

**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 18, 2016**  
5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. **Presentations and Proclamations:**
  - a. Proclamation: Peace Officers Memorial Day and Police Week
5. **Approve Consent Agenda:**
  - a. Approve minutes of May 4, 2016 Regular meeting. (Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Change Order #4 for the replacement of the asphalt parking lot to brick pavers at the John L. Tompkins Park in an amount not to exceed \$95,000; and approve budget amendment for the same amount. (Gutierrez)
  - d. Approve purchase of equipment and supplies for use at the new Community Center in the amount of \$6,020.78 and approval of Change Order #5 in the amount of \$5,472.50 for the addition of a retractable sliding gate to provide security to the Library area as requested by the Library Director and approval of budget amendment for \$11,493.28. (Gutierrez)
  - e. Approve second and final 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)
  - f. Approve second and final reading of Ordinance No. 16-13 annexing the remaining portion of Tompkins Channel (bay area annexation). (Kim)
  - g. Approve second and final reading of Ordinance No. 16-14 revising Subsections (C) and (D) of Sec. 20-21 Required Landscaping of Chapter 20 Zoning. (Kim)
6. Presentation, discussion and possible action to find an interim and permanent location for the South Padre Island Museum. (Stahl)
7. Discussion and possible action to approve first reading of Ordinance No. 16-12 adding to Chapter 3, Section 3-33 "Pet Licensing Required". (Bagley) (Pulled from the May 4, 2016 City Council meeting)


8. 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) (Pulled from the May 4, 2016 City Council meeting)
9. Update, discussion and action regarding the selection of an Executive Search Firm for the recruitment of a new City Manager. (Delgado)
10. Discussion and action regarding budget amendment in the amount of \$80,000 to fund the Pearl Walkway Project with General Fund monies. (Jones/Barrineau)
11. Discussion and action to approve budget amendment in the amount of \$16,000 for engineering services to repair the Causeway Boardwalk. (Jones)
12. Discussion and action to approve the addition of a Post & Rope fence along the north right-of-way line of Polaris Street from Padre Boulevard to Laguna Boulevard and paving the right-of-way area for a cost of \$47,817.37 and repairing 210 ft. street right-of-way area on Swordfish Street east of Padre Boulevard for a cost of \$39,806.45 and approving a budget amendment for \$87,623.82. (Munarriz/Gutierrez)
13. Discussion and action to approve a budget amendment in the amount of \$110,000 for the purchase of three vehicles for the Police Department. (Smith)
14. Discussion and action related to appointment of the Capital Improvements Plan Advisory Committee. (Jones)
15. 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 13<sup>TH</sup> DAY OF MAY 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 **MAY 13, 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.