

**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, APRIL 20, 2016

5:30 P.M. AT THE MUNICIPAL BUILDING,

CITY COUNCIL CHAMBERS, 2ND FLOOR

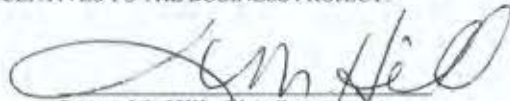
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

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:
 - a. Proclamation: Administrative Professional's Day
 - b. Proclamation: Earth Day
 - c. Proclamation: National Travel and Tourism Week
 - d. Proclamation: Motorcycle Safety and Awareness Month
5. Approve Consent Agenda:
 - a. Approve minutes of April 6, 2016 Regular meeting and April 12, 2016 Special meeting. (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve reimbursement expense in the amount of \$89,000 to the Laguna Madre Water District for the relocation of fire hydrant and appurtenances along Gulf Boulevard. (Gutierrez)
 - d. Approve a budget amendment to allocate funds for debt service payment associated with Tax Notes Series 2016 in the amount of \$26,737. (Gimenez)
 - e. Approve budget amendment in the amount of \$88,155 to allocate funds for the severance package approved by City Council on April 12, 2016. (Gimenez)
 - f. Discussion and action to approve excused absence for Council Member Alita Bagley from the May 4, 2016 City Council meeting. (Bagley)
 - g. Approve second and final reading of Ordinance No. 16-08 amending Section 20-13(A) of Chapter 20 by adding allowable uses for rear yard setback areas. (Kim)
6. Transportation Alternatives Program (TAP) update. (Jones)
7. Update and discussion on Spring Break expenditures. (Jones/Gimenez)

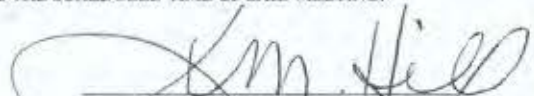
8. Discussion and action to direct Acting City Manager to develop a training program for citizen committees. (Bagley)
9. Discussion and action regarding the recruitment process of a City Manager. (Patel)
 - a. Authorize City Manager recruitment method and advertisement of position
 - b. Approval of City Manager position job description
 - c. Approval of City Manager position compensation range
10. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.074, PERSONNEL MATTERS; TO DISCUSS:
 - a. Review of applications for Interim City Manager
11. Discussion and possible action regarding Interim City Manager position. (Stahl/Patel)
12. 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 14TH DAY OF APRIL 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 **APRIL 14, 2016**, 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.

