

**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, MAY 4, 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 April 20, 2016 Workshop and Regular meeting. (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Quarterly Investment Report for quarter ending March 31, 2016 as prepared by Valley View Consulting, L.L.C. (Gimenez)
 - d. Approve Resolution No. 2016-10 supporting the submission of the application for state assistance from the Beach Maintenance Reimbursement Fund for fiscal year 2016/17. (Kim)
 - e. Approve Resolution No. 2016-11 which establishes rental charges for beach cleaning equipment and labor to be used for City's beach maintenance reimbursement submissions. (Kim)
 - f. Approve Resolution No. 2016-12 approving the temporary closure of Highway 100 for the Summer Longest Causeway and Fitness Walk on Saturday, June 4, 2016. (Hancock)
 - g. Approve Resolution No. 2016-13 authorizing the refinancing of balloon payment for the Fire Ladder Truck lease. (Gimenez)
 - h. Approve a budget amendment in the amount of \$4,962. for geotech testing services to Terracon Testing Services associated with the construction of the city park asphalt parking lot. (Gutierrez)
 - i. Approve amendment to change Order #3 for the addition of fifteen (15) days to the construction contract to Bryant Industrial Services for the John L. Tompkins Park project because of delays due to raining and wet conditions. (Gutierrez)
6. Discussion and possible action to approve Resolution No. 2016-14 in support of the City of South Padre Island's efforts to become a member of the Hidalgo County and Cameron County (Harlingen/San Benito) Metropolitan Planning Organization. (Patel/Jones)

7. Discussion and possible action to approve Resolution No. 2016-15 amending Resolution No. 2014-25, Resolution No. 2014-10, Resolution No. 2014-06 and Resolution No. 2012-37 to add an additional non-voting Ex-Officio member from the Port Isabel Economic Development Corporation to the Convention and Visitors Advisory Board. (Patel)
8. Discussion and possible action to approve City of Port Isabel's appointment to the Convention and Visitors Advisory Board as a non-voting Ex-Officio member representing the Port Isabel Economic Development Corporation. (Patel)
9. Discussion and action to approve the Multimodal Facility Phase II design. (Arriaga)
10. Discussion and action to approve first reading of Ordinance No. 16-11 reducing the speed limit on a portion of Padre Boulevard (PR 100) from 55 mph to 50 mph. (Jones)
11. Discussion and action on contract amendment with Kimley-Horn for engineering services associated with Padre Boulevard medians and traffic signal. (Jones)
12. Discussion and action to approve a budget amendment and allocate proceeds from Tax Notes Series 2016 for professional services and local match associated with Padre Boulevard improvements in the amount of \$1,015,954. (Jones)
13. Discussion and possible action to approve first reading of Ordinance No. 16-12 adding to Chapter 3, Section 3-33 "Pet Licensing Required". (Bagley)
14. Discussion and action to approve amendment to the Memorandum of Understanding between the City of South Padre Island and the Friends of Animal Rescue. (Baldovinos)
15. Discussion and action regarding proposal for engineering services for repair of the Causeway Boardwalk. (Jones)
16. Discussion and action to approve access from Laguna Boulevard (per Sec. 16-20(C)) for the proposed boat trailer parking lot located at the northeast corner of Laguna Boulevard and Red Snapper Street (Skipjack property). (Kim)
17. Discussion and action to approve adding post & rope fence along the north right-of-way line of Polaris Street from Padre to Laguna Boulevard and repairing the right-of-way-area with a caliche base for a cost of \$15,500 and repairing 210 ft. street right-of-way area on Swordfish Street east of Padre Boulevard with a caliche base for a cost of \$15,000; and approving a budget amendment in the amount of \$30,500. (Munarriz/Gutierrez)
18. Public Hearing and discussion and action regarding approval of ordinance annexing the remaining portion of Tompkins Channel (bay area annexation). (Kim)
 - a. Conduct Public Hearing regarding annexation for the remaining portion of Tompkins Channel (bay area annexation).

- b. Discussion and action regarding the first reading of Ordinance No. 16-13 annexing the remaining portion of Tompkins Channel (bay area annexation).
- 19. Public Hearing and discussion and action to approve resolutions for the Texas Parks and Wildlife Local Park Grant Program for the 2nd Phase Development of the John L. Tompkins Park located at 6100 Padre Boulevard. (Kim)
 - a. Conduct Public Hearing to discuss authorizing application for Texas Parks and Wildlife Local Park Grant Program for the 2nd Phase Development of the John L. Tompkins Park located at 6100 Padre Boulevard.
 - b. Discussion and action to approve Resolution No. 2016-09 authorizing application for Texas Parks and Wildlife Local Park Grant Program for the 2nd Phase Development of the John L. Tompkins Park located at 6100 Padre Boulevard.
- 20. Public Hearing and discussion and action regarding approval of ordinance revising Subsections (C) and (D) of Sec. 20-21 Required Landscaping of Chapter 20 Zoning. (Kim)
 - a. Conduct Public Hearing to discuss amending Subsections (C) and (D) of Sec. 20-21 Required Landscaping of Chapter 20 Zoning.
 - b. Discussion and action regarding first reading of Ordinance No. 16-14 revising Subsections (C) and (D) of Sec. 20-21 Required Landscaping of Chapter 20 Zoning.
- 21. Discussion and possible action on directing the Interim City Manager to investigate the possibility of providing high-speed wireless internet service island wide. (Stahl)
- 22. Presentation on the schedule and update of Gulf Boulevard Phase 4 project. (Gutierrez)
- 23. Update and possible action from Interim City Manager on status of paid parking along Gulf Boulevard. (Stahl)
- 24. Discussion and action to select mobile parking app for beach user fees. (Infante)
- 25. Update from Director of Public Safety on the new License Plate Reader program that was recently installed on the Queen Isabella Causeway and put into operation. (Stahl)
- 26. Update and discussion on current City projects including schedule, timing and reports. (Stahl/Jones)
- 27. Discussion and action to schedule a Strategic Planning workshop to discuss Spring Break and other City projects. (Patel)

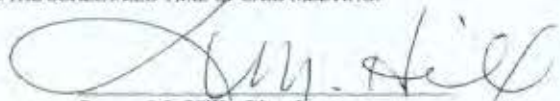
28. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; TO DISCUSS:
- a. Discussion and update on VCRC Management Systems, Inc. v. City of South Padre Island lawsuit.
29. Discussion and action regarding VCRC Management Systems, Inc. v. City of South Padre Island lawsuit. (Cunningham)
30. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 29TH DAY OF 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 29, 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.

