

**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)

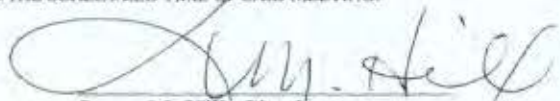
28. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; TO DISCUSS:
- a. Discussion and update on VCRC Management Systems, Inc. v. City of South Padre Island lawsuit.
29. Discussion and action regarding VCRC Management Systems, Inc. v. City of South Padre Island lawsuit. (Cunningham)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



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

MEETING DATE: May 4, 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 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 teotech 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)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

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

MEETING DATE: May 4, 2016

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of April 20, 2016 Workshop and 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 WORKSHOP**

WEDNESDAY, APRIL 20, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Workshop on Wednesday, April 20, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the workshop to order at 3:00 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarritz.

City staff members present were Acting City Manager Darla Jones, Public Safety Director Randy Smith, Finance Director Rodrigo Gimenez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Transit Director Jesse Arriaga, CVB Accountant Lori Moore and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

IV. DISCUSSION REGARDING MID-YEAR BUDGET REVIEW. (GIMENEZ)

- a. REQUIRED RESERVES**
- b. REVENUE HIGHLIGHTS**
- c. EXPENDITURE HIGHLIGHTS**
- d. MAJOR PROJECTS**
- e. FUND OVERVIEW**

Finance Director Rodrigo Gimenez gave a presentation regarding the mid-year budget review as required by the City's Home Rule Charter. Included in the presentation was discussion on revenues and expenditures, current and projected projects, along with debt service requirements for the Fire Station, Municipal Complex, Gulf Boulevard and Padre Boulevard.

5. ADJOURN.

There being no further discussion, Mayor Patel adjourned the Workshop at 3:56 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

DRAFT

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

WEDNESDAY, APRIL 20, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 20, 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 Acting City Manager Darla Jones, Public Safety Director Randy Smith, Public Works Director Armando Gutierrez, Administrative Services Director Wendi Delgado, Environmental Health Director Victor Baldovinos, Visitors Center Manager Lili DeRousie, Executive Assistant to the City Manager Nikki Soto and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. 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**

V. APPROVE CONSENT AGENDA:

Council Member Munarriz made a motion, seconded by Council Member Bagley to approve the Consent Agenda. Motion carried unanimously.

- a. **APPROVE MINUTES OF APRIL 6, 2016 REGULAR MEETING AND APRIL 12, 2016 SPECIAL MEETING. (HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund check numbers 135142 through 135256 and EFT payments totaling \$987,380.12.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-08, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. TRANSPORTATION ALTERNATIVES PROGRAM (TAP) UPDATE. (JONES)

Acting City Manager Darla Jones gave a quick update on the TAP (Transportation Alternatives Program) Grant

VII. UPDATE AND DISCUSSION ON SPRING BREAK EXPENDITURES. (JONES/GIMENEZ)

Darla Jones gave an update on Spring Break 2016 including expenditures and calls for service during this time frame. Ms. Jones explained that revenues from sales tax and hotel-motel occupancy tax would not be available until May.

VIII. DISCUSSION AND ACTION TO DIRECT ACTING CITY MANAGER TO DEVELOP A TRAINING PROGRAM FOR CITIZEN COMMITTEES. (BAGLEY)

Mayor Patel made the motion, seconded by Council Member Metty to direct Acting City Manager to develop a training program and/or introductory packet specific to each committee. Motion carried on a unanimous vote.

IX. 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**

Mayor Patel made a motion to seek an Executive Search Firm for a City Manager candidate search and to appoint Council Members Stahl, Metty and Avalos along with Administrative Director Wendi Delgado as a sub-committee to review proposals and bring recommendation of the top firms back to City Council. Motion was seconded by Council Member Bagley, which carried on a unanimous vote.

X. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.074, PERSONNEL MATTERS; TO DISCUSS:

- a. REVIEW OF APPLICATIONS FOR INTERIM CITY MANAGER**

At 6:55 p.m., Council Member Bagley made a motion, seconded by Council Member Avalos to go into Executive Session. Motion carried unanimously.

At 7:20 p.m., the City Council reconvened into open session.

XI. DISCUSSION AND POSSIBLE ACTION REGARDING INTERIM CITY MANAGER POSITION. (STAHL/PATEL)

Council Member Stahl made a motion to appoint Acting City Manager Darla Jones as the Interim City Manager until a new City Manager is hired with a salary increase equal to the previous City Manager's salary. Motion was seconded by Council Member Munarriz, which passed on a unanimous vote.

XII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 7:21 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

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

MEETING DATE: May 4,20-16

NAME & TITLE: Rodrigo Gimenez, Finance Director

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 135257 through 135369 and EFT payments totaling \$815,164.77.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

VENDOR SET: 01 City of South Padre Island

BANK: OFSI

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001017	AIR EVAC LIFETEAM	I-42015	01 2488	AIR EVAC LIFE: EMPLOYEE CONTRIBUTIO	135257		186.00
VENDOR 01-001017 TOTALS							186.00
01-002434	CINDY BOUDLOCHE	I-DWC201604185967	01 2469	DEBTORS WAGE : CASE NO 11-70848-M-1	135260		2,717.32
01-002434	CINDY BOUDLOCHE	I-DWD201604185967	01 2469	DEBTORS WAGE : CASE NO 14-10370	135260		542.31
VENDOR 01-002434 TOTALS							3,259.63
01-003185	OFFICE OF THE ATTY GEN I-C00201604185967	01 2473	CHILD SUPPORT: ORDER # 2015-DCL-018	000000			330.00
01-003185	OFFICE OF THE ATTY GEN I-C10201604185967	01 2473	CHILD SUPPORT: A/N 20040940640	000000			282.92
01-003185	OFFICE OF THE ATTY GEN I-C13201604185967	01 2473	CHILD SUPPORT: A/N 0013262861	000000			103.85
01-003185	OFFICE OF THE ATTY GEN I-C16201604185967	01 2473	CHILD SUPPORT: A/N 20020312895	000000			148.77
01-003185	OFFICE OF THE ATTY GEN I-C1C201604185967	01 2473	CHILD SUPPORT: ORDER NO 2015-DCL-56	000000			456.92
01-003185	OFFICE OF THE ATTY GEN I-C1D201604185967	01 2473	CHILD SUPPORT: ORDER ID P-2774-09-5	000000			218.31
01-003185	OFFICE OF THE ATTY GEN I-C1K201604185967	01 2473	CHILD SUPPORT: CASE NO 0013108894	000000			47.10
01-003185	OFFICE OF THE ATTY GEN I-C21201604185967	01 2473	CHILD SUPPORT: A/N 0011549506	000000			146.31
01-003185	OFFICE OF THE ATTY GEN I-C74201604185967	01 2473	CHILD SUPPORT: A/N 0011488748	000000			392.07
01-003185	OFFICE OF THE ATTY GEN I-C51201604185967	01 2473	CHILD SUPPORT: A/N 0012375322	000000			294.33
01-003185	OFFICE OF THE ATTY GEN I-C59201604185967	01 2473	CHILD SUPPORT: #0009529310	000000			162.46
01-003185	OFFICE OF THE ATTY GEN I-C67201604185967	01 2473	CHILD SUPPORT: ORDER NO 2012-DCL-00	000000			151.38
01-003185	OFFICE OF THE ATTY GEN I-C77201604185967	01 2473	CHILD SUPPORT: A/N 0010353126	000000			159.23
01-003185	OFFICE OF THE ATTY GEN I-C02201604185967	01 2473	CHILD SUPPORT: ORDER #2012-DCL-0866	000000			418.62
01-003185	OFFICE OF THE ATTY GEN I-C81201604185967	01 2473	CHILD SUPPORT: AG 0012920905	000000			296.77
01-003185	OFFICE OF THE ATTY GEN I-C93201604185967	01 2473	CHILD SUPPORT: ORDER # 991252070	000000			127.38
01-003185	OFFICE OF THE ATTY GEN I-C95201604185967	01 2473	CHILD SUPPORT: CASE #0013025749	000000			150.92
VENDOR 01-003185 TOTALS							3,885.34
01-003444	CITIBANK	I-C40316	01 2489	PURCHASING CA: MARCH 2016 P CARD PU	135319		68,822.39
VENDOR 01-003444 TOTALS							68,822.39
01-006035	FAMILY SUPPORT REGISTR I-C05201604185967	01 2473	CHILD SUPPORT: CS 458-85-6258	11CV 135265			219.47
VENDOR 01-006035 TOTALS							219.47
01-006133	DEARBORN NATIONAL	I-33116	01 2465	VTL LIFE INSU: EMPLOYEE PREMIUMS -	135335		71.40
01-006133	DEARBORN NATIONAL	I-33116	01 48042	MISCELLANEOUS: EMPLOYEE PREMIUMS -	135335		0.05
VENDOR 01-006133 TOTALS							71.35

4/28/2016 11:33 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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006163	AMERICAN GENERAL LIFE	I-32516	01 2485	AMERICAN GEN	EMPLOYEE SALARY ALLO	135336	414.18
VENDOR 01-006163 TOTALS							414.18
01-007001	ANA GARCIA	I-C04201604185967	01 2473	CHILD SUPPORT: A/N	2003-03-1480-B	135268	194.68
VENDOR 01-007001 TOTALS							194.68
01-016125	PARROT EYES INC.	I-042116	01 2493	TCMA FISHING	DEPOSIT FOR TCMA FIS	135318	450.00
VENDOR 01-016125 TOTALS							450.00
01-019222	S.P.I. FIREFIGHTERS AS	I-42016	01 2472	FIREFIIGHTERS	ASSOCIATION DUES APR	135290	377.00
VENDOR 01-019222 TOTALS							377.00
01-019327	SOUTH PADRE ISLAND PRO	I-42016	01 2487	POLICE DEPT A	ASSOCIATION DUES APR	999999	195.00
VENDOR 01-019327 TOTALS							195.00
01-020057	TML MULTISTATE IEHP	I-050116	01 2461	TML MEDICAL	MAY 2016 MEDICAL PRE	999999	10,308.38
01-020057	TML MULTISTATE IEHP	I-050116	01 2484	VISION	MAY 2016 MEDICAL PRE	999999	432.00
VENDOR 01-020057 TOTALS							10,738.38
01-020700	TRANSAMERICA WORKSITE	I-042116	01 2464	TRANSAMERICA	EMPLOYEE PREMIUMS AP	135357	15.18
01-020700	TRANSAMERICA WORKSITE	I-042116	01 48042	MISCELLANEOUS	EMPLOYEE PREMIUMS AP	135357	0.01
VENDOR 01-020700 TOTALS							15.17
01-1	JOSE OSQUEDA	I-201604205968	01 47036	ENV HEALTH &	JOSE OSQUEDA: REFUND	135310	30.00
01-1	JOHN BILLMAN	I-201604205969	01 47036	ENV HEALTH &	JOHN BILLMAN: REFUND	135311	30.00
01-1	MERE RANGEL	I-201604205970	01 47036	ENV HEALTH &	MERE RANGEL: REFUND	135312	30.00
01-1	LAURA VARELA	I-201604205971	01 47036	ENV HEALTH &	LAURA VARELA: REFUND	135313	30.00
01-1	AURELIO GARCIA	I-201604205972	01 47036	ENV HEALTH &	AURELIO GARCIA: REFU	135314	30.00
01-1	SERGIO RODRIGUEZ	I-201604205973	01 47036	ENV HEALTH &	SERGIO RODRIGUEZ: RE	135315	30.00
01-1	JASON BAROS	I-201604205974	01 47036	ENV HEALTH &	JASON BAROS: REFUND	135316	30.00
VENDOR 01-1 TOTALS							210.00

DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	89,038.79
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4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019641	STAPLES CREDIT PLAN	I-1536102471	01 512-0101	OFFICE SUPPLI:	1- DOUBLE DOCKET LEG 135351		55.99
					VENDOR 01-019641 TOTALS		55.99
01-020057	TML MULTISTATE IEBP	I-050116	01 512-0001	GROUP INSURAN:	MAY 2016 MEDICAL PRE 999999		1,734.20
					VENDOR 01-020057 TOTALS		1,734.20
				DEPARTMENT 512	CITY MANAGERS OFFICE	TOTAL:	1,790.19

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPOSIT

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003250	CASH	I-042716	01 513-0102	LOCAL MEETING: FINANCE DEPT. LOCAL	135326		62.46
				VENDOR 01-003250	TOTALS		62.46
01-020057	TML MULTISTATE IERP	I-050116	01 513-0081	GROUP INSURAN: MAY 2016 MEDICAL PRE 999999			2,031.46
				VENDOR 01-020057	TOTALS		2,031.46
01-023053	WALMART COMMUNITY/CHCK I-03294		01 513-0101	OFFICE SUPPL1: WIRELESS CHIME/BATTE	135365		22.94
				VENDOR 01-023053	TOTALS		22.94
				DEPARTMENT 513	FINANCE DEPARTMENT	TOTAL:	2,116.86

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020557	TML MULTISTATE IEBP	I-050116	01 514-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE 999999		820.80
					VENDOR 01-020557 TOTALS		820.80
01-020602	TOUCAN GRAPHICS	I-19940	01 514-0101	OFFICE SUPPLI:	250 BUSINESS CARDS, 135355		29.00
					VENDOR 01-020602 TOTALS		29.00
				DEPARTMENT 514	PLANNING DEPARTMENT	TOTAL:	849.80

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004089	DEPT OF INFO RESOURCES	I-16030612N	01 515-0501	COMMUNICATION:	TEXAS RATE PHONE LD	135330	21.55
VENDOR 01-004089 TOTALS							21.55
01-007400	GRANICUS, INC.	I-75442	01 515-0415	SERVICE CONTR:	MEETINGS ON DEMAND	999999	500.90
VENDOR 01-007400 TOTALS							500.90
01-019502	AT&T	I-040316-1	01 515-0501	COMMUNICATION:	AT&T FAX LINES & LAN	135291	33.99
01-019502	AT&T	I-04316	01 515-0501	COMMUNICATION:	AT&T FAX LINES & LAN	135291	82.88
01-019502	AT&T	I-40316-1	01 515-0501	COMMUNICATION:	AT&T FAX LINES & LAN	135291	895.65
VENDOR 01-019502 TOTALS							1,012.49
01-022057	TML MULTISTATE IERP	I-050316	01 515-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE	999999	1,157.12
VENDOR 01-022057 TOTALS							1,157.12
01-020185	TIME WARNER CABLE	I-41016	01 515-0415	SERVICE CONTR:	SERVICE@FIRE DEPT.	135296	368.97
01-020185	TIME WARNER CABLE	I-41016	01 515-0415	SERVICE CONTR:	SERVICE@CITY HALL	135354	1,177.92
VENDOR 01-020185 TOTALS							1,546.89
01-020644	T-MOBILE	I-41516	01 515-0501	COMMUNICATION:	MOBILE CELL AND DATA	135356	1,310.48
VENDOR 01-020644 TOTALS							1,310.48
DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:							5,549.43

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004048	DEER OAKS EAP SERVICES	I-COSP116-04	01 516-0530	PROFESSIONAL	: APRIL EAP SERVICES	135329	232.50
VENDOR 01-004048 TOTALS							232.50
01-019243	MEDICAL ASSOCIATES OF	I-041416	01 516-0530	PROFESSIONAL	: PRE-EMPLOYMENT SCREE	135350	25.00
01-019243	MEDICAL ASSOCIATES OF	I-41416	01 516-0530	PROFESSIONAL	: RANDOM TEST; G. S. S	135350	25.00
01-019243	MEDICAL ASSOCIATES OF	I-41816	01 516-0530	PROFESSIONAL	: RANDOM DRUG TEST, R.	135350	25.00
VENDOR 01-019243 TOTALS							75.00
01-020057	TML MULTISTATE IEBP	I-050116	01 516-0081	GROUP INSURAN	: MAY 2016 MEDICAL PRE	999999	1,231.20
VENDOR 01-020057 TOTALS							1,231.20

DEPARTMENT 516 HUMAN RESOURCES TOTAL: 1,538.70

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004101	STUART J. DIAMOND	I-42516	01 520-0510	PROFESSIONAL	SPEC. PROSECUTOR	201 999999	1,335.00
						VENDOR 01-004101 TOTALS	1,335.00
01-013410	MUNICIPAL SERVICES SUR T-632801		01 520-0531	WARRANT COLLE:	MARCH 2016 MUNICIPAL	135283	9,764.60
						VENDOR 01-013410 TOTALS	9,764.60
01-020057	TML MULTISTATE IEBF	I-050116	01 520-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE	999999	820.80
						VENDOR 01-020057 TOTALS	820.80
DEPARTMENT 520 MUNICIPAL COURT						TOTAL:	11,860.40

4/28/2016 11:33 AM

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007004	JAVIER CH GARCIA	I-42216	01 521-0081	GROUP INSURAN:	RETIREE MEDICAL BENEF 999999		1,050.00
					VENDOR 01-007004 TOTALS		1,050.00
01-013239	MEHS HERMANN HOSPITAL	I-02662443AHH	01 521-0530	PROFESSIONAL :	MEDICAL FORENSIC EXA 135279		721.00
					VENDOR 01-013239 TOTALS		721.00
01-016719	PRODUCTIVITY CENTER,IN	I-SPPD00122616	01 521-0530	PROFESSIONAL :	TCLEDD8 SUBSCRIPTION 135287		680.00
					VENDOR 01-016719 TOTALS		680.00
01-018509	SAM'S CLUB DIRECT	I-008187	01 521-0571	FOOD FOR PRIS:	MISC.FOOD ITEMS FOR 135348		208.62
					VENDOR 01-018509 TOTALS		208.62
01-020057	TML MULTISTATE IESP	I-050116	01 521-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE 999999		13,550.00
					VENDOR 01-020057 TOTALS		13,550.00
01-022151	VHS HARLINGEN HOSPITAL	I-302038914	01 521-0530	PROFESSIONAL :	MEDICAL FORENSIC EXA 135302		550.00
01-022151	VHS HARLINGEN HOSPITAL	I-302042593	01 521-0530	PROFESSIONAL :	MEDICAL FORENSIC EXA 135303		550.00
01-022151	VHS HARLINGEN HOSPITAL	I-302042700	01 521-0530	PROFESSIONAL :	MEDICAL FORENSIC EXA 135304		550.00
01-022151	VHS HARLINGEN HOSPITAL	I-302054168	01 521-0530	PROFESSIONAL :	MEDICAL FORENSIC EXA 135364		550.00
					VENDOR 01-022151 TOTALS		2,200.00
01-023058	WHATABURGER	I-1002251	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		21.20
01-023058	WHATABURGER	I-1002252	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		8.48
01-023058	WHATABURGER	I-1002253	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		29.68
01-023058	WHATABURGER	I-1002254	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		46.64
01-023058	WHATABURGER	I-986466	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 135305		4.24
01-023058	WHATABURGER	I-986467	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 135305		4.24
01-023058	WHATABURGER	I-986468	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		16.96
01-023058	WHATABURGER	I-986469	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		12.72
01-023058	WHATABURGER	I-986477	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 135305		4.24
01-023058	WHATABURGER	I-986478	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		11.78
01-023058	WHATABURGER	I-986479	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		29.68
01-023058	WHATABURGER	I-986482	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		46.64
01-023058	WHATABURGER	I-986483	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 135305		33.92

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023058	WHATABURGER	I-986484	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	54.18
01-023058	WHATABURGER	I-9864851	01 521-0571	FOOD FOR PRIS: PRISONER MEAL		135305	4.24
01-023058	WHATABURGER	I-986486	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	8.48
01-023058	WHATABURGER	I-986487	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	16.96
01-023058	WHATABURGER	I-986488	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	12.72
01-023058	WHATABURGER	I-986489	01 521-0571	FOOD FOR PRIS: PRISONER MEAL		135305	4.24
01-023058	WHATABURGER	I-986490	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	16.96
01-023058	WHATABURGER	I-986491	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	11.78
01-023058	WHATABURGER	I-986492	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	37.22
01-023058	WHATABURGER	I-986494	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	25.44
01-023058	WHATABURGER	I-986495	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	76.32
01-023058	WHATABURGER	I-986496	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	106.00
01-023058	WHATABURGER	I-986497	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	173.84
01-023058	WHATABURGER	I-986498	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	157.31
01-023058	WHATABURGER	I-986499	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	106.00
01-023058	WHATABURGER	I-986500	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	84.80
01-023058	WHATABURGER	I-989501	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	182.32
01-023058	WHATABURGER	I-989503	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	8.48
01-023058	WHATABURGER	I-989504	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	169.60
01-023058	WHATABURGER	I-989505	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	21.70
01-023058	WHATABURGER	I-989506	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	33.92
01-023058	WHATABURGER	I-989507	01 521-0571	FOOD FOR PRIS: PRISONER MEALS		135305	152.64
VENDOR 01-023058 TOTALS							1,735.07

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 20,145.39

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003905	CULLIGAN WATER OF THE	I-800479379	01 522-0415	SERVICE CONTR: 50# SOLAR SALT DELIV	135328		41.00
				VENDOR 01-003905 TOTALS			41.00
01-006128	MES- TEXAS	I-IM1016907	01 522-0410	MACHINERY & E: SENSOR BATTERY PCB A	135134		130.40
				VENDOR 01-006128 TOTALS			130.40
01-006989	ROBERT GARCIA	I-32316	01 522-0150	MINOR TOOLS & PURCHASE REIMBURSE	135267		9.99
				VENDOR 01-006989 TOTALS			9.99
01-012133	LIFE - ASSIST, IMC	I-747522	01 522-0114	MEDICAL SUPPL: FIBER OPTIC LARYNGOSC	135141		450.06
				VENDOR 01-012133 TOTALS			450.06
01-018509	SAM'S CLUB DIRECT	I-005891	01 522-0170	DORM AND KITC: 6 CASES DRINKING WAT	135348		29.88
				VENDOR 01-018509 TOTALS			29.88
01-020016	TERMINIX	I-384114757	01 522-0419	SERVICE CONTR: PEST CONTROL 106 W.	135353		130.00
				VENDOR 01-020016 TOTALS			130.00
01-020057	TML MULTISTATE IESP	I-050116	01 522-0091	GROUP INSURAN: MAY 2016 MEDICAL PRE	999999		10,360.00
				VENDOR 01-020057 TOTALS			10,360.00
01-023053	WALMART COMMUNITY/GEOR	I-000605	01 522-0150	MINOR TOOLS & STORAGE BOX	135365		9.88
01-023053	WALMART COMMUNITY/GEOR	I-00610	01 522-0101	OFFICE SUPPL: MISC. ENV. AND CLIPS	135365		41.27
01-023053	WALMART COMMUNITY/GEOR	I-009167	01 522-0150	MINOR TOOLS & GATORADE AND WATER	135365		37.27
01-023053	WALMART COMMUNITY/GEOR	I-009167	01 522-0170	DORM AND KITC: GATORADE AND WATER	135365		43.84
01-023053	WALMART COMMUNITY/GEOR	I-01841	01 522-0114	MEDICAL SUPPL: SHEETS, CAR WASH, SA	135365		38.61
01-023053	WALMART COMMUNITY/GEOR	I-01841	01 522-0150	MINOR TOOLS & SHEETS, CAR WASH, SA	135365		68.04
01-023053	WALMART COMMUNITY/GEOR	I-01841	01 522-0170	DORM AND KITC: SHEETS, CAR WASH, SA	135365		76.24
				VENDOR 01-023053 TOTALS			315.15

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-1	GEORGE CUNNINGHAM CO.	I-4948-46901	01 522-0411	BUILDING & ST:	GEORGE CUNNINGHAM CO 135369		216.00
						VENDOR 01-1 TOTALS	216.00
						DEPARTMENT 522 FIRE DEPARTMENT TOTAL:	11,682.48

4/28/2016 11:33 AM
 VENDOR SET: 01 City of South Padre Island
 FUND : 01 GENERAL FUND
 DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT
 INVOICE DATE RANGE: 3/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 4/21/2016 THRU 4/29/2016
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13
 BANK: OPER

VENDOR	NAME	ITRM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001211	ALEX AVALOS PRINTING	I-42516	01 532-0118	PRINTING	125 MOBILE FOOD UNIT	135322	118.75
					VENDOR 01-001211 TOTALS		118.75
01-003682	CLARKE MOSQUITO CONTROL	I-0000105741	01 532-0105	CHEMICALS	Altosid Briquets	135327	3,553.00
					VENDOR 01-003682 TOTALS		3,553.00
01-006162	JUAN FLORES	I-131630	01 532-0545	LOT MOWING	LAWN SERVICE: 114 E. 999999		20.00
01-006162	JUAN FLORES	I-131631	01 532-0545	LOT MOWING	MOWING 117 E. DOLPH 999999		20.00
01-006162	JUAN FLORES	I-131632	01 532-0545	LOT MOWING	MOWING @ 114 E. KING 999999		20.00
01-006162	JUAN FLORES	I-131633	01 532-0545	LOT MOWING	MOWING 118 E. KINGPI 999999		25.00
01-006162	JUAN FLORES	I-131634	01 532-0545	LOT MOWING	MOWING @ 120 E. KING 999999		20.00
01-006162	JUAN FLORES	I-131635	01 532-0545	LOT MOWING	MOWING @ 101 E. ACAP 999999		25.00
01-006162	JUAN FLORES	I-131636	01 532-0545	LOT MOWING	MOWING 125 E. ACAPUL 999999		30.00
01-006162	JUAN FLORES	I-131637	01 532-0545	LOT MOWING	MOWING @ 119 E. OLEA 999999		25.00
					VENDOR 01-006162 TOTALS		185.00
01-020057	TML MULTISTATE IRBP	I-050116	01 532-0081	GROUP INSURAN	MAY 2016 MEDICAL PRE 999999		2,008.94
					VENDOR 01-020057 TOTALS		2,008.94
01-020151	TEXAS AGRILIFE EXTENSI	I-42116	01 532-0513	TRAINING EXPE	VECTOR MGMT WORKSHOP	135320	100.00
					VENDOR 01-020151 TOTALS		100.00
01-023149	WORLD CLASS TRAINING R	I-2016434	01 532-0513	TRAINING EXPE	ADMIN. PROF. EVENT 2	135308	50.00
					VENDOR 01-023149 TOTALS		50.00

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 6,015.69

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007006	QT DISTRIBUTORS, INC.	1-INV0565457	01 540-0420-01	REPAIRS & MAI	2- WHELEN LIBERTY LE	135337	278.70
						VENDOR 01-007006 TOTALS	278.70
01-019212	SIDDOONS MARTIN EMERGEN	1-0034356	01 540-0420-02	REPAIRS & MAI	1- EXPANSION VALVE U	135349	302.85
01-019212	SIDDOONS MARTIN EMERGEN	1-0107350	01 540-0420-02	REPAIRS & MAI	CAM LATCH, SHAFT, PIN	135349	470.71
01-019212	SIDDOONS MARTIN EMERGEN	1-0107398	01 540-0420-02	REPAIRS & MAI	BSHING, SHAFT PINN,	135349	208.09
						VENDOR 01-019212 TOTALS	861.65
01-020057	TML MULTISTATE IEHP	1-050116	01 540-0081	GROUP INSURAN	MAY 2016 MEDICAL PRE	999999	820.80
						VENDOR 01-020057 TOTALS	820.80
						DEPARTMENT 540 FLEET MANAGEMENT TOTAL:	1,961.15

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007399	GRAINGER	I-9088414563	01 541-0150	MINOR TOOLS &	1-RUBBER ENTRANCE MA	135340	36.22
						VENDOR 01-007399 TOTALS	36.22
01-020016	TERMINIX	I-354108905	01 541-0415	SERVICE CONTR:	PEST CONTROL	135353	50.00
01-020016	TERMINIX	I-354215412	01 541-0415	SERVICE CONTR:	PEST CONTROL	135353	225.00
						VENDOR 01-020016 TOTALS	275.00
01-020057	TML MULTISTATE IEBP	I-050116	01 541-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE	999999	1,231.20
						VENDOR 01-020057 TOTALS	1,231.20
01-020181	THYSSENKRUPP ELEVATOR	I-5000498695	01 541-0410	MACHINERY & E:	REPAIR TO ELEVATOR #	135295	366.00
						VENDOR 01-020181 TOTALS	366.00
01-1	R GALVAN PLUMBING LLC	I-297	01 541-0427	PLUMBING	R GALVAN PLUMBING LL	135369	485.00
						VENDOR 01-1 TOTALS	485.00
						DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:	2,393.42

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-050116	01 542-0081	GROUP INSURAN	MAY 2016 MEDICAL PRE 999999		1,231.20
						VENDOR 01-020057 TOTALS	1,231.20
						DEPARTMENT 542 INSPECTIONS DIVISION TOTAL:	1,231.20

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Island

BANK: OFER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006095	HULESINDO CANO FLORES	I-890743	01 543-0412	LANDSCAPE	: PALM TREE TRIMMING P 135333		2,875.00
						VENDOR 01-006095 TOTALS	2,875.00
01-013257	MAE POWER EQUIPMENT	I-635047	01 543-0410	MACHINERY & E:	WEEDEATERS 135280		516.00
						VENDOR 01-013257 TOTALS	516.00
01-018058	RELIABLE ELECTRIC CO.	I-20362	01 543-0412	LANDSCAPE	: ELECTRICAL PROBLEM O 999999		200.66
						VENDOR 01-018058 TOTALS	200.66
01-018289	ISMAEL RODRIGUEZ	I-259685	01 543-0416	STREETS & RIG:	COLD MIX 135288		1,518.00
						VENDOR 01-018289 TOTALS	1,518.00
01-020057	TML MULTISTATE IERP	I-050116	01 543-0091	GROUP INSURAN:	MAY 2016 MEDICAL PRE 999999		7,336.14
						VENDOR 01-020057 TOTALS	7,336.14
01-023081	WATSON'S NURSERY	I-20431	01 543-0412	LANDSCAPE	: HIRISCUS, LANTANA, O 135366		351.80
						VENDOR 01-023081 TOTALS	351.80

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 12,797.60

4/26/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

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 09/09/9999

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003250	CASH	I-042716	01 570-0108	POSTAGE	: FINANCE CERTIFIED MA 135326		7.67
VENDOR 01-003250 TOTALS							7.67
01-006034	FED EX	I-5-391-44479	01 570-0108	POSTAGE	: MISC. SHIPPING CHARG 135332		211.22
VENDOR 01-006034 TOTALS							211.22
01-007048	GIDDY-UP DELIVERY SERV	I-495902	01 570-0108	POSTAGE	: DELIVERY ELLIFF MTR 135338		15.07
01-007048	GIDDY-UP DELIVERY SERV	I-495958	01 570-0108	POSTAGE	: DELIVERY UNITED RENT 135338		11.11
01-007048	GIDDY-UP DELIVERY SERV	I-495962	01 570-0108	POSTAGE	: DELIVERY JOHN DEERE 135338		11.11
VENDOR 01-007048 TOTALS							38.09
01-013404	MOUNTAIN GLACIER, LLC	I-0300846075	01 570-0581	WATER, SEWER,	: BOTTLED WATER DEL. P 135282		52.50
01-013404	MOUNTAIN GLACIER, LLC	I-0300849293	01 570-0581	WATER, SEWER,	: BOTTLED WATER DEL. P 135344		34.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300849295	01 570-0581	WATER, SEWER,	: BOTTLED WATER DELIVE 135344		80.75
VENDOR 01-013404 TOTALS							167.25
01-016304	FITNEY BOWES	I-40316	01 570-0108	POSTAGE	: POSTAGE METER ACCT. 135286		1,520.99
VENDOR 01-016304 TOTALS							1,520.99
01-018154	REPUBLIC SERVICES #863	I-0863-001137896	01 570-0108	POSTAGE	: 7355 PADRE BLVD (SPE 135347		1,316.07
01-018154	REPUBLIC SERVICES #863	I-0863001138946	01 570-0581	WATER, SEWER,	: 7355 PADRE BLVD (SPE 135347		317.64
01-018154	REPUBLIC SERVICES #863	I-0863001138990	01 570-0581	WATER, SEWER,	: 108 W. RETAMA, ROLL- 135347		2,949.67
VENDOR 01-018154 TOTALS							4,583.38
01-022033	VALLEY VIEW CONSULTING C-1925C		01 570-9025	INVESTMENT AD:	WRONG AMT. REC REVIS 135363		4,514.88
01-022033	VALLEY VIEW CONSULTING I-1925		01 570-9025	INVESTMENT AD:	INVESTMENT ADVISORY 135363		4,514.88
01-022033	VALLEY VIEW CONSULTING I-1925-1		01 570-9025	INVESTMENT AD:	INVESTMENT ADV. SERV 135363		4,513.08
VENDOR 01-022033 TOTALS							4,513.08
01-023906	XEROX CORPORATION	I-084188196	01 570-0510	RENTAL OF EQU:	COPIER, PD BOOKING 135367		279.51
01-023906	XEROX CORPORATION	I-084211386	01 570-0510	RENTAL OF EQU:	COPER- ADMIN OFFICE 135367		795.42
VENDOR 01-023906 TOTALS							1,075.33

DEPARTMENT 570 GENERAL SERVICES TOTAL: 12,117.01

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Island

BANK: OFER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002860	BRYANT INDUSTRIAL SERV I-5		01 572-9177	PARK IMPROVEM: TOMPKINS L PARK		135324	175,849.45
						VENDOR 01-002860 TOTALS	175,849.45
01-013052	MARKET FEASIBILITY ADV I-345		01 572-0530	PROFESSIONAL : GRANT SUBMITTAL PAYM		135342	4,666.00
						VENDOR 01-013052 TOTALS	4,666.00
01-016021	PCM-G	I-895814000101	01 572-1004	MACHINERY & E: BRIDGE WIRELESS EQUI		135345	1,462.40
01-016021	PCM-G	I-894890700101	01 572-1004	MACHINERY & E: BRIDGE WIRELESS EQUI		135284	542.50
						VENDOR 01-016021 TOTALS	2,004.90

DEPARTMENT 572	SPECIAL PROJECTS	TOTAL:	182,519.95
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VENDOR SET 01	GENERAL FUND	TOTAL:	363,627.96
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4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004089	DEPT OF INFO RESOURCES	I-16030612N-1	02 590-0501	COMMUNICATION	TEX-AN SERVICES FOR	135330	11.06
						VENDOR 01-004089 TOTALS	11.06
01-019645	DARIN L. STRONG	I-33116	02 590-0410	MACHINERY & E	A/C REPAIR AT VISITO	135352	90.00
						VENDOR 01-019645 TOTALS	90.00
01-020057	TML MULTISTATE IESP	I-050116	02 590-0081	GROUP INSURAN	MAY 2016 MEDICAL PRE	999999	1,241.20
						VENDOR 01-020057 TOTALS	1,241.20
01-021095	UNITED PARCEL SERVICE	I-0000648239166-1	02 590-0108	POSTAGE	SERVICE CHARGE	135359	25.00
						VENDOR 01-021095 TOTALS	25.00
01-021102	UNIFIRST HOLDINGS, INC	I-8411984275	02 590-0160	LAUNDRY & JAN	4% MISC. TABLECOVERS	999999	48.60
						VENDOR 01-021102 TOTALS	48.60
DEPARTMENT 590 VISITORS BUREAU						TOTAL:	1,415.86

4/28/2016 11:33 AM

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-582011-0	02 592-0101	OFFICE SUPPLI	WIRELESS COMBO, SCISS	135321	67.27
					VENDOR 01-001129 TOTALS		67.27
01-002704	BREAKAWAY CRUISES	I-41416	02 592-0535	FAMILIARIZATI	PAM TOUR GROUP EVENT	135263	413.00
					VENDOR 01-002704 TOTALS		413.00
01-002705	BRIDGEVIEW FLOWERS & G	I-29210	02 592-0535	FAMILIARIZATI	3- FLORAL ARRANGEMEN	135322	348.00
					VENDOR 01-002705 TOTALS		348.00
01-002876	BLACK DRAGON CRUISES	I-041116	02 592-0535	FAMILIARIZATI	BLACK DRAGON CRUISE	135325	265.00
					VENDOR 01-002876 TOTALS		265.00
01-004089	DEPT OF INFO RESOURCES	I-14030412M-1	02 592-0501	COMMUNICATION	TEX-AM SERVICES FOR	135330	0.82
					VENDOR 01-004089 TOTALS		0.82
01-004129	KATY L. DRAKE	I-032016	02 592-0550	TRAVEL EXPENS	PER DIEM SAN MARCOS	999999	102.00
					VENDOR 01-004129 TOTALS		102.00
01-006034	FED EX	I-5-391-67804	02 592-0108	POSTAGE	MISC. SHIPPING CHARG	135332	225.70
					VENDOR 01-006034 TOTALS		225.70
01-011014	KARINA'S DESIGN	I-0025	02 592-0130	WEARING APPAR	4- EMBROIDERY	135276	28.00
					VENDOR 01-011014 TOTALS		28.00
01-013052	MARKET FEASIBILITY ADV	I-365	02 592-0510	PROFESSIONAL	GRANT SUBMITTAL PAYM	135340	3,334.00
					VENDOR 01-013052 TOTALS		3,334.00
01-013195	TERRY DON MCINTYRE	I-6455	02 592-0535	FAMILIARIZATI	PRIVATE RECEPTION AT	135343	150.00
					VENDOR 01-013195 TOTALS		150.00

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-003655-1	02 592-0535	FAMILIARIZATI: 2- PIVOTING UTILITY	135348		165.62
01-018509	SAM'S CLUB DIRECT	I-008252	02 592-0535	FAMILIARIZATI: MISC. JANITORIAL COP	135348		77.01
VENDOR 01-018509 TOTALS							242.63
01-020057	TML MULTISTATE IEBP	I-050116	01 592-0081	GROUP INSURAN: MAY 2016 MEDICAL PRE	999999		4,309.20
VENDOR 01-020057 TOTALS							4,309.20
01-020073	TEXAS HOTEL & LODGING	I-016-1690	02 592-0551	DUES & MEMBER: 2016 THLA PARTNERSHI	135292		20,000.00
VENDOR 01-020073 TOTALS							20,000.00
01-020255	TEXAS VICTIM SERVICES	I-41316	02 592-0550	TRAVEL EXPENS: REIMBURSE TRAVEL(PUE	135297		32.25
VENDOR 01-020255 TOTALS							32.25
01-020602	TOUCAN GRAPHICS	I-19868	02 592-0535	FAMILIARIZATI: ART SERVICES: FAM TO	135298		177.00
01-020602	TOUCAN GRAPHICS	I-19888	02 592-0101	OFFICE SUPPLI: 2- METAL NAME BADGES	135298		47.56
01-020602	TOUCAN GRAPHICS	I-19910	02 592-0101	OFFICE SUPPLI: 11- LANYARD BADGES P	135355		33.00
VENDOR 01-020602 TOTALS							257.56
01-021068	ROBERT GARZA	I-32816	02 592-0550	TRAVEL EXPENS: PER DIEM: SAN MARCOS	135299		102.00
VENDOR 01-021068 TOTALS							102.00
01-021070	VEDETTE GARZA	I-42516	02 592-0550	TRAVEL EXPENS: PER DIEM FOR SAN ANT	135355		210.00
VENDOR 01-021070 TOTALS							210.00
01-021095	UNITED PARCEL SERVICE	I-0000648239158	02 592-0108	POSTAGE : MISC-SHIPPING AND SE	135300		54.13
VENDOR 01-021095 TOTALS							54.13
01-022158	VALLEY INTERNATIONAL A	I-SPI#75-16	02 592-0534	AIRPORT SHUTT: SPI/VIA AIRPORT SHUT	999999		5,977.62
VENDOR 01-022158 TOTALS							5,977.62

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-1	BRENDA NULL	I-41316	02 592-0550	TRAVEL EXPENS:	BRENDA NULL; REIMBUR	135317	51.42
						VENDOR 01-1 TOTALS	51.42
DEPARTMENT 592 SALES & ADMINISTRATION TOTAL:							36,170.60

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	O/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002830	THE BROWNSVILLE HERALD	I-41916	02 593-8099	MISC. SPONSOR: NEWSPAPER IN EDUCATI	135262		900.00
VENDOR 01-002830 TOTALS							900.00
01-009148	FREELIVIN' ENTERTAINME	I-41416	02 593-8099	MISC. SPONSOR: 2016 COLLEGE ROAD TR	135271		12,500.00
VENDOR 01-009148 TOTALS							12,500.00
01-020057	TML MULTISTATE IRBP	I-050116	02 593-0081	GROUP INSURAN: MAY 2016 MEDICAL PR	999999		205.20
VENDOR 01-020057 TOTALS							205.20
01-020146	TEXAS GULF SURFING ASS	I-2015-2016-001	02 593-8099	MISC. SPONSOR: TGSA SPI OPEN SURF C	135293		2,500.00
VENDOR 01-020146 TOTALS							2,500.00
01-020602	TOUCAN GRAPHICS	I-19866	02 593-8660	ENTRANCE SIGN: 1- 15 X 3 MESH MEDIA	135298		195.00
VENDOR 01-020602 TOTALS							195.00
01-021200	URBAN SCIENCE INITIATI	I-SPI 041916	02 593-8099	MISC. SPONSOR: 2016 NATIONAL WEATHE	135362		3,750.00
VENDOR 01-021200 TOTALS							3,750.00
DEPARTMENT 593 EVENTS MARKETING TOTAL:							19,650.20

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001344	THE ATKINS GROUP	I-INV-8850	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	38,711.89
01-001344	THE ATKINS GROUP	I-INV-8851	02 594-0531	MEDIA PLACEME:	MEETINGS/CONVENTIONS	999999	11,027.75
01-001344	THE ATKINS GROUP	I-INV-8856	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	105,576.30
01-001344	THE ATKINS GROUP	I-INV-8865	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	237.50
01-001344	THE ATKINS GROUP	I-INV-8866	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	741.25
01-001344	THE ATKINS GROUP	I-INV-8867	02 594-0530	PROFESSIONAL :	SOCIAL MEDIA/MNGT	999999	3,255.94
01-001344	THE ATKINS GROUP	I-INV-8868	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	308.75
01-001344	THE ATKINS GROUP	I-INV-8869	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	237.50
01-001344	THE ATKINS GROUP	I-INV-8870	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	190.00
01-001344	THE ATKINS GROUP	I-INV-8871	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	308.75
01-001344	THE ATKINS GROUP	I-INV-8872	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	2,247.24
01-001344	THE ATKINS GROUP	I-INV-8873	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	292.50
01-001344	THE ATKINS GROUP	I-INV-8874	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	371.25
01-001344	THE ATKINS GROUP	I-INV-8875	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	823.75
01-001344	THE ATKINS GROUP	I-INV-8876	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	118.75
01-001344	THE ATKINS GROUP	I-INV-8877	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	166.25
01-001344	THE ATKINS GROUP	I-INV-8878	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	1,487.00
01-001344	THE ATKINS GROUP	I-INV-8879	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	1,406.25
01-001344	THE ATKINS GROUP	I-INV-8880	02 594-0537	PRODUCTION/CO:	PRODUCTION OF CAMPAI	999999	4,236.50
01-001344	THE ATKINS GROUP	I-INV-8881	02 594-0537	PRODUCTION/CO:	BRAND DEV/STRATEGIC	999999	7,125.00
01-001344	THE ATKINS GROUP	I-INV-8882	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	497.50
01-001344	THE ATKINS GROUP	I-INV-8883	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	261.25
01-001344	THE ATKINS GROUP	I-INV-8884	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	493.75
01-001344	THE ATKINS GROUP	I-INV-8885	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	166.25
01-001344	THE ATKINS GROUP	I-INV-8886	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	711.25
01-001344	THE ATKINS GROUP	I-INV-8887	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	3,761.25
01-001344	THE ATKINS GROUP	I-INV-8888	02 594-0530	PROFESSIONAL :	ACCOUNT SERVICE	999999	13,500.00
01-001344	THE ATKINS GROUP	I-INV-8889	02 594-0530	PROFESSIONAL :	ADVANCED ANALYTICS/R	999999	2,900.00
01-001344	THE ATKINS GROUP	I-INV-8890	02 594-0530	PROFESSIONAL :	PUBLIC RELATIONS	999999	6,000.00
01-001344	THE ATKINS GROUP	I-INV-8891	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	691.25
01-001344	THE ATKINS GROUP	I-INV-8892	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	213.75
01-001344	THE ATKINS GROUP	I-INV-8893	02 594-0559	CONTENT DEVEL:	WEBSITE DEVELOPMENT	999999	7,018.43
VENDOR 01-001344 TOTALS							215,084.80

DEPARTMENT 594	MARKETING	TOTAL:	215,084.80
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VENDOR SET 02	HOTEL/MOTEL TAX FUND	TOTAL:	272,323.46
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4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 26

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 09/30/9999

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-581431-0	06 565-0101	OFFICE SUPPLI	WOOD ORGANIZER, PENS	135258	146.77
VENDOR 01-001129 TOTALS							146.77
01-001210	AIR FILTER COMPANY	I-69920	06 565-0415	SERVICE CONTR	HVAC FILTER SYSTEM C	999999	265.55
VENDOR 01-001210 TOTALS							265.55
01-004283	ECOLAS INC.	I-1530645	06 565-0415	SERVICE CONTR	DISHMACHINE RENTAL 4	135331	148.49
VENDOR 01-004283 TOTALS							148.49
01-007600	GULF COAST PAPER CO. I	I-1089839	06 565-0410	MACHINERY & E	PORTABLE EXTRACTOR	135269	926.60
01-007600	GULF COAST PAPER CO. I	I-1092002	06 565-0411	BUILDING & ST	INSURANCE FOR LOBBY FL	135269	713.34
01-007600	GULF COAST PAPER CO. I	I-1119778	06 565-0160	LAUNDRY & JAN	ROLL TWS. TISSUE, C	135269	451.60
VENDOR 01-007600 TOTALS							2,091.54
01-008227	HINO GAS SALES, INC.	I-576617	06 565-0104	FUELS & LUBRI	24 GALS. LPG FOR FOR	135270	96.00
VENDOR 01-008227 TOTALS							96.00
01-011014	KARINA'S DESIGN	I-0026	06 565-0420	MOTOR VEHICLE	VEHICLE DECAL INSTAL	135276	265.00
VENDOR 01-011014 TOTALS							265.00
01-013269	MITY-LITE, INC	I-00024849	06 565-1001	BUILDINGS & S	OVAL TABLES	135281	12,074.40
01-013269	MITY-LITE, INC	I-00024916	06 565-1001	BUILDINGS & S	OVAL TABLES	135281	4,527.90
VENDOR 01-013269 TOTALS							16,602.30
01-013404	MOUNTAIN GLACIER, LLC	I-0300847774	06 565-0103	CONSUMABLES	BOTTLED WATER DEL, C	135282	42.00
VENDOR 01-013404 TOTALS							42.00
01-018114	RICHARD LERMA	I-243	06 565-1001	BUILDINGS & S	ELECTRICAL WORK FOR	135346	4,800.00
VENDOR 01-018114 TOTALS							4,800.00

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 27

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018154	REPUBLIC SERVICES #863	I-0863001138964	06 565-0301	WATER, SEWER :	7355 PADRE, 2ND ROLL	135347	368.96
VENDOR 01-018154 TOTALS							368.96
01-018509	SAM'S CLUB DIRECT	I-008252	06 565-0103	CONSUMABLES :	MISC. JANITORIAL, COF	135348	184.89
01-018509	SAM'S CLUB DIRECT	I-008252	06 565-0160	LAUNDRY & JAN:	MISC. JANITORIAL, COF	135348	106.14
VENDOR 01-018509 TOTALS							291.03
01-019198	SHI-GOVERNMENT SOLUTIO	I-GB00190998	06 565-1001	BUILDINGS & S:	1- UNIFI AP AC PRO 5	135288	583.28
VENDOR 01-019198 TOTALS							583.28
01-019502	AT&T	I-40316	06 565-0501	COMMUNICATION:	MONTHLY SERV. APRIL	135291	268.59
VENDOR 01-019502 TOTALS							268.59
01-020057	TML MULTISTATE IEDF	I-050116	06 565-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE	999999	4,249.64
VENDOR 01-020057 TOTALS							4,249.64
01-020602	TOUCAN GRAPHICS	I-19887	06 565-0101	OFFICE SUPPLI:	500 BUSINESS CARDS.	135298	39.00
VENDOR 01-020602 TOTALS							39.00
01-021102	UNIFIRST HOLDINGS, INC	I-8411983791	06 565-0130	WEARING APPAR:	UNIFORMS, MOPS, MATS	999999	62.48
01-021102	UNIFIRST HOLDINGS, INC	I-8411983791	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MOPS, MATS	999999	76.49
01-021102	UNIFIRST HOLDINGS, INC	I-8411984618	06 565-0510	RENTAL OF EQU:	UNIFORMS, MOPS, MATS	999999	25.98
01-021102	UNIFIRST HOLDINGS, INC	I-8411984618	06 565-0130	WEARING APPAR:	UNIFORMS, MOPS, MATS	999999	62.48
01-021102	UNIFIRST HOLDINGS, INC	I-8411984618	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MOPS, MATS	999999	83.26
VENDOR 01-021102 TOTALS							310.69
01-021134	UNITED RENTALS (NORTH	I-136436898-001	06 565-0410	MACHINERY & E:	2- 1VX BELTS FOR LI	135361	89.00
VENDOR 01-021134 TOTALS							89.00
DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:							30,657.84
VENDOR SET 06 CONVENTION CENTER FUND TOTAL:							30,657.84

4/28/2016 11:33 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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001161	AT&T	1-40816	30 591-0501	COMMUNICATION: U-VERSE APRIL 9 - MA	135259		143.62
VENDOR 01-001161 TOTALS							143.62
01-001359	JESUN ARRIAGA	1-41416	30 591-0590	TRAVEL EXPENS: MILEAGE ALLOWANCE:WA	999999		509.76
VENDOR 01-001359 TOTALS							509.76
01-004124	D & R GLASS ETC, INC.	1-31779	30 591-0420	MOTOR VEHICLE: WINDSHIELD REPLACED	135263		195.00
01-004124	D & R GLASS ETC, INC.	1-31795	30 591-0420	MOTOR VEHICLE: WINDSHIELD REPLACED	135263		195.00
VENDOR 01-004124 TOTALS							390.00
01-006111	AIM MEDIA TEXAS OPERAT	1-20087886-0316	30 591-0533	MARKETING : 2-ADS IN COASTAL CUR	135266		350.00
VENDOR 01-006111 TOTALS							350.00
01-007048	GIDDY-UP DELIVERY SERV	1-494046	30 591-0108	POSTAGE : DELIVERY SANTEX-PHAR	135338		35.00
01-007048	GIDDY-UP DELIVERY SERV	1-494232	30 591-0108	POSTAGE : DELIVERY BOGGUS - SP	135338		15.87
VENDOR 01-007048 TOTALS							50.87
01-007113	G.F. GROUP, INC.	1-40116	30 591-0580	RENTAL	135339		2,200.00
VENDOR 01-007113 TOTALS							2,200.00
01-007600	GULF COAST PAPER CO. I	1-1114226	30 591-0160	LAUNDRY & JAN: 6 CS W/FLD TWLS. TRA	135269		108.72
VENDOR 01-007600 TOTALS							108.72
01-012091	CINTAS UNIFORM	1-538657059	30 591-0130	WEARING APPAR: UNIFORMS TRANSIT DR	135278		160.71
01-012091	CINTAS UNIFORM	1-538658513	30 591-0130	WEARING APPAR: UNIFORMS TRANSIT DRI	135278		160.71
VENDOR 01-012091 TOTALS							321.42
01-013404	MOUNTAIN GLACIER, LLC	1-0300846076	30 591-0501	WTR/SWR/GARBA: BOTTLED WATER DEL	135282		29.75
01-013404	MOUNTAIN GLACIER, LLC	1-0300849298	30 591-0501	WTR/SWR/GARBA: BOTTLED WATER DEL TR	135344		11.25
VENDOR 01-013404 TOTALS							41.00

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-015089	LEN OLIVEIRA	I-41216	30 591-0550	TRAVEL EXPENS: PER DIEM: WACO ROADE	999999		198.00
				VENDOR 01-015089	TOTALS		198.00
01-016009	KUBEN PADILLA	I-41216	30 591-0550	TRAVEL EXPENS: PER DIEM: ROADEO IN	999999		198.00
				VENDOR 01-016009	TOTALS		198.00
01-016186	LUIS ISRAEL PEREZ	I-2068	30 591-0420	MOTOR VEHICLE: 7 UNITS WASHED, # 31	135285		295.00
				VENDOR 01-016186	TOTALS		295.00
01-019350	SPAW GLASS CONTRACTORS I-8-2016		30 591-1081	BUILDINGS & S: PRASE T MULTI MODAL	999999		75,779.00
				VENDOR 01-019350	TOTALS		75,779.00
01-019502	AT&T	I-040316	30 591-0601	COMMUNICATION: MONTHLY SERV. TRANIS	135291		7.65
				VENDOR 01-019502	TOTALS		7.65
01-020057	TML MULTISTATE IEBP	I-050116	30 591-0081	GROUP INSURAN: MAY 2016 MEDICAL PRE	999999		5,837.68
				VENDOR 01-020057	TOTALS		5,837.68
				DEPARTMENT 591	SPI METRO	TOTAL:	87,410.72

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004132	D & R GLASS ETC INC.	I-13260	30 595-0420	MOTOR VEHICLE:	GREEN TEMPERED GLASS	135264	325.00
VENDOR 01-004132 TOTALS							225.00
01-012091	CINTAS UNIFORM	I-538657059	30 595-0130	WEARING APPAR:	UNIFORMS TRANSIT DR	135278	32.45
01-012091	CINTAS UNIFORM	I-538658513	30 595-0130	WEARING APPAR:	UNIFORMS TRANSIT ORI	135278	32.45
VENDOR 01-012091 TOTALS							64.90
01-016186	LUIS ISRAEL PEREZ	I-2067	30 595-0420	MOTOR VEHICLE:	2 UNITS WASHED &	406 135285	70.00
VENDOR 01-016186 TOTALS							70.00
01-020057	TML MULTISTATE IESP	I-050116	30 595-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE	999999	2,882.80
VENDOR 01-020057 TOTALS							2,882.80
DEPARTMENT 595 METRO CONNECT						TOTAL:	3,242.70
VENDOR SET 30 TRANSPORTATION						TOTAL:	90,673.42

4/29/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 521 POLICE

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IERF	I-050116	60 521-0081	GROUP INSURAN:	MAY 2016 MEDICAL PRE 999999		102.60
						VENDOR 01-020057 TOTALS	102.60
						DEPARTMENT 521 POLICE	TOTAL: 102.60

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

INVOICE DATE RANGE: 1/01/1998 THRU 09/30/9999

PAY DATE RANGE: 4/21/2016 THRU 4/28/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TGL MULTISTATE IERP	I-050116	60 532-0081	GROUP INSURAN	MAY 2016 MEDICAL PRE 999999		63.06
					VENDOR 01-020057 TOTALS		63.06
01-020602	TOUCAN GRAPHICS	I-19893	60 532-0110	PRINTING	1 RE-ORDER 2000 4 SIDE 135298		495.00
					VENDOR 01-020602 TOTALS		495.00
				DEPARTMENT 532	ENVIRONMENTAL HEALTH	TOTAL:	558.06

4/28/2016 11:33 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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-007123	60 560-0150	MINOR TOOLS &	2- PIVOTING UTILITY	135348	129.96
VENDOR 01-018509 TOTALS							129.96
01-019641	STAPLES CREDIT PLAN	I-1536113561	60 560-0101	OFFICE SUPPLI:	1-BX CLASSIFICATION	135351	49.99
VENDOR 01-019641 TOTALS							49.99
01-020057	TML MULTISTATE ISBP	I-050116	60 560-0061	GROUP INSURAN:	MAY 2016 MEDICAL PRE 999999		2,318.75
VENDOR 01-020057 TOTALS							2,318.75
DEPARTMENT 560 BEACH MAINTENANCE						TOTAL:	2,498.71
VENDOR SET 60 BEACH MAINTENANCE FUND						TOTAL:	3,159.37

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 61 BEACH ACCESS FUND

DEPARTMENT: 543 PUBLIC WORKS

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009162	JIMENEZ ENGINEERING SO I-889		61 543-9075-01	CONSTRUCTION	PROF.ENG. SERV. WALK 135272		11,394.58
01-009162	JIMENEZ ENGINEERING SO I-900		61 543-9075-01	CONSTRUCTION	PROF.ENG. SERV. FOR 135273		18,272.80
01-009162	JIMENEZ ENGINEERING SO I-901		61 543-9075-01	CONSTRUCTION	PROF.ENG. SERV. FOR A 135274		18,272.80
01-009162	JIMENEZ ENGINEERING SO I-902		61 543-9075-01	CONSTRUCTION	PROF.ENG. SERV. FOR W 135275		737.24
						VENDOR 01-009162 TOTALS	48,677.42

DEPARTMENT 543	PUBLIC WORKS	TOTAL:	48,677.42
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VENDOR SET 61	BEACH ACCESS FUND	TOTAL:	48,677.42
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4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35

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: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019502	AT&T	I-201604205975	80 580-0501	COMMUNICATION	EDC: FAX LINE APRIL	135291	121.96
VENDOR 01-019502 TOTALS							121.96
01-020057	TML MULTISTATE IEBP	I-050116	80 580-0081	GROUP INSURAN	MAY 2016 MEDICAL PRE	999999	410.40
VENDOR 01-020057 TOTALS							410.40
01-020165	TEXAS ECONOMIC DEVELOP	I-4326	80 580-0551	DUES & MEMBER	EDC: MEMBERSHIP RENE	135294	500.00
VENDOR 01-020165 TOTALS							500.00
01-020602	TOOCAN GRAPHICS	I-19880	80 580-0534-019	BUSINESS RECR	EDC:ART SERV. LAYOUT	135355	225.00
VENDOR 01-020602 TOTALS							225.00
01-021114	UTRGV	I-41216	80 580-0534-019	BUSINESS RECR	EDC:5- SCHOLARSHIPS	135360	3,500.00
VENDOR 01-021114 TOTALS							3,500.00
01-021232	GATEWAY PRINTING & OFF	I-4198451-0	80 580-0101	OFFICE SUPPLI	EDC: HP INKJET CARTR	135301	67.98
VENDOR 01-021232 TOTALS							67.98

DEPARTMENT 580 EDC

TOTAL: 4,825.34

4/28/2016 11:33 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

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

PAY DATE RANGE: 4/21/2016 THRU 4/29/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011014	KARINA'S DESIGN	I-0022	80 581-0411	BUILDINGS & S:	EDC: REPAIR BIRDING	135276	120.00
						VENDOR 01-011014 TOTALS	120.00
01-011145	KONE, INC.	I-949257788	80 581-0411	BUILDINGS & S:	EDC:MNC ELEVATOR MAI	135277	1,101.96
						VENDOR 01-011145 TOTALS	1,101.96
DEPARTMENT 581 BIRDING CENTER						TOTAL:	1,221.96
VENDOR SET 80 ECONOMIC DEVELOPMENT CORP						TOTAL:	6,047.36
						REPORT GRAND TOTAL:	815,164.77

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

MEETING DATE: May 4, 2016

NAME & TITLE: Rodrigo Gimenez, Finance Director

DEPARTMENT: Finance

ITEM

Approve Quarterly Investment Report for quarter ending March 31, 2016 as prepared by Valley View Consulting, L.L.C.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS



QUARTERLY INVESTMENT REPORT

For the Quarter Ended

March 31, 2016

Prepared by

Valley View Consulting, L.L.C.

The investment portfolio of the City of South Padre Island is in compliance with the Public Funds Investment Act and the City's Investment Policy and Strategies.



City Manager



Finance Director

Disclaimer: These reports were compiled using information provided by the City. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields, and do not account for investment advisor fees.

91-5

Summary

Quarter End Results by Investment Category:

Asset Type	Ave. Yield	March 31, 2016		December 31, 2015	
		Book Value	Market Value	Book Value	Market Value
Bank Deposits	0.36%	\$ 19,171,063	\$ 19,171,063	\$ 18,654,604	\$ 18,654,604
Pools	0.39%	143,953	143,953	143,823	143,823
CDs/Securities	0.86%	2,506,464	2,506,464	4,510,908	4,510,908
Totals		\$ 21,821,480	\$ 21,821,480	\$ 23,309,334	\$ 23,309,334

Average Yield (1)		Fiscal Year-to-Date Average Yield (2)	
Total Portfolio	0.42%	Total Portfolio	0.38%
Rolling Three Mo. Treas. Yield	0.29%	Rolling Three Mo. Treas. Yield	0.21%
Rolling Six Mo. Treas. Yield	0.39%	Rolling Six Mo. Treas. Yield	0.32%
		Average Quarter End TexPool Yield	0.26%

Interest Income (unaudited)

This Quarter	\$ 19,539
Fiscal Year to Date	\$ 34,873

(1) Average Yield calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees

(2) Fiscal Year-to-Date Average Yields calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

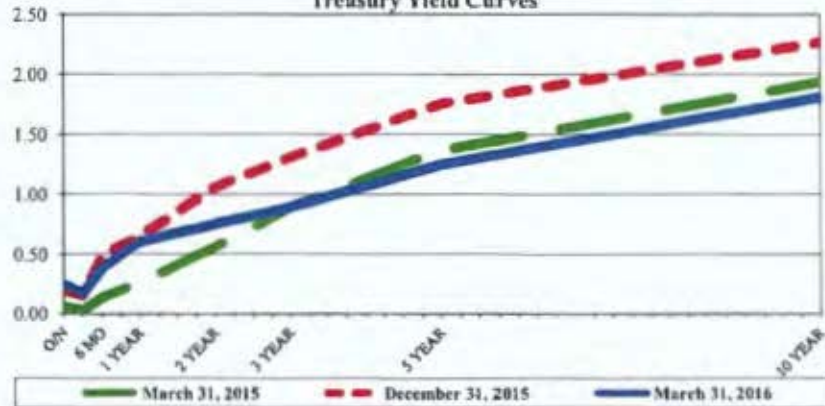
5-11

Economic Overview

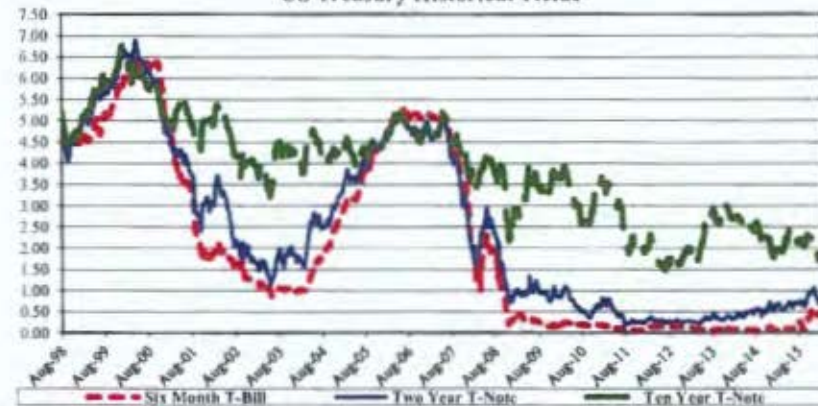
3/31/2016

The Federal Open Market Committee (FOMC) maintained the Fed Funds target range of 0.25% - 0.50% (actual Fed Funds are trading +/-37 bps). The March FOMC Meeting Statement (and subsequent releases) indicated concerns about economic growth prospects and reported lower projections than previously set. The futures market anticipates limited probability of additional rate increases prior to December. International concerns dominate the uncertainty. US data reflects continuing, modest US growth. The Yield Curve flattened due to the longer-term, lackluster worldwide expansion outlook. Taxable municipal bonds or CDs offer the best interest earnings opportunity, if available.

Treasury Yield Curves



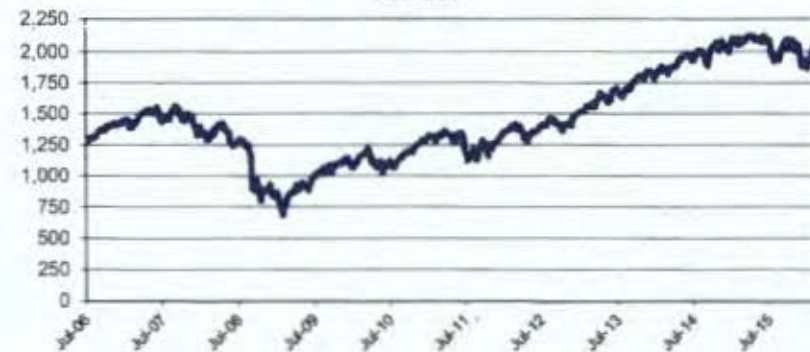
US Treasury Historical Yields



US Treasury Historical Yields



S&P 500



5-12

Investment Holdings
March 31, 2016

Description	Rating	Coupon/ Discount	Maturity Date	Settlement Date	Par Value	Book Value	Market Price	Market Value	Life (days)	Yield
IBC		0.40%	04/01/16	03/31/16	\$ 13,006,976	\$ 13,006,976	1.00	\$ 13,006,976	1	0.40%
FNB		0.25%	04/01/16	03/31/16	85,136	85,136	1.00	85,136	1	0.25%
LSNB		0.24%	04/01/16	03/31/16	86,346	86,346	1.00	86,346	1	0.24%
First Community Bank		0.45%	04/01/16	03/31/16	222,367	222,367	1.00	222,367	1	0.45%
Comerica MMA		0.15%	04/01/16	03/31/16	3,768,912	3,768,912	1.00	3,768,912	1	0.15%
Green Bank MMA		0.55%	04/01/16	03/31/16	2,001,326	2,001,326	1.00	2,001,326	1	0.55%
TexasDaily	AAAm	0.41%	04/01/16	03/31/16	114,242	114,242	1.00	114,242	1	0.41%
TexPool	AAAm	0.33%	04/01/16	03/31/16	29,712	29,712	1.00	29,712	1	0.33%
Texas Regional Bank CD		0.91%	02/01/17	08/12/15	1,005,820	1,005,820	100.00	1,005,820	307	0.91%
LegacyTexas Bank CD		0.75%	03/22/17	03/22/16	1,000,000	1,000,000	100.00	1,000,000	356	0.75%
Texas Regional Bank CD		0.96%	02/12/18	02/12/16	500,644	500,644	100.00	500,644	683	0.96%
					<u>\$ 21,821,480</u>	<u>\$ 21,821,480</u>		<u>\$ 21,821,480</u>	<u>47</u>	<u>0.42%</u>
										(1) (2)

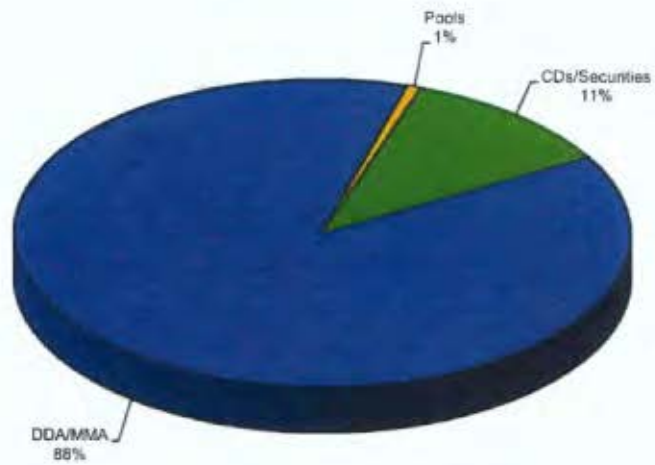
(1) Weighted average life - For purposes of calculating weighted average life bank, pool, and money market balances are assumed to have a one day maturity.

(2) Weighted average yield to maturity - The weighted average yield to maturity is based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered. The yield for the reporting month is used for bank, pool, and money market balances.

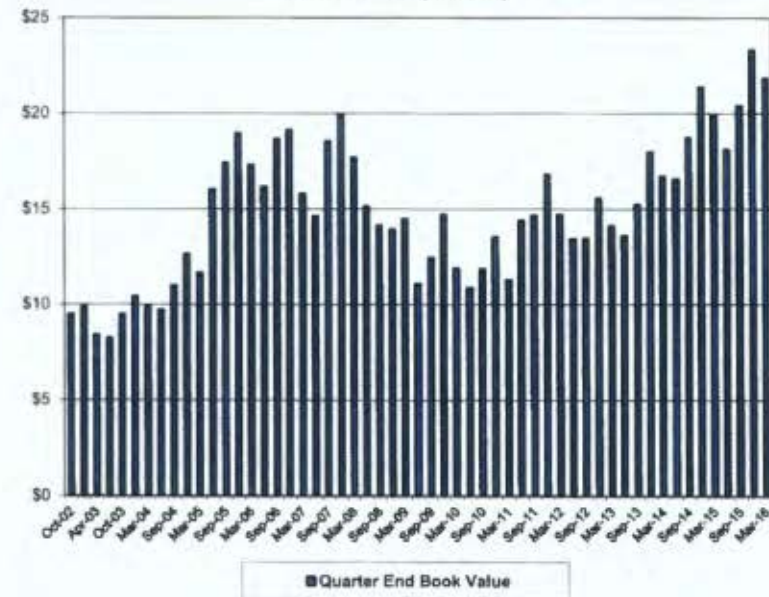
(3) IBC, FNB, FCB and SPB Yields Estimated.

5-13

Portfolio Composition



Total Portfolio (Millions)



5-14

Book Value Comparison

Description	Coupon/ Discount	Maturity Date	Settlement Date	December 31, 2015		Purchases/ Accruals	Sales/ Maturities	March 31, 2016	
				Par Value	Book Value			Par Value	Book Value
IBC	0.40%	04/01/16	03/31/16	\$ 13,748,042	\$ 13,748,042	\$ -	\$ (741,067)	\$ 13,006,976	\$ 13,006,976
FNB	0.25%	04/01/16	03/31/16	85,083	85,083	53		85,136	85,136
LSNB	0.24%	04/01/16	03/31/16	82,042	82,042	4,305		86,346	86,346
First Community Bank	0.45%	04/01/16	03/31/16	222,117	222,117	249		222,367	222,367
Comerica MMA	0.15%	04/01/16	03/31/16	4,517,319	4,517,319		(748,407)	3,768,912	3,768,912
Green Bank MMA	0.55%	04/01/16	03/31/16	-	-	2,001,326		2,001,326	2,001,326
TexasDaily	0.41%	04/01/16	03/31/16	114,133	114,133	109		114,242	114,242
TexPool	0.33%	04/01/16	03/31/16	29,690	29,690	22		29,712	29,712
Comerica Bank CD	0.57%	02/10/16	02/10/14	505,242	505,242		(505,242)	-	-
Texas Regional Bank CD	0.46%	02/12/16	08/12/15	2,755,027	2,755,027		(2,755,027)	-	-
Community Trust Bank CD	1.00%	03/05/16	03/04/15	247,020	247,020		(247,020)	-	-
Texas Regional Bank CD	0.91%	02/01/17	08/12/15	1,003,618	1,003,618	2,202		1,005,820	1,005,820
LegacyTexas Bank CD	0.75%	03/22/17	03/22/16	-	-	1,000,000		1,000,000	1,000,000
Texas Regional Bank CD	0.96%	02/12/18	02/12/16	-	-	500,644		500,644	500,644
TOTAL				\$ 23,309,334	\$ 23,309,334	\$ 3,508,910	\$ (4,996,764)	\$ 21,821,480	\$ 21,821,480

Market Value Comparison

Description	Coupon/ Discount	Maturity Date	December 31, 2015			Qtr-to-Qtr Change	March 31, 2016		
			Par Value	Market Price	Market Value		Par Value	Market Price	Market Value
IBC	0.40%	04/01/16	\$ 13,748,042	1.00	\$ 13,748,042	\$ (741,067)	\$ 13,006,976	1.00	\$ 13,006,976
FNB	0.25%	04/01/16	85,083	1.00	85,083	53	85,136	1.00	85,136
LSNB	0.24%	04/01/16	82,042	1.00	82,042	4,305	86,346	1.00	86,346
First Community Bank	0.45%	04/01/16	222,117	1.00	222,117	249	222,367	1.00	222,367
Comerica MMA	0.15%	04/01/16	4,517,319	1.00	4,517,319	(748,407)	3,768,912	1.00	3,768,912
Green Bank MMA	0.55%	04/01/16	-	-	-	2,001,326	2,001,326	1.00	2,001,326
TexasDaily	0.41%	04/01/16	114,133	1.00	114,133	109	114,242	1.00	114,242
TexPool	0.33%	04/01/16	29,690	1.00	29,690	22	29,712	1.00	29,712
Comerica Bank CD	0.57%	02/10/16	505,242	100.00	505,242	(505,242)	-	-	-
Texas Regional Bank CD	0.46%	02/12/16	2,755,027	100.00	2,755,027	(2,755,027)	-	-	-
Community Trust Bank CD	1.00%	03/05/16	247,020	100.00	247,020	(247,020)	-	-	-
Texas Regional Bank CD	0.91%	02/01/17	1,003,618	100.00	1,003,618	2,202	1,005,820	100.00	1,005,820
LegacyTexas Bank CD	0.75%	03/22/17	-	-	-	1,000,000	1,000,000	100.00	1,000,000
Texas Regional Bank CD	0.96%	02/12/18	-	-	-	500,644	500,644	100.00	500,644
TOTAL			\$ 23,309,334		\$ 23,309,334	\$ (1,487,854)	\$ 21,821,480		\$ 21,821,480

5-15

Fund Allocation

March 31, 2016

Book & Market Value	Consolidated/ Operating	Payroll	Police Forfeiture	EDC	EDC Debt Reserve	2015 Tax Notes	Totals
IBC	\$ 12,417,921	\$ 5,737	\$ 123,116	\$ 19,901	\$ 440,301	\$ -	\$ 13,006,976
FNB	85,136						85,136
LSNB				86,346			86,346
First Community Bank	222,367						222,367
Comerica MMA	3,768,912						3,768,912
Green Bank MMA						2,001,326	2,001,326
TexasDaily	114,242						114,242
TexPool	7,429			22,283			29,712
02/01/17-Texas Regional Bank CD	1,005,820						1,005,820
03/22/17-LegacyTexas Bank CD	1,000,000						1,000,000
02/12/18-Texas Regional Bank CD	500,644						500,644
Totals	\$ 19,122,471	\$ 5,737	\$ 123,116	\$ 128,529	\$ 440,301	\$ 2,001,326	\$ 21,821,480

9/15

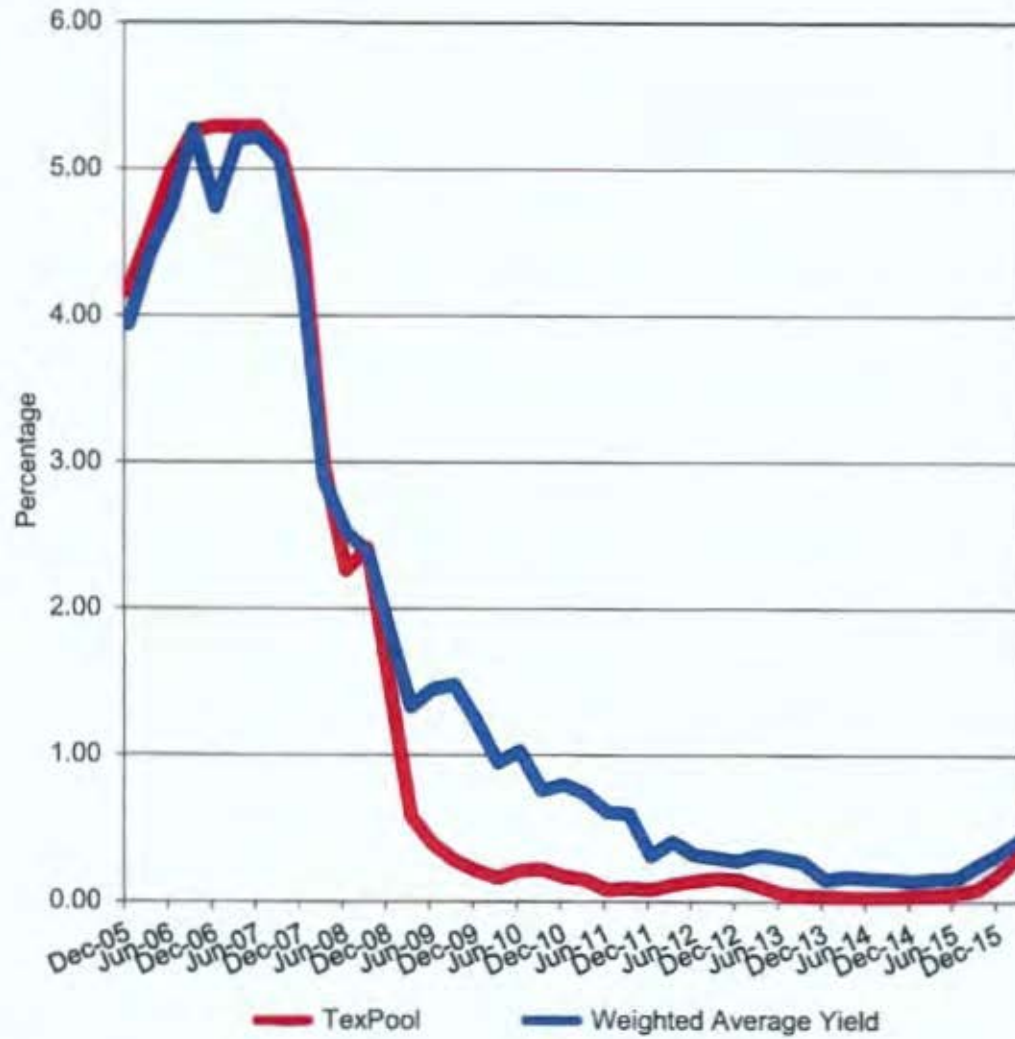
Fund Allocation

December 31, 2015

Book & Market Value	Consolidated/ Operating	Payroll	Police Forfeiture	EDC	EDC Debt Reserve	2015 Tax Notes	Totals
IBC	\$ 13,153,993	\$ 6,609	\$ 126,985	\$ 19,885	\$ 440,571	\$ —	\$ 13,748,042
FNB	85,083						85,083
LSNB				82,042			82,042
First Community Bank	222,117						222,117
Comerica MMA	4,517,319						4,517,319
TexasDaily	114,133						114,133
TexPool	7,424			22,266			29,690
02/10/16-Comerica Bank CD	505,242						505,242
02/12/16-Texas Regional Bank CD						2,755,027	2,755,027
03/04/16-Community Trust Bank CD	247,020						247,020
02/01/17-Texas Regional Bank CD	1,003,618						1,003,618
Totals	\$ 19,855,950	\$ 6,609	\$ 126,985	\$ 124,193	\$ 440,571	\$ 2,755,027	\$ 23,309,334

617

Total Portfolio Performance



5-18

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

MEETING DATE: May 4, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

Approve Resolution No. 2016-10 which supports the submission of the application for state assistance from the Beach Maintenance Reimbursement Fund for Fiscal Year 2016/17.

ITEM BACKGROUND

This Resolution is required for the yearly application to the General Land Office to participate in the Beach Maintenance Reimbursement Fund for Fiscal Year 2016/17. This reimbursement program helps defray the costs of cleaning the City's beach. The request amounts are:

- FY 16/17: \$824,694.37 (two-thirds of \$1,237,041.56 as provided by Section 61.076 of Texas Natural Resources Code)
- FY 15/16: \$616.283 (two-thirds of \$933,763)

BUDGET/FINANCIAL SUMMARY

This does not require any commitments.

COMPREHENSIVE PLAN GOAL

This is consistent with the Comprehensive Plan, especially with Chapter III. Parks & Resources:
Policy 1.1.2: The City should secure and dedicate funding for beach renourishment and dune maintenance.

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Staff supports the resolution.



RESOLUTION NO. 2016-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2017 BEACH MAINTENANCE FUND PROGRAM GRANT; REAFFIRMING THE FUNCTION OF THE SHORELINE TASK FORCE AND THE CITY COUNCIL IN REGARDS TO BEACH AND BEACH PARK ISSUES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND APPLICATION FORMS FOR THE CITY'S PARTICIPATION WITH THE TEXAS GENERAL LAND OFFICE IN CLEANING AND MAINTENING BEACHES FOR THE PUBLIC.

WHEREAS, the State of Texas has reserved an easement on the beaches within the City of South Padre Island for the use of the public; and

WHEREAS, the City of South Padre Island maintains and cleans said beaches; and

WHEREAS, the City of South Padre Island would like to participate with the Texas General Land Office for financial assistance in cleaning and maintaining said beach.

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

SECTION 1: The City Council authorize the submission of the Fiscal Year 2017 application for state financial assistance from the Beach Maintenance Fund Program; and

SECTION 2: The Shoreline Task Force is a citizen committee, composed of members of the public appointed by the City Council to provide the City Council recommendations on actions pertaining to construction, permitting, and beach access improvements within the City of South Padre Island; however, the City Council is the final City authority regarding beach maintenance, improvements, and park issues; and

5-20

SECTION 3: The City Manager for the City of South Padre Island, Texas, is hereby authorized to execute contract forms as may be necessary for, and on behalf of, said City with the General Land Office for the cleaning of beaches within the City of South Padre Island.

PASSES, APPROVED AND ADOPTED on this the 4th day of May 2016.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

5-21



May 4, 2016

Jason Pinchback, Director
Planning, Permitting, and Technical Services
Stephen F. Austin Building
1700 North Congress Avenue
Austin, TX 78701-1495

RE: Fiscal Year 2016-17 Beach Maintenance Fund Application

Dear Mr. Pinchback,

Attached please find a completed application for participation in the Fiscal Year 2016-17 Beach Maintenance Fund Program. Included with this application are detailed explanations of the City's methods to clean our beach, as well as Resolutions No. 2016-10 & 2016-11 which:

- Authorize the application for funds and vests the City Manager with full authority to act for the purpose of this program;
- Defines the scope of responsibilities the City Council has that is similar to that of a beach park board; and
- Details the list of equipment rates to be charged per hour. Equipment rates do not include labor, which will be based upon the City's salary/benefit package per employee; nor does the equipment rate include the costs associated with rental equipment.

The City of South Padre Island's beach cleaning and maintenance is consistent with our Beach and Dune Plan. The Coastal Resources Department will provide and maintain over one hundred and fifty (150) trash receptacles on the public beach. The trash receptacles are 55-gallon plastic drums. Furthermore, the City is familiar with the regulations contained in Section 15.8 of the State's Beach Access and Dune Protection Plan and the City is in compliance with said regulations. We currently do not collect beach user fees; however, we are aware of the rules pertaining to this matter in the event we choose to collect those fees. The City's Beach Cleaning Proposal which summarizes the maintenance activities performed by the City is also included.

Also enclosed are copies of Google maps designating the locations and linear footage of the beaches maintained by the City as well as site maps of both beach parks within the City: Gulf Circle and Treasure Island.

If you have any questions regarding this matter, please call either me at below or **Clifton Patrick Barrineau, Shoreline Director** at (956) 761-8111.

Sincerely,

Sungman Kim, PhD
Director of Development Services
(956) 761-8113; skim@myspi.org
Enclosures

4601 Padre Boulevard, South Padre Island, TX 78597

www.MySPI.org

5-22



City of South Padre Island
FY 2016-2017 Beach Cleaning / Maintenance Operations

The beach maintenance conducted by the City of South Padre Island is limited to the four miles of public beach that is in the City's limits. The City is striving to keep our beaches clean and our public and visitors happy while having as little impact on the natural processes that make up our beach as possible.

The removal of all non-natural material that washes up or is left on our beach is picked up by hand each morning. These patrols are done on a daily basis seven days a week. To deal with trash during the summer two to four employees work a shift from 11 am – 8 pm to address any trash concerns that accumulate throughout the day. When there are large volumes of trash such as spring break during Texas week the City hires temporary personnel and increases the number of employees on foot patrol to 20 people. They are transported on the beach with a ½ ton pickup or 1 ton stake truck. All trash collected is hauled off the beach to a transfer station where the garbage is consolidated and later picked up by the waste disposal company. The City provides over 150 trash barrels on the beach and beach accesses that are checked on a daily basis by Coastal Resources employees in a 1 ton garbage truck in addition to a beach trash compactor. The collected trash is also transported to the transfer station. When large objects wash up on the beach they are hauled off in trucks and disposed of properly. Beach raking was once used to pick up trash and groom the beach but is no longer a practice of the City of South Padre Island.

The City's public beach is not groomed to preserve aesthetics. The sand is only repositioned when low lying walkovers have an accumulation of sand that impedes the public's access on and off the walkover. The City is also making efforts to phase out the low lying walkovers by replacing them with mobi-mats (movable polymer matting) or by building taller and wider walkovers.

The repositioning of Sargassum is only done when it is necessary and typically falls within March through June, the Sargassum season. The City's procedure during this time of higher than normal accumulation is to use three tractors that divide the City's four miles of beach; this is done in approximately five hours. During periods of extreme accumulation of Sargassum the number of tractors is increased to five and our time on the beach up to ten hours. The front end loaders used on the beach have a rake on the back end that drags and collects the Sargassum into a pile then the tractor turns around and picks up the Sargassum in a bucket. The Sargassum is then front-stacked at the base of the foredune, above the annual high tide line, at locations where there is a need to strengthen the dune system. The Sargassum is also back-stacked behind the primary dunes to help give support to the dune system. The Sargassum is kept in the dune system and is never removed from the beach.

If/when the City experiences unusually extreme amounts of seaweed, the City is likely to rent one or more dump trucks and front end loaders and haul the seaweed to the north end of the City's beach where property owners have requested more seaweed to help develop their dunes or other locations within the City's dune system where it is needed.

Public Works is responsible for cleaning and maintaining the bathrooms for the two beach parks within the City. This task is performed by one custodial personal from Public Works each day of the week with enhanced service during the busy months of March, June and July when we use two janitors.

5-23



The Police Department and the Code enforcement Division are both responsible for assuring that all City and State laws are enforced on the City's Beach. Other than assuring the safety of our residents and visitors, some common items of enforcement include:

- No glass on the beach;
- No sales activities on the City beach;
- No vehicles allowed on the beach (other than authorized / permitted vehicles);
- No open fires or fireworks;
- The requirement that dogs must be on a leash at all times; and
- Regulating beach and umbrella vendors.

Sungman Kim, PhD, Director of Development Services

May 4, 2016

Date

5-24



**Application for the Beach Cleaning and Maintenance
Assistance
Program for Fiscal Year 2017**

Beginning September 1, 2016

Texas General Land Office
George P. Bush, Commissioner
P.O. Box 12873
Austin, Texas 78711-2873

City or county making application (applicant): City of South Padre Island
Name and address of administrative body responsible for beach cleaning: Darla A. Jones Interim City Manager 4601 Padre Blvd South Padre Island, TX 78597QQ
Name, organization, and title of official with day-to-day responsibility for project: Clifton Patrick Barrineau Shoreline Director 4601 Padre Blvd South Padre Island, TX 78597
Name, address, and title of official authorized to receive state reimbursement: Rodrigo Gimenez, Finance Director 4601 Padre Blvd South Padre Island, TX 78597

The applicant understands and agrees that the requirements set forth in Section 61.069 of the Texas Natural Resources Code must be met, and the applicant expressly pledges and represents that it has met or will meet the requirements through the following:

1. The applicant has a duly constituted beach park board or like body with adequate authority to administer an effective program of keeping the public beaches under its jurisdiction clean. (OBA §61.069 (1))
2. The applicant shall provide for receipt of all project funds by its treasurer or like official who shall adequately safeguard such funds and assure same are expended solely for project purposes. The applicant agrees to reimburse the General Land Office for any project funds lost or spent for non-project purposes. (OBA §61.069 (2))
3. The applicant shall submit such reports as to amounts and types of project expenditures as may be required by the General Land Office. (OBA §61.069 (3))
4. The applicant provides free entrance to all public beaches within its jurisdiction. (OBA §61.069 (4))
5. The applicant operates and maintains one or more coastal parks which are satisfactory to the General Land Office with respect to size and facilities. (OBA §61.069 (5))

Application for the Beach Cleaning and Maintenance Assistance Program

Total linear feet of beach to be cleaned 23,966

1.	Equipment rental, litter and debris removal	\$ 388,731.59
2.	Labor, litter and debris removal	244,867.51
3.	Signs, litter-related	500
4.	Supervision, litter and debris removal	118,684.15
5.	Solid waste collection and disposal, including purchase of containers	33,537
6.	Portable toilet rental and servicing	66,115
7.	Barricades, bollards, and traffic signs	
8.	Lifeguard expenses	202,514.19
9.	Litter patrol expenses	32,406.12
10.	Beach patrol expenses	12,414.94
11.	Administration	118,974
TOTAL		\$ 1,237,041.56

Amount of state assistance requested for current state fiscal year (may not exceed two-thirds of amount shown in line above as provided by Section 61.076 of the Texas Natural Resources Code): \$ 824,694.37

The General Land Office reserves the right to require of the applicant any additional evidence it may deem necessary for the approval of the application or management of the program.

Supporting documents: **(The application is incomplete unless the following documents are included.)**

Mark the applicable box as the corresponding document is included with the application.

- ☐ A current resolution authorizing application for funds and vesting an official with full authority to act for purposes of the program.
- ☐ A Texas Department of Transportation county map upon which are delineated the public beaches to be cleaned and the linear feet of beach therein.
- ☐ A site plan of applicant's beach park which meets the minimum requirements established by the state.
- ☐ A certified copy of documentation establishing a beach park board or like body.
- ☐ A current written statement attesting that the maintenance to be provided is consistent with the applicant's community adopted plan for Beach Access and Dune Protection.
- ☐ A current written statement acknowledging that compliance with the regulations for collection and expenditure of beach user fees, contained in Section 15.8 of the state's beach access and dune protection regulations, is a requirement of the program.
- ☐ A current written statement that the applicant will supply an adequate number of garbage and litter receptacles for that area of the beach which the applicant cleans and maintains in this program. Receptacles for recyclables are suggested, but not required.
- ☐ A current list, adopted by the governing body, of the equipment rates to be charged per hour or per day which also indicates whether with or without operator and which includes portable toilets, if provided.
- ☐ A current beach-cleaning proposal describing the cleaning and maintenance operations at the beach.

City of South Padre Island acting by and through
Applicant

Interim City Manager
Official

hereunto duly authorized, submits this application and certifies its contents are true and correct, and agrees to the above terms and conditions.

by Darla A. Jones
Name
Interim City Manager
Title

Signature
May 4, 2016
Date

5-26

Application Checklist

For State Assistance in Cleaning and Maintaining Public Beaches

Review the following prior to submitting the Application for State Assistance in Cleaning and Maintaining Public Beaches. Each bulleted item is required to process the application; the text following each item explains how to comply with the requirement. **Incomplete applications will not be approved.**

- ☐ **The Original Application.** The 2-page application containing the vested official's original signature must be submitted. Emailed or photocopied applications are acceptable during the agency's review period, but aren't eligible for use in the final contract. The attachments to the application do not have to be originals. **Note: The application must be signed by the person/official authorized by the resolution to apply for funds.**
- ☐ **A Signed Resolution.** Ensure the resolution authorizes the application for program funds and declares an official with full authority to act for purposes of the program.
- ☐ **An Estimate of Expenditures.** Provide the total amount of projected expenditures on the space adjacent to "Total;" this amount is the sum of the expenditures above it (i.e. equipment, labor, supervision, administrative, etc). Provide the amount of state assistance being requested on the line following the "Total" projected expenditures line. This amount may not exceed 2/3rd of the "Total" projected expenditures.
- ☐ **A Current Equipment Rate Sheet.** List all equipment items used; equipment not listed on the contract rate sheet will not be approved for reimbursement. Therefore if four Chevy pickups are used, the equipment rate sheet should indicate such. Indicate whether rates are with or without an operator. If an operator's wages are included, indicate the dollar amount per hour included in the equipment rate. **Do not include rental equipment on the equipment rate sheet.** The agency has the discretion to request documentation for how each equipment reimbursement rate was calculated in order to ensure the rate does not exceed expenditures. **Be prepared to provide justification for the agency to approve your equipment rates.**

Each piece of equipment must be adequately described before the agency will approve the item's rate as reasonable. An adequate description should provide the equipment's make and model, horsepower, wheel type (crawler or tires), capacity (bucket size), and attachments (rake/tiller). **Note: Equipment rates must be approved by resolution or other similar record of official action.**
- ☐ **A Garbage and Litter Receptacle Statement.** A statement assuring an adequate supply of garbage and litter receptacles will be provided for the community's total linear footage of beaches.
- ☐ **A Beach Dune Rule Compliance Statement.** A statement acknowledging that beach cleaning and maintenance is consistent with the applicant's Beach Dune Plan.
- ☐ **A Beach User Fees Regulations Compliance Statement.** A statement, pledging adherence to the regulations for collection and expenditure of beach user fees in Section 15.8 of the Texas Administrative Codes. Accompany the statement with a declaration of compliance to Beach User Fee Reporting requirements. **Note: The garbage litter statement, beach dune rule statement, and beach user fees statement may all be included on the same document.**
- ☐ **A County Map.** A map that plainly marks/highlights the beaches to be maintained and has the linear footage written on the map. **Note: TxDOT map(s) will be provided to you by the agency, if requested. Please contact us, if needed.** For TxDOT maps, see http://www.txdot.gov/travel/county_grid_search.htm. Google Earth maps may be used if preferred, see <http://earth.google.com/>. Submit the notated maps with the application packet. Additional maps (non-TxDOT or Google Earth) may be submitted in addition to the acceptable maps detailed above.
- ☐ **A site map of all applicable beach parks.** A current, preferably updated within 2 years, site map is required. A site map should detail the location of shower areas, restrooms, parking areas, potable water, and any other facilities provided.
- ☐ **A beach-cleaning proposal (BCP).** A summary of the maintenance activities being performed by the community. Detail the amount of staffing, trash pick-up procedures, labor and patrol schedules, special events, special/seasonal maintenance, etc. BCP's should be updated periodically and must be thorough enough for the GLO to ascertain what maintenance is being performed. Most BCP's are two pages or less. The summary should be titled as a beach-cleaning proposal or equivalent.

Remember to include a date and have the BCP signed by either the vested official or official with day-to-day responsibility as listed on the cover of the application. **Note: A community's Beach Dune Protection and Beach Access Regulations may not serve as a beach-cleaning proposal unless the maintenance activities describe therein are current (written no more than 3 years ago) and detailed.**
- ☐ **Miscellaneous.** Other supporting documentation to the application is welcomed but not required. **Note: For any of the above items designated as "on file," indicate the original fiscal year they were provided.** If the original fiscal year is not indicated, the items cannot be transferred into the current file and the applicant must re-supply the document.

Failure to include the required documentation will delay approval of the application. The General Land Office, as the agency authorized to enforce the program's rules, has the discretion to require of the applicant any additional evidence it may deem necessary for the application or management of the program. (31 TAC §25.3)

5-27

DESIGNATED BEACH AREAS



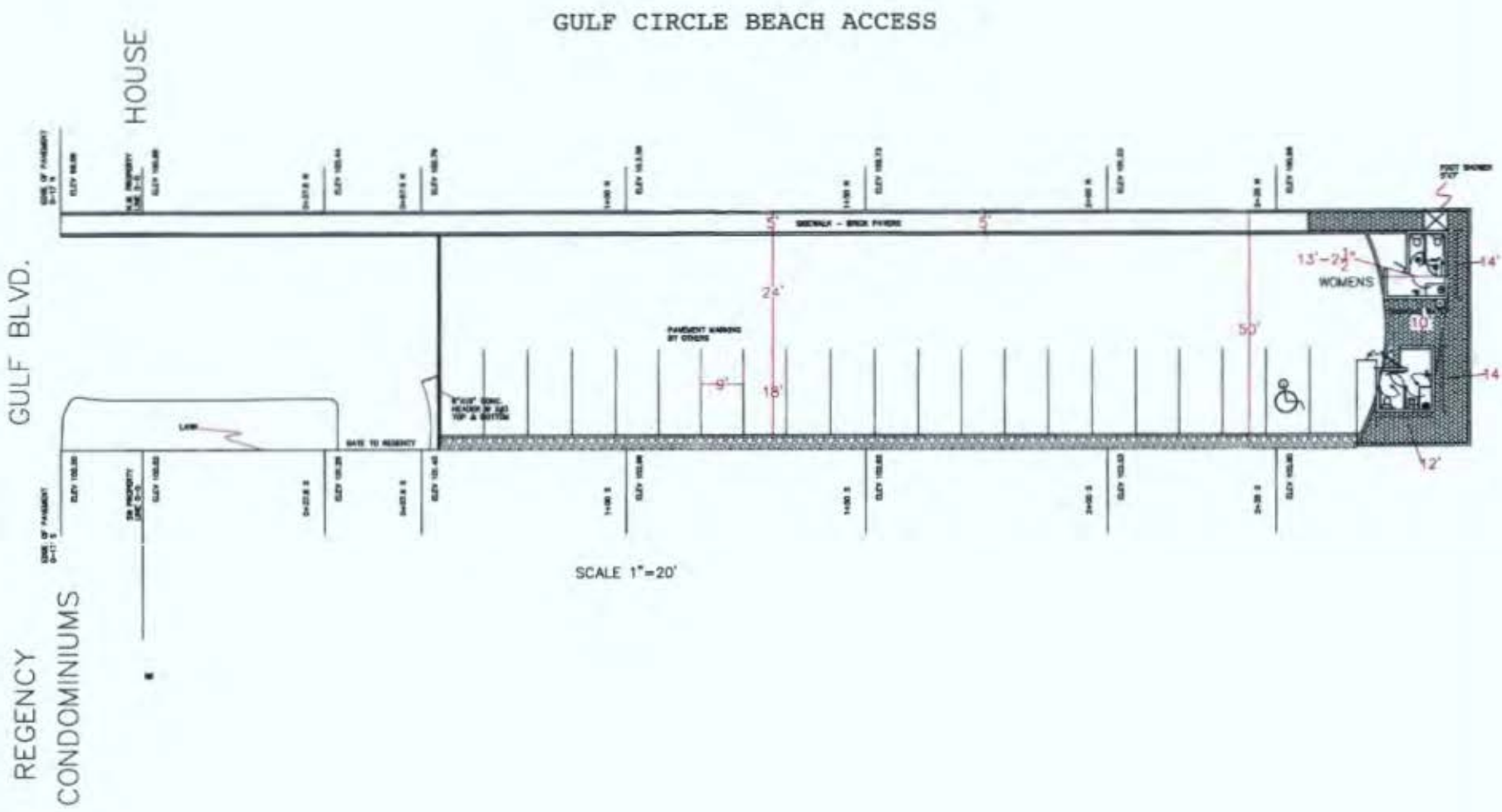
80-5

BEACH PARK LOCATIONS



5-24

5-30



TREASURE ISLAND BEACH PARK

5-31

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

MEETING DATE: May 4, 2016
NAME & TITLE: Sungman Kim, Director
DEPARTMENT: Development Services

ITEM

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.

ITEM BACKGROUND

This Resolution is required for the yearly application to the General Land Office to participate in the reimbursement program. These rates will be used to calculate the dollar amounts submitted to the GLO for beach maintenance.

BUDGET/FINANCIAL SUMMARY

The Beach Maintenance Quarterly reports are used to justify the internal transfer from fund 60 to the General Fund. Any costs incurred by the general fund that are recorded in the report are then reimbursed fund 60 at a 2/3 rate throughout the year.

COMPREHENSIVE PLAN GOAL

This is consistent with the Comprehensive Plan, especially with Chapter III. Parks & Resources:
Policy 1.1.2: The City should secure and dedicate funding for beach renourishment and dune maintenance.

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Staff supports the resolution.

5-32



RESOLUTION NO. 2016-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AUTHORIZING AND ESTABLISHING RENTAL CHARGES FOR THE PROVISION OF EQUIPMENT AND BASIC LABOR.

WHEREAS, the City of South Padre Island maintained a policy of renting certain equipment and machinery owned by said City and providing basic labor on a stipulated rental basis.

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

SECTION 1: Effective September 1, 2016, through August 31, 2017, the rental charges of the equipment and labor provided by the City of South padre Island shall be as follows:

EQUIPMENT

RATE PER HOUR

4-W/D Tractors with front end loader

FEMA CODE: 8391

Unit #	Year
15	2008
16	2010
PW-17	2012

\$ 24.25

2 Rakes (an attachment to 4-W/D tractors)

FEMA CODE: 8638

\$ 14.00

BeachTech

FEMA CODE: N/A; The same as previously adopted

Unit #	Year
BM-25	2009

\$ 51.00

Broyhill Load & Pack Trash Compactor

FEMA CODE: 8720

Unit #	Year
BM-03	2014

\$ 42.25

4-W/D One Ton Dump Truck

FEMA CODE: 8720

Unit #	Year
40	2008

\$ 42.25

4-W/D One Tone Stake Bed Trucks

FEMA CODE: 8700

Unit #	Year
46	2012
PW-02	2013
BM-04	2015

\$ 24.25

4-W/D 1/2 Ton Pick-Up Trucks w/ Crew Cab

FEMA CODE: 8801

Unit #	Year
42	2009
44	2011
45	2011
BM-02	2013
CE-82	2008
C-11	2011
PW-01	2013
F-81	2008
F-82	2008
F-31	2013
F-32	2013
F-33	2013
F-34	2013
F-36	2013
F-37	2013
PW-06	2013
F-05	2010
F-06	2013
F-07	2013
CC-06	2005

\$ 19.45

Ford Ranger/Chevrolet Colorado 1 Ton Pickups
or 4-W/D One Ton Pick-Up Truck w/ Crew Cab

FEMA CODE: 8802

Unit #	Year
CE-81	2008
CE-83	2008
CE-84	2008
CE-91	2009
BM-01	2015
CC-02	2003
A-1	2008

\$ 26.00

4-W/D ATV/UTV

FEMA CODE: 8089

Unit #	Year
P-41	2014
P-42	2014
P-43	2014
BR-05	2014
BR-08	2016

\$ 14.75

4-W/D ATV/UTV

FEMA CODE: 8085

Unit #	Year
P-92	2009
P-93	2009

\$ 11.40

4-W/D ATV/UTV

FEMA CODE: 8087

Unit #	Year
CE-131	2013
CE-132	2013
CE-133	2013

\$ 12.75

4-W/D Jeep Wrangler

FEMA CODE: 8076

Unit #	Year
A-2	1984

\$ 21.50

4-W/D Tractor w/o front end loader

FEMA CODE: 8790

Unit #	Year
--------	------

\$ 32.00

5-35

6	1989
---	------

Boat, Tender

FEMA CODE: 8132

Unit #	Year
BR-6	2008 Mercury Boat 75 HP

\$ 26.50

Wave Runner

FEMA CODE: 8131

Unit #	Year
BR-07B	2014 Yamaha Wave Runner

\$ 16.00

Backhoe

FEMA CODE: 8572

Unit #	Year
R-1	2010; 84 HP 4 cylinder 4.5 litter Backhoe with 100 CY front and 20 CY rear buckets

\$ 37.00

LABOR

Beach Maintenance \$ 15.00

All other labor based upon the City's salary/benefit package per employee.

PASSES, APPROVED AND ADOPTED on this the 4th day of May 2016.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

5-36

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

MEETING DATE: May 4, 2016
NAME & TITLE: Mary K. Hancock
DEPARTMENT: Permit/Parks & Recreation

ITEM

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.

ITEM BACKGROUND

This is the second year for this Port Isabel Event and is scheduled for Saturday, June 4, 2016. The event starts at Schlitterbahn and ends at Port Isabel Event Center.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2016-12

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, APPROVING THE
TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE
SUMMER LONGEST CAUSEWAY AND FITNESS WALK ON
SATURDAY JUNE 4, 2016.**

WHEREAS, The Summer Longest Causeway Run and Fitness Walk, produced by Port Isabel Chamber of Commerce and;

WHEREAS, Summer Longest Causeway Run and Fitness Walk is expected to attract 2000 participants and their families to South Padre Island and;

WHEREAS, the implementation of the Summer Longest Causeway Run and Fitness Walk 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. 2016-12 supporting the temporary closure of Hwy. 100 on June 4, 2016 for this event and will provide traffic control for the temporary closure of Hwy.100 to provide safe travel for all participants.

PASSED, APPROVED AND ADOPTED on this the 4th day of May, 2016.

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary

Phone: (956) 943-2262
Toll Free: 1-800-527-6102



Fax: (956) 943-4001
director@portisabel.org

Mary K. Hancock
Permit-Park & Recreation Manager
City of South Padre Island
4601 Padre Blvd.
South Padre Island, TX 78597

April 5, 2016

Dear Mary K.,

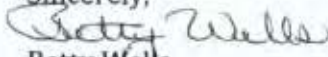
The Port Isabel Chamber of Commerce is seeking the support of the City of South Padre Island in our plans for the 2nd Annual Summer Longest Causeway Run & Fitness Walk, scheduled to be held on Saturday, June 4, 2016.

We are asking that the City support with a resolution the closure of one eastbound lane of the Queen Isabella Memorial Bridge during the morning of the event. The City of Port Isabel and Cameron County Parks are expected to provide similar resolutions.

The runners will depart from the Schlitterbahn parking lot promptly at 7 am on the day of the event, running the loop through Isla Blanca Park and back to cross the Queen Isabella Memorial Bridge. We expect all runners and walkers will have cleared the bridge and be on the Port Isabel side by 9 am. The participants will end at the new Port Isabel Event & Cultural Center shortly thereafter. An estimated 2,500 registrants are expected.

I have attached general information and the route for the new event. Our application to TxDot will be submitted once we receive approval from the three entities. Please feel free to contact me if you have any questions.

Sincerely,


Betty Wells
President



South Padre Island Police Department

Randy Smith, Chief

Port Isabel Chamber of Commerce
Attn: Betty Wells

April 12, 2016

Ref: Traffic Management Plan, 2016 Summer Longest Causeway Run and Fitness Walk on June 4, 2016.

Purpose

The purpose of this plan is to best manage traffic flow during the 2016 Summer Longest Causeway Run & Fitness Walk from South Padre Island and Isla Blanca Park to Port Isabel. The partial closure of the Queen Isabella Memorial Causeway and partial closure of Isla Blanca Park and selected roadways within the City of South Padre Island is to facilitate the event. It will also provide procedures for deployment of personnel and equipment to ensure the success of this event.

Discussion

It is the plan of this law enforcement agency along with other city departments, Cameron County Parks and the City of Port Isabel to work together and manage personnel and equipment placed in areas to enhance the flow of traffic and control this event.

Action

The placement of traffic control barrels/cones on the roadway is to direct traffic and minimize the delay of traffic movement. The placement of these devices would be at a time and place identified by city personnel and staff of the event. Identified locations where police and other city personnel could be positioned to ensure control and safe movement of traffic.

Locations of management control:

1. Start on Schlitterbahn parking lot.
 - a. All north bound traffic will be directed to inside lane using barrels/cones and traffic personnel from the Isla Blanca Park toll booth Entrance / Exit Park Road 100. All north bound traffic exiting Sea Ranch Marina will be directed to inside lane.
 - b. Racers will begin from the parking lot of Schlitterbahn, enter Park Road 100 and head South against traffic on the outside lane.
 - c. Racers will enter Chapel by the Sea Church drive and exit on south side of parking lot.
 - d. Racers will enter Gulf View loop on the outside lane, head south until they enter Channel View loop, then around the Isla Blanca Park and exiting at the toll booth Entrance/Exit.

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

4601 Padre Boulevard • South Padre Island, Texas 78597 • 956.761.5454 • Fax 956.761.9544

5-40

- e. Racers will continue on the outside lane running against traffic south bound until they turn onto Queen Isabella Memorial Causeway. The racers will continue on the outside lane against traffic on the east bound lane.
- f. All east bound traffic will be directed to inside lane beginning on Garcia St. and State Hwy. 100 Port Isabel. Traffic barrels/cones and traffic personnel will be directing all motor vehicles to the inside lane. Speed limit on the Queen Isabella Causeway will be reduced to 20 miles per hour by signage and by traffic personnel at the foot of Causeway.
- g. All traffic exiting Queen Isabella Memorial Causeway will continue to be directed to inside lane heading south towards the Cameron County toll booth Entrance/Exit using barrels/cones and personnel.
- h. Racers upon exiting Queen Isabella Memorial Causeway will make a left turn on Garcia Street and continue on the race route.
- i. Electronic signage will inform/warn motorist of pending race in progress.

2. Finish line will be at the Port Isabel Event and Cultural Center.

- a. West bound traffic on S.H. 100 and traffic crossing the Queen Isabella Memorial Causeway will not be affected.
- b. East bound traffic on the Queen Isabella Memorial Causeway will continue without interruption.
- c. Estimated time closure: 07:00 a.m. to 11:00 a.m.

A tail escort of emergency vehicles will be available until the end of the wellness walk from the South Padre Island side to Port Isabel. A police vehicle will begin the race and provide lead escort.


Randy Smith
Chief of Police

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

MEETING DATE: May 4, 2016

NAME & TITLE: Rodrigo Gimenez, Finance Director

DEPARTMENT: Finance

ITEM

Approve Resolution No. 2016-13 authorizing the refinancing of balloon payment for Fire Ladder Truck lease.

ITEM BACKGROUND

During the mid-year budget review workshop, it was discussed with council the option of refinancing the balloon payment of \$242,788.40 due on November 18th, 2016. Staff will compare the refinancing options and present them during budget workshops.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

5-42



RESOLUTION NO. 2016-13

Municipality/Lessee: City of South Padre Island

Principal Amount Expected To Be Financed: \$242,788.40

WHEREAS, the Municipality is a political subdivision of the State of Texas in which Municipality is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Municipality ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Municipality.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Municipality.

WHEREAS, PNC Equipment Finance, LLC ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, Be It Ordained by the Governing Body of the Municipality:

Section 1. Either one of the City Manager OR Finance Director (each an "Authorized Representative") acting on behalf of the Municipality, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Municipality. Each Authorized Representative acting on behalf of the Municipality is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Municipality to execute and deliver agreements and documents relating to the Leases on behalf of the Municipality.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the Municipality as set forth therein.

Section 4. The Municipality's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Municipality's obligations under the Leases shall not constitute general obligations of the Municipality or indebtedness under the Constitution or laws of the State.

5-43

Section 5. As to each Lease, the Municipality reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this _____, 2016.

The undersigned Secretary/Clerk of the above-named Municipality hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Municipality, that the foregoing resolutions were duly adopted by said Governing Body of the Municipality at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

LESSEE: _____
Bharat R. Patel, Mayor

Signature of Secretary/Clerk of Municipality

[SEAL]

Print Name: _____

Official Title: _____

Date: _____

5-44

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

MEETING DATE: May 4, 2016

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

DEPARTMENT: Public Works

ITEM

Approve a budget amendment in the amount of \$4,962.00 for geotech testing services to Terracon Testing Services associated with the construction of the city park asphalt parking lot.

ITEM BACKGROUND

For materials and geo testing services from Terracon Testing Services for the asphalt parking lot paving.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

5-45

April 27, 2016



City of South Padre Island Public Works
4601 Padre Boulevard
South Padre Island, Texas 78597

Attn: Mr. Armando Gutierrez
P: [956] 761 8160
E: AGutierrez@MySPI.org

Re: Proposal for Materials Testing Services – Updated Proposal
John L Tompkins Park
6100 Padre Blvd.
South Padre Island, Texas
Terracon Proposal No.: P88161078U

Dear Mr. Gutierrez:

Terracon Consultants, Inc. (Terracon) is pleased to submit this estimate for the materials testing services for the above referenced project. We are presenting this proposal to confirm our understanding of the services to be performed for this project, to obtain written authorization to provide these services, and to present the estimated fee to provide these services. **We understand that we have been chosen to provide these services for this publicly funded project. Therefore, by providing cost information we are not in violation of the Texas Professional Services Procurement Act.** The following sections outline our understanding of the project and provide a description of the tasks to be performed.

A. PROJECT INFORMATION

A.1 Site Location

ITEM	DESCRIPTION
Location	The proposed improvements will be located at 6100 Padre Blvd. in South Padre Island, Texas. Latitude: 26.131583° N Longitude: 97.171326° W.
Existing improvements	Vacant lot.
Current ground cover	Variable. Native grasses, bare soils, and pavements.
Existing topography	Relatively flat and level.

Terracon Consultants, Inc. 1506 Mid Cities Drive Pharr, Texas 78577
P [956] 283 8254 F [956] 283 8279 www.terracon.com

Environmental



Facilities



Geotechnical



Materials

5-46

A.2 Project Description

ITEM	DESCRIPTION
Structures/Pavements	The proposed improvements will consist of a single story building with a proposed footprint area of approximately 560 square feet. Development will also include construction of both rigid and flexible pavements for the car parking areas and sidewalk areas. Improvements will also include construction of related park structures, covered basketball court, playground areas, and canopies.
Grading	Refer to civil plans.
Cut and fill slopes	Refer to civil plans.
Construction Type	Building supported by shallow and/or deep foundation systems and a structural steel frame.

Should any of the above information be inconsistent with the planned construction please let us know so that we may make any necessary modifications to this proposal.

B. SCOPE OF SERVICES

Terracon will perform materials testing in general accordance with the project specifications. The time required for quality control testing during the construction phase on the project is directly related to the contractor's scheduling and performance. Therefore, our fee for materials testing and observation services will be based upon applicable unit prices and hourly rates. Our anticipated scope of services is as follows:

- Field density/moisture testing and laboratory evaluation of soils;
- Field observation of construction techniques and installation procedures of the foundation system;
- Field testing and laboratory evaluation of concrete, observation of reinforced concrete;
- Field testing and laboratory evaluation of mortar and grout, observation of reinforced CMU blocks; and
- Field testing and laboratory evaluation of asphaltic concrete materials used during pavement construction; and
- Weld/bolt/metal deck observation to check conformance to the project drawings and/or building code.

Experienced field/laboratory personnel will be provided for testing services. All field/laboratory materials testing/inspection will be performed under the direction of a Texas Registered Professional Engineer. A detailed scope of services envisioned to complete the testing is as follows:

SOILS

Observations/testing will be performed under the direction of a Texas Registered Professional Engineer. The field services will be supported by appropriate laboratory evaluation of soils used as fill or backfill on the site. The laboratory testing will include laboratory moisture-density relationship (Proctor), with sieve analysis and Atterberg limits determinations for classification and/or determination of import fill suitability. Laboratory material evaluations will be conducted as specified for each type of soil encountered during fill placement. The testing will be performed to check compliance with project specifications. The project contractor and construction manager personnel on the site will be informed of our field observations and test results. Written reports of test results will be prepared on a regular basis throughout the project duration and distributed per your directive.

FOUNDATION

A Certified Engineering Technician will be provided on a full time basis to observe the construction techniques and installation procedures of the foundation system. Observations will include pier identification and diameter, bearing strata, depth, auger diameter, rebar placement and size, excavation integrity, and moisture condition. Concrete placement will be observed for proper techniques and will be sampled and tested as mentioned in the 'CONCRETE' scope below.

CONCRETE

An American Concrete Institute (ACI) or equivalent Certified Engineering Technician will be provided on an as-requested basis to sample the plastic concrete used during construction. The concrete will be tested for slump, air content and temperature at the time of placement. Sets of concrete cylinders will be molded at each sampling.

Concrete specimens will have initial field curing as recommended by the ACI standards at the site and returned to our laboratory for completing final curing prior to testing. Compressive strength testing will be conducted at 7-days (1 or 2 specimens), 28-days (2 or 3 specimens) intervals to determine compliance with project specifications. All test results will be conveyed after testing is completed.

MASONRY (PERIODIC)

A Certified Engineering Technician will be provided on a periodic basis, as specified on the structural plans, to sample the plastic mortar and grout used during construction and observes the placement of reinforcement, mortar, grout, and the cleanliness cells. The grout and mortar will be tested for slump or flow, air content and temperature at the time of placement. Sets of four (4" x 8") grout cylinders and a set of six (2" x 2") mortar cubes will be molded at each sampling.

5-48

All samples will be field cured at the site and returned to our laboratory for additional curing prior to compressive strength testing. Compressive strength testing will be conducted at 7-day (1 or 3 specimen) and 28-day (3 specimens) intervals to determine compliance with project specifications. All test results will be conveyed after testing is completed.

ASPHALT

Observations/testing will be performed by, or under the direction of a TxDOT Level 1A and 1B Certified Technician on as requested basis during placement of asphalt at the project. The asphalt will be sampled and submitted to our laboratory for mix properties, asphalt content and aggregate grain size distribution to verify compliance with project specifications. Asphalt cores will confirm thickness and nuclear gauge density.

STRUCTURAL STEEL

An American Welding Society (AWS) Certified Welding Inspector (CWI) will monitor erection of the structure for compliance to the project drawings and building code. Areas to be observed will include welds, bolted connections, and steel decking. Observations will be verbally transmitted on-site at the time of inspection with a written report issued as a follow-up.

Our services do not include observation and testing services relating to paints, NDE of steel members (ultra-sonic, radiography, and magnetic particle). Our services do not include observation and testing services at locations other than the project site or our laboratory.

PROJECT MANAGEMENT

The project manager will be the point of contact for the project and his duties include as related materials testing and observation services the following:

- a) Attend construction meetings, on as scheduled basis
- b) Review concrete mixes submitted, on as scheduled basis
- c) Coordinate field and laboratory testing,
- d) Communicate with Terracon field technicians, Contractor, and Owner's site representative,
- e) Review laboratory and field test reports,
- f) Control our budget and invoice.
- g) Performing site visits to the project site.
- h) Provide technical assistance.

C. COMPENSATION

We estimate the fee of our services to be **\$4,962**. A breakdown of the fee is outlined in the attached Table 1. **Please recognize that this is an estimate.** We will only invoice for the actual

Proposal for Materials Testing Services – Updated Proposal

John L. Tompkins Park ■ South Padre Island, Texas

April 27, 2016 ■ Terracon Proposal No. P88161078U



services and required laboratory tests. In the event that construction activities do not require the time we have estimated, the fee will be lower than our estimated fee. If more services are required due to conditions such as scheduling, inclement weather, or retesting, this fee estimate may be exceeded.

If it becomes apparent to Terracon that the requested services cannot be performed within the estimated fee and proposed testing and observation quantities, we will submit a written request for a change order. Our estimated fee and any services due to change orders will be provided at the unit rates shown in Table 1.

Please be aware that we will be unable to distribute field and laboratory reports until a signed contract is received.

The applicable field rate will be invoiced for all hours worked, including travel time, report and sample preparation. Technician time will be invoiced on a portal-to-portal basis from our office. Overtime rates on 1.5 times the regular hourly rate will be charged for time worked outside normal workday hours of 8:00 am to 5:00 pm and over eight (8) hours per day, Monday through Friday and for hours worked on Saturday. Hours worked on Sunday or holiday will be invoiced at the rate of 2.0 times the regular hourly rates. A minimum of three (3)-hour charge will be invoiced per visit to the project site. Project Management/Clerical services will be invoiced on hours worked, unless otherwise noted on the attached Table 1. Hours will be rounded up to the next whole number.

Scheduling – It is the responsibility of the contractor or your designated representative to notify Terracon, in advance (minimum of 24 hour notice), for testing services required on this project. Our services will be performed on an as requested basis. Terracon will not be responsible for scheduling our services and will not be responsible for tests that are not performed due to failure to schedule our services on the project. Scheduling for your convenience is handled by our Dispatcher (956) 283-8254.

Approval – If this Scope of Services meets with your approval, work may be initiated by returning an original copy of the **Agreement for Services** to our Pharr office. Project initiation may be expedited by emailing or faxing a copy of this signed **Agreement for Services** to (956) 283-8279. Unless requested otherwise, a hard copy of this proposal will not be mailed to you.

The terms, conditions and limitations stated in the **Agreement for Services** (and sections of this proposal incorporated therein), shall constitute the exclusive terms and conditions and services to be performed for this project. This proposal is valid only if authorized within 90 days from the proposal date.

5.50

Proposal for Materials Testing Services – Updated Proposal

John L. Tompkins Park ■ South Padre Island, Texas

April 27, 2016 ■ Terracon Proposal No. P88161078U

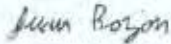
Terracon

We thank you for this opportunity to be of service, and we look forward to working with you on this project. If you have any questions, please contact one of the undersigned at (956) 283-8254.

Sincerely,

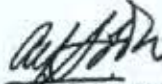
Terracon Consultants, Inc.

(Firm Registration: TX F3272)



Juan M. Borjon, P.E.

Senior Staff Engineer



Alfonso A. Soto, P.E., D.GE, F.ASCE

Principal

Enclosure(s): Table 1 Estimated Fee Summary
 Agreement for Services
 Distribution Sheet

5-51

TABLE 1
ESTIMATED FEE SUMMARY

Our fee estimate is in accordance with the time and tests performed as shown below.

SOILS

Estimate 12 hours field testing and observation @ \$42/hour.....	\$ 504
Estimate 3 standard/modified proctors @ \$200/test.....	\$ 600
Estimate 3 Atterberg Limits @ \$60/test.....	\$ 180
Estimate 3 sieve analysis (-200) @ \$60/test.....	\$ 180
Estimate 28 nuclear density tests @ \$11/test.....	\$ 308
Estimate 4 vehicle trips @ \$40/trip.....	\$ 160
<i>Sub-Total (Soils)</i>	\$ 1,932

FOUNDATION

Estimate 4 hours piling observations @ \$42/hour.....	\$ 168
Estimate 1 vehicle trip @ \$40/trip.....	\$ 40
<i>Sub-Total (Foundation)</i>	\$ 208

CONCRETE

Estimate 9 hours concrete testing and observation @ \$42/hour.....	\$ 378
Estimate 32 compressive strength tests @ \$13/test.....	\$ 416
Estimate 3 vehicle trips @ \$40/trip.....	\$ 120
<i>Sub-Total (Concrete)</i>	\$ 914

MASONRY (PERIODIC)

Estimate 6 hours of masonry observation @ \$42/hour.....	\$ 252
Estimate 6 mortar compressive strength tests @ \$10/test.....	\$ 60
Estimate 12 grout compressive strength tests @ \$15/test.....	\$ 180
Estimate 2 vehicle trips @ \$40/trip.....	\$ 80
<i>Sub-Total (Masonry)</i>	\$ 572

ASPHALT

Estimate 8 hours asphalt observation @ \$45/hour.....	\$ 336
Estimate 3 asphalt cores @ \$40/core.....	\$ 120
Estimate 2 vehicle trips @ \$40/trip.....	\$ 80
<i>Sub-Total (Asphalt)</i>	\$ 536

**TABLE 1 – CONTD.
ESTIMATED FEE SUMMARY**

STRUCTURAL STEEL

Estimate 6 hours of a Certified Welding Inspector (CWI) @ \$90/hour	\$ 540
Estimate 2 vehicle trips @ \$40/trip	\$ 80
<i>Sub-Total (Structural Steel)</i>	<i>\$ 620</i>
 Project Manager 2 hours @ \$90/hour	 \$ 180
<i>Total Cost</i>	<i>\$ 4,962</i>

AGREEMENT FOR SERVICES

This **AGREEMENT** is between City of South Padre Island ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the John L. Tompkins Park project ("Project"), as described in the Project Information section of Consultant's Proposal dated 04/27/2016 ("Proposal") unless the Project is otherwise described in Exhibit A to this Agreement (which section or Exhibit is incorporated into this Agreement).

1. **Scope of Services.** The scope of Consultant's services is described in the Scope of Services section of the Proposal ("Services"), unless Services are otherwise described in Exhibit B to this Agreement (which section or exhibit is incorporated into this Agreement). Portions of the Services may be subcontracted. When Consultant subcontracts to other individuals or companies, then consultant will collect from Client on the Subcontractors' behalf. Consultant's Services do not include the investigation or detection of, nor do recommendations in Consultant's reports address occupant safety issues, such as vulnerability to natural disasters, terrorism, or violence. If Services include purchase of software, Client will execute a separate software license agreement. Consultant's findings, opinions, and recommendations are based solely upon data and information obtained by and furnished to Consultant at the time of the Services.
2. **Acceptance/ Termination.** Client agrees that execution of this Agreement is a material element of the consideration Consultant requires to execute the Services, and if Services are initiated by Consultant prior to execution of this Agreement as an accommodation for Client at Client's request, both parties shall consider that commencement of Services constitutes formal acceptance of all terms and conditions of this Agreement. Additional terms and conditions may be added or changed only by written amendment to this Agreement signed by both parties. In the event Client uses a purchase order or other form to administer this Agreement, the use of such form shall be for convenience purposes only and any additional or conflicting terms it contains are stricken. This Agreement shall not be assigned by either party without prior written consent of the other party. Either party may terminate this Agreement or the Services upon written notice to the other. In such case, Consultant shall be paid costs incurred and fees earned to the date of termination plus reasonable costs of closing the project.
3. **Change Orders.** Client may request changes to the scope of Services by altering or adding to the Services to be performed. If Client so requests, Consultant will return to Client a statement (or supplemental proposal) of the change setting forth an adjustment to the Services and fees for the requested changes. Following Client's review, Client shall provide written acceptance. If Client does not follow these procedures, but instead directs, authorizes, or permits Consultant to perform changed or additional work, the Services are changed accordingly and Consultant will be paid for this work according to the fees stated or its current fee schedule. If project conditions change materially from those observed at the site or described to Consultant at the time of proposal, Consultant is entitled to a change order equitably adjusting its Services and fee.
4. **Compensation and Terms of Payment.** Client shall pay compensation for the Services performed at the fees stated in the Compensation section of the Proposal unless fees are otherwise stated in Exhibit C to this Agreement (which section or Exhibit is incorporated into this Agreement). If not stated in either, fees will be according to Consultant's current fee schedule. Fee schedules are valid for the calendar year in which they are issued. Fees do not include sales tax. Client will pay applicable sales tax as required by law. Consultant may invoice Client at least monthly and payment is due upon receipt of invoice. Client shall notify Consultant in writing, at the address below, within 15 days of the date of the invoice if Client objects to any portion of the charges on the invoice, and shall promptly pay the undisputed portion. Client shall pay a finance fee of 1.5% per month, but not exceeding the maximum rate allowed by law, for all unpaid amounts 30 days or older. Client agrees to pay all collection-related costs that Consultant incurs, including attorney fees. Consultant may suspend Services for lack of timely payment. It is the responsibility of Client to determine whether federal, state, or local prevailing wage requirements apply and to notify Consultant if prevailing wages apply. If it is later determined that prevailing wages apply, and Consultant was not previously notified by Client, Client agrees to pay the prevailing wage from that point forward, as well as a retroactive payment adjustment to bring previously paid amounts in line with prevailing wages. Client also agrees to defend, indemnify, and hold harmless Consultant from any alleged violations made by any governmental agency regulating prevailing wage activity for failing to pay prevailing wages, including the payment of any fines or penalties.
5. **Third Party Reliance.** This Agreement and the Services provided are for Consultant and Client's sole benefit and exclusive use with no third party beneficiaries intended. Reliance upon the Services and any work product is limited to Client, and is not intended for third parties. For a limited time period not to exceed three months from the date of the report, Consultant will issue additional reports to others agreed upon with Client, however Client understands that such reliance will not be granted until those parties sign and return Consultant's reliance agreement and Consultant receives the agreed-upon reliance fee.
6. **LIMITATION OF LIABILITY.** CLIENT AND CONSULTANT HAVE EVALUATED THE RISKS AND REWARDS ASSOCIATED WITH THIS PROJECT, INCLUDING CONSULTANT'S FEE RELATIVE TO THE RISKS ASSUMED, AND AGREE TO ALLOCATE CERTAIN OF THE ASSOCIATED RISKS. TO THE FULLEST EXTENT PERMITTED BY LAW, THE TOTAL AGGREGATE LIABILITY OF CONSULTANT (AND ITS RELATED CORPORATIONS AND EMPLOYEES) TO CLIENT AND THIRD PARTIES GRANTED RELIANCE IS LIMITED TO \$10,000, FOR ANY AND ALL INJURIES, DAMAGES, CLAIMS, LOSSES, OR EXPENSES (INCLUDING ATTORNEY AND EXPERT FEES) ARISING OUT OF CONSULTANT'S SERVICES OR THIS AGREEMENT. PRIOR TO ACCEPTANCE OF THIS AGREEMENT AND UPON WRITTEN REQUEST FROM CLIENT, CONSULTANT MAY NEGOTIATE A HIGHER LIMITATION FOR ADDITIONAL CONSIDERATION. THIS LIMITATION SHALL APPLY REGARDLESS OF AVAILABLE PROFESSIONAL LIABILITY INSURANCE COVERAGE, CAUSE(S) OR THE THEORY OF LIABILITY, INCLUDING NEGLIGENCE, INDEMNITY, OR OTHER RECOVERY. THIS LIMITATION SHALL NOT APPLY TO THE EXTENT THE DAMAGE IS PAID UNDER CONSULTANT'S COMMERCIAL GENERAL LIABILITY POLICY.
7. **Indemnity/Statute of Limitations.** Consultant and Client shall indemnify and hold harmless the other and their respective employees from and against legal liability for claims, losses, damages, and expenses to the extent such claims, losses, damages, or expenses are legally determined to be caused by their negligent acts, errors, or omissions. In the event such claims, losses, damages, or expenses are legally determined to be caused by the joint or concurrent negligence of Consultant and Client, they shall be borne by each party in proportion to its own negligence under comparative fault principles. Neither party shall have a duty to defend the other party, and no duty to defend is hereby created by this indemnity provision and such duty is explicitly waived under this Agreement. Causes of action arising out of Consultant's services or this Agreement regardless of cause(s) or the theory of liability, including negligence, indemnity or other recovery shall be deemed to have accrued and the applicable statute of limitations shall commence to run not later than the date of Consultant's substantial completion of services on the project.
8. **Warranty.** Consultant will perform the Services in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions in the same locale. EXCEPT FOR THE STANDARD OF CARE PREVIOUSLY STATED, CONSULTANT MAKES NO WARRANTIES OR GUARANTEES, EXPRESS OR IMPLIED, RELATING TO CONSULTANT'S SERVICES AND CONSULTANT DISCLAIMS ANY IMPLIED WARRANTIES OR WARRANTIES IMPOSED BY LAW, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
9. **Insurance.** Consultant represents that it now carries, and will continue to carry: (i) workers' compensation insurance in accordance with the laws of the states having jurisdiction over Consultant's employees who are engaged in the Services, and employer's liability insurance (\$1,000,000); (ii) commercial general liability insurance (\$1,000,000 occ / \$2,000,000 agg); (iii) automobile liability insurance (\$1,000,000 B.I. and P.D. combined single

5-54

limit), and (iv) professional liability insurance (\$1,000,000 claim / agg). Certificates of insurance will be provided upon request. Client and Consultant shall waive subrogation against the other party on all general liability and property coverage.

10. **CONSEQUENTIAL DAMAGES.** NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR LOSS OF PROFITS OR REVENUE; LOSS OF USE OR OPPORTUNITY; LOSS OF GOOD WILL; COST OF SUBSTITUTE FACILITIES, GOODS, OR SERVICES; COST OF CAPITAL; OR FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT, PUNITIVE, OR EXEMPLARY DAMAGES.
11. **Dispute Resolution.** Client shall not be entitled to assert a Claim against Consultant based on any theory of professional negligence unless and until Client has obtained the written opinion from a registered, independent, and reputable engineer, architect, or geologist that Consultant has violated the standard of care applicable to Consultant's performance of the Services. Client shall provide this opinion to Consultant and the parties shall endeavor to resolve the dispute within 30 days, after which Client may pursue its remedies at law. This Agreement shall be governed by and construed according to Kansas law.
12. **Subsurface Explorations.** Subsurface conditions throughout the site may vary from those depicted on logs of discrete borings, test pits, or other exploratory services. Client understands Consultant's layout of boring and test locations is approximate and that Consultant may deviate a reasonable distance from those locations. Consultant will take reasonable precautions to reduce damage to the site when performing Services; however, Client accepts that invasive services such as drilling or sampling may damage or alter the site. Site restoration is not provided unless specifically included in the Services.
13. **Testing and Observations.** Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Consultant will provide test results and opinions based on tests and field observations only for the work tested. Client understands that testing and observation are not continuous or exhaustive, and are conducted to reduce - not eliminate - project risk. Client agrees to the level or amount of testing performed and the associated risk. Client is responsible (even if delegated to contractor) for requesting services, and notifying and scheduling Consultant so Consultant can perform these Services. Consultant is not responsible for damages caused by services not performed due to a failure to request or schedule Consultant's services. Consultant shall not be responsible for the quality and completeness of Client's contractor's work or their adherence to the project documents, and Consultant's performance of testing and observation services shall not relieve Client's contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Consultant will not supervise or direct the work performed by Client's contractor or its subcontractors and is not responsible for their means and methods.
14. **Sample Disposition, Affected Materials, and Indemnity.** Samples are consumed in testing or disposed of upon completion of tests (unless stated otherwise in the Services). Client shall furnish or cause to be furnished to Consultant all documents and information known or available to Client that relate to the identity, location, quantity, nature, or characteristic of any hazardous waste, toxic, radioactive, or contaminated materials ("Affected Materials") at or near the site, and shall immediately transmit new, updated, or revised information as it becomes available. Client agrees that Consultant is not responsible for the disposition of Affected Material unless specifically provided in the Services, and that Client is responsible for directing such disposition. In the event that test samples obtained during the performance of Services (i) contain substances hazardous to health, safety, or the environment, or (ii) equipment used during the Services cannot reasonably be decontaminated, Client shall sign documentation (if necessary) required to ensure the equipment and/or samples are transported and disposed of properly, and agrees to pay Consultant the fair market value of this equipment and reasonable disposal costs. In no event shall Consultant be required to sign a hazardous waste manifest or take title to any Affected Materials. Client shall have the obligation to make all spill or release notifications to appropriate governmental agencies. The Client agrees that Consultant neither created nor contributed to the creation or existence of any Affected Materials conditions at the site. Accordingly, Client waives any claim against Consultant and agrees to indemnify and save Consultant, its agents, employees, and related companies harmless from any claim, liability or defense cost, including attorney and expert fees, for injury or loss sustained by any party from such exposures allegedly arising out of Consultant's non-negligent performance of services hereunder, or for any claims against Consultant as a generator, disposer, or arranger of Affected Materials under federal, state, or local law or ordinance.
15. **Ownership of Documents.** Work product, such as reports, logs, data, notes, or calculations, prepared by Consultant shall remain Consultant's property. Proprietary concepts, systems, and ideas developed during performance of the Services shall remain the sole property of Consultant. Files shall be maintained in general accordance with Consultant's document retention policies and practices.
16. **Utilities.** Client shall provide the location and/or arrange for the marking of private utilities and subterranean structures. Consultant shall take reasonable precautions to avoid damage or injury to subterranean structures or utilities. Consultant shall not be responsible for damage to subterranean structures or utilities that are not called to Consultant's attention, are not correctly marked, including by a utility locate service, or are incorrectly shown on the plans furnished to Consultant.
17. **Site Access and Safety.** Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the Services and will execute any necessary site access agreement. Consultant will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any other parties, including Client, Client's contractors, subcontractors, or other parties present at the site.

Consultant: **Terracon Consultants, Inc.**
 By:  Date: **4/27/2016**
 Name/Title: **Alfonso L. Soto, PE / Department Manager/Principal**
 Address: **1506 Mid Cities Dr
 Pharr, TX 78577-2128**
 Phone: **(956) 283-8254** Fax: **(956) 283-8279**
 Email: **Alfonso.Soto@terracon.com**

Client: **City of South Padre Island**
 By: _____ Date: _____
 Name/Title: **Armando Gutierrez, Jr., P.E. / Public Works Director**
 Address: **4601 Padre Boulevard
 South Padre Island, TX 78597**
 Phone: _____ Fax: _____
 Email: **AGutierrez@MySPI.org**

Reference Number: P88161078U

5-55

DISTRIBUTION SHEET

Thank you for choosing Terracon Consultants, Inc. to provide these services. Please fill out below the pertinent information below so that we may expedite report distribution, project correspondence and invoice(s) to appropriate person (s). If you have any questions please do not hesitate to contact our office.

Project Name: _____

Client

Copies _____

Firm _____

Address _____

Attn: _____

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Email: _____

Invoice (do not complete if same as client)

Copies _____

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F () _____

Email: _____

Report Distribution (Clients, Architects, Engineers, Contractors, etc...)

Copies _____

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Address _____

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F () _____

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Copies _____

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Address _____

Attn: _____

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Email: _____

Copies _____

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Attn: _____

P () _____

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Copies _____

Firm _____

Address _____

Attn: _____

P () _____

F () _____

Email: _____

If you need more room or would like to send other pertinent information please provide on the back of this sheet. Thank you for your time and concern to this matter.

Terracon

Distribution Sheet1A-Terracon.doc

5-56

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

MEETING DATE: April 20, 2016

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

DEPARTMENT: Public Works

ITEM

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)

ITEM BACKGROUND

Change Order #3 is to add additional days to the construction contract of Bryant Industrial to cover raining and wet days encountered.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS



Construction Contract Change Order Request Form

Architect: Listi Architects PO Box 2220 South Padre Island, TX 78597 Phone No.: 956-345-9960	Owner: City of South Padre Island 4601 Padre Blvd South Padre Island, TX 78597 Phone No.: 956-761-8159	Contractor: Bryant Industrial Services PO Box 2460 South Padre Island, TX 78597 Agreement Date: 6/25/2015 Phone No.: 956-838-5120	
Project No.: Project Description: City Park		Change Order No.: 3 Date: 4/28/2016	
Reason for Request: The addition of 15 days to the contract to cover the raining and wet days encountered.			
Item No.	Description of Changes: Quantities, Units, Unit Prices, Change in Completion Scheduled, Etc.	Decrease in Contract Price	Increase in Contract Price

5-58

<u>Change in Contract Price</u>	<u>Change in Contract Time (Calendar Days)</u>
Original Contract Price: \$703,433.40	Original Contract Time: 45 days
Previous Change Order(s): No. 1 to No. 1 \$5,552.00	Net Change From Previous Change Orders: 135 days
Contract Price Prior to this Change Order: \$708,985.40	Contract Time Prior to this Change Order: 195 days
Net Increase/Decrease of this Change Order: \$0	Net Increase/Decrease of this Change Order: 15 days
Contract Price With all Approved Change Orders: \$708,985.40	Contract Time With all Change Orders: 210 days
Cumulative Percent Change in Contract Price (+/-): 0.8 %	Current Construction Contract End Date: (mm/dd/yy) 5/8/2016
Construction Contract Start Date: (mm/dd/yy) 10/27/2015	New Construction Contract End Date: (mm/dd/yy) 5/23/2016

This Change Order Request is not valid until approved by the City Council.

RECOMMENDED:

By: _____
ENGINEER

Date: _____

APPROVED:

By: _____
OWNER

Date: _____

ACCEPTED:

By: _____
CONTRACTOR

Date: _____

5-59

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

MEETING DATE: May 4, 2016

NAME & TITLE: Bharat R. Patel, Mayor
Darla Jones, Interim City Manager

DEPARTMENT: City Council/Administration

ITEM

Discussion and possible action to approve Resolution No. 2016-14 supporting the re-organization of Metropolitan Planning Organizations (MPO) in the Rio Grande Valley to include Hidalgo and Cameron Counties and all cities therein.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION 2016-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND SUPPORTING THE RE-ORGANIZATION OF METROPOLITAN PLANNING ORGANIZATIONS IN THE RIO GRANDE VALLEY TO INCLUDE HIDALGO AND CAMERON COUNTIES AND ALL CITIES THEREIN

Whereas, a metropolitan planning organization (MPO) is a federally mandated and federally funded transportation policy-making organization in the United States that is made up of representatives from local government and governmental transportation authorities; and

Whereas, transportation investment means allocating scarce federal and other transportation funding resources appropriately; and

Whereas, planning needs to reflect the region's shared vision for its future; and

Whereas, adequate transportation planning requires a comprehensive examination of the region's future and investment alternatives; and

Whereas, combining existing MPOs in the Rio Grande Valley is needed to facilitate collaboration of governments, interested parties, and residents in the planning process; and

Whereas, the City Council of the City of South Padre Island fully supports the re-organization of MPOs to include Hidalgo and Cameron Counties and all cities therein.

PASSED AND APPROVED THIS THE 4TH DAY OF MAY 2016.

Bharat R. Patel, Mayor

ATTEST:

Susan Hill, City Secretary

6-2

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

MEETING DATE: May 4, 2016

NAME & TITLE: Bharat R. Patel, Mayor

DEPARTMENT: City Council

ITEM

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.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2016-15

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, 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.

WHEREAS, Resolution No. 2014-06 adopted by the City Council on May 7, 2014 established the Convention and Visitors Advisory Board to assist in the marketing and expansion plans of the convention Centre; and

WHEREAS, Ex-officio members consisted of two members, one representative each from the Brownsville/South Padre Island International Airport and Valley International Airport in Brownsville

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

- Section 1.** The Convention and Visitors Advisory Board shall be expanded to add one (1) additional non-voting Ex-officio member. The three (3) Ex-officio members shall not count toward the requirements of a quorum.
- Section 2.** The Ex-Officio members shall consist of one representative from the Brownsville/South Padre Island International Airport, one representative from the Valley International Airport in Harlingen, and one representative from the Port Isabel Economic Development Corporation.
- Section 3.** All original responsibilities and appointments shall remain the same.

PASSED, APPROVED AND ADOPTED on this the 4th day of May, 2016

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary

7-2

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

MEETING DATE: May 4, 2016

NAME & TITLE: Bharat R. Patel, Mayor

DEPARTMENT: City Council

ITEM

Discussion and possible action to approve City of Port Isabel's appointment to the Convention and Visitors Advisory Board as an non-voting Ex-Officio member representing the Port Isabel Economic Development Corporation.

ITEM BACKGROUND

At a Special Meeting on March 7, 2016, Port Isabel City Commissioners unanimously voted to recommend Robert Salinas, Port Isabel Economic Development Corporation Administrator, as Port Isabel's appointment to the South Padre Island Convention and Visitors Advisory Board as an Ex-officio member representing Port Isabel EDC.

The Convention and Visitors Advisory Board met on April 27, 2016 and approved recommendation to be forwarded to City Council.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

NO: _____
NO: _____

RECOMMENDATIONS/COMMENTS

Robert Salinas has served as EDC Administrator for the City of Port Isabel since 2013.

In that capacity, Mr. Salinas oversees the day-to-day operations of the EDC, interfacing with city staff, elected officials, members of the business community and business prospects. He works closely with the Port Isabel Chamber of Commerce and the city's marketing director to prepare and submit materials promoting Port Isabel, and to market the city to prospective businesses.

Mr. Salinas's duties also include overseeing EDC departments and projects, including the corporation's revolving loan program. Other departments and projects overseen by the EDC include the city's hotel motel fund, the city's Beautification Committee, the city's coastal and recreational grant-funded projects, the Port Isabel Public Improvement District and the city's two Tax Increment Reinvestment Zones.

Additionally, Mr. Salinas represents the city at various public and inter-agency meetings. Prior to joining the city, Mr. Salinas served as a caseworker for the Texas Department of Aging and Disability.

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

MEETING DATE: May 4, 2016

NAME & TITLE: Jesse Arriaga, Transit Director

DEPARTMENT: Transit Department

ITEM

Discussion and action to approve the Multimodal Facility Phase II design.

ITEM BACKGROUND

Phase I of the Multimodal Project (Park-&-Ride, Bus Berths, and Circulation) is complete except for landscaping, which is expected to be completed by the end of May 2016. Funding for Phase II (Facility and Bus Canopies) has been awarded by the TIGER grant. Mixed-use lease space on the first floor has been revised to fit the needs of future lessees.

BUDGET/FINANCIAL SUMMARY

The funding for this project has been awarded by the TIGER Grant through Texas Department of Transportation's submission on the City's behalf. Once the funding has been received by TxDOT and approved, the bidding process will begin.

COMPREHENSIVE PLAN GOAL

- 4.I Increase ridership on Island Metro by residents and visitors.
- 4.J Expand public transportation options.

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

City Council approves, and records in the meeting minutes, the Multimodal Facility Phase II final design.



9-2

PROPOSED CONCEPTUAL EXTERIOR DESIGN

Daytime 3D Rendering



PROPOSED CONCEPTUAL EXTERIOR DESIGN

Daytime 3D Rendering

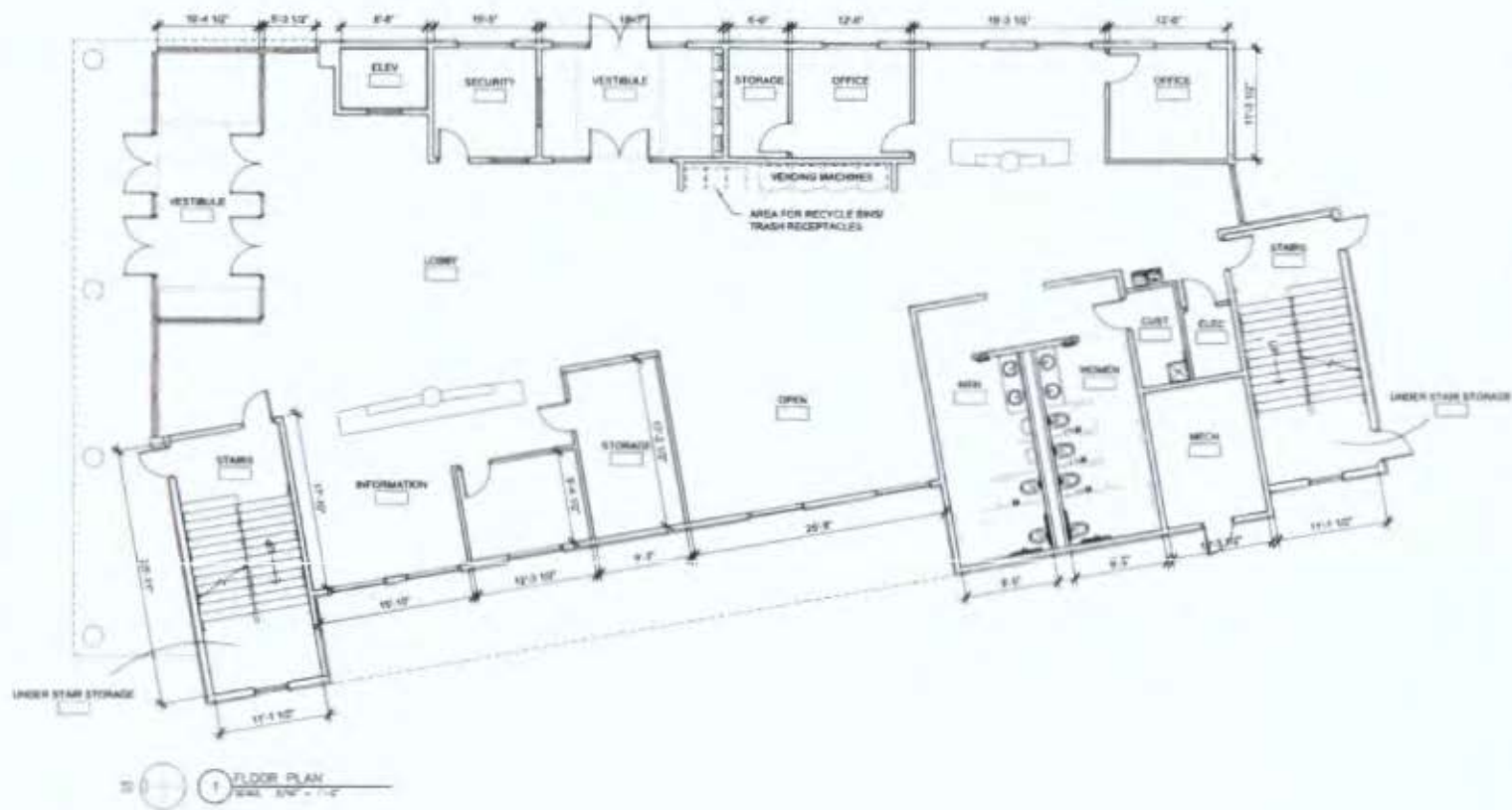


h-4

PROPOSED CONCEPTUAL EXTERIOR DESIGN

Nighttime 3D Rendering

5-6



CDMHC ARCHITECTS
10000 W. 10th St., Suite 100
Dallas, TX 75243
Tel: 214.343.1000
Fax: 214.343.1001

Consultants

TRANSIT
Pascarelli & Associates

CMAR
Hill Associates, Inc.

STRUCTURAL
Jones, Roberts & Associates

MECH/ELEC
CDM Engineering

LANDSCAPE
Sagor & Associates

**OWNER
REVIEW
SET
4/11/2016**

**SOUTH PADRE
ISLAND
TRANSIT
MULTI-MODAL
FACILITY
PHASE 2**

**SOUTH PADRE
ISLAND,
TEXAS**

SET NO.

Project Number: 13474-B
Drawing Date: 04/11/2016
Revised:
Checked:
Scale: AS SHOWN

Revisions

1	
2	
3	
4	

Drawn By:

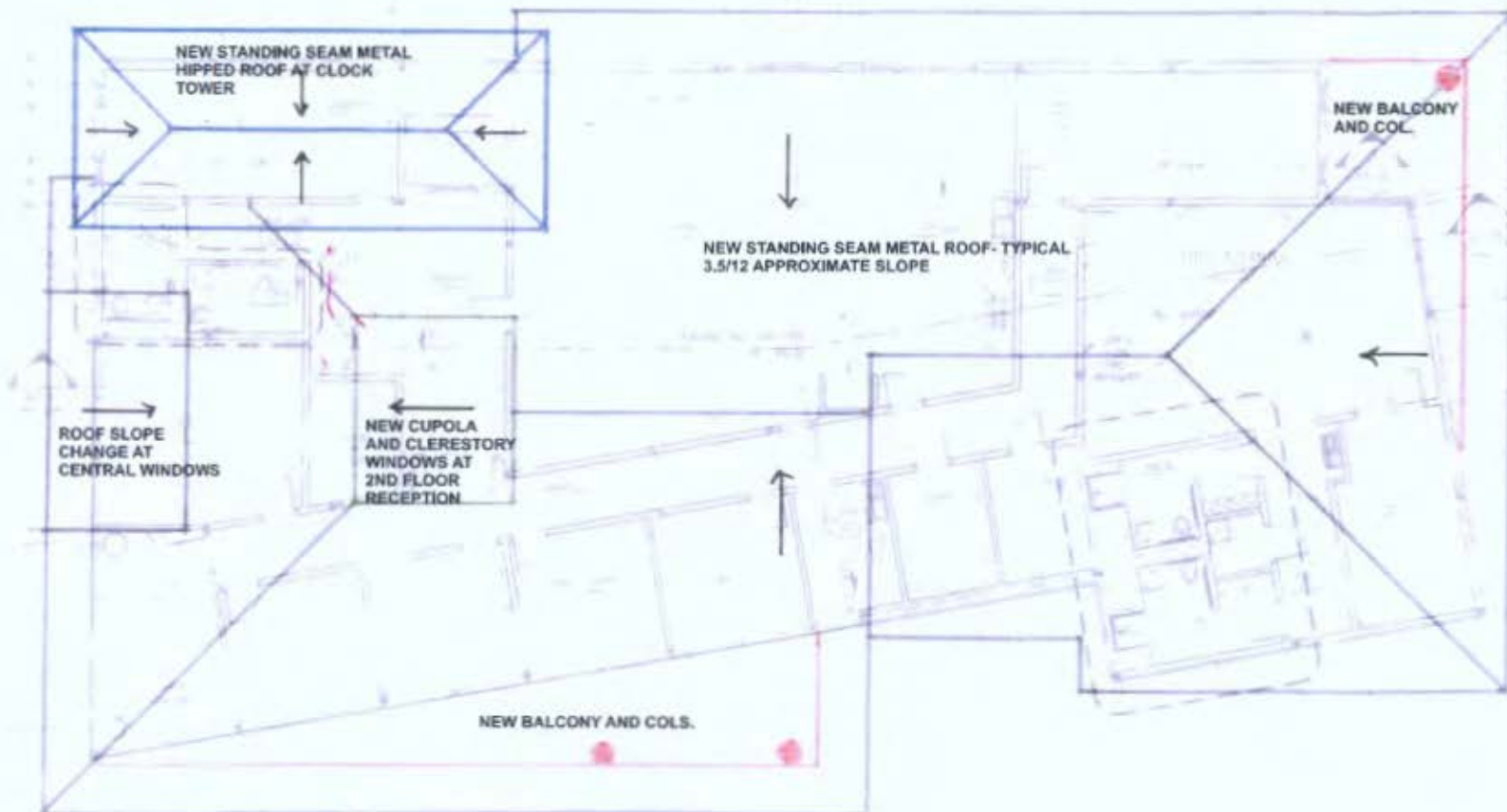
NEW ISLAND METRO FACILITY
South Padre Island, Texas



SECOND FLOOR
NTS

9-6

NEW ISLAND METRO FACILITY
South Padre Island, Texas



6-6

CONCEPTUAL ROOF PLAN

MT3

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

MEETING DATE: May 4, 2016

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

DEPARTMENT: Administration

ITEM

Discussion and action to approve first reading of Ordinance No. 16-11 reducing the speed limit on a portion of Padre Blvd (PR 100) from 55 mph to 50 mph.

ITEM BACKGROUND

TxDOT, at the City's request, performed a speed survey on Padre Blvd (PR100), within the Shores Development. They are recommending the speed limit be lowered from 55 mph to 50 mph.

Upon passage and two readings, we will forward the ordinance to TxDOT and they will schedule the signage change-out.

BUDGET/FINANCIAL SUMMARY

No budget impact.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Approve ordinance.

ORDINANCE NO. 16-11

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS AMENDING SECTION 18-9 OF THE CODE OF ORDINANCES TO REDUCE THE SPEED LIMIT FROM 55 MPH TO 50 MPH ON THAT PORTION OF PADRE BOULEVARD FROM 317 FEET SOUTH OF SHORE DRIVE TO 818 FEET NORTH OF WHARF STREET: PROVIDING FOR A CRIMINAL PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) AND PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR SEVERABILITY AND AUTHORIZING PUBLICATION IN SUMMARY FORM.

WHEREAS, Padre Boulevard, also known as Park Road 100 is owned and controlled by the State of Texas, Texas Department of Transportation (TxDOT); and

WHEREAS, the City of South Padre Island requested the Texas Department of Transportation perform an analysis of vehicular speeds on Padre Boulevard to enhance and increase safety; and

WHEREAS, TxDOT performed that analysis on December 9, 2015 and the results indicated a lower speed could be safely implemented; and

WHEREAS, TxDOT provided the City with the strip maps indicating the recommended speed limit changes

THEREFORE, BE IT ORDAINED BY THE SOUTH PADRE ISLAND CITY COUNCIL, THAT:

Section 1. Sec. 18-9 of Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to hereinafter read as follows

“Sec.18-9 Same--Specific limits established.

The following maximum speed limits on Padre Boulevard (Park Road 100), shall be as follows:

- (A) Beginning at a point on said Padre Boulevard (Park Road 100) 317 feet south of Shore Drive to 818 feet north of Wharf Street the maximum speed limit shall be 50 miles per hour;
- (B) Beginning at a point on said Padre Boulevard (Park Road 100) approximately 655 feet north of the center line of Cameron County Beach Access #3 from said point to 965 feet North of the center line of the entrance to Orca Circle, the maximum speed limit shall be 45 miles per hour;
- (C) From said point to south to 355 feet North of the centerline of King's Court Drive, the maximum vehicular speed limit shall be 40 miles per hour;
- (D) From said point South to a point 120 feet south of the center line of

- Retama Street the maximum vehicular speed limit shall be 35 miles per hour;
- (E) From the point 150 feet south of center line of Retama Street to the South City limit line and also South thence West to a point 490 feet east of the West City limit line, the maximum speed limit shall be 30 miles per hour."

Section 2. All other provisions of Chapter 18 of the Code of Ordinances of the City of South Padre Island and State law shall apply.

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 are 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 4th day of May 2016.

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

ATTEST:

CITY OF SOUTH PADRE ISLAND,
TEXAS

Susan Hill, CITY SECRETARY

Bharat R. Patel, MAYOR

10-3



600 W. INTERSTATE 2 | PHARR, TEXAS 78577 | (956) 702-6100 | WWW.TXDOT.GOV

April 22, 2016

Pharr District
Cameron County
Town of South Padre Island
PR 100
Speed Zone

Honorable Barry Patel
Mayor
Town of South Padre Island
4601 Padre Blvd.
South Padre Island, Texas 78597

Dear Mayor Patel:

Transmitted herewith is a copy of a strip map for the speed zone survey that was conducted on PR 100 from approximately 818' N. of Wharf Street (South Padre Island North City Limits) to approximately 317' South of Shore Drive.

Upon your concurrence, please forward a copy of the city ordinance by the City Commission adopting the proposed speed limits. Our maintenance section will install all the necessary signs as soon as we receive a copy of the approved ordinance.

If you have any questions or need additional information, please do not hesitate to call Gabriel García at (956) 702-6145 or Gerardo Vallejo at (956) 702-6153.

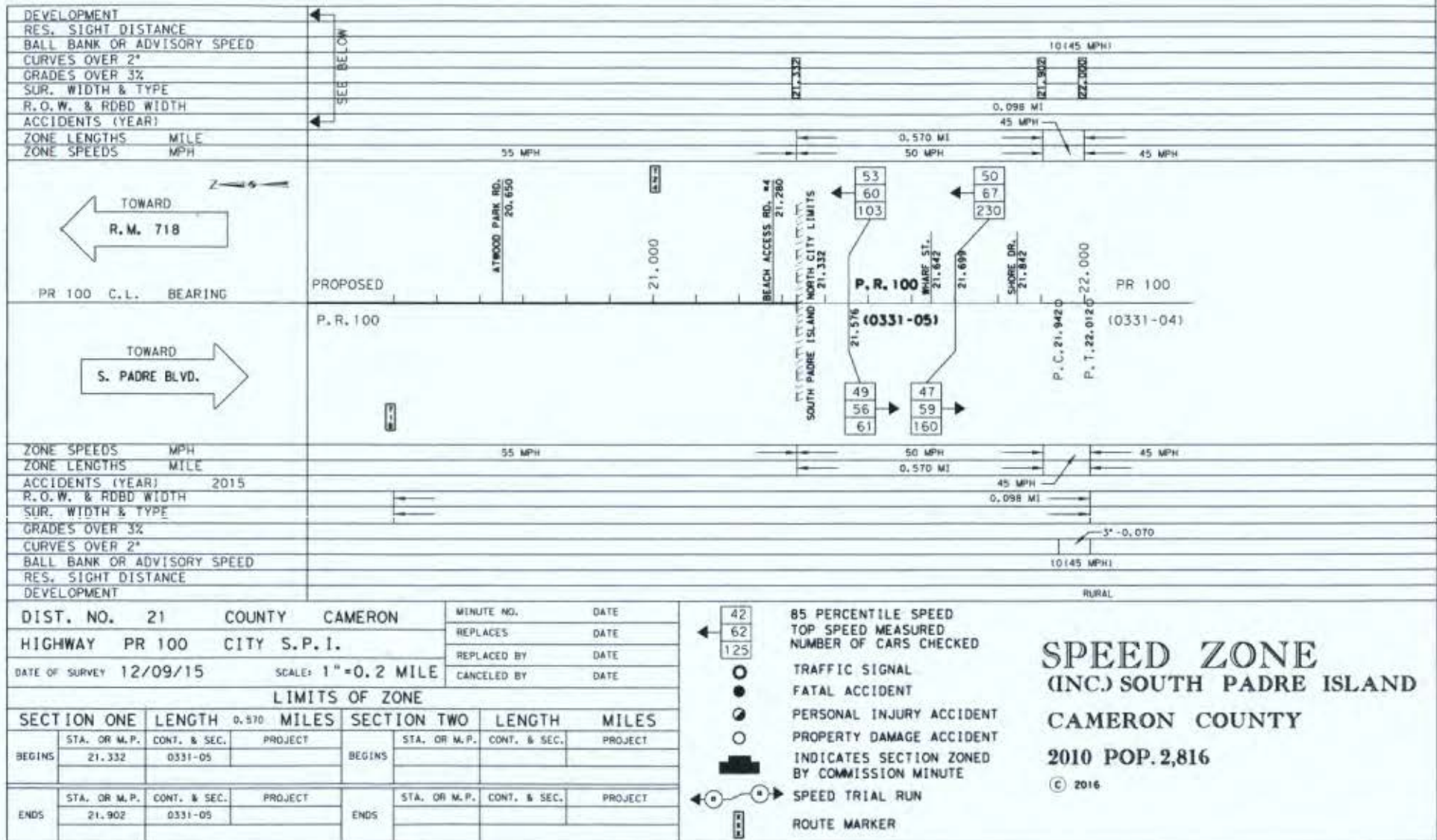
Sincerely,

Jesús S. Leal, P.E.
Director of Transportation Operations

cc: Juan Bosquez, P.E., San Benito Area Engineer
Celestino Hernandez, Jr., Brownsville Maintenance Supervisor
Gabriel Isaac García, P.E., Traffic Supervisor
Gerardo Vallejo, E.I.T., Transportation Operations & Design

10-4

10-5



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

MEETING DATE: May 4, 2016

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

DEPARTMENT: Administration

ITEM

Discussion and action regarding contract amendment with Kimley-Horn for engineering services associated with Padre Blvd medians and traffic signal.

ITEM BACKGROUND

On February 17, the City Council amended our contract with Kimley-Horn to include the sidewalks and landscaping associated with the Transportation Alternatives Program (TAP) Grant. They are well underway with designing and preparing plans and specifications for that portion of the over Padre Blvd Plan. The plans and specifications are scheduled for completion in October 2016 and TxDOT will "let" the project in February 2017.

A Raised Median Analysis was recently completed and approved by TxDOT that includes extending the medians from where they currently end (near Kingfish) up to approximately 200' south of the Convention Centre. Staff provided Kimley-Horn with accident reports on Padre Blvd (vehicle/vehicle, vehicle/pedestrian, vehicle/bicycle) and they performed a "crash analysis" and concluded that medians reduce collisions significantly.

Kimley-Horn also performed several traffic signal warrant analyses at different locations identified by the crash analysis and the median openings. The only location where a traffic signal is warranted now is at the entrance to Clayton's Beach Bar. On the traffic signal, although it is currently warranted, TxDOT will not pay for the traffic signal because it is at a private driveway and not a public intersection, but they have approved analysis and the installation.

We are now seeking another contract amendment to begin preparing the plans and specifications for the medians and the traffic signal warranted at Clayton's.

BUDGET/FINANCIAL SUMMARY

The cost associated with this contract amendment is \$232,125 which will be included in a subsequent budget amendment.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Approve contract amendment.

**AMENDMENT NUMBER 2 TO THE AGREEMENT BETWEEN THE
CITY OF SOUTH PADRE ISLAND AND
KIMLEY-HORN AND ASSOCIATES, INC.**

AMENDMENT NUMBER 2 DATED _____, 2016 to the agreement between City of South Padre Island, ("City") and Kimley-Horn and Associates, Inc., ("Consultant" or "Kimley-Horn") dated May 18, 2015 ("the Agreement") concerning Padre Boulevard (PR 100) Improvements for Sidewalks and Medians (the "Project").

The Consultant has entered into the Agreement with the City for the furnishing of professional services, and the parties now desire to amend the Agreement.

Therefore, it is mutually agreed that the Agreement is amended to include Additional Services to be performed by Consultant and provisions for additional compensation by the City to the Consultant, all as set forth in Exhibit A hereto. The parties ratify the terms and conditions of the Agreement not inconsistent with this Amendment, all of which are incorporated by reference.

CITY:

CONSULTANT:

CITY OF SOUTH PADRE ISLAND, TX

KIMLEY-HORN AND ASSOCIATES, INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Exhibit A to Amendment Number 2,
dated _____.

Consultant shall perform the following Additional Services:

Final Design for Padre Boulevard Phase 2 Medians from Kingfish Street to the Convention Centre. This scope of services assumes that Phase 1 will have a prior authorization. The scope of work consists of the following:

- Meetings and public involvement
- Environmental documentation (Categorical Exclusion)
- 60%, 90%, and final PS&E design as follows:
 - Approximately 2.4 miles of medians with landscape, hardscape, irrigation, and illumination
- Traffic signal design at Padre Boulevard & Clayton's Beach Bar

This amendment includes the following tasks:

1. PROJECT MANAGEMENT, MEETINGS AND PUBLIC INVOLVEMENT

This task will include the following progress and coordination meetings:

- **Kickoff meeting.** The purpose of the kickoff meeting will be to meet with City and TxDOT staff to discuss the project scope, coordination, project schedule, data collection needs, public outreach program, and deliverables.
- **Utility Coordination Meeting (up to 2 meetings).** Kimley-Horn will create exhibits for coordination with utility owners and distribute plans to utility owners showing proposed improvements for the utility owners use in identifying potential conflicts and relocations. Kimley-Horn will maintain contact with utility owners throughout design to monitor relocation status.
- **Progress Meeting/Workshop (up to 2 meetings).** This meeting will be with the City and TxDOT to review the plan sets.
- **City Council presentation.** This will be used to present the final Preliminary Design Plan, including an Opinion of Probable Construction Cost for the project and landscape features board.

Kimley-Horn will create a project development schedule with milestone submittal dates for discussion and approval at the Kick-Off meeting. An updated version of the approved design schedule will be submitted to the City and TxDOT along with minute notes and action items lists following the Kick-Off meeting.

Kimley-Horn will keep and maintain records, notes, and documentation of survey, paving, and bid-doc creation criteria used during this project. Kimley-Horn will build and maintain a project correspondence database including emails, coordination meeting minutes, invoices and other project communications.

4-27-2016

The City will be responsible for organizing the meetings, public outreach, and providing the meeting location.

Kimley-Horn will provide meeting minutes for each meeting.

2. ENVIRONMENTAL DOCUMENTATION

Kimley-Horn, via a subconsultant, will perform the following tasks:

This task would involve preparation of NEPA documentation for construction of a raised median within existing ROW between Kingfish St. and the Convention Centre. The proposed scope of work will include preparation of Categorical Exclusion (CE) technical documentation support for review by the Project Engineer, the City of South Padre Island, and TxDOT Pharr District to be prepared in accordance with the most recent guidance on CEs.

CMEC anticipates preparing the Project Coordination Request for Historic Resources, an Archeological Background Study, a Biological Evaluation, a Socioeconomics Technical Report, a Hazardous Materials Technical Report, a Water Resources Technical Report, an Indirect and Cumulative Impacts Analysis Technical Report, and a Public Involvement Summary and Analysis Report. These services are included in this scope of work.

The proposed scope of work does not include any formal coordination with regulatory agencies (other than TxDOT), archeological survey, historic resources field work, or permit preparation/submittal. This fee estimate also includes preparations for and participation in one public meeting and preparation of a Public Meeting Summary Report.

3. PS&E DESIGN FOR MEDIANS

Kimley-Horn will prepare final design based on the approved concept layout developed during Preliminary Design. Kimley-Horn will prepare plan view sheets showing the medians and landscape/hardscape for the limits of the project.

The plan set (11x17 sheets) will consist of a title page/sheet index, project layout sheet, item summary sheets, typical section sheet, plan view sheets showing median and landscape/hardscape design at 1"=50' scale, signing and marking plans at 1"=50' scale, irrigation plans at 1"=50' scale, erosion control plans, SW3P summary sheet, typical paving and miscellaneous details sheet, traffic control plan narrative, plan view illumination sheets and details, planting and hardscape details, irrigation details, and miscellaneous and standard detail sheets.

Kimley-Horn will prepare a traffic control plan narrative/sequence of work for improvements and use TxDOT Traffic Control Plan Standards for traffic control during construction.

Kimley-Horn will also prepare photometric layouts of the corridor showing the light patterns and intensities based on the proposed illumination.

Kimley-Horn will prepare details for Rectangular Rapid Flashing Beacons at up to two locations.

Kimley-Horn will prepare an opinion of probable construction cost for the project using the most recent local and state-wide average unit bid price data publicly available on TxDOT's website.

After the initial plans are developed, Kimley-Horn will perform a field walk to field truth the plans.

Kimley-Horn will provide General Notes, list of TxDOT standard specifications and special provisions, construction contract timeline, TxDOT certifications, and TxDOT 1002 and significant project procedures forms. TxDOT will compile the project construction manual.

Deliverables (60% milestone)

- one (1) pdf copy and up to three (3) hard copies of 60% plans (11x17 plan sheets)
- one pdf copy of OPCC

Deliverables (90% milestone)

- one (1) pdf copy and up to three (3) hard copies of 90% plans (11x17 plan sheets)
- construction contract timeline
- General Notes and Specification Data
- TxDOT Certifications
- TxDOT 1002 form
- TxDOT Significant Project Procedures Form
- one pdf copy of OPCC

Deliverables (Final)

- 1 set of signed bond prints (11x17 plan sheets)
- 3 copies and one pdf copy of final plans (11x17 plan sheets)
- 3 copies and one pdf copy of final supporting documentation (listed at 90% milestone) for TxDOT compilation of construction manual.
- 3 copies and one pdf copy of OPCC

4. TRAFFIC SIGNAL DESIGN

Preliminary Plans:

- Kimley-Horn will facilitate the coordination to determine the location of the proposed traffic signal with all applicable parties.
- Assemble design standards specifications, and existing record drawings from the City and TxDOT.
- Coordinate with Texas811, City, and TxDOT to mark underground utilities.
- Meet with electrical service provider on-site to evaluate potential service connection points.
- Perform a field reconnaissance of the intersection to determine existing pavement widths, lane configurations, traffic control devices, and above ground utility locations not already provided in survey from Phase 1.

- Use existing as-built plans, topographic survey, aerial photographs, utility information, and field measurements to prepare a base map for the project intersection.
- Prepare the preliminary traffic signal design for the project intersection based on TxDOT Pharr District criteria. Consultant will prepare and submit PDF copies of the preliminary plans, general notes, specifications, quantity list, and opinion of probable construction cost (OPCC) to the City for review and comment. The plans will require that the Contractor call the utility-locate phone number to have the utilities field-located prior to construction to assure the survey locations.
- Incorporate City comments and submit revised PDF plans to the City and TxDOT for review.

Final Plans:

- After City and TxDOT comments have been addressed (up to two rounds of revisions), Consultant will sign and seal the final plans. A .PDF and up to five (5) paper plan sets (11X17) will be submitted to the Client.
- It is assumed that the plan set for this construction contract will contain a title sheet; quantity summary sheet; two layout sheets showing the traffic signal improvements and signing and striping improvements with the appropriate conduit/cable schedule, signal sequence chart, signal cable termination chart; traffic signal foundation and hardware detail sheets; signs and pavement markings sheet; and standard detail sheets.

5. SUBSURFACE UTILITY EXPLORATION (FOR TRAFFIC SIGNAL)

Through a subconsultant, Kimley-Horn will perform horizontal locates of utilities. The limits of the SUE investigation will include the limits of the location of the proposed traffic signal to be determined as outlined above. The subconsultant will perform the SUE by using the following methods:

- Quality Level D (QL"D") – Information derived from existing utility records;
- Quality Level C (QL"C") - QL"D" information supplemented with information obtained by surveying visible above-ground utility features such as valves, hydrants, meters, manhole covers, etc.
- Quality Level B (QL"B") – Two-dimensional (x, y) information obtained through the application and interpretation of non-destructive surface geophysical methods. Also known as "designating" this quality level provides the horizontal position of subsurface utilities within approximately one foot.

Subconsultant will designate known existing utilities including, but not limited to water, electric (building service and street light system), storm drain, sanitary sewer, telephone, and fiber optic. Deliverables will consist of a utility file only depicting utilities designated

by the Subconsultant. Consultant will also scan the area for additional "unknown" utilities that may be present.

6. PERMANENT EASEMENT DOCUMENTS (FOR TRAFFIC SIGNAL)

Kimley-Horn, through a subconsultant, will prepare legal descriptions and exhibit drawings to be used in the creation of easement documents for the Traffic Signal as needed for up to four corners. Kimley-Horn will deliver the legal descriptions and exhibits to the Client to be included with the body of the document to be prepared by others. The effort for this task assumes one set of revisions to the documents per City or TxDOT comments. This work will be paid for hourly as needed.

ADDITIONAL SERVICES

Services not specifically identified in this Scope of Services shall be considered additional and may be performed on an individual basis upon written authorization by the City. Such services may include, but are not limited to, the following:

- Bidding Services (assumed TxDOT let)
- Construction Phase Services (assumed TxDOT let)
- Driveway temporary construction license support
- Record Drawings / As-Builts
- Additional permitting agencies, such as GLO
- Additional rounds of review comments and plan revisions
- Construction phase survey assistance
- Formal TxDOT schematic or 30% submittal
- Vertical profiles
- Collection of new aerials
- Separating the PS&E plans into multiple plan sets
- Additional mid-block enhanced crosswalk design (e.g., Rectangular Rapid Flashing Beacons)
- TDLR coordination
- Any survey services, including during construction
- Additional construction phase services
- Additional environmental documentation and permitting
- Any geotechnical design and engineering
- Drainage studies or design of any drainage improvements
- Design of pavement improvements (outside of sidewalks, ramps, and driveways)
- Design of any utility improvements
- Preparation for and attendance at additional meetings
- Subsurface utility engineering
- Right-of-Way documentation for corner clips
- Staking of permanent easements
- SUE Level A, vertical utility locates
- Redesign to reflect project scope changes requested by the City, required to address changed conditions or change in direction previously approved by the City, mandated by changing governmental laws, or necessitated by the City's acceptance of substitutions proposed by the contractor

SUMMARY OF FEES:

For the Additional Services set forth above, the City shall pay the Consultant the following additional compensation:

LUMP SUM:

Kimley-Horn will perform **Lump Sum Tasks 1-4** identified in the Scope of Services for the lump sum fees provided below. All permitting, application, and similar project fees will be paid directly by the City. Lump Sum fees will be invoiced monthly based upon percentage of services performed as of the invoice date.

• Task 1	Project Management, Meetings and Public Involvement	\$ 18,245
• Task 2	Environmental Documentation	\$ 26,690
• Task 3	PS&E for Medians	\$ 160,690
• Task 4	Traffic Signal Design	\$ 16,500
Lump Sum Total, Inclusive of Expenses:		\$ 222,125

HOURLY

Hourly Costs are estimated and will be billed at current hourly rates. For the hourly tasks, direct reimbursable expenses such as express delivery services, air travel, and other direct expenses will be billed at cost. Kimley-Horn will not exceed the estimated total unless written approval from the City is received.

• Task 5	Subsurface Utility Exploration (for traffic signal)	\$ 5,000
• Task 6	Permanent Easement Documents (for traffic signal)	\$ 6,000
Hourly Not-To-Exceed Total:		\$ 11,000

Total Estimated Contract value for this amendment is \$233,125 (\$222,125 lump sum and \$11,000 hourly not-to-exceed).

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

MEETING DATE: May 4, 2016

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

DEPARTMENT: City Manager's Office

ITEM

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 Blvd improvements in the amount of \$1,015,954.

ITEM BACKGROUND

On February 17, the City Council amended our contract with Kimley-Horn to include the sidewalks and landscaping associated with the Transportation Alternatives Program (TAP) Grant. The approved amended contract amount was \$731,473. At the same meeting, council approved the allocation of a local TAP grant match of \$280,746. This amount has since been reduced to \$52,356.

An amendment to the existing contract with Kimley Horn for \$232,125 for medians and traffic signal is also included in the budget amendment.

Summary:

Original Contract for engineering services:	\$731,473
TAP Grant Match:	\$52,356 (revised amount)
Amendment for engineering services to include medians and traffic signal:	<u>\$232,125</u>
Total professional services and local match for TAP and medians:	\$1,015,954

BUDGET/FINANCIAL SUMMARY

The cost of the referenced services will be paid from the Tax Notes Series 2016 proceeds (\$4 million)

Increase line item 41-562-0530 (Professional Services) by \$963,598

Increase line item 41-562-9477 (Local Match TAP Grant) by \$52,356

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Approve contract amendment.

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

MEETING DATE: May 4, 2016

NAME & TITLE: Alita Bagley, Council Member

DEPARTMENT: City Council

ITEM

Discussion and possible action to approve first reading of Ordinance No. 16-12 adding to Chapter 3, Sec. 3-33 "Pet Licensing Required".

ITEM BACKGROUND

A pet licensing program will be used as an identification tool to reunite pets quickly with their owners. At times, pets require medication or medical attention that would otherwise be unknown. Having a pet licensing program may save a pet's life. During an emergency, such as a dog bite, a pet licensing program would have the pet's vaccination record on file.

The Cities of Georgetown, Dallas, Corpus Christi, and Houston all require pets to be licensed annually. The Cities of San Antonio and Port Isabel require pets to be microchipped, but not licensed. Many other municipalities have ordinances that are more stringent and some have none at all.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

6.I - Continue to provide adequate services

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Staff recommends approval.

ORDINANCE NUMBER 16-16

AN ORDINANCE OF THE CITY COUNCIL OF THE SOUTH PADRE ISLAND, TEXAS, ADDING TO CHAPTER 3, SEC. 3 – 33 REQUIRING PET OWNERS TO OBTAIN A PET LICENSE IN THE CITY OF SOUTH PADRE ISLAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR ANY VIOLATION; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

Whereas, licensing lets people know that pets are up to date on vaccinations;

Whereas, some pets are used for rehabilitation, special needs and companionship;

Whereas, to ensure a pet is returned to its rightful owner; and

Whereas, the City of South Padre Island deems it appropriate to provide for regulation of pet licensing 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 V of Chapter 3 of the Code of Ordinances of the City of South Padre Island pertaining to Animals and Fowl is hereby amended to add a new section 3-33 "Pet Licensing Required" as following:

Sec. 3-33 Pet Licensing Required

It shall be the duty of every person who owns a dog and/or cat or keeps a dog and/or cat in or on his premise or premises under his control within the city to properly license their dog and/or cat, four months or older with the duly authorized animal shelter within the City.

SECTION 2. Any violation of this Animals and Fowl Ordinance may be punished by a fine not to exceed five hundred dollars (\$500.00) 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. 21-1 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.

13-2

PASSED, APPROVED, AND ADOPTED on First Reading, this 4th day of May,
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

13-3

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

MEETING DATE: May 4, 2016

NAME & TITLE: Victor Baldovinos, Environmental Health Director

DEPARTMENT: Environmental Health Services

ITEM

Discussion and action to approve amendment to the Memorandum of Understanding between the City of South Padre Island and the Friends of Animal Rescue.

ITEM BACKGROUND

The MOU between the City of South Padre Island and the Friends of Animal Rescue is renewed annually, which provides animal rescue and shelter services on behalf of the residents of the City of South Padre Island. This MOU would need to be updated to reflect the Pet Licensing Program.

BUDGET/FINANCIAL SUMMARY

No budget impact. (Already approved for this fiscal year)

The \$40,000 is provided for in the City's annual budget of funds provided to non-governmental charitable organizations that provide benefits to the residents and visitors of South Padre Island.

COMPREHENSIVE PLAN GOAL

6.I - Continue to provide adequate services

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Staff recommends approval.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (MOU) is made and entered into this 4th day of May, 2016, by and between the City of South Padre Island, (hereinafter "CITY"), and Friends of Animal Rescue, (hereinafter "FRIENDS"), a nonprofit organization, to provide funding for FRIENDS to appropriately and humanely handle the City's animal care service needs.

THE PARTIES AGREE AS FOLLOWS:

I. Scope of Services.

1. FRIENDS will provide a representative during normal working hours and "on call" service to receive animals from CITY. The term "animal" is defined as any living or deceased, vertebrate creature, domestic or wild, other than Homo sapiens.
2. FRIENDS shall make their facility available 24 hours per day, 7 days a week and 365 days per year to staff and citizens to drop off animals. FRIENDS shall make available an employee's after-hours contact phone number for after-hours animal placement, and concerns by CITY staff and residents.
3. FRIENDS will provide a temporary holding facility for CITY to place wild animals. CITY staff will transport wild animals to an approved permanent location.
4. FRIENDS will provide proper holding and disposal of deceased animals.
5. FRIENDS will use Social Media (i.e. Facebook), lost and found posters, and area businesses to reunite lost animals with their owner. This provision does not exempt the participating business from compliance with local ordinances and state laws.
6. FRIENDS will make every attempt to place adoptable animals in adoption homes. Animals that are not adoptable due to illness, disease, bite history or other factors may be humanely euthanized in accordance with the Texas State Health and Safety Code Chapter 821 Subchapter C, and Texas Administrative Code Chapter 169, Subchapter D.
7. Each canine and feline taken to the facility pursuant to this agreement shall be vaccinated against rabies, tested and treated for heartworms, and each animal shall be spayed or neutered prior to adoption. FRIENDS shall provide veterinary care for all animals, as needed.
8. FRIENDS shall be responsible for the Pet Licensing Program, including but not limited to pet's name, species, breed, sex, color, weight, age, spayed or neutered, rabies vaccination date and expiration date, microchip number (if applicable), etc.
9. FRIENDS shall also accept animals in accordance with this agreement for quarantine purposes from CITY and shall hold them in accordance with all applicable laws and guidelines of the Texas Health and Safety Code Chapter 826 Subchapter F and the Texas Administrative Code Chapter 169 Subchapter A. CITY acknowledges the rights of FRIENDS

to charge an additional fee to the owners of animals placed in quarantine at a reasonable and customary rate.

10. If the quarantine facility reaches capacity, CITY shall locate an alternate state-approved quarantine facility that is in compliance with all applicable laws and guidelines of the Texas Health and Safety Code Chapter 826 Subchapter F and the Texas Administrative Code Chapter 169 Subchapter A.
11. FRIENDS shall manage the facility in accordance with all applicable provisions of Sections 821, 822, 823, 825, 826, and 828 of the Texas Health and Safety Code and any other accepted guidelines applicable to proper shelter management.
12. FRIENDS and CITY staff shall each keep and make available to each other, accurate records of all animals placed at the facility for CITY, including but not limited to, species, breed, gender, color/markings, approximate age, condition, whether the animal is suspected or known to have attacked or bitten any person or other animal, whether the animal is suspected of having any illness or disease, and whether the animal is known to have been spayed or neutered previously.
13. In the event of any impending natural disaster and mandatory evacuation order, FRIENDS shall relocate all animals to and from a site approved by CITY, where the animals will be provided adequate food, water, shelter and care.
14. Staff of FRIENDS shall attend training approved by Texas Department of State Health Services, which shall consist of animal handling, animal identification, bite prevention and animal health, and shall attend, annually, trainings or courses approved by Texas Department of State Health Services, as necessary.
15. Animals in possession of FRIENDS may not confine healthy animals with sick, injured, or diseased animals. Animals are assumed to be sick, injured or diseased until they have been examined and confirmed to be free of any illness, injury or disease by a veterinarian who is licensed in the State of Texas.
16. Animals from the City of South Padre Island will be accepted by FRIENDS when received by CITY staff and/or citizens.

II. Term of Agreement. The term of this MOU shall be for one (1) year, commencing June 1, 2016 and ending September 30, 2016.

III. Performance. FRIENDS shall submit monthly reports to CITY providing information concerning their services, including but not limited to, the number of animals received from CITY and the numbers of those animals adopted, reunited with their owners, euthanized, spayed/neutered, vaccinated, and heartworm tested, heartworm treatment, etc.

IV. Compensation. For fiscal year 2015/16, the CITY agrees to pay FRIENDS \$40,000 for their services in accordance with this MOU, payable in quarterly installments of \$10,000 each.

V. Miscellaneous.

1. The parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the parties will immediately rectify the offending portions of this Agreement. The remainder of the Agreement shall be in full force and effect.
2. This Agreement constitutes the entire agreement between the parties hereto, and supersedes all other prior or contemporaneous oral and written negotiations, agreements and understandings of every kind. The parties understand, agree and declare that no promise, warranty, statement or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officers, employees or other agents to induce execution of this Agreement.
3. FRIENDS and CITY agree that the law governing this MOU shall be that of the State of Texas, County of Cameron.

VI. Indemnification. FRIENDS shall defend, indemnify, and hold harmless CITY, its officers, employees and agents against any claim, loss or liability arising out of or resulting in any way from services performed under this MOU due to the willful or negligent acts (active or passive) or omissions by FRIEND'S officers, employees or agents. The acceptance of said services and/or products by CITY shall not operate as a waiver of such right of indemnification.

VII. Termination. Either party may terminate this agreement with or without cause upon thirty (30) days written notice.

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

CITY OF SOUTH PADRE ISLAND

FRIENDS OF ANIMAL RESCUE, a non-profit

By: _____

By: _____

Darla Jones, Interim City Manager

Jacky Conrad, President

_____(date)

_____(date)

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

MEETING DATE: May 4, 2016

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

DEPARTMENT: Administration

ITEM

Discussion and action regarding proposal for engineering services for repair of the Causeway Boardwalk.

ITEM BACKGROUND

We have current contracts in place with International Consulting Engineers (ICE) for structural engineering services for our CMP Walkover projects.

As you're aware, our Causeway Boardwalk is in disrepair and a portion of it has been closed to the public for safety reasons. We had another engineering firm prepare Level 1 & 2 assessments of the deterioration. In order to repair it, we need to have engineered plans done.

If approved, we will work with the engineer to have the plans prepared and then solicit proposals from contractors to begin the needed repairs.

BUDGET/FINANCIAL SUMMARY

ICE's proposal is attached for your review. Based on amounts we paid for the Level 1 & 2 assessments, their cost is extremely reasonable and ICE has been found to be very responsive.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Accept proposal.

15-1

April 25, 2016

Mrs. Darla Jones
Acting City Manager
City of South Padre Island City Manager's Office
4601 Padre Blvd.
Padre Island, Texas 78597

Attn: Mrs. Darla Jones, Assistant City Manager

Re: Professional Engineering Services for Boardwalk Repairs

Dear Mrs. Jones,

In accordance with your request, International Consulting Engineers (ICE) is pleased to furnish the following proposal for the Professional Engineering and Design, and Construction Phase services for the Causeway Boardwalk Repairs. Following is the scope of work proposed for this project.

- Boardwalk Repairs
 - Structural Engineering and Design
 - Preparation of repair recommendations and specifications
 - Prepare contract documents
 - Coordination with the City of South Padre Island
 - Coordination with the general contractor
 - Construction inspections and technical assistance
 - Contractor pay application review and recommendation

ICE will provide services in accordance with the aforementioned scope of work for the total amount of **\$15,993.00** (*Fifteen Thousand Nine Hundred Ninety-three Dollars and No Cents*). Refer to the attached man-hour estimate for a breakdown of this fee.

Attn: Mrs. Jones

Re: Professional Engineering Services for Boardwalk Repairs

Page 2 of 2

April 25, 2016

We appreciate the opportunity to be of service and look forward to working with the City of South Padre Island to complete this project. If there are any questions regarding this proposal please do not hesitate to contact me at (361) 826-5805, jj@icengineers.net or Mr. Hugo Gonzalez Jr, PE, CFM, PMP at hugo@icengineers.net

Sincerely,

International Consulting Engineers



Jesus J. Jimenez, P.E., CFM
Project Manager
555 N. Carancahua St. Suite 860
Corpus Christi, Texas 78401
Phone: (361) 826-5805

AGREED AND ACCEPTED:

Name: _____

Title: _____

Signature: _____

Date: _____

**CITY OF SOUTH PADRE ISLAND
CAUSEWAY BOARDWALK REPAIRS PROJECT
PROFESSIONAL ENGINEERING AND CONSTRUCTION PHASE SERVICES
MAN-HOUR BREAKDOWN**

TASK	PROJ. MANAGER \$121/hr.	INSPECTOR II \$68/hr.	ENGINEER VI \$120/hr.	ENGINEER IV \$98/hr.	ENGINEER II \$84/hr.	SENIOR DESIGNER I / SURVEY TECH \$82/hr.	CAD TECHNICIAN IV \$72/hr.	CAD TECHNICIAN III \$60/hr.	CLERICAL \$45/hr.	SURVEY CREW \$150/hr.	OTHER COSTS
A. BASIC SERVICES:											
I. MEETINGS AND COORDINATION											
1.0 Coordination with the City of South Padre and the General Contractor	4		8					2	1		
TOTAL MAN-HOURS	4	0	8	0	0	0	0	2	1	0	0
TOTAL FEES	\$484	\$0	\$960	\$0	\$0	\$0	\$0	\$120	\$45	\$0	\$0
TOTAL COSTS	\$1,609										
II. PLANS, SPECIFICATIONS, AND ESTIMATES											
2.0 Prepare Repair Options for Pricing	4		24					32	2		
2.1 Prepare specifications	2		6					2			
2.2 Prepare Contract Documents	2		4					2			
TOTAL MAN-HOURS	8	0	34	0	0	0	0	36	2	0	0
TOTAL FEES	\$968	\$0	\$4,080	\$0	\$0	\$0	\$0	\$2,160	\$90	\$0	\$0
TOTAL COSTS	\$7,298										
III. CONSTRUCTION PHASE SERVICES											
3.1 Construction Inspections and Technical Assistance	4		40					8	6		
3.2 Pay Application Review and Recommendation	2		6						2		
TOTAL MAN-HOURS	6	0	46	0	0	0	0	8	8	0	
TOTAL FEES	\$726	\$0	\$5,520	\$0	\$0	\$0	\$0	\$480	\$360	\$0	\$0
TOTAL COSTS	\$7,086										
TOTAL ESTIMATED MAN-HOURS	18	0	88	0	0	0	0	46	11	0	0
TOTAL ESTIMATED FEES	\$2,178	\$0	\$10,560	\$0	\$0	\$0	\$0	\$2,760	\$495	\$0	\$0
TOTAL ESTIMATED COST	\$15,993										

15-4

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

MEETING DATE: May 4, 2016
NAME & TITLE: Sungman Kim, Director
DEPARTMENT: Development Services

ITEM

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).

ITEM BACKGROUND

- (1) The applicant is proposing a surface (boat trailer) parking, as a primary use of properties, within the Skipjack property near Jim's Pier;
- (2) Sec.16-20(A) prohibits access to/from Laguna Blvd to adjacent property unless the property does not abut any other street;
- (3) Considering the lot size, the turning radius of the truck and boat trailer would make it difficult to design parking spaces on the property without providing access to or from Laguna Blvd;
- (4) Providing two (2) accesses on Red Snapper Street would be unsafe; and
- (5) Sec.16-20(C) also states that the City Council may grant an exception to this Sec.16-20 if it can be shown that access to or from Laguna Blvd would enhance the safety of the roadway for all users instead of using the east/west street.

COMPREHENSIVE PLAN GOAL

CHAPTER I. LAND USE

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.

CHAPTER II. MOBILITY

Policy 1.2.2: The City should preserve the traffic carrying capacities of roadways by preventing encroachments on the public rights-of-way and limiting the number of driveways.

Strategy 1.2.2.1: The City should adopt driveway regulations to restrict their number, location, and spacing, street intersections, and median openings. The regulations should provide for parallel-access roads and/or cross-access easements as methods to minimize the number of driveways.

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Staff recommends the City Council approve the access from/to Laguna Boulevard for the boat trailer parking.

16-3

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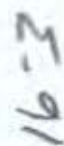
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16-3



16-3

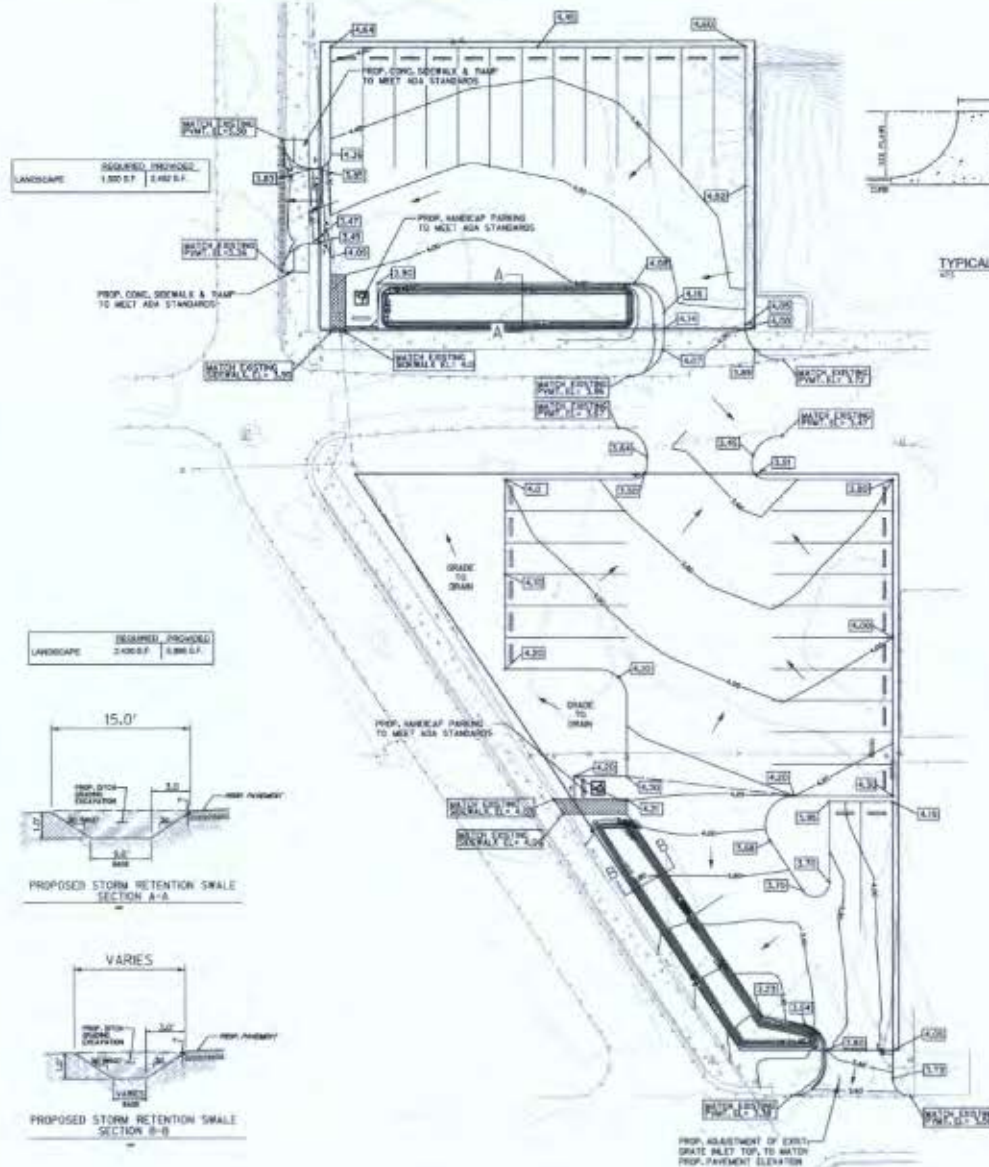
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16-3

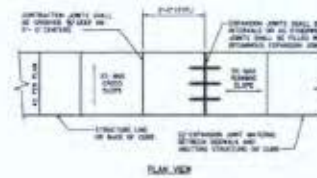
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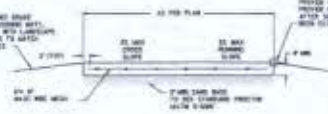
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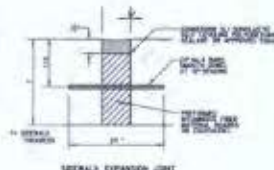
TYPICAL CONCRETE APRON



PLAN VIEW



CROSS SECTION
CONCRETE SIDEWALK DETAIL



SEWAGE EXPANSION JOINT

PROPOSED	EXISTING
■	□
●	○
⊙	⊙
+	+
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1000-2	1000-2
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1000-4	1000-4
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1000-6	1000-6
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1000-99	1000-99
1000-100	1000-100



SKIPJACK PROPERTIES
SOUTH PADRE ISLAND, TEXAS

HALFF
ARCHITECTURAL & ENGINEERING
1000 WEST 10TH STREET, SUITE 100
MCKINNEY, TEXAS 75069
TEL: 972.566.1000
FAX: 972.566.1001
WWW.HALFF.COM

PRELIMINARY

THIS DESIGN REVIEW ONLY
HAS BEEN REVIEWED BY THE DESIGNER
AND DOES NOT CONSTITUTE A GUARANTEE
OR WARRANTY OF ANY KIND. THE DESIGNER
ACCEPTS NO LIABILITY FOR ANY DAMAGE
OR LOSS OF ANY KIND, INCLUDING
CONSEQUENTIAL DAMAGES, ARISING FROM
THE USE OF THIS DESIGN, WHETHER
OR NOT SUCH DAMAGE IS CAUSED BY
THE NEGLIGENCE OF THE DESIGNER.

Revisions:
1. See Notes and Plan for description of work.
2. See Notes and Plan for description of work.
3. See Notes and Plan for description of work.
4. See Notes and Plan for description of work.
5. See Notes and Plan for description of work.

Project No. 21190
Issued: 04/14/10
Drawn By: C.M.
Checked By: R.D.
Scale: 1/8\"/>

Grading & Drainage Plan

C3.6

Sheet Number

16-6

SKIPJACK PROPERTIES
SOUTH PADRE ISLAND, TEXAS

HALFF
ARCHITECTURAL
1000 WEST 14TH STREET, SUITE 100
ARLINGTON, TEXAS 76010
TEL: 817.461.1111
WWW.HALFF.COM

PRELIMINARY

THIS DESIGN IS FOR PRELIMINARY USE ONLY. IT IS NOT TO BE USED FOR CONSTRUCTION. ANY CHANGES TO THIS DESIGN MUST BE APPROVED BY THE DESIGNER.

DATE: 10/1/2000
BY: [Signature]

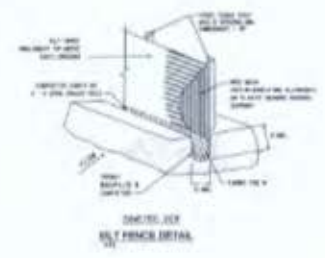
Project No. 11000
Sheet No. 01/470
Client No. 11000
Scale: 1"=20'
Date: 10/1/2000
Drawn By: [Signature]
Checked By: [Signature]
Suggested Erosion Control Plan
C4.0
Sheet Number



LEGEND
[Symbol] SALT PROTECTION
[Symbol] SALT FENCE

THIS IS A PRELIMINARY EROSION CONTROL PLAN. IT IS NOT TO BE USED FOR CONSTRUCTION. ANY CHANGES TO THIS DESIGN MUST BE APPROVED BY THE DESIGNER.

EROSION CONTROL PLAN

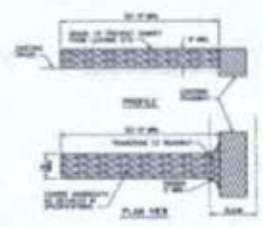


- SALT FENCE NOTES**
1. SALT FENCES SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
 2. THE TOP OF THE SALT FENCE SHALL BE FINISHED WITH A 12" MINIMUM OF 1/2" GRAVEL.
 3. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
 4. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
 5. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
 6. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
 7. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.



FILTER FABRIC GRATE SALT PROTECTION

- NOTES**
1. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
 2. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
 3. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.
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 7. THE SALT FENCE SHALL BE CONSTRUCTED WITH A MINIMUM OF 12" OF 1/2" GRAVEL UNDER THE FENCE FABRIC.



ESTABLISHED CONSTRUCTION ERT

10/1/2000

SKIPJACK PROPERTIES
SOUTH PADRE ISLAND, TEXAS

HALF

PRELIMINARY

THE ANTIHUMAN RIGHTS CASE
THESE ACCUSATIONS ARE THE MOST
SERIOUS CHARGES THAT CAN BE
LEVELLED AGAINST ANY INDIVIDUAL.
SUSPECTS OF VIOLATIONS
MAY BE HELD RESPONSIBLE IN
THEIR OWN COUNTRIES OR
ABROAD FOR CRIMINALS.

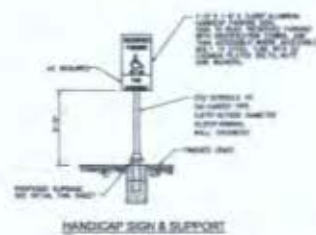
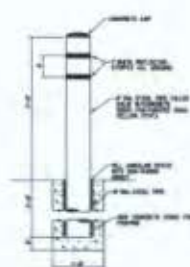
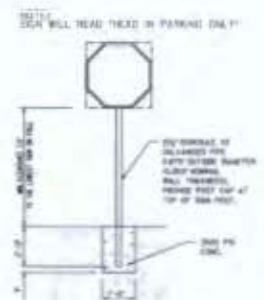
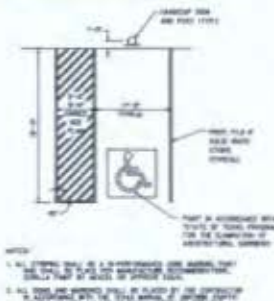
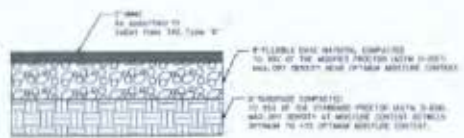
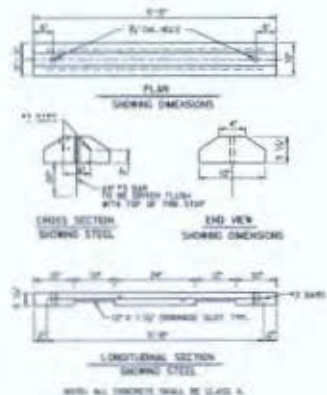
**EARL LAMAR, JR., U.S. SENATOR, JEFFERSON
COUNTY, MISSISSIPPI**

Keywords: child development; family; socialization; gender roles; gender inequality

Project No.	11-085
Issued	04/14/09
Drawn By	C.B.
Checked By	R.D.J.
Scale	
Sheet No.	

MISCELLANEOUS
DETAILS

C5.0



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

MEETING DATE: May 4, 2016

NAME & TITLE: Paul Munarriz, Council Member
Armando Gutierrez, Jr., P.E. Public Works Director

DEPARTMENT: City Council/Public Works

ITEM

Discussion and action to approve to 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.

ITEM BACKGROUND

Ramp users of the Polaris Public Boat Ramp continue to use and park along the north right-of-way area of Polaris Street and the area has become unsightly with ruts. These improvements are needed to correct the situation and provide usable parking for the patrons of the boat ramp. Also the south right-of-way area of Swordfish just east of Padre Boulevard has become unsightly with ruts. These improvements are needed to correct the situation and provide usable parking area for the patrons who shop in the nearby businesses.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-543-0416 by \$30,500

The current level of excess reserves in the General Fund is \$511,000

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

EOPCC
POLARIS STREET ROW CALICHE

Base Bid					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	6inch stablized subgrade	340	SY	\$6.50	\$2,210.00
2	8inch limestone base	340	SY	\$19.50	\$6,630.00
3	Hauling of Salvage Material	113	CY	\$9.50	\$1,073.50
4	mobilization	1	LS	\$3,000.00	\$3,000.00
5	post and rope fencing (material only)	340	LF	\$2.98	\$1,013.20

\$13,926.70

10% contingency \$ 1,392.67

\$15,319.37

EOPCC
SWORDFISH STREET ROW CALICHE

Base Bid					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	6inch stablized subgrade	362	SY	\$6.50	\$2,350.83
2	8inch limestone base	362	SY	\$19.50	\$7,059.00
3	Hauling of Salvage Material	121	CY	\$9.50	\$1,149.50
4	mobilization	1	LS	\$3,000.00	\$3,000.00

\$13,559.33

10% contingency \$ 1,355.93

\$14,915.27

17-2

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

MEETING DATE: May 4, 2016
NAME & TITLE: Sungman Kim, Director
DEPARTMENT: Development Services

ITEM

Public Hearing and discussion and action regarding approval of ordinance annexing the remaining portion of Tompkins Channel (bay area annexation).

- 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).

ITEM BACKGROUND

- The City Council of the South Padre Island has identified certain tracts of waterways, which it deems desirable to annex into the corporate limits of the City at their meeting on October 7th, 2015;
- The annexation service plan was approved on January 20, 2016; and
- The required two (2) public hearings, per Section 43.063 (a), Texas Local Government Code, were conducted on April 6, 2016.

BUDGET/FINANCIAL SUMMARY

The approved service plan does not indicate any needs for improvements and there will be no financial impact at this time.

COMPREHENSIVE PLAN GOAL

This would be consistent with the Comprehensive Plan Chapter I. Land Use

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.

This would also be consistent with the Comprehensive Plan Chapter IV. Growth & Infrastructure

Goal 1: The City shall ensure orderly growth, with the anticipated infrastructure and facility needs, in a fiscally responsible manner.

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Public Hearing:

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 ***annexing the remaining portion of Tompkins Channel.***
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to ***annexing the remaining portion of Tompkins Channel.***
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.

Discussion and Action: Staff recommends the City Council approve the first reading of the Ordinance annexing the remaining portion of Tompkins Channel.

ADDITIONAL INFORMATION

LGC Sec. 43.055	City Acreage	10%	Cum. 10%	Annexed
Existing on Sept 30, 2012	1527	-	-	
12/5/2012	1901	-	-	374
1/1/2013	1901	190	190	
1/1/2014	1901	190	380	
1/1/2015	1901	190	570	
3/4/2015	1,904.97	-	566.03	3.97
10/7/2015	2,255.22	-	215.78	350.25
1/1/2016	2,255.22	225.52	441.31	
5/18/2016	2,371.02		325.51	115.80

ANNEXATION SCHEDULE

Service Plan Approval (01/20/2016)
 Notification Letters to owner and agencies (02/17/2016)
 Newspaper Ad (03/16/2016)
 Two Public Hearings (04/06/2016)
 The 1st Reading (05/04/2016)
 The 2nd Reading (05/18/2016)

ORDINANCE NO. 16-13

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN.

WHEREAS, §43.021 of the Texas Local Government Code and Section 4.04 of Charter of the City of South Padre Island, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state.

WHEREAS, the procedures prescribed by the Subchapter C-1 of Chapter 43 of the Texas Local Government Code and the laws of this state have been duly followed with respect to the following described territory, to wit:

Having the Boyles Survey Line (J. Stuart Boyles, 1941) at Laguna Madre as the eastern edge and 500 feet width that defines its western edge, the boundaries are located between West Campeche Street and the north end of Tompkins Channel, which is approximately 420 feet north of Kings Court.

Also identified on the Annexation Map that is attached as Exhibit "A".

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

Section 1: That the heretofore described property is hereby annexed to the City of South Padre Island, Cameron County, Texas, and that the boundary limits of the City of South Padre Island be and the same are hereby extended to include the above described territory within the city limits of the City of South Padre Island, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the city of South Padre Island and they shall be bound by the acts, ordinances, resolutions, and regulations of said city.

Section 2: The Map showing the boundaries of the City and its Extraterritorial Jurisdiction shall be immediately amended to include the annexed territory.

18-4

Section 3: A service plan for the area is hereby adopted and attached as **Exhibit "B"** and is hereby approved as part of this Ordinance.

Section 4: The City Secretary is hereby directed to file with the County Clerk of Cameron County, a certified copy of this Ordinance.

PASSED by an affirmative vote of all members of the City Council on First Reading, this the 4th day of May, 2016.

PASSED by an affirmative vote of all members of the City Council on Second Reading, this the _____ day of _____, 2016.

ATTEST:

CITY OF SOUTH PADRE ISLAND,
TEXAS

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

18-5

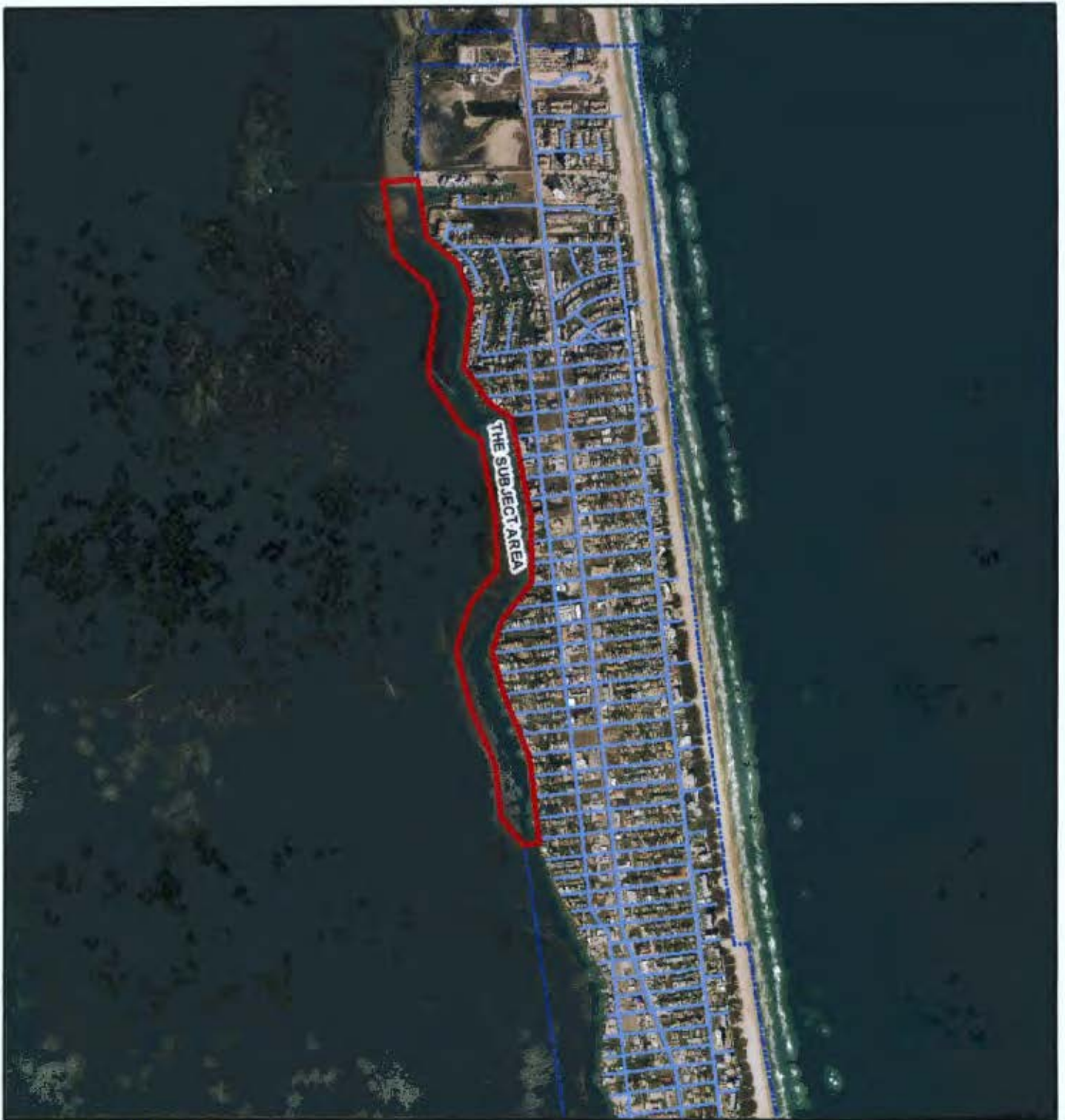


EXHIBIT "A" **ANNEXATION OF** **TOMPKINS CHANNEL**

Approx. 115.8-acre

January 11, 2016
 Sungman Kim, PhD, GISP
 Department of Development Services



0 750 1,500 3,000 Feet

18-6

City of South Padre Island

Department of Development Services
4601 Padre Boulevard
South Padre Island, TX 78597
Phone: 956-761-8113 Fax: 956-761-3898
E-Mail: SKim@myspi.org
Web: www.myspi.org

EXHIBIT "B"

Service Plan

For Areas to be Annexed

2016



18-7

I. Introduction

This service plan has been prepared in accordance with the Texas Local Government Code (LGC), Sections 43.065 and 43.056(b)-(o) under the authority of home-rule power given by LGC Section 43.021.

This service plan has been prepared for certain waterways belong to the State of Texas, lying and being situated in Cameron County, Texas, that is a 115.8-acre out of Tompkins Channel in Laguna Madre. The boundaries can be found at the Exhibit "A" and are roughly described as follows:

Having the Boyles Survey Line (J. Stuart Boyles, 1941) at Laguna Madre as the eastern edge and 500 feet width that defines its western edge, the boundaries are located between West Campeche Street and the north end of Tompkins Channel, which is approximately 420 feet north of Kings Court.

Owner:

State of Texas

Administrative Agency:

General Land Office
State of Texas
1700 N. Congress Ave.
Austin, TX 78701-1495

PO Box 12873
Austin, TX 78711-2873

Full municipal services will be provided to the annexed areas within the time provided in the LGC Section 43.056(b). For the purpose of this plan, "full municipal services" means services provided by the annexing municipality within its full-purpose boundaries, which does not include water, wastewater, gas and electrical services.

Per LGC Sec. 43.056(f), this service plan does not:

- Require the creation of another political subdivision;
- Require a landowner in the area to fund the capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395, Texas Local Government Code unless otherwise agreed to by the landowner;
- Provide services in the area in a manner that would have the effect of reducing by more than a negligible amount the level of fire and police protection and emergency medical services provided within the corporate boundaries of the City before annexation;
- Provide services in the area in a manner that would have the effect of reducing by more than a negligible amount the level of fire and police protection and emergency medical services provided within the area before annexation; or
- Cause a reduction in fire and police protection and emergency medical services within the area to be annexed below that of area within the corporate boundaries of the City with similar topography, land use, and population density.

II. General Statement

It is the intent that this service plan provides the annexed area with a level of services, infrastructure, and infrastructure maintenance that is comparable to the level of services, infrastructure, and infrastructure maintenance available in other parts of the City with topography, land use, and population density similar to those reasonably contemplated or projected in the area. (LGC Sec. 43.056(g))

This service plan shall be valid for a term of ten (10) years. Renewal of the service plan shall be at the discretion of the City Council. (LGC Sec. 43.056(l))

The service plan may be amended if the City Council determines at a public hearing that changed conditions or subsequent occurrences make this service plan unworkable or obsolete. The City Council may amend the service plan to conform to the changed conditions or subsequent occurrences pursuant to the LGC Sec. 43.056.

III. The Service Plan

As used in this service plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies, service provider's capital improvement plan, and developer/owner participation in accordance with applicable law.

All of the annexation area is part of the waters of the Laguna Madre, which is again part of the State Waterway System, and therefore the service will be limited to those options available for such areas.

A. Police Protection

The South Padre Island Police Department will provide protection and law enforcement services in the annexation area commencing on the effective date of annexation. The services will include:

- Normal patrols and responses to calls for service;
- Handling of offense and incident reports;
- Emergency Management;
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement; and
- Gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis and the area will be combined with existing Police Reporting Areas.

B. Fire Protection

The South Padre Island Fire Department will provide fire protection services with existing personnel and equipment, and such services will be provided to the annexed area commencing on the effective date of the annexation. These services include:

- 911 Emergency Response
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Aircraft/rescue/firefighting;
- Patrol/ Life Guard protection;
- Disaster Preparedness Activities;
- Fire Investigation; and
- Mobile Intensive Care Unit (MICU) and 1st responder emergency medical services.

These services are provided on a citywide basis.

C. Emergency Medical Services

MICU and 1st responder emergency medical services by existing personnel and equipment of the South Padre Island Fire Department will be provided to the annexed area commencing on the effective date of the full-purpose annexation. Each Fire Department ambulance, engine, ladder truck, and boat in coordination with the police department is capable

of providing EMS, including defibrillation, medical administration, IV therapy, advanced airway management, and initial treatment of injuries.

D. Other Operations and Services

All other applicable municipal services will be provided to the area in accordance with the City of South Padre Island's established policies governing extension of municipal services to newly annexed areas.

IV. Capital Improvements

In general, other City functions and services, and additional services described above can be provided for the annexation area by utilization of existing facilities. It is estimated that any additional capital improvements are not necessary to provide services to the annexed area this time.

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

MEETING DATE: May 4, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

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.

ITEM BACKGROUND

- On January 22, 2015, the Texas Parks and Wildlife Commission approved the Non-Urban Outdoor grant proposal for the 1st Phase Development of John L. Tompkins Park through the Texas Recreation and Parks Account.
- Since then, the Parks, Recreation and Beautification Committee (the Committee) has met monthly and had discussions on the 2nd Phase Development.
- Throughout the series of meetings until their March 30th meeting, the Committee concluded that:
 - (1) The splash pad will be replaced with a play equipment that resembles a pirate ship;
 - (2) A design and construction bid (request for proposal) will be sent out to develop a skate park as soon as the City receives the 2nd Phase Grant;
 - (3) Equipment in exercise stations shall be durable with less moving parts;
 - (4) Bocce ball court will be included; and
 - (5) Sail shade structures shall be used to cover the area.

BUDGET/FINANCIAL SUMMARY

There can be impacts on budget if the City Council determines to fund some of activities and provides matching for the grant application at the future sessions.

COMPREHENSIVE PLAN GOAL

This would be consistent with the Comprehensive Plan Chapter I. Land Use

Strategy 1.2.1.2: Livable and attractive neighborhoods should be developed with a broad array of amenities such as parks, playgrounds, sidewalks and landscaping.

Policy 1.4.1: The City should prepare lands to facilitate additional public tourist attractions such as parks, bay front access, facilities with educational exhibits, an amphitheater, performing arts center, historical museum and public boat ramps.

This would be consistent with the Comprehensive Plan Chapter III. Parks & Resources

GOAL 2: While utilizing nature-based recreational and tourism opportunities, the City shall also enhance the opportunities by providing trails, parks, plazas, and other recreational facilities and programs.

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Public Hearing:

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 *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.*
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to *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.*
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.

Discussion and Action: Staff recommends the City Council 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



RESOLUTION NO. 2016-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AUTHORIZING APPLICATION FOR LOCAL PARKS GRANT PROGRAM.

As resolution of the City of South Padre Island as hereinafter referred to as "Applicant", designating certain officials as being responsible for, acting for, and on behalf of the applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department", for the purpose of participating in the Local Parks Grant Program, hereinafter referred to as the "Program" certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program.

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

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements;

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time;

SECTION 3: That the Applicant hereby authorizes and directs the City Manager to act for the Applicant in dealing with the Department for the purposes of the Program, and that the City Manager is hereby officially designated as the representative in this regard; and

19-4

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as John L. Tompkins Park in the City of South Padre Island or use as a park site and is hereby dedicated for public park and recreation purposes in perpetuity. Projects with federal monies may have differing requirements.

PASSES, APPROVED AND ADOPTED on this the 4th day of May 2016.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

19-5



John L. Tompkins Park

THE SECOND PHASE

Sungman Kim, PhD, RLA | Director of Development Services | March 17, 2016

THE SECOND PHASE (IN COLOR)



19-7

SHADE ANALYSIS

At 9:00 A.M.



8-61

19-9
b-61

At noon

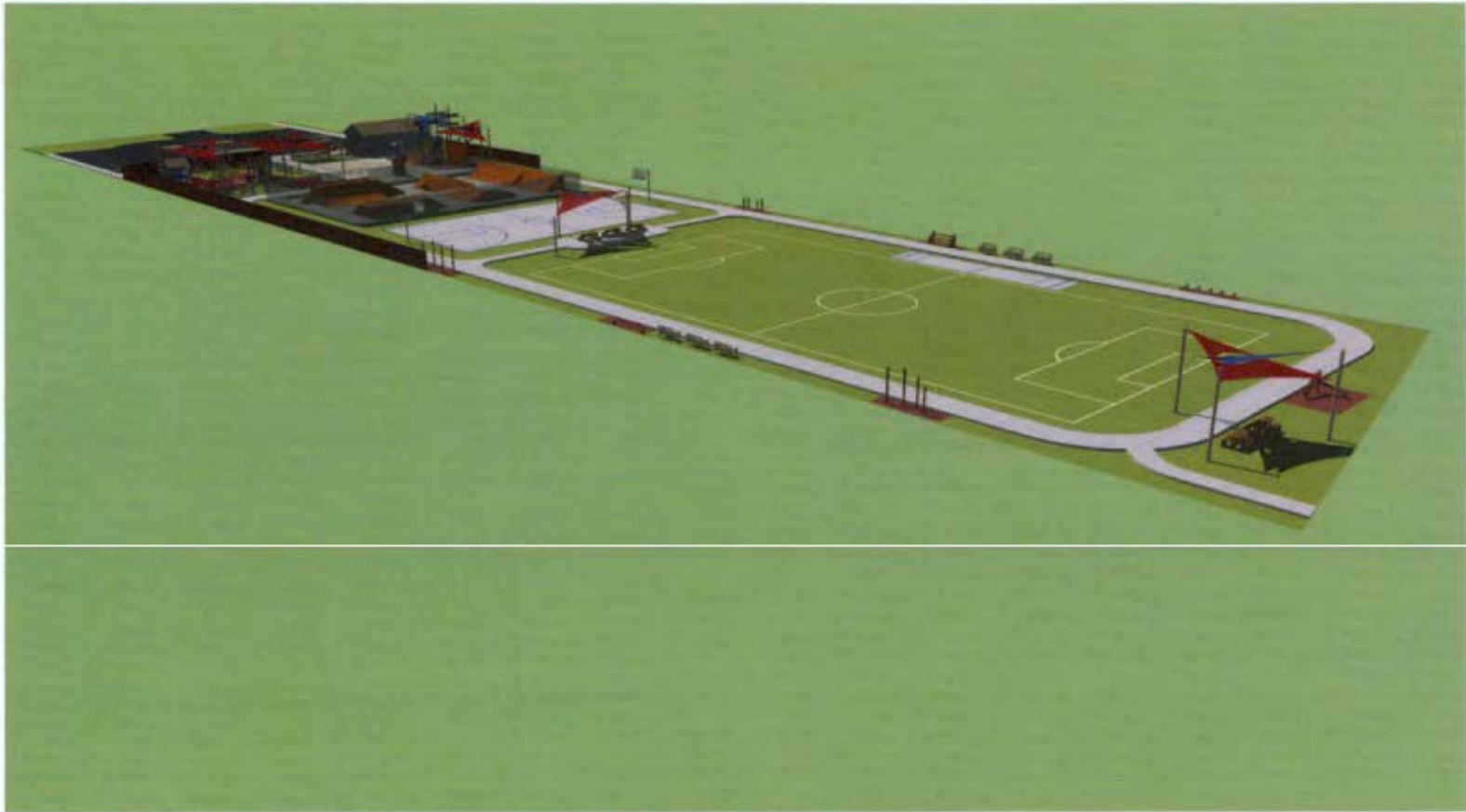


At 3:00 P.M.



SKETCHES

ISO-METRIC (from Southeast)



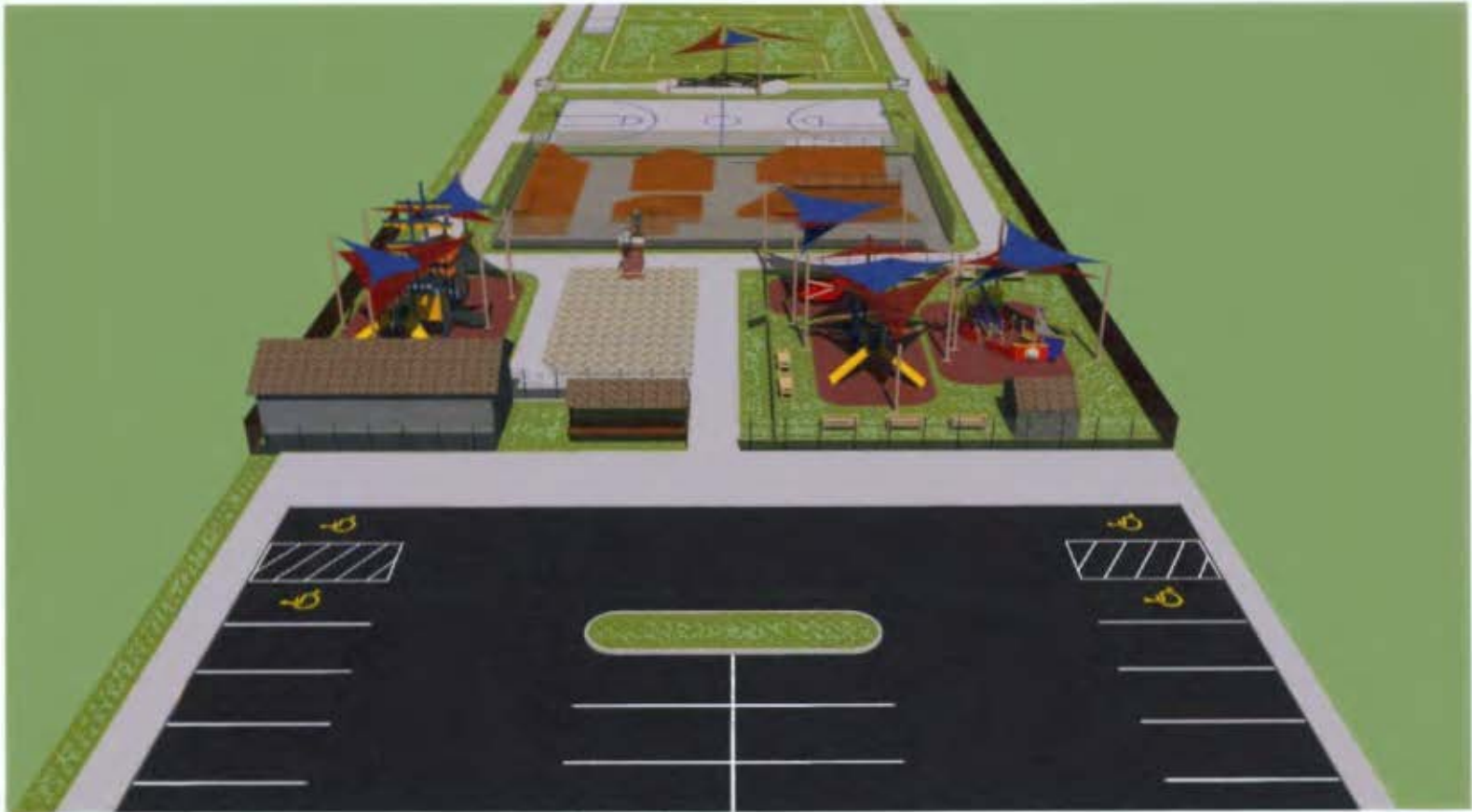
11-61

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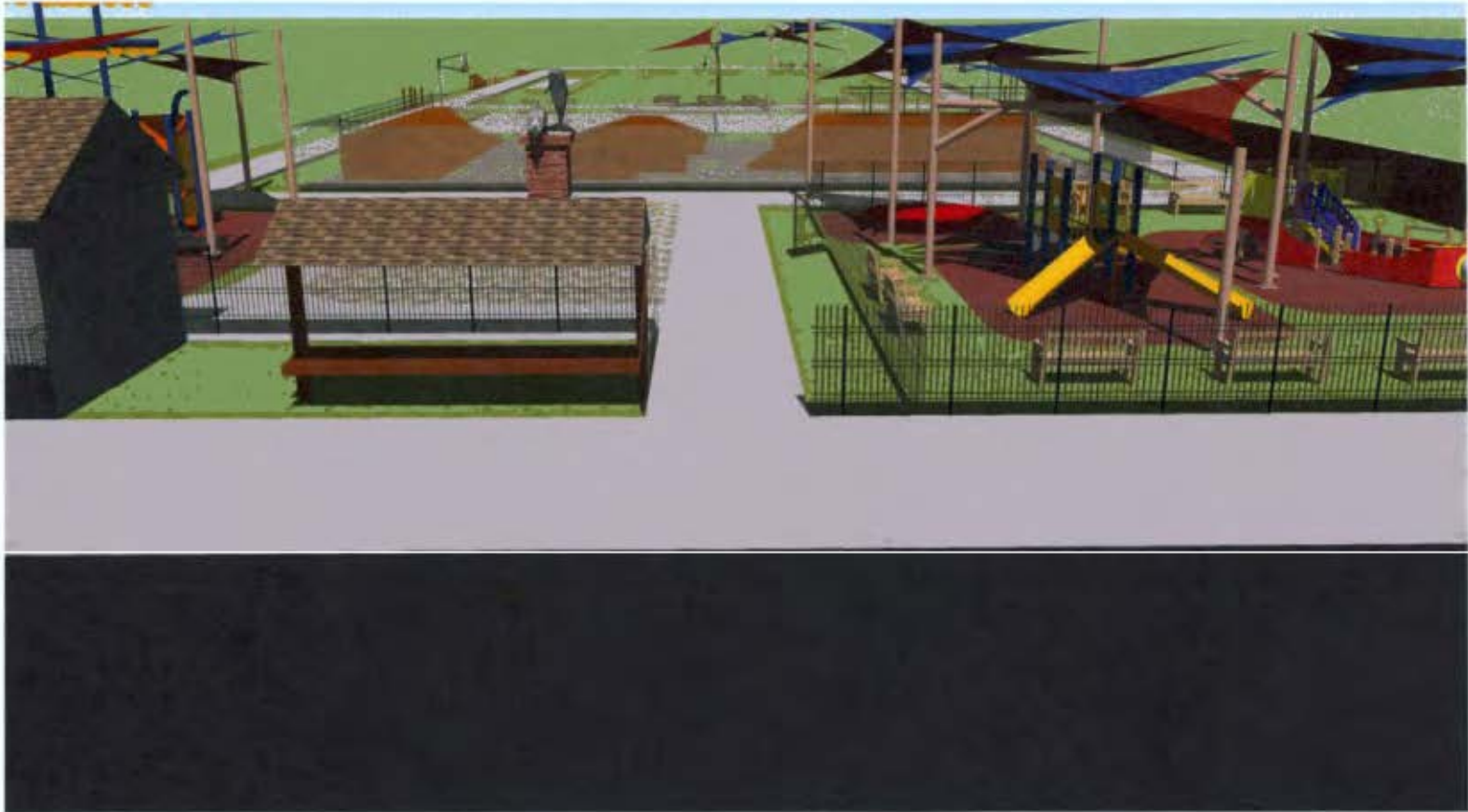
19-12

BIRD-EYE'S VIEW



19-13

THE ENTRANCE WITH A SPI METRO STATION



19-14

PLAY EQUIPMENT FOR SMALL CHILDREN



19-15

THE ENTRY PLAZA AND A LARGE PLAY EQUIPMENT



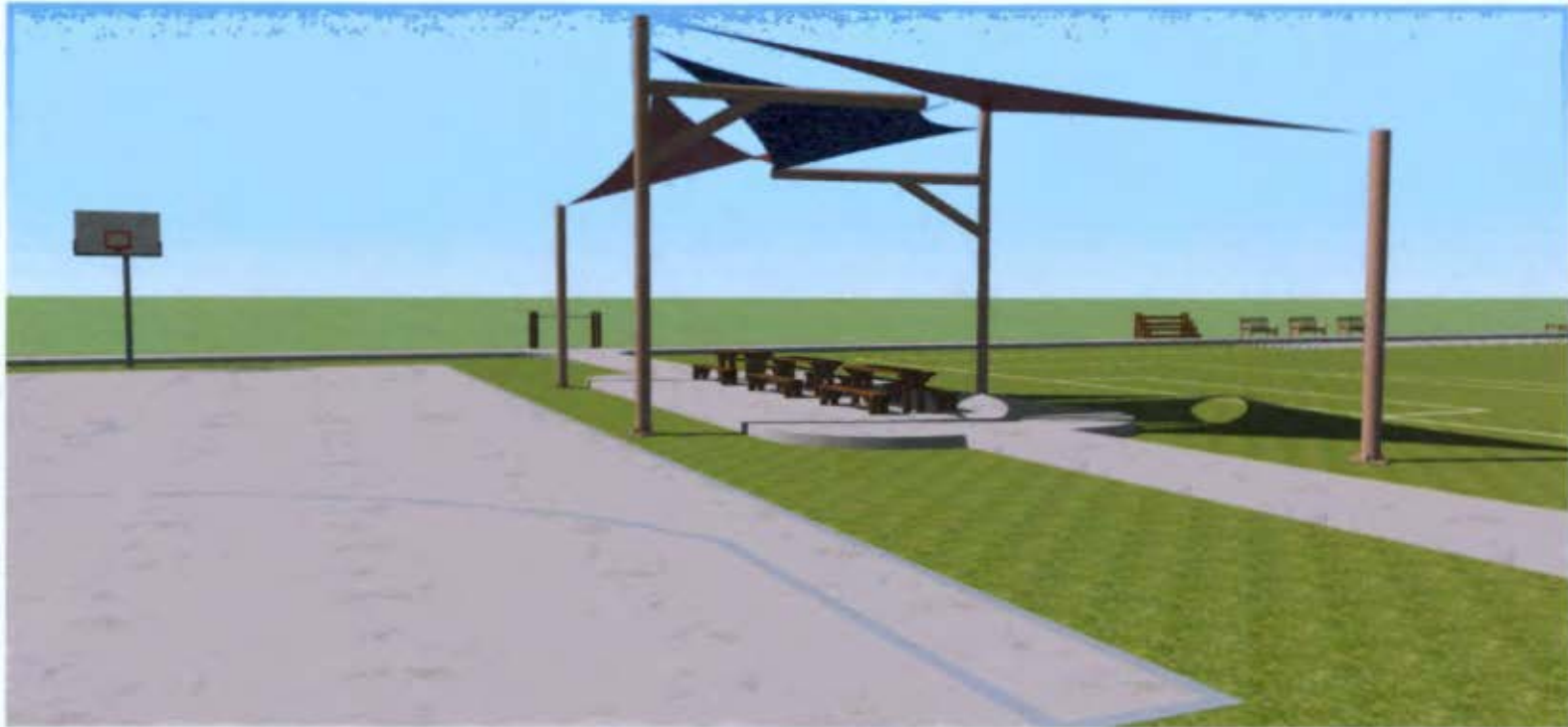
19-16

THE SKATE PARK



19-17

THE BASKETBALL COURT AND PICNIC TABLES



19-18
81-61

PICNIC TABLES AND SEAT-UP STATION



19-19

BOCCE BALL COURT



19-20

John L. Tompkins Park

The 2nd Phase

19-61

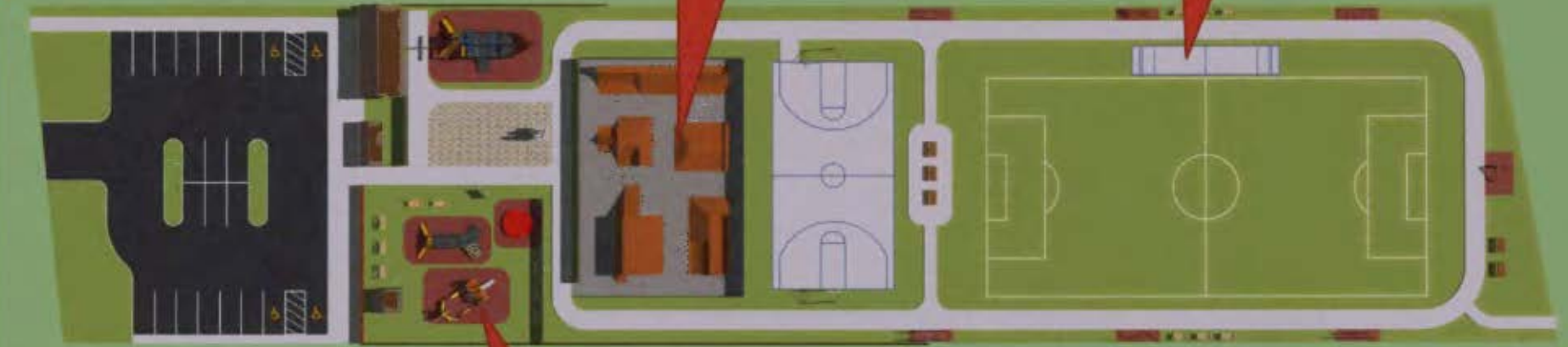


80' X 110' Skate
Park: Design &
Construction Bid

12' X 60' Bocce
Ball Field

Small Play
Equipment

Sail Shade



19-23



he-bi



se-61

Budget

	Items	Estimates
Phase 2	Track and Exercise Benches	\$ 81,000
	Seating Benches (6' length X 14 units)	\$ 21,000
	Site Lighting	\$ 114,240
	All Area Pavers	\$ 75,548
	Landscaping and Irrigation	\$ 53,470
	Additional Play Equipment	\$ 50,000
	Picnic Tables (6' length X 5 units)	\$ 10,000
	Bocce Ball Court	\$ 25,000
	Sail Shade (Large X 2 units)	\$ 73,950
	Sail Shade (Small X 5 units)	\$ 136,375
	Permanent Field Marking	\$ 8,000
	Soccer Goal Posts and Nets (Pair)	\$ 1,000
	Trash Cans (8 units)	\$ 4,000
	Skate Park	\$ 100,000
	Total	\$ 753,583

1 unit	Materials	Installation
Large Sail Shade	\$ 21,475.00	\$ 15,500.00
Small Sail Shade	\$ 12,775.00	\$ 14,500.00

92-61

The Schedule for the 2nd Phase

- Parks & OS Master Plan (Adopted on November 20, 2013);
- Public Meetings with Public Notice (the project will have certain environmental impacts on floodplains) in a Local Media;
- Site Plan with Land Surveys (Vertical & Horizontal);
- The Property Value Gets Evaluated;
- Coordination with other agencies;
 - US Army Corps of Engineers, Texas Historical Commission, GLO, Texas DEQ, TPWD, etc.
- Letters of Commitment (Private or Other Public Contributions);
- Adoption of Resolution Authorizing the Application;
- Adoption of Resolution with Proof of Drilling/Mining Protection; and
- Application Deadline (October 1, 2016)

19-27

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

MEETING DATE: May 4, 2016
NAME & TITLE: Sungman Kim, Director
DEPARTMENT: Development Services

ITEM

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.

ITEM BACKGROUND

As the City has been getting developed, we are about to handle infill developments that more likely be involved in wetlands.

Undisturbed wetlands needs to be protected and, at the same time, the City needs to help landowners, who need to deal with both wetlands and the required landscaping area, getting into an unnecessary hardship.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

This would be consistent with the Comprehensive Plan 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.

Policy 1.3.2: The City shall protect wetland resources through regulatory controls and voluntary conservation/restoration.

LEGAL REVIEW

Sent to Legal: YES: X
Approved by Legal: YES: X

NO:
NO:

RECOMMENDATIONS/COMMENTS

At their April 21st meeting, the Planning & Zoning Commission unanimously recommended the City Council approved the proposed amendment with a minor change to Sec.20-21(D), which already reflected in the attached Ordinance.

Public Hearing:

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 *amending Subsections (C) and (D) of Sec.20-21 Required Landscaping of Chapter 20 Zoning.*
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to *amending Subsections (C) and (D) of Sec.20-21 Required Landscaping of Chapter 20 Zoning.*
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.

Discussion and Action: Staff recommends the City Council approve the proposed amendment.

ORDINANCE NO. 16-14

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 20-21(C) OF CHAPTER 20 ZONING BY INCLUDING WETLANDS IN THE CALCULATION OF THE MINIMUM REQUIRED LANDSCAPING AREA; AMENDING SECTION 20-21(D) OF CHAPTER 20 ZONING BY CLARIFYING THE REQUIRED NUMBER OF TREES AND THEIR LOCATION; 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 include wetlands in calculating the minimum required landscaping area to avoid landowners getting into an unnecessary hardship;

WHEREAS, the City Council subsequently finds the needs to wave the required number of tree plantings if existing wetlands on a property do not provide enough room for planting spaces; and

WHEREAS, the City Council wants to protect public health, safety and welfare by amending Sec.20-21(C) and Sec.20-21(D); 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. 20-21(C) of the Chapter 20 Zoning of the Code of Ordinances is hereby amended and restated to read as follows:

- (C) Minimum Area, and Location of Landscaping: Except as and to the extent otherwise provided herein, all required landscaping shall be placed within the front-of-building area, except that for corner lots such landscaping shall also be placed within the side-of-building-area as well, and shall be distributed fairly equally within such area. For the purpose of calculating the minimum required landscaping area, parking garages, private streets/roads, swimming pools, and those areas enclosed by a visually impenetrable fence/wall having a height of six feet (6') or greater as measured from walking grade will be excluded if located within the front-of-building area or required setback area. In no case shall a property have less than twenty-five (25) square feet of landscaping planted visible from the street. Undisturbed, delineated wetlands may be included in calculating the required minimum landscaping area.

- (1) Single Family Use: The area of required landscaping shall not be less than 30% of the minimum front yard setback area in accordance with the requirements of this Section 20-21.
- (2) Townhouse Use: The area of required landscaping shall not be less than 15% of the minimum front yard setback area in accordance with the requirements of this Section 20-21.
- (3) Commercial / Multifamily Uses (Hotel, Motel, Condominium, Duplex, etc.): The area of required landscaping shall not be less than 20% of the front-of-building area in accordance with the requirements of this Section 20-21. Commercial properties may substitute up to 20% of their required parking spaces only for additional landscaped areas (above and beyond these minimum requirements) if the owner can reasonably justify that the parking is not needed for the business.
- (4) Corner Lots: An additional 10% of the side-of-building-area shall be landscaped in accordance with the requirements of this Section 20-21.
- (5) For those developed properties that have no building by which to determine "front-of-building area" (e.g. parking lots), the area of required landscaping shall not be less than 10% of the entire lot in accordance with the requirements of this Section 20-21, also distributed fairly equally within the lot.
- (6) Other materials such as planters, bark mulch, brick, stone, natural forms, water forms, and aggregate (but not concrete or asphalt) may be used provided the 80% coverage of live plant materials will be achieved. Plant material will be measured at a point no higher than 3 feet above grade.

Section 2. Sec.20-21(D) of the Chapter 20 Zoning of the Code of Ordinances is hereby amended and restated to read as follows:

- (D) Tree Requirements: For the purposes of this section, trees shall be planted within the required landscaped area at a ratio of one tree per 300 square feet of required landscaped area; provided, however, that no less than one (1) tree shall be planted on each lot. **Within the required landscaping area, all plantings shall be kept outside of the wetlands. For residential developments, the required number of tree plantings may be waived by the city manager's designee if existing wetlands do not provide enough room for planting spaces.**

Section 3. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 4. 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 5. 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 6. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the 4th day of May 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: May 4, 2016

NAME & TITLE: Dennis Stahl, Council Member

DEPARTMENT: City Council

ITEM

Discussion and possible action on directing the Interim City Manager to investigate the possibility of providing high-speed wireless internet service island wide.

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: April 20, 2016

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

DEPARTMENT: Public Works

ITEM

Presentation on the schedule and update of Gulf Boulevard Phase 4 project.

ITEM BACKGROUND

Gulf Blvd Phase 4 consist of the continuation of the street, bike lane, sidewalk and parking improvements along Gulf Blvd from Gardenia to the end of Gulf passed Hass street. Additionally Hibiscus Street improvements will be included. A second Street being Oleander will be also included if funding allows. Below is the update schedule.

Advertising on Thursday April 28, 2016 and May 5, 2016

Pre-Bid Conference on Friday May 6, 2016 at 10:00 am

Bid Opening on Monday May 16, 2016 at 10:00 am

Award on Wednesday June 1, 2016

Pre-Construction meeting on Thursday June 16, 2016 at 10:00 am

Construction commencing on Monday June 20, 2016

Construction time anticipated 13 months (plus 2 months if Oleander Street awarded)

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: _____

Approved by Legal: YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**ENGINEER'S PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COSTS
GULF BOULEVARD-PHASE 4, HIBISCUS STREET AND OLEANDER STREET IMPROVEMENTS
BASE BID: GULF BOULEVARD - GARDENIA STREET TO SOUTH OF HAAS STREET
AND HIBISCUS STREET RECONSTRUCTION
ADD ALT 1: OLEANDER STREET RECONSTRUCTION
SOUTH PADRE ISLAND, TX
PREPARED 04/22/2016 (BASED ON FINAL DESIGN)**

			ESTIMATED QUANTITY	PRICE PER UNIT	BASE AMOUNT
DESCRIPTION		UNIT	BASE		
GULF BOULEVARD (Gardenia Street to Haas Street) - BASE BID					
1	1.5" Thick H.M.A.C., Type D (Overlay)	S.Y.	32314	\$ 14.00	\$ 452,398.00
2	Mill Asphalt Pavement	S.Y.	35609	\$ 2.50	\$ 89,022.50
3	2" Thick H.M.A.C., Type D	S.Y.	2251	\$ 15.25	\$ 34,327.75
4	6" Crushed Limestone Base	S.Y.	2251	\$ 13.00	\$ 29,263.00
5	8" Cement Stabilized Subgrade	S.Y.	2862	\$ 5.00	\$ 14,310.00
6	Prime Coat (MC-30)	Gal	450	\$ 6.00	\$ 2,701.20
7	Cement	Ton	46	\$ 200.00	\$ 9,158.40
8	Pavement Level Up (Variable Depth)	S.Y.	2209	\$ 30.00	\$ 66,270.00
9	Full Depth Reclamation (9-inch depth)	S.Y.	2840	\$ 20.00	\$ 56,800.00
10	Concrete Residential Driveways	S.Y.	2957	\$ 43.50	\$ 128,629.50
11	3' Concrete Valley Gutter	L.F.	4657	\$ 26.00	\$ 121,082.00
12	Concrete Curb and Gutter (Type II)	L.F.	2640	\$ 13.00	\$ 34,320.00
13	Concrete Curb (Type II)	L.F.	3632	\$ 10.50	\$ 38,136.00
14	4" Concrete Sidewalk	S.Y.	3060	\$ 45.00	\$ 137,700.00
15	Sidewalk Retaining Wall	L.F.	100	\$ 25.00	\$ 2,500.00
16	Stamped Concrete Decal	Ea.	81	\$ 400.00	\$ 32,400.00
17	Brick Paver Crosswalks	S.Y.	1634	\$ 230.00	\$ 375,820.00
18	Pedestrian Ramp (TY 2)	Ea.	1	\$ 1,000.00	\$ 1,000.00
19	Pedestrian Ramp (TY 5)	Ea.	2	\$ 1,000.00	\$ 2,000.00
20	Pedestrian Ramp (TY 7)	Ea.	97	\$ 900.00	\$ 87,300.00
21	Clearing , Grubbing, and Finishing Slopes	L.S.	1	\$ 50,000.00	\$ 50,000.00
22	Temporary Striping for Traffic Control and Removal of Existing Striping in Conflict with Temporary Striping	L.S.	1	\$ 15,000.00	\$ 15,000.00
23	Saw Cutting Existing Concrete	L.F.	894	\$ 2.00	\$ 1,788.00
24	Saw Cutting Existing Asphalt	L.F.	5024	\$ 2.00	\$ 10,048.00
25	Remove Concrete Curb	L.F.	48	\$ 15.00	\$ 690.00
26	Remove Concrete Driveway	S.Y.	1464	\$ 25.00	\$ 36,600.00
27	Remove Asphalt Driveway	S.Y.	1057	\$ 18.00	\$ 19,026.00
28	Remove Brick Driveway	S.Y.	289	\$ 18.00	\$ 5,202.00
29	Remove Conc Sidewalk	S.Y.	86	\$ 20.00	\$ 1,720.00
30	Remove and Relocate Fire Hydrant	Ea.	2	\$ 3,000.00	\$ 6,000.00
31	Install Small Sign (Type 10BWG)	Ea.	21	\$ 450.00	\$ 9,450.00
32	Relocate Small Sign	Ea.	10	\$ 250.00	\$ 2,500.00
33	Remove Small Sign	Ea.	42	\$ 100.00	\$ 4,200.00
34	Reflectorized Pavement Marking Type I (White) 4" (Solid)(090MIL)	L.F.	11748	\$ 1.00	\$ 11,748.00
35	Reflectorized Pavement Marking Type I (White) 8" (Solid)(090MIL)	L.F.	14229	\$ 2.75	\$ 39,129.75
36	Reflectorized Pavement Marking Type I (Green) 8" (Solid)(090MIL)	L.F.	6907	\$ 2.75	\$ 18,994.25
37	Reflectorized Pavement Marking Type I (White) 12" (Solid)(090MIL)	L.F.	1329	\$ 3.75	\$ 4,983.75
38	Reflective Pavement Marking Type I (White) 24" (Solid)(090MIL)	L.F.	276	\$ 6.75	\$ 1,863.00
39	Reflectorized Pavement Marking Type I (Yellow) 4" (Broken)(090MIL)	L.F.	1490	\$ 2.00	\$ 2,980.00
40	Reflectorized Pavement Marking Type I (Contrast) 7" (Solid)(090MIL)	L.F.	574	\$ 3.50	\$ 2,009.00
41	Reflectorized Pavement Marking Type I (White) (Bike Symbol)(090MIL)	Ea.	37	\$ 250.00	\$ 9,250.00
42	Reflectorized Pavement Marking Type I (White) (Ped Symbol)(090MIL)	Ea.	38	\$ 300.00	\$ 11,400.00
43	Reflectorized Pavement Marking Type I (White) (Handicap Symbol)(090MIL)	Ea.	1	\$ 300.00	\$ 300.00
44	Reflectorized Profile Pattern Edge Line (4")(090MIL)	L.F.	6907	\$ 4.00	\$ 27,628.00
45	Reflective Raised Pavement Marker (Type II-A-A)	Ea.	149	\$ 5.00	\$ 745.00
46	Conduit PVC Sleeve (Schedule 40) (4")	L.F.	2010	\$ 16.00	\$ 32,160.00
47	Adjust Manholes	Ea.	28	\$ 300.00	\$ 8,400.00
48	Adjust Valves and Cleanouts	Ea.	13	\$ 250.00	\$ 3,250.00
49	Mobilization and Storage	L.S.	1	\$ 160,000.00	\$ 160,000.00
GULF BOULEVARD TOTAL					\$ 2,212,201.00

22-2

DESCRIPTION		UNIT	ESTIMATED QUANTITY	PRICE PER UNIT	BASE AMOUNT
			BASE		
HIBISCUS STREET - BASE BID					
1	2" Thick H.M.A.C., Type D	S.Y.	2665	\$ 15.25	\$ 40,641.25
2	6" Crushed Limestone Base	S.Y.	2665	\$ 13.00	\$ 34,645.00
3	8" Cement Stabilized Subgrade	S.Y.	3309	\$ 5.00	\$ 16,545.00
4	Prime Coat (MC-30)	Gal	533	\$ 6.00	\$ 3,198.00
5	Cement	Ton	53	\$ 200.00	\$ 10,588.80
6	Concrete Residential Driveways	S.Y.	1158	\$ 43.50	\$ 50,373.00
7	2' Concrete Valley Gutter	L.F.	1134	\$ 18.00	\$ 20,412.00
8	Concrete Curb and Gutter (Type II)	L.F.	788	\$ 13.00	\$ 10,244.00
9	4" Concrete Sidewalk	S.Y.	277	\$ 45.00	\$ 12,465.00
10	Stamped Concrete Decal	Ea	15	\$ 400.00	\$ 6,000.00
11	Pedestrian Ramp (TY 5)	Ea	1	\$ 920.00	\$ 920.00
12	Pedestrian Ramp (TY 7)	Ea	2	\$ 900.00	\$ 1,800.00
13	Relocate Small Sign	Ea	4	\$ 250.00	\$ 1,000.00
14	Remove Small Sign	Ea	5	\$ 100.00	\$ 500.00
15	Adjust Manholes	Ea	1	\$ 300.00	\$ 300.00
16	Clearing, Grubbing, Demolition and Removal of Existing Roadway and Driveways	LS	1	\$ 10,000.00	\$ 10,000.00
17	Finishing Slopes	L.S.	1	\$ 4,000.00	\$ 4,000.00
18	Saw Cutting Existing Asphalt	LF	506	\$ 1.00	\$ 506.00
19	Saw Cutting Existing Concrete	LF	516	\$ 2.00	\$ 1,032.00
20	Mobilization and Storage	L.S.	1	\$ 20,000.00	\$ 20,000.00
21	Remove and Relocate Fire Hydrant	Ea	1	\$ 3,000.00	\$ 3,000.00
			HIBISCUS STREET TOTAL		\$ 248,170.00

**ENGINEER'S PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COSTS
GULF BOULEVARD-PHASE 4, HIBISCUS STREET AND OLEANDER STREET IMPROVEMENTS
BASE BID: GULF BOULEVARD - GARDENIA STREET TO SOUTH OF HAAS STREET
AND HIBISCUS STREET RECONSTRUCTION
ADD ALT 1: OLEANDER STREET RECONSTRUCTION
SOUTH PADRE ISLAND, TX
PREPARED 04/22/2016 (BASED ON FINAL DESIGN)**

			ESTIMATED QUANTITY	PRICE PER UNIT	BASE AMOUNT
DESCRIPTION		UNIT	BASE		
OLEANDER STREET - ADD ALT 1					
1	2' Thick H.M.A.C., Type D	S.Y.	2678	\$ 15.25	\$ 40,839.50
2	6" Crushed Limestone Base	S.Y.	2678	\$ 13.00	\$ 34,814.00
3	8" Cement Stabilized Subgrade	S.Y.	3345	\$ 5.00	\$ 16,725.00
4	Prime Coat (MC-30)	Gal	536	\$ 6.00	\$ 3,213.60
5	Cement	Ton	54	\$ 200.00	\$ 10,704.00
6	Concrete Residential Driveways	S.Y.	1418	\$ 43.50	\$ 61,683.00
7	2' Concrete Valley Gutter	L.F.	1475	\$ 18.00	\$ 26,550.00
8	Concrete Curb and Gutter (Type II)	L.F.	509	\$ 13.00	\$ 6,617.00
9	Concrete Curb (Type II)	L.F.	34	\$ 10.50	\$ 357.00
10	4" Concrete Sidewalk	S.Y.	186	\$ 45.00	\$ 8,370.00
11	Stamped Concrete Decal	Ea.	15	\$ 400.00	\$ 6,000.00
12	Pedestrian Ramp (TY 5)	Ea.	1	\$ 920.00	\$ 920.00
13	Pedestrian Ramp (TY 7)	Ea.	4	\$ 900.00	\$ 3,600.00
14	Remove Small Sign	Ea.	8	\$ 100.00	\$ 800.00
15	Clearing, Grubbing, Demolition and Removal of Existing Roadway and Driveways	LS	1	\$ 10,000.00	\$ 10,000.00
16	Finishing Slopes	L.S.	1	\$ 4,000.00	\$ 4,000.00
17	Saw Cutting Existing Asphalt	LF	142	\$ 1.00	\$ 142.00
18	Saw Cutting Existing Concrete	LF	1150	\$ 2.00	\$ 2,300.00
19	Mobilization and Storage	L.S.	1	\$ 20,000.00	\$ 20,000.00
20	Remove and Relocate Fire Hydrant	Ea.	2	\$ 3,000.00	\$ 6,000.00
OLEANDER STREET TOTAL					\$ 263,635.00
BASE BID: GULF BLVD AND HIBISCUS ST TOTAL					\$ 2,460,371.00
ADD ALT #1: OLEANDER ST TOTAL					\$ 263,635.00
CONTINGENCY				10%	\$ 272,401.00
FUTURE LANDSCAPING (BY OTHERS)					\$ 100,000.00
GULF BLVD PHASE 4 OVERALL TOTAL					\$ 3,096,407.00

Total Project cost does not include franchise utility relocations or acquisition of right-of-way.

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.

Kimley-Horn and Associates, Inc.
Contract Time Estimate Worksheet

City of South Padre Island
Gulf Blvd Amendment 4 (from Gardenia St to Haas St)
Date: 4/22/2016

Type of Work: Roadway, Parking and Pedestrian Improvements
Consisting of: Grading, Paving, Signing and Pavement Markings

No	Work Item	Quantity	Unit	Daily Prod. Rate	Duration (Days)	Preceding Activity ID No. & Percent Completion Required	Start Day	Finish Day	Timeline (days)																
									20	40	60	80	100	120	140	160	180	200	220	240					
GULF BLVD - GARDENIA ST TO HAAS ST																									
Phase 1: Gardenia St. through Acapulco St.																									
1	Advance Warning Signs/Erosion Control	1	LS	1	1	—	—	1	1																
2	Clearing and Grubbing	27	STA	10	3	1	100%	2	4																
3	Payment Reclamation	711	SY	200	4	2	100%	5	8																
4	Remove Striping	1	LS	1	1	3	100%	9	9																
5	Mill Pavement	12319	SY	6300	2	4	100%	10	11																
6	Work Zone Striping	1	LS	1	1	5	100%	12	12																
7	Cement Stabilized Subgrade	1206	SY	1100	2	5	100%	13	14																
8	Valley Gutter	1731	LF	450	4	7	100%	15	18																
9	Curb and Gutter	994	LF	450	3	8	100%	19	21																
10	Curb	1541	LF	450	4	9	100%	22	25																
11	Crushed Limestone Base	947	SY	1000	1	10	100%	26	26																
12	Prime Coat	189	GAL	520	1	11	100%	27	27																
13	HMAC TY D	947	SY	2500	1	12	100%	28	28																
14	Relocate Fire Hydrants	2	EA	10	1	13	100%	29	29																
15	Pedestrian Ramps	32	EA	10	4	14	100%	30	33																
16	Constructing Sidewalk	1268	SY	275	5	15	100%	34	38																
17	Removing Driveways	752	SY	800	1	16	100%	39	39																
18	Constructing Driveways	751	SY	200	4	17	100%	40	43																
19	Level-Up	192	SY	500	1	18	100%	44	44																
20	Adjust Manholes	10	EA	5	2	19	100%	45	46																
21	Overlay	11247	SY	6000	2	20	100%	47	48																
22	Final Signing and Markings	2	DAY	1	2	21	100%	49	50																
23	Finishing Slopes and Seeding	1	LS	0.4	3	22	100%	51	53																
Phase 2: Acapulco St. through Marlin St.																									
24	Advance Warning Signs/Erosion Control	1	LS	1	1	23	100%	54	54																
25	Clearing and Grubbing	23	STA	10	3	24	100%	55	57																
26	Payment Reclamation	723	SY	200	4	25	100%	58	61																
27	Remove Striping	1	LS	200	1	26	100%	62	62																
29	Mill Pavement	11135	SY	6300	2	27	100%	63	64																
30	Work Zone Striping	1	LS	1	1	29	100%	65	65																
31	Cement Stabilized Subgrade	452	SY	1100	1	30	100%	66	66																
32	Valley Gutter	1316	LF	450	3	31	100%	67	69																
33	Curb and Gutter	954	LF	450	3	32	100%	70	72																
34	Curb	826	LF	450	2	33	100%	73	74																
35	Crushed Limestone Base	350	SY	1000	1	34	100%	75	75																
36	Prime Coat	70	GAL	520	1	35	100%	76	76																
37	HMAC TY D	350	SY	2500	1	36	100%	77	77																
38	Pedestrian Ramps	34	EA	10	4	37	100%	78	81																
39	Constructing Sidewalk	749	SY	275	3	38	100%	82	84																
40	Removing Driveways	1433	SY	800	2	39	100%	85	86																
41	Constructing Driveways	1547	SY	200	8	40	100%	87	94																
42	Level-Up	737	SY	500	2	41	100%	95	96																
43	Adjust Manholes	8	EA	5	2	42	100%	97	98																
44	Overlay	9935	SY	6000	2	43	100%	99	100																

5-22

Kimley-Horn and Associates, Inc.
Contract Time Estimate Worksheet

City of South Padre Island
Gulf Blvd Amendment 4 (from Gardenia St to Haas St)
Date: 4/22/2016

Type of Work: Roadway, Parking and Pedestrian Improvements
Consisting of: Grading, Paving, Signing and Pavement Markings

ID No.	Work Item	Quantity	Unit	Daily Prod. Rate	Duration (Days)	Preceding Activity ID No. & Percent Completion Required	Start Day	Finish Day	Timeline (days)																
									20	40	60	80	100	120	140	160	180	200	220	240					
GULF BLVD - GARDENIA ST TO HAAS ST																									
45	Final Signing and Markings	2	DAY	1	2	44	100%	101	102																
46	Finishing Slopes and Seeding	1	LS	0.5	2	45	100%	103	104																
Phase 3: Marlin St. through Haas St.																									
47	Advance Warning Signs/Erosion Control	1	LS	1	1	46	100%	105	105																
48	Clearing and Grubbing	25	STA	10	3	47	100%	106	108																
49	Pavement Reclamation	1406	SY	200	8	48	100%	109	116																
50	Remove Striping	1	LS	1	1	49	100%	117	117																
51	M/I Pavement	12155	SY	6300	2	50	100%	118	119																
52	Work Zone Striping	1	LS	1	1	51	100%	120	120																
53	Cement Stabilized Subgrade	1204	SY	1100	2	52	100%	121	122																
54	Valley Gutter	1610	LF	450	4	53	100%	123	126																
55	Curb and Gutter	692	LF	450	2	54	100%	127	128																
56	Curb	1485	LF	450	4	55	100%	129	132																
57	Crushed Limestone Base	954	SY	1000	1	56	100%	133	133																
58	Prime Coat	191	GAL	520	1	57	100%	134	134																
59	HMAC T/Y D	954	SY	2500	1	58	100%	135	135																
60	Pedestrian Ramps	34	EA	10	4	59	100%	136	139																
61	Constructing Sidewalk	1023	SY	275	4	60	100%	140	143																
62	Removing Driveways	625	SY	800	1	61	100%	144	144																
63	Constructing Driveways	668	SY	200	4	62	100%	145	148																
64	Level-Up	1280	SY	500	3	63	100%	149	151																
65	Adjust Manholes	10	EA	5	2	64	100%	152	153																
66	Overlay	11122	SY	9000	2	65	100%	154	155																
67	Final Signing and Markings	2	DAY	1	2	66	100%	156	157																
68	Finishing Slopes and Seeding	1	LS	0.5	2	67	100%	158	159																
Phase 4: Construct Crosswalks																									
69	Phase 4 - Crosswalks	1634	SY	100	17	68	100%	160	176																

ESTIMATED WORKING DAYS: 176
AT 16 WORKING DAYS/MONTH = 11 MONTHS

CALENDAR DAYS: 330

9-ee

Kimley-Horn and Associates, Inc.
Contract Time Estimate Worksheet

City of South Padre Island
Hibiscus St
Date: 4/22/2016

Type of Work: Roadway Improvements
Consisting of: Paving, Signing and Pavement Markings

ID No.	Work Item	Quantity	Unit	Daily Prod. Rate	Duration (Days)	Preceding Activity ID No. & Percent Completion Required	Start Day	Finish Day	Timeline (days)									
									20	40	60	80	100					
HIBISCUS ST																		
1	Advance Warning Signs/Erosion Control	1	LS	1	1	—	—	1	1									
2	Demolition and Removal of Existing Roadway	1	LS	0.5	2	1	100%	2	3									
3	Clearing and Grubbing	1	LS	0.5	2	2	100%	4	5									
4	Cement Stabilized Subgrade	3309	SY	1200	3	3	100%	6	8									
5	Valley Gutter	1134	LF	450	3	4	100%	9	11									
6	Curb and Gutter	788	LF	450	2	5	100%	12	13									
7	Crushed Limestone Base	2665	SY	1000	3	6	100%	14	16									
8	Construct Driveways	1158	SY	200	6	7	100%	17	22									
9	Relocate Existing Fire Hydrant	1	Ea	1	1	8	100%	23	23									
10	Pedestrian Ramps	2	Ea	5	1	9	100%	24	24									
11	Constructing Sidewalk	277	SY	100	3	10	100%	25	27									
12	Prime Coat	533	GAL	520	2	11	100%	28	29									
13	HMAC TY D	2665	SY	1500	2	12	100%	30	31									
14	Finishing Slopes and Seeding	1	LS	0.5	2	13	100%	32	33									

ESTIMATED WORKING DAYS: 33

CALENDAR DAYS: 62

AT 16 WORKING DAYS/ MONTH = 2.1 MONTHS

6-ee

Kimley-Horn and Associates, Inc.
Contract Time Estimate Worksheet

City of South Padre Island
Oleander St
Date: 4/22/2016

Type of Work: Roadway Improvements
Consisting of: Paving, Signing and Pavement Markings

ID No.	Work Item	Quantity	Unit	Daily Prod. Rate	Duration (Days)	Preceding Activity ID No. & Percent Completion Required		Start Day	Finish Day	Timeline (days)									
										20	40	60	80	100					
Oleander St																			
1	Advance Warning Signs/Erosion Control	1	LS	1	1	--	--	1	1										
2	Demolition and Removal of Existing Roadway	1	LS	0.5	2	1	100%	2	3										
3	Clearing and Grubbing	1	LS	0.5	2	2	100%	4	5										
4	Cement Stabilized Subgrade	3345	SY	1150	3	3	100%	6	8										
5	Valley Gutter	1475	LF	450	4	4	100%	9	12										
6	Curb and Gutter	509	LF	450	2	5	100%	13	14										
7	Crushed Limestone Base	2678	SY	1000	3	6	100%	15	17										
8	Construct Driveways	1418	SY	200	8	7	100%	18	25										
9	Relocate Existing Fire Hydrant	2	Ea	1	2	8	100%	26	27										
10	Pedestrian Ramps	5	Ea	5	1	9	100%	28	28										
11	Constructing Sidewalk	186	SY	100	2	10	100%	29	30										
12	Prime Coat	536	GAL	540	1	11	100%	31	31										
13	HIMAC TY D	2678	SY	2600	2	12	100%	32	33										
14	Finishing Slopes and Seeding	1	LS	0.5	2	13	100%	34	35										

ESTIMATED WORKING DAYS: 35

CALENDAR DAYS: 66

AT 15 WORKING DAYS/ MONTH = 2.2 MONTHS

B-e-e

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

MEETING DATE: May 4, 2016

NAME & TITLE: Dennis Stahl, Council Member

DEPARTMENT: City Council

ITEM

Update and possible action from Interim City Manager on status of paid parking along Gulf Boulevard.

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: May 4, 2016

NAME & TITLE: Juan Infante, Information Technology Director

DEPARTMENT: Information Technology

ITEM

Discussion and action to select mobile parking app for beach user fees..

ITEM BACKGROUND

The previous IT Director researched Passport Parking. I researched both Passport Parking and Park Mobile due to the popularity and market coverage of the companies. The companies are well established and the sales contacts were always available. Both companies provided an online demonstration of their mobile parking app and its features. The City Manager, Coastal Resources and Park Administrator and myself were present during the demonstrations. While both companies provide similar apps, features, transaction fee, support, signage and marketing services, the main difference was in the monthly fee. The two companies reviewed are Park Mobile and Passport Parking

BUDGET/FINANCIAL SUMMARY

\$6 – Recommended Parking Fee during peak season only
\$0.35 – Transaction Fee for both companies
\$250 – Minimum monthly fee for Passport Parking
No minimum monthly fee for Park Mobile

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Staff recommends Park Mobile due to having no monthly fee.

Mobile apps transforming the future of parking



Parking meters line O'Farrell Street in San Francisco, whose parking ticket fees are the highest in the country.

(CNN)An era of fumbling for spare change and driving in circles in search for a parking space may be coming to a close.

Drivers across the nation and around the world are turning to mobile apps, websites and other forms of technology to both find and pay for parking with greater efficiency. At the same time, major U.S. cities and a new wave of startups are working to simplify the parking process, perhaps marking a revolution in the parking industry, experts say.

Eric Meyer, 24, lives in the Baltimore neighborhood of Canton and knows firsthand about the frustrations of parking in a busy city. A former employee at Phillips Seafood, Meyer found himself driving in circles every time he headed home from work.

"Anyone who has lived in Canton or Federal Hill or a lot of these densely populated neighborhoods knows that searching for spots can be like looking for a needle in a haystack," Meyer said.

So Meyer quit his job and founded the app Haystack, which allows a user who has a

parking spot in the Baltimore area to offer it up for a price, usually around \$3. A driver who needs a space pays and then takes the spot to complete the exchange.



Parkopedia is available in 40 countries.

Cities across the U.S. are turning to similar innovative parking technologies. Just this month, Boston's Transportation Department announced plans to develop an app, expected to launch in the fall, letting residents pay for parking straight from their smartphones. The city of Evanston, Illinois, recently initiated a similar pilot program.

Miami Beach partnered with [ParkMobile](#) and [ParkMe](#) in May to launch apps that help drivers find and pay for parking spots. And Chicago will be expanding its pay-by-phone parking service, [ParkChicago](#), to all its 36,000 parking meters by the end of the summer after piloting the app since April.

"What we're seeing is a demand from our consumers to offer a level of convenience that really heretofore hadn't been the hallmark of the parking industry," said Casey Jones, spokesman for the International Parking Institute, the largest trade association for parking professionals and the parking industry.

The U.S. and beyond

So why, beyond the growth of mobile payments in general, are these mobile parking apps catching on?

Christina Martinez, marketing director of the app, website and in-car service [Parkopedia](#), attributes the trend to the recent growth of U.S. urban populations.

"People are moving back into cities," Martinez said, "and they need parking spots."

According to the [International Parking Institute's 2013 report](#), the U.S. cities leading the way in parking innovation include San Francisco, New York, Seattle, Los Angeles, Washington, and Portland, Oregon.

And although some apps are only available in select U.S. cities, others have expanded their usage nationally and even internationally.

ParkMe provides data, availability and payment information for on- and off-street parking in more than 1,800 cities and 32 countries, according to its website. And ParkMobile, which was developed in 1999 in Europe, has since spread to the United States -- where it boasts 2.5 million members -- along with Canada, Australia and New Zealand, said Laurens Eckelboom, ParkMobile's executive vice president of business development.

In general, compared to Europe, the United States has been a bit slower to adopt the concept of newer parking technologies, Eckelboom said. Parking has historically been more of a challenge in Europe where cities are generally more densely populated, but the U.S. is catching up quickly, he said.

Legal threats

This new era of parking enables drivers to save time on the road and reduce the nation's carbon footprint, experts say. It's also transforming the parking industry, Jones said, illustrating a shift from cash-based to mainly electronic payment methods.

But not everyone is thrilled with the emergence of these apps -- most notably, cities that make money from parking meters and, yes, parking fines.

San Francisco, for example is experimenting with a pilot project that lets residents feed parking meters through credit, debit and public-transit cards. Sensors enable people to search for open spaces through a mobile app.

San Francisco's city attorney has threatened to sue [MonkeyParking](#), a startup whose app lets users pass along their parking space for a fee, if they don't shut down by July 11. Two other parking startups, Sweetch and ParkModo, will also face similar cease-and-desist demands this week, [according to the city attorney's office](#).

The attorney, Dennis Herrera, also sent a copy of his cease-and-desist letter to Apple, which makes the app available in its App Store. He argues the apps amount to illegally selling a public commodity.

Supporters say the apps let users share information about parking spaces, not the spaces themselves. Besides, anyone can already text or call a friend and tell them a space is about to open up, they say.

Convenience and conservation

Bryce Robertson, 20, of Highland Park, Illinois, uses the [PassportParking](#) app when he parks at the train station. This way he doesn't need to carry spare change, is notified when time on his parking space is running low and can then refill it remotely.

"My drives to the train station sometimes can cut it really close to where if I had to manually pay for parking, I would have missed my train," Robertson said. "As long as I check my space number when I'm running from my car to the train, I can pay for parking while on the train."



The SpotHero app shows you images of potential parking spaces.

Parking apps like ParkMe and SpotHero also let drivers compare prices of different parking spaces -- and prevent them from building up parking ticket fees.

That's what inspired Jeremy Smith to launch [SpotHero](#), a website and app that allows drivers to reserve parking and get discounts in garages in select cities. "I had racked up about \$5,000 in parking tickets," said Smith,

co-founder and COO of the company. "I realized if I was reserving my parking online, I could be solving my own problems."

The other plus side is the environmental impact, experts say.

The less drivers idle, cruise and search for parking, the less the negative impact on the environment, said Kevin Blomberg, ParkMe's director of communications.

The future of parking

The next step in this emerging trend may be in-car services that allow drivers to find and pay for parking spaces.

"When you're in your car, that presents a problem because you have to stop, pull over and start typing, or you're driving and texting, and it's not legal and it's dangerous," said Martinez of Parkopedia.

"When you're driving around, you don't want to be late, and you don't want to have to pull out different apps when you won't know which one does what."

24-5

That's why companies like Parkopedia and ParkMobile have partnered with automakers like Ford and Volvo to allow drivers to access parking services, some of which are voice-activated, from inside their vehicles.

Six more similar partnerships are in the works for ParkMobile, according to Eckelboom.

Eckelboom isn't completely sure what is yet to come in terms of parking technology, but he has pondered one possibility:

"Connected vehicles are a valuable extension," Eckelboom said, "but in the end you could also think about wearables (such as Google Glass). Maybe that will be another ... (way) to let you start a parking session."

24-6



PARKING SERVICES AGREEMENT

THIS PARKING SERVICES AGREEMENT (this "Agreement") is made and entered into as of this 1st day of _____, 2016 (the "Effective Date"), by and among **PARKMOBILE, LLC**, a Delaware limited liability company ("Parkmobile"), and _____, a _____ ("Client").

RECITALS:

WHEREAS, Parkmobile is engaged in the business of providing integrated solutions for the management of all parking-related matters, including providing a system for the payment of street parking by mobile telephone; and

WHEREAS, Parkmobile and Client desire to enter into a mutually beneficial arrangement, pursuant to which Parkmobile will provide mobile parking services to Client, upon the terms and subject to the conditions contained herein.

NOW, THEREFORE, in consideration of the terms, conditions, covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, and in order to effectuate the above arrangement, the parties hereto agree as follows:

ARTICLE I SERVICES

1.1 Services Provided by Parkmobile. During the Term (as defined herein), Parkmobile shall direct its personnel to perform the services for Client as described on Schedule 1 hereof (as amended, modified or supplemented from time to time upon the mutual written agreement of the parties, the "Services"). Parkmobile shall render the Services faithfully and to the best of its ability and in compliance with all applicable law, regulation, legal or regulatory process or government agency, rules or regulations (collectively, "Law"), devoting such time as is reasonably necessary to provide the Services. The precise times and manner of the performance of Services shall be as reasonably requested by Client, consistent with a schedule to be reasonably agreed upon from time to time by Parkmobile and Client. In connection with Parkmobile's performance of the Services, Parkmobile shall be subject to, and agrees to abide by, such policies, procedures, directions and restrictions as Client may reasonably establish from time to time.

If Client requires additional work that is not included in this Agreement, Parkmobile and Client shall negotiate the additional work, mutually agree on the amount of additional compensation, and memorialize the terms in either a separate written contract or an amendment to this Agreement.

1.2 Help and Support. Parkmobile agrees to use its reasonable efforts to assist Client with any technical support that Client may reasonably require in relation to using the Services. In furtherance of the foregoing, Parkmobile agrees to provide Client with preventative maintenance, corrective maintenance, adaptive maintenance and online, on-site and telephone support with respect to the Services. Each of Parkmobile and Client shall promptly notify the other of any errors or interruptions that arise during Client's use of Parkmobile's software or the Services hereunder.

1.3 Error Corrections. In the event of any errors or interruptions in the Services, Parkmobile's sole and exclusive obligation shall be to use reasonable efforts to repair or restore that portion of the Services as promptly as possible. Repair may take the form, at the option of Parkmobile, as the case may be, of: (i) corrected software applicable to the Services; (ii) corrected materials in hard copy or electronic form

describing the use and operation of the software applicable to the Services, including any manuals and programming tools; (iii) instructions or procedures to bypass the problem until a more permanent correction can be implemented; or (iv) correction/clarification of the functional definition of the Services.

1.4 No Performance Warranty. The Services are provided to Client "AS IS" with no warranty of any kind. Notwithstanding the foregoing, Parkmobile shall provide the Services in accordance with the service levels set forth on Schedule 2, as the same may be amended from time to time.

1.5 Reservation of Rights. All rights not expressly granted to Client herein are reserved to Parkmobile. All intellectual property rights related to the Services, as well as any additional services, software, technology or systems developed by Parkmobile, belong to Parkmobile.

1.6 Publicity of Services. All brochures and promotional materials to be distributed by Client in connection with the Services shall be in a form mutually agreed upon by the parties.

1.7 Cooperation. Each party shall reasonably cooperate with the other party to permit such party to perform its duties and obligations under this Agreement in a timely manner.

1.8 Exclusivity. Parkmobile shall be the exclusive mobile parking service provider for Client during the Term of this Agreement.

1.9 Authority of the Parties. Each party acknowledges and agrees that it has no authority to act on behalf of the other party other than as set forth in this Agreement or to enter into any contract or to incur any liability on behalf of the other party, except with prior written consent of an authorized officer of such party. Each party covenants that it shall not at any time represent, either orally or in writing, that it has any right, power or authority with respect to the other party not expressly granted to the other party by such party.

ARTICLE 2 FEES; EXPENSES

2.1 Fees. The fees (the "Fees") applicable to the Services, are set forth on Schedule 3. Schedule 3 may be updated from time to time in writing upon the mutual agreement of the parties to reflect any changes or modifications in the Fees payable hereunder.

2.2 Payment. Payment is due not later than thirty (30) days after invoice. Late payment interest of ten percent (10%) per annum may be assessed by Parkmobile on any payment past due, in which case such interest shall accrue from the payment due date to the date payment is received.

2.3 Taxes. Parkmobile's prices do not include sales, use, revenue or excise taxes, and accordingly, in addition to the price specified herein, the amount of any sales, use, excise or other similar tax applicable to the Services provided hereunder shall be paid by Client, or, in lieu thereof, Client shall provide Parkmobile with a tax exemption certificate issued by the appropriate taxing authority.

2.4 Billing Disputes. Client shall not be entitled to suspend payment of any disputed invoices. Any disputes must be submitted to Parkmobile in writing and with an explanation of the reason for the dispute. In the event that any payment dispute is resolved in favor of Client, Parkmobile shall credit Client on the immediately subsequent invoice issued to Client.

2.5 Expenses. Except as otherwise provided herein, Parkmobile shall not charge Client any costs for the integration of its system(s) or for the management of the project and the Services. Parkmobile shall charge Client for ordinary, necessary and reasonable third party costs only on direct cost basis and only after the prior approval of Client.

ARTICLE 3 TERM; TERMINATION

3.1 Term. The initial term of this Agreement shall commence as of the Effective Date and terminate on _____ (the "Initial Term"). Following the Initial Term, the Agreement shall be automatically extended for consecutive one (1) year renewal terms (each a "Renewal Term"), provided that neither party gives written notice to the other of its intent not to renew this Agreement at least sixty (60) days prior to the expiration of the then-current Renewal Term. The date on which this Agreement is terminated or expires as provided herein is called the "Termination Date," and the period from the Effective Date through the Termination Date is herein called the "Term."

3.2 Termination for Cause.

(a) Either party may terminate this Agreement and the rights granted herein if the other party breaches any of the provisions of this Agreement and (i) fails to remedy such breach within forty-five (45) days after receiving written notice thereof, or (ii) provided the breach does not relate to a monetary obligation, fails to (A) commence a good faith action to remedy such breach within five (5) days after receiving written notice thereof, and (B) diligently pursue such action to conclusion.

(b) Should either party (i) make a general assignment for the benefit of creditors; (ii) institute liquidation proceedings or proceedings to be adjudicated as voluntarily bankrupt; (iii) consent to the filing of a petition of bankruptcy against it; (iv) be adjudicated by a court of competent jurisdiction as being bankrupt or insolvent; (v) seek reorganization under any bankruptcy act; (vi) consent to the filing of a petition seeking such reorganization; or (vii) have a decree entered against it by a court of competent jurisdiction appointing a receiver, liquidator, trustee, or assignee in bankruptcy or in an insolvency covering all or substantially all of such party's property or providing for the liquidation or dissolution of such party's property or business affairs; then, in any such event, the other party, at its option and without prior notice, may terminate this Agreement effective immediately.

3.3 Effect of Termination.

(a) Upon termination or expiration of this Agreement, (i) Client shall pay to Parkmobile any portion of the Fees then accrued and properly payable under this Agreement; (ii) Client shall promptly return to Parkmobile all materials in its possession provided by Parkmobile or otherwise created or produced by Parkmobile in connection with the performance of the Services hereunder; and (iii) Client shall discontinue all use of the Technology and intellectual property of Parkmobile.

(b) Notwithstanding the exercise by any party of its rights under this Article 3, no termination of this Agreement shall relieve either party of its liability for the payment or performance of any obligation accrued prior to the Termination Date (including any indemnification obligation arising hereunder, whether or not notice of such indemnification claim has been given before such termination, or of any rights or obligations under any other provisions, which, by their meaning or content, are intended to survive the termination hereof).

ARTICLE 4
ADDITIONAL COVENANTS OF THE PARTIES

4.1 Confidentiality.

(a) Each party acknowledges that all information and trade secrets relating to any of the other party's products and the services hereunder, including, without limitation, pricing, software, business and financial information, marketing and promotion plans, any changes or improvements therein, including any cost savings measures, is the confidential and proprietary information of such other party ("Confidential Information"). Except as otherwise set out herein, neither party shall disclose any Confidential Information of the other party to any third party or use it for its own benefit or the benefit of a third party, and each party shall take all commercially reasonable measures to protect the confidentiality of Confidential Information of the other party and prevent its disclosure to others.

(b) Each party may disclose the Confidential Information of the disclosing party to its affiliates and their respective employees and agents who are directly involved in the performance of this Agreement, who have a need to know and who are obligated to honor the restrictions on disclosure and use of such Confidential Information set forth in this Agreement (the persons to whom such disclosure is permissible being collectively known as "Representatives"). Each party shall be responsible for any breach of this Section 4.1 by its Representatives. The parties shall not disclose, without the prior written consent of the disclosing party, any of such disclosing party's Confidential Information that it has learned either during the course of this Agreement or in discussions and proposals leading up to this Agreement, except as may be required by Law. The parties shall not use the Confidential Information of a disclosing party for any purpose other than that for which it was disclosed.

(c) All Confidential Information of Parkmobile and Client shall remain the property of each respective party. Upon any termination or expiration of this Agreement, each party shall return to the other party the other party's original version of all Confidential Information of such other party in document form, including any electronic media version, such as CD-ROM or computer disk, and shall confirm to such other party in writing that all such documents and things have been so provided and that all copies thereof have been destroyed subject to compliance with applicable Law. The foregoing shall not apply to any Confidential Information that is in the public domain without breach of this Agreement, Confidential Information that a party can demonstrate was known prior to receipt from the other party or Confidential Information that was subsequently received from a third party without any obligation of confidentiality to the other party.

(d) To the extent any party determines it necessary or advisable to file a copy of this Agreement with a governmental agency, including the United States Securities and Exchange Commission, or otherwise in accordance with Law, that party and its counsel shall work with the non-disclosing party and its counsel to obtain confidential treatment of relevant portions of this Agreement, including, without limitation, product and service specifications and pricing information..

(e) Each party agrees that irreparable damage would occur, and that monetary damages would be an insufficient remedy at law, in the event that any of the provisions of this Section 4.1 were not performed by the other party in accordance with the terms hereof and that the each party shall be entitled to specific performance of the terms hereof, in addition to any other remedy at law or equity.

(f) Each party's obligation with respect to the Confidential Information of a disclosing party shall expire three (3) years after the termination or expiration of this Agreement; provided, however, that each party's obligations with respect to the trade secrets of a disclosing party shall remain in effect throughout the Term and at all times thereafter, but only for so long as such information remains a trade secret.

4.2 Information. Subject to Section 4.1 and any applicable Laws and privileges, each party covenants and shall provide the other party with all information regarding itself and the transactions under this Agreement that the other party reasonably believes is required to comply with all applicable Law and to satisfy the requesting party's obligations hereunder. Any information owned by one party that is provided to any other party pursuant to this Agreement shall remain the property of the providing party. Unless specifically set forth herein, nothing contained in this Agreement shall be construed as granting or conferring rights of license or otherwise in any such information.

4.3 Records. Each party shall maintain and retain records related to the provision of the Services under this Agreement consistent with such party's historical policies regarding retention of records. As needed from time to time during the period in which Services are provided, and upon termination of the provision of any Service, unless otherwise prohibited by applicable Law, the parties shall provide each other with records related to the provision of the Services under this Agreement to the extent that (a) such records exist in the ordinary course of business, and (b) such records are reasonably necessary for the requesting party to comply with its obligations under this Agreement or applicable Law.

4.4 Status Meetings. On periodic basis, but not less than quarterly, an appropriate representative of each party shall conduct a joint meeting to discuss the status of the Services, as well as to answer questions, gather information and resolve disputes that may occur from time to time. It is the expectation of the parties that the representatives of the parties shall communicate directly with one another and work directly with one another to ensure that all Services provided hereunder are completed on a timely and complete basis. All meetings pursuant to this Section 4.4 may be face to face, video or telephonic meetings as may be agreed upon by the parties. Each party shall bear its own costs of attending or participating in such meetings.

4.5 Privacy. Client agrees (a) to comply with all applicable Law; (b) not to use the information provided to it by Parkmobile about identifiable individuals ("PI") to market goods or services to those individuals or others; (c) that it will use reasonable security measures to safeguard the PI; and (d) not to disclose to others the PI.

4.6 Insurance. Parkmobile shall keep all of its insurable properties adequately insured against losses, damages and hazards as are customarily insured against by businesses engaging in similar activities or owning similar properties and at least the minimum amount required by applicable Law and any other agreement to which Parkmobile is a party or pursuant to which Parkmobile provides any services, including liability, property and business interruption insurance, as applicable.

ARTICLE 5 REPRESENTATIONS AND WARRANTIES; INDEMNIFICATION

5.1 Representations and Warranties. Each of Parkmobile and Client hereby represents, warrants and covenants to the other party hereto as follows:

(a) It is duly organized and validly existing under the laws of the state of its incorporation and has full power and authority to carry on its business as it is now being conducted and to own and operate its properties and assets;

(b) The execution, delivery and performance of this Agreement by such party has been duly authorized by all requisite corporate or limited liability company action, as applicable;

(c) It has the power and authority to execute and deliver this Agreement and to perform its obligations hereunder; and

(d) The execution, delivery and performance by it of this Agreement and its compliance with the terms and provisions hereof do not and will not conflict with or result in a breach of any of the terms or provisions of or constitute a default under the provisions of its charter documents or bylaws, or any order,

writ, injunction or decree of any court or governmental authority entered against it or by which any of its property is bound.

5.2 Disclaimer of Warranties. THE SERVICES ARE PROVIDED "AS IS" AND WITH ALL FAULTS. CLIENT ACKNOWLEDGES AND AGREES THAT PARKMOBILE SHALL NOT BE LIABLE FOR ANY ERROR, OMISSION, DEFECT, DEFICIENCY OR NONCONFORMITY IN THE TRIAL PROGRAM OR SERVICES. WITHOUT LIMITING THE FOREGOING, CLIENT ASSUMES ALL RISKS ASSOCIATED WITH THE SERVICES. OTHER THAN AS SPECIFICALLY SET FORTH HEREIN, NEITHER OF THE PARTIES MAKES ANY REPRESENTATIONS, WARRANTIES OR GUARANTEES, EXPRESS OR IMPLIED, DIRECTLY OR INDIRECTLY, INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF CONDITION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE, WITH RESPECT TO, ARISING OUT OF OR IN CONNECTION WITH THE SERVICES TO BE PERFORMED HEREUNDER BY SUCH PARTY OR THE RESULTS OBTAINED THEREBY.

5.3 Indemnification.

(a) Indemnification by Parkmobile. Parkmobile shall indemnify, defend and hold harmless Client, its affiliates, their respective successors and assigns, and their respective officers, directors, employees, consultants, agents and representatives from any liability, damage, diminution in value, loss, cost, claim or expense, including reasonable attorneys' fees and expenses that result from or arise out of: (i) the breach or inaccuracy of any of Parkmobile's representations or warranties in this Agreement; (ii) the breach of any of Parkmobile's covenants or agreements in this Agreement; or (iii) any violations of Law by Parkmobile in performing its obligations in connection with this Agreement.

(b) Indemnification by Client. Client shall indemnify, defend and hold harmless Parkmobile, its affiliates, their respective successors and assigns, and their respective officers, directors, employees, consultants, agents and representatives from any liability, damage, diminution in value, loss, cost, claim or expense, including reasonable attorneys' fees and expenses that result from or arise out of: (i) the breach or inaccuracy of any of Client's representations or warranties in this Agreement; (ii) the breach of any of Client's covenants or agreements in this Agreement; or (iii) any violations of Law or governmental rules or regulations by Client in performing its obligations in connection with this Agreement.

5.4 Limitation of Liability. THE AGGREGATE LIABILITY OF PARKMOBILE FOR ANY AND ALL LOSSES AND DAMAGES ARISING OUT OF ANY CAUSE WHATSOEVER (WHETHER SUCH CAUSE BE BASED IN CONTRACT, NEGLIGENCE, STRICT LIABILITY, OTHER TORT OR OTHERWISE) UNDER THIS AGREEMENT SHALL IN NO EVENT EXCEED AN AMOUNT EQUAL TO THE TOTAL AMOUNT PAID FOR THE SERVICES PURCHASED HEREUNDER. EACH PARTY HERETO AGREES THAT EACH OTHER PARTY SHALL NOT BE LIABLE TO SUCH PARTY OR ANYONE ACTING THROUGH SUCH PARTY UNDER ANY LEGAL THEORY (INCLUDING, WITHOUT LIMITATION, BREACH OF CONTRACT, STRICT LIABILITY, NEGLIGENCE OR ANY OTHER LEGAL THEORY) FOR INCIDENTAL, CONSEQUENTIAL, INDIRECT, SPECIAL OR EXEMPLARY DAMAGES ARISING OUT OF OR RELATING TO THIS AGREEMENT.

**ARTICLE 6
MISCELLANEOUS**

6.1 Force Majeure. Neither party shall be liable for failure or delay in performance of its obligations under this Agreement to the extent such failure or delay is caused by an act of God, act of a public enemy, war or national emergency, rebellion, insurrection, riot, epidemic, quarantine restriction, fire, flood, explosion, storm, earthquake, interruption in the supply of electricity, power or energy, terrorist attack, labor dispute or disruption, or other event beyond the reasonable control of such party and without the fault of or negligence by such party (each, a "Force Majeure Event"). If a party's performance under this Agreement is affected by a Force Majeure Event, such party shall give prompt written notice of such event to the other party,

stating the date and extent of such suspension and the cause thereof, and shall at all times use commercially reasonable efforts to mitigate the impact of the Force Majeure Event on its performance under this Agreement; provided, that such party shall take measures to overcome the condition that are consistent in all material respects with the measures taken in connection with such party's business. The parties shall promptly confer, in good faith, on what action may be taken to minimize the impact, on both parties, of such condition. In the event of a Force Majeure Event that affects either or both parties' ability to perform under this Agreement, the parties agree to cooperate in good faith to resume the affected services as soon as commercially possible to the extent commercially reasonable.

6.2 Notices. All notices, requests, claims, demands and other communications hereunder shall be in writing and shall be deemed to have been duly given when delivered (a) in person; (b) by any national overnight courier or other service providing evidence of delivery, or by registered or certified mail (postage prepaid, return receipt requested); or (c) by facsimile with a copy delivered the next business day by any overnight courier or other service providing evidence of delivery, to the respective parties at the following addresses:

To Parkmobile:

Parkmobile, LLC
1100 Spring Street NW, Suite 200
Atlanta, Georgia 30309
Attention: Jonathan Ziglar
Telephone: (404) 818-9036
Facsimile: (770) 818-9039
Email: JZiglar@parkmobileglobal.com

To Client:

Attention: _____
Telephone: _____
email: _____
Fax: _____

or to such other address (or fax number, if applicable) as the party to whom notice is given may have previously furnished to the others in writing in the manner set forth above (provided that notice of any change of address or fax number shall be effective only upon receipt thereof).

6.3 Independent Contractors. The parties are independent contractors under this Agreement, which shall not be construed to create any employment relationship, partnership, joint venture, franchisor-franchisee or agency relationship that did not already exist prior to the Effective Date, or to authorize any party to enter into any commitment or agreement binding on the other party except as expressly stated herein. The parties have no authority to make statements, warranties, or representations or to create any liabilities on behalf of the other.

6.4 Entire Agreement. This Agreement and the documents and schedules referred to herein contain the complete agreement between the parties hereto and supersede any prior understandings, agreements or representations by or between the parties, written or oral, which may have related to the subject matter hereof in any way; provided, however, that this provision is not intended to abrogate any other written agreement between the parties executed with or after this Agreement.

6.5 Amendment and Waiver. The parties hereto may not amend or modify this Agreement except as may be agreed upon by a written instrument executed by the parties hereto. No waiver of any

provision hereunder or any breach or default thereof shall extend to or affect in any way any other provision or prior or subsequent breach or default.

6.6 Successors and Assigns. This Agreement and all of the provisions hereof shall be binding upon and inure to the benefit of the parties and their respective successors and permitted assigns, except that neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned or delegated by either party without the prior written consent of the other party (which consent shall not be unreasonably withheld); provided that Parkmobile may assign its rights, interests or obligations under this Agreement without the consent of Client to (i) any affiliate of Parkmobile or (ii) any lender to Parkmobile or its affiliates as security for borrowings.

6.7 Third-Party Beneficiaries. The parties to this Agreement do not intend this Agreement to benefit or create any right or cause of action in or on behalf of any person or entity other than Parkmobile and Client.

6.8 Severability. Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable Law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable Law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement.

6.9 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Georgia, without giving effect to any choice or conflict of law provision or rule that would cause the application of the laws of any other jurisdiction.

6.10 Arbitration. Should there be any ambiguity, contradiction or inconsistency in this Agreement, or should any disagreement or dispute arise between the parties in connection with this Agreement, the component representatives of the parties shall first attempt in good faith amicably to settle the matter by mutual negotiations. If such negotiations are unsuccessful, any controversy, dispute or claim arising out of, or in connection with, this Agreement must be settled by final and binding arbitration to be held exclusively in Atlanta, Georgia in accordance with the Commercial Arbitration Rules, as amended and in effect from time to time, of the American Arbitration Association (the "Rules"). The procedures and law applicable during the arbitration of any controversy, dispute or claim shall be both the Rules and the internal laws of the State of Georgia excluding, and without regard to, its or any other jurisdiction's rules concerning any conflict of laws. The arbitrator shall have the power to order injunctive relief or provide further equitable remedies. All fees and expenses relating to the work performed by the arbitrator(s) shall be shared equally between the parties. Nothing in this paragraph shall prevent a party from seeking injunctive relief from any the state or federal courts located in Atlanta, Georgia. The parties consent to the exclusive jurisdiction and venue of such courts with respect to any matter not within the arbitrator's jurisdiction. Any award of the arbitrator may be enforced in any court of competent jurisdiction.

6.11 No Strict Construction; Headings. The language used in this Agreement shall be deemed to be the language chosen by the parties hereto to express their mutual intent, and no rule of strict construction shall be applied against any party. The headings used in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.

6.12 Counterparts; Delivery. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument. The parties agree that this Agreement may be executed and delivered by facsimile or other electronic transmission.

(Signatures begin on following page)

IN WITNESS WHEREOF, this Parking Services Agreement has been executed as of the day and year first above written.

"PARKMOBILE":

PARKMOBILE, LLC

By: _____
Name: Jonathan Ziglar
Title: CEO

"CLIENT":

By: _____
Name: _____
Title: _____

24-15

SCHEDULE 1

SERVICES

Parkmobile offers a service to Client's parking customers ("Members") that facilitates the activation and payment of parking transactions using mobile technology ("Mobile Parking"). For use of the Mobile Parking service, a Member Fee per transaction as reflected in Schedule 3 is charged.

Parkmobile accepts several electronic payment methods from customers:

- a. Traditional credit card payments are accepted with Visa, MasterCard, Discover, & AMEX ("Traditional Payments")
- b. Emerging Payments ("Emerging Payments"). Emerging payments represent the numerous alternative payment methods that have begun to hit the marketplace today. Mostly, these innovations involve the use of virtual account-based membership profiles that a customer can utilize to transact purchases based upon the member's individual payment preferences. Examples of emerging payments include PayPal, Parkmobile's Stored Value Wallet, ACH, MasterPass, and Visa checkout.

Members who are registered with Parkmobile can begin and, if applicable, end a parking transaction in a variety of ways: visiting the website of Parkmobile - www.parkmobile.com; calling an Intelligent Voice Response (IVR) 1-800 Number, or using Parkmobile's or its partners' mobile applications. In order to register and begin a parking event, Members simply provide the required information to create an account including credit card data and license plate number which is stored in a secure, PCI Level 1 compliant environment. Thereafter, subsequent parking visits only require the Member to enter or select the applicable parking duration options available for the location.

The tariff code of the parking area is indicated on parking signs or on parking meters. Enforcers of the Client check the validity of parking status real time against the Parkmobile database via a web service offering, free of charge to the Client, to determine if a valid parking right exists. This service can be accessed by using a handheld terminal or PDA.

The supply of handheld terminals (or PDA's) for enforcement and GSM cards for communication between the handheld terminals and the database and back-office systems are outside the scope of the Services.

Members can use Mobile Parking anywhere the Parkmobile mobile payment service is available.

All parking charges are charged to the preferred payment method of the Member. Members have real time access to an online account-based personal page accessible from www.parkmobile.com to check and print their parking history, receipts, and statements.

SCHEDULE 2

SERVICE LEVELS

1. Operation, Management and Maintenance of the System

(a) Parkmobile shall use its best efforts not to perform maintenance during business hours. In emergency cases, adjustments to the system may also take place during hours for paid parking. If necessary, Parkmobile may perform maintenance of the system during business hours, provided Parkmobile provides Client with at least twenty-four (24) hours advance notice before the start of the work.

(b) Parkmobile makes a daily backup of data in the (local) database, which data are retained for three (3) months.

2. Errors and Interruptions

(a) When an error or interruption occurs in the Services, Client shall inform Parkmobile as soon as possible. Parkmobile shall confirm its receipt of such notification in writing. If any error or interruption cannot be repaired by Parkmobile within five (5) business days from the date when the error or interruption is reported to Parkmobile, then Parkmobile may issue a credit for the Services during such downtime. Time spent by Parkmobile to restore and support to interruptions and errors caused by Client and not attributable to Parkmobile shall be charged at the hourly rate of \$180.

(b) In the event that Client and Parkmobile disagree about whether an error or interruption has been resolved, Client and Parkmobile shall discuss in good faith and reach a mutual resolution regarding whether such error or interruption has occurred or been adequately resolved. If the parties agree that the problem was in fact an error or interruption, then Client shall not be entitled to a credit for the Software during the downtime.

3. Security and Authorization

Parkmobile shall protect and authenticate a limited number of representatives that shall have access to the system and confidential information. The parties shall respect and utilize security access codes.

4. Reports

Parkmobile shall provide Client access to reports related to the Services via an Internet or other digital means in relation to parking history, active users and parking revenues. Parkmobile also shall provide Client with monthly reports through an Internet or other digital means regarding parking revenues.

SCHEDULE 3

FEES

Parkmobile will charge the Client or Member a member fee of \$0.35 cents per transaction ("Member Fee").

Traditional Payment Credit Card Fees/Merchant Processing/Other Third Party Fees: (select option)

- ☐ Parkmobile can pass real time authorized debit/credit card transactions daily in batch format to Parkmobile's preferred payment processor, subsequently funded directly into a Parkmobile-controlled escrow account. In this scenario, Parkmobile acts as the MOR in the arrangement and passes Parking Revenues in accordance with Parkmobile's standard settlement procedures to the Client. As used herein, Parking Revenue shall mean parking revenue generated by Members less Member Fees charged by Parkmobile, merchant processing and gateway fees at \$.15 plus 3% per authorized transaction ("Transaction Processing Fee"), bank transfer and other third party fees.

or

- ☐ Parkmobile has been certified and can pass real time authorized debit/credit card transactions to the Client using one of Parkmobile's fully integrated processing partners to fund all collections directly into Client's account. Should Client elect to pursue an alternative Merchant Service Provider, Parkmobile shall pass real time transactions via a gateway solution at an additional cost of \$.05 per authorized transaction. In either scenario, the Client acts as the merchant of record (MOR) in the arrangement, covering all credit card processing costs. Parkmobile invoices the Client monthly to seek reimbursement from the Client for its Member Fee assessed on each Mobile Parking transaction

Emerging Payments Fees

Parkmobile shall collect parking revenues for each Emerging Payment transaction and pass the Emerging Parking Revenue to the Client in accordance with Parkmobile's standard settlement procedures. Transaction processing fees for Emerging Payments are \$.15 plus 3% of the authorized transaction for each Emerging Payment. No other merchant processing or gateway fee will be charged to an Emerging Payment transaction. As used herein, Emerging Revenue shall mean parking revenue generated by Members less Member Fees charged by Parkmobile, Transaction Processing Fees, bank transfer and other third party fees if applicable.

Other Terms and Conditions

Parkmobile's Member Fee does not cover any merchant processing or other third party fees associated with the acceptance of Traditional Payments or Emerging Payments.

Parkmobile reserves the right to pass through increases in third party transaction processing and related fees.

The use of mobile devices for enforcement as well as data plans are not part of this agreement.

Cost for initial standard stickers shall be borne exclusively by Parkmobile. Client will be responsible for all installation.

Cost of marketing shall be borne exclusively by Parkmobile based on Parkmobile's standard marketing program.

Parkmobile reserves the right to increase Member Fees and Additional Service (as defined below) fees upon sixty (60) days written notice to Client.

24-18

Other development activities and additional services (listed below) for a fee at the request of and after written approval by Client as described below.

Additional Services:

1. Non-Integrated Gateway Service
2. Additional Marketing/Advertising
3. Customized Reporting
4. Custom Integration to 3rd parties
5. Citation/Enforcement support
6. Replacement Signage/Stickers
7. Additional Training
8. Zone & Rate structure changes after implementation
9. Event Override Solution
10. Self-Administration Service

SOFTWARE LICENSE AND SERVICE AGREEMENT

The following terms, including the terms and conditions found in Exhibit A, (the "Agreement"), represent the full understanding of PassportParking, Inc. ("Passport") and the Party named below ("Provider" and with Passport, the "parties" and each individually a "Party"). In exchange for the mutual covenants herein and other good and valuable consideration, the Parties agree and intend to be bound as follows:

Provider Legal Name:		Contact:	
Email:		Phone	
Provider Contact Address		Provider Billing Contact Address	
Effective Date:			
Launch Delays: If Provider fails to launch the MPP or CMP, as applicable, within ninety (90) days after the Effective Date above, Provider will pay a monthly platform fee to Passport equal to the lesser of \$1,500.00 or any applicable monthly fee per platform (MPP or CMP) for which the launch has been delayed beyond ninety (90) days from the Effective Date.			
Services: Passport will provide services (the "Services") and license all software, including all web and mobile applications and related documentation, (the "Software") necessary for Provider to operate: <ul style="list-style-type: none"> a mobile payment for parking program ("MPP") which allows all parking customers in any and all parking facilities owned or managed by Provider (the "Premises") the ability to pay for parking using a smartphone application or mobile web application; a citation management program ("CMP") which allows Provider's parking enforcement officers to issue parking citations and allows Provider to accept payment for parking citations and perform citation adjudication tasks; a digital permits for parking system ("DPP") as described in Exhibit E 			
Governing State Law:		Texas	
Merchant Processing Costs: Provider will be responsible for paying all merchant processing costs, including, without limitation, settlement fees, payment gateway fees, and interchange reimbursement fees.			
Merchant of Record for Transactions:		Passport	X Provider
Passport Merchant Processing Rate Per Transaction:		N/A	
Payment Gateway Provider:		Passport	X Other
Passport Gateway Fee Per Transaction:		N/A	
Termination: Either Party may terminate this Agreement for convenience by providing sixty-days written notice to the non-terminating Party.			

24-20

Per Transaction Service and License Fee:		\$0.35
Maximum Convenience Fee Passed through to Parking Customers:		\$0.35
Monthly DPP License Fee:	\$100.00 for the initial six months after launch. The Parties will reassess fees thereafter.	
Equipment Provided by Passport:	Initial Signs: 8	Initial Decals: 200
Installation: Provider will be solely responsible for installing all signs and decals in the Premises. This obligation includes the responsibility to provide all hardware necessary to affix and display signs and decals, including without limitation, all hooks, poles, posts, brackets, screws, bolts, and nuts		
Marketing Services: Passport will provide the marketing services described in Exhibit C for the fees listed therein.		
Other Fees: <ul style="list-style-type: none"> a) Zone setup fees of three dollars (\$3.00) per space have been <i>WAIVED</i> b) Initial Signage and Sticker fees have been waived up to unit prices of twenty dollars (\$20.00) per sign and three dollars (\$3.00) per decal c) Provider will pay a ten dollar (\$10.00) administrative fee over sign and shipping costs per sign for any replacement signs purchased through Passport d) Provider will pay a one dollar (\$1.00) administrative fee over decal and shipping costs per decal for any replacement decals purchased through Passport e) Passport will provide a design file to allow Provider to print replacement signs and decals f) Provider will reimburse Passport for any and all reasonable travel, lodging, and food expenses incurred by Passport employees while traveling at Provider's request. g) Provider will pay a custom design fee of one thousand five hundred dollars (\$1,500.00) for changes to the design of Passport's signs and decals. h) All other fees and charges contained in all Exhibits i) Monthly minimums will only be due from September of each year to February of the following year. From February to September in a given year, Provider will have no obligation to pay a monthly minimum software license fees. 		
Monthly Minimum Software License Fees:		\$250.00
Monthly Minimum: If the total per transaction fees paid to Passport as a result of Provider's use of the Software during any applicable month are less than the monthly minimum fees, then the Provider will pay the difference between the amount actually collected ("Paid") and the monthly minimum MPP fees ("MPP Minimum") as follows: <i>Additional Amount Payable to Passport = Monthly Minimum Software License Fees - Paid</i>		
Merchant Validation Program: Passport will provide the option for local merchants to validate parking in the Premises. Each merchant that wishes to issue validation codes to parking customers in the Premises will be required to create a prepaid account out of which validation payments will be made. Passport will be the merchant of record for these accounts, and any parking fees (excluding Passport per transaction fees) paid through validation by local merchants will be transferred to Provider in the form of bill credits each month		

24-21

License Fee Before First Citation Amount Escalation:	\$3.00
License Fee After First Citation Amount Escalation:	50% of Escalated Citation Amount
Equipment: <ul style="list-style-type: none"> a) Provider must purchase a sufficient number of Android-based handheld devices for each parking enforcement officer to have access to one device while conducting parking enforcement activities b) Passport will provide custom setup for Android devices, including installing and configuring the Software and pairing the device with a Bluetooth-enabled printer for an additional fee of \$300.00 c) Provider must purchase one wireless data plan for each Android device d) Provider must purchase one Bluetooth-enabled printer per Android device described above e) If Provider chooses to purchase Bluetooth-enabled printers through Passport, the prices are as follows: <ul style="list-style-type: none"> i) ZebraIMZ320: \$600.00 with charger f) In addition to the unit costs per Bluetooth-enabled printer above, Provider will be responsible for paying all shipping costs and the costs of all paper ordered through Passport. g) If Provider orders custom printer paper through Passport, Provider will be responsible for paying the costs of creating, printing, and shipping such custom paper plus a 12% service fee to Passport. Passport is unable to provide estimated costs until specific details of Provider's order have been confirmed due to the variable costs of its 3rd party. 	
Collections Support: <ul style="list-style-type: none"> a) Passport will provide an online payment portal through which parking violators may pay outstanding parking citations b) After ____ days, parking citations issued by Provider will escalate in price and Passport will automatically generate and send a letter to each parking citation owner for which Passport has necessary state licensure authorization to perform a driver record lookup informing such parking violator that they have an outstanding parking citation and that the citation amount has increased. c) If authorized by the relevant driver licensure bureau, when a citation remains unpaid after thirty days after Passport has sent the letter described in subsection b) above, Passport will submit the relevant information to a collections agency to initiate a formal hard collections process 	
State Licensure Authorizations: Passport will provide a list of states in which Passport has the authority to do driver record lookups upon request by Provider	

This Software License and Service Agreement ("Agreement") is entered into, as of the Effective Date first written above, between PassportParking, Inc. and the Provider named above. This Agreement includes and incorporates the terms and conditions found in this document, the Standard Terms and Conditions found in Exhibit A, and the terms and conditions found in Exhibit B. There shall be no force or effect to any different terms of any related purchase order or similar form even if signed by the parties after the date hereof.

PassportParking, Inc:

Provider:

By:

By:

Name:

Name:

Title:

Title:

EXHIBIT A

STANDARD TERMS AND CONDITIONS ATTACHMENT

Service Levels

Passport will provide hosting for the Software in accordance with all local laws and regulations. Passport's sole and exclusive obligation in the event of an error or interruption of the Software is to use Passport's best efforts to restore or repair the Software as quickly as practicable.

System Uptime

Passport will provide the Software with uptime of at least ninety-nine percent (99%) calculated over a rolling six-month period ("Uptime Guarantee"). For any month during which system uptime drops below the Uptime Guarantee, Passport will provide a billing credit in an amount equal to: the percentage difference between a) the lowest uptime reached at any point during the month (calculated on a rolling six month period) and b) the Uptime Guarantee multiplied by the total fees payable to Passport for such month. For example, if during a given month the Software uptime fell as low as ninety-five percent (95%) and during that month, the fees payable to Passport were one hundred dollars (\$100.00), Passport would issue a billing credit of four dollars (\$4.00). For the purposes of this Agreement, Uptime is defined as any period of time during which end users of the Software can use the Software to pay for parking, pay for mobile tickets, or issue parking citations, as applicable.

Data Ownership

Passport hereby acquires a perpetual license, subject to revocation by end users, to store, display, transmit, and use all data provided by parking customers and all data stored, created, or transmitted by Passport as a result of any end user's use of any component of the Software, strictly in accordance with Passport's Privacy Policy, which Passport will provide upon Provider's request and which Passport reserves the right to update or modify from time to time. Passport hereby acquires a non-revocable perpetual license to store and use and use any data created as a result of the Provider's use of the Software for its internal business purposes. Upon the expiration or termination of this Agreement, Passport will provide a copy of all data associated with end users and their associated transactions in the Premises to Provider in a mutually agreed machine-readable format within thirty (30) days after receipt of a written request for such data from Provider.

Intellectual Property

(a) Provider hereby acquires a revocable,

non-exclusive, non-assignable, non-transferrable, and non-subleaseable right and license to use and access the Software for its internal business purposes. All intellectual property rights including, without limitation, trade names, source code, trademarks, copyrights, patents, and trade secrets, not explicitly granted to Provider in this Agreement are reserved to Passport.

(b) Provider will not, directly, indirectly, alone,

or with another party, (i) copy, disassemble, reverse engineer, or decompile the Software or any subpart thereof; (ii) modify, create derivative works based upon, or translate the Software or source code; (iii) transfer or otherwise grant any rights in the Software or source code in any form to any other party; (iv) attempt to do any of the foregoing or cause or permit any third party to do or attempt to do any of the foregoing, except as expressly permitted hereunder.

Technical Support

Passport will field all technical support questions from Provider related to the mobile pay program.

Custom Design Revision Fees

For any custom design or content alteration services requested by Provider, including without limitation, customized signage, customized decals, customized logos, customized website content, customized notification letter language, customized parking citation language, or any custom design within the Software platform, Passport will provide a proof of concept design. For no additional fee, Passport will also provide one revised version of that initial proof of concept based on Provider's input. Provider will pay a one thousand dollar (\$1,000.00) fee per proof of concept revision for each requested revision thereafter. After Provider's acceptance of the proof of concept, Passport will create a final design draft. For no additional fee, Passport will also provide one revised version of that final design draft based on Provider's input. Provider will pay a one thousand dollar (\$1,000.00) fee per final design revision thereafter. The fees in this section will not negate the applicability of any other fee payable for

24-24

custom design services, including any private label fees or custom signage fees.

Translation Services

If Provider requests that Passport provide a version of any mobile application or mobile web application included in the Software in any language other than English, Provider will pay a one thousand five hundred dollar fee (\$1,500.00) for Passport to perform or subcontract the necessary translation services. Passport will provide an initial version of all translated text. For no additional fee, Passport will also provide one revised version of such translation based on Provider's input. Provider will pay a one thousand dollar (\$1,000.00) fee per revision for each requested revision thereafter.

Wallet Services

Provider may elect to provide parking customers with a virtual wallet (a "Wallet Program"). With a Wallet Program, parking customers would be required to prepay funds into a wallet account for the payment of future parking fees and/or transit ticket fares.

Marketing Services

The marketing and public relations services and materials, if any, provided by Passport and any optional marketing services, including associated fees, can be found in Exhibit C of this Agreement. The marketing services to be performed by Provider at Provider's sole cost, if any, can be found in Exhibit D.

Public Relations Cooperation

The Parties hereby agree that each Party will have the right to discuss and display qualitative information regarding the Parties' relationship. The Parties further agree that prior to any disclosure of any quantitative information regarding the Parties' relationship, the utilization of the Software, or any other element of the Parties' relationship, the disclosing Party must obtain the written permission of the non-disclosing Party.

Payment Gateway

Provider must supply a payment gateway for the payment of all fees by end users, and Provider will bear all costs associated with providing such payment gateway, including all per transaction costs. Passport can provide such gateway services to Provider. Exhibit B contains a list of payment gateways supported by Passport. For all other payment gateways, Passport will charge a two hundred and fifty dollar (\$250.00) per development hour necessary to perform necessary integrations.

Refunds and Discounts

Passport agrees to forego or return, as applicable, its per transaction fees for any refund granted by Provider. Provider will be responsible for reimbursing Passport for all merchant processing fees, including without limitation payment gateway fees, settlement fees, and interchange reimbursement fees, if any, incurred by Passport for all transactions, including refunded transactions.

Invoicing

Passport will send monthly invoices to Provider by the tenth day of each month for all fees payable to Passport that accrued during the preceding month. If Provider fails to remit payment according to such invoices within thirty (30) days after the date on the invoice, Passport will have the right to suspend Provider's access to the Software.

Scheduled Maintenance

If Passport plans to perform any scheduled maintenance during business hours, Passport will provide notice to Provider at least twenty-four (24) hours in advance of the commencement of such scheduled maintenance. For the purpose of this section, "business hours" means Monday through Friday between 9 AM Eastern Time and 5 PM Eastern Time.

Product Updates

Any system-wide improvements or modifications made by Passport to the Software platform will be promptly provided to Provider and will automatically be subject to the terms of this Agreement. The City may request new features or functionality to be built into the system, and, to the extent that Passport plans to incorporate such requested new features or functionality into the Software, Passport will develop such features and functionality at no cost to the City. If the City desires to expedite such development, Passport may, at its sole discretion, charge Provider an expedite fee of two hundred dollars (\$200.00) per development hour necessary to develop the requested features or functionality. If the City's requested features or functionality are created for the City's use and not incorporated into the Software, Passport may, at its sole discretion, charge Provider custom development fee of two hundred and fifty dollars (\$250.00) per hour for the development of such features or functionality and a monthly maintenance fee that will be mutually agreed between the Parties and reduced to a written addendum to this Agreement that the Parties must execute.

Piggyback Procurements

Provider will allow any public agency located in the United States to purchase, and Passport to offer to those public agencies, a substantially similar mobile pay program at the same price and under the same conditions agreed upon in this Agreement between the

24-25

Parties, without any further competitive bidding, to the extent permitted by law. Each public agency will execute its own contract with Passport for its requirements, funding such service out of its own funding sources. Provider shall not incur any financial responsibility in connection with Passport's contracting with such other public agencies for such services.

Capacity

Provider represents and warrants that it has obtained or will obtain all licenses and authorizations necessary to license the Software. Provider further represents and warrants that the signer of this document has the authority to bind Provider to the terms herein.

Confidentiality.

Provider and Passport agree to treat all information furnished, or to be furnished, by or on behalf of the other party and information analyses, summaries and other work product derived from such information (collectively, the "Information") in accordance with the provisions of this section and to take, or abstain from taking, all actions set forth herein. The Information will be used solely in connection with the consummation of this Agreement between Passport and Provider and Provider's use and operation of the Software, and will be kept confidential by the Provider and Passport and each party's officers, directors, employees, representatives, agents and advisors; provided, however, that

- (a) any of such information may be disclosed to officers, directors, employees, representatives, agents and advisors who need to know such information to execute this Agreement and/or effectively use the Software (so long as such persons only use or disclose such Information in the manner permitted in this section), and
- (b) such information may be disclosed to the extent required by law, including any open records law, open meetings law, or any other local public disclosure law applicable to Provider, and
- (c) upon the request of Provider or Passport, the other party will destroy or return to Passport all material containing or reflecting the Information, to the extent permitted by law.

Force Majeure

Neither Passport nor Provider will be held liable for any delay or omission in performance of their duties under this Agreement caused by causes beyond their reasonable control, including without limitation, acts of God, acts of the public enemy, fires,

natural disasters, wars, or riots (each a "Force Majeure Event").

Disclaimer

The Software is provided to Provider by Passport "as is" and with all faults. Provider acknowledges and agrees that Passport bears no liability for any error, omission, defect, deficiency, or nonconformity within the Software except as explicitly provided in this Agreement. Other than as specifically set forth herein, neither of the Parties makes any representations, warranties, or guarantees, express or implied, directly or indirectly, including, without limitation, any warranty of condition, merchantability, or fitness for a particular purpose or use, with respect to, arising out of, or in connection with the Software and related services to be performed pursuant to this Agreement.

Severability.

Whenever possible, each provision of this Agreement will be interpreted and construed to be valid under applicable law, but if any provision of the Agreement is found to violate applicable law, the violating provision will be ineffective only to the extent that it violates the law, without invalidating the remainder of the section containing the violating provision or any other provisions or sections of this Agreement.

Assignment

This Agreement and all of its provisions will be binding upon and inure to the benefit of the Parties and their respective successors and assignees. Neither Passport nor Provider may assign any rights, interests, or obligations hereunder without prior written consent of the other party, provided, however, that Passport may, without such written consent, assign this Agreement and its rights and delegate its obligations hereunder in connection with the transfer or sale of all or substantially all of its assets or business related to this Agreement, or in the event of its merger, consolidation, change in control or similar transaction. Any permitted assignee shall assume all assigned obligations of its assignor under this Agreement. Any purported assignment in violation of this section shall be void and of no effect.

Contractual Silence

If the Agreement fails to address a condition, obligation, benefit, or other term necessary to sufficiently define the relationship between the Parties or resolve a disagreement or conflict regarding the interpretation or construction of this Agreement, the Parties agree to reasonably cooperate to draft a mutually agreeable Amendment.

24-26

that clarifies the duties, rights, and obligations of the parties under this Agreement.

Amendments

The Parties may not amend or modify this Agreement except by a written instrument executed by the Parties (an "Amendment").

Cooperate

If either Provider or Passport has a claim, dispute, or other matter in question for breach of duty, obligations, services rendered or any warranty that arises under this Agreement, the Parties Agree to cooperate to achieve a mutually beneficial resolution of such matter. If after sixty (60) days the dispute remains unresolved, the parties may pursue other remedies.

Independent Contractor

Passport is an independent contractor and not an agent or employee of Provider. No agency, partnership, franchise, joint venture, or employment relationship exists between Passport and Provider. Passport's employees and agents will not be employees or agents of Provider. Passport shall be fully and solely responsible for the supervision, control, performance, compensation, benefits (including, without limitation, all forms of insurance) withholdings, health and safety of all of its employees and agents. Provider will not be responsible or liable for any withholding taxes or contributions to state worker's compensation, unemployment or other funds or programs.

Limitation of Liability

In no event will Passport be liable to Provider for any lost profits, lost savings, or incidental, indirect, special, or consequential damages arising out of Provider use or inability to use the product or the breach of this Agreement, even if Passport has been advised of the possibility of such damages.

Notices

All notices, consents, and communications required hereunder shall be given in writing and delivered via electronic mail or mail, shall be deemed to be given upon receipt thereof, and shall be sent to the address below:

Passport
1300 S. Mint Street
Suite 200
Charlotte, NC 28203

Email: ben.winokur@gopassport.com

Entire Agreement

This Agreement represents the full and complete understanding of the Parties and supersedes any and all prior agreements.

EXHIBIT B

SUPPORTED PAYMENT GATEWAYS

1. Authorize.net
2. Converge
 - Elavon Gateway Product
3. FirstData Direct Connect
4. Internet Secure
5. Moneris
6. Point and Pay

EXHIBIT C

MARKETING SERVICES PROVIDED BY PASSPORT

- **Custom Website**

○ Splash Page	Free
■ or verbiage on existing page	
○ 2-5 Pages	\$2,000
○ 5-10 Pages	\$5,000
○ 10+ Pages	TBD

- **Signage and Decals**

■ Logo Addition on Standard	Free (must provide hi-res logo file)
■ Custom design/colors	\$1,500

For quantities, see "Equipment Provided by Passport" section.

- **Promotional Materials**

handouts, coasters, validation cards, direct mail

■ Passport w/ logo addition	Free
■ Custom color / design	\$1,500
■ Orders over 4 pieces per space	cost (including shipping)
■ Specialty items	Quote upon request
■ shirts, hats, etc	

- **Print Ads**

for Provider's use in local newspapers and magazines

■ Passport Ad Library	Free
■ Customized	\$1,000

- **Digital Ads**

for Provider's use in display, mobile, social (Facebook, Twitter)

○		
■ Passport Ad Library	Free	
■ Customized	\$2,000	

- **Media Relations**

■ Launch Press Release (local)	Free
■ Milestone Press Releases	Free
■ Extended PR (national)	\$300

24-29

EXHIBIT D

MARKETING SERVICES PROVIDED BY PROVIDER

- Distribute promotional materials, which may include parking fee discount codes
- Distribute information handouts that speak to the flow of the application for the first thirty (30) days after launch.
- Incorporate Passport information on Provider's website, specifically in any section that concerns parking.
- Add information around the system to all internal and external Provider newsletters or publications.
- Inform all Provider staff about the application so that they can field questions on the program and spread awareness.

EXHIBIT E

DPP SCOPE OF SERVICES

Feature & Description
<ul style="list-style-type: none">• Digital permitting solution<ul style="list-style-type: none">◦ Minimum viable product for a fully digital permitting system with real time permit distribution and enforcement. The system's flexibility allows for the specific business needs of our client to be setup to manage their permitting needs.
<ul style="list-style-type: none">• Public facing permitting website<ul style="list-style-type: none">◦ Front end for customers to purchase permits. The basic flow will be: choose permit type, fill out required information based on the configuration of that permit type, then allow for the purchase of the permit◦ Move the point of sale of permits to be online instead of handling permits out of the office
<ul style="list-style-type: none">• Multiple enforcement methods<ul style="list-style-type: none">◦ Enforcing the digital permits can be done multiple ways. Thru OpsMan Mobile the valid permits will show up in the LPN based monitoring the same as parking sessions. You can also allow OpsMan Mobile to prevent a ticket being written for a vehicle with a valid permit. Another enforcement method is LPR integration where we would provide the list of permits to a 3rd party LPR vendor to use

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

MEETING DATE: May 4, 2016

NAME & TITLE: Dennis Stahl, Council Member

DEPARTMENT: City Council

ITEM

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.

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: May 4, 2016

NAME & TITLE: Dennis Stahl, Council Member
Darla Jones, Interim City Manager

DEPARTMENT: City Council/Administration

ITEM

Update and discussion on current City projects including schedule, timing and reports.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

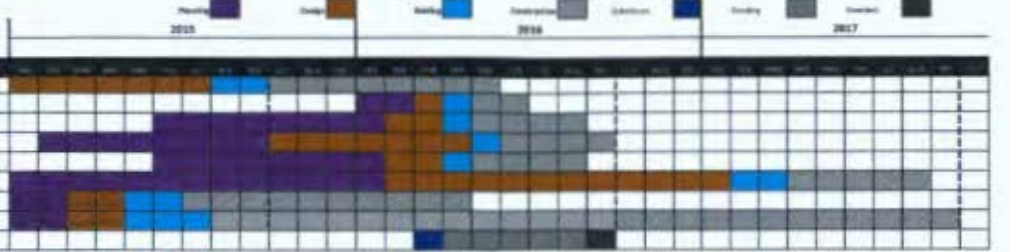
		DATE: 4-27-16
		Over 60 Days
PROJECT: 410 Frontage Road-Valley Gutter		
DEPT: Public Works		CONTACT: Armando Gutierrez, Jr., P.E.
AWARDED: 4-12-16		
NTP:	CONSTRUCTION START DATE: 5-3-16 Weather permitting	
CONTRACTOR: Los Fresnos Construction		
ORIGINAL CONTRACT AMT: \$15,750.00		REVISED CONTRACTOR AMT
ORIGINAL END DATE:		REVISED END DATE:
DESCRIPTION		
<p>Work has commence, area has been cleared, surveyed and blue top. Next step was to remove existing dirt and build the base for the concrete but the rains came and have caused delays. Work will resume as soon as the area dries up.</p>		
CORRECTIVE MEASURES BEING TAKEN		
<p>waiting on area to dry up.</p>		

26-3

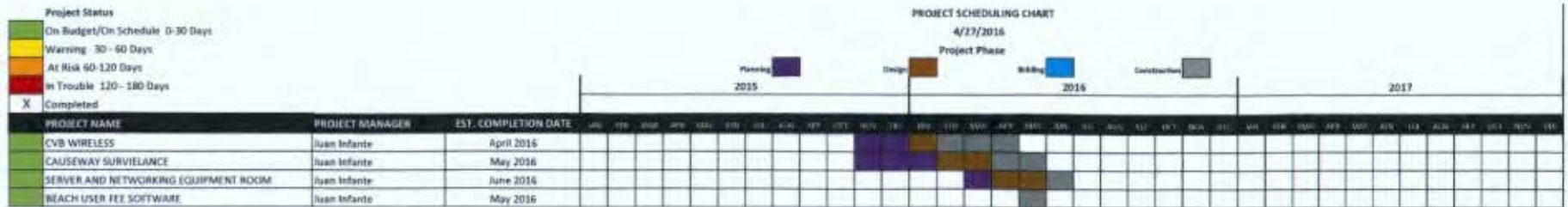
		DATE: 4-27-16
		Over 180 Days
PROJECT: 104 W. Morningside		
DEPT: Public Works		CONTACT: Armando Gutierrez, Jr., P.E.
AWARDED: NTP CONSTRUCTION START DATE:		
CONTRACTOR:		
ORIGINAL CONTRACT AMT:		REVISED CONTRACTOR AMT:
ORIGINAL END DATE:		REVISED END DATE:
DESCRIPTION		
<p>Unable to move forward due to foundation engineer threatening to withdraw certification on foundation.</p> <p>Property owner has moved forward with the placing of concrete over the drainage easement. The initial plan of trenching for the placement of the drainage pipe is not feasible.</p> <p>Only option remaining is boring and this too is expensive.</p>		
CORRECTIVE MEASURES BEING TAKEN		
<p>In discussion with attorney for options.</p>		

26-4

PROJECT NAME	PROJECT MANAGER	EST. COMPLETION DATE	GRANT DEADLINE
CITY PARK	Josephine Sullivan Jr.	May 2016	5/31/2016
Pearl Crossover sidewalk to Frontage Rd	Darla Jones	June 2016	5/31/2016
Ocean Beach Access Walkover	Darla Jones	August 2016	8/31/2017
Seaside Beach Access Walkover	Darla Jones	September 2016	3/31/2017
Moonlight Beach Access Walkover	Darla Jones	August 2016	8/31/2017
T&E Grant Path to Boat Slickway/landscaping	Darla Jones	August 2017	8/31/2017
RC Multimodal Phase I - Park & Ride	Darla Jones/Jesse Arriaga	April 2016	4/30/2016
TIGER Multimodal Phase II - Facility	Darla Jones/Jesse Arriaga	September 2017	9/30/2017
RESTORE ACT	William A. Gilbreth	Pending	8/15/2016



Note: Grant deadline is the date imposed deadline for construction to be completed and close the results submitted.



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

MEETING DATE: May 4, 2016

NAME & TITLE: Bharat R. Patel, Mayor

DEPARTMENT: City Council

ITEM

Discussion and action to schedule a Strategic Planning workshop to discuss Spring Break and other City projects.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

27-1

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

MEETING DATE: May 4, 2016

EXECUTIVE SESSION

ITEM DESCRIPTION

Pursuant to TEXAS GOVERNMENT CODE, Section 551.071, Consultation with Attorney; Section 551.072, Deliberations about Real Property, 551.074 Personnel Matters, 551.087 Deliberation Regarding Economic Development; an Executive Session will be held to discuss:

- a. Discussion and update on VCRC Management Systems, Inc. v. City of South Padre Island lawsuit.

28-1

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

MEETING DATE: May 4, 2016

NAME & TITLE: Paul Y. Cunningham, Jr.

DEPARTMENT: City Attorney

ITEM

Discussion and action regarding VCRC Management Systems, Inc. v. City of South Padre Island lawsuit.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS