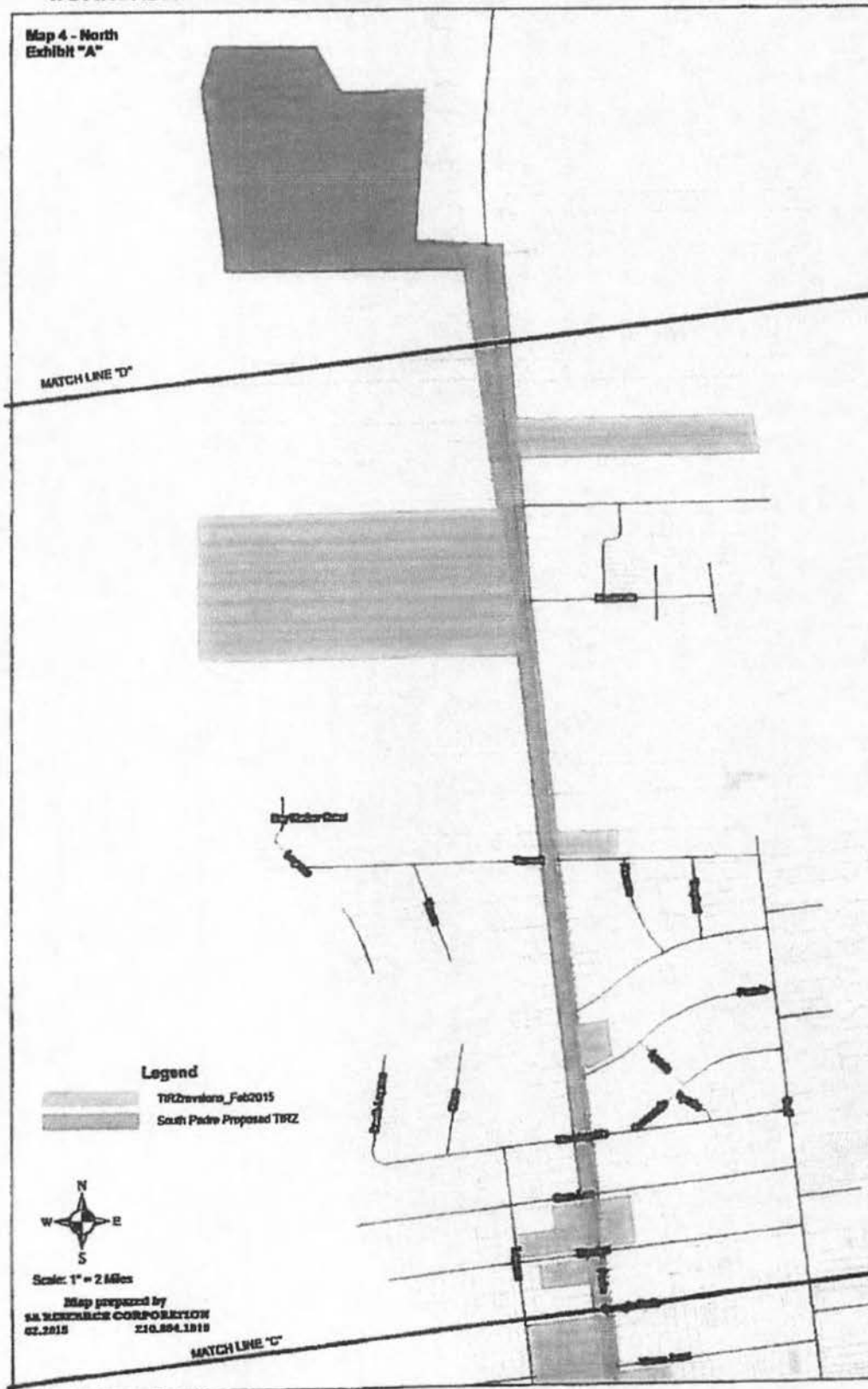
TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND



TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

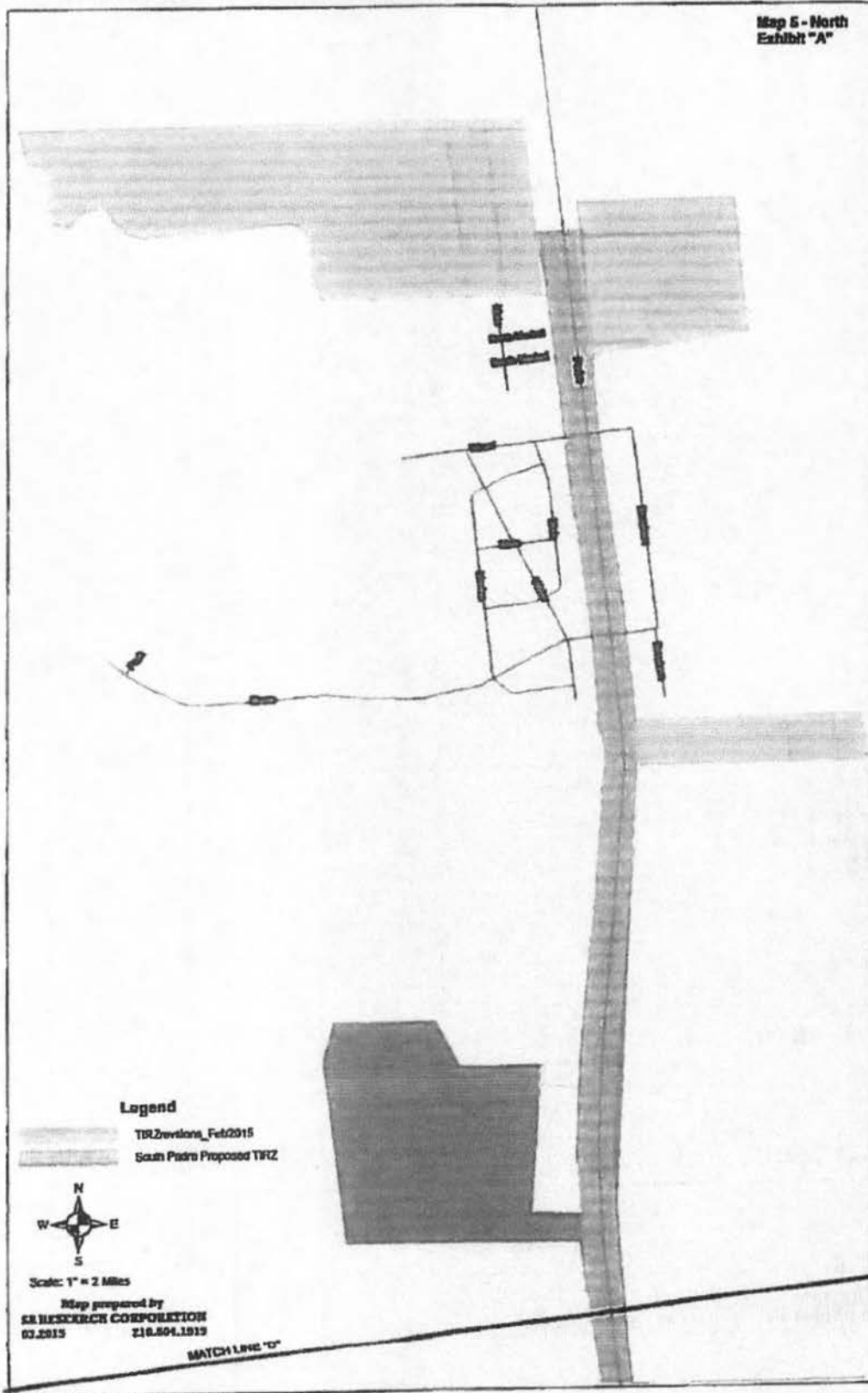


TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND



TAX INCREMENT REINVESTMENT ZONE - CITY OF SOUTH PADRE ISLAND

Map 5 - North
Exhibit "A"



8-11

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Theresa Metty, Council Member

DEPARTMENT: City Council

ITEM

Update and discussion regarding RESTORE Act projects.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Armando Gutierrez, Jr., P.E. Director of Public Works

DEPARTMENT: Public Works

ITEM

Presentation and update of the Proposed Year 1 Street & Drainage Improvement Program.

ITEM BACKGROUND

Continued working and updating the of the proposed street improvement plan for council information.

BUDGET/FINANCIAL SUMMARY

NA

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____
Comments:

RECOMMENDATIONS/COMMENTS

Presentation only

STREET PROGRAM

2/23/2016

Operational Maintenance

Acct	Description	2013-14 actual	2014-15 actual	2015-16 budget
543-0416	pot hole patching	\$6,642.80	\$14,273.27	\$12,000.00
543-0416	caliche material	\$2,230.00	\$4,050.00	\$9,000.00
540-9997	sweeping			\$37,500.00
543-0416	stripping&painting		\$15,167.60	\$38,904.00
543-0112	signs replacements	\$9,276.91	\$9,194.19	\$10,000.00
	total	\$18,149.71	\$42,685.06	\$107,404.00

DRAFT

Preventive Maintenance

Acct	Description	2013-14 actual	2014-15 actual	2015-16 budget
	crack sealing			
	chip seal			
	slurry seal			
	asphalt resurfacing			
	total	\$0.00	\$0.00	\$0.00

Reconstruction or Widening

Acct	Description	2013-14 actual	2014-15 actual	2015-16 budget
43-572-9472	milling and overlay	\$750,000.00	\$500,728.00	\$2,762,000.00
43-572-9472	reconstruction work		\$197,222.00	\$238,000.00
	total	\$750,000.00	\$697,950.00	\$3,000,000.00

Street Pavement Surface
Preventive Maintenance

Candidates for Sealcoat or Slurry Seal
Est Cost \$7.00 SY

Rank	Segment	Street Name	Length of Paving Needed (FT)	Width of Paving Needed (Incl Parking) (FT)	Paving Area (SY)	Condition	Estimated Cost
18	C	Retama	375	28	1167	2-Excellent	\$8,166.67
18	E	Morningside	975	28	3033	2-Excellent	\$21,233.33
20	E	Kingfish	975	28	3033	2-Excellent	\$21,233.33
21	E	Esperanza	975	28	3033	2-Excellent	\$21,233.33
25	E	Haas	450	28	1400	2-Excellent	\$9,800.00
25	C	Swordfish	250	28	778	2-Excellent	\$5,444.44
25	E	Acapulco	975	28	3033	2-Excellent	\$21,233.33
25	E	Mezquite	975	28	3033	2-Excellent	\$21,233.33
25	E	Huisache	975	28	3033	2-Excellent	\$21,233.33
26	W	Marisol	350	28	1089	2-Excellent	\$7,622.22
26	E	Oleander	975	28	3033	2-Excellent	\$21,233.33
26	W	Jupiter	225	28	700	2-Excellent	\$4,900.00
26	W	Constellation	375	28	1167	2-Excellent	\$8,166.67
26	S	Lynda	200	24	533	2-Excellent	\$3,733.33
Totals			9050				\$196,466.67

Street Pavement Surface
Preventive Maintenance

Candidates for Sealcoat or Slurry Seal
Est Cost \$7.00 SY

Rank	Segment	Street Name	Length of Paving Needed (FT)	Width of Paving Needed (Incl Parking) (FT)	Paving Area (SY)	Condition	Estimated Cost
12	C	Amberjack	250	28	778	3-Good	\$5,444.44
13	C	Marlin	400	28	1244	3-Good	\$8,711.11
13	C	Ling	350	28	1089	3-Good	\$7,622.22
13	C	Pike	300	28	933	3-Good	\$6,533.33
14	E	Sunny Isle	450	28	1400	3-Good	\$9,800.00
14	E	Capricorn	975	28	3033	3-Good	\$21,233.33
16	E	Georgia Ruth	975	28	3033	3-Good	\$21,233.33
17	E	Cora Lee	975	28	3033	3-Good	\$21,233.33
18	E	Ling	750	28	2333	3-Good	\$16,333.33
18	E	Swordfish	975	28	3033	3-Good	\$21,233.33
18	C	Bahama	375	28	1167	3-Good	\$8,166.67
18	N	Lynda	300	28	933	3-Good	\$6,533.33
18	C	Red Snapper	375	28	1167	3-Good	\$8,166.67
20	E	Campeche	975	28	3033	3-Good	\$21,233.33
20	E	Jupiter	975	28	3033	3-Good	\$21,233.33
21	E	Pompano	550	28	1711	3-Good	\$11,977.78
21	C	Hibiscus	375	28	1167	3-Good	\$8,166.67

21	W	Harbor	100	28	311	3-Good	\$2,177.78
23	W	Bahama	600	28	1867	3-Good	\$13,066.67
23	W	Lantana	750	28	2333	3-Good	\$16,333.33
23	C	Tarpon	475	28	1478	3-Good	\$10,344.44
23	W	Huisache	650	28	2022	3-Good	\$14,155.56
24	E	Palmetto	1000	28	3111	3-Good	\$21,777.78
24	N	Tropical	400	28	1244	3-Good	\$8,711.11
25	W	Sheepshead	275	28	856	3-Good	\$5,988.89
25	W	Tarpon	200	28	622	3-Good	\$4,355.56
25	E	Corral	450	28	1400	3-Good	\$9,800.00
25	W	Pompano	250	28	778	3-Good	\$5,444.44
25	W	Atol	600	28	1867	3-Good	\$13,066.67
25	W	Retama	600	28	1867	3-Good	\$13,066.67
25	W	Mezquite	600	28	1867	3-Good	\$13,066.67
25	W	Venus	200	28	622	3-Good	\$4,355.56
25	W	Mars	200	28	622	3-Good	\$4,355.56
25	W	Georgia Ruth	350	28	1089	3-Good	\$7,622.22
25	C	Carolyn	375	28	1167	3-Good	\$8,166.67
25	W	Carolyn	650	28	2022	3-Good	\$14,155.56
Totals			19050				\$414,866.67

10-5

Street Pavement Surface
Preventive Maintenance

Candidates for asphalt resurface
Est Cost \$20.00 SY

Rank	Segment	Street Name	Length of Paving Needed (FT)	Width of Paving Needed (Incl Parking) (FT)	Paving Area (SY)	Condition	Estimated Cost
3	E	Polaris	975	28	3033	4-Moderate	\$60,666.67
6	E	Harbor	350	28	1089	4-Moderate	\$21,777.78
6	E	Amberjack	850	28	2644	4-Moderate	\$52,888.89
6	E	Aries	975	28	3033	4-Moderate	\$60,666.67
6	C	Polaris	375	28	1167	4-Moderate	\$23,333.33
8	C	Palm	650	28	2022	4-Moderate	\$40,444.44
10	E	Dolphin	975	28	3033	4-Moderate	\$60,666.67
11	E	Palm	200	28	622	4-Moderate	\$12,444.44
11	E	Pike	800	28	2489	4-Moderate	\$49,777.78
11	E	Whiting	900	28	2800	4-Moderate	\$56,000.00
11	C	Aries	375	28	1167	4-Moderate	\$23,333.33
11	W	Aries	200	28	622	4-Moderate	\$12,444.44
11	E	Coronado	800	28	2489	4-Moderate	\$49,777.78
13	E	Marisol	450	28	1400	4-Moderate	\$28,000.00

13	E	Red Snapper	800	28	2489	4-Moderate	\$49,777.78
13	W	Acapulco	550	28	1711	4-Moderate	\$34,222.22
15	C	Corral	650	28	2022	4-Moderate	\$40,444.44
15	C	Whiting	200	28	622	4-Moderate	\$12,444.44
15	C	Mezquite	375	28	1167	4-Moderate	\$23,333.33
15	C	Lantana	375	28	1167	4-Moderate	\$23,333.33
15	C	Oleander	375	28	1167	4-Moderate	\$23,333.33
15	C	Capricorn	375	28	1167	4-Moderate	\$23,333.33
15	E	Carolyn	975	28	3033	4-Moderate	\$60,666.67
15	E	Marlin	500	28	1556	4-Moderate	\$31,111.11
17	E	Atol	975	28	3033	4-Moderate	\$60,666.67
17	E	Hibiscus	975	28	3033	4-Moderate	\$60,666.67
19	W	Corral	250	28	778	4-Moderate	\$15,555.56
19	C	Gardenia	375	28	1167	4-Moderate	\$23,333.33
19	W	Hibiscus	850	28	2644	4-Moderate	\$52,888.89
19	W	Esperanza	800	28	2489	4-Moderate	\$49,777.78
19	E	Saturn	975	28	3033	4-Moderate	\$60,666.67
19	C	Saturn	375	28	1167	4-Moderate	\$23,333.33
19	E	Venus	975	28	3033	4-Moderate	\$60,666.67
19	E	Parade	1000	28	3111	4-Moderate	\$62,222.22
23	W	Palm	150	28	467	4-Moderate	\$9,333.33
24	W	Saturn	500	28	1556	4-Moderate	\$31,111.11
24	N	Havana	500	28	1556	4-Moderate	\$31,111.11
Totals			21775				\$1,415,555.56

Street Pavement Surface
Preventive Maintenance

Candidates for asphalt resurface or reconstruction
Est Cost \$50.00 SY

Rank	Segment	Street Name	Length of Paving Needed (FT)	Width of Paving Needed (Incl Parking) (FT)	Paving Area (SY)	Condition	Estimated Cost
4	C	Mars	375	28	1167	5-Fair	\$58,333.33
4	W	Polaris	225	28	700	5-Fair	\$35,000.00
5	C	Dolphin	375	28	1167	5-Fair	\$58,333.33
5	E	Lantana	975	28	3033	5-Fair	\$151,666.67
7	C	Acapulco	375	28	1167	5-Fair	\$58,333.33
7	E	Retama	975	28	3033	5-Fair	\$151,666.67
7	E	Mars	975	28	3033	5-Fair	\$151,666.67
	E	Constellation	975	28	3033	5-Fair	\$151,666.67
7	C	Georgia Ruth	375	28	1167	5-Fair	\$58,333.33
10	E	Tarpon	625	28	1944	5-Fair	\$97,222.22
10	C	Campeche	375	28	1167	5-Fair	\$58,333.33
10	C	Esperanza	375	28	1167	5-Fair	\$58,333.33
12	W	Red Snapper	150	28	467	5-Fair	\$23,333.33

12	W	Campeche	600	28	1867	5-Fair	\$93,333.33
12	C	Atol	375	28	1167	5-Fair	\$58,333.33
12	C	Huisache	375	28	1167	5-Fair	\$58,333.33
12	W	Oleander	800	28	2489	5-Fair	\$124,444.44
12	W	Gardenia	875	28	2722	5-Fair	\$136,111.11
12	W	Verna Jean	250	28	778	5-Fair	\$38,888.89
14	W	Marlin	100	28	311	5-Fair	\$15,555.56
14	W	Dolphin	350	28	1089	5-Fair	\$54,444.44
14	E	Gardenia	975	28	3033	5-Fair	\$151,666.67
16	C	Venus	375	28	1167	5-Fair	\$58,333.33
17	W	Sunny Isle	400	28	1244	5-Fair	\$62,222.22
17	C	Sheepshead	625	28	1944	5-Fair	\$97,222.22
17	C	Pompano	550	28	1711	5-Fair	\$85,555.56
17	C	Verna Jean	375	28	1167	5-Fair	\$58,333.33
19	C	Cora Lee	375	28	1167	5-Fair	\$58,333.33
19	W	Cora Lee	800	28	2489	5-Fair	\$124,444.44
23	E	Sheepshead	475	28	1478	5-Fair	\$73,888.89
25	S	Circe	600	28	1867	5-Fair	\$93,333.33
25	W	Sunset	1250	28	3889	5-Fair	\$194,444.44
25	N	Yucca	550	28	1711	5-Fair	\$85,555.56
26	N	Laguna Circle	900	28	2800	5-Fair	\$140,000.00
Totals			18750				\$2,975,000.00

Street Pavement Surface
Reconstruction

Candidates for Reconstruction

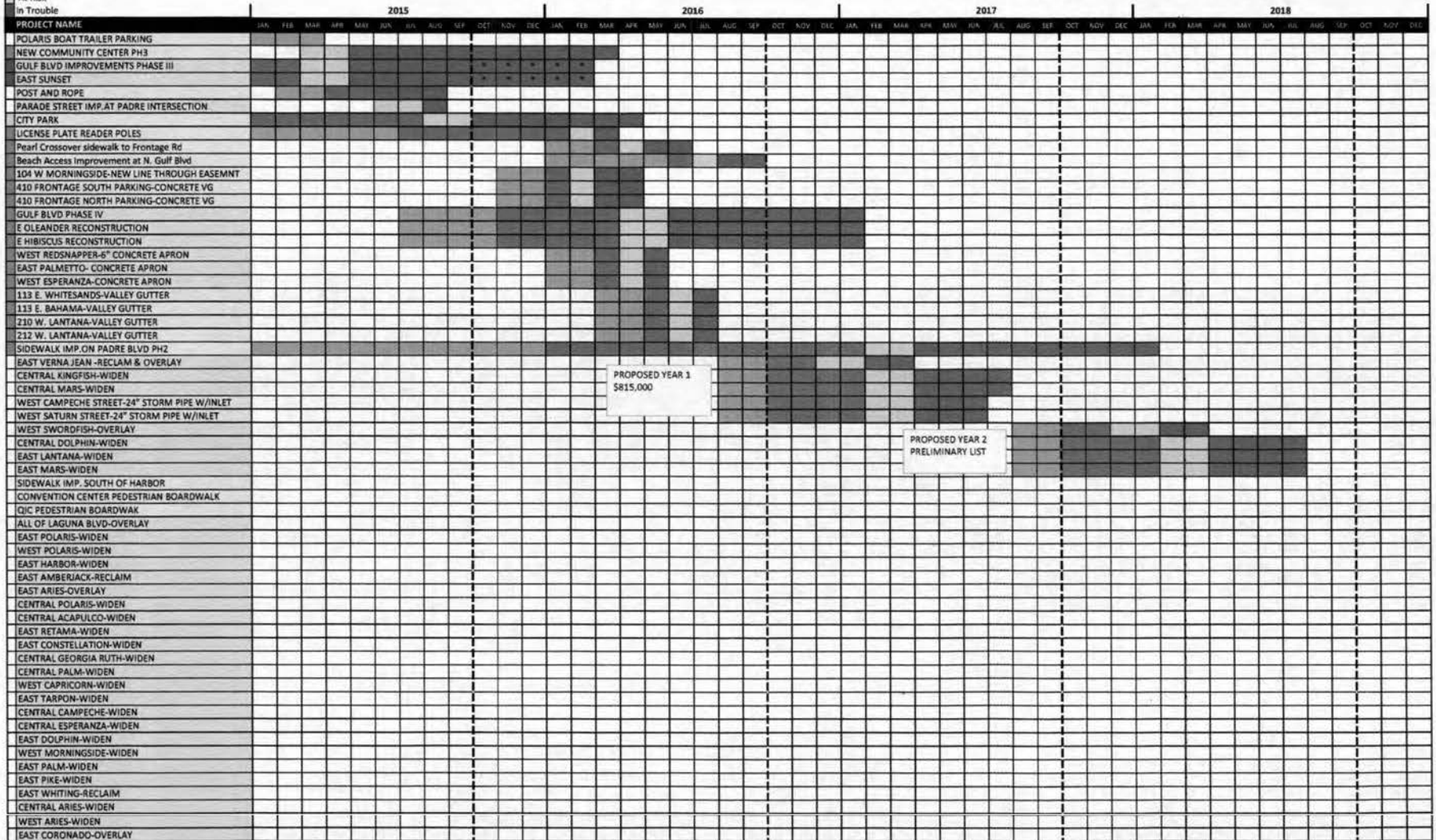
Est Cost \$50.00 SY

Rank	Segment	Street Name	Length of Paving Needed (FT)	Width of Paving Needed (Incl Parking) (FT)	Paving Area (SY)	Condition	Estimated Cost
12	E	Bahama	975	28	3033	6-Poor	\$151,666.67
1	All	Laguna	9400	33	34467	6-Poor	\$1,723,333.33
2	E	Verna Jean	975	28	3033	6-Poor	\$151,666.67
2	E	White Sands	1100	28	3422	6-Poor	\$171,111.11
3	C	Kingfish	375	28	1167	6-Poor	\$58,333.33
6	W	Swordfish	300	28	933	6-Poor	\$46,666.67
9	W	Capricorn	200	28	622	6-Poor	\$31,111.11
10	W	Morningside	1000	28	3111	6-Poor	\$155,555.56
17	W	Clipper	150	28	467	6-Poor	\$23,333.33
22	W	Kingfish	450	28	1400	6-Poor	\$70,000.00
25	S	Laguna Circle	600	28	1867	6-Poor	\$93,333.33
Totals			15525				\$2,676,111.11

Project Status
 On Budget/On Schedule
 At Risk
 In Trouble

PROJECT SCHEDULING CHART
 2/23/2016

Project Phase
 Planning Design Building Construction



11-01



City of Madison Engineering

Chip Sealing & Crack Sealing

Last Updated 05/27/2015

Crack Sealing

Crack Sealing

Crack Sealing is used as the first preventive measure. Crack sealing pavements is done at 5 and 10 years of age. The cracks in the street are cleaned of debris and are filled with a sealant. By sealing cracks, it prevents surface water from penetrating into the pavement foundation, and the spread of cracks in the pavement.



- Map of Repairing and Sealing Pavement Cracks 2015
- City of Madison 2015 Proposed Chip Seal Project for Curb and Gutter Streets

Chip Sealing

Chip Sealing

The Chip Sealing Program is designed to improve the quality of your street and delay the need for resurfacing or total reconstruction. Chip sealing is a cost effective preventative maintenance method used to extend the useful life of Madison's streets. It is intended for application on streets that are still in good condition, structurally sound and in need of little repair. The street is first sealed with an application of a binder in the form of an emulsion (asphalt and water). Then an application of aggregate or chips immediately follows.





THE CITY OF SAN DIEGO

Street Division

A Division of Transportation & Storm Water

Resurfacing and Slurry Sealing



The City of San Diego has a network of approximately 2,800 centerline miles of streets. In making the decision on which streets to include on resurfacing contracts citywide, the City of San Diego relies in part on a Pavement Management System to generate an Overall Condition Index (OCI) for every section of roadway in the city. Pavement

condition data such as distress (cracking), rutting, and roughness are collected on all streets and input into the Pavement Management System to generate the OCI. The OCI is then used in conjunction with other variables such as traffic volume, type of road, maintenance history, other capital project conflicts and allocated funding levels to prioritize a list of streets to pave.

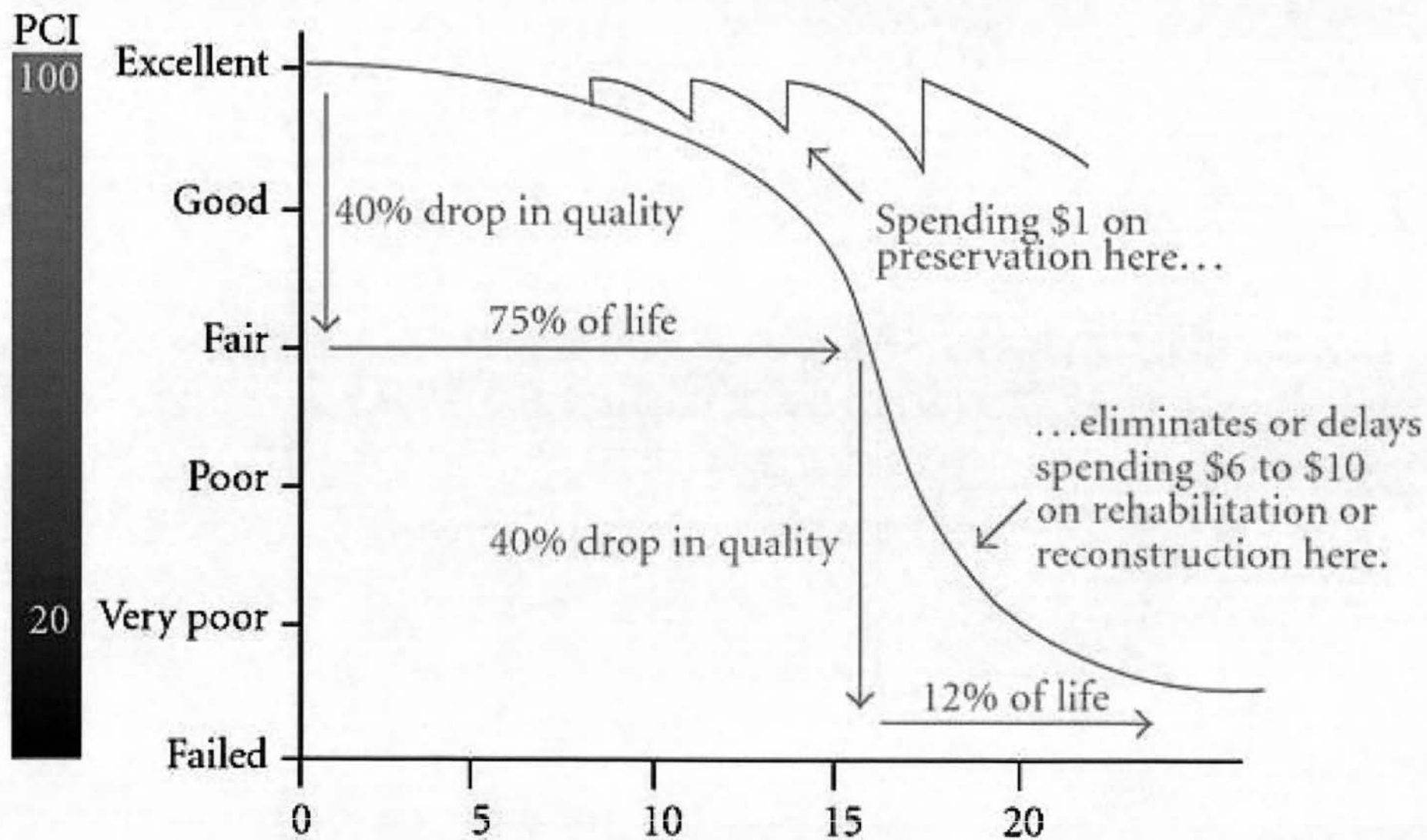
Asphalt Resurfacing consists of installing a brand new layer of asphalt on top of the existing street surface at a thickness of one to three inches. Streets are ground down (milled) at the curb line before resurfacing so asphalt will not build up at the edge of the gutter.

Slurry Seal is a pavement preservation method consisting of an asphalt emulsion, sand and rock which is applied to the street surface at an average thickness of ¼ inch. This cost effective maintenance treatment extends the life of streets already in good condition. Slurry seal provides a durable riding surface and addresses any existing surface distresses on streets in generally good condition.

At any time, citizens may call our Street Service Request line at (619) 527-7500 to report potholes or other hazardous street conditions which need to be repaired. These requests can also be submitted by clicking the 'SUBMIT SERVICE REQUEST' tab above.

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10-15



**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Rodrigo Gimenez

DEPARTMENT: Finance

ITEM

Discussion and action to approve a plan to finance a Tax Note for \$4,000,000 for street improvements in the city including on, but not limited to, Padre Boulevard.

ITEM BACKGROUND

As discussed during the regular council meeting of February 17th, staff is presenting a plan to finance a debt service payment of approximately \$620,000 annually.

BUDGET/FINANCIAL SUMMARY

The discussed and proposed source of revenue to pay the annual debt service would be a combination of an increase of \$0.02 in the property tax rate which would generate approximately \$450,000, an annual contribution of \$50,000 from the TIRZ fund and the allocation of reserves in the Debt Service fund of \$120,000 annually for the first three years.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Plan to Finance Tax Note for \$4,000,000

Description	FYE 9/30							
	2016	2017	2018	2019	2020	2021	2022	2023
Debt Service Payment	(35,000)	(620,000)	(620,000)	(620,000)	(620,000)	(620,000)	(620,000)	(620,000)
Property Tax Rate Increase (\$0.02)	-	450,000	450,000	450,000	450,000	450,000	450,000	450,000
TIRZ	-	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Debt Service Reserve - Fund Balance	35,000	120,000	120,000	120,000	-	-	-	-
Balance	-	-	-	-	(120,000)	(120,000)	(120,000)	(120,000)

Revenue sources to pay annual balance of \$120,000 from 2020 through 2023:

- General Fund
- TIRZ potential increases
- Increase in property tax values

e-11

March 2, 2016

City of South Padre Island, Texas

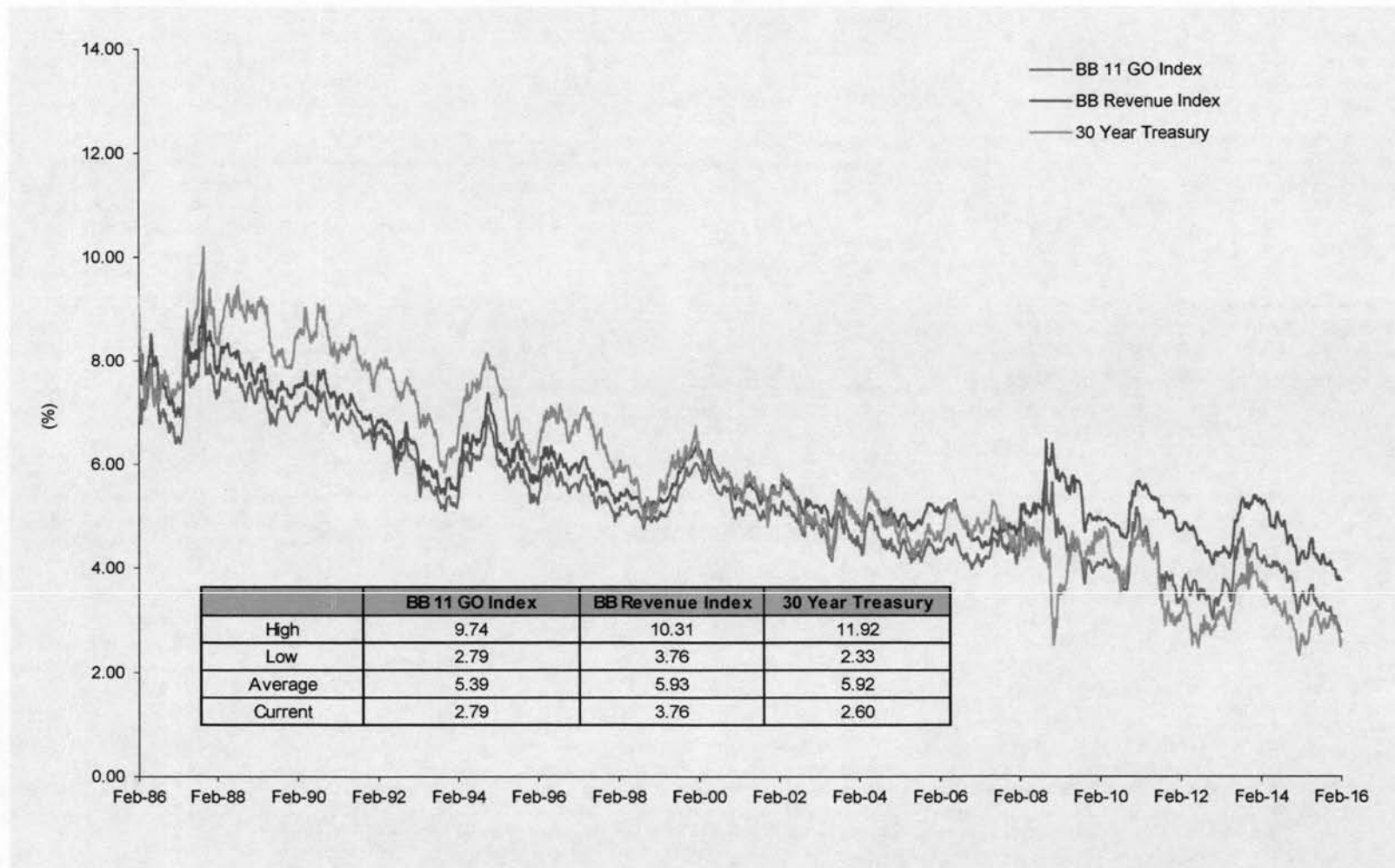


Plan of Finance – Tax Notes, Series 2016

ESTRADA • HINOJOSA
INVESTMENT BANKERS

Dallas • Austin • Houston • Chicago • Miami • New York • San Antonio • San Diego

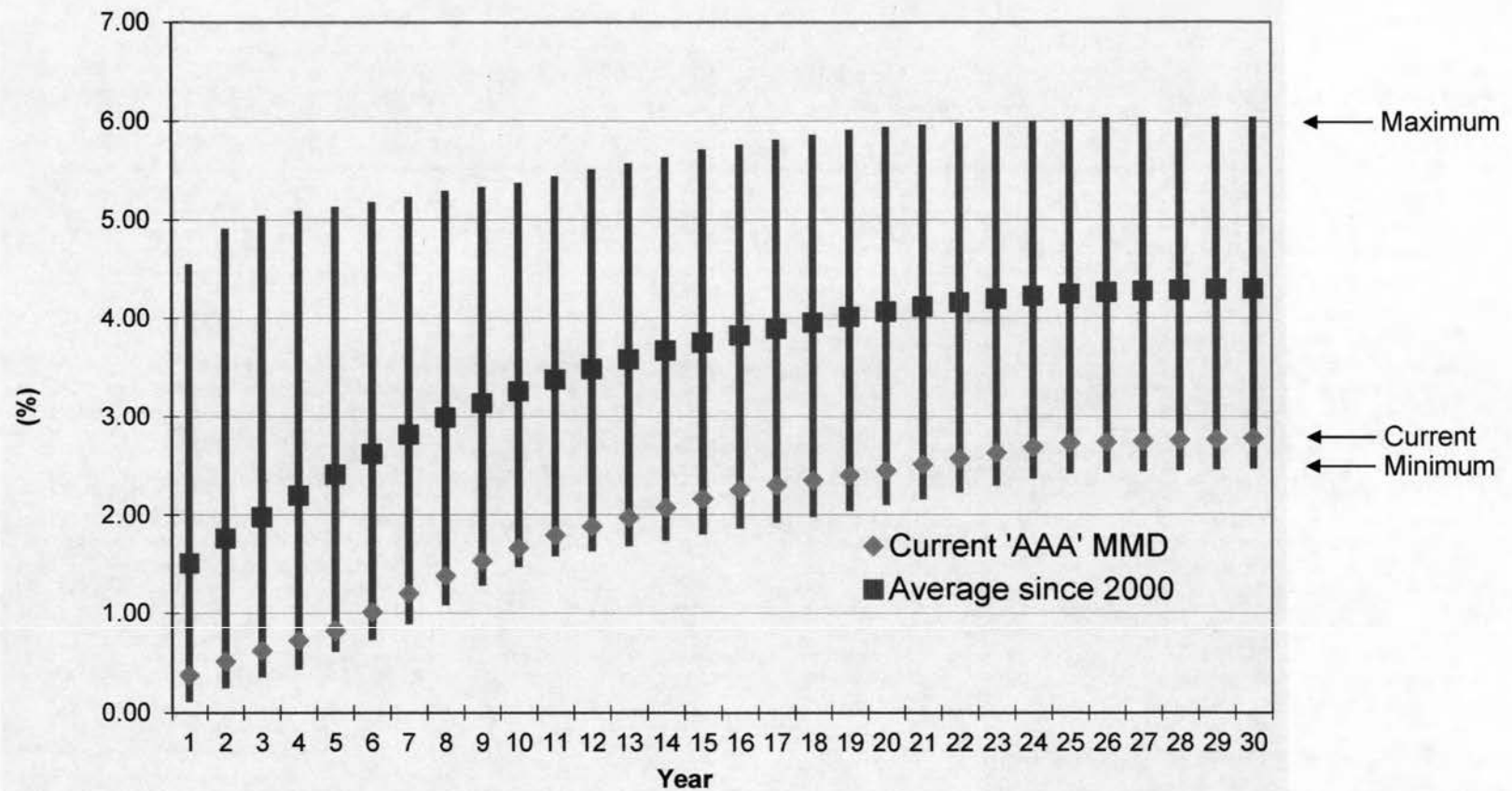
Bond Buyer Indices vs. 30 Year Treasury: 30 Year History



Source: Bond Buyer

11-4

'AAA' MMD History Since 2000



Maturity	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
% of time above current MMD	62%	73%	81%	90%	92%	94%	95%	96%	98%	99%	98%	98%	98%	98%	97%	97%	97%	97%	97%	97%	97%	97%	97%	97%	97%	97%	97%	97%	97%	97%

As of 2/22/2016

Tax Notes

- Must mature no later than seven (7) years from their issuance date.
- Can be issued by a vote of the City Council
- No election required and not subject to petition
- Could possibly be refunded or restructured at a later date
 - Although we would need to include a call feature
- Ad valorem tax pledge
- Payable from taxes or other revenues

11-6

Pro Forma Debt Service

[A]			[B]			[C]=[A]+[B]		Tax Rate ⁽⁵⁾		Approx. Marginal I&S Tax Rate		FYE
Collections Rate			New Debt			Total Tax Supported Debt Service		\$0.04653				9/30
97.0%			Delivery Date: 5/4/2016									
[TAV]			Par Amount ⁽²⁾ : \$ 3,870,000									
Taxable Assessed Valuation			Project Funds ⁽³⁾ : \$ 4,000,000									
TAV Growth			True Interest Cost ⁽⁴⁾ : 1.755%									
FYE 9/30			Existing Debt Service	Principal	Interest	Total	Debt Service	Approx. Required I&S Tax Rate ⁽⁶⁾				
2016	\$	2,395,929,296 ⁽¹⁾	\$ 1,091,245	\$ -	\$ 35,287	\$ 35,287	\$ 1,126,532	\$ 0.04653	\$ -			2016
2017		2,395,929,296	0.0%	1,122,250	500,000	117,650	617,650	1,739,900	0.07366	0.02713		2017
2018		2,395,929,296	0.0%	1,116,600	515,000	101,156	616,156	1,732,756	0.07335	(0.00031)		2018
2019		2,395,929,296	0.0%	1,119,300	535,000	84,094	619,094	1,738,394	0.07360	0.00024		2019
2020		2,395,929,296	0.0%	1,125,075	550,000	66,463	616,463	1,741,538	0.07373	0.00014		2020
2021		2,395,929,296	0.0%	1,117,650	570,000	48,263	618,263	1,735,913	0.07349			2021
2022		2,395,929,296	0.0%	1,117,950	590,000	29,413	619,413	1,737,363	0.07355			2022
2023		2,395,929,296	0.0%	647,338	610,000	9,913	619,913	1,267,250	0.05332			2023
2024		2,395,929,296	0.0%	646,150	-	-	-	646,150	0.02660			2024
2025		2,395,929,296	0.0%	645,400	-	-	-	645,400	0.02657			2025
2026		2,395,929,296	0.0%	292,700	-	-	-	292,700	0.01139			2026
2027		2,395,929,296	0.0%	293,100	-	-	-	293,100	0.01141			2027
2028		2,395,929,296	0.0%	293,100	-	-	-	293,100	0.01141			2028
2029		2,395,929,296	0.0%	292,700	-	-	-	292,700	0.01139			2029
2030		2,395,929,296	0.0%	291,900	-	-	-	291,900	0.01136			2030
2031		2,395,929,296	0.0%	290,700	-	-	-	290,700	0.01130			2031
2032		2,395,929,296	0.0%	-	-	-	-	-	0.00000			2032
2033		2,395,929,296	0.0%	-	-	-	-	-	0.00000			2033
2034		2,395,929,296	0.0%	-	-	-	-	-	0.00000			2034
2035		2,395,929,296	0.0%	-	-	-	-	-	0.00000			2035
2036		2,395,929,296	0.0%	-	-	-	-	-	0.00000			2036
Total			\$ 11,503,158	\$ 3,870,000	\$ 492,237	\$ 4,362,237				0.02720	Total	

(1) FY 2016 freeze adjusted TAV.

(2) Includes estimated issuance costs.

(3) Net funds available for the projects.

(4) Current market AA+ / Aa2 market rates plus 25 bps, 2/17/16.

(5) FY 2016 Interest & Sinking Fund (debt service) tax rate.

(6) Includes freeze adjustment of \$27,990.

Preliminary Schedule

MARCH						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

<u>Date</u>	<u>Day</u>	<u>Event</u>	<u>Responsibility</u>
March 2, 2016	(Wednesday)	Presentation of preliminary plan of finance and City Council discussion on the issuance of the Tax Notes, Series 2016.	City, FA
March 2, 2016	(Wednesday)	City Council passes resolution authorizing staff and advisors to proceed with the issuance of the Notes.	City, BC
March 4, 2016	(Friday)	Distribute first draft of Preliminary Official Statement (POS).	FA
March 7, 2016	(Monday)	Submit information to Rating Agencies.	FA
March 14, 2016	(Monday)	Receive comments from working group on first draft of POS.	Working Group
March 15, 2016	(Tuesday)	Distribute second draft of POS.	FA
March 18, 2016	(Friday)	Conference calls with Rating Agencies.	City, FA
March 21, 2016	(Monday)	Receive comments from working group on second draft of POS.	Working Group
March 28, 2016	(Monday)	Receive ratings.	Rating Agencies
March 29, 2016	(Tuesday)	Print and distribute POS.	FA
April 5, 2016	(Tuesday)	Price Notes via negotiated sale.	UW, FA
April 6, 2016	(Wednesday)	City Council approves the sale of the Notes.	City, BC, FA
April 7, 2016	(Thursday)	Submit final documents to Texas Attorney General.	BC
April 27, 2016	(Wednesday)	Obtain Texas Attorney General Approval of Notes.	AG, BC
May 4, 2016	(Wednesday)	Close, deliver Notes, and receive funds.	UW, FA

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Disclaimer

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Rodrigo Gimenez, Finance

DEPARTMENT: Finance

ITEM

Discussion and action to approve Resolution 2016-06 expressing official intent to reimburse with tax-exempt obligation proceeds costs associated with constructing street, sidewalk and related drainage improvements in the city including on, but not limited to, Padre Boulevard.

ITEM BACKGROUND

As requested by council on the regular meeting of February 17th, staff is including the referenced resolution expressing official intent to reimburse with tax-exempt obligation proceeds costs associated with Padre Boulevard improvements.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

RESOLUTION NO. 2016-06

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED WITH CONSTRUCTING STREET, SIDEWALK, MEDIAN AND RELATED DRAINAGE IMPROVEMENTS IN THE CITY INCLUDING ON, BUT NOT LIMITED TO, PADRE BOULEVARD

WHEREAS, the City Council of the CITY OF SOUTH PADRE ISLAND, TEXAS (the "**City**") hereby determines that it is necessary and desirable to finance the costs related to constructing certain street, sidewalk, median and related drainage improvements in the City including on, but not limited to, Padre Boulevard (the "**Project**"); and

WHEREAS, the City expects that it will pay expenditures in connection with the Project prior to the issuance of tax-exempt obligations (the "**Obligations**") to finance the Project; and

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention to reimburse itself for such payments at such time as the City issues Obligations to finance the Projects;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS THAT:

SECTION 1. EXPECTATION TO INCUR DEBT. The City reasonably expects to incur debt, as one or more series of Obligations, with an aggregate maximum principal amount currently expected not to exceed \$4,000,000, for the purpose of paying the costs of the Project; and

SECTION 2. REIMBURSEMENT OF PRIOR EXPENDITURES. All costs to be reimbursed pursuant hereto will be capital expenditures. No Obligations will be issued by the City in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid, or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

SECTION 3. THREE-YEAR LIMITATION FOR REIMBURSEMENT. The foregoing notwithstanding, no Obligations will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

SECTION 4. INCORPORATION OF RECITALS. The City hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City hereby incorporates such recitals as a part of this Resolution.

SECTION 5. EFFECTIVE DATE. This Resolution shall become effective immediately upon passage thereof.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS AT A REGULAR MEETING HELD ON THE 2ND DAY OF MARCH, 2016, AT WHICH MEETING A QUORUM WAS PRESENT.

Mayor

City of South Padre Island, Texas

Attest:

City Secretary

City of South Padre Island, Texas

(City Seal)

** **

Signature Page to Reimbursement Resolution Relating to Constructing
Street, Sidewalk, Median and Related Drainage Improvements Along Padre Boulevard

12-3

CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS § COUNTY OF CAMERON §
CITY OF SOUTH PADRE ISLAND §**

I, the undersigned City Secretary of the CITY OF SOUTH PADRE ISLAND, TEXAS (the "*City*"), hereby certify as follows:

1. The City Council of the City (the "*City Council*") convened in Regular Meeting on March 2, 2016, at the City Hall (the "*Meeting*"), and the roll was called of the duly constituted officers and members of the City Council, to wit:

Barry Patel, Mayor	Theresa Metty, Council Member
Alita Bagley, Mayor Pro-Tem	Paul Munarriz, Council Member
Avalos, Council Member	Dennis Stahl, Council Member

and all of said officers and members of the City Council were present, except the following absentees: , thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written Resolution No. _____ entitled

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH
TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED WITH
CONSTRUCTING STREET, SIDEWALK, MEDIAN AND RELATED
DRAINAGE IMPROVEMENTS IN THE CITY INCLUDING ON, BUT NOT
LIMITED TO, PADRE BOULEVARD**

(the "*Resolution*") was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS:

2. A true, full and correct copy of the Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in the City Council's minutes of the Meeting; the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of said officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 2nd day of March, 2016.

(SEAL)

City Secretary
City of South Padre Island, Texas

12-4

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Rodrigo Gimenez, Finance

DEPARTMENT: Finance

ITEM

Discussion and action to approve Resolution 2016-07 approving a plan of finance to issue a series of tax notes to finance street, sidewalk, median and related drainage improvements in the city including on, but not limited to, Padre Boulevard and authorizing the city's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such tax notes.

ITEM BACKGROUND

As requested by council on the regular meeting of February 17th, staff is including the referenced resolution authorizing the city's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such tax notes with Padre Boulevard improvements.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

RESOLUTION NO. 2016-07

RESOLUTION APPROVING A PLAN OF FINANCE TO ISSUE A SERIES OF TAX NOTES TO FINANCE STREET, SIDEWALK, MEDIAN AND RELATED DRAINAGE IMPROVEMENTS IN THE CITY INCLUDING ON, BUT NOT LIMITED TO, PADRE BOULEVARD AND AUTHORIZING THE CITY'S STAFF AND PROFESSIONAL ADVISORS TO PREPARE AND DISTRIBUTE ALL DOCUMENTS AND TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE ISSUANCE OF SUCH TAX NOTES

THE STATE OF TEXAS § COUNTY OF CAMERON §
CITY OF SOUTH PADRE ISLAND

WHEREAS, the City Council of the **CITY OF SOUTH PADRE ISLAND, TEXAS** (the "**City**") deems it necessary and appropriate to issue a series of general obligation tax notes to finance certain street, sidewalk, median and related drainage improvements in the City including on, but not limited to, Padre Boulevard; and

WHEREAS, the City's financial advisor (Estrada Hinojosa & Company, Inc.) has prepared a plan of finance to issue approximately \$4,000,000 in principal amount of the City's *Tax Notes, Series 2016*, and (the "**Proposed Series 2016 Tax Notes**"); and

WHEREAS, the City Council now deems it advisable to (i) approve the plan of finance prepared by the City's financial advisor, (ii) authorize the City Manager and the Finance Director to determine the method of sale (i.e., private placement following competitive bids or a negotiated underwriting) and, if the Proposed Series 2016 Tax Notes are to be sold pursuant to a negotiated underwriting, approve an underwriter or a team of underwriters for the Proposed Series 2016 Tax Notes, and (iii) authorize the City's staff and professional advisors to prepare and distribute all documents (including but not limited to a Preliminary Official Statement if the Proposed Series 2016 Tax Notes are to be sold pursuant to a negotiated underwriting) and take all actions deemed necessary in connection with preparing for the issuance of the Proposed Series 2016 Tax Notes, the actual issuance of which will be considered for approval at a later meeting of the City Council; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS THAT:

SECTION 1. APPROVAL OF PLAN OF FINANCE; AUTHORIZATION OF STAFF AND PROFESSIONAL ADVISORS. The City Council hereby (i) approves the plan of finance prepared by the City's financial advisor, (ii) authorizes the City Manager and the Finance Director to determine the method of sale (i.e., private placement following competitive bids or a negotiated underwriting) and, if the Proposed Series 2016 Tax Notes are to be sold pursuant to a negotiated

underwriting, to approve an underwriter or a team of underwriters for the Proposed Series 2016 Tax Notes, and (iii) authorizes the City's staff, financial adviser and Bond Counsel (McCall, Parkhurst & Horton L.L.P.) to prepare and distribute all documents (including but not limited to a Preliminary Official Statement if the Proposed Series 2016 Tax Notes are to be sold pursuant to a negotiated underwriting) and take all actions deemed necessary in connection with preparing for the issuance of the Proposed Series 2016 Tax Notes.

SECTION 2. INCORPORATION OF RECITALS. The City Council hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City Council hereby incorporates such recitals as a part of this Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective immediately after its adoption.

[The remainder of this page intentionally left blank]

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS AT A REGULAR MEETING HELD ON THE 2ND DAY OF MARCH, 2016, AT WHICH MEETING A QUORUM WAS PRESENT.

Mayor
City of South Padre Island, Texas

ATTEST:

City Secretary
City of South Padre Island, Texas

(City Seal)

** ** ** ** **

Execution Page to Resolution Approving Plan of Finance
for the Issuance of Tax Notes, Series 2016
CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS § COUNTY OF CAMERON § CITY OF SOUTH PADRE ISLAND
§

I, the undersigned City Secretary of the CITY OF SOUTH PADRE ISLAND, TEXAS (the "*City*"), hereby certify as follows:

1. The City Council of the City (the "*City Council*") convened in Regular Meeting on March 2, 2016, at the City Hall (the "*Meeting*"), and the roll was called of the duly constituted officers and members of the City Council, to wit:

Barry Patel, Mayor	Theresa Metty, Council Member
Alita Bagley, Mayor Pro-Tem	Paul Munarriz, Council Member
Avalos, Council Member	Dennis Stahl, Council Member

and all of said officers and members of the City Council were present, except the following absentees: , thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written Resolution No. _____ entitled

RESOLUTION APPROVING A PLAN OF FINANCE TO ISSUE A SERIES OF TAX NOTES TO FINANCE STREET, SIDEWALK, MEDIAN AND RELATED DRAINAGE IMPROVEMENTS IN THE CITY INCLUDING ON, BUT NOT LIMITED TO, PADRE BOULEVARD AND AUTHORIZING THE CITY'S STAFF AND PROFESSIONAL ADVISORS TO PREPARE AND DISTRIBUTE ALL DOCUMENTS AND TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH PREPARING FOR THE ISSUANCE OF SUCH TAX NOTES

(the "*Resolution*") was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS:

2. A true, full and correct copy of the Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in the City Council's minutes of the Meeting; the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of said officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 2nd day of March, 2016.

(SEAL)

City Secretary
City of South Padre Island, Texas

13-5

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Alita Bagley

DEPARTMENT: City Council

ITEM

Discussion and action to direct City Manager to bring cost quote to Council for updating Amphitheater Market Analysis portion of feasibility study performed by C.H. Johnson Consulting.

ITEM BACKGROUND

Council expressed interest in looking at building an amphitheater and designated a subcommittee to investigate. The subcommittee met and discussed numerous issues and ideas. In 2005 C.H. Johnson Consulting was hired by the City to do a feasibility study on expanding the Convention Center. In that study was a portion which concentrated on the addition of an amphitheater. In order to move forward with discussion it was suggested by the subcommittee to have an updated study. This will give the City a better idea of the feasibility of building such a venue.

This action would direct City Manager to contact Johnson Consulting for a quote on updating the 2005 study.

BUDGET/FINANCIAL SUMMARY

Unknown at this time. CM will bring cost back to council for approval.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____
Approved by Legal: YES: _____

NO: _____
NO: _____

RECOMMENDATIONS/COMMENT

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Dennis Stahl, City Council Member

DEPARTMENT: City Council

ITEM

Discussion and action to approve first reading of Ordinance No. 16-07 adding to Chapter 13, Sec. 13-17.1 allowing Food and Beverage service on the Public Beach in the City of South Padre Island.

ITEM BACKGROUND

The City of South Padre Island is a premier beach destination and we want to position ourselves alongside the nation's leading tourist communities. It is customary to be able to order food and beverages from waiters on the beach as is done in Hawaii, Cayman Islands, St. Thomas, Puerto Rico and Florida. This practice would add to the customer service experience of patrons while enjoying our beautiful beach.

Commercial transactions for water activities, sky diving and the rental of umbrellas and chairs are already conveniently allowed on the beach. There are many licensed establishments that are ready to provide this type of amenity within their property boundaries on the beach.

Food and beverage vending on the beach will add further value to the wonderful experience beach-goers already have. South Padre Island continues to create the best customer service environment for local businesses and visitors wanting to stay and play on our beautiful island!

Health Inspectors will have to educate approximately fifteen beachside licensed establishments on the Texas Food Establishment Rules. This joint effort will assure the new ordinance's success.

BUDGET/FINANCIAL SUMMARY

Needs are unknown and will evaluate during the budget cycle.

COMPREHENSIVE PLAN GOAL

7.A Develop a diversified economy in order to increase spending on the Island throughout the year.

7.10 Continue the Island's unique character and assets aggressively

7.18 Support ordinances, events and policies that enhance the Island's economic development potential

6.1 Continue to provide adequate services

LEGAL REVIEW

Sent to Legal: YES: X NO: _____
Approved by Legal: YES: X NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Mobile Food Establishment Committee recommends approval.

ORDINANCE NO. 16-07

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY ADDING A NEW SECTION 13-17.1 TO ALLOW BEACH FRONT PROPERTIES THAT HOLD PERMITS FOR FOOD SERVICE ESTABLISHMENT MAY SERVE FOOD AND BEVERAGES TO THE BEACH THAT ABUTS THE BEACH FRONT PROPERTY SUBJECT TO THE PUBLIC USE EASEMENT; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Chapter 13 of the Code of Ordinances of the City of South Padre Island is hereby amended by adding Sec. 13-17.1 to read as follows, to-wit:

Sec. 13-17.1 Food and beverage service to people on the Public Beach abutting the property

Beach front properties that hold a food establishment permit issued by the City may serve food and beverage to people on the public beach that abuts the property but such service may not impair the public's right to use the public beach and such service will not be in violation of Sec 13.17.

Section 2 This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

15-3

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 2nd day of March 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, this ___ day of _____ 2016.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

Bharat R. Patel, Mayor

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Dennis Stahl, Council Member

DEPARTMENT: City Council

ITEM

Discussion and action to instruct the City Manager to prepare a Summary Project Update listing to City Council within the next 30 days.

ITEM BACKGROUND

The Summary Project Update is meant to be a high level executive summary (sorted by department), including but not limited to the following information:

- Timeline (including start and completion date)
- Responsible City staff
- Resource summary (enough? Outsourced, etc.)
- Summary notation of project description
- Project status indicator (Green, Yellow Orange, Red)
Green = on schedule
Yellow = more than 60 days beyond scheduled completion
Orange = more than 120 days beyond scheduled completion
Red = Stopped, beyond 180 days; or major issues to resolve before completion

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____
Approved by Legal: YES: _____

NO: _____
NO: _____

RECOMMENDATIONS/COMMENTS

**CITY COUNCIL MEETING
AGENDA REQUEST FORM
PUBLIC HEARING**

MEETING DATE: March 2, 2016

PUBLIC HEARING:

ITEM DESCRIPTION

Conduct Public Hearing to discuss amending Section 20-13(A) of Chapter 20 Zoning by adding allowable uses for rear yard setback areas.

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council's agenda.
2. The Mayor asks if anyone is present to speak in favor of.
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to.
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

Please keep in mind that the City Council will normally have discussion and action during the next item on the agenda. The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

Discussion and action to approve first reading of Ordinance No. 16-08 revising Section 20-13
(A) Setbacks by adding allowable uses for rear yard setback areas.

ITEM BACKGROUND

1. The City's interpretation of vertical structure does not include a swimming pool and the City has been allowing such use within rear yard setback area;
2. Such practice traditionally included above-ground water pumps and water pumps are currently existing within rear yard setback areas;
3. On the other hand, pool slides have not been allowed within rear yard setback area, and such practice provided ambiguity in the use of setback areas in zoning.

COMPREHENSIVE PLAN GOAL

Goal 1: The City should ensure the highest quality of life by enhancing community characteristics, and also by minimizing threats to health, safety, and welfare that may be endangered by incompatible land uses, environmental degradation, hazards, and nuisances.

Objective 1.1: Land use practice shall reinforce quality aesthetic experiences, convenient functional movements, and strong property values.

LEGAL REVIEW

Sent to Legal: YES: X NO:
Approved by Legal: YES: NO:

Comments:

18-1

RECOMMENDATIONS/COMMENTS

At their regular meeting on February 18, 2016, the Planning & Zoning Commission recommended the City Council approve the adoption of the ordinance.

Staff recommends the City Council adopt the attached ordinance amending Sec. 20-13 Setback Area of Chapter 20 Zoning to clarify allowable uses within rear yard setback areas.

ORDINANCE NO. 16-08

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 20-13(A) OF CHAPTER 20 ZONING BY ADDING ALLOWABLE USES FOR REAR YARD SETBACK AREAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore adopted Chapter 20 (Zoning) of the Code of Ordinances; and

WHEREAS, the City Council finds needs to clarify uses that are allowed in rear yard setback areas;

WHEREAS, the City Council wants to protect public health, safety and welfare by amending Sec.20-13(A); and

WHEREAS, The City has complied with the requirements of Sec. 20-18 of the Code of Ordinances (Zoning) to amend Chapter 20;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Sec. 20-13(A) of the Chapter 20 Zoning of the Code of Ordinances is hereby amended and restated to read as follows:

- (A) Setbacks – Area Not To Be Used. No vertical structures or manufacture of any kind, temporary or permanent, or any types of goods, wares or merchandise of any kind, nor other property of any kind, will be placed within the setback requirements required by this code, except for fences, signs, trash pads, walks, linen cabinets as detailed in Section 20-13(E) below and retaining walls and the sideyard setback may have placed in it swimming pool equipment, trash pads, walks, shower pads and air conditioning equipment not to exceed first floor level. The rear yard setback may have placed in it a swimming pool; and pool accessories that are limited to a hot tub, a spa, a pool slide, pool railings, water features, water pumps, swimming pool equipment and shower pads, provided those accessories are to be used solely by occupants of the dwelling(s) and their guests and shall not exceed first floor level in height when located within 10 feet of a property line. The setback area shall be that portion of the property between a public right-of-way or lot line and the permissible building line for that piece of property. [Ord 98-03; Jan 1998]

Section 2. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of the above mentioned section of Chapter 20 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed two

thousand Dollars (\$2000.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

Section 5. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the 2nd day of March 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of 2016.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

18-4

**CITY COUNCIL MEETING
AGENDA REQUEST FORM
PUBLIC HEARING**

MEETING DATE: March 2, 2016

PUBLIC HEARING:

ITEM DESCRIPTION

Conduct Public Hearing to discuss amending Section 20-14(A)(6)(e) of Chapter 20 Zoning to clarify the usage of a Conditional Use Permit.

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council's agenda.
2. The Mayor asks if anyone is present to speak in favor of.
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to.
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

Please keep in mind that the City Council will normally have discussion and action during the next item on the agenda. The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

Discussion and action to approve first reading of an Ordinance No. 16-09 amending Section 20-14(A)(6)(e) of Chapter 20 Zoning to clarify the usage of a conditional use permit.

ITEM BACKGROUND

1. The Conditional Use Permit requirement in Sec.20-14(A)(6)(e) was originally drafted for an off-site valet parking plan only;
2. The City has never utilized a Conditional Use Permit for any other off-site parking in the past; and
3. Therefore, staff wants to amend the scrivener's' error.

The recommended change is as follows:

(e) As a conditional use permit application, said off-site valet parking plan shall be reviewed and recommended by City staff and reviewed by the Planning and Zoning Commission on an individual plan basis and said recommendations will be sent to the City Council for final approval.

COMPREHENSIVE PLAN GOAL

N/A (Fix of a Clerical Error)

LEGAL REVIEW

Sent to Legal:

YES: _____

NO: _____

Approved by Legal:

YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

At their regular meeting on February 18, 2016, the Planning & Zoning Commission recommended the City Council approve the adoption of the ordinance.

Staff recommends the City Council adopt the attached ordinance amending Section 20-14(A)(6)(e) of Chapter 20 Zoning to clarify the usage of a conditional use permit.

ORDINANCE NO. 16-09

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 20-14(A)(6)(e) OF CHAPTER 20 ZONING TO CLARIFY THE USAGE OF A CONDITIONAL USE PERMIT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore adopted Chapter 20 (Zoning) of the Code of Ordinances; and

WHEREAS, the City Council finds the needs to clarify the details in Section 20-14(A)(6)(e);

WHEREAS, the City Council wants to protect public health, safety and welfare by amending Sec.20-14(A)(6)(e); and

WHEREAS, The City has complied with the requirements of Sec. 20-18 of the Code of Ordinances (Zoning) to amend Chapter 20;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Sec. 20-14(A)(6) of the Chapter 20 Zoning of the Code of Ordinances is hereby amended and restated to read as follows:

- (6) Required parking for a non-residential use may be located off-site under the following circumstances:
- (a) No more than Fifty (50) Percent of the required parking for the use may be located off-site.
 - (b) The off-site parking location must be ① a contiguous property on the same side of the street as the property upon which the principal use to be served by the off-site parking is located; ② a property directly across the street from the principal use, but no farther than Ninety Feet (90') from the nearest property line of the principal use; or ③ a remote property when valet parking is utilized.
 - (c) If the off-site parking lot is located on another street, within Ninety Feet (90'), from the principal use, and the principal use does not abut and have pedestrian access to the proposed off-site parking lot, pedestrian access must be created between the principal use and the off-site parking lot, by means of a private pedestrian easement agreement granted to the Property Owners Association and/or property owner of the principal use. The easement shall be recorded in Cameron County and filed with the City of South Padre Island. A public right-of-way shall not serve as the means for meeting the pedestrian access requirements to install an off-site parking lot established in this section.
 - (d) A written agreement, prepared by the applicant and drawn to the satisfaction of the City Attorney, shall be executed by all parties concerned and filed on record

20-3

in the Office of the Cameron County Recorder as a covenant upon the property upon which the principal use is located, requiring the owners, heirs, or assigns to maintain the required number of off-street parking spaces.

- (e) As a conditional use permit application, said off-site valet parking plan shall be reviewed and recommended by City staff and reviewed by the Planning and Zoning Commission on an individual plan basis and said recommendations will be sent to the City Council for final approval.

Section 2. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of the above mentioned section of Chapter 20 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed two thousand Dollars (\$2000.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

Section 5. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the 2nd day of March 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of
2016.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

20.4

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

Discussion and action on the Beach Front Construction Certificate and Dune Protection Permit to construct a dune walkover for Comfort Suites located at 912 Padre Boulevard.

ITEM BACKGROUND

The Shoreline Task Force met on February 22, 2016 and unanimously supported the application for approval.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Chapter III. Parks & Resources

Goal 1: The City shall ensure the protection and conservation of natural resources such as beaches, dunes, and wetlands, Laguna Madre waterfront, and native flora and fauna, allowing for their sustainable use for, and enjoyment by, future generations.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Staff recommend approval with the conditions stipulated by the General Land Office (GLO).

MEMORANDUM

TO: Shoreline Task Force
Natalie Bell, General Land Office

FROM: Sungman Kim, PhD, Director of Development Services

DATE: February 22, 2016

RE: Preliminary determination on the impact of the proposed permit application by Priya Vaswani (Comfort Suites) for a project to construct a dune walkover to be located from the rear property line and retaining wall seaward to the vegetation line. (GLO ID No. BDSPI-16-0043)

The preliminary determination of this project is that the applicant appears to be generally consistent with the City's Beach & Dune Regulations.

The proposed construction is consistent with the City's *Erosion Response Plan*:

1. Exemptions from the setback line have only been granted for non-habitable structures such as dune walkovers. [6.3, page 46]
2. The lack of dune walkovers results in the proliferation of footpaths through the dunes and fragmentation of the system. [page 20]
3. The walkover should meet standards for upgraded construction methods and design in order to reduce storm damage and post-storm repair costs. [4.3.2, page 38]

Concerning the Dune Protection element, our preliminary determination is that the application conforms to the requirements of the City's *Dune Protection and Beach Renourishment and Access Plan*, in that: [B&D Ord. Section 22-10]

1. The activity should not result in the potential for increased flood damage to the subject property or adjacent properties.
2. The activity will not result in run-off or drainage patterns that aggravate erosion on and off the site.
3. The proposed activity will disturb some portions of the flora or fauna on site however that damage can be mitigated with watering and/or planting of additional vegetation in front of the project.
4. The activity will not significantly increase the potential for washover or blowouts.

Considering the comments made by Texas General Land Office, the followings shall be the condition of the permit:

1. The applicant must first avoid and then mitigate for any adverse effects to dunes or dune vegetation. [31 Tex. Admin. Code §15.4(f)(3)];

MEMORANDUM

2. Construction activities must not impact the public's ability to access or use the beach. [Open Beaches Act; SPI Dune Protection and Beach Access Plan; 31 Tex. Admin. Code §15]
3. The seaward terminus of the walkway shall be located to the most landward point of the public beach. [31 Tex. Admin. Code §15.7(g)(1)];
4. The walkover shall not interfere with or otherwise restrict public use of the beach at normal high tides. [31 Tex. Admin. Code §15.7(g)(2)];
5. The deck of the walkway must be of sufficient elevation to allow for the growth of dune vegetation and the migration of dunes to the greatest extent practicable. The walkway height should be at least one to one and a half times its width (three feet minimum) to allow sunlight to reach vegetation underneath. [31 Tex. Admin. Code §15.7(g)(3)];
6. The proposed activity shall minimize impacts on natural hydrology and will not cause erosion of adjacent properties, critical dune areas, or the public beach [31 Tex. Admin. Code §15.6(g)]; and
7. Construction of the proposed dune walk over should conform to the GLO's guidelines provided in the Dune Protection and Improvement Manual for the Texas Gulf Coast, and can be found on the GLO website at <http://www.glo.texas.gov/coast/coastal-management/forms/files/dune-protection-manual-gpb.pdf>



Sungman Kim



TEXAS GENERAL LAND OFFICE
GEORGE P. BUSH, COMMISSIONER

February 16, 2016

Via Electronic Mail

Mr. Reuben Trevino
City of South Padre Island
Coastal Resource & Parks Administrator
P.O. Box 3410
South Padre Island, Texas 78597-3410

Beachfront Construction Certificate & Dune Protection Permit in the City of South Padre Island

Site Address: 912 Padre Boulevard, South Padre Island
Legal Description: Lot 2-B, Block 1, Clark Subdivision
Lot Applicant: Priya Vaswani c/o Danny Boultinghouse AIA
GLO ID No.: BDSPI-16-0043

Dear Mr. Trevino:

The General Land Office has reviewed the application for a dune protection permit and beachfront construction certificate for the above-referenced location. The applicant proposes to construct a dune walkover to be located from the rear property line and retaining wall seaward to the vegetation line. According to the Bureau of Economic Geology, the proposed construction is located in an area that is accreting.

Based on the materials forwarded to our office for review, we have the following comments:

- The applicant must first avoid and then mitigate for any adverse effects to dunes or dune vegetation.¹
- Construction activities must not impact the public's ability to access or use the beach.
- The City should require the applicant to restrict the seaward terminus of the walkway to the most landward point of the public beach² and should ensure that the walkover will not interfere with or otherwise restrict public use of the beach at normal high tides.³
- The deck of the walkway must be of sufficient elevation to allow for the growth of dune vegetation and the migration of dunes to the greatest extent practicable.⁴

¹ 31 TAC §15.4(f)(3).

² 31 TAC §15.7(g)(1).

³ 31 TAC §15.7(g)(2).

⁴ 31 TAC §15.7(g)(3).

- The walkway height should be at least one to one and a half times its width (three feet minimum) to allow sunlight to reach vegetation underneath.
- Construction of the proposed dune walkover should conform to the GLO's guidelines provided in the Dune Protection and Improvement Manual for the Texas Gulf Coast, and can be found on the GLO website at: <http://www.glo.texas.gov/what-we-do/caring-for-the-coast/documents/coastal-construction/dune-protection-manual-gpb.pdf>
- The City must ensure the proposed activity will minimize impacts on natural hydrology and will not cause erosion of adjacent properties, critical dune areas, or the public beach.⁵

If you have any questions, please contact me by phone at (512) 463-0413 or by email at natalie.bell@glo.texas.gov.

Sincerely,



Natalie Bell
Beach Access & Dune Protection Program
Coastal Resources Division
Texas General Land Office

⁵ 31 Tex. Admin. Code § 15.6(g).

215



Beach & Dune Application

City of South Padre Island
4801 Padre Blvd.
South Padre Island, TX 78597
Phone: (956) 781-3044
Fax: (956) 781-3808

LEGAL DESCRIPTION	Site for Proposed Work
LOT 2-B, BLOCK 1, RESUBDIVISION OF LOT 2, CLARK SUBDIVISION, TOWN OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN CABINET 1, PAGE 1563-A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS. THE BEACH PORTION OF A 6 FT. BEACH ACCESS EASEMENT IN TRACT 1, PADRE BEACH ACRES, IN THE CITY OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 14, PAGE 53 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.	Physical Address: <u>912 PADRE BLVD</u> <u>SPI 78597</u>

Property Owner Information	Applicant/Agent for Owner
Name: <u>PRIYA VASWANI</u> Mailing Address: <u>7220A BOB BULLOCK Ste. 4A</u> City: <u>LAREDO</u> State: <u>TX</u> <input checked="" type="radio"/> Zip: <u>78041</u> Country: <u>WEBB</u> <input checked="" type="radio"/> Phone Number: <u>956-723-4700</u> Fax Number: <u>956-723-7463</u> E-Mail Address: <u>pva@about-time.com</u>	Name: <u>DANNY BOULTINGHOUSE AIA</u> Mailing Address: <u>3301 N. MCCOLL</u> City: <u>MCCALL</u> State: <u>TX</u> <input checked="" type="radio"/> Zip: <u>78501</u> Country: <u>USA</u> <input checked="" type="radio"/> Phone Number: <u>956-630-9494</u> Fax Number: <u>956-630-2058</u> E-Mail Address: <u>db@hsgarchitects.com</u>
I, We, owners of the above-mentioned property, authorize the applicant stated above, to act in my behalf in order to acquire a Beach and Dune permit for the construction proposed below. (owner initials here <u>1</u>)	
Owner(s) Signature(s): <u>[Signature]</u> Date: <u>1/27/16</u>	Applicant Signature: <u>[Signature]</u> Date: <u>1/26/2016</u>

Project Description
Describe with as much as detail as possible, the construction proposed. If more room is needed, please include an additional page. Include the number of habitable units, amenities, swimming pools, fences, kind of fences, whether footings and/or retaining walls will be installed, and locations of proposed landscaping and parking. <u>5' WIDE 268'± LONG WALKOVER. TYPICAL WOOD TIMBER CONSTRUCTION, ELEVATED</u> <u>3' MINIMUM ABOVE EXISTING DUNE LINE. WILL REPLACE EXISTING ON GRADE</u> <u>PATH TO ALLOW REVEGETATION OF THAT AREA</u>
Total Square Footage of Footprint of Habitable Structure: <u>N/A</u>
Total Area of Impervious Surface (i.e. retaining walls, walkways, drives, patios, etc.): <u>0%</u>
Percentage Impervious Surface [(Impervious surface / habitable footprint) * 100]: <u>100%</u>
Please Note: the percentage of impervious surface cannot exceed 5% in an eroding area.
Approximate Duration of Construction: <u>30 DAYS</u>

All properties which are allowed to build retaining walls on their property are allowed to do so with the condition that a financial plan for the removal of the retaining wall is submitted to the Public Works Department of the City of South Padre Island. Removal of the retaining wall at the owner's expense may be required if the retaining wall comes into regular contact with wave action for twenty (20) out of thirty (30) consecutive days. The City accepts the submission of a Retaining Wall Covenant, or other financial guarantee, insuring the removal of the retaining wall if the required conditions are met.

Type of Plan Submitted:

N/A

Date Submitted:

Describe the impact that the proposed construction will have on the natural drainage pattern on the site and adjacent lots.

☒ No change in the drainage on site.

☐ The proposed construction will change the grading and the drainage on the subject property. (An explanation will be required detailing where the water will drain.)

Explanation / Other Information:

Answer each question as completely as possible in narrative form.

1. What damage will this proposed construction have on the dune vegetation located at the project site?

☐ No damage to dune vegetation whatsoever.

☒ The proposed construction will impact less than 1% of the dune vegetation site. (An explanation of the "impact" will be required.)

☒ The proposed construction will require the removal and relocation of less than 1% of the dune vegetation on site. (The submission of a mitigation plan will be required.)

Explanation / Other Information: PLANS REQUIRE SUPPORT POSTS TO BE INSTALLED

W/ HAND AUGER OR POSTHOLE DIGGER

2. How will the proposed construction alter the dune size/shape at the project site?

☒ No change to dune size/shape whatsoever.

☐ The proposed construction will change _____ % of the size/shape of dunes on site. (Details will be required.)

☐ The proposed construction will require the removal and relocation of _____ % of the dunes on site. (The submission of a mitigation plan will be required.)

Explanation / Other Information:

3. How will the proposed construction change the hydrology of the dunes at the project site?

☒ No change to dune hydrology whatsoever.

☐ The proposed construction will impact dune hydrology on site. (Details will be required.)

Explanation / Other Information:

4. Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse effects on dunes and dune vegetation.

none

5. Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse impairment to beach access.

none

Describe the methods which you will use to avoid, minimize, mitigate and/or compensate for any adverse effects on dunes or dune vegetation.

Explanation / Other Information: INTEND TO AVOID ADVERSE EFFECTS BY REQUIRING THE WALKOVER TO BE
CONSTRUCTED AT A HEIGHT ABOVE THE DUNES TO ALLOW RAIN & SUNLIGHT TO REACH UNDERLYING DUNE
VEGETATION. IN ADDITION, PLANS REQUIRE SUPPORT POSTS TO BE INSTALLED BY HAND AUGER
OR POSTHOLE DIGGER

Financial Plan for Dune Mitigation:

If required by the City Council, a financial guarantee (irrevocable letter of credit or a performance bond, etc.) may be necessary to insure the mitigation of dunes/dune vegetation takes place as proposed and required of the applicant.

Type of Plan Submitted: _____ Date of Submission: _____

An accurate map, plat or site plan showing:

- ☒ 1. Legal description of the property (lot, block, subdivision) and the immediately adjoining property.
- ☒ 2. Location of all existing structures - including the habitable and inhabitable structures, swimming pools, decks, fences, parking areas, landscape areas, etc.
- ☒ 3. Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south.
- ☒ 4. Location and elevation of existing retaining walls - both on the subject property and those properties immediately adjoining the subject property to the north and to the south.
- ☒ 5. Location of proposed structure(s) - If proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall.
- ☐ 6. Location of proposed driveways, parking areas (showing the # of proposed parking spaces) and landscape areas.
- ☒ 7. Location of all existing and proposed beach access paths and/or dune walkovers.
- ☐ 8. Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the tract.
- ☒ 9. Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and scales) and the proposed contours of the final grade.

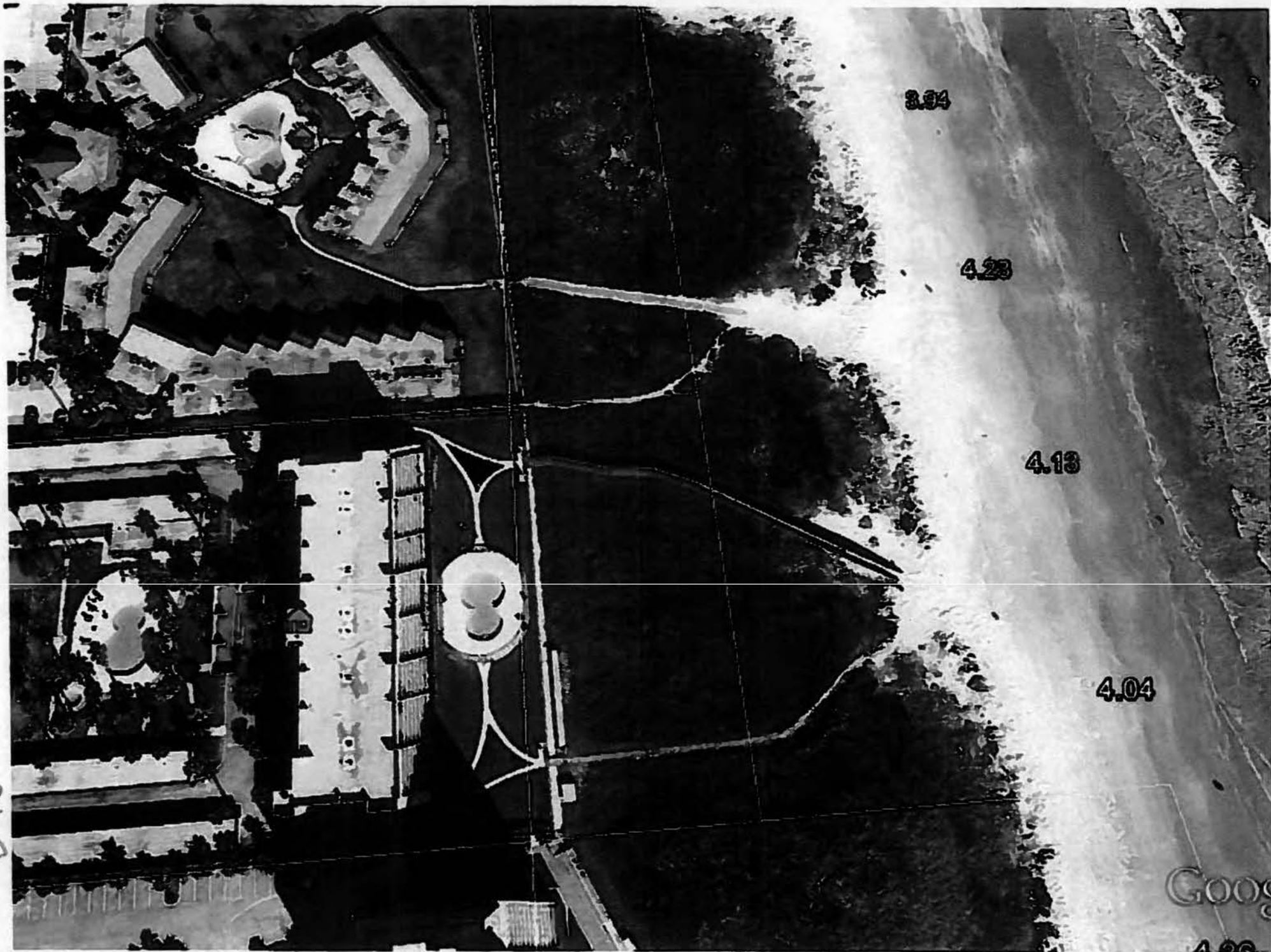
Other required application information:

- ☒ 1. A grading and layout plan showing proposed contours for the final grade.
- ☒ 2. The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.
- ☒ 3. Photographs of the site which clearly show the current location of the vegetation line & existing dunes on the tract within the last 6 months.
- ☒ 4. Copy of the Flood Rate Map showing the location of the subject property. (FEMA.GOV - Map Search)
- ☒ 5. Copy of the Historical Erosion Rate Map as determined by the University of Texas at Austin, Bureau of Economic Geology. (beg.utexas.edu)
- ☒ 6. Application Fee of \$180 for Staff Approved applications and \$300 for City Council Approved applications.

Your application is not complete unless all information requested above is submitted.

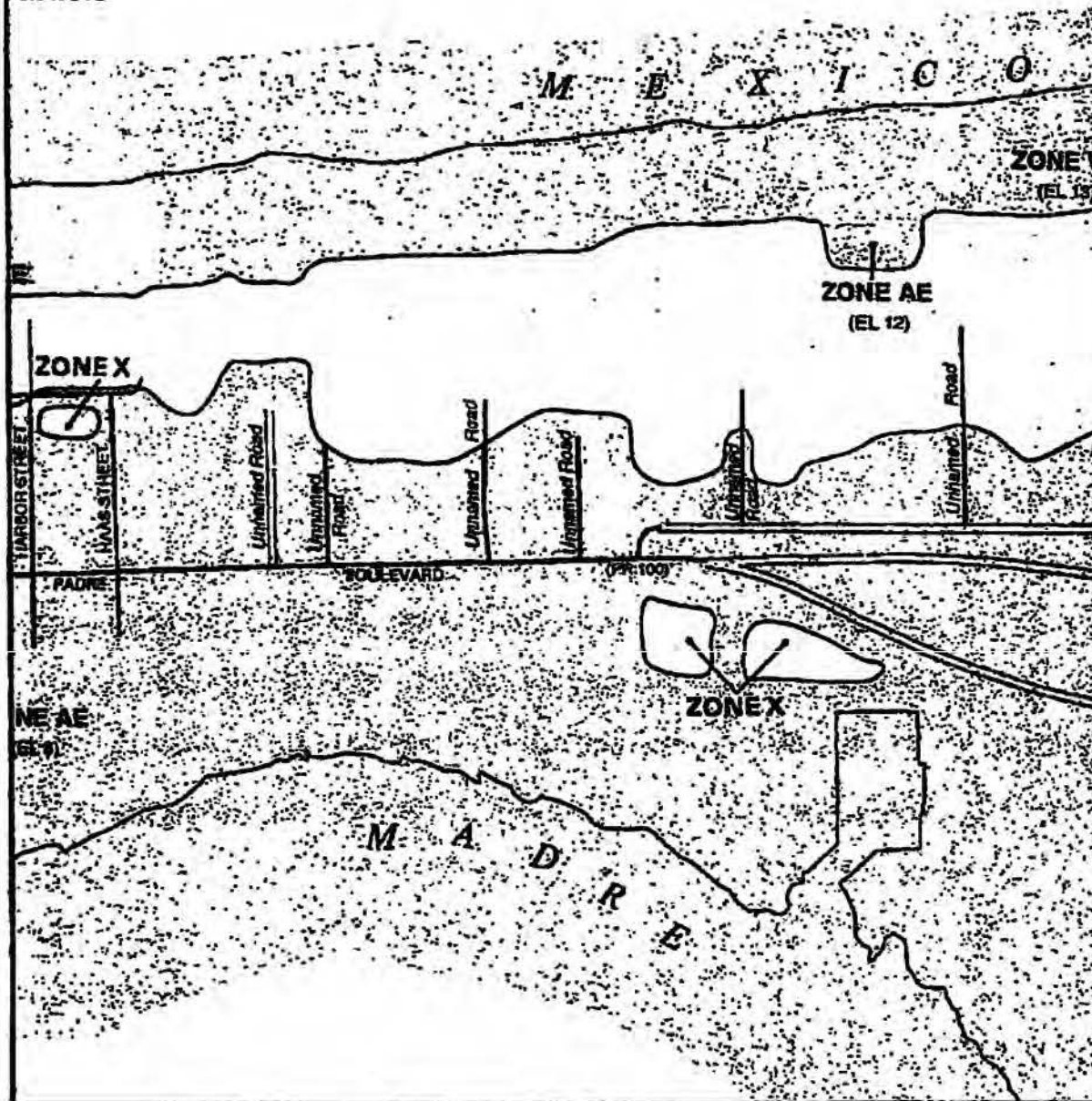
Application submissions require only three (3) copies of the complete information plus a digital copy.

6-10



Google

ELEVATIONS
0.0 NGVD



APPROXIMATE SCALE
500 0 500 FEET

NATIONAL FLOOD INSURANCE PROGRAM

FIRM FLOOD INSURANCE RATE MAP

TOWN OF
SOUTH PADRE ISLAND,
TEXAS
CAMERON COUNTY

ONLY PANEL PRINTED

NOTE:
THIS MAP REPRESENTS AN APPROXIMATE SOLUTION OF
COASTAL HAZARD RESEARCH'S SYSTEM WIDE AND ON
ONSHORE FLOODING AREAS ESTABLISHED UNDER THE
COASTAL HAZARD RESEARCH ACT OF 1980 (42 USC 16121)

COMMUNITY-PANEL NUMBER
480115 0001 D

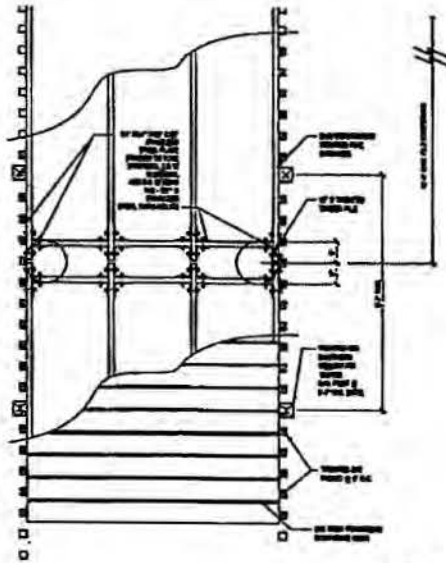
MAP REVISED:
MARCH 9, 1999

Federal Emergency Management Agency

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov

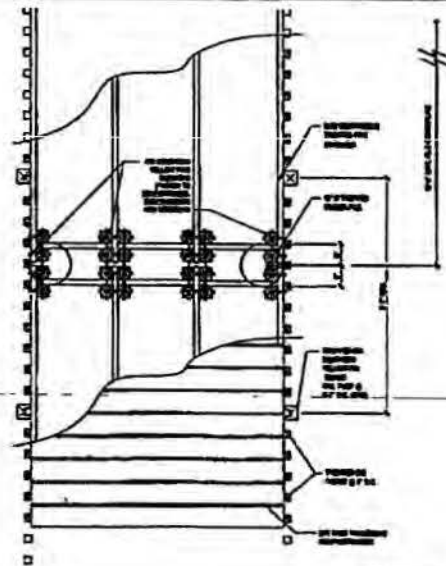
01-12

U.S. No. 200 _____



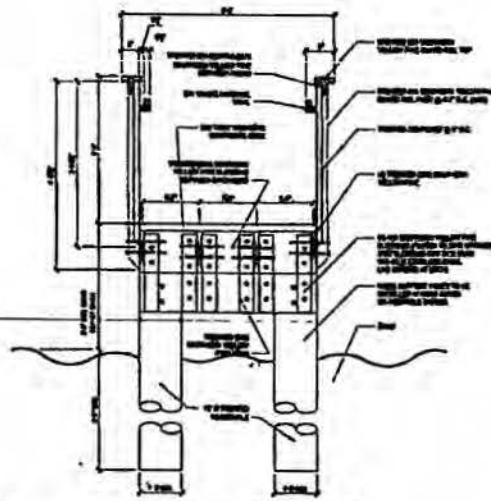
PARTIAL PLAN - ALT. BRG
WALKOVER FRAMING PLAN
SCALE 1/4" = 1'-0"

(C4)



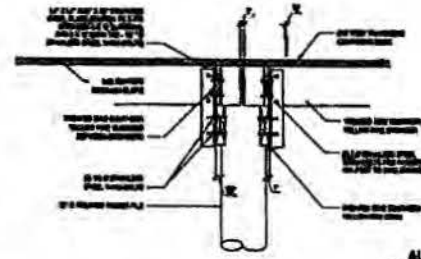
PARTIAL PLAN - BASE BRG
WALKOVER FRAMING PLAN
SCALE 1/4" = 1'-0"

(A4)



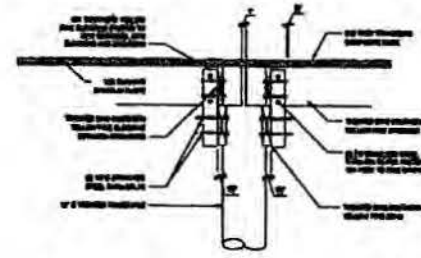
TYPICAL GUARD RAIL SECTION
SCALE 1/4" = 1'-0"

(A3)



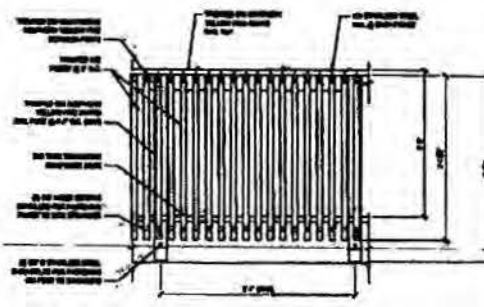
ALTERNATE BRG -
TIMBER PILE DETAIL
SCALE 1/4" = 1'-0"

(D1)



BASE BRG -
TIMBER PILE DETAIL
SCALE 1/4" = 1'-0"

(C1)



TYPICAL GUARD RAIL SECTION
SCALE 1/4" = 1'-0"

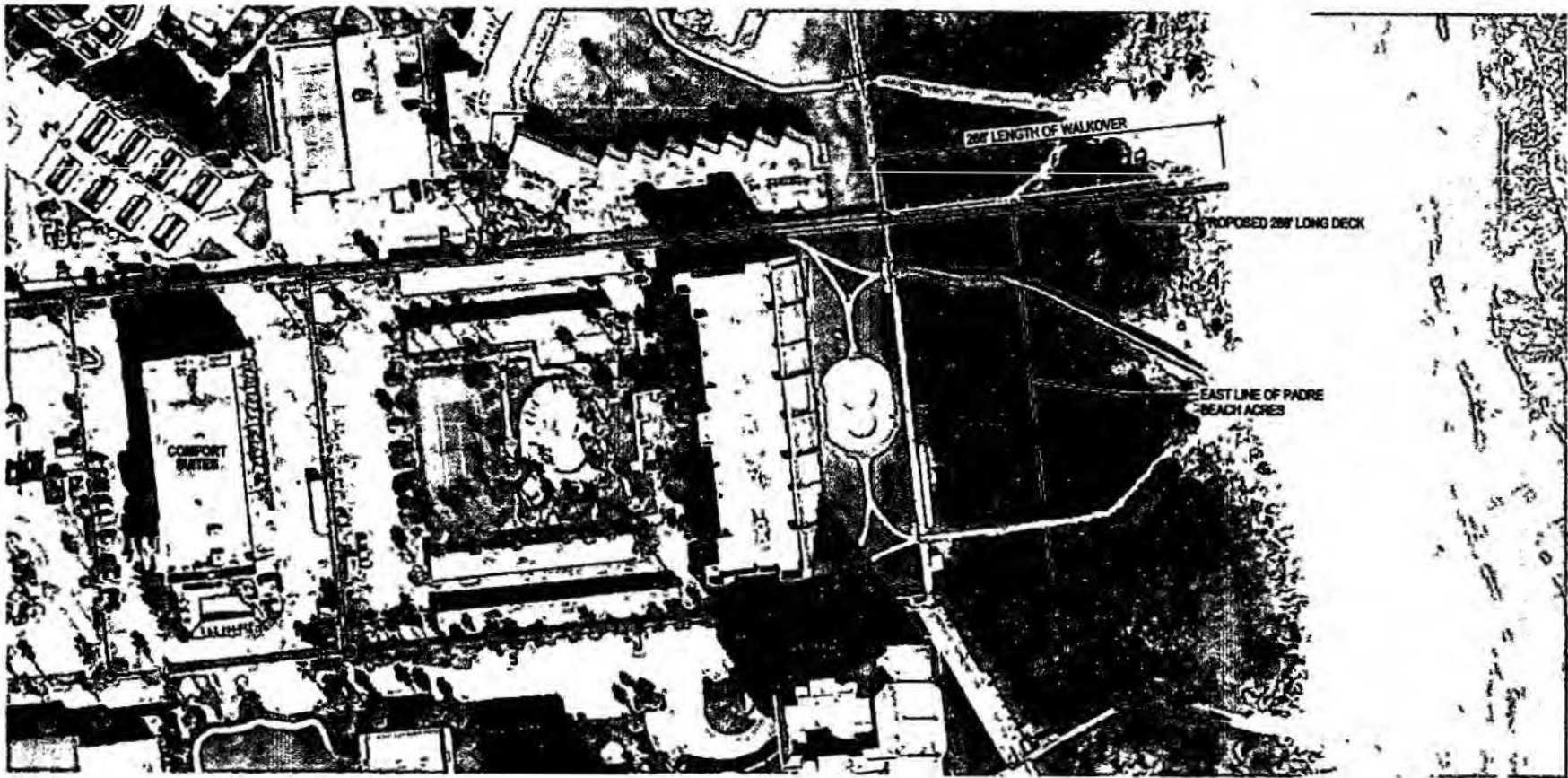
(A1)

WALKOVER PLAN - DETAILS - SECTIONS
COMFORT SUITES WALKOVER
COMFORT SUITES

A2.01



21-13



These drawings are prepared and issued under the supervision of the architect, and the architect is responsible for the accuracy of the information and the results of the design.

Boultonhouse
Simpson
Gates
 ARCHITECTS
 2805 N. BACCHUS, 1001 WALLING, TX 75081 | P. 972-444-4444

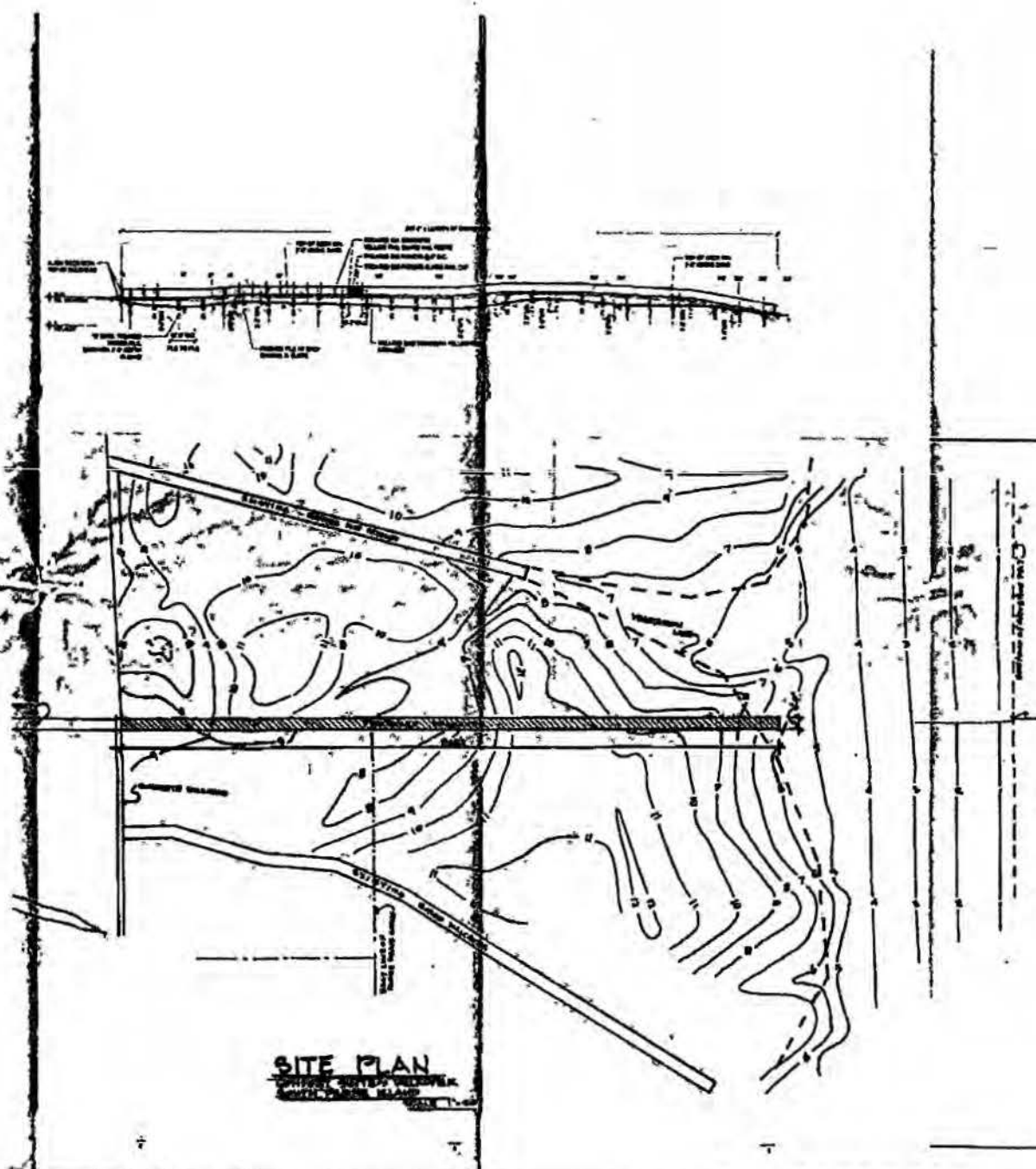
SITE MAP
 PROPOSED
 COMFORT SUITES WALKOVER
 COMFORT SUITES
 288' PADRE BLVD. | BOULTONHOUSE BLVD., TX 75081

Project No.
 12-12-12

A2.00

2-1-14

51-10



SITE PLAN

ELEVATION
1000 - 100

A1



Boultonhouse
Simson
Giles
CONSULTANTS
INCORPORATED
1000 ...

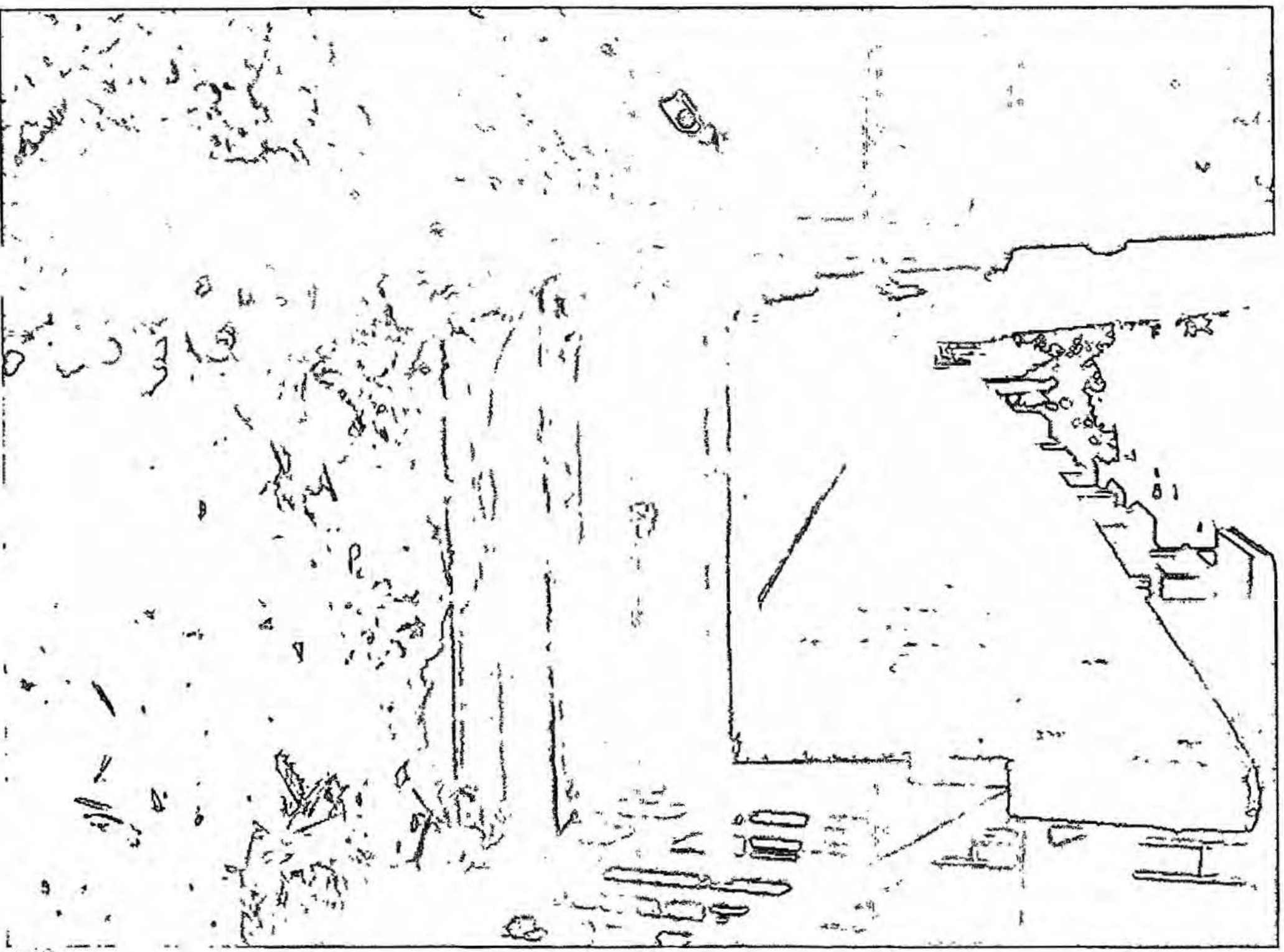


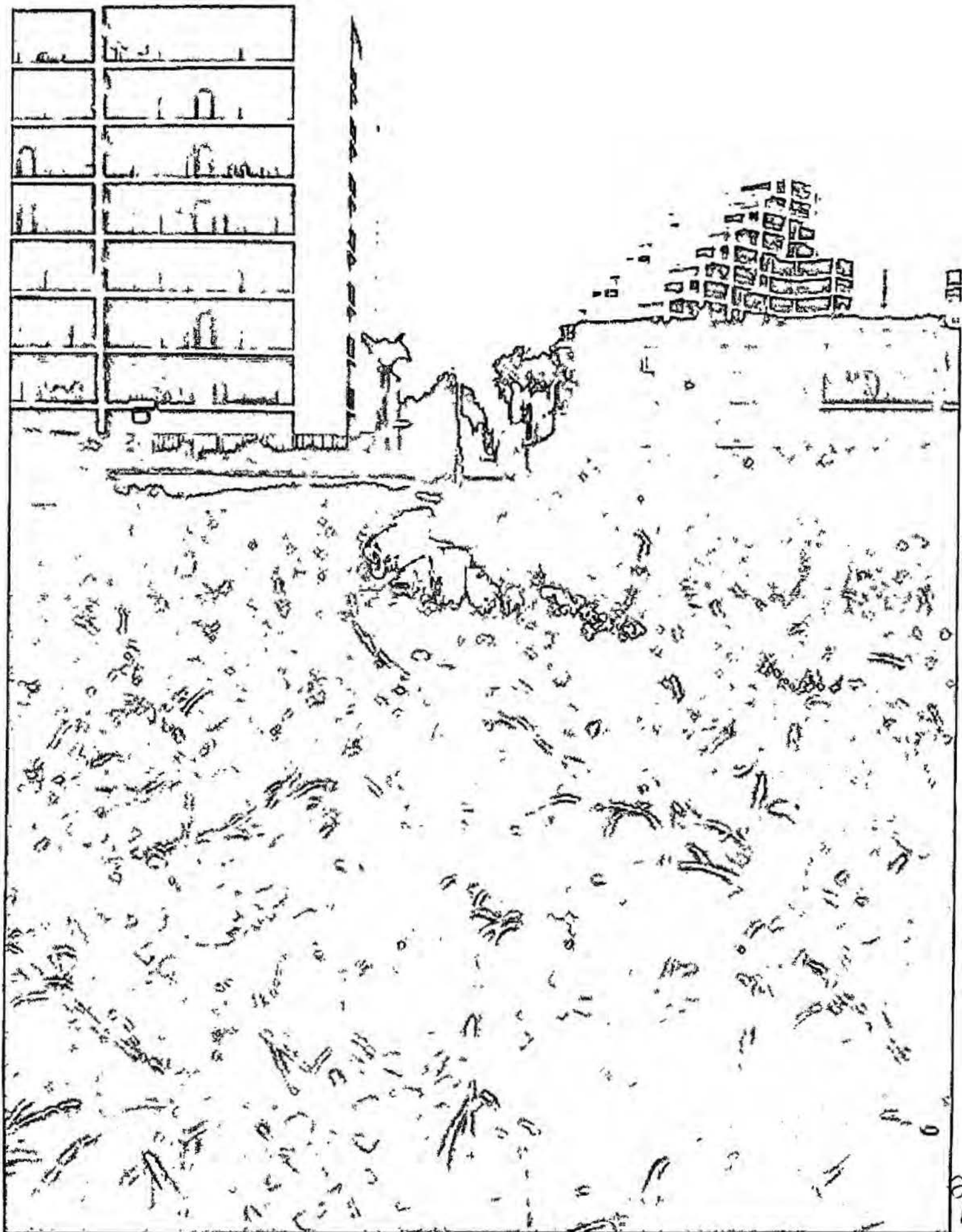
ELEVATION / SITE PLAN
COMFORT SUITES WALKOVER
COMFORT SUITES
1000 ...

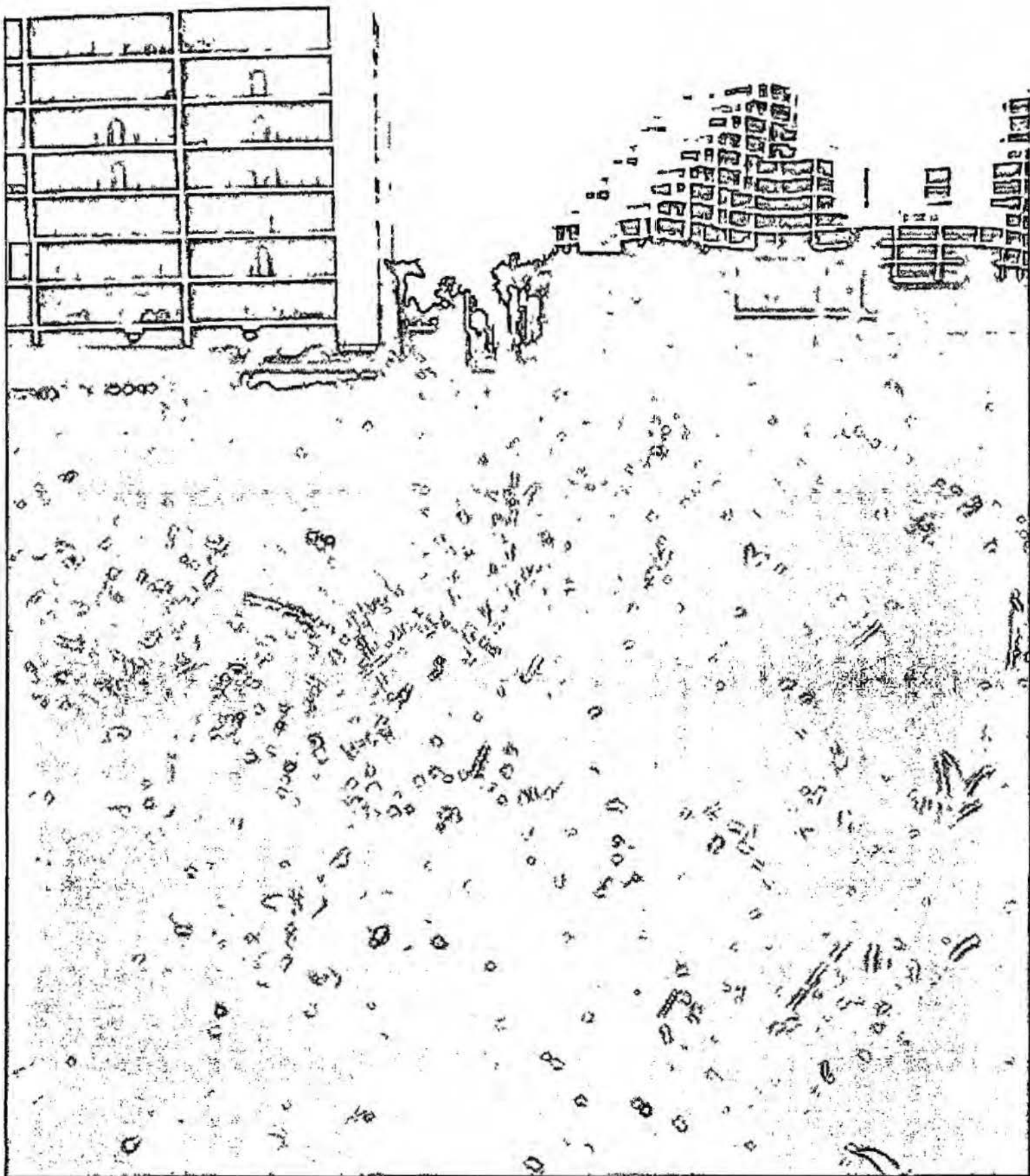
SITE PLAN
1000 - 100

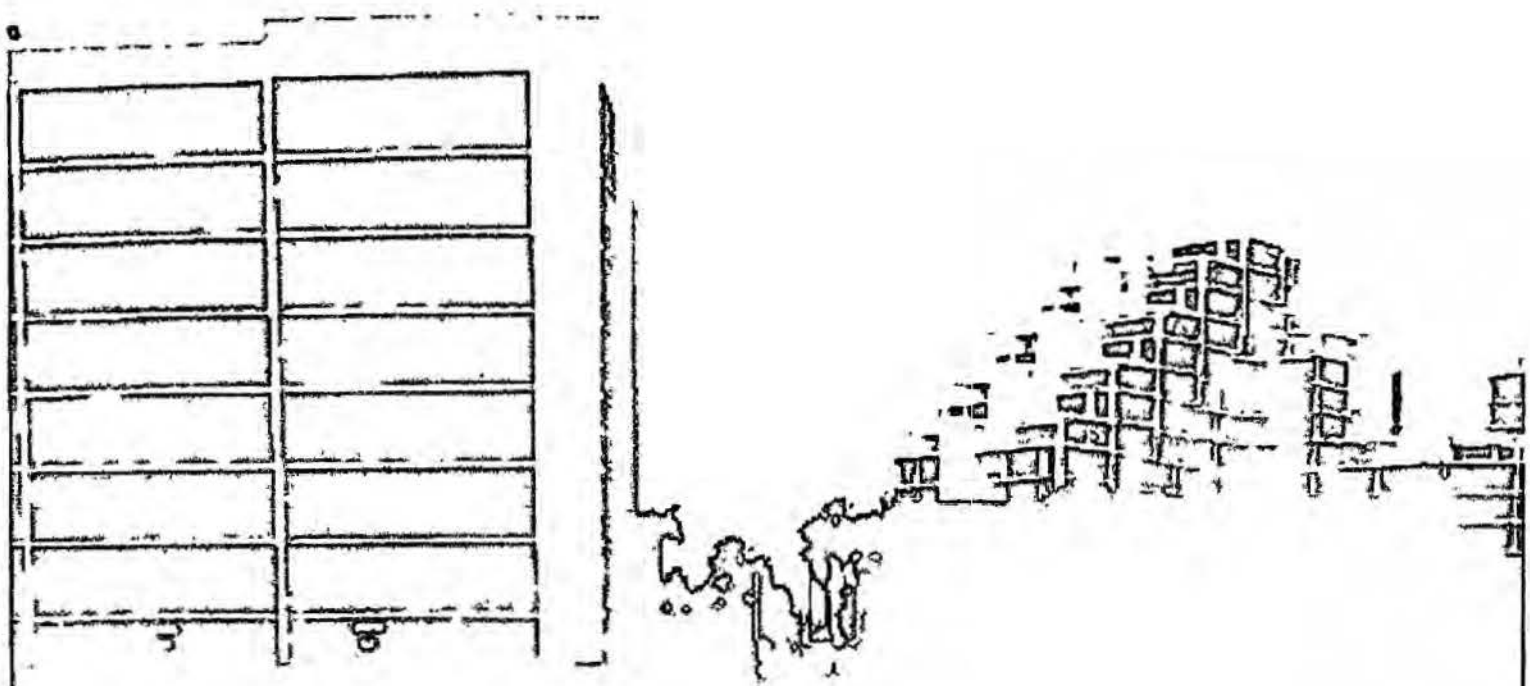
A1

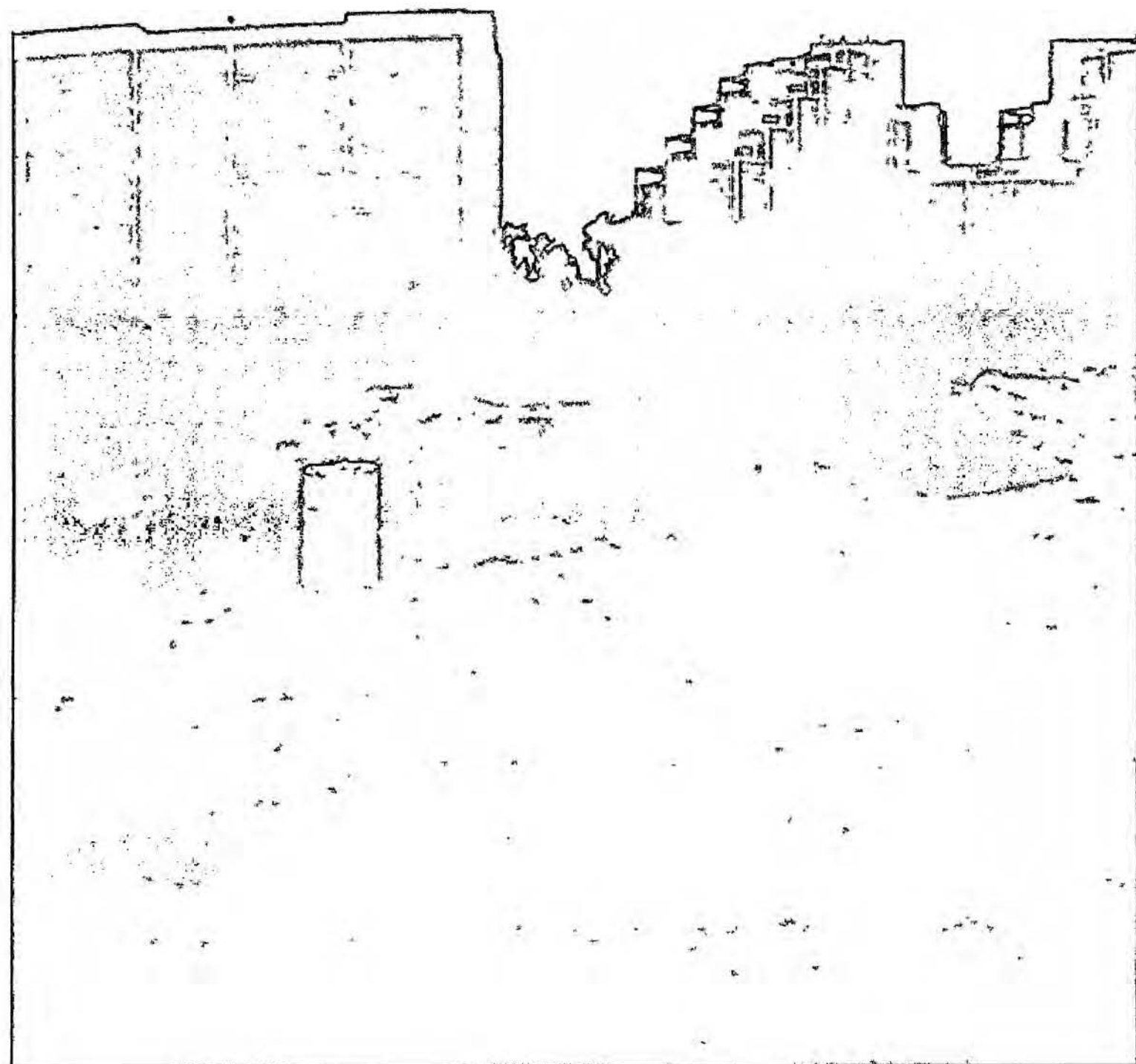
A1.00











Beach & Dune Permit for 912 Padre Blvd (Comfort Suites)



- Construction of a 5' wide by 268' long dune walkover to replace the existing access path.

The proposed construction is consistent with the City's Erosion Response Plan.

- The lack of dune walkovers results in the proliferation of footprints through the dunes and fragmentation of the system. [page 20].

The plan conforms with the City's Dune and Beach Renourishment and Access Plan.

- No adverse impacts on flood damage, drainage pattern, erosion, dune hydrology, flora or fauna, and the potential for washover or blowouts.

Staff Recommendation

Considering the comments made by Texas General Land Office, the followings shall be the condition of the permit:

The applicant must first avoid and then mitigate for any adverse effects to dunes or dune vegetation. [31 Tex. Admin. Code § 15.4(f)(3)];

Construction activities must not impact the public's ability to access or use the beach. [Open Beaches Act; SPI Dune Protection and Beach Access Plan; 31 Tex. Admin. Code § 15]

The seaward terminus of the walkway shall be located to the most landward point of the public beach. [31 Tex. Admin. Code § 15.7(g)(1)];

The walkover shall not interfere with or otherwise restrict public use of the beach at normal high tides. [31 Tex. Admin. Code § 15.7(g)(2)];

The deck of the walkway must be of sufficient elevation to allow for the growth of dune vegetation and the migration of dunes to the greatest extent practicable. The walkway height should be at least one to one and a half times its width (three feet minimum) to allow sunlight to reach vegetation underneath. [31 Tex. Admin. Code § 15.7(g)(3)];

The proposed activity shall minimize impacts on natural hydrology and will not cause erosion of adjacent properties, critical dune areas, or the public beach [31 Tex. Admin. Code § 15.6(g)]; and

Construction of the proposed dune walk over should conform to the GLO's guidelines provided in the Dune Protection and Improvement Manual for the Texas Gulf Coast

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

Discussion and action on the Beach Front Construction Certificate and Dune Protection Permit to expand the footprint of the existing deck farther seaward, add a wooden walkway from the parking lot to the beachfront, and vertically extend an existing retaining wall located landward of the Historic Building Line (HBL) for Clayton's Beach Bar located at 6900 Padre Boulevard.

ITEM BACKGROUND

The Shoreline Task Force met on February 22, 2016 and unanimously supported the application for approval.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Chapter III. Parks & Resources

Goal 1: The City shall ensure the protection and conservation of natural resources such as beaches, dunes, and wetlands, Laguna Madre waterfront, and native flora and fauna, allowing for their sustainable use for, and enjoyment by, future generations.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Staff recommend approval with the conditions stipulated by the General Land Office (GLO).

MEMORANDUM

TO: Shoreline Task Force
Natalie Bell, General Land Office

FROM: Sungman Kim, PhD, Director of Development Services

DATE: February 22, 2016

RE: Preliminary determination on the impact of the proposed permit application by Clayton Brashear for a project to expand the footprint of the existing deck farther seaward, add a wooden walkway from the parking lot to the beachfront, and extend an existing retaining wall footer located landward of the HBL. (GLO ID No. BDSPI-16-0037)

The preliminary determination of this project is that the applicant appears to be generally consistent with the City's Beach & Dune Regulations.

All proposed construction is of the Historic Building Line, therefore:

1. The activity can conceivably reduce the size of the public beach. [TAC 15.5 (b)(1)]
2. The proposed activity does not appear to involve construction upon the public beach. [TAC 15.5 (c)(1)]
3. All proposed activity will take place seaward of the Historic Building Line; therefore the potential does exist for the proposed structure and landscaping will encroach upon the public beach; [TAC 15.5 (c)(2)]
4. The proposed construction activity will not close any existing public beach accesses within the area, nor will the construction close or prevent the use of any existing public beach parking spaces.

Concerning the Dune Protection element, our preliminary determination is that the application conforms to the requirements of the City's *Dune Protection and Beach Renourishment and Access Plan*, in that: [B&D Ord. Section 22-10]

1. The activity should not result in the potential for increased flood damage to the subject property or adjacent properties.
2. The activity will not result in run-off or drainage patterns that aggravate erosion on and off the site.
3. There is change expected in the existing dune hydrology to the east of the Historic Building Line.
4. The proposed activity will disturb some portions of the flora or fauna on site however that damage can be mitigated with watering and/or planting of additional vegetation in front of the project.
5. The activity will not significantly increase the potential for washover or blowouts.

MEMORANDUM

Considering the comments made by Texas General Land Office, the followings shall be the condition of the permit:

1. The property owner shall remove any wall that is exposed to substantial wave action for 20 days out of any 30 consecutive days except following major storm events (tropical storms, hurricanes, etc.), in which case, the owner will be given additional time to determine compliancy, as determined by the City and State agencies. If removal is required it will be at the property owner's expense. [SPI Dune Protection and Beach Access Plan, Special Provisions, page 15];
2. The applicant must first avoid and then mitigate for any adverse effects to dunes or dune vegetation. [31 Tex. Admin. Code §15.4(f)(3)];
3. The proposed activity shall minimize impacts on natural hydrology and will not cause erosion of adjacent properties, critical dune areas, or the public beach [31 Tex. Admin. Code §15.6(g)]; and
4. Construction activities must not impact the public's ability to access or use the beach. [Open Beaches Act; SPI Dune Protection and Beach Access Plan; 31 Tex. Admin. Code §15]


Sungman Kim

Clayton



TEXAS GENERAL LAND OFFICE
GEORGE P. BUSH, COMMISSIONER

February 10, 2016

Via Electronic Mail

Mr. Reuben Trevino
City of South Padre Island
Coastal Resource & Parks Administrator
P.O. Box 3410
South Padre Island, Texas 78597-3410

Beachfront Construction Certificate & Dune Protection Permit in the City of South Padre Island

Site Address: 6900 Padre Boulevard, South Padre Island
Legal Description: Lot 2, Contran Subdivision
Lot Applicant: Clayton Brashear
GLO ID No.: BDSPI-16-0037

Dear Mr. Trevino:

The General Land Office has reviewed the application for a dune protection permit and beachfront construction certificate for the above-referenced location. The applicant proposes to expand the footprint of the existing deck farther seaward and add a wooden walkway from the parking lot to the beachfront, and to vertically extend an existing retaining wall footer located landward of the Historic Building Line (HBL). According to the Bureau of Economic Geology, the proposed construction is located in an area that is eroding at a rate of two to three feet per year.

Based on the materials forwarded to our office for review, we have the following comments:

- Construction activities must not impact the public's ability to access or use the beach.
- The proposed wooden walkway should be located landward of the HBL and more than 200 feet landward of mean low tide.
- The City shall require the property owner to remove any wall that is exposed to substantial wave action for 20 days out of any 30 consecutive days except following major storm events (tropical storms, hurricanes, etc.), in which case, the owner will be given additional time to determine compliancy, as determined by the City and State agencies. If removal is required it will be at the property owner's expense.¹
- The applicant must first avoid and then mitigate for any adverse effects to dunes or dune vegetation.²

¹ SPI Dune Protection and Beach Access Plan, Special Provisions, page 15.

² 31 Tex. Admin. Code §15.4(f)(3).

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- The City must ensure the proposed activity will minimize impacts on natural hydrology and will not cause erosion of adjacent properties, critical dune areas, or the public beach.³

If you have any questions, please contact me by phone at (512) 463-0413 or by email at natalie.bell@glo.texas.gov.

Sincerely,



Natalie Bell
Beach Access & Dune Protection Program
Coastal Resources Division
Texas General Land Office

³ 31 Tex. Admin. Code § 15.6(g).

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Beach & Dune Application

City of South Padre Island
4801 Padre Blvd.
South Padre Island, TX 78597
Phone: (956) 761-3044
Fax: (956) 761-3888

Site for Proposed Work	
Legal Description: <u>lot 2 Contra Subdivision</u>	Physical Address: <u>6900 Padre Blvd</u>

Property Owner Information	Applicant / Agent for Owner
Name: <u>Clayton Brashner</u> Mailing Address: <u>6900 Padre Blvd.</u> City: <u>South Padre Island</u> State: <u>Texas</u> Zip: <u>78597</u> Country: <u>United States</u> Phone Number: <u>9594558436</u> Fax Number: _____ E-Mail Address: _____	Name: <u>Same</u> Mailing Address: _____ City: _____ State: _____ Zip: _____ Country: _____ Phone Number: _____ Fax Number: _____ E-Mail Address: _____
I / We, owners of the above-mentioned property, authorize the applicant stated above, to act in my behalf in order to acquire a Beach and Dune permit for the construction proposed below. (owner initials here) _____	
Owner(s) Signature(s): <u>[Signature]</u> Date: <u>Jan 21, 2016</u>	Applicant Signature: <u>[Signature]</u> Date: <u>Jan 21, 2016</u>

Project Description	
Describe with as much as detail as possible, the construction proposed. If more space is needed, please include an additional page. Include the number of habitable units, construction, retaining walls, fences, kinds of fences, whether landscaping and/or retaining walls will be installed, and locations of proposed landscaping and parking.	
A. Extend the current retaining wall upward 6'	
B. Extend current wood deck Eastward to connect to top of 6' high retaining wall	
C. Extend wood deck 10' wide on south side of Clayton's running from Clayton's entrance over the retaining wall to the proposed beach access ramp	
D. Construct a 10' wide by 60' long pedestrian friendly beach access ramp to enable direct beach access from the parking lot directly to the beach.	
The walkway & ramp will 1. Help parents who prefer not to walk their children through a beach bar. 2. Help elderly persons carrying personal items to & from the beach.	
Note: All work above will be located west of the 1981 building line	
Total Square Footage of Footprint of Habitable Structure: <u>1300 of additional wood deck and ramp extension</u>	
Total Area of Impervious Surface (i.e. retaining walls, walkways, drives, patios, etc.): <u>All wood beam construction and there is a existing retaining wall footing</u>	
Footprint/Impervious Surface (Impervious surface / habitable footprint) 100: <u>no change in impervious surface</u>	
Please Note: the percentage of impervious surface cannot exceed 5% in an eroding area.	
Approximate Duration of Construction: <u>12 months</u>	

Mitigation Plan

Describe the methods which you will use to avoid, minimize, mitigate and/or compensate for any adverse effects on dunes or dune vegetation

Explanation / Other Information: N/A

Financial Plan for Dune Mitigation:

If required by the City Council, a financial guarantee (irrevocable letter of credit or a performance bond, etc.) may be necessary to insure the mitigation of dunes/dune vegetation takes place as proposed and required of the applicant.

Type of Plan Submitted: _____ Date of Submission: _____

Checklist of Additional Required Application Information

An accurate map, plat or site plan showing:

- ☒ 1. Legal description of the property (lot, block, subdivision) and the immediately adjoining property.
- ☒ 2. Location of all existing structures - including the habitable and inhabitable structures, swimming pools, decks, fences, parking areas, landscape areas, etc.
- ☒ 3. Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south.
- ☒ 4. Location and elevation of existing retaining walls - both on the subject property and those properties immediately adjoining the subject property to the north and to the south.
- ☒ 5. Location of proposed structure(s) - if proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall.
- ☒ 6. Location of proposed driveways, parking areas (showing the # of proposed parking spaces) and landscape areas.
- ☒ 7. Location of all existing and proposed beach access paths and/or dune walkovers.
- ☒ 8. Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the tract.
- ☒ 9. Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and scales) and the proposed contours of the final grade.

Other required application information:

- ☒ 1. A grading and layout plan showing proposed contours for the final grade.
- ☒ 2. The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.
- ☒ 3. Photographs of the site which clearly show the current location of the vegetation line & existing dunes on the tract within the last 6 months.
- ☒ 4. Copy of the Flood Rate Map showing the location of the subject property. (FEMA.GOV - Map Search)
- ☒ 5. Copy of the Historical Erosion Rate Map as determined by the University of Texas at Austin, Bureau of Economic Geology. (beg.utexas.edu)
- ☒ 6. Application Fee of \$180 for Staff Approved applications and \$300 for City Council Approved applications.

Your application is not complete unless all information requested above is submitted.

Application submissions require only three (3) copies of the complete information plus a digital copy.

Financial Plan for the Removal of All Hard Structures

All properties which are allowed to build retaining walls on their property are allowed to do so with the condition that a financial plan for the removal of the retaining wall is submitted to the Public Works Department of the City of South Padre Island. Removal of the retaining wall at the owner's expense may be required once the retaining wall comes into regular contact with wave action for twenty (20) out of thirty (30) consecutive days. The City accepts the submission of a Retaining Wall Covenant, or other financial guarantee, insuring the removal of the retaining wall if the required conditions are met.

Type of Plan Submitted: _____ Currently on file with the City of South Padre Island _____ Date Submitted: _____ Jan 1, 2010 _____

Drainage

Describe the impact that the proposed construction will have on the natural drainage pattern on the site and adjacent lots.

- ☒ No change in the drainage on site.
- ☐ The proposed construction will change the grading and the drainage on the subject property. (An explanation will be required detailing where the water will drain.)

Explanation / Other Information: _____

Impacts to Beach / Dune System

Answer each question as completely as possible in narrative form.

1. What damage will this proposed construction have on the dune vegetation located at the project site?

- ☒ No damage to dune vegetation whatsoever.
- ☐ The proposed construction will impact _____ % of the dune vegetation site. (An explanation of the "impact" will be required.)
- ☐ The proposed construction will require the removal and relocation of _____ % of the dune vegetation on site. (The submission of a mitigation plan will be required.)

Explanation / Other Information: _____

2. How will the proposed construction alter the dune size/shape at the project site?

- ☒ No change to dune size/shape whatsoever.
- ☐ The proposed construction will change _____ % of the size/shape of dunes on site. (Details will be required.)
- ☐ The proposed construction will require the removal and relocation of _____ % of the dunes on site. (The submission of a mitigation plan will be required.)

Explanation / Other Information: _____

3. How will the proposed construction change the hydrology of the dunes at the project site?

- ☒ No change to dune hydrology whatsoever.
- ☐ The proposed construction will impact dune hydrology on site. (Details will be required.)

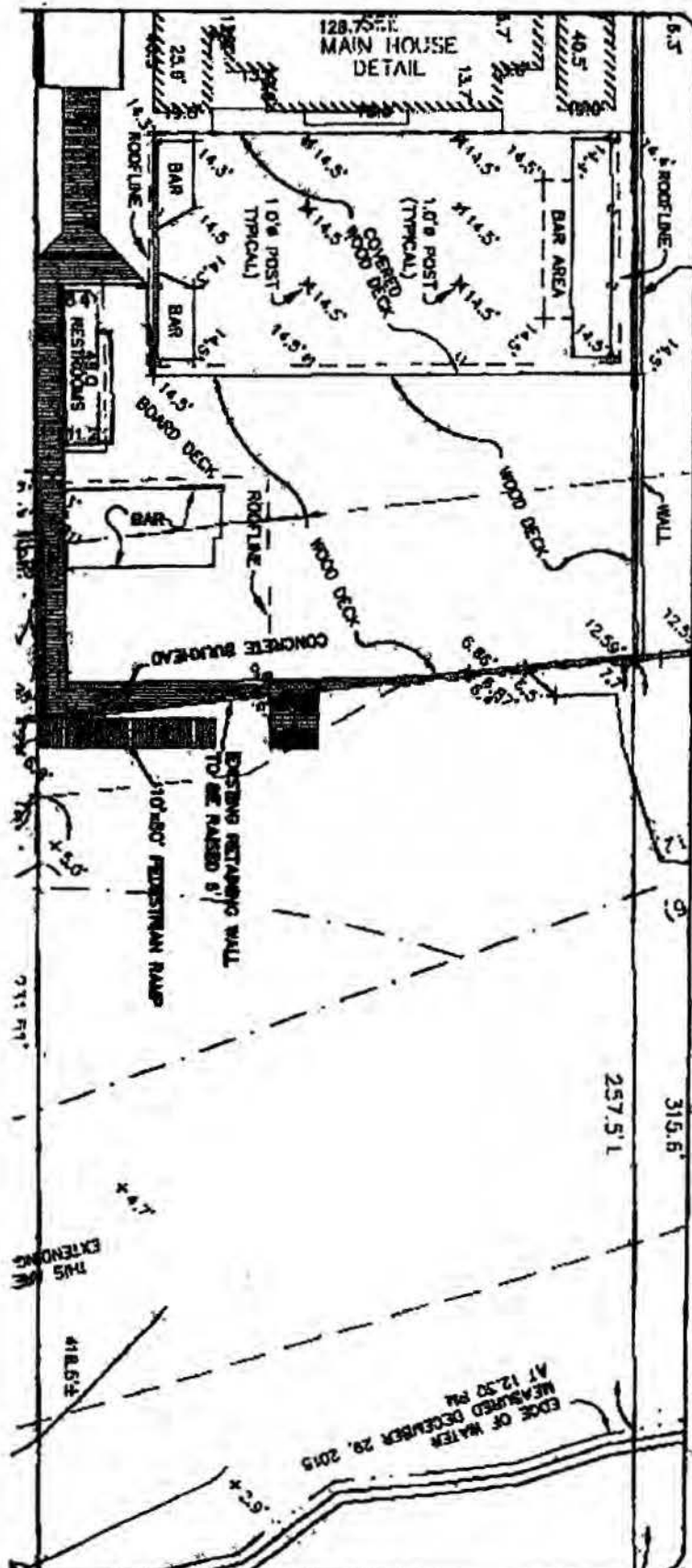
Explanation / Other Information: _____

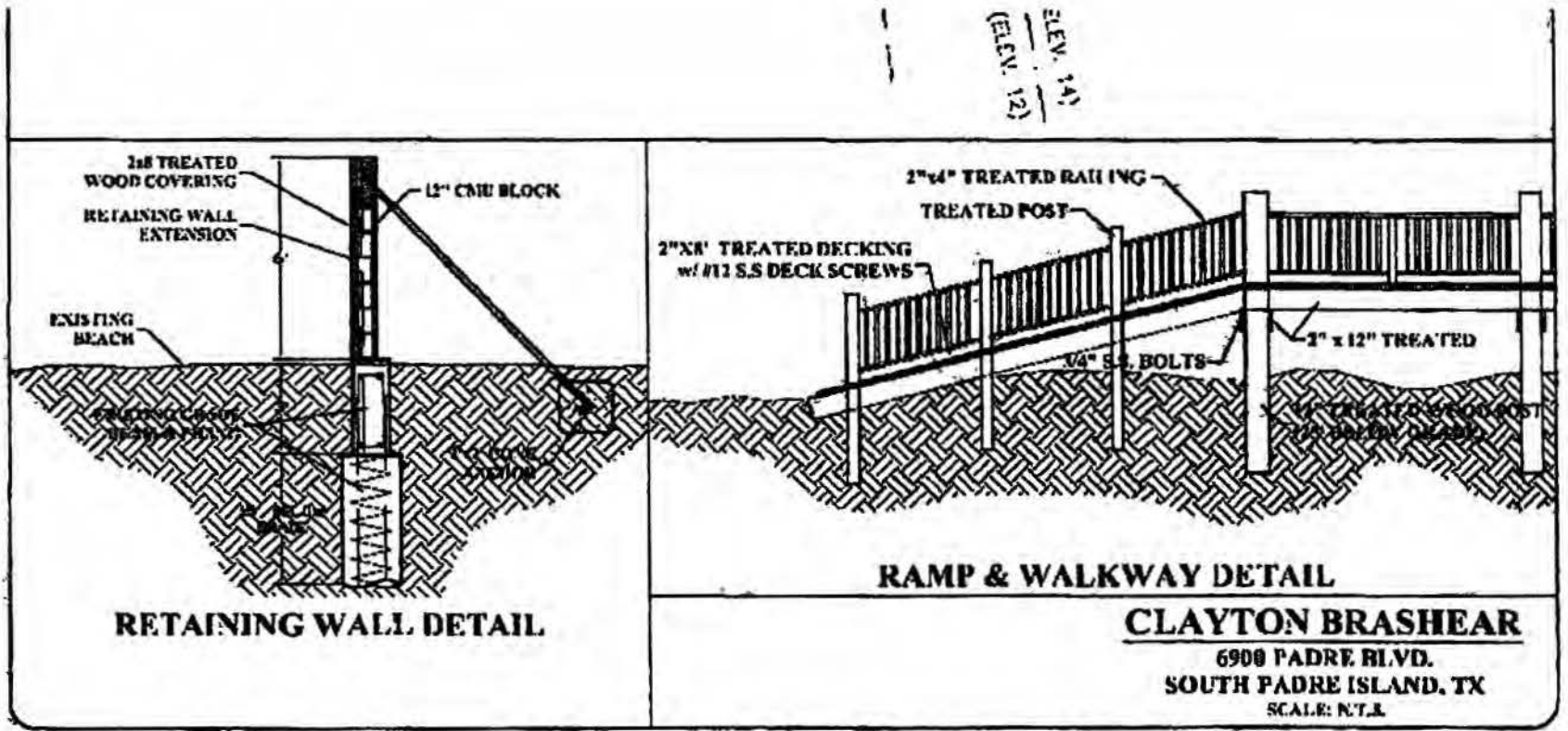
4. Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse effects on dunes and dune vegetation.

NA _____

5. Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse impairment to beach access.

There are no alternatives to the proposed construction method _____





11. ee



11. ee

All proposed construction is of the Historic Building Line.

- Beach access ramp will be located where vegetation lines would be established.

The plan conforms with the City's Dune and Beach Renourishment and Access Plan.

- No adverse impacts on flood damage, drainage pattern, erosion, dune hydrology, flora or fauna, and the potential for washover or blowouts.

Staff Recommendation

Considering the comments made by Texas General Land Office, the followings shall be the condition of the permit:

The property owner shall remove any wall that is exposed to substantial wave action for 20 days out of any consecutive days except following major storm events (tropical storms, hurricanes, etc.), in which case, the owner will be given additional time to determine compliancy, as determined by the City and State agency. If removal is required it will be at the property owner's expense. [SPI Dune Protection and Beach Access Plan Special Provisions, page 15];

The applicant must first avoid and then mitigate for any adverse effects to dunes or dune vegetation. [31 Tex. Admin. Code §15.4(f)(3)];

The proposed activity shall minimize impacts on natural hydrology and will not cause erosion of adjacent properties, critical dune areas, or the public beach [31 Tex. Admin. Code §15.6(g)]; and

Construction activities must not impact the public's ability to access or use the beach. [Open Beaches Act SPI Dune Protection and Beach Access Plan; 31 Tex. Admin. Code §15]

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: March 2, 2016

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Discussion and action for appointment to the Historical Preservation Committee to fill vacancy.

ITEM BACKGROUND

Melba Fassold submitted an application to fill the vacancy on this committee. Melba has been on the committee since its' inception, but did not respond to our request if she wanted to be considered for reappointment since her term was expiring, therefore, her name was not submitted for consideration. Melba stated that she was in San Antonio for part of November and December due to a medical procedure and was unaware that her term was expiring and of the City's request of her intent. She wishes to be appointed/reappointed to the Historical Preservation Committee.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Historical Preservation Board

Board Preference 2: _____

Name: Melba J. Fassold

Home Address: P.O. Box 2422

City: South Padre Island, TX Zip: 78597 SPI Resident: 45 years

Telephone: 956-433-6760 Fax: _____

E-Mail: pblancas@isla grande.com

Profession: retired tour guide

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City Committee Function:

Local Tour guide, completed open meeting
act training

Other Information (Civic Activities): Vice president of Historical

Museum Port Isabel, Friends of the library

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature: Melba Fassold Date: 2/18/2016

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
Questionnaire
4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Fassold First: Melba M.I.: J Date: 2/18/2016
Street Address: P.O. Box 2422 Apartment/Unit #: _____
City: South Padre Island State: TX Zip: 78597
Phone: 956-433-6760 E-mail Address: patfassoldblancas@yahoo.com
pblancas@islastrand.com
Occupation (Place of Business): retired Phone: _____

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain: _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes ☐ If yes, please explain: _____
No ☒

Do you have a current Driver's License? Yes ☒ No ☐

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes ☒ No ☐

If qualified, are you a registered South Padre Island voter? Yes ☒ No ☐

Are you an adversary party to pending litigation against the City of South Padre Island? Yes ☐ If yes, please explain: _____
Have you ever been an adversary part to litigation against the City of South Padre Island? No ☒

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ If yes, please explain: _____
No ☒

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ If yes, please explain: _____
No ☒

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes ☐ If yes, please explain: _____
No ☒

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

Melba Fassell

Signature

2/18/2016

Date