

**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, 2ND FLOOR

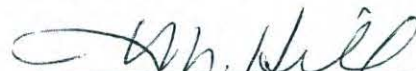
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. **Presentations and Proclamations:**
 - a. Proclamation: 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)

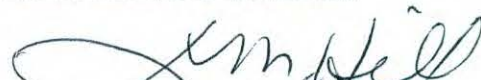
8. Discussion and action to approve amendment to the Memorandum of Understanding between the City of South Padre Island and the Friends of Animal Rescue. (Baldovinos) (Pulled from the May 4, 2016 City Council meeting)
9. Update, discussion and action regarding the selection of an Executive Search Firm 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 13TH 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.

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

MEETING DATE: May 18, 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 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. 16-16 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)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

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

MEETING DATE: May 18, 2016

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of May 4, 2016 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

5-2

MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL REGULAR MEETING

WEDNESDAY, MAY 4, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 4, 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 quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty and Paul Munarriz, with Council Member Alita Bagley out on an excused absence. Also present was City Attorney Paul Cunningham.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith, Public Works Director Armando Gutierrez, Finance Director Rodrigo Gimenez, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Interim Fire Chief Albert Perez, Permit/Parks & Recreation Program Manager Mary Kay Hancock, Public Information Officer Gary Ainsworth 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

None.

V. APPROVE CONSENT AGENDA:

Mayor Patel announced that Items 5d, 5g and 5h will be pulled to be considered separately.

Council Member Metty made a motion, seconded by Council Member Munarriz to approve Items 5a, 5b, 5c, 5e, 5f and 5i on the Consent Agenda. Motion carried unanimously.

Mayor Patel made a motion to approve Item 5d on the Consent Agenda which approves Resolution No. 2016-10 supporting the submission of Beach Maintenance Reimbursement Fund grant application. Motion was seconded by Council Member Stahl, which passed on a unanimous vote.

Council Member Stahl made a motion, seconded by Council Member Metty to approve Item 5g on the Consent Agenda, which approves Resolution No. 2016-13 authorizing the refinancing of balloon payment for the Fire Ladder Truck Lease. Motion passed unanimously.

Mayor Patel made a motion to table Item 5h approving budget amendment for the City Park parking lot to allow for pricing of pavers in place of asphalt. Motion was seconded by Council Member Stahl, which carried unanimously.

a. APPROVE MINUTES OF APRIL 20, 2016 WORKSHOP AND REGULAR MEETING. (HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 135257 through 135369 and EFT payments totaling \$815,164.77.

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)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-10, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-11, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-12, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- g. APPROVE RESOLUTION NO. 2016-13 AUTHORIZING THE REFINANCING OF BALLOON PAYMENT FOR THE FIRE LADDER TRUCK LEASE. (GIMENEZ)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-13, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

Note: At this time, with no objections from the City Council, Mayor Patel moved Item XXVIII and Item XXIX before Item VI.

- VI. 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)**

Council Member Stahl made a motion, seconded by Council Member Metty to approve Resolution No. 2016-14 supporting South Padre Island's efforts to join the Hidalgo County and Cameron County Metropolitan Planning Organization (MPO). Motion carried unanimously. Cameron County Judge Pete Sepulveda and Administrator David Garcia made a brief presentation.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-14, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- VII. 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)**

Council Member Munarriz made a motion to approve Resolution NO. 2016-15 to add an additional non-voting ex-officio member from the Port Isabel Economic Development Corporation to the Convention and Visitors Advisory Board. Mayor Patel seconded the motion, which passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-25, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VIII. 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. (PATEL)

Mayor Patel made a motion, seconded by Council Member Munarriz to approve City of Port Isabel's appointment of Robert Salinas as the non-voting ex-officio representative of Port Isabel's EDC on the Convention and Visitors Advisory Board. Motion carried unanimously.

IX. DISCUSSION AND ACTION TO APPROVE THE MULTIMODAL FACILITY PHASE II DESIGN. (ARRIAGA)

Council Member Stahl made a motion to approve the Phase II design of the Transit Multimodal facility. Motion was seconded by Council Member Munarriz and passed on a unanimous vote.

X. 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)

Council Member Avalos made a motion, seconded by Council Member Stahl to approve first reading of Ordinance No. 16-11. Motion carried unanimously.

XI. DISCUSSION AND ACTION ON CONTRACT AMENDMENT WITH KIMLEY-HORN FOR ENGINEERING SERVICES ASSOCIATED WITH PADRE BOULEVARD MEDIANS AND TRAFFIC SIGNAL. (JONES)

Council Member Stahl made a motion to approve contract amendment with Kimley-Horn for engineering services for Padre Boulevard medians and traffic signal. Council Member Avalos seconded the motion, which passed on a unanimous vote.

XII. 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)

Council Member Avalos made a motion to approve budget amendment and allocate proceeds in the amount of \$1,015,954 from Tax Note Series 2016 for the Padre Boulevard Improvements project. Council Member Munarriz seconded motion. Motion carried unanimously.

XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 16-12 ADDING TO CHAPTER 3, SECTION 3-33 "PET LICENSING REQUIRED". (BAGLEY)

This item was pulled.

XIV. 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)

This item was pulled.

XV. DISCUSSION AND ACTION REGARDING PROPOSAL FOR ENGINEERING SERVICES FOR REPAIR OF THE CAUSEWAY BOARDWALK. (JONES)

Mayor Patel made a motion to approve proposal from International Consulting Engineers (ICE) for engineering services for the repair of the causeway boardwalk. Council Member Stahl seconded the motion, which passed on a unanimous vote.

XVI. 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)

Council Member Avalos made a motion, seconded by councilmember Munarriz to approve access from/to Laguna Boulevard for proposed boat trailer parking (located at the northeast corner of Laguna Boulevard and Red Snapper Street). Motion carried unanimously.

XVII. 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)

This item was pulled.

XVIII. 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).

At 7:00 p.m., Mayor Patel opened the Public Hearing.

Proponents: None

Opponents: None

Mayor Patel closed the Public Hearing at 7:01 p.m.

- b. **DISCUSSION AND ACTION REGARDING THE FIRST READING OF ORDINANCE NO. 16-13 ANNEXING THE REMAINING PORTION OF TOMPKINS CHANNEL (BAY AREA ANNEXATION).**

Council Member Stahl made a motion to approve first reading of Ordinance No. 16-03 annexing the remaining portion of Tompkins Channel. Motion was seconded by Council Member Munarriz and passed unanimously.

XIX. 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.**

At 7:02 p.m., Mayor Patel opened the Public Hearing.

Proponents: None

Opponents: None

Mayor Patel closed the Public Hearing at 7:02 p.m.

- 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.**

Council Member Munarriz made a motion, seconded by Council Member Avalos to approve Resolution No. 2016-09 authorizing Phase 2 development of the John L. Tompkins Park project. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-09, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XX. 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.**

At 7:08 p.m., Mayor Patel opened the Public Hearing.

Proponents: None

Opponents: None

Mayor Patel closed the Public Hearing at 7:09 p.m.

- 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.**

Mayor Patel made a motion to approve first reading of Ordinance No. 16-14 revising required landscaping of Chapter 20 – Zoning. Motion was seconded by Council Member Avalos, which passed on a unanimous vote.

- XXI. **DISCUSSION AND POSSIBLE ACTION ON DIRECTING THE INTERIM CITY MANAGER TO INVESTIGATE THE POSSIBILITY OF PROVIDING HIGH-SPEED WIRELESS INTERNET SERVICE ISLAND WIDE. (STAHL)**

Council Member Stahl made a motion, seconded by Mayor Patel to direct the Interim City Manager, along with the IT Director, to investigate cost and options of providing high-speed wireless internet service on the Island. Motion carried unanimously.

- XXII. **PRESENTATION ON THE SCHEDULE AND UPDATE OF GULF BOULEVARD PHASE 4 PROJECT. (GUTIERREZ)**

Public Works Director Armando Gutierrez gave an update on Phase 4 of the Gulf Boulevard project, which will consist of the continuation of the street, bike lane, sidewalk and parking improvements.

- XXIII **UPDATE AND POSSIBLE ACTION FROM INTERIM CITY MANAGER ON STATUS OF PAID PARKING ALONG GULF BOULEVARD. (STAHL)**

Interim City Manager Darla Jones gave a brief update on the paid parking project along Gulf Boulevard and stated that the General Land Office did grant approval and plans are underway for implementation.

- XXIV. **DISCUSSION AND ACTION TO SELECT MOBILE PARKING APP FOR BEACH USER FEES. (INFANTE)**

Council Member Stahl made a motion to select Park Mobile for the mobile parking app for beach user fees. Motion was seconded by Council Member Metty and passed on a unanimous vote.

XXV. 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)

Public Safety Director Randy Smith gave an overview of the new License Plate Reader Program.

XXVI. UPDATE AND DISCUSSION ON CURRENT CITY PROJECTS INCLUDING SCHEDULE, TIMING AND REPORTS. (STAHL/JONES)

Interim City Manager Darla Jones updated the City Council on current city projects.

XXVII. DISCUSSION AND ACTION TO SCHEDULE A STRATEGIC PLANNING WORKSHOP TO DISCUSS SPRING BREAK AND OTHER CITY PROJECTS. (PATEL)

Mayor Patel made a motion, seconded by Council Member Avalos to schedule a Strategic Planning Workshop with the Convention and Visitors Advisory Board and the Economic Development Corporation Board of Directors on May 18, 2016 at 1:00 p.m. Motion carried unanimously.

XXVIII. 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.

At 5:40 p.m., Council Member Stahl made a motion, seconded by Council Member Metty to go into Executive Session. Motion carried unanimously.

At 5:48 p.m., the City Council reconvened into open session.

Note: Items XXVIII and XXIX were moved in front of Item VI

XXIX. DISCUSSION AND ACTION REGARDING VCRC MANAGEMENT SYSTEMS, INC. V. CITY OF SOUTH PADRE ISLAND LAWSUIT. (CUNNINGHAM)

Mayor Patel made a motion, seconded by Council Member Metty to instruct our City Attorney to respond to the complaint. Motion passed on a unanimous vote.

XXX. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 8:03 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 18, 2016

NAME & TITLE: Rodrigo Gimenez, Finance Director

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 135410 through 135499 and EFT payments totaling \$616,782.25.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

5/12/2016 10:46 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002434	CINDY BOUDLOCHE	I-DWC201605025978	01 2469	DEBTORS WAGE :	CASE NO 11-70848-M-1	135412	2,717.32
01-002434	CINDY BOUDLOCHE	I-DWD201605025978	01 2469	DEBTORS WAGE :	CASE NO 14-10370	135412	542.31
VENDOR 01-002434 TOTALS							3,259.63
01-003185	OFFICE OF THE ATTY GEN	I-C00201605025978	01 2473	CHILD SUPPORT:	ORDER # 2015-DCL-018	000000	330.00
01-003185	OFFICE OF THE ATTY GEN	I-C10201605025978	01 2473	CHILD SUPPORT:	A/N 2004094864B	000000	282.92
01-003185	OFFICE OF THE ATTY GEN	I-C13201605025978	01 2473	CHILD SUPPORT:	A/N 0013262861	000000	103.85
01-003185	OFFICE OF THE ATTY GEN	I-C16201605025978	01 2473	CHILD SUPPORT:	A/N 2002031289D	000000	146.77
01-003185	OFFICE OF THE ATTY GEN	I-C1C201605025978	01 2473	CHILD SUPPORT:	ORDER NO 2015-DCL-56	000000	456.92
01-003185	OFFICE OF THE ATTY GEN	I-C1D201605025978	01 2473	CHILD SUPPORT:	ORDER ID F-2774-09-5	000000	218.31
01-003185	OFFICE OF THE ATTY GEN	I-C1K201605025978	01 2473	CHILD SUPPORT:	CASE NO 0013108894	000000	216.92
01-003185	OFFICE OF THE ATTY GEN	I-C21201605025978	01 2473	CHILD SUPPORT:	A/N 0011549506	000000	146.31
01-003185	OFFICE OF THE ATTY GEN	I-C24201605025978	01 2473	CHILD SUPPORT:	A/N 0011488748	000000	392.07
01-003185	OFFICE OF THE ATTY GEN	I-C51201605025978	01 2473	CHILD SUPPORT:	A/N 0012375322	000000	294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201605025978	01 2473	CHILD SUPPORT:	#0009529310	000000	162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201605025978	01 2473	CHILD SUPPORT:	ORDER NO 2012-DCL-00	000000	151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201605025978	01 2473	CHILD SUPPORT:	A/N 0010353126	000000	159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201605025978	01 2473	CHILD SUPPORT:	ORDER #2012-DCL-0866	000000	418.62
01-003185	OFFICE OF THE ATTY GEN	I-C91201605025978	01 2473	CHILD SUPPORT:	AG 0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201605025978	01 2473	CHILD SUPPORT:	ORDER # 99125207D	000000	127.38
01-003185	OFFICE OF THE ATTY GEN	I-C95201605025978	01 2473	CHILD SUPPORT:	CASE #0013025749	000000	150.92
VENDOR 01-003185 TOTALS							4,055.16
01-003903	FRANCISCO CUEVAS	I-50516	01 2462	BLUE CROSS DE:	REFUND DUE TO BC DED	135458	19.70
VENDOR 01-003903 TOTALS							19.70
01-006035	FAMILY SUPPORT REGISTR	I-C85201605025978	01 2473	CHILD SUPPORT:	CS 458-85-6258 11CV	135419	219.47
VENDOR 01-006035 TOTALS							219.47
01-007001	ANA GARZA	I-C04201605025978	01 2473	CHILD SUPPORT:	A/N 2003-03-1480-B	135421	194.88
VENDOR 01-007001 TOTALS							194.88
01-018255	DAVID RUIZ	I-050916	01 2462	BLUE CROSS DE:	REFUND DUE TO B/C DE	135480	59.52
VENDOR 01-018255 TOTALS							59.52

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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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019222	S.P.I. FIREFIGHTERS AS	I-50316	01 2472	FIREFIGHTERS :	ASSOCIATION DUES 5/0	135439	377.00
					VENDOR 01-019222 TOTALS		377.00
01-019327	SOUTH PADRE ISLAND PRO	I-050316	01 2487	POLICE DEPT A:	ASSOCIATION DUES MAY 9999999		195.00
					VENDOR 01-019327 TOTALS		195.00
01-019342	ANGELIQUE SOTO	I-050516	01 2492	SPIRIT COMMIT:	REIMBURSE PRIZE MONE 9999999		255.00
					VENDOR 01-019342 TOTALS		255.00
01-020100	T.M.R.S.	I-51016	01 2470	T.M.R.S. :	APRIL 2016 CONTRIBUT 9999999		47,231.44
					VENDOR 01-020100 TOTALS		47,231.44
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	55,866.80

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 511 CITY COUNCIL

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013149	CITY OF MCALLEN	I-050516	01 511-0550-021	ALITA BAGLEY :	ALITA BAGLEY	135469	20.00
01-013149	CITY OF MCALLEN	I-050516	01 511-0550-024	BARRY PATEL :	BARRY PATEL	135469	20.00
VENDOR 01-013149 TOTALS							40.00
DEPARTMENT 511 CITY COUNCIL						TOTAL:	40.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003410	SPI CHAMBER OF COMMERCE	I-10897	01 512-0102	LOCAL MEETING:	QTRLY AFFAIRS LUNCHE	135416	36.00
					VENDOR 01-003410 TOTALS		36.00
01-013149	CITY OF MCALLEN	I-050516	01 512-0102	LOCAL MEETING:	DARLA JONES	135469	20.00
					VENDOR 01-013149 TOTALS		20.00
01-017000	QUILL CORPORATION	I-5430876	01 512-0101	OFFICE SUPPLI:	MAYOR PATEL'S SIGNAT	135474	25.98
					VENDOR 01-017000 TOTALS		25.98
01-020100	T.M.R.S.	I-51016	01 512-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	12,102.88
					VENDOR 01-020100 TOTALS		12,102.88
				DEPARTMENT 512	CITY MANAGERS OFFICE	TOTAL:	12,184.86

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-51016	01 513-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	2,509.51
						VENDOR 01-020100 TOTALS	2,509.51
DEPARTMENT 513 FINANCE DEPARTMENT TOTAL:							2,509.51

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016600	PT ISABEL/SO PADRE PRE	I-050616	01 514-0551	DUES & MEMBER:	1 YR.SUBSCRIPTION	135473	22.00
VENDOR 01-016600 TOTALS							22.00
01-020100	T.M.R.S.	I-51016	01 514-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	1,339.56
VENDOR 01-020100 TOTALS							1,339.56
DEPARTMENT 514 PLANNING DEPARTMENT						TOTAL:	1,361.56

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007400	GRANICUS, INC.	I-73377	01 515-0415	SERVICE CONTR:	MEETINGS ON DEMAND	999999	500.90
01-007400	GRANICUS, INC.	I-73867	01 515-0415	SERVICE CONTR:	MEETINGS ON DEMAND	999999	500.90
						VENDOR 01-007400 TOTALS	1,001.80
01-013177	MCAPEE, INC.	I-950534810	01 515-0415	SERVICE CONTR:	SAAS EMAIL PROTECT	135470	247.45
						VENDOR 01-013177 TOTALS	247.45
01-016021	PCM-G	I-S96054470101	01 515-0410	MACHINERY & E:	SMARTTRACK 15U ENCLO	135471	399.00
01-016021	PCM-G	I-S96105710101	01 515-0410	MACHINERY & E:	2-TOUGH SWITCH SPSORT	135471	362.00
						VENDOR 01-016021 TOTALS	761.00
01-019140	SHORETEL INC.	I-0639976	01 515-0501	COMMUNICATION:	VOIP PHONE SERVICE	135483	3,305.14
						VENDOR 01-019140 TOTALS	3,305.14
01-019182	SMARTCOM TELEPHONE.LLC	I-50116	01 515-0415	SERVICE CONTR:	PT 2 PT RADIO CONNEC	135484	222.97
						VENDOR 01-019182 TOTALS	222.97
01-020100	T.M.R.S.	I-51016	01 515-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	1,266.59
						VENDOR 01-020100 TOTALS	1,266.59
						DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:	6,804.95

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002106	BICKERSTAFF HEATH DELG	I-100418	01 516-9030	LEGAL SERVICE:	PROF. SERV, THROUGH	999999	37.00
VENDOR 01-002106 TOTALS							37.00
01-018144	CARLOS RESTREPO	I-050916	01 516-0514	TUITION ASSIS:	TUITION REIMBURSEMEN	999999	2,500.00
VENDOR 01-018144 TOTALS							2,500.00
01-020100	T.M.R.S.	I-51016	01 516-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	1,432.27
VENDOR 01-020100 TOTALS							1,432.27
DEPARTMENT 516 HUMAN RESOURCES						TOTAL:	3,969.27

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-51016	01 520-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	927.05
						VENDOR 01-020100 TOTALS	927.05
DEPARTMENT 520 MUNICIPAL COURT						TOTAL:	927.05

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-51016	01 521-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	20,135.80
VENDOR 01-020100 TOTALS							20,135.80
01-023034	ENFORCEMENT VIDEO, LLC I-ACCINV0007039		01 521-0150	MINOR TOOLS &	INSTALLATION KITS,CA	135444	950.00
VENDOR 01-023034 TOTALS							950.00
DEPARTMENT 521 POLICE DEPARTMENT						TOTAL:	21,085.80

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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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016181	GENARO A. PEREZ	I-050216	01 522-0513	TRAINING EXPE:	REIMBURSE EXAM FEE P 135433		255.00
					VENDOR 01-016181 TOTALS		255.00
01-020100	T.M.R.S.	I-51016	01 522-0080	TMRS	: APRIL 2016 CONTRIBUT 999999		15,655.86
					VENDOR 01-020100 TOTALS		15,655.86
				DEPARTMENT 522	FIRE DEPARTMENT	TOTAL:	15,910.86

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002051	VICTOR BALDOVINOS	I-51016	01 532-0550	TRAVEL EXPENS:	LUNCH ALLOWANCE	5/06 135453	18.00
VENDOR 01-002051 TOTALS							18.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-042-1	01 532-0545	LOT MOWING	: MOWING @ 107 W. POMP	999999	24.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-043-2	01 532-0545	LOT MOWING	: MOWING @ 109 W. POMP	999999	24.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-044-1	01 532-0545	LOT MOWING	: MOWING @ 106 W. KING	999999	15.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-045	01 532-0545	LOT MOWING	: MOWING @ 104 W. KING	999999	24.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-046	01 532-0545	LOT MOWING	: MOWING @ 204 W. MARS	999999	23.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-047	01 532-0545	LOT MOWING	: MOWING @ 105 W. CARO	999999	23.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-048	01 532-0545	LOT MOWING	: MOWING @ 5401 PADRE	999999	23.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-049	01 532-0545	LOT MOWING	: MOWING @ 5608 CIRCE	999999	24.95
VENDOR 01-008133 TOTALS							185.70
01-020100	T.M.R.S.	I-51016	01 532-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	2,014.23
VENDOR 01-020100 TOTALS							2,014.23
01-020602	TOUCAN GRAPHICS	I-19989	01 532-0118	PRINTING	: 1000 BUSINESS CARDS,	135489	49.00
01-020602	TOUCAN GRAPHICS	I-20005	01 532-0118	PRINTING	: 250 BUSINESS CARDS,	135489	29.00
VENDOR 01-020602 TOTALS							78.00
01-1	WEISENBACH RECYCLED PR	I-104556	01 532-0106	EDUCATION	: WEISENBACH RECYCLED	135446	178.01
VENDOR 01-1 TOTALS							178.01

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 2,473.94

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018031	ALFREDO RAMOS	I-67	01 540-0420-02	REPAIRS & MAI	INSPECTION FOR WATER	135475	186.64
VENDOR 01-018031 TOTALS							186.64
01-020100	T.M.R.S.	I-51016	01 540-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	770.71
VENDOR 01-020100 TOTALS							770.71
01-021226	US BANK VOYAGER FLEET	I-869326488618	01 540-0104-01	FUEL & LUBRIC	FUEL PURCHASED MARCH	135443	3,471.39
01-021226	US BANK VOYAGER FLEET	I-869326488618	01 540-0104-02	FUEL & LUBRIC	FUEL PURCHASED MARCH	135443	747.57
01-021226	US BANK VOYAGER FLEET	I-869326488618	01 540-0104-03	FUEL & LUBRIC	FUEL PURCHASED MARCH	135443	1,490.27
01-021226	US BANK VOYAGER FLEET	I-869326488618	01 540-0104-04	FUEL & LUBRIC	FUEL PURCHASED MARCH	135443	522.93
01-021226	US BANK VOYAGER FLEET	I-869326488618	01 540-0104-05	FUEL & LUBRIC	FUEL PURCHASED MARCH	135443	741.03
VENDOR 01-021226 TOTALS							6,973.19
01-1	TEXAS LAND RECLAMATION	I-15603	01 540-0111-04	TIRES & TUBES	TEXAS LAND RECLAMATI	135498	93.00
VENDOR 01-1 TOTALS							93.00
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL:	8,023.54

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-51016	01 541-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	896.11
VENDOR 01-020100 TOTALS							896.11

DEPARTMENT 541 BUILDING MAINTENANCE TOTAL: 896.11

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-51016	01 542-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	1,381.45
VENDOR 01-020100 TOTALS							1,381.45

DEPARTMENT 542 INSPECTIONS DIVISION TOTAL: 1,381.45

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001421	AMADO TORRES	I-50316	01 543-0416	STREETS & RIG:	PAVERS FOR GULF CORN	135452	2,185.00
01-001421	AMADO TORRES	I-51116	01 543-0416	STREETS & RIG:	PAVERS FOR GULF CORN	135452	2,185.00
						VENDOR 01-001421 TOTALS	4,370.00
01-003704	CAMERON COUNTY	I-042616	01 543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG 3/07 -	135457	175.70
01-003704	CAMERON COUNTY	I-42616	01 543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG: 3/17	135457	181.17
						VENDOR 01-003704 TOTALS	356.87
01-006095	RULESINDO CANO FLORES	I-890744	01 543-0412	LANDSCAPE	: PALM TREE TRIMMING P	135420	3,450.00
01-006095	RULESINDO CANO FLORES	I-890745	01 543-0412	LANDSCAPE	: PALM TREE TRIMMING P	135460	4,600.00
						VENDOR 01-006095 TOTALS	8,050.00
01-018289	ISMAEL RODRIGUEZ	I-259695	01 543-0412	LANDSCAPE	: 7 LOADS OF DIRT	135481	840.00
01-018289	ISMAEL RODRIGUEZ	I-732959	01 543-0412	LANDSCAPE	: 1- LAQD FILL DIRT -G	135481	120.00
						VENDOR 01-018289 TOTALS	960.00
01-020100	T.M.R.S.	I-51016	01 543-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	6,238.48
						VENDOR 01-020100 TOTALS	6,238.48

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 19,975.35

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-582407-0	01 570-0101	OFFICE SUPPLI:	10-REAMS 21# BOND PA	135410	136.10
					VENDOR 01-001129 TOTALS		136.10
01-003805	PAUL CUNNINGHAM, JR.,	I-2000273	01 570-9030	LEGAL SERVICE:	GEN. LEGAL SERVICES	999999	7,840.00
					VENDOR 01-003805 TOTALS		7,840.00
01-007115	GEXA ENERGY, LP	I-21027197-4	01 570-0580	ELECTRICITY :	ELECTRIC BILL DATED	135422	17,911.96
					VENDOR 01-007115 TOTALS		17,911.96
01-009159	RICOH USA, INC.	I-96787212	01 570-0510	RENTAL OF EQU:	COPIER @ FIRE STA	135465	349.00
					VENDOR 01-009159 TOTALS		349.00
01-012071	LAGUNA MADRE WATER DIS	I-5916-01	01 570-0581	WATER, SEWER, :	1 PADRE OLD C EFF	999999	16.94
01-012071	LAGUNA MADRE WATER DIS	I-5916-02	01 570-0581	WATER, SEWER, :	80 FT. E.NEW CAUSEWA	999999	759.14
01-012071	LAGUNA MADRE WATER DIS	I-5916-05	01 570-0581	WATER, SEWER, :	1313 PADRE BLVD MDN	999999	16.05
01-012071	LAGUNA MADRE WATER DIS	I-5916-06	01 570-0581	WATER, SEWER, :	911 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-07	01 570-0581	WATER, SEWER, :	1201 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-08	01 570-0581	WATER, SEWER, :	1612 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-09	01 570-0581	WATER, SEWER, :	2000 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-10	01 570-0581	WATER, SEWER, :	2412 PADRE BLVD	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-11	01 570-0581	WATER, SEWER, :	2700 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-12	01 570-0581	WATER, SEWER, :	3000 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-13	01 570-0581	WATER, SEWER, :	CRN PADRE & TARPON M	999999	23.19
01-012071	LAGUNA MADRE WATER DIS	I-5916-14	01 570-0581	WATER, SEWER, :	1800 GULF BLVD	999999	134.30
01-012071	LAGUNA MADRE WATER DIS	I-5916-15	01 570-0581	WATER, SEWER, :	2712 PADRE BLVD	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-16	01 570-0581	WATER, SEWER, :	3420 GULF BLVD -ACCE	999999	116.28
01-012071	LAGUNA MADRE WATER DIS	I-5916-18	01 570-0581	WATER, SEWER, :	106 W. RETAMA ST. F/	999999	50.25
01-012071	LAGUNA MADRE WATER DIS	I-5916-19	01 570-0581	WATER, SEWER, :	106 W. RETAMA ST.	999999	289.28
01-012071	LAGUNA MADRE WATER DIS	I-5916-20	01 570-0581	WATER, SEWER, :	5222 GULF BLVD	999999	17.29
01-012071	LAGUNA MADRE WATER DIS	I-5916-21	01 570-0581	WATER, SEWER, :	110 E. MORNINGSIDE D	999999	133.82
01-012071	LAGUNA MADRE WATER DIS	I-5916-22	01 570-0581	WATER, SEWER, :	5418 GULF BLVD - B A	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-23	01 570-0581	WATER, SEWER, :	6100 PADRE BLVD IRR	999999	23.19
01-012071	LAGUNA MADRE WATER DIS	I-5916-26	01 570-0581	WATER, SEWER, :	108 W. HUISACHE ST.	999999	45.13
01-012071	LAGUNA MADRE WATER DIS	I-5916-27	01 570-0581	WATER, SEWER, :	4380 GULF BLVD	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-28	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	109.88
01-012071	LAGUNA MADRE WATER DIS	I-5916-29	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	57.06
01-012071	LAGUNA MADRE WATER DIS	I-5916-30	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	45.13
01-012071	LAGUNA MADRE WATER DIS	I-5916-31	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	260.82

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012071	LAGUNA MADRE WATER DIS	I-5916-32	01 570-0581	WATER, SEWER, :	4601 PADRE BLVD F/L	999999	50.25
01-012071	LAGUNA MADRE WATER DIS	I-5916-33	01 570-0581	WATER, SEWER, :	4601 PADRE BLVD	999999	512.56
01-012071	LAGUNA MADRE WATER DIS	I-5916-34	01 570-0581	WATER, SEWER, :	4818 GULF BLVD B - A	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-5916-35	01 570-0581	WATER, SEWER, :	W. SATURN & PADRE BL	999999	111.62
VENDOR 01-012071 TOTALS							2,907.70
01-013404	MOUNTAIN GLACIER, LLC	I-0300853683	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. P	135431	44.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300853685	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. C	135431	65.50
VENDOR 01-013404 TOTALS							109.50
01-018154	REPUBLIC SERVICES #863	I-0863001144223	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD -BAS	135437	293.01
01-018154	REPUBLIC SERVICES #863	I-0863001147415	01 570-0581	WATER, SEWER, :	108 W. RETAMA -2 ROL	135479	3,154.57
VENDOR 01-018154 TOTALS							3,447.58
01-021095	UNITED PARCEL SERVICE	I-000034965X166-1	01 570-0108	POSTAGE	: MISC. SHIPPING CHARG	135442	90.32
01-021095	UNITED PARCEL SERVICE	I-000034965X176-1	01 570-0108	POSTAGE	: MISC. SHIPPING CHRGE	135442	68.11
VENDOR 01-021095 TOTALS							158.43
01-023906	XEROX CORPORATION	I-084256405	01 570-0510	RENTAL OF EQU:	COPER- ADMIN OFFICE	135495	129.42
01-023906	XEROX CORPORATION	I-084427944	01 570-0510	RENTAL OF EQU:	PUBLIC WORKS	135495	801.70
01-023906	XEROX CORPORATION	I-084427946	01 570-0510	RENTAL OF EQU:	COPIER, PD BOOKING	135495	129.18
01-023906	XEROX CORPORATION	I-084427947	01 570-0510	RENTAL OF EQU:	COPIER FINANCE	135495	496.27
01-023906	XEROX CORPORATION	I-084427948	01 570-0510	RENTAL OF EQU:	COPIER PD, ADM CID	135495	667.21
01-023906	XEROX CORPORATION	I-084543881	01 570-0510	RENTAL OF EQU:	COPIER - ADMIN	135495	122.54
VENDOR 01-023906 TOTALS							2,346.32
01-1	STUART STAMP & ENGRAVI	I-INV-2715	01 570-0101	OFFICE SUPPLI:	STUART STAMP & ENGRA	135449	87.11
VENDOR 01-1 TOTALS							87.11

DEPARTMENT 570 GENERAL SERVICES TOTAL: 35,293.70

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003697	ANRIGE INC.	I-19706.1.2	01 572-9045	SPRING BREAK :	FENCE PANELS-SPRING	999999	545.44
VENDOR 01-003697 TOTALS							545.44
01-005513	DOROTEO GARCIA JR.	I-1309	01 572-1001	BUILDINGS & S:	TAS-PLAN REVIEW, INSP	135418	775.00
VENDOR 01-005513 TOTALS							775.00
01-008253	HILLCO PARTNERS	I-29207	01 572-0530	PROFESSIONAL :	PROF FEES FOR MAY 20	999999	10,416.67
VENDOR 01-008253 TOTALS							10,416.67
01-011149	KIMLEY-HORN & ASSOCIAT	I-069234001-0416	01 572-0530	PROFESSIONAL :	PROF SERV THROUGH AP	135429	10,650.61
VENDOR 01-011149 TOTALS							10,650.61
01-013052	MARKET FEASIBILITY ADV	I-366	01 572-0530	PROFESSIONAL :	PYMT # 3 DRAFT FINAL	135467	4,666.00
VENDOR 01-013052 TOTALS							4,666.00
01-017998	PETER ALBERT RAVELLA	I-4-5	01 572-0530	PROFESSIONAL :	GRANT CONTRACT	999999	15,975.00
VENDOR 01-017998 TOTALS							15,975.00
01-019119	SEA TURTLE, INC.	I-50216	01 572-9078	SEA TURTLE :	OUTSIDE AGENCY FUNDI	135438	2,500.00
VENDOR 01-019119 TOTALS							2,500.00
DEPARTMENT 572 SPECIAL PROJECTS						TOTAL:	45,528.72
VENDOR SET 01 GENERAL FUND						TOTAL:	234,233.47

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-69918	02 590-0415	SERVICE CONTR:	HVAC FILTERS FOR VC	999999	37.00
					VENDOR 01-001210 TOTALS		37.00
01-002893	BUG WORKS TERMITE & PE	I-54313	02 590-0415	SERVICE CONTR:	PEST CONTROL VC	135454	52.25
					VENDOR 01-002893 TOTALS		52.25
01-007115	GEXA ENERGY, LP	I-21027197-4	02 590-0580	ELECTRICITY :	ELECTRIC BILL DATED	135422	512.79
					VENDOR 01-007115 TOTALS		512.79
01-007600	GULF COAST PAPER CO. I	I-1131314	02 590-0160	LAUNDRY & JAN:	1 CS. 2 PLY SCOTT TI	135464	33.82
					VENDOR 01-007600 TOTALS		33.82
01-012071	LAGUNA MADRE WATER DIS	I-5916-03	02 590-0581	WATER,SEWER &:	600 PADRE BLVD	999999	172.99
01-012071	LAGUNA MADRE WATER DIS	I-5916-04	02 590-0581	WATER,SEWER &:	600 PADRE BLVD	999999	44.91
					VENDOR 01-012071 TOTALS		217.90
01-018154	REPUBLIC SERVICES #863	I-0863001145729	02 590-0581	WATER,SEWER &:	600-B PADRE BASIC SR	135437	94.92
					VENDOR 01-018154 TOTALS		94.92
01-019140	SHORETEL INC.	I-0639976-1	02 590-0501	COMMUNICATION:	VOIP PHONE SERV. JU	135483	210.68
					VENDOR 01-019140 TOTALS		210.68
01-020100	T.M.R.S.	I-51016	02 590-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	966.60
					VENDOR 01-020100 TOTALS		966.60
01-021102	UNIFIRST HOLDINGS, INC	I-8132515486	02 590-0160	LAUNDRY & JAN:	2 EA. FLOOR MAT AND	999999	43.10
					VENDOR 01-021102 TOTALS		43.10

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021226	US BANK VOYAGER FLEET	I-869326488618	02 590-0104	FUELS & LUBRI:	FUEL PURCHASED MARCH	135443	26.50
VENDOR 01-021226 TOTALS							26.50
01-023906	XEROX CORPORATION	I-084427950	02 590-0415	SERVICE CONTR:	COLORQUBE 8900, VISI	135495	288.16
VENDOR 01-023906 TOTALS							288.16
DEPARTMENT 590 VISITORS BUREAU						TOTAL:	2,483.72

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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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-582214-0	02 592-0101	OFFICE SUPPLI:	BINDERS, TABS, FLAGS	135410	89.44
VENDOR 01-001129 TOTALS							89.44
01-001183	KEITH E. ARNOLD	I-032316	02 592-0550	TRAVEL EXPENS:	PER DIEM FOR AUSTIN/	999999	138.00
01-001183	KEITH E. ARNOLD	I-050416	02 592-0550	TRAVEL EXPENS:	REIMBURSE TAXI FARE,	999999	27.00
01-001183	KEITH E. ARNOLD	I-050916	02 592-0550	TRAVEL EXPENS:	PER DIEM: SAN ANTONI	999999	120.00
VENDOR 01-001183 TOTALS							285.00
01-002705	BRIDGEVIEW FLOWERS & G	I-29232	02 592-0101	OFFICE SUPPLI:	6 GIFTS CVB	135413	83.70
VENDOR 01-002705 TOTALS							83.70
01-003805	PAUL CUNNINGHAM, JR.,	I-2000273	02 592-0530	PROFESSIONAL :	GEN. LEGAL SERVICES	999999	271.25
VENDOR 01-003805 TOTALS							271.25
01-006170	MICHAEL FLORES	I-50916	02 592-0550	TRAVEL EXPENS:	PER DIEM TSAE/SALES	999999	240.00
VENDOR 01-006170 TOTALS							240.00
01-009918	INTERNET DESTINATION S	I-520478	02 592-0415	SERVICE CONTR:	JUNE 2016 IDSS MONTH	135428	850.00
VENDOR 01-009918 TOTALS							850.00
01-012152	JUDITH M. LEHN	I-050916	02 592-0550	TRAVEL EXPENS:	PER DIEM: TSAE-AUSTI	999999	240.00
VENDOR 01-012152 TOTALS							240.00
01-013052	MARKET FEASIBILITY ADV	I-366	02 592-0530	PROFESSIONAL :	PYMT # 3 DRAFT FINAL	135467	3,334.00
VENDOR 01-013052 TOTALS							3,334.00
01-019136	SIMPLEVIEW, LLC	I-67681	02 592-0415	SERVICE CONTR:	SHARED HOSTING: MAY	135482	189.00
VENDOR 01-019136 TOTALS							189.00

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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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019140	SHORETEL INC.	I-0639976-1	02 592-0501	COMMUNICATION: VOIP PHONE SERV.	JU 135483		187.23
				VENDOR 01-019140	TOTALS		187.23
01-020100	T.M.R.S.	I-51016	02 592-0080	TMRS	: APRIL 2016 CONTRIBUT 999999		4,496.66
				VENDOR 01-020100	TOTALS		4,496.66
01-020104	SCOTT MCGEHEE	I-23	02 592-0108	POSTAGE	: APRIL 2016 FULFILLME 135487		810.46
01-020104	SCOTT MCGEHEE	I-24	02 592-0108	POSTAGE	: SECOND TOUCH PROGRAM 135487		158.04
				VENDOR 01-020104	TOTALS		968.50
01-020602	TOUCAN GRAPHICS	I-19979	02 592-0538	CONVENTION SE: 2016 FAM TOUR	135489		1,048.01
				VENDOR 01-020602	TOTALS		1,048.01
01-020617	TOWELS OUTLET	I-207422	02 592-0538	CONVENTION SE: TCMA GIFTS	135490		12,540.02
				VENDOR 01-020617	TOTALS		12,540.02
01-021095	UNITED PARCEL SERVICE	I-0000648239176-1	02 592-0108	POSTAGE	: MISC.SHIPPING CHARGE 135442		393.36
01-021095	UNITED PARCEL SERVICE	I-0000648239186-1	02 592-0108	POSTAGE	: MISC. SHIPPING CHARG 135492		85.98
				VENDOR 01-021095	TOTALS		479.34
01-021226	US BANK VOYAGER FLEET	I-869326488618	02 592-0104	FUELS & LUBRI: FUEL PURCHASED MARCH	135443		81.51
				VENDOR 01-021226	TOTALS		81.51
01-023084	WELCOME HOME, RGV, LLC	I-4372	02 592-0551	DUES & MEMBER: WHNETWORK, MEMBERSHI	135445		300.00
				VENDOR 01-023084	TOTALS		300.00
01-023906	XEROX CORPORATION	I-084427951	02 592-0415	SERVICE CONTR: W7970 PRINTER CVB	135495		877.77
01-023906	XEROX CORPORATION	I-084554333	02 592-0415	SERVICE CONTR: COPER LEASE: CVB S#D	135495		165.08
				VENDOR 01-023906	TOTALS		1,042.85

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REGULAR DEPARTMENT PAYMENT REPORT

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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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-1	PADRE ISLAND CLEANERS	I-39726	02 592-0160	LAUNDRY & JAN: PADRE ISLAND CLEANER	135447		36.00
01-1	ANGELA PENA	I-42616	02 592-0535	FAMILIARIZATI: ANGELA PENA:FUEL REI	135448		118.96
01-1	PROIMPRINT	I-PIM16030901	02 592-0538	CONVENTION SE: PROIMPRINT: 200 INSU	135499		494.00
				VENDOR 01-1	TOTALS		648.96

DEPARTMENT 592 SALES & ADMINISTRATION TOTAL: 27,375.47

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PAGE: 25

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016599	P.I. CHAMBER OF COMMER	I-986	02 593-8099	MISC. SPONSOR:	75% OF GOLD LEVEL 20	135435	11,250.00
VENDOR 01-016599 TOTALS							11,250.00
01-019355	SPI WAHOO CLASSIC, INC	I-101	02 593-8099	MISC. SPONSOR:	MARKETING & ADVERTIS	135486	25,000.00
VENDOR 01-019355 TOTALS							25,000.00
01-020100	T.M.R.S.	I-51016	02 593-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	237.88
VENDOR 01-020100 TOTALS							237.88
01-020602	TOUCAN GRAPHICS	I-19849	02 593-8060	ENTRANCE SIGN:	1- 15 X 13 MESH BANN	135489	295.00
VENDOR 01-020602 TOTALS							295.00
DEPARTMENT 593 EVENTS MARKETING						TOTAL:	36,782.88

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006099	FISHING'S FUTURE	I-20153	02 594-0531	MEDIA PLACEME:	FISHING'S FUTURE	135461	5,000.00
						VENDOR 01-006099 TOTALS	5,000.00
01-019285	STR, INC.	I-361483	02 594-0530	PROFESSIONAL :	DESTINATION RPT. DMO	135485	4,000.00
						VENDOR 01-019285 TOTALS	4,000.00
DEPARTMENT 594 MARKETING						TOTAL:	9,000.00
VENDOR SET 02 HOTEL/MOTEL TAX FUND						TOTAL:	75,642.07

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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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-582214-1	06 565-0101	OFFICE SUPPLI:	1-PKG. NUMBER TABS	135410	4.37
01-001129	A & W OFFICE SUPPLY IN	I-582224-0	06 565-0101	OFFICE SUPPLI:	1- 12PK MECH .PENCIL	135410	4.36
						VENDOR 01-001129 TOTALS	8.73
01-003004	CACTUS FLOWER	I-10974	06 565-0530	PROFESSIONAL :	DESIGN SERVICES, CON	135455	1,000.00
						VENDOR 01-003004 TOTALS	1,000.00
01-003150	CAMERON COUNTY PARKS-	I-050416	06 565-0560	CAMERON COUNT:	COUNTY LEASE PYMT AP	135415	1,062.31
						VENDOR 01-003150 TOTALS	1,062.31
01-003418	RHM CHEMICAL INC.	I-2551	06 565-0415	SERVICE CONTR:	MONTHLY SERVICE FOR	135417	135.00
						VENDOR 01-003418 TOTALS	135.00
01-003419	DONNELLY HOLDINGS, LTD	I-147752	06 565-0114	MEDICAL :	MISC. FIRST AID SUPP	135456	54.69
						VENDOR 01-003419 TOTALS	54.69
01-006162	JUAN FLORES	I-0000404	06 565-0412	LANDSCAPE MAI:	CVB LANDSCAPE	999999	1,350.00
						VENDOR 01-006162 TOTALS	1,350.00
01-007115	GEXA ENERGY, LP	I-21027197-4	06 565-0580	ELECTRICITY :	ELECTRIC BILL DATED	135422	23,918.56
						VENDOR 01-007115 TOTALS	23,918.56
01-007600	GULF COAST PAPER CO. I	I-1129835	06 565-0160	LAUNDRY & JAN:	ROLL TWLS, TISSUE, S	135424	484.59
01-007600	GULF COAST PAPER CO. I	I-1131506	06 565-0160	LAUNDRY & JAN:	1 CS. PPR CUPS	C 135464	81.50
						VENDOR 01-007600 TOTALS	566.09
01-008264	HOLT CAT	I-WIEC0045494	06 565-0415	SERVICE CONTR:	GENERATOR PM	135425	395.00
						VENDOR 01-008264 TOTALS	395.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 28

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009689	JILL A. MCCLURE	I-5316	06 565-1001	BUILDINGS & S:	SOLAR BLINDS IN MEET	135427	7,806.96
VENDOR 01-009689 TOTALS							7,806.96
01-012071	LAGUNA MADRE WATER DIS	I-5916-24	06 565-0581	WATER, SEWER :	7355 PADRE BLVD	999999	2,869.06
01-012071	LAGUNA MADRE WATER DIS	I-5916-25	06 565-0581	WATER, SEWER :	7355 PADRE BLVD	999999	2,304.07
VENDOR 01-012071 TOTALS							5,173.13
01-013404	MOUNTAIN GLACIER, LLC	I-0300851134	06 565-0103	CONSUMABLES :	BOTTLED WATER DEL. C	135431	51.00
VENDOR 01-013404 TOTALS							51.00
01-015027	ORKIN EXTERMINATING CO	I-108308719	06 565-0415	SERVICE CONTR:	PEST CONTROL CC	135432	457.00
VENDOR 01-015027 TOTALS							457.00
01-018114	RICHARD LERMA	I-247	06 565-1001	BUILDINGS & S:	CHANGE ORDER: NEEDED	135478	1,400.00
VENDOR 01-018114 TOTALS							1,400.00
01-018154	REPUBLIC SERVICES #863	I-0863001145765	06 565-0581	WATER, SEWER :	7355 PADRE BLVD, BAS	135437	695.08
01-018154	REPUBLIC SERVICES #863	I-0863001147288	06 565-0581	WATER, SEWER :	7355 PADER BLVD ON C	135479	300.87
VENDOR 01-018154 TOTALS							995.95
01-019140	SHORETEL INC.	I-0639976-1	06 565-0501	COMMUNICATION:	VOIP PHONE SERV. JU	135483	532.91
VENDOR 01-019140 TOTALS							532.91
01-019520	AT&T	I-41816	06 565-0501	COMMUNICATION:	LONG DISTANCE SERV.	135441	52.37
VENDOR 01-019520 TOTALS							52.37
01-020100	T.M.R.S.	I-51016	06 565-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	3,256.86
VENDOR 01-020100 TOTALS							3,256.86

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 29

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020185	TIME WARNER CABLE	I-42816	06 565-0415	SERVICE CONTR: WIFI CVB 5/06 -06/05	135488		1,981.64
						VENDOR 01-020185 TOTALS	1,981.64
01-020602	TOUCAN GRAPHICS	I-19539	06 565-0101	OFFICE SUPPLI: 8- 28 X 18 SIGNS COR	135489		144.00
						VENDOR 01-020602 TOTALS	144.00
01-020745	TRANE, A DIVISION OF A	I-36531569	06 565-0415	SERVICE CONTR: CHILLER/COOL WATER S	135491		5,500.00
						VENDOR 01-020745 TOTALS	5,500.00
01-021102	UNIFIRST HOLDINGS, INC	I-8411985556	06 565-0130	WEARING APPAR: UNIFORMS, FLOOT MATS	999999		62.48
01-021102	UNIFIRST HOLDINGS, INC	I-8411985556	06 565-0160	LAUNDRY & JAN: UNIFORMS, FLOOT MATS	999999		83.26
01-021102	UNIFIRST HOLDINGS, INC	I-8411985556	06 565-0510	RENTAL OF EQU: UNIFORMS, FLOOT MATS	999999		25.98
01-021102	UNIFIRST HOLDINGS, INC	I-8411986481	06 565-0130	WEARING APPAR: UNIFORMS, MOPS, MATS	999999		62.48
01-021102	UNIFIRST HOLDINGS, INC	I-8411986481	06 565-0160	LAUNDRY & JAN: UNIFORMS, MOPS, MATS	999999		76.49
01-021102	UNIFIRST HOLDINGS, INC	I-8411986535	06 565-0510	RENTAL OF EQU: 20 TABLECOVERS	999999		21.60
						VENDOR 01-021102 TOTALS	332.29
01-021226	US BANK VOYAGER FLEET	I-869326488618	06 565-0104	FUELS & LUBRI: FUEL PURCHASED MARCH	135443		157.32
						VENDOR 01-021226 TOTALS	157.32
01-1	UNITED RESTAURANT SUPP	I-110723	06 565-0410	MACHINERY & E: UNITED RESTAURANT SU	135497		415.00
						VENDOR 01-1 TOTALS	415.00
						DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:	56,746.81
						VENDOR SET 06 CONVENTION CENTER FUND TOTAL:	56,746.81

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 21 MUN. COURT TECHNOLOGY

DEPARTMENT: 520 MUN COURT TECHNOLOGY

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009117	TYLER TECHNOLOGIES INC	I-025-154439	21 520-0415	SERVICE CONTR:	MONTHLY FEE TO SUPPO	135426	175.00
VENDOR 01-009117 TOTALS							175.00
01-023906	XEROX CORPORATION	I-084427949	21 520-0510	RENTAL OF EQU:	COPIER AT MUN CRT	135495	295.07
VENDOR 01-023906 TOTALS							295.07
DEPARTMENT 520 MUN COURT TECHNOLOGY						TOTAL:	470.07
VENDOR SET 21 MUN. COURT TECHNOLOGY						TOTAL:	470.07

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003103	CARQUEST AUTO PARTS	I-7915-169431	30	591-0420	MOTOR VEHICLE: OIL/AIR FLTRS,WIPER		135414	420.54
01-003103	CARQUEST AUTO PARTS	I-7915-169445	30	591-0420	MOTOR VEHICLE: 1- TIRE REPAIR PLUG,		135414	8.27
							VENDOR 01-003103 TOTALS	428.81
01-007115	GEXA ENERGY, LP	I-21027197-4	30	591-0580	ELECTRICITY : ELECTRIC BILL DATED		135422	968.54
01-007115	GEXA ENERGY, LP	I-21027199-4	30	591-0580	ELECTRICITY : ELECTRIC BILL 3/14 -		135423	302.28
							VENDOR 01-007115 TOTALS	1,270.82
01-012071	LAGUNA MADRE WATER DIS	I-5916-17	30	591-0581	WTR/SWR/GARBA: 3401 PADRE BLVD		999999	45.13
01-012071	LAGUNA MADRE WATER DIS	I-5916-33	30	591-0581	WTR/SWR/GARBA: 4601 PADRE BLVD		999999	56.95
							VENDOR 01-012071 TOTALS	102.08
01-012091	CINTAS UNIFORM	I-538659978	30	591-0130	WEARING APPAR: UNIFORMS FOR ISLAND M		135430	196.31
							VENDOR 01-012091 TOTALS	196.31
01-013081	RICHARD MARTINEZ	I-030116	30	591-0550	TRAVEL EXPENS: PER DIEM. NORTH CARO		135468	168.00
							VENDOR 01-013081 TOTALS	168.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300849294	30	591-0581	WTR/SWR/GARBA: BOTTLED WATER, BUS B		135431	25.50
01-013404	MOUNTAIN GLACIER, LLC	I-0300853684	30	591-0581	WTR/SWR/GARBA: BOTTLED WATER DEL. W		135431	25.50
01-013404	MOUNTAIN GLACIER, LLC	I-0300853686	30	591-0581	WTR/SWR/GARBA: BOTTLED WATER DEL. T		135431	13.50
							VENDOR 01-013404 TOTALS	64.50
01-016186	LUIS ISRAEL PEREZ	I-2072	30	591-0420	MOTOR VEHICLE: 8 UNITS WASHED #31,3		135434	280.00
01-016186	LUIS ISRAEL PEREZ	I-2073	30	591-0420	MOTOR VEHICLE: 8 UNITS WASHED, #31,		135472	280.00
							VENDOR 01-016186 TOTALS	560.00
01-018052	RED BARN TIRE CENTER,	I-291527	30	591-0420	MOTOR VEHICLE: DOT INSPECTION UNIT		135476	40.00
							VENDOR 01-018052 TOTALS	40.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018154	REPUBLIC SERVICES	#863 I-0863001144223	30 591-0581	WTR/SWR/GARBA:	4501 PADRE BLVD -BAS	135437	32.56
					VENDOR 01-018154 TOTALS		32.56
01-019140	SHORETEL INC.	I-0639976-1	30 591-0501	COMMUNICATION:	VOIP PHONE SERV.	JU 135483	205.07
					VENDOR 01-019140 TOTALS		205.07
01-019507	A T & T LONG DISTANCE	I-41916	30 591-0501	COMMUNICATION:	LONG DISTANCE SERV.	135440	4.66
					VENDOR 01-019507 TOTALS		4.66
01-019897	TEENA SIMON	I-41916	30 591-0550	TRAVEL EXPENS:	PER DIEM: CALIFORNIA	999999	240.00
01-019897	TEENA SIMON	I-41916-1	30 591-0550	TRAVEL EXPENS:	PER DIEM HOUSTON TRI	999999	30.00
					VENDOR 01-019897 TOTALS		270.00
01-020100	T.M.R.S.	I-51016	30 591-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	5,110.60
					VENDOR 01-020100 TOTALS		5,110.60
01-021226	US BANK VOYAGER FLEET	I-869326488616	30 591-0104	FUELS & LUBRI:	FUEL PURCHASED MARCH	135443	8,526.24
					VENDOR 01-021226 TOTALS		8,526.24

DEPARTMENT 591 SPI METRO TOTAL: 16,979.65

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004124	D & R GLASS ETC, INC.	I-31958	30 595-0420	MOTOR VEHICLE:	WINSHIELD INSTALLED	135459	195.00
					VENDOR 01-004124 TOTALS		195.00
01-012091	CINTAS UNIFORM	I-538659978	30 595-0130	WEARING APPAR:	UNIFORMS FOR METRO CO	135430	95.85
					VENDOR 01-012091 TOTALS		95.85
01-014046	NATIONAL BUS SALES & L	I-324719	30 595-0150	MINOR TOOLS &:	SPEED SENSOR	999999	731.52
					VENDOR 01-014046 TOTALS		731.52
01-016186	LUIS ISRAEL PEREZ	I-2071	30 595-0420	MOTOR VEHICLE:	2-UNITS WASHED \$408	135434	70.00
01-016186	LUIS ISRAEL PEREZ	I-2074	30 595-0420	MOTOR VEHICLE:	2 UNITS WASHED UNIT	135472	70.00
					VENDOR 01-016186 TOTALS		140.00
01-018052	RED BARN TIRE CENTER,	I-291449	30 595-0420	MOTOR VEHICLE:	4-TIRES REPLACED	ME 135436	66.00
					VENDOR 01-018052 TOTALS		66.00
01-020100	T.M.R.S.	I-51016	30 595-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	1,910.18
					VENDOR 01-020100 TOTALS		1,910.18
01-021226	US BANK VOYAGER FLEET	I-869326488618	30 595-0104	FUELS & LUBRI:	FUEL PURCHASED MARCH	135443	3,707.88
					VENDOR 01-021226 TOTALS		3,707.88
DEPARTMENT 595 METRO CONNECT						TOTAL:	6,846.43
VENDOR SET 30 TRANSPORTATION						TOTAL:	23,826.08

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 41 PADRE BLVD IMPROVEMENT

DEPARTMENT: 562 PUBLIC WORKS

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011149	KIMLEY-HORN & ASSOCIAT	I-069234002-0316	41 562-0530	PROFESSIONAL :	PADRE BLVD PROJECT	135466	160,610.75
						VENDOR 01-011149 TOTALS	160,610.75
DEPARTMENT 562 PUBLIC WORKS						TOTAL:	160,610.75
VENDOR SET 41 PADRE BLVD IMPROVEMENT						TOTAL:	160,610.75

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-51016	60 521-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	260.36
VENDOR 01-020100 TOTALS							260.36
DEPARTMENT 521 POLICE						TOTAL:	260.36

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001004	CINTHIA HAYME CASTILLO	I-16-030013	60 522-0040	TEMPORARY EMP: 2- UNIFORMED GUARDS	135451	2,574.00	
				VENDOR 01-001004	TOTALS		2,574.00
01-006145	FORT KNOX PROTECTION I	I-32016	60 522-0040	TEMPORARY EMP: SECURITY @ SPI MEDIC	135463	2,856.00	
				VENDOR 01-006145	TOTALS		2,856.00
01-021226	US BANK VOYAGER FLEET	I-869326488618	60 522-0104	FUEL & LUBRIC: FUEL PURCHASED MARCH	135443	219.04	
				VENDOR 01-021226	TOTALS		219.04
DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL:							5,649.04

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-51016	60 532-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	110.73
						VENDOR 01-020100 TOTALS	110.73
DEPARTMENT 532 ENVIRONMENTAL HEALTH						TOTAL:	110.73

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 38

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003697	ANRIGE INC.	I-19695	60 560-9045	SPRING BREAK :	Spring Break Porto P	999999	6,595.00
01-003697	ANRIGE INC.	I-19705	60 560-9045	SPRING BREAK :	Spring Break Porto P	999999	26,255.00
						VENDOR 01-003697 TOTALS	32,850.00
01-003805	PAUL CUNNINGHAM, JR.,	I-2000273	60 560-0530	PROFESSIONAL :	GEN. LEGAL SERVICES	999999	393.75
						VENDOR 01-003805 TOTALS	393.75
01-006101	FIRST CHECK	I-6731	60 560-0530	PROFESSIONAL :	PRE-EMPLOYMENT SCREE	135462	106.50
						VENDOR 01-006101 TOTALS	106.50
01-020100	T.M.R.S.	I-51016	60 560-0080	TMRS	: APRIL 2016 CONTRIBUT	999999	2,198.52
						VENDOR 01-020100 TOTALS	2,198.52
01-021134	UNITED RENTALS (NORTH	I-136486371-001	60 560-0510	BEACH MAINTEN:	Back Hoe Rental	135493	1,688.33
						VENDOR 01-021134 TOTALS	1,688.33
01-021226	US BANK VOYAGER FLEET	I-869326488618	60 560-0104	FUEL & LUBRIC:	FUEL PURCHASED MARCH	135443	868.49
						VENDOR 01-021226 TOTALS	868.49

DEPARTMENT 560	BEACH MAINTENANCE	TOTAL:	38,105.59
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VENDOR SET 60	BEACH MAINTENANCE FUND	TOTAL:	44,125.72
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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 39

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023137	WILLIS DEVELOPMENT LLC	I-5-2016	61 543-9075-01	CONSTRUCTION	: Balance Pearl Contra	135494	8,240.18
						VENDOR 01-023137 TOTALS	8,240.18
DEPARTMENT 543 PUBLIC WORKS						TOTAL:	8,240.18
VENDOR SET 61 BEACH ACCESS FUND						TOTAL:	8,240.18

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 40

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-051016	80 2470	T.M.R.S.	: EDC APRIL 2016 CONTR 999999		317.70
VENDOR 01-020100 TOTALS							317.70
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:		317.70

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 41

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: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-000999	VANESSA CORDOVA	I-50516	80 580-9178	DESIGNATED PR:	EDC:ECONOMIC STUDY F	135450	7,650.00
						VENDOR 01-000999 TOTALS	7,650.00
01-003805	PAUL CUNNINGHAM, JR.,	I-2000273	80 580-0530	PROFESSIONAL :	GEN. LEGAL SERVICES	999999	140.00
						VENDOR 01-003805 TOTALS	140.00
01-008253	HILLCO PARTNERS	I-29207	80 580-0534-002	LOBBYIST	: PROF FEES FOR MAY 20	999999	2,083.33
						VENDOR 01-008253 TOTALS	2,083.33
01-018099	RIO GRANDE VALLEY PART	I-4259	80 580-0551	DUES & MEMBER:	EDC: MEMBERSHIP JUNE	135477	350.00
						VENDOR 01-018099 TOTALS	350.00
01-020100	T.M.R.S.	I-051016	80 580-0080	TMRS	: EDC APRIL 2016 CONTR	999999	573.20
						VENDOR 01-020100 TOTALS	573.20
01-1	SPI BOARD OF REALTORS	I-10083	80 580-0551	DUES & MEMBER:	SPI BOARD OF REALTOR	135496	100.00
						VENDOR 01-1 TOTALS	100.00

DEPARTMENT 580 EDC

TOTAL: 10,896.53

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 42

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

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

PAY DATE RANGE: 5/05/2016 THRU 5/13/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GEXA ENERGY, LP	I-21027197-4	80 581-0580	ELECTRICITY	: ELECTRIC BILL DATED	135422	1,672.87
						VENDOR 01-007115 TOTALS	1,672.87

DEPARTMENT 581	BIRDING CENTER	TOTAL:	1,672.87
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VENDOR SET 80	ECONOMIC DEVELOPMENT CORP	TOTAL:	12,887.10
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REPORT GRAND TOTAL:	616,782.25
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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 18, 2016

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

DEPARTMENT: Public Works

ITEM

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.

ITEM BACKGROUND

Initially the City Park's parking lot was designed to be brick paver. This is a more aesthetically pleasing alternative however due to budget constraints the brick pavers were replaced with asphalt and awarded as such. This Change Order will return the parking lot back to brick pavers before the parking lot is paved with asphalt.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-572-9177 by \$95,000

The current level of excess reserves in the General Fund is approximately \$506,000

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

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

MEETING DATE: May 18, 2016

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

DEPARTMENT: Public Works

ITEM

Approve purchase of equipment and supplies for use at the New Community Building 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 the \$11,493.28.

ITEM BACKGROUND

The New Community Building has been completed with the exception of a few minor details which are being corrected. It is the goal to open the building for use on June 1, 2016. No budget has been established for the facility and the construction budget did not provide for a refrigerator, ice machine, table cart or chair dolly. These are high price items that need to be approved for purchase. Additional items needed include such items as trash cans, bulletin board, easel, microwave, folding tables and etc. as shown in the attached list.

Additionally the Library Director as requested an additional wall and door or a retractable sliding gate to provide security to the library equipment after hours when the library area is closed. Four alternatives are attached for review and selection.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-514-9042 by \$6,021 for the purchase of equipment and supplies for the community center

Increase line item 01-572-1001 by \$5,473 for change order #5

The current level of excess reserves in the General Fund is \$506,000

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Recommend approval of the \$6,020.78 for the purchase of the requested equipment and supplies, and approval of Alternate number 4 in the amount of \$5,472.50 for the sliding gate with concealed wall for a total cost of \$11,493.28.

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

MEETING DATE: May 18, 2016

NAME & TITLE: Darla Jones, Interim City Manager

DEPARTMENT: Administration

ITEM

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.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

5-15

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

5-17

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

MEETING DATE: May 18, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development

ITEM

Approve second and final reading of Ordinance No. 16-13 annexing the remaining portion of Tompkins Channel (bay area annexation).

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 16-13

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.

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

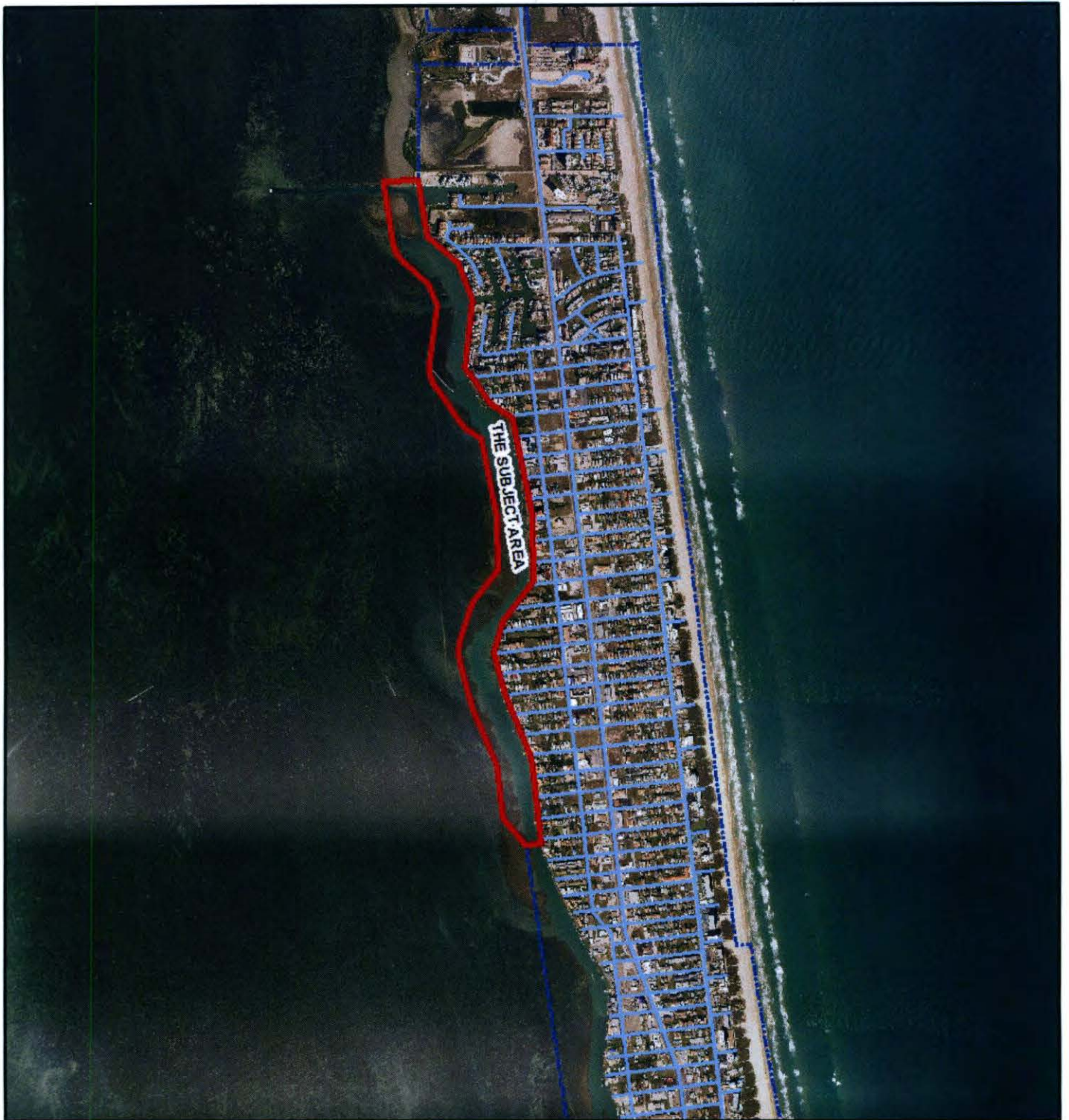


EXHIBIT "A" **ANNEXATION OF** **TOMPKINS CHANNEL**

Approx. 115.8-acre

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



0 750 1,500 3,000 Feet

S-21

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



5-22

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(I))

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.

5-25

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

MEETING DATE: May 18, 2016

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development

ITEM

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.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 16-14

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 18, 2016

NAME & TITLE: Dennis Stahl, Council Member

DEPARTMENT: City Council

ITEM

Presentation, discussion and possible action to find an interim and permanent location for the South Padre Island Museum.

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 18, 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: X NO:
Approved by Legal: YES: X NO:

RECOMMENDATIONS/COMMENTS

Staff recommends approval.

ORDINANCE NUMBER 16-12

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.

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

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

MEETING DATE: May 18, 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 18, 2016

NAME & TITLE: Wendi Delgado, Administrative Services Director

DEPARTMENT: Administrative Services

ITEM

Update, discussion and action regarding the selection of an Executive Search Firm for the recruitment of a new City Manager.

ITEM BACKGROUND

On April 20th, 2016 the City Council directed the Administrative Services Director along with Councilmembers Theresa Metty, Dennis Stahl and Alex Avalos to work together and bring back recommendations regarding an Executive Search Firm to recruit for a City Manager.

The Request for Proposals was advertised in the Port Isabel Press on April 28 and May 5th. The deadline was set for May 12th at 3:00pm. Theresa Metty, Dennis Stahl, Alex Avalos and Wendi Delgado met on May 13th at 3:00pm to rank and review.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

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

MEETING DATE: May 18, 2016

NAME & TITLE: Darla A. Jones, Interim City Manager
Patrick Barrineau, Shoreline Director

DEPARTMENT: Administration/Shoreline

ITEM

Discussion and action regarding budget amendment in the amount of \$80,000 to fund the Pearl Walkway Project with General Fund monies.

ITEM BACKGROUND

The Pearl Walkover was funded in part by a CMP Grant and local funds for a total of \$164,803.53 and is now 100% complete. The CMP portion from the GLO was \$150,000 and our local match is \$173,583. The match can be cash or in-kind.

The Pearl Walkway is another portion of the project that will connect the Multi-Modal parking area to the completed dune walkover along an easement located along the north property line of the Pearl Resort property. We have met on numerous occasions with the ownership and management of the Pearl due to security concerns they have with beach-goers trespassing through their property. We are proposing to construct the walkway of brick pavers and the Pearl has agreed to put up some type of attractive barrier along the walkway to keep beach-goers on that walkway. We are also working with them to minimize the damage/removal of palm trees and utility interruptions.

For the walkway, we are now in the bidding process and we are expecting a cost of \$75,000-\$80,000. It was recently determined that we cannot use Beach Access funds to pay for the walkway. Those funds can only be used to build walkovers because it's classified as "erosion control." Therefore, a budget amendment from the General Fund is being requested to complete the project.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-572-9479 (TSF to Beach Access Fund) by \$80,000
Increase line item 61-49090 (Transfers In) by \$80,000
Increase line item 61-543-9075-01 (Construction) by \$80,000

The current level of excess reserves in the General Fund is approximately \$506,000

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 18, 2016

NAME & TITLE: Darla Jones, Interim City Manager

DEPARTMENT: Administration

ITEM

Discussion and action to approve a budget amendment in the amount of \$16,000 for engineering services to repair the Causeway Boardwalk.

ITEM BACKGROUND

The contract for engineering services was approved on the May 4th City Council meeting although no budget amendment was included in the agenda.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-572-0530 by \$16,000

The current level of excess reserves in the General Fund is approximately \$506,000

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 18, 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 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.

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. This improvements are needed to correct the situation and provide for a usable parking for the patrons of the boat ramp. Also the south Right Of Way area of Swordfish just east of Padre Blvd has become unsightly with ruts. These improvements are needed to correct the situation and provide for a usable parking area for the patrons who shop in the nearby businesses.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-543-0416 by \$87,624

The current level of excess reserves in the General Fund is \$506,000

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

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

MEETING DATE: May 18, 2016

NAME & TITLE: Randy Smith, Public Safety Director

DEPARTMENT: Police

ITEM

Discussion and action to approve a budget amendment in the amount of \$110,000 for the purchase of three vehicles for the police department

ITEM BACKGROUND

The purchase will include two new Tahoes and one F150 fully equipped.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-540-1007 by \$110,000

The current level of excess reserves in the General Fund is approximately \$506,000

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 18, 2016

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

DEPARTMENT: Administration

ITEM

Discussion and action related to appointment of the Capital Improvements Plan Advisory Committee.

ITEM BACKGROUND

The CIP is required to be submitted annually according to Section 5.09 of the City Charter. Although not required, in the past the City Council appointed a CIP Advisory Committee to review the CIP and rank the projects annually. The most-recent committee appointments are Dan Stanton, Charles Brommer, Patrick McNulty and Lynn Hughes.

BUDGET/FINANCIAL SUMMARY

None.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Appoint the CIP Advisory Committee.