

**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, JUNE 15, 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. Discussion and action on engagement letter from the Law Office of Paul Y. Cunningham, Jr., P.C. and designating Paul Cunningham as City Attorney and Kathy Cunningham as Assistant City Attorney. (Council)
5. Approve Consent Agenda:
 - a. Approve minutes of June 1, 2016 Strategic Planning Workshop, June 1, 2016 Budget Workshop, June 1, 2016 Regular meeting and June 9, 2016 Special meeting. (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Change Order #7 in the amount of \$1,050.50 for the construction of an ADA approved serving counter, an ADA approved concrete ramp for the back door; and approve budget amendment in the amount of \$1,900 for Change Order #7 and for security cameras for the building. (Gutierrez)
 - d. Approve budget amendment in the amount of \$30,000 for the purchase of two used trucks for Code Enforcement out of the Capital Replacement fund. (Gutierrez)
6. Discussion and action regarding Outside Agency Funding request by the Boys & Girls Club of Laguna Madre. (City Council) (Tabled from the June 1, 2016 City Council meeting)
7. Discussion and action to approve amending Chapter 11 of the Code of Ordinances to revise both Taxi and Towing Service Agreements to consider the maximum number of qualified taxi and wrecker services permits in which the City of South Padre Island issues and/or controls (Smith)
8. Discussion and action to approve updated contract and authorize the Interim City Manager to execute contract between University of Texas Rio Grande Valley (UTRGV)

and the City for student internship that better reflects the desire of the city to obtain pragmatic results of studies focused on assessing current coastal management programs and to provide a greater (and more formalized) structure to the internship program. (Barrineau)

9. Discussion and action to authorize the Interim City Manager to approve the Memorandum of Understanding (MOU) which will establish a cooperative and mutually beneficial relationship between the City of South Padre Island (Island Metro), the City of Brownsville (Brownsville Metro), the City of McAllen (Metro McAllen) and the Lower Rio Grande Valley Development Council (Valley Metro). (Arriaga)
10. Discussion and action to select a primary depository bank and authorize the Interim City Manager to enter into an agreement that will commence on October 1, 2016 and terminate on September 30, 2018 with three additional one-year extension options. (Gimenez)
11. Discussion and action to award contract to the qualified bidder, Pyro shows of Texas, in the amount of \$60,000 for the firework displays for the July Fourth and Labor Day holiday; and authorize the Interim City manager to execute contract. (Arnold)
12. Discussion and action to approve a budget amendment to allocate funds from the Beach Maintenance Fund Fiscal Year 2015-2016 in the amount of \$42,556 for the “Treasure It...Don’t Trash It” Anti-Litter Beach Program. (Baldovinos) (Tabled from the June 9, 2016 City Council Special meeting)
13. 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 10TH DAY OF JUNE 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 **JUNE 10, 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.