

**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, JULY 6, 2016**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR

4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. Presentations and Proclamations:
5. Approve Consent Agenda:
  - a. Approve minutes of June 15, 2016 Joint Workshop, Workshop and Regular meeting, June 21, 2016 Workshop, June 22, 2016 Special meeting and June 24, 2016 Special meeting. (Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Change Order #4 (revised) for the John L. Tompkins Park for the replacement of the asphalt parking lot to brick pavers in an amount not to exceed \$60,000 and approve a budget amendment in the same amount. (Gutierrez)
  - d. Approve a Change Order in the amount of \$30,000 through the Laguna Madre Water District for the replacement of ten (10) fire hydrants on Gulf Boulevard associated with the Gulf Boulevard Phase 4 project. (Gutierrez)
  - e. Approve fiscal year 2016-17 Memorandum of Understanding between the City of South Padre Island and the Friends of Animal Rescue. (Baldovinos)
  - f. Approve Resolution No. 2016-19 to replace the licensed veterinarian on the South Padre Island Animal Advisory Committee. (Baldovinos)
  - g. Approve a resolution of support (Resolution No. 2016-20) for authorizing closure of the Queen Isabella Memorial Causeway for the 2<sup>nd</sup> Annual SPI Marathon on Nov. 12, 2016 and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TXDOT) for the permitting of the event. (Hancock)
  - h. Approve excused absence for Council Member Alita Bagley from the June 24, 2016 Special City Council meeting. (Bagley)
6. Discussion and action on appeal to the decision made by the Development Standards Review Task Force which denied the usage of exterior metal siding to the building (canopy structure) located at 1314 Padre Boulevard. (Kim)

7. Discussion and action to approve the 2016-17 fiscal year budget for the South Padre Island Economic Development Corporation. (J. Williams/EDC)
8. Discussion and possible action to create a committee to look at and make recommendations to improve the Entertainment District area on South Padre Island. (Patel)
9. Discussion and possible action to create a committee to evaluate options and make a recommendation for providing the City's legal services. (Metty/Stahl)
10. Discussion and action to approve first reading of Ordinance No. 16-15 amending Section 4-27 "Standards for Construction" by adding Subsection 4-27(Z) prohibiting chain link fences while allowing vinyl-coated chain link fences temporarily for constructions sites only. (Bagley)
11. Discussion and action to approve first reading of Ordinance No. 16-16 amending Chapter 11 by adding Article XI removing the maximum number of qualified wrecker service permits in which the City of South Padre Island issues and/or controls. (Smith)
12. Update and discussion on current City projects including schedule, timing and reports. (Stahl/Jones)
14. Adjourn.

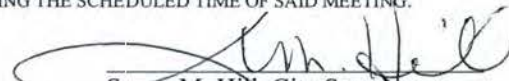
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 30<sup>TH</sup> 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 30, 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.



<p style="text-align: center;"><b>CITY COUNCIL MEETING CITY OF SOUTH PADRE ISLAND CONSENT AGENDA</b></p>
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**MEETING DATE: July 6, 2016**

<p><b>ITEM DESCRIPTION</b></p>
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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 June 15, 2016 Joint Workshop, Workshop and Regular meeting, June 21, 2016 Workshop, June 22, 2016 Special meeting and June 24, 2016 Special meeting. (Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve Change Order #4 (revised) for the John L. Tompkins Park for the replacement of the asphalt parking lot to brick pavers in an amount not to exceed \$60,000 and approve a budget amendment in the same amount. (Gutierrez)
- d. Approve a Change Order in the amount of \$30,000 through the Laguna Madre Water District for the replacement of ten (10) fire hydrants on Gulf Boulevard associated with the Gulf Boulevard Phase 4 project. (Gutierrez)
- e. Approve fiscal year 2016-17 Memorandum of Understanding between the City of South Padre Island and the Friends of Animal Rescue. (Baldovinos)
- f. Approve Resolution No. 2016-19 to replace the licensed veterinarian on the South Padre Island Animal Advisory Committee. (Baldovinos)
- g. Approve Resolution No. 2016-20 Approving temporary closure of Highway 100 for the 'SPI Marathon' event on November 12, 2016. (Hancock)
- h. Approve excused absence for Council Member Alita Bagley from the June 24, 2016 Special City Council meeting. (Bagley)

<p><b>RECOMMENDATIONS/COMMENTS</b></p>
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Approve Consent Agenda

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Susan Hill, City Secretary

**DEPARTMENT:** City Manager's Office

**ITEM**

Approve minutes of June 15, 2016 Joint Workshop, Workshop and Regular meeting, June 21, 2016 Workshop, June 22, 2016 Special meeting and June 24, 2016 Special meeting.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

Approve Minutes



**MINUTES**  
**CITY OF SOUTH PADRE ISLAND**  
**CITY COUNCIL AND SOUTH PADRE ISLAND ECONOMIC**  
**DEVELOPMENT CORPORATION JOINT WORKSHOP**

**WEDNESDAY, JUNE 15, 2016**

3:00 P.M. AT THE MUNICIPAL BUILDING, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Joint Workshop with the South Padre Island Economic Development Corporation Board of Directors on Wednesday, June 15, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:00 p.m. A quorum was present: City Council Members Bharat Patel, Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Economic Development Corporation Directors Joanne Williams, Ron Pitcock, Dan Stanton, Bob Friedman, Irv Downing with Sally Scaman arriving at 3:29 pm. Absent was EDC Director Beth Vance.

City staff members present were Interim City Manager Darla Jones and Assistant City Secretary Marta Martinez. Economic Development Corporation Staff member present was EDC Director Darla Lapeyre.

**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. DISCUSSION ON ECONOMIC DEVELOPMENT CORPORATION (EDC) PROJECTS AND INITIATIVES FOR 2015-16.**

EDC President Joanne Williams gave an overview of projects and initiatives they have been involved in over the past year, which included, but not limited to a community survey, refinancing of Birding and Nature Center, RESTORE Act grant submittal, Kauffman program, feasibility studies, etc.

**V. REPORT FROM EDC REGARDING THEIR 2016-17 STRATEGIC PLANNING SESSION.**

EDC President Williams gave a brief report on the EDC's Strategic Planning session that was held on May 24, 2016.

**VI. DISCUSSION ON POTENTIAL PROJECTS AND INITIATIVES UNDER EDC CONSIDERATION FOR 2016-17 FISCAL YEAR, INCLUDING EDUCATION, GRANTS AND SPONSORSHIPS.**

Some of the initiatives that the EDC would like to see included Sand Dollar for Success, Small Business Grant Programs, regional business conference with key note speaker, facade improvements, UTRGV Kauffman programs and training, bay accesses.

**VII. DISCUSSION REGARDING ADDITIONAL PROJECTS THE CITY COUNCIL WOULD LIKE THE EDC TO CONSIDER.**

Some items discussed were business retention, identifying sales tax revenue hot spots to initiate projects to boost sales tax, off-season events, improve business climate and more interaction from EDC (i.e., regular reporting, project timeline, etc.)

**VIII. DISCUSSION ON BUSINESS AND ECO-TOURISM DEVELOPMENT.**

Included in discussions above.

**IX. DISCUSSION ON PRIORITIZING FUTURE PROJECTS AND INITIATIVES FOR 2016-17.**

Included in discussions above.

**X. ADJOURN.**

There being no further discussion, Mayor Patel adjourned the workshop at 3:57 pm.

\_\_\_\_\_  
Marta Martinez, Assistant City Secretary

APPROVED

\_\_\_\_\_  
Bharat R. Patel, Mayor



**MINUTES  
CITY OF SOUTH PADRE ISLAND  
CITY COUNCIL WORKSHOP**

**WEDNESDAY, JUNE 15, 2016**

4:00 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Workshop on Wednesday, June 15, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 4:03 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith and Assistant City Secretary Marta Martinez.

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**IV. DISCUSSION REGARDING SOUTH PADRE ISLAND'S WRECKER AND TAXI ORDINANCES AND RELATED ISSUES OF PERMITTING AND SERVICES WITHIN THE CITY LIMITS. (SMITH)**

Discussion was held – one of the main issues was the limiting of wrecker and taxi permits by the City of South Padre Island and the current appeals process.

**V. ADJOURN.**

There being no further discussion, Mayor Patel adjourned the workshop at 4:46 p.m.

\_\_\_\_\_  
Marta Martinez, Assistant City Secretary

APPROVED

\_\_\_\_\_  
Bharat R. Patel, Mayor

<p style="text-align: center;"><b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b></p>
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**WEDNESDAY, JUNE 15, 2016**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 15, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith, Public Works Director Armando Gutierrez, Finance Director Rodrigo Gimenez, Shoreline Management Director Patrick Barrineau, Shoreline Program & Project Manager Brandon Hill and Assistant City Secretary Marta Martinez.

**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. 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)**

Council Member Munarriz made a motion to accept the engagement letter from Paul Y. Cunningham, Jr., P.C. as presented which designates Paul Cunningham as City Attorney and Kathy Cunningham as Assistant City Attorney. Council Member Avalos seconded the motion. Motion passed with a unanimous vote.

**V. APPROVE CONSENT AGENDA:**

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

**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)**



Invoices approved for payment were paid by General Fund checks numbered 135601 through 135705 and EFT payments totaling \$724,911.72.

- 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)**

**VI. 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)**

Heather Scott and Caitlyn Orth from the Boys & Girls Club of Laguna Madre gave a short presentation on the merits of the club and requested \$25,000 in Outside Agency funding for the next fiscal year.

Council Member Munarriz made a motion to approve funding to the Boys & Girls Club of Laguna Madre for fiscal year 2016-17 Outside Agency funding in the amount of \$25,000. Motion was seconded by Mayor Patel, which passed on a 5 to 0 vote with Council Member Stahl abstaining from the vote.

**VII. 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)**

Mayor Patel made a motion to remove the cap on the number of taxi and wrecker permits issued the City of South Padre Island. Motion was seconded by Council Member Metty. Motion carried on a unanimous vote.

**VIII. 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)**



Council Member Bagley made a motion, seconded by Council Member Munarriz to approve contract with UTRGV for student internship on Coastal Management programs and authorize the Interim City Manager to execute contract. Motion passed unanimously.

- IX. **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)**

Council Member Bagley made a motion to authorize the Interim City Manager to approve a Memorandum of Understanding with the City of Brownsville, City of McAllen and the Lower Rio Grande Valley Development Council to participate in a pilot program designed to train new drivers for work at public transit agencies in the lower Rio Grande Valley. Motion was seconded by Council Member Metty, which carried on a unanimous vote.

- X. **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)**

Council Member Bagley made a motion, seconded by Council Member Avalos to continue with International Bank of Commerce (IBC) and authorized the Interim City Manager to enter into agreement that will begin October 1, 2016 and terminate on September 30, 2018 with three additional one year extension options. Motion passed unanimously.

- XI. **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)**

Mayor Patel made a motion to award contract for Fireworks Display to the sole bidder, Pyro Shows of Texas in the amount of \$60,000 and authorized the Interim City Manager to execute contract. Council Member Stahl seconded the motion, which carried unanimously.

- XII. **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)**



In addition to the information provided in the packet, additional options were offered which consisted of:

Option 1 - \$42,566 = \$21,566 for 4 employees, \$21,000 for 2 mules

Option 2 - \$36,500 = \$21,600 for 4 employees, \$10,500 for 1 mule, \$4,400 for 2 tricycles

Option 3 - \$52,000 = \$43,200 for 8 employees, \$8,800 for 4 tricycles

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve Option 3 in the amount of \$52,000 and approve budget amendment to allocate funds for same amount. Motion carried unanimously.

**XIII. ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 6:42 p.m.

\_\_\_\_\_  
Marta Martinez, Assistant City Secretary

APPROVED

\_\_\_\_\_  
Bharat R. Patel, Mayor

**MINUTES  
CITY OF SOUTH PADRE ISLAND  
CITY COUNCIL WORKSHOP**

**TUESDAY, JUNE 21, 2016**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Workshop on Tuesday, June 21, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:00 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty and Paul Munarriz. Absent was Council Member Alita Bagley.

City staff members present were Interim City Manager Darla Jones, Finance Director Rodrigo Gimenez, CVB Director Keith Arnold, CVB Accountant Lori Moore and Assistant City Secretary Marta Martinez.

**2. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**4. DISCUSSION REGARDING FISCAL YEAR 2016-2017 BUDGET. (GIMENEZ)**

- a. HOTEL/MOTEL OCCUPANCY TAX FUND (FUND 02).**
- b. CONVENTION CENTRE FUND (FUND 06).**
- c. GENERAL FUND (FUND 01) - ALLOCATION OF REVENUES OVER EXPENDITURES.**
- d. FEE SCHEDULE ADDITIONS**

Finance Director Rodrigo Gimenez gave a presentation on the Hotel/Motel Occupancy Tax Fund and Convention Centre Fund in which revenue generated in all areas is expected to be \$7.7 million with projected revenues in excess of expenditures to be \$795,000. Proposed budget for FY 2016-17 is estimated at \$6,938,860.

**5. ADJOURN.**

There being no further discussion, Mayor Patel adjourned the workshop at 3:57 p.m.

\_\_\_\_\_  
Marta Martinez, Assistant City Secretary

APPROVED

\_\_\_\_\_  
Bharat R. Patel, Mayor

5-10



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

**WEDNESDAY, JUNE 22, 2016**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, June 22, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:00 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were Interim City Manager Darla Jones, Administrative Services Director Wendi Delgado and Assistant City Secretary Marta Martinez.

**2. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**4. DISCUSSION AND ACTION REGARDING COMPENSATION, BENEFITS, RELOCATION AMOUNT, APPROVAL OF JOB BROCHURE AND TIMELINE RELATED TO THE CITY MANAGER SEARCH CONDUCTED BY RALPH ANDERSEN & ASSOCIATES.**

Greg Nelson, Project Director for Ralph Andersen & Associates communicated via conference phone call. Items discussed and agreed upon were:

Salary Compensation: range to be between \$125,000 to \$160,000

Benefits: to be based on a individual basis upon selection of a finalist

Relocation Expense: to be based on a individual basis upon selection of a finalist

Also discussed and approved was the job brochure and timeline related to the City Manager search.

**5. ADJOURN.**

There being no further discussion, Mayor Patel adjourned the meeting at 3:34 p.m.

\_\_\_\_\_  
Marta Martinez, Assistant City Secretary

APPROVED

\_\_\_\_\_  
Bharat R. Patel, Mayor

5-11

<p style="text-align: center;"><b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL SPECIAL MEETING</b></p>
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**FRIDAY, JUNE 24, 2016**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Friday, June 24, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:00 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty and Paul Munarriz. Absent was Council Member Alita Bagley. Also present was City Attorney Paul Cunningham.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith, CVB Director Keith Arnold and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**IV. DISCUSSION AND ACTION TO CONSIDER APPROVING A 2% VENUE TAX FOR LODGING FACILITIES ON SOUTH PADRE ISLAND IN ACCORDANCE WITH CHAPTER 334 TEXAS LOCAL GOVERNMENT CODE.**

Council Member Metty made a motion to approve a 2% Venue Tax. Motion was seconded by Council Member Stahl, which passed on a unanimous vote.

**V. DISCUSSION AND ACTION ON THE PROCESS TO DEVELOP THE LIST OF THE APPROVED VENUE ITEMS.**

Mayor Patel made a motion, seconded by Council Member Metty to form a committee consisting of members from City Council, Convention and Visitor Advisory Board, Cameron County (Sofia Benavides/David Garcia) and City staff to develop a list of venue items. Motion carried unanimously.

**VI. DISCUSSION AND ACTION TO HAVE A SPECIAL ELECTION ON THE NOVEMBER BALLOT THAT CONSISTS OF AN INITIATIVE FOR THE APPROVAL OF THE 2% VENUE TAX AND DIRECT INTERIM CITY MANAGER AND CITY ATTORNEY TO BEGIN THE PROCESS AND MEET THE REQUIRED DEADLINES.**



Council Member Stahl made a motion to direct the Interim City Manager and City Attorney to begin the process to put this item on the November ballot. Council Member Metty seconded the motion. Motion passed on a unanimous vote.

**VII. ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 3:39 p.m.

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Susan M. Hill, City Secretary

APPROVED

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Bharat R. Patel, Mayor

DRAFT

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Rodrigo Gimenez, Finance Director

**DEPARTMENT:** Finance

**ITEM**

Approve invoices for payment by General Fund checks numbered 135724 through 135881 and EFT payments totaling \$713,663.57.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**



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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001017	AIR EVAC LIFETEAM	I-51616	01 2488	AIR EVAC LIFE: EMPLOYEE CONTRIBUTIO	135724		180.00
VENDOR 01-001017 TOTALS							180.00
01-002434	CINDY BOUDLOCHE	I-DWC201606135993	01 2469	DEBTORS WAGE : CASE NO 11-70848-M-1	135726		2,717.32
01-002434	CINDY BOUDLOCHE	I-DWC201606276001	01 2469	DEBTORS WAGE : CASE NO 11-70848-M-1	135831		2,717.32
01-002434	CINDY BOUDLOCHE	I-DWD201606135993	01 2469	DEBTORS WAGE : CASE NO 14-10370	135726		542.31
01-002434	CINDY BOUDLOCHE	I-DWD201606276001	01 2469	DEBTORS WAGE : CASE NO 14-10370	135831		542.31
VENDOR 01-002434 TOTALS							6,519.26
01-003069	CAMERON COUNTY CLERK'S	I-62816	01 2422	COUNTY ESCROW: ISMAEL G. VILLARREAL	135834		1,500.00
01-003069	CAMERON COUNTY CLERK'S	I-62816	01 2422	COUNTY ESCROW: ANTHONIO M.CASTILLO,	135834		1,000.00
01-003069	CAMERON COUNTY CLERK'S	I-62816	01 2422	COUNTY ESCROW: WILSON T.PHOM,A-0116	135834		1,000.00
01-003069	CAMERON COUNTY CLERK'S	I-62816	01 2422	COUNTY ESCROW: ANNA G. GARZA, DWI,	135834		1,500.00
01-003069	CAMERON COUNTY CLERK'S	I-62816	01 2422	COUNTY ESCROW: ROLANDO ROMAN,ASST.A	135834		2,000.00
VENDOR 01-003069 TOTALS							7,000.00
01-003185	OFFICE OF THE ATTY GEN	I-C00201606135993	01 2473	CHILD SUPPORT: ORDER # 2015-DCL-018	000000		330.00
01-003185	OFFICE OF THE ATTY GEN	I-C00201606276001	01 2473	CHILD SUPPORT: ORDER # 2015-DCL-018	000000		127.50
01-003185	OFFICE OF THE ATTY GEN	I-C10201606135993	01 2473	CHILD SUPPORT: A/N 2004094864B	000000		282.92
01-003185	OFFICE OF THE ATTY GEN	I-C10201606276001	01 2473	CHILD SUPPORT: A/N 2004094864B	000000		282.92
01-003185	OFFICE OF THE ATTY GEN	I-C13201606135993	01 2473	CHILD SUPPORT: A/N 0013262861	000000		103.85
01-003185	OFFICE OF THE ATTY GEN	I-C13201606276001	01 2473	CHILD SUPPORT: A/N 0013262861	000000		103.85
01-003185	OFFICE OF THE ATTY GEN	I-C16201606135993	01 2473	CHILD SUPPORT: A/N 2002031289D	000000		146.77
01-003185	OFFICE OF THE ATTY GEN	I-C16201606276001	01 2473	CHILD SUPPORT: A/N 2002031289D	000000		146.77
01-003185	OFFICE OF THE ATTY GEN	I-C1C201606135993	01 2473	CHILD SUPPORT: ORDER NO 2015-DCL-56	000000		456.92
01-003185	OFFICE OF THE ATTY GEN	I-C1C201606276001	01 2473	CHILD SUPPORT: ORDER NO 2015-DCL-56	000000		456.92
01-003185	OFFICE OF THE ATTY GEN	I-C21201606135993	01 2473	CHILD SUPPORT: A/N 0011549506	000000		146.31
01-003185	OFFICE OF THE ATTY GEN	I-C21201606276001	01 2473	CHILD SUPPORT: A/N 0011549506	000000		146.31
01-003185	OFFICE OF THE ATTY GEN	I-C24201606135993	01 2473	CHILD SUPPORT: A/N 0011488748	000000		392.07
01-003185	OFFICE OF THE ATTY GEN	I-C24201606276001	01 2473	CHILD SUPPORT: A/N 0011488748	000000		392.07
01-003185	OFFICE OF THE ATTY GEN	I-C51201606135993	01 2473	CHILD SUPPORT: A/N 0012375322	000000		294.33
01-003185	OFFICE OF THE ATTY GEN	I-C51201606276001	01 2473	CHILD SUPPORT: A/N 0012375322	000000		294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201606135993	01 2473	CHILD SUPPORT: #0009529310	000000		162.46
01-003185	OFFICE OF THE ATTY GEN	I-C59201606276001	01 2473	CHILD SUPPORT: #0009529310	000000		162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201606135993	01 2473	CHILD SUPPORT: ORDER NO 2012-DCL-00	000000		151.38
01-003185	OFFICE OF THE ATTY GEN	I-C67201606276001	01 2473	CHILD SUPPORT: ORDER NO 2012-DCL-00	000000		151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201606135993	01 2473	CHILD SUPPORT: A/N 0010353126	000000		159.23
01-003185	OFFICE OF THE ATTY GEN	I-C77201606276001	01 2473	CHILD SUPPORT: A/N 0010353126	000000		159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201606135993	01 2473	CHILD SUPPORT: ORDER #2012-DCL-0866	000000		418.62
01-003185	OFFICE OF THE ATTY GEN	I-C82201606276001	01 2473	CHILD SUPPORT: ORDER #2012-DCL-0866	000000		418.62

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 VENDOR SET: 01 City of South Padre Island  
 FUND : 01 GENERAL FUND  
 DEPARTMENT: N/A NON-DEPARTMENTAL  
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999  
 PAY DATE RANGE: 6/16/2016 THRU 7/01/2016  
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REPORT

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 BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003185	OFFICE OF THE ATTY GEN	I-C91201606135993	01 2473	CHILD SUPPORT: AG	0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C91201606276001	01 2473	CHILD SUPPORT: AG	0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201606135993	01 2473	CHILD SUPPORT: ORDER #	99125207D	000000	127.38
01-003185	OFFICE OF THE ATTY GEN	I-C93201606276001	01 2473	CHILD SUPPORT: ORDER #	99125207D	000000	127.38
01-003185	OFFICE OF THE ATTY GEN	I-C95201606135993	01 2473	CHILD SUPPORT: CASE #	0013025749	000000	150.92
01-003185	OFFICE OF THE ATTY GEN	I-C95201606276001	01 2473	CHILD SUPPORT: CASE #	0013025749	000000	150.92
						VENDOR 01-003185 TOTALS	7,037.36
01-003444	CITIBANK	I-60316	01 2489	PURCHASING CA: P CARD PURCHASES	MAY 135780		51,125.76
						VENDOR 01-003444 TOTALS	51,125.76
01-006035	FAMILY SUPPORT REGISTR	I-C85201606276001	01 2473	CHILD SUPPORT: CS	458-85-6258 11CV 135840		219.47
						VENDOR 01-006035 TOTALS	219.47
01-006133	DEARBORN NATIONAL	I-62016	01 2465	VTL LIFE INSU: EMPLOYEE PREMIUMS -V	135786		71.40
01-006133	DEARBORN NATIONAL	I-62016	01 48042	MISCELLANEOUS: EMPLOYEE PREMIUMS -V	135786		0.05-
						VENDOR 01-006133 TOTALS	71.35
01-006163	AMERICAN GENERAL LIFE	I-61816	01 2485	AMERICAN GENE: EMPLOYEE SALARY ALLO	135841		621.17
						VENDOR 01-006163 TOTALS	621.17
01-007001	ANA GARZA	I-C04201606135993	01 2473	CHILD SUPPORT: A/N	2003-03-1480-B 135737		194.88
01-007001	ANA GARZA	I-C04201606276001	01 2473	CHILD SUPPORT: A/N	2003-03-1480-B 135844		194.88
						VENDOR 01-007001 TOTALS	389.76
01-011015	KARLA SCIMECA	I-062316	01 2492	SPIRIT COMMIT: WILL BE COOKING HOTD	135792		150.00
						VENDOR 01-011015 TOTALS	150.00
01-019222	S.P.I. FIREFIGHTERS AS	I-61516	01 2472	FIREFIGHTERS : ASSOCIATION DUES	JUN 135760		377.00
						VENDOR 01-019222 TOTALS	377.00



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019327	SOUTH PADRE ISLAND PRO	I-061416	01 2487	POLICE DEPT A:	ASSOCIATION DUES	JU 999999	180.00
						VENDOR 01-019327 TOTALS	180.00
01-019342	ANGELIQUE SOTO	I-52816	01 2492	SPIRIT COMMIT: 4 PK	SCHLITTERBAHN T	999999	132.00
						VENDOR 01-019342 TOTALS	132.00
01-020700	TRANSAMERICA WORKSITE	I-62016	01 2464	TRANSAMERICA :	EMPLOYEE PREMIUM	JUN 135812	15.18
01-020700	TRANSAMERICA WORKSITE	I-62016	01 48042	MISCELLANEOUS:	EMPLOYEE PREMIUM	JUN 135812	0.01-
						VENDOR 01-020700 TOTALS	15.17
01-1	HART, ALLISON KIMBERLY	I-000201606165995	01 2424	MUN. COURT BO:	Bond Refund:40008A	135816	370.00
01-1	VARGAS, MARIANA	I-000201606165996	01 2424	MUN. COURT BO:	Bond Refund:40387A	135817	220.00
01-1	CUEBAS HERRERA, MABEL	I-000201606165997	01 2424	MUN. COURT BO:	Bond Refund:E0055120	135818	100.00
01-1	NAVARRETE, MARIANA YVE	I-000201606225998	01 2424	MUN. COURT BO:	Bond Refund:E0055054	135819	370.00
01-1	STEVEN RAE GRIMALDO	I-61416	01 2424	MUN. COURT BO:	STEVEN RAE GRIMALDO:	135774	298.00
						VENDOR 01-1 TOTALS	1,358.00
						DEPARTMENT	NON-DEPARTMENTAL
						TOTAL:	75,376.30

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016600	PT ISABEL/SO PADRE PRE	I-052616	01 512-0540	ADVERTISING	: DISPLAY AD: ORD 16-1	135753	128.00
01-016600	PT ISABEL/SO PADRE PRE	I-05262016	01 512-0540	ADVERTISING	: DISPLAY AD: ORD 16-1	135753	128.00
01-016600	PT ISABEL/SO PADRE PRE	I-05516	01 512-0540	ADVERTISING	: DISPLAY AD: COMMITTE	135753	48.00
01-016600	PT ISABEL/SO PADRE PRE	I-5262016	01 512-0540	ADVERTISING	: DISPLAY AD: ORD. 16,	135753	128.00
						VENDOR 01-016600 TOTALS	432.00
01-017000	QUILL CORPORATION	I-6711114	01 512-0101	OFFICE SUPPLI:	DUST DESTROYER	135860	24.99
						VENDOR 01-017000 TOTALS	24.99
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 512-0551	DUES & MEMBER:	ANGELIQUE SOTO	135757	15.00
						VENDOR 01-018509 TOTALS	15.00
						DEPARTMENT 512 CITY MANAGERS OFFICE TOTAL:	471.99



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007053	RODRIGO GIMENEZ	I-060616	01 513-0550	TRAVEL EXPENS: PER DIEM/MILEAGE, AU	999999		552.43
				VENDOR 01-007053	TOTALS		552.43
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 513-0551	DUES & MEMBER: ROSIE GUZMAN PRIMARY	135757		45.00
				VENDOR 01-018509	TOTALS		45.00
01-019641	STAPLES CREDIT PLAN	I-1570576111	01 513-0101	OFFICE SUPPLI: CREDIT CARD PAPER RO	135808		33.09
01-019641	STAPLES CREDIT PLAN	I-1570576251	01 513-0101	OFFICE SUPPLI: WINDOW ENV. POSTITS,	135808		190.93
				VENDOR 01-019641	TOTALS		224.02
				DEPARTMENT 513	FINANCE DEPARTMENT	TOTAL:	821.45

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003444	CITIBANK	C-51316	01 514-0513	TRAINING EXPE: CREDIT FOR CONF, REG	135780		562.94-
				VENDOR 01-003444	TOTALS		562.94-
01-007600	GULF COAST PAPER CO. I	I-1156501	01 514-9042	COMMUNITY CEN: MISC. WASTE RECEPTAC	135788		410.50
				VENDOR 01-007600	TOTALS		410.50
01-011023	SUNGMAN KIM	I-060916	01 514-0550	TRAVEL EXPENS: REIMBURSE TRAVEL EXP	135743		276.85
				VENDOR 01-011023	TOTALS		276.85
01-016600	PT ISABEL/SO PADRE PRE	I-5516	01 514-0540	ADVERTISING : DISPLAY AD: PLANNING	135753		120.00
				VENDOR 01-016600	TOTALS		120.00
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 514-0551	DUES & MEMBER: MARY K HANCOCK	135757		15.00
				VENDOR 01-018509	TOTALS		15.00
				DEPARTMENT 514	PLANNING DEPARTMENT	TOTAL:	259.41



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

VENDOR SET: 01 City of South Padre Island  
 FUND : 01 GENERAL FUND  
 DEPARTMENT: 515 TECHNOLOGY DEPARTMENT  
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999  
 PAY DATE RANGE: 6/16/2016 THRU 7/01/2016  
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004089	DEPT OF INFO RESOURCES	I-16010611N	01 515-0501	COMMUNICATION: TEXAN RATE PHONE LD	135731	8.23	
01-004089	DEPT OF INFO RESOURCES	I-16050598N	01 515-0501	COMMUNICATION: TEXAN RATE PHONE LD	135782	16.57	
VENDOR 01-004089 TOTALS						24.80	
01-007400	GRANICUS, INC.	I-52953-1	01 515-0410	MACHINERY & E: BAL DUE ON INV. FOR 999999		62.90	
01-007400	GRANICUS, INC.	I-62050	01 515-0410	MACHINERY & E: MONTHLY MANAGED SERV 999999		500.90	
01-007400	GRANICUS, INC.	I-66469	01 515-0410	MACHINERY & E: MONTHLY MANAGED SERV 999999		500.90	
01-007400	GRANICUS, INC.	I-77684	01 515-0415	SERVICE CONTR: MEETINGS ON DEMAND 999999		500.90	
VENDOR 01-007400 TOTALS						1,565.60	
01-009117	TYLER TECHNOLOGIES INC	I-025-159651	01 515-0415	SERVICE CONTR: TYLER SERVICES	135852	17,950.64	
VENDOR 01-009117 TOTALS						17,950.64	
01-009163	JUAN INFANTE	I-060916	01 515-0550	TRAVEL EXPENS: MILEAGE AND MEALS -A 999999		552.48	
VENDOR 01-009163 TOTALS						552.48	
01-013177	MCAFFEE, INC,	I-950570361	01 515-0415	SERVICE CONTR: SAAS EMAIL PROTECT	135747	247.45	
VENDOR 01-013177 TOTALS						247.45	
01-016021	PCM-G	I-S96693820101	01 515-0410	MACHINERY & E: 8- AXIOM 8 GB SODIMM	135750	392.00	
01-016021	PCM-G	I-S96712500101	01 515-0410	MACHINERY & E: 4- COOLING ROOF FAN	135750	244.00	
VENDOR 01-016021 TOTALS						636.00	
01-019182	SMARTCOM TELEPHONE.LLC	I-060116	01 515-0415	SERVICE CONTR: PT 2 PT RADIO CONNEC	135759	222.97	
VENDOR 01-019182 TOTALS						222.97	
01-019502	AT&T	I-60116	01 515-0501	COMMUNICATION: AT&T FAX LINES & LAN	135763	1,497.13	
01-019502	AT&T	I-60316	01 515-0501	COMMUNICATION: AT&T FAX LINES & LAN	135763	897.94	
01-019502	AT&T	I-6032016	01 515-0501	COMMUNICATION: AT&T FAX LINES & LAN	135806	33.99	
01-019502	AT&T	I-6316-1	01 515-0501	COMMUNICATION: AT&T FAX LINES & LAN	135806	303.05	
VENDOR 01-019502 TOTALS						2,732.11	

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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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020185	TIME WARNER CABLE	I-61016	01 515-0415	SERVICE CONTR:	SERVICE@CITY HALL	135810	371.41
01-020185	TIME WARNER CABLE	I-61816	01 515-0415	SERVICE CONTR:	SERVICE@CITY HALL	135869	1,180.47
					VENDOR 01-020185 TOTALS		1,551.88
01-020644	T-MOBILE	I-61516	01 515-0501	COMMUNICATION:	MOBILE CELL AND DATA	135871	948.84
					VENDOR 01-020644 TOTALS		948.84
				DEPARTMENT 515	TECHNOLOGY DEPARTMENT	TOTAL:	26,432.77



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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: 516 HUMAN RESOURCES

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004048	DEER OAKS EAP SERVICES I-COSPI16-06		01 516-0530	PROFESSIONAL : JUNE EAP SERVICES		135781	232.50
						VENDOR 01-004048 TOTALS	232.50
01-006101	FIRST CHECK	I-6833	01 516-0530	PROFESSIONAL : MISC. APPLICANT SCRE		135735	430.25
						VENDOR 01-006101 TOTALS	430.25
01-016600	PT ISABEL/SO PADRE PRE I-50516		01 516-9031	RECRUITMENT C: CITY MGR. CANDIDATE-		135753	64.00
						VENDOR 01-016600 TOTALS	64.00
01-019243	MEDICAL ASSOCIATES OF	I-53116	01 516-0530	PROFESSIONAL : PRE-EMPLOY. DRUG SCR		135761	180.00
01-019243	MEDICAL ASSOCIATES OF	I-60916	01 516-0530	PROFESSIONAL : PRE EMPLOY, DRUG SCR		135761	60.00
01-019243	MEDICAL ASSOCIATES OF	I-61016	01 516-0530	PROFESSIONAL : DRUG SCREEN/PHYSICAL		135805	60.00
01-019243	MEDICAL ASSOCIATES OF	I-61516	01 516-0530	PROFESSIONAL : RANDOM DRUG SCREENIN		135805	25.00
						VENDOR 01-019243 TOTALS	325.00
DEPARTMENT 516 HUMAN RESOURCES						TOTAL:	1,051.75

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PAGE: 10

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003444	CITIBANK	C-51016	01 520-0550	TRAVEL EXPENS: HOTEL ACCOMODATION	C 135780		173.07-
						VENDOR 01-003444 TOTALS	173.07-
DEPARTMENT 520 MUNICIPAL COURT						TOTAL:	173.07-



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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: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002702	BREATH TEST SERVICES	I-1483	01 521-0415	SERVICE CONTR:	BREATH TEST SERV. JU	135832	2,500.00
				VENDOR 01-002702	TOTALS		2,500.00
01-008318	RAUL HINOJOSA	I-61016	01 521-0130	WEARING APPAR:	PURCHASE REIMBURSEME	135791	83.33
				VENDOR 01-008318	TOTALS		83.33
01-009117	TYLER TECHNOLOGIES INC	I-025-160532	01 521-0150	MINOR TOOLS &:	1- ZEBRA RW PAPER	135852	105.00
				VENDOR 01-009117	TOTALS		105.00
01-016249	DR. GREGORIO PINA, III,	I-60716	01 521-0530	PROFESSIONAL :	PROF.SERV. PSYCHOLOG	135858	200.00
				VENDOR 01-016249	TOTALS		200.00
01-018509	SAM'S CLUB DIRECT	I-002408	01 521-0101	OFFICE SUPPLI:	OFFICE SUPPLIES,	135866	38.30
01-018509	SAM'S CLUB DIRECT	I-002408	01 521-0571	FOOD FOR PRIS:	WATER, COOKIES, PB SA	135866	69.77
01-018509	SAM'S CLUB DIRECT	I-002408	01 521-0150	MINOR TOOLS &:	MINOR TOOLS	135866	136.43
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 521-0551	DUES & MEMBER:	RACHEL ROCHA	135757	15.00
01-018509	SAM'S CLUB DIRECT	I-CF 160503	01 521-0551	DUES & MEMBER:	SERV. FEE POLICE DEP	135757	10.00
				VENDOR 01-018509	TOTALS		269.50
01-023058	WHATABURGER	I-1002280	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	8.48
01-023058	WHATABURGER	I-1002281	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	135768	4.24
01-023058	WHATABURGER	I-1002282	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	26.45
01-023058	WHATABURGER	I-1002284	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	8.48
01-023058	WHATABURGER	I-1002285	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	12.72
01-023058	WHATABURGER	I-1002286	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	135768	4.24
01-023058	WHATABURGER	I-1002287	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	38.16
01-023058	WHATABURGER	I-1002288	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	29.68
01-023058	WHATABURGER	I-1002289	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	135768	5.89
01-023058	WHATABURGER	I-1002291	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	5.89
01-023058	WHATABURGER	I-1002292	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	135768	4.24
01-023058	WHATABURGER	I-10022971	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	22.85
01-023058	WHATABURGER	I-10023011	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	135768	4.24
01-023058	WHATABURGER	I-10023061	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	8.48
01-023058	WHATABURGER	I-10023071	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	4.24
01-023058	WHATABURGER	I-98644711	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	4.24
01-023058	WHATABURGER	I-989532	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	8.48

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023058	WHATABURGER	I-989534	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	12.72
01-023058	WHATABURGER	I-989535	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	8.48
01-023058	WHATABURGER	I-989537	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	12.72
01-023058	WHATABURGER	I-989538	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	25.44
01-023058	WHATABURGER	I-989539	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	5.89
01-023058	WHATABURGER	I-989543	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	16.96
01-023058	WHATABURGER	I-989548	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	135768	25.44
						VENDOR 01-023058 TOTALS	308.65

DEPARTMENT 521	POLICE DEPARTMENT	TOTAL:	3,466.48
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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: 522 FIRE DEPARTMENT

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001082	LMH & LMH LLC.	I-22589	01 522-0415	SERVICE CONTR: QUARTERLY INSPECTION	135827		120.00
				VENDOR 01-001082	TOTALS		120.00
01-002065	EDGAR BAZAN	I-62416	01 522-0513	TRAINING EXPE: REIMBURSE APPLICATIO	135830		126.00
				VENDOR 01-002065	TOTALS		126.00
01-008287	HOYT ENTERPRISES, INC. I-017895		01 522-0117	SAFETY SUPPLI: REPAIR OF EQUIPMENT	135790		448.10
				VENDOR 01-008287	TOTALS		448.10
01-012133	LIFE - ASSIST, INC	I-740305	01 522-0114	MEDICAL SUPPL: 3- EMRG.CRICO THYROTO	135793		485.49
01-012133	LIFE - ASSIST, INC	I-741471	01 522-0114	MEDICAL SUPPL: BIO HAZ BAGS,MISC. E	135793		466.39
01-012133	LIFE - ASSIST, INC	I-741918	01 522-0114	MEDICAL SUPPL: EPINEPHRINE, ELECTRO	135793		465.55
				VENDOR 01-012133	TOTALS		1,417.43
01-013506	METRO FIRE APPARATUS S I-99014-1		01 522-0150	MINOR TOOLS &: ORANGE LITEBOX, BATT	135857		230.00
				VENDOR 01-013506	TOTALS		230.00
01-018155	CARLISSA REYNA	I-61616	01 522-0513	TRAINING EXPE: REIMBURSE COST OF FI	135802		40.58
				VENDOR 01-018155	TOTALS		40.58
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 522-0551	DUES & MEMBER: ROBERT GARCIA	135757		15.00
01-018509	SAM'S CLUB DIRECT	I-CF 160503	01 522-0551	DUES & MEMBER: SERV. FEE FIRE DEPT.	135757		10.00
				VENDOR 01-018509	TOTALS		25.00
DEPARTMENT 522 FIRE DEPARTMENT						TOTAL:	2,407.11

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Island  
 FUND ; 01 GENERAL FUND  
 DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT  
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999  
 PAY DATE RANGE: 6/16/2016 THRU 7/01/2016  
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002860	BRYANT INDUSTRIAL SERV	I-325051	01 532-0545	LOT MOWING	: MOWING @ 214 W. MESQ	135727	124.00
01-002860	BRYANT INDUSTRIAL SERV	I-325052	01 532-0545	LOT MOWING	: MOWING @ 220 W. LANT	135727	84.00
VENDOR 01-002860 TOTALS							208.00
01-003069	CAMERON COUNTY CLERK'S	I-62316	01 532-0545	LOT MOWING	: FILING FEES- LIENS F	135833	2,378.00
VENDOR 01-003069 TOTALS							2,378.00
01-006162	JUAN FLORES	I-735258	01 532-0545	LOT MOWING	: LAWN SERVICE 150 PAD	999999	200.00
01-006162	JUAN FLORES	I-735259	01 532-0545	LOT MOWING	: LAWN SERVICE 105 E.	999999	50.00
01-006162	JUAN FLORES	I-735260	01 532-0545	LOT MOWING	: 3-LAWN SERV. 133 E.	999999	60.00
01-006162	JUAN FLORES	I-735261	01 532-0545	LOT MOWING	: LAWN SERVICE 119 E.	999999	30.00
01-006162	JUAN FLORES	I-735262	01 532-0545	LOT MOWING	: LAWN SERVICE 118 E.	999999	35.00
01-006162	JUAN FLORES	I-735263	01 532-0545	LOT MOWING	: LAWN SERVICE 120 E.	999999	45.00
VENDOR 01-006162 TOTALS							420.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-058-1	01 532-0545	LOT MOWING	: MOWING 114 E. KINGFI	999999	28.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-059	01 532-0545	LOT MOWING	: MOWING 118 E. KINGFI	999999	19.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-060	01 532-0545	LOT MOWING	: MOWING 120 E. KINGFI	999999	15.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-062	01 532-0545	LOT MOWING	: MOWING 4808 PADRE	999999	39.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-063	01 532-0545	LOT MOWING	: MOWING 5400 PADRE	999999	54.50
01-008133	MIGUEL ANGEL HERNANDEZ	I-066	01 532-0545	LOT MOWING	: MOWING @ 106 E. SUNS	999999	32.50
01-008133	MIGUEL ANGEL HERNANDEZ	I-57	01 532-0545	LOT MOWING	: MOWING 109 E. PIKE	999999	24.95
VENDOR 01-008133 TOTALS							215.80
01-012090	LAMAR TEXAS LIMITED PA	I-2545565RGV	01 532-0510	RENTAL OF EQU:	Billboard Rental	135745	5,852.40
VENDOR 01-012090 TOTALS							5,852.40
01-018509	SAM'S CLUB DIRECT	I-003737	01 532-0113	BATTERIES	: 4-CHAIRS, GATORADE,	135757	76.90
01-018509	SAM'S CLUB DIRECT	I-008403	01 532-0101	OFFICE SUPPLI:	GLOVES, GATORADE, PEN	135866	27.40
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 532-0551	DUES & MEMBER:	VICTOR BALDOVINOS	135757	15.00
01-018509	SAM'S CLUB DIRECT	I-CF 160503	01 532-0551	DUES & MEMBER:	SERV. FEE ENV. HEALT	135757	10.00
VENDOR 01-018509 TOTALS							129.30

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 9,203.50



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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: 540 FLEET MANAGEMENT

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009147	INDUSTRIAL DISP SUPPLY	I-447866	01 540-0410	MACHINERY & E:	BROOM FOR STREET SWE	135741	157.68
VENDOR 01-009147 TOTALS							157.68
01-018031	ALFREDO RAMOS	I-82	01 540-0420-02	REPAIRS & MAI:	T-1 PIERCE VELOCITY	135862	500.00
01-018031	ALFREDO RAMOS	I-84	01 540-0420-02	REPAIRS & MAI:	CHECK ENG.PROBLEM UN	135754	374.61
VENDOR 01-018031 TOTALS							874.61
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL:	1,032.29

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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: 541 BUILDING MAINTENANCE

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007600	GULF COAST PAPER CO. I	I-1084674	01 541-0150	MINOR TOOLS &: 2- SMOKERS RECEPTAC	135739		359.80
VENDOR 01-007600 TOTALS							359.80
01-020016	TERMINIX	I-355774522	01 541-0415	SERVICE CONTR: PEST CONTROL	135868		225.00
01-020016	TERMINIX	I-355838464	01 541-0415	SERVICE CONTR: PEST CONTROL	135868		52.00
VENDOR 01-020016 TOTALS							277.00
01-023160	WORTH HYDROCHEM OF COR I	I-18411	01 541-0415	SERVICE CONTR: YEARLY CONTRACT	999999		300.00
VENDOR 01-023160 TOTALS							300.00
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:							936.80

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN I-584205-0		01 542-0101	OFFICE SUPPLI:	FLDRS,CLIPS,TAPE, EN	135725	214.63
						VENDOR 01-001129 TOTALS	214.63
DEPARTMENT 542 INSPECTIONS DIVISION						TOTAL:	214.63



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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: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-584303-0	01 543-0101	OFFICE SUPPLI: 4-	SHEETS BUSINESS C	135828	22.62
VENDOR 01-001129 TOTALS							22.62
01-003444	CITIBANK	C-30785	01 543-0112	SIGNS	: CREDIT DUE TO OVERCH	135780	270.00-
01-003444	CITIBANK	C-328016	01 543-0410	MACHINERY & E:	DUPLICATE PYMT JOE F	135780	498.72-
VENDOR 01-003444 TOTALS							768.72-
01-003704	CAMERON COUNTY	I-61516	01 543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG MAY 5-	135837	160.91
VENDOR 01-003704 TOTALS							160.91
01-006043	LOS FRESNOS CONSTRUCTI	I-2052	01 543-0416	STREETS & RIG:	W.REDSNAPPER & PADRE	135733	6,000.00
01-006043	LOS FRESNOS CONSTRUCTI	I-2053	01 543-0416	STREETS & RIG:	1-14YD LOAD OF CALIC	135733	450.00
01-006043	LOS FRESNOS CONSTRUCTI	I-2054	01 543-0416	STREETS & RIG:	E.PALMETTO & PADRE	135733	6,150.00
01-006043	LOS FRESNOS CONSTRUCTI	I-2055	01 543-0416	STREETS & RIG:	CALICHE	135733	550.00
VENDOR 01-006043 TOTALS							13,150.00
01-007017	GILBERT GARZA	I-060716	01 543-0550	TRAVEL EXPENS:	MILEAGE REIMBURSEMEN	135845	37.47
VENDOR 01-007017 TOTALS							37.47
01-008218	HERTZ EQUIPMENT RNTL C	I-28649055-001	01 543-0510	RENTAL OF EQU:	RENTAL OF SKIDSTEER	135851	650.00
VENDOR 01-008218 TOTALS							650.00
01-012071	LAGUNA MADRE WATER DIS	I-06152016-02	01 543-0417	STORM SEWERS :	STORM DRAINS FLUSHED	999999	375.00
VENDOR 01-012071 TOTALS							375.00
01-013114	MATHESON TRI-GAS	I-13456730	01 543-0510	RENTAL OF EQU:	MISC. ACETYLENE CYL.	135855	142.58
VENDOR 01-013114 TOTALS							142.58
01-018289	ISMAEL RODRIGUEZ	I-732977	01 543-0416	STREETS & RIG:	COLD MIX & DELIVERY	135803	1,540.00
01-018289	ISMAEL RODRIGUEZ	I-732978	01 543-0412	LANDSCAPE	: 2 LOADS FILL DIRT FO	135803	240.00
VENDOR 01-018289 TOTALS							1,780.00

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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: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 543-0551	DUES & MEMBER: DAVID ROCHA		135757	15.00
01-018509	SAM'S CLUB DIRECT	I-999999-16	01 543-0551	DUES & MEMBER: RUDY FALCON		135757	15.00
01-018509	SAM'S CLUB DIRECT	I-CF 160503	01 543-0551	DUES & MEMBER: SERV. FEE PUBLIC WRK		135757	10.00
						VENDOR 01-018509 TOTALS	40.00
01-020602	TOUCAN GRAPHICS	I-20202	01 543-0101	OFFICE SUPPLI: 250 BUS. CARDS A GUT		135765	29.00
						VENDOR 01-020602 TOTALS	29.00
01-023081	WATSONS NURSERY	I-28502	01 543-0412	LANDSCAPE : ADD'L HIBISCUS PLANT		135770	229.69
						VENDOR 01-023081 TOTALS	229.69
						DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL:	15,848.55

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003430	CNA SURETY	I-61716	01 570-9060	OFFICIALS/LAW: TX P E H B	POLICY# 135836		371.00
VENDOR 01-003430 TOTALS							371.00
01-006034	FED EX	I-5-450-75047	01 570-0108	POSTAGE	: MISC. SHIPPING CHARG 135839		219.52
VENDOR 01-006034 TOTALS							219.52
01-007048	GIDDY-UP DELIVERY SERV	I-400719	01 570-0108	POSTAGE	: DELIVERY FROM TIPTON 135846		9.52
01-007048	GIDDY-UP DELIVERY SERV	I-495780	01 570-0108	POSTAGE	: DELIVERY FROM AMIGO 135846		35.00
01-007048	GIDDY-UP DELIVERY SERV	I-500493	01 570-0108	POSTAGE	: SHIPPED PARTS FROM T 135846		9.52
01-007048	GIDDY-UP DELIVERY SERV	I-500720	01 570-0108	POSTAGE	: DELIVERY FROM TIPTON 135846		9.52
VENDOR 01-007048 TOTALS							63.56
01-007115	GEXA ENERGY, LP	I-21396290-4	01 570-0580	ELECTRICITY	: ELECTRIC BILL DATED 135848		17,751.74
VENDOR 01-007115 TOTALS							17,751.74
01-012071	LAGUNA MADRE WATER DIS	I-6816-01	01 570-0581	WATER, SEWER, :	80 FT. E NEW CAUSEWAY 999999		1,055.93
01-012071	LAGUNA MADRE WATER DIS	I-6816-04	01 570-0581	WATER, SEWER, :	1313 PADRE BLVD MDN 999999		19.28
01-012071	LAGUNA MADRE WATER DIS	I-6816-05	01 570-0581	WATER, SEWER, :	911 PADRE BLVD MDN 999999		12.32
01-012071	LAGUNA MADRE WATER DIS	I-6816-06	01 570-0581	WATER, SEWER, :	1201 PADRE BLVD MDN 999999		12.32
01-012071	LAGUNA MADRE WATER DIS	I-6816-07	01 570-0581	WATER, SEWER, :	1612 PADRE BLVD MDN 999999		13.07
01-012071	LAGUNA MADRE WATER DIS	I-6816-08	01 570-0581	WATER, SEWER, :	2000 PADRE BLVD MDN 999999		16.05
01-012071	LAGUNA MADRE WATER DIS	I-6816-09	01 570-0581	WATER, SEWER, :	2412 PADRE BLVD MDN 999999		24.24
01-012071	LAGUNA MADRE WATER DIS	I-6816-10	01 570-0581	WATER, SEWER, :	2700 PADRE BLVD MDN 999999		13.07
01-012071	LAGUNA MADRE WATER DIS	I-6816-11	01 570-0581	WATER, SEWER, :	3000 PADRE BLVD MDN 999999		12.32
01-012071	LAGUNA MADRE WATER DIS	I-6816-12	01 570-0581	WATER, SEWER, :	CRN PADRE & TARPON M 999999		23.19
01-012071	LAGUNA MADRE WATER DIS	I-6816-13	01 570-0581	WATER, SEWER, :	1800 PADRE BLVD 999999		287.14
01-012071	LAGUNA MADRE WATER DIS	I-6816-14	01 570-0581	WATER, SEWER, :	2712 PADRE BLVD 999999		12.32
01-012071	LAGUNA MADRE WATER DIS	I-6816-16	01 570-0581	WATER, SEWER, :	3420 GULF BLVD -ACCE 999999		229.49
01-012071	LAGUNA MADRE WATER DIS	I-6816-17	01 570-0581	WATER, SEWER, :	106 W. RETAMA ST F/L 999999		50.25
01-012071	LAGUNA MADRE WATER DIS	I-6816-18	01 570-0581	WATER, SEWER, :	106 W. RETAMA ST. 999999		301.98
01-012071	LAGUNA MADRE WATER DIS	I-6816-19	01 570-0581	WATER, SEWER, :	5222 GULF BLVD 999999		44.81
01-012071	LAGUNA MADRE WATER DIS	I-6816-20	01 570-0581	WATER, SEWER, :	110 E. MORNINGSIDE D 999999		149.95
01-012071	LAGUNA MADRE WATER DIS	I-6816-21	01 570-0581	WATER, SEWER, :	5418 GULF BLVD - B A 999999		22.00
01-012071	LAGUNA MADRE WATER DIS	I-6816-22	01 570-0581	WATER, SEWER, :	6100 PADRE BLVD IRR 999999		23.19
01-012071	LAGUNA MADRE WATER DIS	I-6816-25	01 570-0581	WATER, SEWER, :	108 W. HUISACHE ST. 999999		46.04
01-012071	LAGUNA MADRE WATER DIS	I-6816-26	01 570-0581	WATER, SEWER, :	4380 GULF BLVD 999999		12.32
01-012071	LAGUNA MADRE WATER DIS	I-6816-27	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD 999999		136.18
01-012071	LAGUNA MADRE WATER DIS	I-6816-28	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD 999999		65.32



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012071	LAGUNA MADRE WATER DIS	I-6816-29	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	45.13
01-012071	LAGUNA MADRE WATER DIS	I-6816-30	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	260.82
01-012071	LAGUNA MADRE WATER DIS	I-6816-31	01 570-0581	WATER, SEWER, :	4601 PADRE BLVD F/L	999999	50.25
01-012071	LAGUNA MADRE WATER DIS	I-6816-32	01 570-0581	WATER, SEWER, :	4601 PADRE BLVD	999999	699.39
01-012071	LAGUNA MADRE WATER DIS	I-6816-33	01 570-0581	WATER, SEWER, :	4818 GULF BLVD B ACC	999999	19.77
01-012071	LAGUNA MADRE WATER DIS	I-6816-34	01 570-0581	WATER, SEWER, :	W. SATURN & PADRE	999999	111.62
VENDOR 01-012071 TOTALS							3,769.76
01-013404	MOUNTAIN GLACIER, LLC	I-0300861522	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL CI 135795		91.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300865865	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. P 135795		89.25
01-013404	MOUNTAIN GLACIER, LLC	I-0300865867	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL CI 135795		55.25
VENDOR 01-013404 TOTALS							235.50
01-016304	PITNEY BOWES	I-052616	01 570-0108	POSTAGE	: POSTAGE METER REFILL 135752		1,520.99
VENDOR 01-016304 TOTALS							1,520.99
01-018154	REPUBLIC SERVICES #863	I-0863001165150	01 570-0581	WATER, SEWER, :	108 W. RETAMA, ROLL- 135756		5,503.78
01-018154	REPUBLIC SERVICES #863	I-0863001166280	01 570-0581	WATER, SEWER, :	108 W. RETAMA, ON CA 135864		6,354.54
VENDOR 01-018154 TOTALS							11,858.32
01-021095	UNITED PARCEL SERVICE	I-000034965X236-1	01 570-0108	POSTAGE	: MISC. SHIPPING AND S 135766		44.68
01-021095	UNITED PARCEL SERVICE	I-000034965X256	01 570-0108	POSTAGE	: MISC. SHIPPING AND S 135814		34.31
01-021095	UNITED PARCEL SERVICE	I-00034965X246	01 570-0108	POSTAGE	: MISC. SHIPPING AND SE 135814		38.94
VENDOR 01-021095 TOTALS							117.93
01-022163	VALLEY SHREDDING SERVI	I-24644	01 570-9174	RECORDS MANAG:	1,757 # OF OFFICE PA 135874		210.84
VENDOR 01-022163 TOTALS							210.84
01-023906	XEROX CORPORATION	I-085002928	01 570-0510	RENTAL OF EQU:	COPIER, PD BOOKING 135875		158.46
VENDOR 01-023906 TOTALS							158.46
DEPARTMENT 570 GENERAL SERVICES TOTAL:							36,277.62

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006177	FRIENDS OF ANIMAL RESC	I-62816	01 572-9085	ANIMAL SERVIC: FRIENDS OF ANIMAL SE	135842		10,000.00
				VENDOR 01-006177	TOTALS		10,000.00
01-016603	CITY OF PORT ISABEL	I-062016	01 572-9080	FRIENDS OF TH: READING ROOM EXPENSE	135799		8,917.65
				VENDOR 01-016603	TOTALS		8,917.65
01-019524	SRC SERVICES	I-6	01 572-1001	BUILDINGS & S: OLD CITY HALL RENOS	135807		27,869.46
				VENDOR 01-019524	TOTALS		27,869.46
				DEPARTMENT 572	SPECIAL PROJECTS	TOTAL:	46,787.11
				VENDOR SET 01	GENERAL FUND	TOTAL:	220,414.69

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT		
01-002856	RENTAL WORLD	I-03-122696-12	02 44055	SPONSORS	: RENTAL OF TENTS AND	135776	1,457.28		
						VENDOR 01-002856 TOTALS	1,457.28		
01-019642	SUITES @ SUNCHASE	I-61316	02 44055	SPONSORS	: INV#302 EDDIE ROCHA	135809	776.86		
01-019642	SUITES @ SUNCHASE	I-61316	02 44055	SPONSORS	: INV. #315 JESUS FLO	135809	776.86		
01-019642	SUITES @ SUNCHASE	I-61316	02 44055	SPONSORS	: INV.# 319 JOSH MATA	135809	776.86		
						VENDOR 01-019642 TOTALS	2,330.58		
01-1	DAVID MITCHELL	I-061716	02 44055	SPONSORS	: DAVID MITCHELL: TCMA	135820	100.00		
01-1	LAURIE BREWER	I-06172016	02 44055	SPONSORS	: LAURIE BREWER: TCMA	135821	200.00		
01-1	RICK CORTES	I-062716	02 44055	SPONSORS	: RICK CORTES: REGISTR	135877	100.00		
01-1	BEN BREZINA	I-61716	02 44055	SPONSORS	: BEN BREZINA: REGISTR	135824	200.00		
01-1	MATT BENOIT	I-62716	02 44055	SPONSORS	: MATT BENOIT: REGISTR	135881	100.00		
						VENDOR 01-1 TOTALS	700.00		
						DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	4,487.86



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-70353	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-55048	02 590-0415	SERVICE CONTR:	PEST CONTROL VC	135728	52.25
					VENDOR 01-002893 TOTALS		52.25
01-004089	DEPT OF INFO RESOURCES	I-16010611N-1	02 590-0501	COMMUNICATION:	TEX=AN CHARGES FOR J	135731	6.02
01-004089	DEPT OF INFO RESOURCES	I-16050598N-1	02 590-0501	COMMUNICATION:	TEX=AN CHARGES MAY 2	135782	26.26
					VENDOR 01-004089 TOTALS		32.28
01-007115	GEXA ENERGY, LP	I-21396290-4	02 590-0580	ELECTRICITY :	ELECTRIC BILL DATED	135848	739.39
					VENDOR 01-007115 TOTALS		739.39
01-007600	GULF COAST PAPER CO. I	I-1155513	02 590-0160	LAUNDRY & JAN:	TISSUE AND PRP TWLS	135850	86.76
					VENDOR 01-007600 TOTALS		86.76
01-012071	LAGUNA MADRE WATER DIS	I-6816-02	02 590-0581	WATER,SEWER &:	600 PADRE BLVD	999999	192.97
01-012071	LAGUNA MADRE WATER DIS	I-6816-03	02 590-0581	WATER,SEWER &:	600 PADRE BLVD	999999	50.82
					VENDOR 01-012071 TOTALS		243.79
01-013050	MAIL FINANCE	I-N5974616	02 590-0108	POSTAGE :	POSTAGE METER AT VIS	135794	723.00
					VENDOR 01-013050 TOTALS		723.00
01-018509	SAM'S CLUB DIRECT	I-003858	02 590-0101	OFFICE SUPPLI:	RED CUPS, HOTDOGS, C	135757	10.48
01-018509	SAM'S CLUB DIRECT	I-003858	02 590-8141	EVENTS :	RED CUPS, HOTDOGS, C	135757	219.80
01-018509	SAM'S CLUB DIRECT	I-999999-16	02 590-0551	DUES & MEMBER:	LILI DEROUSIE	135757	15.00
					VENDOR 01-018509 TOTALS		245.28
01-020185	TIME WARNER CABLE	I-60416	02 590-0180	INFORMATION T:	RR2 ACCT VISITOR CTR	135764	289.45
					VENDOR 01-020185 TOTALS		289.45

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020661	TOP CUT LAWN CARE & IR	I-58287	02 590-0412	LANDSCAPE	: VC LAWN SERVICE 2015	135872	375.00
					VENDOR 01-020661 TOTALS		375.00
01-021095	UNITED PARCEL SERVICE	I-0000648239256-1	02 590-0108	POSTAGE	: SERVICE CHARGES	135873	25.00
					VENDOR 01-021095 TOTALS		25.00
01-021102	UNIFIRST HOLDINGS, INC	I-8132533158	02 590-0160	LAUNDRY & JAN:	MISC. FLOOR MATS VIS 999999		43.10
					VENDOR 01-021102 TOTALS		43.10
01-023906	XEROX CORPORATION	I-084796315	02 590-0415	SERVICE CONTR:	COPIER/PRINTER LEASE 135771		303.76
					VENDOR 01-023906 TOTALS		303.76
				DEPARTMENT 590	VISITORS BUREAU	TOTAL:	3,196.06

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-584139-0	02 592-0101	OFFICE SUPPLI:	MISC. HP INK CARTRID	135725	81.47
01-001129	A & W OFFICE SUPPLY IN	I-584270-0	02 592-0401	FURNITURE: & F:	MACHINE STAND - CVB	135725	238.16
01-001129	A & W OFFICE SUPPLY IN	I-585025-0	02 592-0101	OFFICE SUPPLI:	LASER PRINTER SUPPLI	135828	508.62
01-001129	A & W OFFICE SUPPLY IN	I-585058-0	02 592-0101	OFFICE SUPPLI:	1- ELEC.STAPLER/PUNC	135828	254.44
VENDOR 01-001129 TOTALS							1,082.69
01-001183	KEITH E. ARNOLD	I-62716	02 592-0550	TRAVEL EXPENS:	PER DIEM SAN ANTONIO	999999	90.00
VENDOR 01-001183 TOTALS							90.00
01-004089	DEPT OF INFO RESOURCES	I-16010611N-1	02 592-0501	COMMUNICATION:	TEX-AN CHARGES FOR J	135731	0.46
01-004089	DEPT OF INFO RESOURCES	I-16050598N-1	02 592-0501	COMMUNICATION:	TEX-AN CHARGES MAY 2	135782	16.70
VENDOR 01-004089 TOTALS							17.16
01-004129	KATY L. DRAKE	I-022916	02 592-0550	TRAVEL EXPENS:	PER DIEM :AUSTIN/BAS	999999	198.00
VENDOR 01-004129 TOTALS							198.00
01-006170	MICHAEL FLORES	I-22916	02 592-0550	TRAVEL EXPENS:	PER DIEM; BASTROP TX	999999	186.00
01-006170	MICHAEL FLORES	I-61116	02 592-0530	PROFESSIONAL :	PER DIEM FOR SAN MAR	999999	120.00
VENDOR 01-006170 TOTALS							306.00
01-006173	JESUS FLORES JR.	I-0000006	02 592-0535	FAMILIARIZATI:	TCMA BVILLE PICK UP	135736	825.00
01-006173	JESUS FLORES JR.	I-0000008	02 592-0538	CONVENTION SE:	CHARGE FOR LIMO DRIV	135787	300.00
VENDOR 01-006173 TOTALS							1,125.00
01-013426	MUNI SERVICES, LLC	I-0000041779	02 592-0530	PROFESSIONAL :	HOTEL ADMINISTRATION	135749	4,810.00
VENDOR 01-013426 TOTALS							4,810.00
01-016021	PCM-G	I-S96706440101	02 592-0150	MINOR TOOLS &:	HP 800 G2 COMPUTER	135796	983.00
VENDOR 01-016021 TOTALS							983.00



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 27

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES &amp; ADMINISTRATION

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-999999-16	02 592-0551	DUES & MEMBER: DIXIE ROWELL, CVB	135757		15.00
01-018509	SAM'S CLUB DIRECT	I-CF 160503	02 592-0551	DUES & MEMBER: SERV. FEE ENV. HEALT	135757		5.00
VENDOR 01-018509 TOTALS							20.00
01-020602	TOUCAN GRAPHICS	I-20208	02 592-0230	STOCK - PROMO: 750 CUSTOM PRINTED K	135765		498.70
01-020602	TOUCAN GRAPHICS	I-20213	02 592-0230	STOCK - PROMO: 200 GOLF TOWELS W/ L	135765		333.62
01-020602	TOUCAN GRAPHICS	I-20241	02 592-0230	STOCK - PROMO: 400 BUS. CARDS, TCMA	135765		122.00
01-020602	TOUCAN GRAPHICS	I-20321	02 592-0101	OFFICE SUPPLI: 2- 12 X 12 VEHICLE M	135811		30.00
01-020602	TOUCAN GRAPHICS	I-20328	02 592-0101	OFFICE SUPPLI: 2- LANYARD BADGES W/	135811		6.00
01-020602	TOUCAN GRAPHICS	I-20337	02 592-0101	OFFICE SUPPLI: NAME BADGES:M.FLORES	135811		67.34
01-020602	TOUCAN GRAPHICS	I-20344	02 592-0230	STOCK - PROMO: MEDIA LOUNGER	135870		903.11
01-020602	TOUCAN GRAPHICS	I-20345	02 592-0230	STOCK - PROMO: KEEP IT COOL TOWEL	135870		1,959.63
01-020602	TOUCAN GRAPHICS	I-20346	02 592-0230	STOCK - PROMO: 100-FLEX BOTTLES W/I	135870		248.48
01-020602	TOUCAN GRAPHICS	I-20365	02 592-0101	OFFICE SUPPLI: PRINTING :ONE LANYAR	135870		4.00
VENDOR 01-020602 TOTALS							4,172.88
01-023906	XEROX CORPORATION	I-084951066	02 592-0415	SERVICE CONTR: CC COPIER, MAY BASE	135771		183.44
VENDOR 01-023906 TOTALS							183.44
01-1	BARBARA ZLATNIK	I-060816	02 592-0535	FAMILIARIZATI: BARBARA ZLATNIK: CAR	135772		122.06
01-1	PADRE ISLAND CLEANERS	I-39831	02 592-0101	OFFICE SUPPLI: PADRE ISLAND CLEANER	135879		24.00
01-1	BRIAN FRANCISCO ESPINO	I-60916	02 592-0538	CONVENTION SE: BRIAN FRANCISCO ESPI	135773		300.00
01-1	RAYMOND CHAPA JR	I-61516	02 592-0535	FAMILIARIZATI: RAYMOND CHAPA JR: RE	135823		100.00
VENDOR 01-1 TOTALS							546.06
DEPARTMENT 592 SALES & ADMINISTRATION TOTAL:							13,534.23

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 28

VENDOR SET: 01 City of South Padre Islan

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020602	TOUCAN GRAPHICS	I-20198	02 593-8060	ENTRANCE SIGN: 1-	15 X 3 MESH BANNE	135765	195.00
						VENDOR 01-020602 TOTALS	195.00
DEPARTMENT 593 EVENTS MARKETING						TOTAL:	195.00

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 29

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001344	THE ATKINS GROUP	I-INV-9327	02 594-0530	PROFESSIONAL :	PUBLIC RELATIONS	999999	6,000.00
01-001344	THE ATKINS GROUP	I-INV-9328	02 594-0530	PROFESSIONAL :	ACCOUNT SERVICE	999999	13,500.00
01-001344	THE ATKINS GROUP	I-INV-9329	02 594-0530	PROFESSIONAL :	ADVANCED ANALYTICS/R	999999	2,900.00
01-001344	THE ATKINS GROUP	I-INV-9330	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	230,339.73
01-001344	THE ATKINS GROUP	I-INV-9331	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	2,577.50
01-001344	THE ATKINS GROUP	I-INV-9332	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	912.50
01-001344	THE ATKINS GROUP	I-INV-9333	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	3,098.75
01-001344	THE ATKINS GROUP	I-INV-9334	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	3,156.25
01-001344	THE ATKINS GROUP	I-INV-9335	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	692.50
01-001344	THE ATKINS GROUP	I-INV-9338	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	20,218.46
01-001344	THE ATKINS GROUP	I-INV-9339	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	1,222.50
01-001344	THE ATKINS GROUP	I-INV-9340	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	823.75
01-001344	THE ATKINS GROUP	I-INV-9341	02 594-0537	PRODUCTION/CO:	CREATIVE	999999	1,647.08
01-001344	THE ATKINS GROUP	I-INV-9342	02 594-0550	TRAVEL EXPENS:	TRAVEL EXPENSES 5/23	999999	1,167.92
VENDOR 01-001344 TOTALS							288,256.94
01-009092	WALTER B. BARNARD	I-060816	02 594-0533	MARKETING :	FY 15/16 NATIONAL PR	135740	3,512.00
VENDOR 01-009092 TOTALS							3,512.00
01-009131	CLEAR CHANNEL AIRPORTS	I-792101339	02 594-0533	MARKETING :	AIRPORT DISPLAY HRL	135853	2,378.25
VENDOR 01-009131 TOTALS							2,378.25
01-016125	PARROT EYES INC.	I-101	02 594-0533	MARKETING :	MISC. BOAT CHARTER 6	135797	1,125.00
VENDOR 01-016125 TOTALS							1,125.00
01-016600	PT ISABEL/SO PADRE PRE	I-051916	02 594-0531	MEDIA PLACEME:	DISPLAY AD: FIREWORK	135753	64.00
01-016600	PT ISABEL/SO PADRE PRE	I-52616	02 594-0531	MEDIA PLACEME:	DISPLAY AD: FIREWORK	135753	64.00
VENDOR 01-016600 TOTALS							128.00
01-020602	TOUCAN GRAPHICS	I-20289	02 594-0531	MEDIA PLACEME:	DINE AND SHOP GUIDE	135811	1,250.00
VENDOR 01-020602 TOTALS							1,250.00
DEPARTMENT 594 MARKETING TOTAL:							296,650.19
VENDOR SET 02 HOTEL/MOTEL TAX FUND TOTAL:							318,063.34



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129 A & W OFFICE SUPPLY IN I-584139-1			06 565-0101	OFFICE SUPPLI:	1- HP INKJET CARTRID	135725	36.29
01-001129 A & W OFFICE SUPPLY IN I-585044-0			06 565-0101	OFFICE SUPPLI:	CORR,TAPE, LABELS.MR	135828	89.55
						VENDOR 01-001129 TOTALS	125.84
01-001210 AIR FILTER COMPANY	I-70356		06 565-0415	SERVICE CONTR:	HVAC FILTER SYSTEM C	999999	265.55
						VENDOR 01-001210 TOTALS	265.55
01-004283 ECOLAB INC.	I-2088925		06 565-0415	SERVICE CONTR:	DISHMACHINE RENTAL 6	135784	146.82
						VENDOR 01-004283 TOTALS	146.82
01-004399 ERIC C. HILLER	I-RO#347		06 565-0420	MOTOR VEHICLE:	CVB01	135732	766.37
						VENDOR 01-004399 TOTALS	766.37
01-006162 JUAN FLORES	I-0000432		06 565-0412	LANDSCAPE MAI:	CVB LANDSCAPE	999999	1,350.00
						VENDOR 01-006162 TOTALS	1,350.00
01-007115 GEXA ENERGY, LP	I-21396290-4		06 565-0580	ELECTRICITY :	ELECTRIC BILL DATED	135848	21,814.03
						VENDOR 01-007115 TOTALS	21,814.03
01-007600 GULF COAST PAPER CO. I I-1126832			06 565-0160	LAUNDRY & JAN:	TISSUE,TWLS, CAN LIN	135788	495.38
01-007600 GULF COAST PAPER CO. I I-1126833			06 565-0160	LAUNDRY & JAN:	WINDOW AND MISC. CLN	135788	204.56
01-007600 GULF COAST PAPER CO. I I-1152348			06 565-0160	LAUNDRY & JAN:	ROLL TWLS, TISSUE, M	135788	464.85
01-007600 GULF COAST PAPER CO. I I-1155511			06 565-0160	LAUNDRY & JAN:	TISSUE,TWLS,MISC. CL	135850	223.21
						VENDOR 01-007600 TOTALS	1,388.00
01-008227 HINO GAS SALES, INC.	I-576594		06 565-0104	FUELS & LUBRI:	22 GALS PROPANE FOR	135789	88.00
						VENDOR 01-008227 TOTALS	88.00
01-011014 KARINA'S DESIGN	I-0069		06 565-0101	OFFICE SUPPLI:	8 LOGOS EMBROIDERED	135742	56.00
						VENDOR 01-011014 TOTALS	56.00

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012071	LAGUNA MADRE WATER DIS	I-6816-23	06 565-0581	WATER, SEWER :	7355 PADRE BLVD	999999	1,559.05
01-012071	LAGUNA MADRE WATER DIS	I-6816-24	06 565-0581	WATER, SEWER :	7355 PADRE BLVD IRR	999999	1,321.46
VENDOR 01-012071 TOTALS							2,880.51
01-013404	MOUNTAIN GLACIER, LLC	I-0300863786	06 565-0103	CONSUMABLES :	BOTTLED WATER DEL. C 135748		46.25
01-013404	MOUNTAIN GLACIER, LLC	I-0300867844	06 565-0103	CONSUMABLES :	BOTTLED WATER DEL. C 135856		38.25
VENDOR 01-013404 TOTALS							84.50
01-016021	PCM-G	I-S96853330101	06 565-0180	INFORMATION T:	UPS RACK	135796	602.50
VENDOR 01-016021 TOTALS							602.50
01-018509	SAM'S CLUB DIRECT	I-999999-16	06 565-0551	DUES & MEMBER:	JOEY RODRIGUEZ	135757	15.00
01-018509	SAM'S CLUB DIRECT	I-CF 160503	06 565-0551	DUES & MEMBER:	SERV. FEE ENV. HEALT	135757	5.00
VENDOR 01-018509 TOTALS							20.00
01-019336	SIGNS PLUS - NEW IDEAS	I-128274A	06 565-1001	BUILDINGS & S:	LED SIGN FOR OUTDOOR	135762	15,972.76
VENDOR 01-019336 TOTALS							15,972.76
01-019502	AT&T	I-6316	06 565-0501	COMMUNICATION:	MONTHLY SERVICE JUNE	135806	268.59
VENDOR 01-019502 TOTALS							268.59
01-019520	AT&T	I-61816	06 565-0501	COMMUNICATION:	AT&T LONG DISTANCE M	135867	44.77
VENDOR 01-019520 TOTALS							44.77
01-021102	UNIFIRST HOLDINGS, INC	I-8411991099	06 565-0510	RENTAL OF EQU:	UNIFORMS, MOPS, MATS	999999	204.19
01-021102	UNIFIRST HOLDINGS, INC	I-8411991099	06 565-0150	MINOR TOOLS & :	UNIFORMS, MOPS, MATS	999999	153.54
01-021102	UNIFIRST HOLDINGS, INC	I-8411991962	06 565-0130	WEARING APPAR:	UNIFORM, FLOORMATS,	999999	245.08
01-021102	UNIFIRST HOLDINGS, INC	I-8411991962	06 565-0160	LAUNDRY & JAN:	UNIFORM, FLOORMATS,	999999	99.69
01-021102	UNIFIRST HOLDINGS, INC	I-8411992506	06 565-0510	RENTAL OF EQU:	50 TABLECLOTHS, REG.	999999	54.00
01-021102	UNIFIRST HOLDINGS, INC	I-8411992507	06 565-0510	RENTAL OF EQU:	10- TABLECOVERS, SPA	999999	10.80
01-021102	UNIFIRST HOLDINGS, INC	I-8411992848	06 565-0130	WEARING APPAR:	UNIFORMS, FLOORMATS,	999999	151.83
01-021102	UNIFIRST HOLDINGS, INC	I-8411992848	06 565-0160	LAUNDRY & JAN:	UNIFORMS, FLOORMATS,	999999	68.78
VENDOR 01-021102 TOTALS							987.91
DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:							46,862.15
VENDOR SET 06 CONVENTION CENTER FUND TOTAL:							46,862.15

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 08 FORFEITED PROPERTY FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003068	CAMERON COUNTY DISTRICT I-061516		08 2422	FORFEIT PENDI	COURT COST ON SPI PD 135777		275.00
					VENDOR 01-003068 TOTALS		275.00
01-003071	CAMERON CTY DISTRICT A I-61516		08 2422	FORFEIT PENDI	SHARE OF SEIZURE OF 135778		19,389.40
					VENDOR 01-003071 TOTALS		19,389.40
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	19,664.40
				VENDOR SET 08	FORFEITED PROPERTY FUND	TOTAL:	19,664.40



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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 09 PARKS, REC &amp; BEAUTIF

DEPARTMENT: 572 GENERAL SERVICES

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016651	ROTARY CLUB OF PORT IS I-061616		09 572-9185	COMMUNITY EVE: FLAG DISPLAYS FOR HO	135800		1,250.00
					VENDOR 01-016651 TOTALS		1,250.00
01-020602	TOUCAN GRAPHICS	I-20316	09 572-9185	COMMUNITY EVE: ART SERVICES: 4TH OF	135811		90.00
					VENDOR 01-020602 TOTALS		90.00
				DEPARTMENT 572 GENERAL SERVICES	TOTAL:		1,340.00
				VENDOR SET 09 PARKS, REC & BEAUTIF	TOTAL:		1,340.00

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009117	TYLER TECHNOLOGIES INC	I-025-160158	21 520-0415		SERVICE CONTR: MONTHLY FEE COURT ON	135852	175.00
VENDOR 01-009117 TOTALS							175.00
DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:							175.00
VENDOR SET 21 MUN. COURT TECHNOLOGY TOTAL:							175.00

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001161	AT&T	I-60816	30 591-0501	COMMUNICATION: U-VERSE	JUNE 9- JUL 135775		90.29
VENDOR 01-001161 TOTALS							90.29
01-003103	CARQUEST AUTO PARTS	I-7915-171593	30 591-0420	MOTOR VEHICLE: 2- OXYGEN SENSORS, U	135729		61.58
01-003103	CARQUEST AUTO PARTS	I-7915-171692	30 591-0420	MOTOR VEHICLE: 1- LOW VISION OIL W/	135779		18.39
01-003103	CARQUEST AUTO PARTS	I-7915-171885	30 591-0150	MINOR TOOLS &: 1- INFRAARED THERMOM	135779		57.95
01-003103	CARQUEST AUTO PARTS	I-7915-172274	30 591-0420	MOTOR VEHICLE: 1-BLOWERHEATER SWITC	135835		15.89
01-003103	CARQUEST AUTO PARTS	I-7915-172361	30 591-0420	MOTOR VEHICLE: RE-MFG ALERNATOR UNI	135835		137.99
01-003103	CARQUEST AUTO PARTS	I-7915-172408	30 591-0420	MOTOR VEHICLE: HALOGEN HEADLT,SEAFO	135835		338.02
01-003103	CARQUEST AUTO PARTS	I-7915-172466	30 591-0420	MOTOR VEHICLE: NEW STARTER UNIT # 3	135835		131.55
VENDOR 01-003103 TOTALS							761.37
01-003444	CITIBANK	C-50416	30 591-0150	MINOR TOOLS &: TAX REFUND FROM BIKE	135780		31.99-
VENDOR 01-003444 TOTALS							31.99-
01-006998	GCR TIRE CENTER#1133	I-647-30313	30 591-0420	MOTOR VEHICLE: TIRES	135843		892.24
VENDOR 01-006998 TOTALS							892.24
01-007071	GEM OF RED WING, INC.	I-53	30 591-0533	MARKETING : DOUBLE AD IN MANUEL'	135738		365.00
VENDOR 01-007071 TOTALS							365.00
01-007113	G.F. GROUP, INC.	I-60116	30 591-0560	RENTAL	135847		2,200.00
VENDOR 01-007113 TOTALS							2,200.00
01-007115	GEKA ENERGY, LP	I-21396290-4	30 591-0580	ELECTRICITY : ELECTRIC BILL DATED	135848		876.27
01-007115	GEKA ENERGY, LP	I-21396292-4	30 591-0580	ELECTRICITY : 3401 PADRE BLVD STE	135849		519.56
VENDOR 01-007115 TOTALS							1,395.83
01-012071	LAGUNA MADRE WATER DIS	I-6816-15	30 591-0581	WTR/SWR/GARBA: 3401 PADRE BLVD	999999		94.70
01-012071	LAGUNA MADRE WATER DIS	I-6816-32	30 591-0581	WTR/SWR/GARBA: 4601 PADRE BLVD	999999		77.71
VENDOR 01-012071 TOTALS							172.41



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BANK: OPER

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS UNIFORM	I-538670270	30	591-0130	WEARING APPAR:	UNIFORMS FOR TRANSIT	135746	184.54
						VENDOR 01-012091	TOTALS	184.54
01-013404	MOUNTAIN GLACIER, LLC	I-0300865866	30	591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL. W	135795	30.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300865869	30	591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL. T	135795	3.75
						VENDOR 01-013404	TOTALS	33.75
01-016186	LUIS ISRAEL PEREZ	I-2083	30	591-0420	MOTOR VEHICLE:	3 UNITS WASHED, 37,	135751	105.00
01-016186	LUIS ISRAEL PEREZ	I-2086	30	591-0420	MOTOR VEHICLE:	WASHED UNITS32, 35-	135798	245.00
						VENDOR 01-016186	TOTALS	350.00
01-016313	ARTURO PATINO S.	I-855121	30	591-0420	MOTOR VEHICLE:	INSTALLED NEW BIKE R	135859	100.00
						VENDOR 01-016313	TOTALS	100.00
01-018012	MIGUEL RAZO	I-867803	30	591-0420	MOTOR VEHICLE:	PAINT	135861	2,150.00
						VENDOR 01-018012	TOTALS	2,150.00
01-018052	RED BARN TIRE CENTER,	I-292030	30	591-0420	MOTOR VEHICLE:	REPAIR FLAT TIRE UNI	135755	28.50
01-018052	RED BARN TIRE CENTER,	I-292084	30	591-0420	MOTOR VEHICLE:	MOUNT/DISMOUNT BAL.	135801	224.85
01-018052	RED BARN TIRE CENTER,	I-292329	30	591-0420	MOTOR VEHICLE:	DOT INSPECTION UNIT	135863	40.00
						VENDOR 01-018052	TOTALS	293.35
01-018156	RIDE SYSTEMS, INC.	I-5319	30	591-0410	MACHINERY & E:	AUTOMATIC PASSENGER	135865	20,189.00
						VENDOR 01-018156	TOTALS	20,189.00
01-019897	TEENA SIMON	I-61716	30	591-0102	LOCAL MEETING:	MISC. PASTRIES/DRINK	999999	46.98
						VENDOR 01-019897	TOTALS	46.98
01-020602	TOUCAN GRAPHICS	I-19764	30	591-0533	MARKETING	: BROCHURES PRINTED	135870	2,842.10
						VENDOR 01-020602	TOTALS	2,842.10

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021066	BRYAN S. DUFFY	I-c2016-137	30 591-0530	PROFESSIONAL : APPRAISAL -MULTI-MOD	135813		2,250.00
				VENDOR 01-021066 TOTALS			2,250.00
01-023906	XEROX CORPORATION	I-084796311	30 591-0150	MINOR TOOLS &: COPIER/PRINTER LEASE	135771		328.81
				VENDOR 01-023906 TOTALS			328.81
01-1	BEARDEN AUTO AIR COND	I-5043	30 591-0420	MOTOR VEHICLE: BEARDEN AUTO AIR CON	135822		10.50
01-1	AMERICAN INDUSTRIAL SU	I-77394	30 591-0150	MINOR TOOLS &: AMERICAN INDUSTRIAL	135826		301.51
				VENDOR 01-1 TOTALS			312.01
				DEPARTMENT 591 SPI METRO		TOTAL:	34,925.69

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 38

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003103	CARQUEST AUTO PARTS	I-7915-171842	30 595-0420	MOTOR VEHICLE: 2-	RECHARGE RETROFT	135779	107.00
01-003103	CARQUEST AUTO PARTS	I-7915-171868	30 595-0420	MOTOR VEHICLE: 1-	FAN CLUTCH UNIT #	135779	84.95
01-003103	CARQUEST AUTO PARTS	I-7915-171928	30 595-0420	MOTOR VEHICLE: 1-	REMG GEAR BOX, U	135779	106.31
VENDOR 01-003103 TOTALS							298.26
01-004124	D & R GLASS ETC, INC.	I-32418	30 595-0420	MOTOR VEHICLE:	WINDSHIELD REPLACEME	135783	195.00
VENDOR 01-004124 TOTALS							195.00
01-006102	FLEETPRIDE	I-77804440	30 595-0420	MOTOR VEHICLE: 2-	12V DASH FAN UNIT	135785	62.02
VENDOR 01-006102 TOTALS							62.02
01-012091	CINTAS UNIFORM	I-538670270	30 595-0130	WEARING APPAR:	UNIFORMS FOR TRANSIT	135746	39.81
VENDOR 01-012091 TOTALS							39.81
01-016186	LUIS ISRAEL PEREZ	I-2084	30 595-0420	MOTOR VEHICLE: 2-	UNITS WASHED, 406	135751	70.00
01-016186	LUIS ISRAEL PEREZ	I-2085	30 595-0420	MOTOR VEHICLE:	UNITS WASHED #406 #	135798	70.00
VENDOR 01-016186 TOTALS							140.00
01-018052	RED BARN TIRE CENTER,	I-292251	30 595-0420	MOTOR VEHICLE:	TIRE REPAIR.DIPOSAL	135801	128.00
VENDOR 01-018052 TOTALS							128.00
01-018156	RIDE SYSTEMS, INC.	I-5319-1	30 595-0410	MACHINERY & E:	AUTOMATIC COUNTER	135865	6,706.00
VENDOR 01-018156 TOTALS							6,706.00
DEPARTMENT 595 METRO CONNECT						TOTAL:	7,569.09
VENDOR SET 30 TRANSPORTATION						TOTAL:	42,494.78



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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 39

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011149	KIMLEY-HORN & ASSOCIAT	I-069234002-0516	41 562-0530	PROFESSIONAL	: PADRE BLVD. IMPROV	135854	28,335.90
						VENDOR 01-011149 TOTALS	28,335.90

DEPARTMENT 562	PUBLIC WORKS	TOTAL:	28,335.90
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VENDOR SET 41	PADRE BLVD IMPROVEMENT	TOTAL:	28,335.90
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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 40

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 42 GULF BLVD CONSTRUCTION

DEPARTMENT: 562 PUBLIC WORKS

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004050	TERRACON CONSULTANTS,	I-T787416	42 562-0530	PROFESSIONAL : TESTING & QUALITY CO	135838		130.00
					VENDOR 01-004050 TOTALS		130.00
01-016600	PT ISABEL/SO PADRE PRE I-	050516	42 562-0530	PROFESSIONAL : DISPLAY AD: INVITE T	135753		160.00
					VENDOR 01-016600 TOTALS		160.00
				DEPARTMENT 562 PUBLIC WORKS	TOTAL:		290.00
				VENDOR SET 42 GULF BLVD CONSTRUCTION	TOTAL:		290.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 41

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 50 GENERAL DEBT SERVICE

DEPARTMENT: 567 DEBT SERVICE

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001991	THE BANK OF NEW YORK M I-252-1953411		50 567-0623	PAYING AGENT : SPI TX TAX NOTES, SE	135829		750.00
						VENDOR 01-001991 TOTALS	750.00
DEPARTMENT 567 DEBT SERVICE						TOTAL:	750.00
VENDOR SET 50 GENERAL DEBT SERVICE						TOTAL:	750.00



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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 42

VENDOR SET: 01 City of South Padre Island

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-024003	BROWNSVILLE SPORTS CEN I-59789		60 522-1007	VEHICLES	: 4 WHEEL VEHICLE BCH	135876	7,370.99
						VENDOR 01-024003 TOTALS	7,370.99

DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL: 7,370.99

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 43

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-003737	60 532-0150	MINOR TOOLS &:	4-CHAIRS, GATORADE,	135757	171.72
01-018509	SAM'S CLUB DIRECT	I-008403	60 532-0150	MINOR TOOLS &:	GLOVES, GATORADE, PEN	135866	136.17
VENDOR 01-018509 TOTALS							307.89
01-020602	TOUCAN GRAPHICS	I-20206	60 532-9186	KEEP SPI BEAU:	2- ENGRAVED NAME PLA	135765	25.86
VENDOR 01-020602 TOTALS							25.86
DEPARTMENT 532 ENVIRONMENTAL HEALTH TOTAL:							333.75

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 44

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-017000	QUILL CORPORATION	I-6688167	60 560-0101	OFFICE SUPPLI:	1- AIRSTIK ULTRASLIM	135860	26.99
01-017000	QUILL CORPORATION	I-6711114	60 560-0101	OFFICE SUPPLI:	EXPO MARKERS	135860	7.99
						VENDOR 01-017000 TOTALS	34.98
01-018509	SAM'S CLUB DIRECT	I-999999-16	60 560-0551	DUES & MEMBER:	JOE VELA	135757	15.00
						VENDOR 01-018509 TOTALS	15.00
01-019210	SMITH MUNICIPAL SUPPLI	I-00-15876	60 560-0510	BEACH MAINTEN:	BEACH FLAGS	135804	979.42
						VENDOR 01-019210 TOTALS	979.42
01-021134	UNITED RENTALS (NORTH	I-136486371-003	60 560-0510	BEACH MAINTEN:	Back Hoe Rental	135815	1,578.33
01-021134	UNITED RENTALS (NORTH	I-136486371-004	60 560-0510	BEACH MAINTEN:	Back Hoe Rental	135815	752.55
						VENDOR 01-021134 TOTALS	2,330.88
01-021160	UNIVERSITY OF TEXAS RI	I-41061/41251	60 560-0530	PROFESSIONAL :	UTRGV intern program	135767	4,190.95
						VENDOR 01-021160 TOTALS	4,190.95
DEPARTMENT 560 BEACH MAINTENANCE						TOTAL:	7,551.23
VENDOR SET 60 BEACH MAINTENANCE FUND						TOTAL:	15,255.97



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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 45

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 62 BAY ACCESS FUND

DEPARTMENT: 543 PUBLIC WORKS

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006095	RULESINDO CANO FLORES	I-232109	62 543-0412	LANDSCAPING	: 2015/2016 BAY END CO	135734	1,200.00
						VENDOR 01-006095 TOTALS	1,200.00
DEPARTMENT 543 PUBLIC WORKS						TOTAL:	1,200.00
VENDOR SET 62 BAY ACCESS FUND						TOTAL:	1,200.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 46

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 65 CAPITAL REPLACEMENT FUND

DEPARTMENT: 532 \*\* INVALID DEPT \*\*

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011210	LEIF JOHNSON FORD II	L I-61516	65 532-1007		MOTOR VEHICLE: 1-2008 GMC CANYON,	135744	14,814.24
						VENDOR 01-011210 TOTALS	14,814.24
						DEPARTMENT 532 ** INVALID DEPT **	TOTAL: 14,814.24
						VENDOR SET 65 CAPITAL REPLACEMENT FUND TOTAL:	14,814.24

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## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 47

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: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003410	SPI CHAMBER OF COMMERCE	I-12-2017	80 580-0540	ADVERTISING	: EDC:1/2 PG HORIZONTA	135730	1,206.50
					VENDOR 01-003410 TOTALS		1,206.50
01-019502	AT&T	I-06032016	80 580-0150	MINOR TOOLS &	EDC: FAXLINE	135763	56.90
					VENDOR 01-019502 TOTALS		56.90
01-020602	TOUCAN GRAPHICS	I-20339	80 580-0101	OFFICE SUPPLI:	EDC:NAMEPLATE IRV D	135811	15.31
					VENDOR 01-020602 TOTALS		15.31
01-1	EXECUTIVE PULSER, INC.	I-2024	80 580-0534-019	BUSINESS RECR:	EXECUTIVE PULSER, IN	135878	536.25
					VENDOR 01-1 TOTALS		536.25
				DEPARTMENT 580 EDC	TOTAL:		1,814.96



6/30/2016 9:13 AM

## REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 48

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

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

PAY DATE RANGE: 6/16/2016 THRU 7/01/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GEXA ENERGY, LP	I-21396290-4	80 581-0581	WATER, SEWER, :	ELECTRIC BILL DATED	135848	1,988.14
						VENDOR 01-007115 TOTALS	1,988.14
01-1	SPI MECHANIX CO.	I-6031	80 581-0411	BUILDINGS & S:	EDC: REPAIR PRESSURE	135880	200.00
						VENDOR 01-1 TOTALS	200.00
DEPARTMENT 581 BIRDING CENTER						TOTAL:	2,188.14
VENDOR SET 80 ECONOMIC DEVELOPMENT CORP						TOTAL:	4,003.10
REPORT GRAND TOTAL:							713,663.57

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

**MEETING DATE:** July 6, 2016

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

**DEPARTMENT:** Public Works

**ITEM**

Approve Change Order #4 (revised) for the John L. Tompkins Park for the replacement of the asphalt parking lot to brick pavers in an amount not to exceed \$60,000 and approve a budget amendment in the same amount.

**ITEM BACKGROUND**

Initially the City Park's parking lot was designed to be built with brick pavers. 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**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

Approved by Legal:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**



## Construction Contract Change Order Request Form

<b>Architect:</b>  Listi Architects PO Box 2220 South Padre Island, TX 78597  Phone No.: 956-345-9960	<b>Owner:</b>  City of South Padre Island 4601 Padre Blvd South Padre Island, TX 78597  Phone No.: 956-761-8159	<b>Contractor:</b>  Bryant Industrial Services PO Box 2460 South Padre Island, TX 78597  Agreement Date: 6/25/2015 Phone No.: 956-838-5120	
<b>Project No.:</b> <b>Project Description:</b> City Park		<b>Change Order No.:</b> 4 Revised  <b>Date:</b> 6/28/2016	
<b>Reason for Request:</b>  Replacement of the asphalt parking lot to brick pavers in an amount not to exceed \$95,000.00 plus the addition of 65 additional days to the contract to cover purchase, delivery and installation of the brick pavers and make the necessary adjustments to the parking lot base work.			
Item No.	Description of Changes: Quantities, Units, Unit Prices, Change in Completion Scheduled, Etc.	Decrease in Contract Price	Increase in Contract Price
	Replacement of the asphalt parking lot to brick pavers		60,000

<u>Change in Contract Price</u>	<u>Change in Contract Time (Calendar Days)</u>
Original Contract Price: \$703,433.40	Original Contract Time: 45 days
Previous Change Order(s): No. 1 to No. 3 \$5,552.00	Net Change From Previous Change Orders: 165 days
Contract Price Prior to this Change Order: \$708,985.40	Contract Time Prior to this Change Order: 210 days
Net Increase/Decrease of this Change Order: \$60,000.00	Net Increase/Decrease of this Change Order: 65 days
Contract Price With all Approved Change Orders: \$768,985.40	Contract Time With all Change Orders: 275 days
Cumulative Percent Change in Contract Price (+/-): 9.3 %	Current Construction Contract End Date: (mm/dd/yy) 5/23/2016
Construction Contract Start Date: (mm/dd/yy) 10/27/2015	New Construction Contract End Date: (mm/dd/yy) 7/30/2016

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

**RECOMMENDED:**

By: \_\_\_\_\_  
ENGINEER

Date: \_\_\_\_\_

**APPROVED:**

By: \_\_\_\_\_  
OWNER

Date: \_\_\_\_\_

**ACCEPTED:**

By: \_\_\_\_\_  
CONTRACTOR

Date: \_\_\_\_\_



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

**MEETING DATE:** July 6, 2016

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

**DEPARTMENT:** Public Works

**ITEM**

Approve a Change Order in the amount of \$30,000 through the Laguna Madre Water District for the replacement of ten (10) fire hydrants on Gulf Boulevard associated with the Gulf Boulevard Phase 4 project.

**ITEM BACKGROUND**

As part of the Gulf Blvd Phase 4 proposed street improvements, LMWD relocated a water line that was in conflict with the proposed street and sidewalk work. LMWD is the owner of the waterline and they relocated the waterline at their expense. However the City of SPI owns all the fire hydrants attached to the waterline. The Fire Hydrants need to be reconnected to the new waterline. The city recently approved the relocation of 10 existing fire hydrants and connection of 15 new fire hydrants. However once excavation commenced the 10 existing fire hydrants turned out to be insertion type connections that cannot be reused due to obsolescence and corrosion. The cost of replacement with new fire hydrants is \$4000 per fire hydrant less \$1000 connection fee which was previously approved.

**BUDGET/FINANCIAL SUMMARY**

Proceeds from the 2015 Tax Anticipation Note (TAN) are allocated for these expenses. The total issuance of the 2015 TAN was for \$3 Million.

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_

NO: \_\_\_\_\_

Approved by Legal: YES: \_\_\_\_\_

NO: \_\_\_\_\_

**RECOMMENDATIONS/COMMENTS**

Approved as presented



engineers | architects | contractors

Solutions Today with a  
**Vision for Tomorrow**

June 16, 2016

Mr. Armando Gutierrez, P.E.  
Public Works Director/City Engineer  
City of South Padre Island  
4601 Padre Blvd  
South Padre Island, Texas 78597

Re: Additional Fire Hydrant Reimbursement  
Gulf Blvd Waterline Rehabilitation Project  
South Padre Island, TX

Mr. Gutierrez, P.E.,

Pursuant to a discussion held at a Gulf Blvd Waterline Rehabilitation Project Coordination Meeting on June 15, 2016, please find enclosed the revised invoice in the amount of \$30,000.00 for additional fire hydrant replacement reimbursement. Due to the condition and antiquated "push-on" style of the existing hydrants, it is currently recommended that all existing fire hydrants be replaced with current, mechanically-anchored fire hydrants. For reference, also attached is the original Bid Tabulation, original reimbursement letter from February 26, 2015 and below is a fire hydrant summary reflecting the new requested reimbursement amount.

Gulf Blvd Waterline Rehabilitation Project – Fire Hydrant Improvements				
Description	QTY	Unit	Unit Price	Total Price
Fire Hydrant Assembly	10	EA	\$4,000.00	\$40,000.00
Exist. Fire Hydrant Reconnection	10	EA	\$1,000.00	-\$10,000.00
Total Price				\$30,000.00

We sincerely thank you for your assistance with this matter. If you have any questions please feel free to call me at (956) 335-6655.

Sincerely,  
LNV, Inc.

Richard Correa, P.E., C.F.M.  
Associate Vice President

Enclosures (2)

1906 E. TYLER AVE. | SUITE D | HARLINGEN, TEXAS 78550

OFFICE 956.335.6655 | WWW.LNVINC.COM

5-19





engineers | architects | contractors

Solutions Today with a  
**Vision for Tomorrow**

February 26, 2015

Mr. Armando Gutierrez, P.E.  
Public Works Director/City Engineer  
City of South Padre Island  
4601 Padre Blvd  
South Padre Island, Texas 78597

Re: Fire Hydrant Reimbursement  
Gulf Blvd Waterline Rehabilitation Project  
South Padre Island, TX

Mr. Gutierrez, P.E.,

Pursuant to a discussion held at a Project Coordination Meeting on November 17, 2015, please find enclosed an invoice for \$89,000.00 for reimbursement for portions of the aforementioned construction contract pertaining to fire hydrant improvements along Gulf Blvd. For reference, also attached is the Bid Tabulation, Notice of Award to The 5125 Company and below is a fire hydrant improvements construction cost summary, per the Bid Tabulation.

Gulf Blvd Waterline Rehabilitation Project – Fire Hydrant Improvements				
Description	QTY	Unit	Unit Price	Total Price
Fire Hydrant Assembly	15	EA	\$4,000.00	\$60,000.00
Exist. Fire Hydrant Reconnection	10	EA	\$1,000.00	\$10,000.00
8"x6" Tee	15	EA	\$600.00	\$9,000.00
6" Valve	10	EA	\$1,000.00	\$10,000.00
Total Price				\$89,000.00

We sincerely thank you for your assistance with this matter. If you have any questions please feel free to call me at (956) 793-3371.

Sincerely,  
LNV, Inc.

Richard Correa, P.E., C.F.M.  
Project Manager

Enclosures (2)

1906 E. TYLER AVE. | SUITE D | HARLINGEN, TEXAS 78550

OFFICE 956.335.6655 | WWW.LNVINC.COM

5-20







AA1-22	Trench Safety per plans and specifications, complete in place per linear foot.	1526	LF	\$	1.00	\$	1,526.00	\$	0.50	\$	763.00	\$	3.00	\$	4,578.00	\$	3.50	\$	5,341.00	\$	1.00	\$	1,526.00	\$	1.25	\$	1,907.50
AA1-23	Showering per plans and specifications, complete in place per linear foot.	1526	LF	\$	25.00	\$	38,150.00	\$	1.00	\$	1,526.00	\$	10.00	\$	15,260.00	\$	12.00	\$	18,312.00	\$	9.00	\$	7,630.00	\$	20.75	\$	31,664.50
AA1-24	Observation Cleaning per plans and specifications, complete in place per lump sum.	1	LS	\$	7,000.00	\$	7,000.00	\$	2,000.00	\$	2,000.00	\$	2,000.00	\$	2,000.00	\$	35,000.00	\$	35,000.00	\$	9,000.00	\$	9,000.00	\$	9,000.00	\$	8,000.00
AA1-25	Traffic Control per plans and specifications, complete in place per lump sum.	1	LS	\$	2,500.00	\$	2,500.00	\$	4,500.00	\$	4,500.00	\$	2,500.00	\$	2,500.00	\$	35,000.00	\$	35,000.00	\$	2,500.00	\$	2,500.00	\$	3,500.00	\$	3,500.00
AA1-26	BSPPF per plans and specifications, complete in place per lump sum.	1	LS	\$	10,000.00	\$	10,000.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	35,000.00	\$	35,000.00	\$	1,200.00	\$	1,200.00	\$	2,000.00	\$	2,000.00
AA1-27	Unimproved Utility Relocation (allowance) per plans and specifications, complete in place per lump sum.	1	LS	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00
TOTAL ADDITIVE ALTERNATE NO. 2 BID							\$ 169,250.00			\$ 261,684.00			\$ 299,275.00			\$ 249,892.00			\$ 238,791.50			\$ 233,736.50					
ADDITIVE ALTERNATE NO. 2 E. Sheephead St. 6" (South ROW) from Padre Blvd to Gulf Blvd.																											
AA2-1	Modifications/Deconstruction per plans and specifications, complete in place per lump sum.	1	LS	\$	15,000.00	\$	15,000.00	\$	5,000.00	\$	5,000.00	\$	1,000.00	\$	1,000.00	\$	10,000.00	\$	10,000.00	\$	4,055.26	\$	4,055.26	\$	10,000.00	\$	10,000.00
AA2-2	8" PVC C-800 (DR-15) Water Line per plans and specifications, complete in place per linear foot.	500	LF	\$	24.00	\$	12,000.00	\$	80.00	\$	40,000.00	\$	45.00	\$	22,500.00	\$	36.50	\$	18,250.00	\$	80.00	\$	40,000.00	\$	26.00	\$	13,000.00
AA2-3	Fire Hydrant Assembly per plans and specifications, complete in place per each.	1	EA	\$	4,000.00	\$	4,000.00	\$	8,500.00	\$	8,500.00	\$	4,850.00	\$	4,850.00	\$	5,500.00	\$	5,500.00	\$	5,100.00	\$	5,100.00	\$	5,126.50	\$	5,126.50
AA2-4	8" x 6" Tee per plans and specifications, complete in place per each.	2	EA	\$	800.00	\$	1,600.00	\$	700.00	\$	1,400.00	\$	1,400.00	\$	700.00	\$	955.00	\$	1,910.00	\$	1,910.00	\$	2,078.00	\$	2,078.00	\$	2,078.00
AA2-5	8" Valve per plans and specifications, complete in place per each.	2	EA	\$	1,000.00	\$	2,000.00	\$	1,600.00	\$	3,200.00	\$	925.00	\$	1,850.00	\$	1,145.00	\$	2,290.00	\$	1,440.00	\$	2,880.00	\$	1,119.14	\$	2,238.28
AA2-6	Cut and Replace Asphalt per plans and specifications, complete in place per square yard.	70	SY	\$	35.00	\$	2,450.00	\$	80.00	\$	4,200.00	\$	80.00	\$	4,200.00	\$	35.00	\$	2,450.00	\$	40.00	\$	2,800.00	\$	12.50	\$	875.00
AA2-7	Cut and Replace Concrete per plans and specifications, complete in place per square yard.	40	SY	\$	60.00	\$	2,400.00	\$	80.00	\$	3,200.00	\$	85.00	\$	3,800.00	\$	60.00	\$	2,400.00	\$	80.00	\$	3,200.00	\$	12.50	\$	500.00
AA2-8	Reinforced Concrete per plans and specifications, complete in place per square yard.	17	SY	\$	10.00	\$	170.00	\$	40.00	\$	680.00	\$	41.00	\$	697.00	\$	24.00	\$	408.00	\$	35.00	\$	595.00	\$	28.00	\$	476.00
AA2-9	Trench Safety per plans and specifications, complete in place per linear foot.	500	LF	\$	1.00	\$	500.00	\$	0.50	\$	250.00	\$	0.50	\$	250.00	\$	3.50	\$	1,750.00	\$	1.00	\$	500.00	\$	1.25	\$	625.00
AA2-10	Showering per plans and specifications, complete in place per linear foot.	500	LF	\$	25.00	\$	12,500.00	\$	1.00	\$	500.00	\$	10.00	\$	5,000.00	\$	12.00	\$	6,000.00	\$	9.00	\$	4,500.00	\$	20.75	\$	10,375.00
AA2-11	Observation Cleaning per plans and specifications, complete in place per lump sum.	1	LS	\$	7,000.00	\$	7,000.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	35,000.00	\$	35,000.00	\$	2,000.00	\$	2,000.00	\$	8,000.00	\$	8,000.00
AA2-12	Traffic Control per plans and specifications, complete in place per lump sum.	1	LS	\$	2,500.00	\$	2,500.00	\$	3,500.00	\$	3,500.00	\$	1,800.00	\$	1,800.00	\$	35,000.00	\$	35,000.00	\$	1,000.00	\$	1,000.00	\$	2,000.00	\$	2,000.00
AA2-13	BSPPF per plans and specifications, complete in place per lump sum.	1	LS	\$	4,000.00	\$	4,000.00	\$	1,200.00	\$	1,200.00	\$	750.00	\$	750.00	\$	35,000.00	\$	35,000.00	\$	1,000.00	\$	1,000.00	\$	2,000.00	\$	2,000.00
AA2-14	Unimproved Utility Relocation (allowance) per plans and specifications, complete in place per lump sum.	1	LS	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00
TOTAL ADDITIVE ALTERNATE NO. 2 BID							\$ 67,220.00			\$ 73,430.00			\$ 80,907.00			\$ 107,468.00			\$ 73,468.26			\$ 67,764.79					
ADDITIVE ALTERNATE NO. 2 E. Pompano St. 6" (North ROW) from Padre Blvd. to Gulf Blvd.																											
AA3-1	Modifications/Deconstruction per plans and specifications, complete in place per lump sum.	1	LS	\$	15,000.00	\$	15,000.00	\$	5,000.00	\$	5,000.00	\$	1,000.00	\$	1,000.00	\$	10,000.00	\$	10,000.00	\$	4,055.26	\$	4,055.26	\$	10,000.00	\$	10,000.00
AA3-2	8" PVC C-800 (DR-15) Water Line per plans and specifications, complete in place per linear foot.	400	LF	\$	24.00	\$	9,600.00	\$	80.00	\$	32,000.00	\$	45.00	\$	18,000.00	\$	36.50	\$	14,600.00	\$	80.00	\$	32,000.00	\$	26.00	\$	10,400.00
AA3-3	8" x 6" Tee per plans and specifications, complete in place per each.	2	EA	\$	800.00	\$	1,600.00	\$	700.00	\$	1,400.00	\$	1,400.00	\$	700.00	\$	955.00	\$	1,910.00	\$	1,910.00	\$	2,078.00	\$	2,078.00	\$	2,078.00
AA3-4	8" Valve per plans and specifications, complete in place per each.	2	EA	\$	1,000.00	\$	2,000.00	\$	1,600.00	\$	3,200.00	\$	925.00	\$	1,850.00	\$	1,145.00	\$	2,290.00	\$	1,440.00	\$	2,880.00	\$	1,119.14	\$	2,238.28
AA3-5	Cut and Replace Asphalt per plans and specifications, complete in place per square yard.	220	SY	\$	35.00	\$	7,700.00	\$	80.00	\$	17,600.00	\$	80.00	\$	17,600.00	\$	35.00	\$	7,700.00	\$	40.00	\$	8,800.00	\$	12.50	\$	2,750.00
AA3-6	Trench Safety per plans and specifications, complete in place per linear foot.	800	LF	\$	1.00	\$	800.00	\$	0.50	\$	400.00	\$	0.50	\$	400.00	\$	3.50	\$	2,800.00	\$	1.00	\$	800.00	\$	1.25	\$	1,000.00
AA3-7	Showering per plans and specifications, complete in place per linear foot.	800	LF	\$	25.00	\$	20,000.00	\$	1.00	\$	800.00	\$	10.00	\$	8,000.00	\$	12.00	\$	9,600.00	\$	9.00	\$	7,200.00	\$	20.75	\$	16,600.00
AA3-8	Observation Cleaning per plans and specifications, complete in place per lump sum.	1	LS	\$	7,000.00	\$	7,000.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	35,000.00	\$	35,000.00	\$	2,000.00	\$	2,000.00	\$	8,000.00	\$	8,000.00
AA3-9	Traffic Control per plans and specifications, complete in place per lump sum.	1	LS	\$	2,500.00	\$	2,500.00	\$	3,500.00	\$	3,500.00	\$	1,800.00	\$	1,800.00	\$	35,000.00	\$	35,000.00	\$	1,000.00	\$	1,000.00	\$	2,000.00	\$	2,000.00
AA3-10	BSPPF per plans and specifications, complete in place per lump sum.	1	LS	\$	5,000.00	\$	5,000.00	\$	1,200.00	\$	1,200.00	\$	750.00	\$	750.00	\$	35,000.00	\$	35,000.00	\$	1,000.00	\$	1,000.00	\$	2,000.00	\$	2,000.00
AA3-11	Unimproved Utility Relocation (allowance) per plans and specifications, complete in place per lump sum.	1	LS	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00	\$	1,700.00
TOTAL ADDITIVE ALTERNATE NO. 3 BID							\$ 72,190.00			\$ 79,690.00			\$ 96,206.00			\$ 104,898.00			\$ 81,111.36			\$ 88,328.28					
ADDITIVE ALTERNATE NO. 4 Plus SL 6" (North ROW) from Padre Blvd. to Gulf Blvd.																											
AA4-1	Modifications/Deconstruction per plans and specifications, complete in place per lump sum.	1	LS	\$	15,000.00	\$	15,000.00	\$	5,000.00	\$	5,000.00	\$	1,000.00	\$	1,000.00	\$	10,000.00	\$	10,000.00	\$	5,000.00	\$	5,000.00	\$	15,000.00	\$	15,000.00
AA4-2	8" PVC C-800 (DR-15) Water Line per plans and specifications, complete in place per linear foot.	950	LF	\$	24.00	\$	22,800.00	\$	80.00	\$	76,000.00	\$	45.00	\$	42,750.00	\$	36.50	\$	34,625.00	\$	80.00	\$	76,000.00	\$	26.00	\$	24,700.00
AA4-3	Fire Hydrant Assembly per plans and specifications, complete in place per each.	1	EA	\$	4,000.00	\$	4,000.00	\$	8,500.00	\$	8,500.00	\$	4,850.00	\$	4,850.00	\$	5,500.00	\$	5,500.00	\$	5,100.00	\$	5,100.00	\$	5,126.50	\$	5,126.50
AA4-4	8" x 6" Tee per plans and specifications, complete in place per each.	2	EA	\$	800.00	\$	1,600.00	\$	700.00	\$	1,400.00	\$	1,400.00	\$	700.00	\$	955.00	\$	1,910.00	\$	1,910.00	\$	2,078.00	\$	2,078.00	\$	2,078.00
AA4-5	8" Valve per plans and specifications, complete in place per each.	2	EA	\$	1,000.00	\$	2,000.00	\$	1,600.00	\$	3,200.00	\$	925.00	\$	1,850.00	\$	1,145.00	\$	2,290.00	\$	1,440.00	\$	2,880.00	\$	1,119.14	\$	2,238.28
AA4-6	Cut and Replace Asphalt per plans and specifications, complete in place per square yard.	120	SY	\$	35.00	\$	4,200.00	\$	80.00	\$	9,600.00	\$	80.00	\$	9,600.00	\$	35.00	\$	4,200.00	\$	40.00	\$	4,800.00	\$	12.50	\$	1,500.00
AA4-7	Cut and Replace Concrete per plans and specifications, complete in place per square yard.	145	SY	\$	60.00	\$	8,700.00	\$	80.00	\$	11,600.00	\$	85.00	\$	12,375.00	\$	60.00	\$	8,700.00	\$	80.00	\$	10,400.00	\$	12.50	\$	1,812.50
AA4-8	Trench Safety per plans and specifications, complete in place per linear foot.	950	LF	\$	1.00	\$	950.00	\$	0.50	\$	475.00	\$	0.50	\$	475.00	\$	3.50	\$	3,325.00	\$	1.00	\$	950.00	\$	1.25	\$	1,187.50
AA4-9	Showering per plans and specifications, complete in place per linear foot.	950	LF	\$	25.00	\$	23,750.00	\$	1.00	\$	950.00	\$	10.00	\$	9,500.00	\$	12.00	\$	11,400.00	\$	9.00	\$	8,550.00	\$	20.75	\$	19,712.50
AA4-10	Observation Cleaning per plans and specifications, complete in place per lump sum.	1	LS	\$	7,000.00	\$	7,000.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	35,000.00	\$	35,000.00	\$	1,000.00	\$	1,000.00	\$	8,000.00	\$	8,000.00
AA4-11	Traffic Control per plans and specifications, complete in place per lump sum.	1	LS	\$	2,500.00	\$	2,500.00	\$	3,500.00	\$	3,500.00	\$	1,800.														

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Victor Baldovinos, Environmental Health Director

**DEPARTMENT:** Environmental Health Services

**ITEM**

Approve fiscal year 2016-17 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 and provides animal rescue and shelter services on behalf of the residents of the City of South Padre Island. This updated MOU reflects the Pet Licensing Program and a budget increase of \$5000.

**BUDGET/FINANCIAL SUMMARY**

\$45,000 provided for in the City's annual budget provided to non-governmental charitable organizations that provide services to the residents and visitors of South Padre Island.

**COMPREHENSIVE PLAN GOAL**

6.1 Continue to provide adequate services

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

Staff recommends approval.



## MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (MOU) is made and entered into this 1st day of October, 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 complies 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 October 1, 2016 and ending September 30, 2017.

**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 2016/17, the CITY agrees to pay FRIENDS \$45,000 for their services in accordance with this MOU, payable in quarterly installments of \$11,250 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:** July 6, 2016

**NAME & TITLE:** J. Victor Baldovinos

**DEPARTMENT:** Environmental Health Services

**ITEM**

Approve Resolution No. 2016-19 to replace the licensed veterinarian on the South Padre Island Animal Advisory Committee.

**ITEM BACKGROUND**

An agreement for animal sheltering services with the Friends of Animal Rescue has been successful for many years. The Texas Health and Safety Code Section 823.005, requires us to have an established Animal Advisory Committee. All animal shelters in the State of Texas must have an Advisory Committee composed of at least one licensed veterinarian, one county or municipal official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization.

The Animal Advisory Committee is currently comprised of the following:

- One Licensed Veterinarian – ~~Mrs. Missy Bruce, DVM~~ **Dr. Sara Stephens, DVM**
- One county or municipal official – George W. Higginbotham II, Animal Control Officer, City of South Padre Island
- One person whose duties include the daily operation of an animal shelter – Sherry Pindard
- One representative from an animal welfare organization – Dick Hoenes, Friends of Animal Rescue

**BUDGET/FINANCIAL SUMMARY**

Currently the Environmental Health Director along with an Animal Control Officer serve to conduct meetings and take minutes.

**COMPREHENSIVE PLAN GOAL**

6.I – Continue to provide adequate services.



<b>LEGAL REVIEW</b>
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Sent to Legal:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

Approved by Legal:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

Comments:

<b>RECOMMENDATIONS/COMMENTS</b>
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This committee, by law, must be comprised of representatives meeting certain criteria. Though staff has made recommendations, all committee appointments are at the Council's discretion. In addition, this is the minimum for committee membership. There is no maximum stated in the state law, so other appointments may be made if the Council desires.

Staff recommends replacing Dr. Missy Bruce with Dr. Sara Stephens.



**RESOLUTION 2016-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS,**

**WHEREAS**, Section 823.005 of the Texas Health and Safety Code requires the appointment of an Animal Advisory Board, in a county or municipality where an animal shelter is located; and

**WHEREAS**, Friends of Animal Rescue is located within the jurisdictional lines of the City of South Padre Island, Texas; and

**WHEREAS**, Section 823.005 of the Texas Health and Safety Code stipulates the membership of such committee shall be comprised of at least one licensed veterinarian, one county or municipal official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization; and

**WHEREAS**, current officers will remain with the exceptions of Dr. Missy Bruce, DVM.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, THAT THE FOLLOWING MEMBER IS HEREBY APPOINTED TO THE ANIMAL ADVISORY COMMITTEE:**

- One Licensed Veterinarian – Dr. Sara Stephens, DVM
- One county or municipal official – George W. Higginbotham II, Animal Control Officer, City of South Padre Island
- One person whose duties include the daily operation of an animal shelter – Sherry Pindard
- One representative from an animal welfare organization – Dick Hoenes, Friends of Animal Rescue

**Section 1.** This resolution repeals all portions of any prior resolutions or parts of resolutions in conflict herewith.

**PASSED, APPROVED, AND ADOPTED** on this the 6<sup>th</sup> day of July 2016.

ATTEST:

**CITY OF SOUTH PADRE ISLAND, TEXAS**

\_\_\_\_\_  
Susan M. Hill, City Secretary

\_\_\_\_\_  
Bharat R. Patel, Mayor

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Mary K. Hancock

**DEPARTMENT:** Permits-Parks Program Manager

**ITEM**

Approve a resolution of support (Resolution No. 2016-20) for authorizing closure of the Queen Isabella Memorial Causeway for the 2<sup>nd</sup> Annual SPI Marathon on Nov. 12, 2016 and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TXDOT) for the permitting of the event.

**ITEM BACKGROUND**

TxDOT requires a resolution from the City Council to permit lane closures for this event to start in Port Isabel, crossing the Queen Isabella Memorial Causeway.

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

Provide event assistance for successful implementation of SPI Marathon Event.

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

This is the 2nd year for this annual event.





**RESOLUTION NO. 2016-20**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SOUTH PADRE ISLAND, TEXAS, APPROVING THE  
TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE 'SPI  
MARATHON' EVENT ON NOVEMBER 12, 2016.**

**WHEREAS**, the South Padre Island Marathon, produced by Jailbreak Race Events, is an annual event beginning in Port Isabel, TX and ending at Clayton's Beach Bar on South Padre Island; and

**WHEREAS**, the SPI Marathon is expected to bring 5-7000 participants and their families to South Padre Island; and

**WHEREAS**, the implementation of the SPI Marathon Event requires our consent by resolution for temporary closure of a state right-of-way;

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

**Section 1.** The City Council hereby adopts Resolution No. 2016-20 supporting the temporary closure of Hwy. 100 on Nov. 12, 2016 for this event and will provide traffic control for the temporary closure of Hwy. 100 to provide safe travel for the participants crossing the causeway.

**PASSED, APPROVED AND ADOPTED** on this the 6th day of July, 2016.

**CITY OF SOUTH PADRE ISLAND, TEXAS**

\_\_\_\_\_  
Bharat Patel, Mayor

**ATTEST:**

\_\_\_\_\_  
Susan M. Hill, City Secretary

STATE OF TEXAS        §

COUNTY OF        §

**AGREEMENT FOR THE TEMPORARY CLOSURE  
OF STATE RIGHT-OF-WAY**

**THIS AGREEMENT** is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of SOUTH PADRE ISLAND, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "City."

**WITNESSETH**

**WHEREAS**, the State owns and operates a system of highways for public use and benefit, including Hwy 100, in CAMERON County County; and

**WHEREAS**, the City has requested the temporary closure of Hwy 100 on QUEEN ISABELLA Causeway for the purpose of SPI MARATHON EVENT, as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

**WHEREAS**, the Event will be located within the City's incorporated area; and

**WHEREAS**, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements; and

**WHEREAS**, on the 6<sup>TH</sup> day of July, 2016, the SO. PADRE ISL. City Council passed Resolution / Ordinance No. 2016, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

**WHEREAS**, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

**WHEREAS**, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

**AGREEMENT**

**Article 1. CONTRACT PERIOD**

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

**Article 2. EVENT DESCRIPTION**



The description of the Event, including the proposed schedule of start and stop times, approximate number of people attending the Event, and equipment involved shall be attached hereto and identified as "Exhibit C."

### **Article 3. OPERATIONS OF THE EVENT**

**A.** The City shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.

**B.** The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right-of-way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State.

**C.** The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.

**D.** The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right-of-way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.

**E.** The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.

**F.** The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right-of-way and restore or repair the State's right-of-way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural environment, including landscape features.

### **Article 4. OWNERSHIP OF DOCUMENTS**

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

### **Article 5. TERMINATION**

**A.** This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right-of-way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

**B.** The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein, the State will notify the City that possible breach of contract has occurred. The City

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must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

#### **Article 6. DISPUTES**

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

#### **Article 7. RESPONSIBILITIES OF THE PARTIES**

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

#### **Article 8. INSURANCE**

A. Prior to beginning any work upon the State's right-of-way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right-of-way.

B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. The City agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

#### **Article 9. AMENDMENTS**

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

#### **Article 10. COMPLIANCE WITH LAWS**

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right-of-way.

#### **Article 11. LEGAL CONSTRUCTION**

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

#### **Article 12. NOTICES**

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

<p style="text-align: center;"><b>City:</b></p> <p>South Padre Island</p> <p>4601 PADRE BLVD.</p> <p>South Padre Island</p> <p>TEXAS 78597</p>	<p style="text-align: center;"><b>Agreement No.</b></p> <p style="text-align: center;"><b>State:</b></p> <p>Texas Department of Transportation</p> <p>_____</p> <p>_____</p> <p>_____</p>
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All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

**Article 13. SOLE AGREEMENT**

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

**IN TESTIMONY WHEREOF**, the parties hereto have caused these presents to be executed in duplicate counterparts.

**THE CITY OF** SOUTH PADRE ISLAND

Executed on behalf of the City by:

By \_\_\_\_\_ Date \_\_\_\_\_  
City Official

Typed or Printed Name and Title \_\_\_\_\_  
\_\_\_\_\_

**THE STATE OF TEXAS**

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By \_\_\_\_\_ Date \_\_\_\_\_  
District Engineer

Reviewed By:

\_\_\_\_\_  
Director of Maintenance

Date: \_\_\_\_\_





Jailbreak Race Events  
15080 HWY 156  
Justin TX 76247

June 7, 2016

City of South Padre Island:

On November 12, 2016 will be hosting the Second Annual South Padre Marathon. The inaugural event was a great success and we aim to build upon the first year's progress and make this year even better!

**2015 Event Highlights:**

- The race was held on November 14, 2015
- 2700+ registered runners
- 6000+ in attendance (60% from outside the RGV)
- Local economic impact of \$1.5m+, 3,300+ room nights

**2016 Event Overview**

- Marathon Expo will be held at Schlitterbahn on November 11<sup>th</sup>, 2016
- The marathon, half-marathon and team relay will be held on November 12, 2016
- The race will begin at 6:30am in Port Isabell, finish at Clayton's Beach Bar
- Runners will be shuttled, beginning at 5am on 11/12, from the Convention Center or Schlitterbahn parking areas to the start line in Port Isabel
- We will be requesting the temporary closure of the east bound lanes of the Queen Isabella Causeway
- The full marathon will have a 7hr cut-off time, all runners will be off the course by 1:30pm
- We expect 4,000+ runners, 8,000+ in attendance

We are asking for the temporary closure of multiple lanes throughout the City of South Padre Island and extending north and south of the city into areas managed by Cameron County per the maps submitted to the SPI Police Dept. We are working with police, fire and public works to ensure a safe route for runners and spectators while keeping traffic open throughout the island for property owners, business owners and their employees, visitors, runners and event spectators.

Thank you for your consideration of this request.

Tim Scrivner  
President, Jailbreak Race Events  
Tim@RunSPI.com

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## **South Padre Island - Public Safety**



**Randy Smith, Public Safety Director**

### **Traffic Management Plan SPI Marathon November 12, 2016**

#### **I. Purpose**

The purpose of this plan is to best manage traffic flow during the 2016 South Padre Island / Port Isabel Marathon. The partial closure of the Queen Isabella Memorial Causeway and partial closure of Isla Blanca Park and selected roadways within the Cities of South Padre Island and Port Isabel in order to facilitate the event. It will also provide procedures for deployment of personnel and equipment to ensure a safe and success event.

#### **II. Discussion**

It is the plan of these law enforcement agencies along with other City Departments of South Padre Island, Port Isabel and Cameron County Parks to work together and manage personnel and equipment placed in areas to enhance the flow of traffic while reassuring safety to marathon event participants.

#### **III. Actions**

1. The placement of traffic control barrels/cones on the roadway to direct traffic movement to minimize the delay of traffic movement. The placement of these devices would be at a time and place identified by City personnel of all entities and staff of the event.
2. To identify locations where police and other personnel could be positioned to ensure control and safe movement of traffic.
3. To identify Locations of traffic control management / traffic control devices to facilitate marathon: such as road closures and approximate times of closures.
  - a. The date and time of race will be November 12<sup>th</sup>, 2016. The race will begin at 06:30 a.m. and end by 01:00 p.m.
  - b. Shuttles will run from the Convention Center and Andy Bowie Park in South Island to the start line in Port Isabel from 4:30am-5:45am and later in the day shuttles will run from the finish line to Schlitterbahn up until 3pm. This will greatly assist in lessening traffic on the island.
  - c. Queen Isabella Causeway East Bound lanes closed off for runners 6:00 a.m. to 8:00 a.m.
  - d. Eastbound traffic in Port Isabel heading towards the island will be detoured at TX Hwy 100 (Queen Isabella Blvd) and South Shore Road; over to the inside of the westbound lanes, creating a contraflow (well-marked with traffic cones and managed by officers).

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

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4601 Padre Boulevard • South Padre Island, Texas 78597 • 956.761.8147 • Fax 956.761.3896

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## **South Padre Island - Public Safety**

- e. Contraflow traffic will continue on the westbound lanes, across the causeway and left onto Padre Blvd up to 700 Padre Blvd, where northbound traffic will be routed back to the northbound interior lane.
- f. 300 block Park Road 100 south to Isla Blanca Park Entrance 06:00 a.m. to 08:00 a.m.
- g. 100 block Park Road 100 to 700 block Park Road 100 north bound 06:00 a.m. to 0830 a.m.
- h. 700 block Park Road 100 outside lane to 1400 block Park Road 100 outside lane 06:00 a.m. to 9:00 a.m. (Turning right on East Hass)
- i. 1500 Gulf Blvd. All southbound traffic detoured to East Harbor Street toward Padre Blvd.
- j. East Hass Street to Gulf Blvd. (Closed to all vehicle traffic) 07:00a.m. To 09:00a.m.
- k. 1400 Block Gulf Blvd northbound lane will be blocked to traffic up to 5500 Gulf Blvd at East Cora Lee Street. 07:00 a.m. to 09:30 a.m. (East Cora Lee closed to all vehicle traffic). Only southbound traffic from 5500 block to 1500 Block Gulf. Only allowing right turns from side streets affected (onto Gulf). Only allowing left turns from vehicles entering Gulf Blvd from eastside of Gulf.
- l. 5500 Gulf Blvd at Coral Lee Street southbound traffic will be stopped as needed to facilitate runners accessing E. Coral Lee Street.
- m. Runners will enter 5500 Padre Blvd. from E. Coral Lee, turning southbound into the northbound lanes, 07:00 a.m. to 10:00 a.m.
- n. 5600 Padre Blvd southbound traffic will be detoured onto Laguna Blvd via W. Morningside Street. 07:00 a.m. to 10:30 a.m.
- o. Northbound traffic on Padre Blvd will be detoured at 2300 Padre Blvd, left onto W. Marlin Street then right (north) onto Laguna Blvd. 7:00 a.m. - 12: noon.
- p. All vehicle traffic (north and southbound) on Padre Blvd from Marlin Street to Morningside Street will be using Laguna Blvd; runners will be using that area of Padre Blvd running south and then north as part of the event's path.
- q. All vehicle traffic north of Morningside continuing into the county will be contraflow, using the southbound lanes; inner lane contraflow northbound and outer lane contraflow southbound traffic, well-marked with traffic cones and managed by officers.
- r. Officers will be assigned to assist with managing traffic flow access into Andy Bowie Park and the county beach entrances.

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

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4601 Padre Boulevard • South Padre Island, Texas 78597 • 956.761.8147 • Fax 956.761.3896



## **South Padre Island - Public Safety**

- **Eastbound SH 100 across the Queen Isabella Memorial Causeway**
  - Two Officers with vehicles equipped with lights at SH 100 and South Shore Drive in Port Isabel to begin reroute of East Bound Traffic.
  - Direct all East Bound Traffic on to inside west bound lane on SH 100 and begin contraflow two-way traffic on West Bound Lane SH100 Port Isabel.
  - Place cones and barrels from South shore Drive Port Isabel to Four Corners SH 100 Frontage South Padre Island. Position Police vehicles and officers to assist motorists as needed.
  - Position Barrels / cones at crossover east of Queen Isabella causeway to prevent conflict between vehicles and runners
  - Place 20 mile per hour's speed limit signs on West Bound Queen Isabella Causeway to manage all vehicle traffic traveling East and West on westbound lane Queen Isabella Causeway.
  
- **Traffic on frontage Park Road 100 north bound**
  - Traffic will flow to north of Island via Park Road 100 Frontage
  - Place officer and Police Vehicle at SH 100 Frontage and W. SH 100 to assist traffic coming off the causeway and/ reroute Traffic getting onto West Bound SH100.
  - Place officers and vehicles at 100 SH 100 Frontage and North/South Park Road 100
  - Place officer and Police vehicle at Intersection of 700 block SH100 Frontage and North bound Park Road 100. Direct all traffic exiting frontage to outside north bound lane separated by traffic cones and traffic barrels to prevent conflict between vehicles and runners
  - Place officer and Police Vehicle at Intersection of 1500 block Park Road 100 and Harbor Street to facilitate traffic movement from Gulf.
  - Place officer at 2300 Padre Blvd (Marlin Street) directing northbound traffic over to Laguna Blvd.
  - Place officer at 5600 Padre Blvd (Morningside Street) directing traffic over to Laguna Blvd.
  - Place officer and vehicle at Park Road 100 and Claytons for finish line and to prevent conflict between vehicles and runners
  - Vehicle Traffic north of SPI Convention Centre will continue north on the northbound shoulder.
  - Place officer and vehicle at Park Road 100 and Claytons for finish line and to prevent conflict between vehicles and runners
  - Place officers and vehicle at Shores southernmost entrance and Park Road 100 to prevent conflict between vehicles and runners
  - Place officers and vehicles at the Shores northernmost entrance and Park Road 100 to prevent conflict between vehicles and runners
  - Place officers and vehicles at strategic locations along Park Road 100 to prevent conflict between vehicle and runners
  - Officer and vehicle will be place at the turn around point on Park Road 100 to prevent conflict between vehicles and runners.
  - Vehicle Traffic southbound will use southbound shoulder as part of the contraflow plan.

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



## **South Padre Island - Public Safety**

- **Traffic on frontage Park Road 100 southbound**
  - Traffic will flow to south of Island via Park Road 100 Frontage
  - Place officer and vehicle at 100 block Park Road 100 Frontage to prevent conflict with vehicles and runners
  - Direct southbound traffic south onto South Park Road 100 inside lane, up to Isla Blanca Park Entrance.
  - Direct northbound traffic exiting Isla Blanca Park to inside north lane up to 100 Block Park Road 100 Frontage.
  - Strategically place officers and vehicle at key location to allow traffic into Sea Ranch area.
  - Strategically place officers at key locations in Isla Blanca Park to prevent conflict with runners and vehicle.
  - Strategically place officers at 100 block Park Road 100 to prevent conflict with runners and vehicles.
- **Runners course**
  - Begins in Port Isabel and heads East on SH 100 Queen Isabella Causeway.
  - Exits Queen Isabella Causeway and heads south along South Park Road 100 into Isla Blanca Park.
  - Runners continue south on Channel View loop up to Gulf View Loop
  - Runners continue north on Gulf View Loop up to Entrance/Exit of Chapel by the Sea and exit on Park Road 100.
  - Runners continue on Park Road 100 northbound using the outside lane until reaching 100 block of Park Road 100 where the runners will be directed to North bound lane Park Road 100.
  - At the 700 block Park Road 100 runners will be directed to the outside and bike lane and continue north on Park Road 100.
  - Runners continue on to E. Hass Street towards Gulf Blvd. Making a left turn onto northbound lane of Gulf Blvd.
  - Runners continue north on northbound lane of Gulf Blvd. until 5500 block.
  - Runners make left turn onto E. Cora Lee Street towards Padre Blvd.
  - Runners make a left on Padre Blvd at the 5500 Padre Blvd and proceed southbound using the northbound lanes.
  - Runners make a U-turn at 2300 Padre Blvd (Marlin Street) and proceed north on padre Blvd using the southbound lanes.
  - Runners proceeding north will merge into the northbound lanes at 5600 Padre Blvd (Morningside) and continue north into the county.
  - Throughout the Shores Subdivision and up to the designated turnaround of Park Road 100, runners will continue to run north, and returning southbound using the northbound lanes in a contraflow setup, while vehicle traffic is utilizing the southbound lanes as contraflow.
  - Runners in the final leg of the marathon will complete the race at the finish line located at 6900 Padre Blvd (Clayton's Bar and Grill).
  - One (1) law enforcement officer and vehicle equipped with lights as lead vehicle
  - Two (2) law enforcement officers with vehicles equipped with lights as trailing.
  - Numerous law enforcement and medical personal on ATVs traveling in and around the event, as we move resources to areas of need, reassuring everyone's safety.

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

## **South Padre Island - Public Safety**

### **IV. Additional Considerations**

1. Marathon staff will provide support and sag vehicles for transporting lagging runners, etc.
2. EMS personnel will be on standby in South Padre Island and Port Isabel to treat injured participants.
3. Water stations and medical person will be set-up at periodic locations throughout the marathon.
4. The time for the manual control will be determined by traffic congestion and flow. The option of changing the traffic signal to flashing will be determined by a supervisor or by direction of the Police Chief or his designee.
5. The police departments are charged with the management of this traffic plan for this event. Any complications where elements might compromise the traffic flow or congestions will be identified and addressed.
6. Extra police personnel will be hired to work the traffic management plan.
7. We will prepare for the known variable and adjust to the needs that arise.
8. This plan requires approve by all associated entitles.

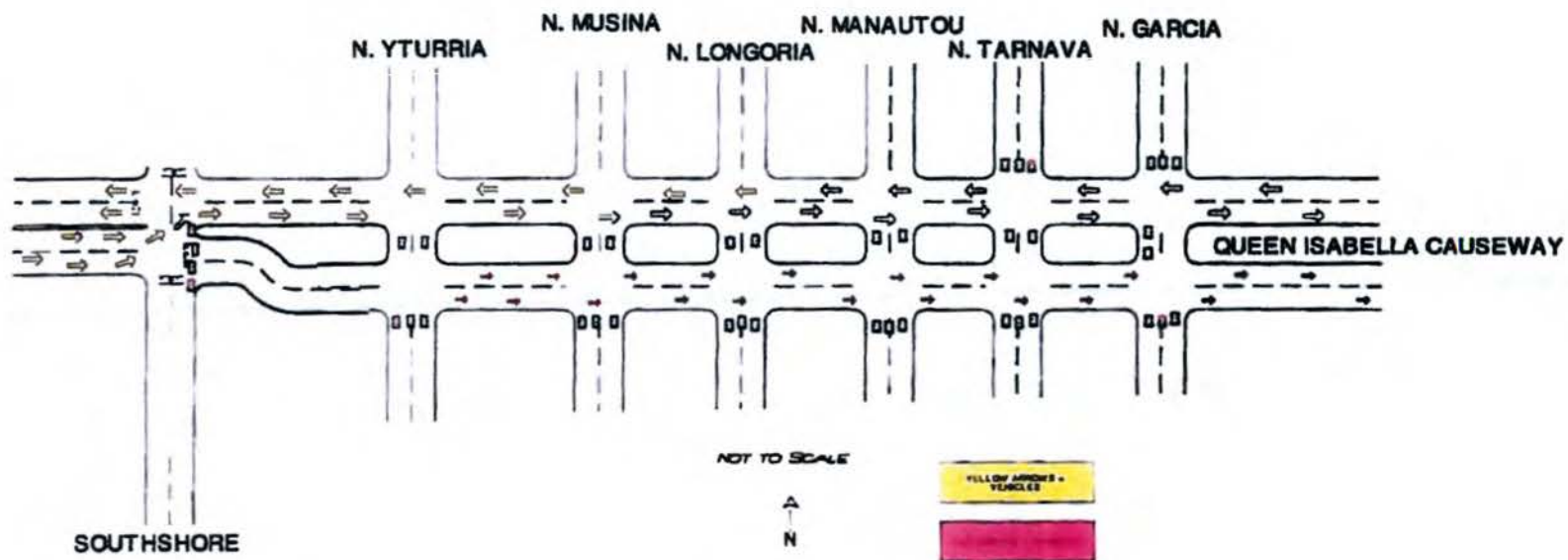
  
Randy Smith, Chief

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

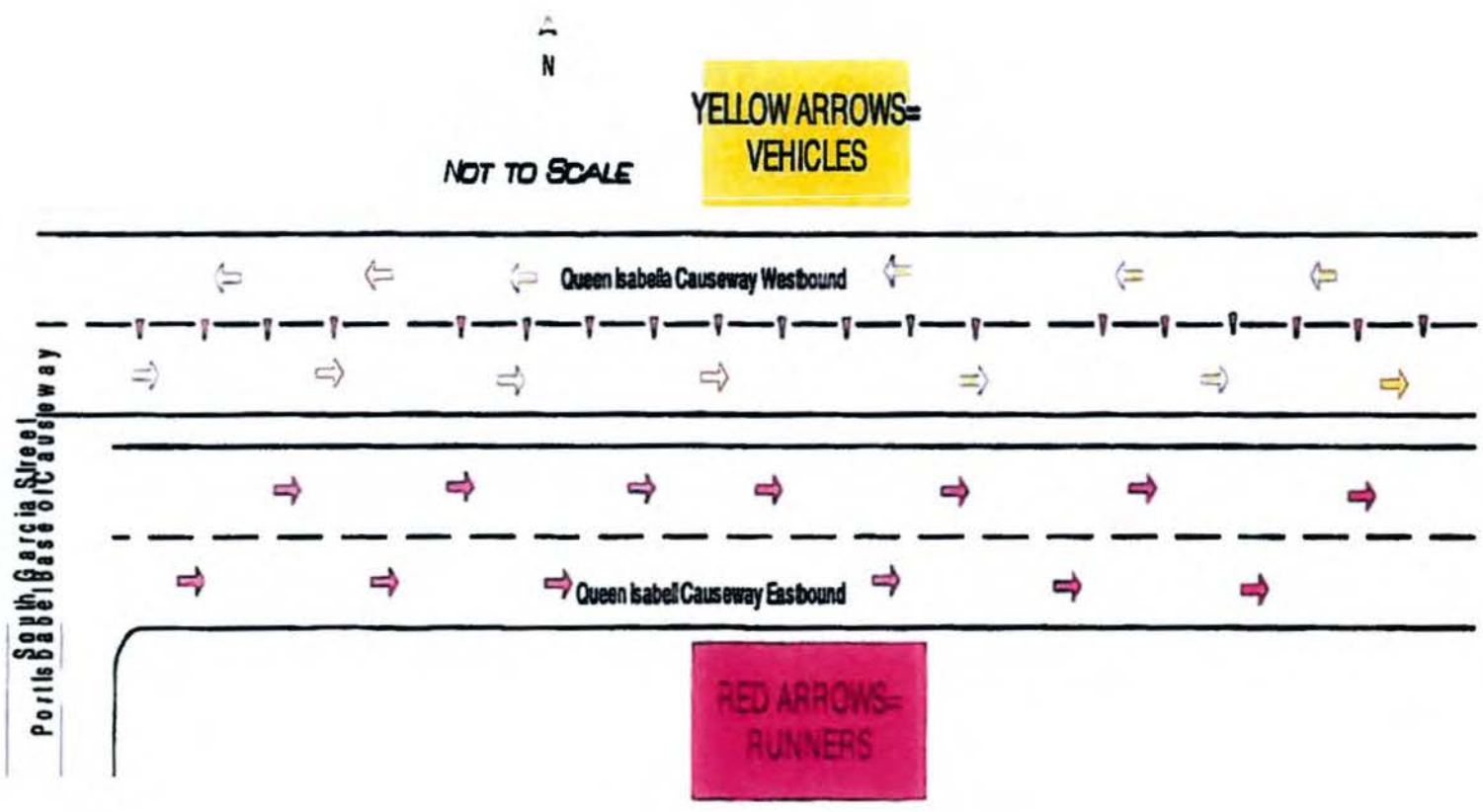
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4601 Padre Boulevard • South Padre Island, Texas 78597 • 956.761.8147 • Fax 956.761.3896

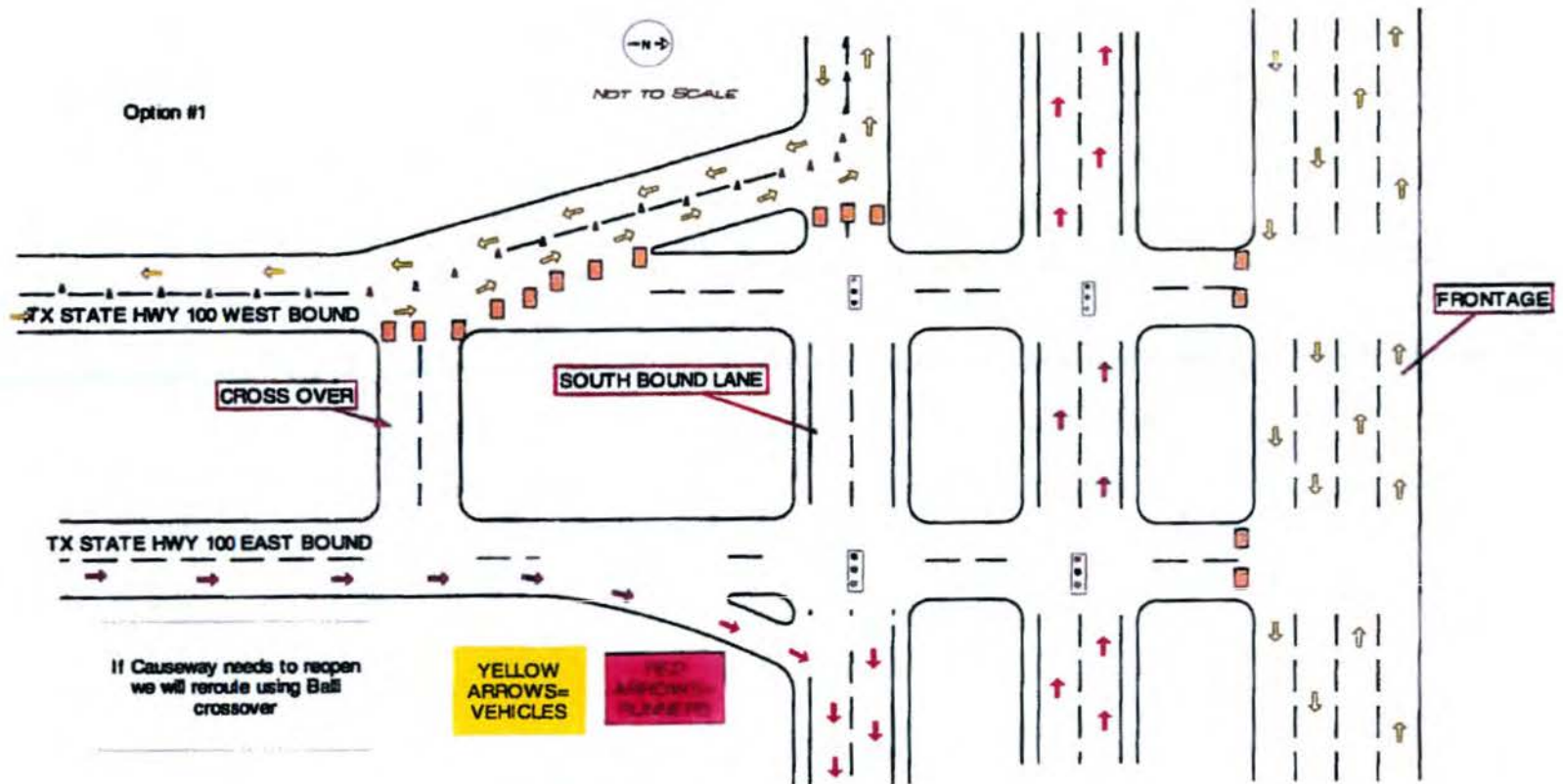
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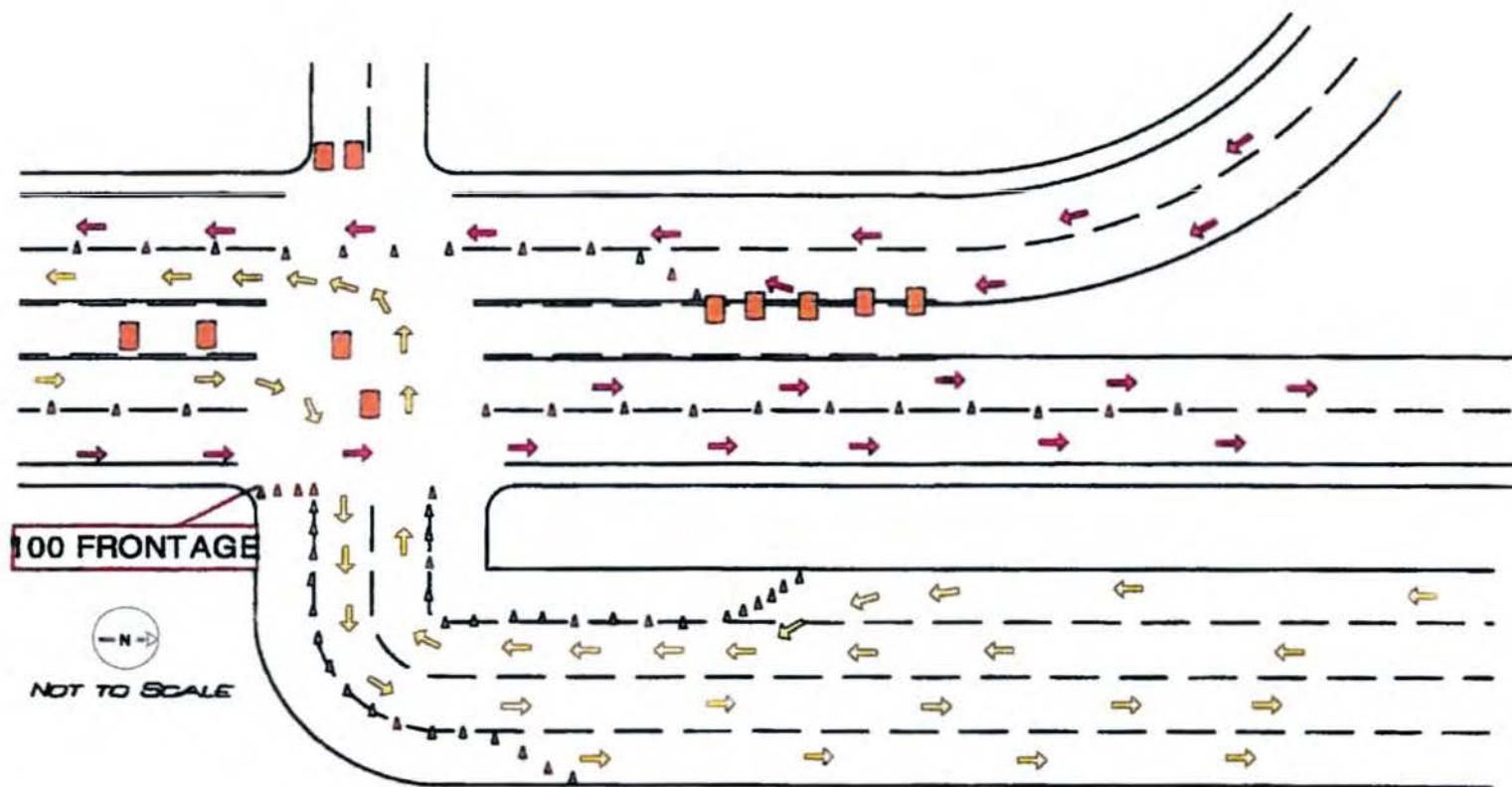




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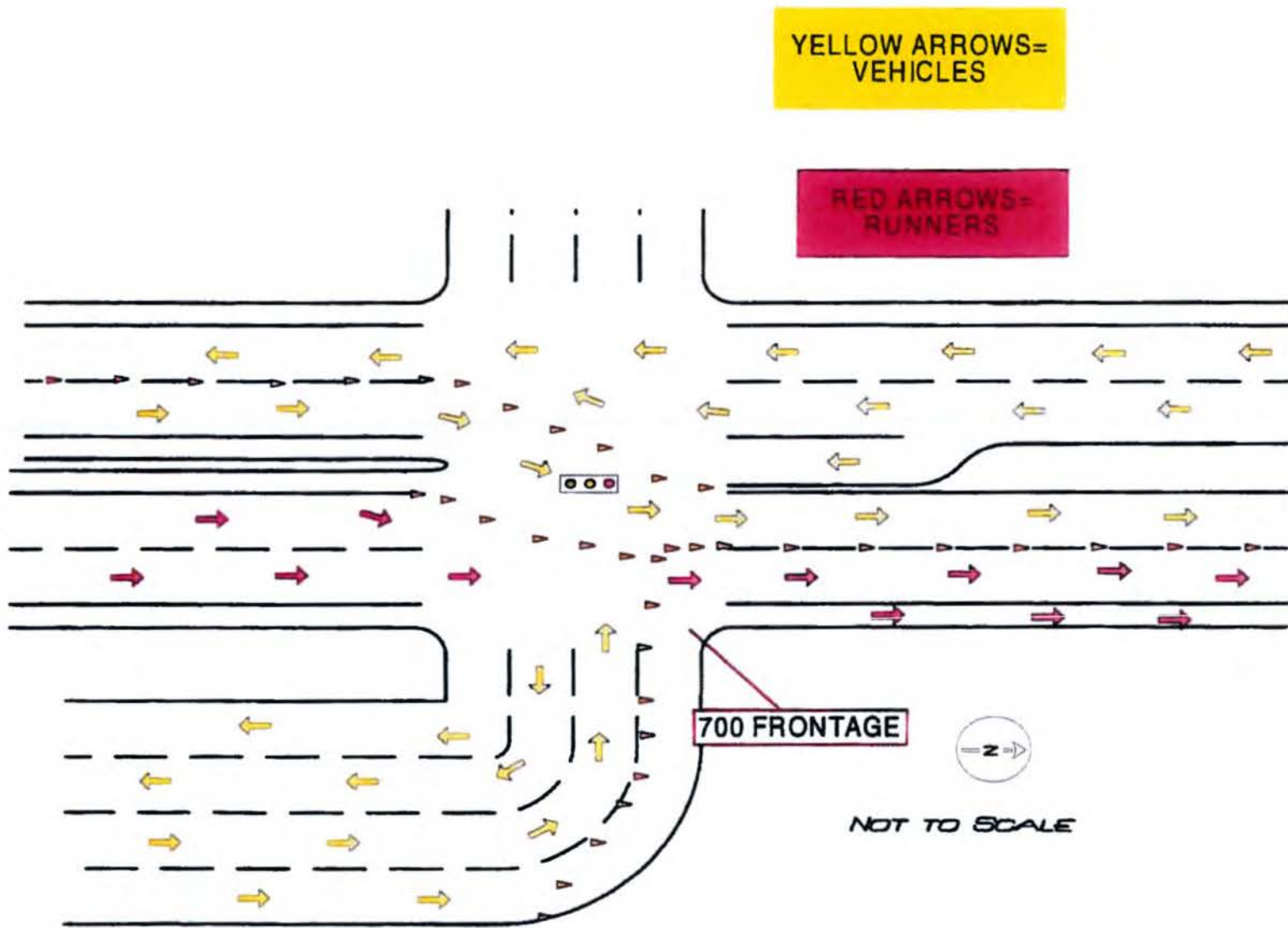


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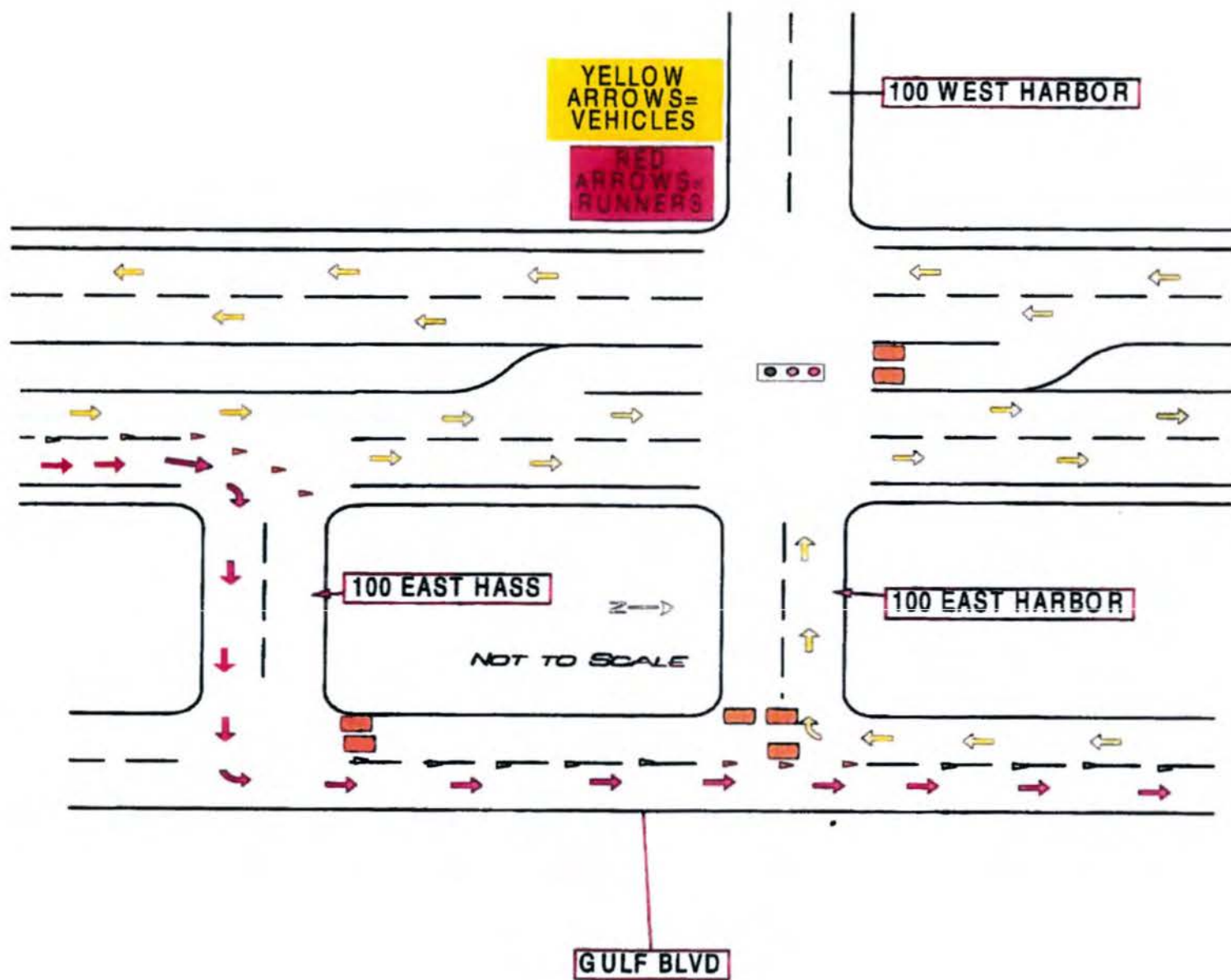




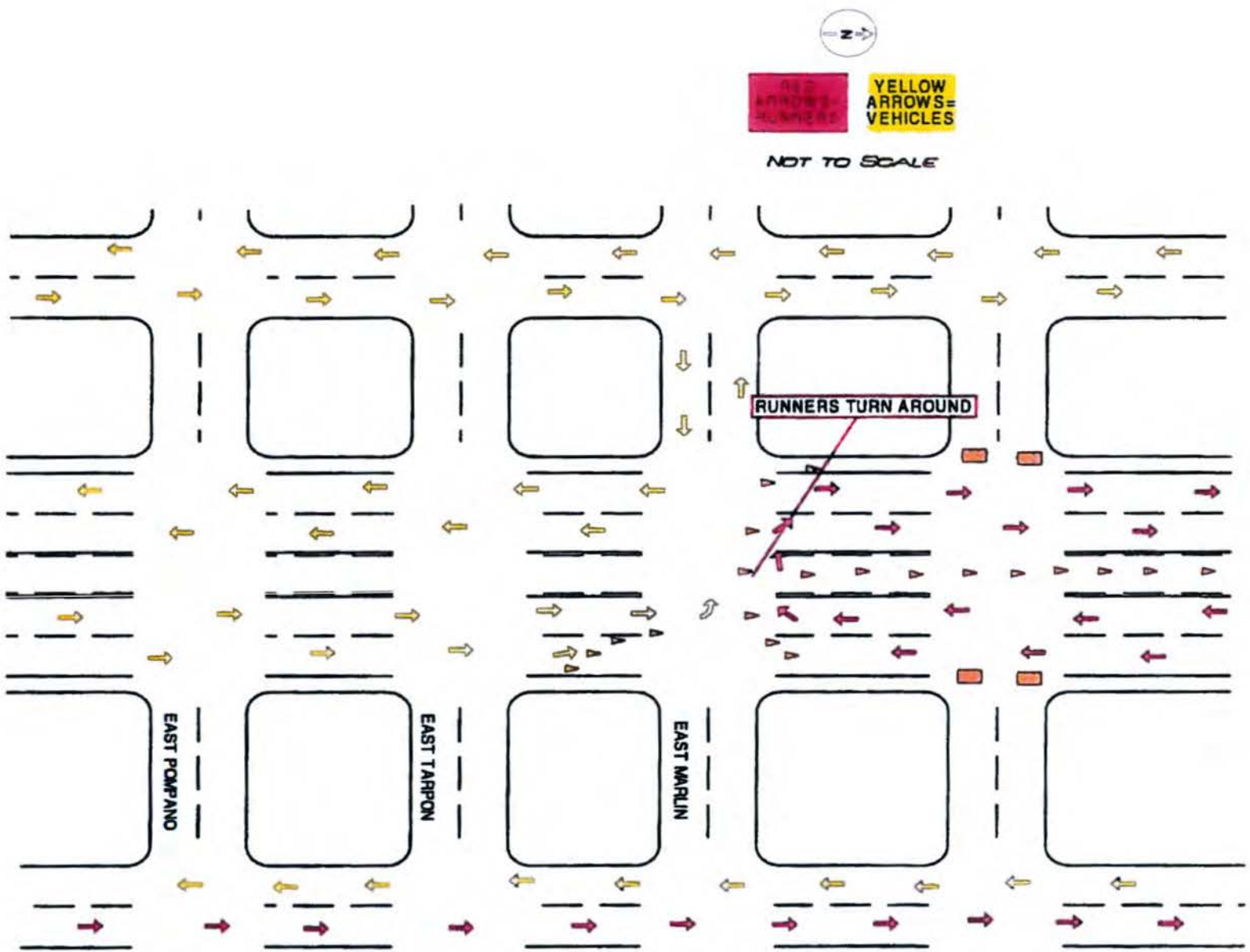
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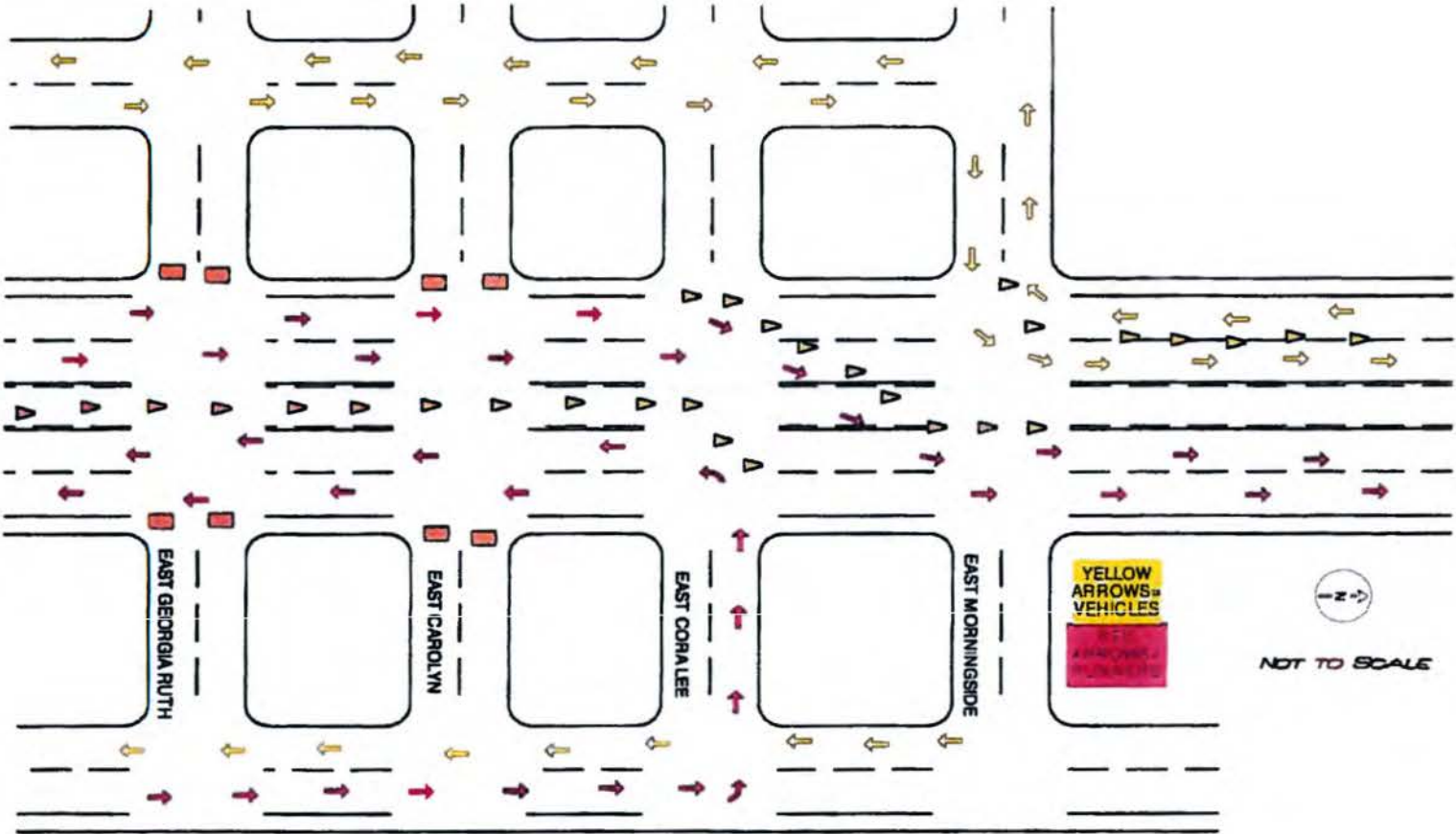
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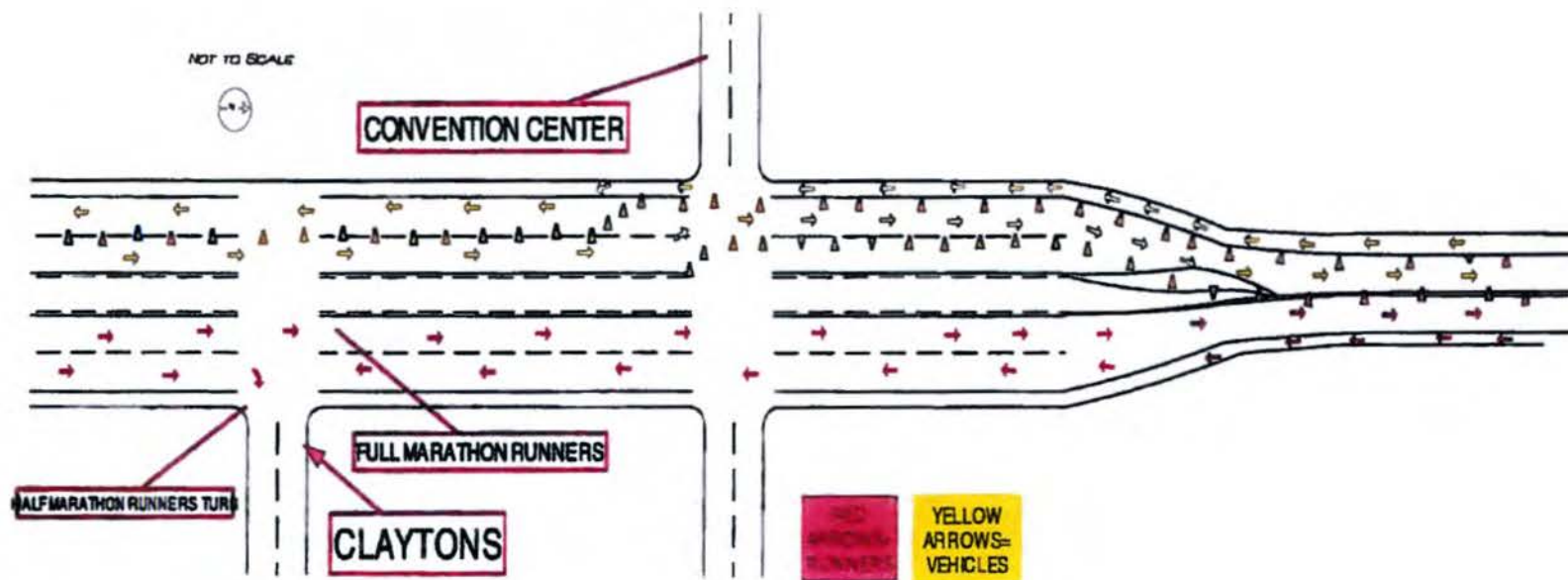




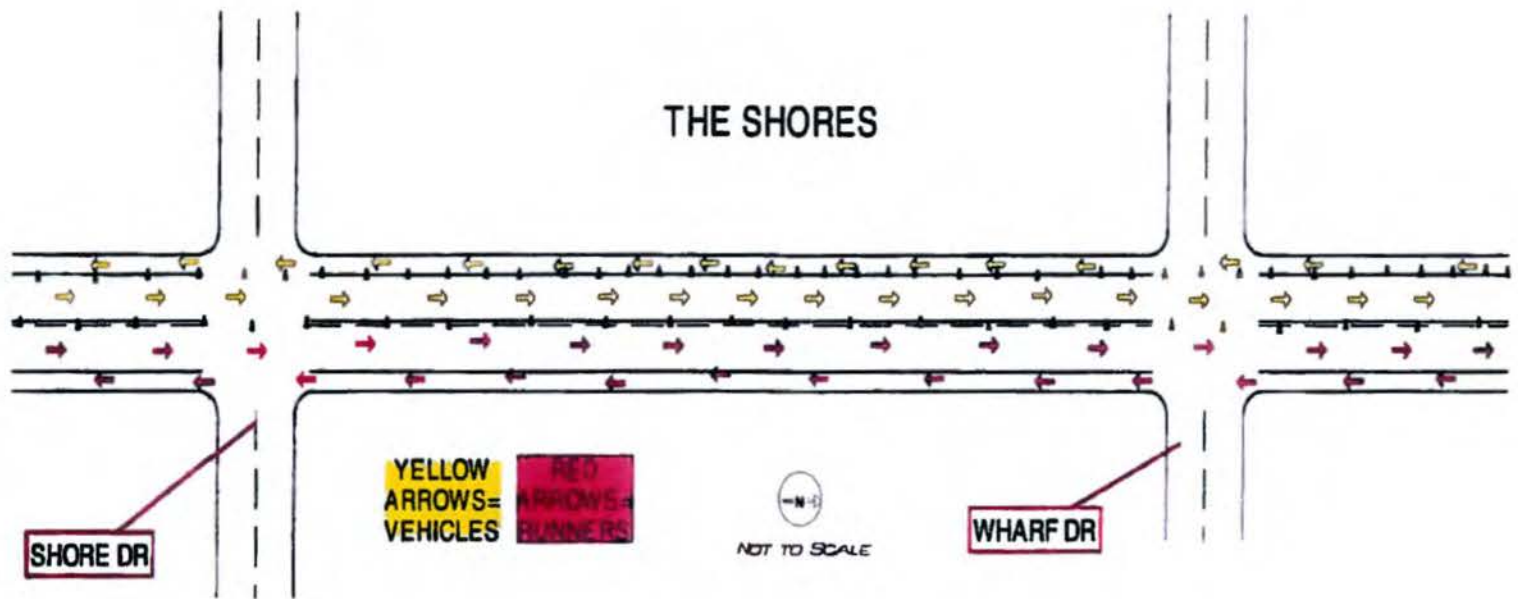


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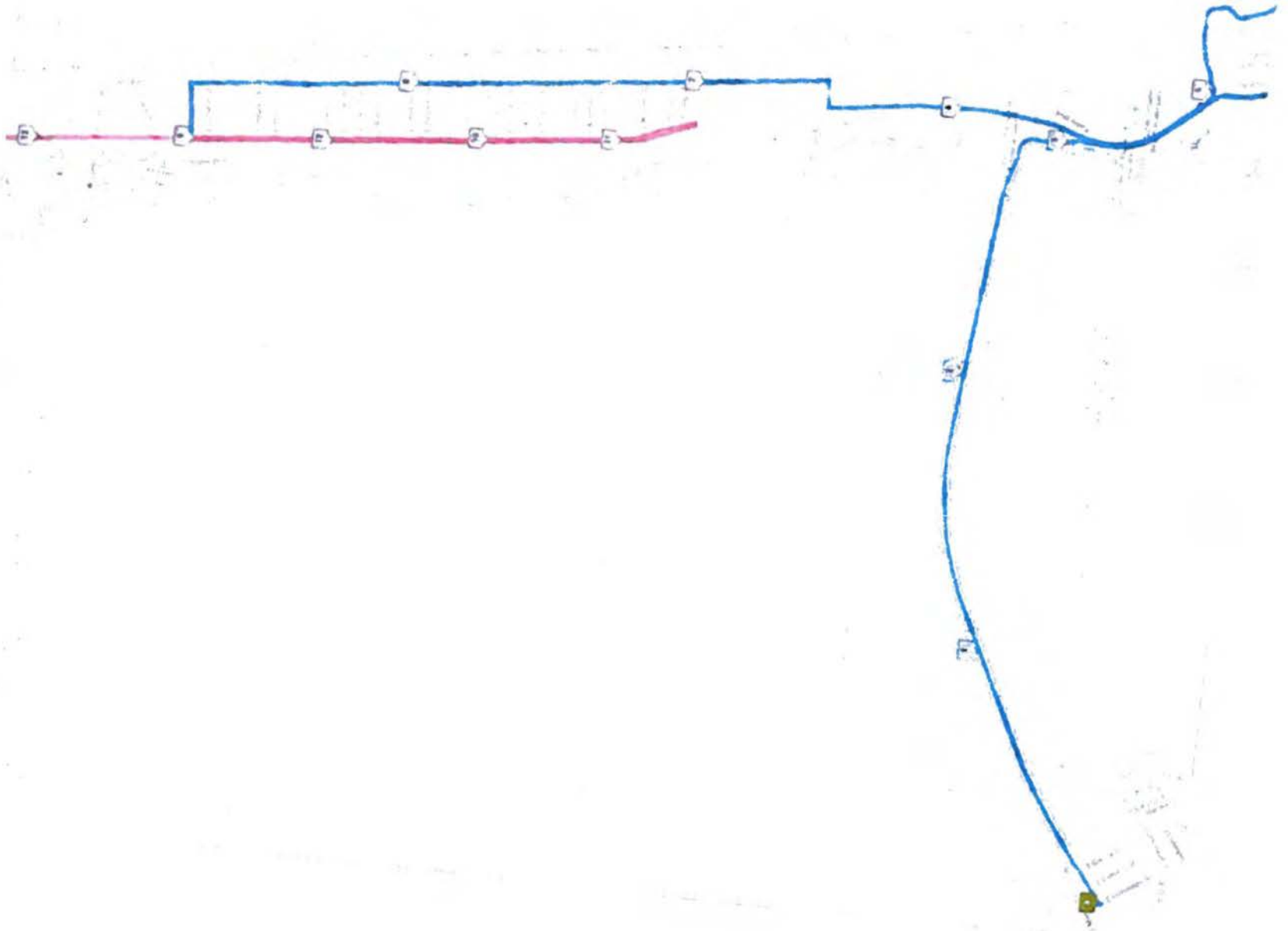


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5-52



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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Alita Bagley, Council Member

**DEPARTMENT:** City Council

**ITEM**

Approve excused absence request for Council Member Alita Bagley from the June 24, 2016 Special City Council Meeting.

**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:** July 06, 2016

**NAME & TITLE:** Sungman Kim, Director

**DEPARTMENT:** Development Services

**ITEM**

Discussion and action on appeal to the decision made by the Development Standards Review Task Force, which denied the usage of exterior metal siding to the building (canopy structure) located on 1314 Padre Boulevard.

**ITEM BACKGROUND**

The applicant, Mr. Yehuda Azoulay, proposes aluminum siding (4 X 8 sheets with 3" stainless steel screws) for the canopy immediately before the façade of the building. The canopy covers rental vehicle displayed in front of the building:

After getting a building permit, the applicant went ahead and modified the permitted plan by wrapping the truss with aluminum metal sheets. Upon failure of the final building inspection, the applicant applied for a variance and, meantime, completed the structure as intended, but not as permitted.

The Development Standards Review Taskforce, at their June 15<sup>th</sup> meeting, denied the usage of exterior metal siding to the building, per Sec.4-27(W) - which was adopted by Ord. No. 04-06 on April 07, 2004 - prohibiting metal sidings. In general, any buildings with metal siding, received a building permit prior to April 07, 2004, would be categorized into non-conforming.

Subsequently, the applicant appealed the DSRTF's decision to the City Council, requesting fairness between his building and existing gas stations. When we comparing the applicant's building with "Auto-related Sales and Service", Table 5.2 (Use Criteria: Location & Design Criteria) of the Padre Boulevard and Entertainment District Code, which was revised and adopted on August 19, 2015 by Ordinance No. 15-12, would be applicable.

A couple of design criteria in Ord. No. 15-12 that are applicable to this case would be:

Accessory structures, including canopies, kiosks, and car wash buildings, shall conform to or compliment the project architectural theme. This includes similar roof styles, column types, materials, textures, and colors.



Building colors should emphasize earth tones. The use of highly reflective or glossy materials should be limited and will not be appropriate in all contexts.

No outdoor storage of vehicles or other products sold shall be permitted. All auto-related sales display shall be inside storefronts.

Any auto-related sale and service buildings, with metal sidings, built prior to August 19, 2015 within the form-based code area, would be nonconforming.

#### **BUDGET/FINANCIAL SUMMARY**

This does not require any commitments.

#### **COMPREHENSIVE PLAN GOAL**

Please see Chapter I. Land Use:

Policy 1.6.1: The City should make sure that new and retrofitted buildings are harmonious in design.

#### **LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

#### **RECOMMENDATIONS/COMMENTS**

There was no building with metal sidings built after April 07, 2004 within the City.

Staff recommends the City Council **deny** the appeal made by the applicant and support the decision made by the DSRTF.

**MEETING DATE:** July 06, 2016

**TO:** The City Council

**FROM:** Sungman Kim, Director of Development Services

**ITEM DESCRIPTION:**

Discussion and action on appeal to the decision made by the Development Standards Review Task Force, which denied the usage of exterior metal siding to the building (canopy structure) located on 1314 Padre Boulevard.

**DISCUSSION:**

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The applicant, Mr. Yehuda Azoulay, proposes aluminum siding (4 X 8 sheets with 3" stainless steel screws) application to the canopy immediately before the façade of the building. The application changed the shape, size and look that potentially impacts the weight, windload and aesthetics. The canopy covers rental vehicles displayed in front of the building.



## The Legal Base

Sec.4-27(W) of Chapter 4 Building and Construction (Ord. No. 04-06; adopted on April 07, 2004):

No structure may use metal, corrugated siding, or use materials that have **the appearance of metal or corrugated siding, for the exterior finish of any structure\*** without the express approval of the Development Plan Review Board\* or the City Council (Corrugated defined as: shaped sheet metal or other material into straight, parallel, regular, and equally curved ridges and hollows). The only exceptions to this requirement are the following:

- (1) Metal roofs.
- (2) Garage doors,
- (3) Accessory **storage** structures less than one hundred (100) square feet in area or with dimensions less than then ten (10) ft. by ten (10) ft., whichever is more restrictive, and
- (4) Vinyl siding made to look like wood.

\* Exterior Finish: (Arch.) a term for the minor parts required to complete the exterior of a wooden building; the outer skin of the building, minus the windows and doors.

\* EXTERIOR INSULATION AND FINISH SYSTEMS (EIFS). EIFS are nonstructural, nonload-bearing, exterior wall cladding systems that consist of an insulation board attached either adhesively or mechanically, or both, to the substrate; an integrally reinforced base coat and a textured protective finish coat. (International Building Code's Definition).

\*\* DPRB is the former DSRTF

Table 5.2 of the Padre Boulevard and Entertainment District Code (Ord. No. 15-12; adopted on August 19, 2015):

For Auto-related Sales and Service -

Accessory structures, including canopies, kiosks, and car wash buildings, shall conform to or compliment the project architectural theme. This includes similar roof styles, column types, materials, textures, and colors.

Building colors should emphasize earth tones. The use of highly reflective or glossy materials should be limited and will not be appropriate in all contexts.

No outdoor storage of vehicles or other products sold shall be permitted. All auto-related sales display shall be inside storefronts.



## Analysis

The applicant provided pictures of buildings that potentially have metal sidings. According to staff's study, all buildings were built or got a building permit prior to April 07, 2004 and therefore can be categorized into 'non-conforming'. Please see below:

Building	Address	Built Year	MISC
Stripes	331 Padre Blvd	1988	
410 Plaza***	410 Padre Blvd	1985, 1998	*** Recent canopy addition
International Bank of Commerce (IBC)	911 Padre Blvd	1999	
Stripes LLC. (South of Pompano)	2000 Padre Blvd	1997	
DQ	2401 Padre Blvd	1974	
Circle K/Stripes (South of Dolphin)	2913 Padre Blvd	1975	
Speedy Pack (ETLA LTD; S. of Kingfish)	3012 Padre Blvd	1987	
Whataburger (South of Retama)	3509 Padre Blvd	1988	
Llongueras Investment (SE of Garnenia)	4000 Padre Blvd	2000	
Circle K/Stripes (South of Hibiscus)	4112 Padre Blvd	1977	
Isle Wash (Sher)	4609 Padre Blvd	1998	
The Hayden Cinema	4700 Padre Blvd	1996	
Burger Fi	5001 Padre Blvd	2001	
Stripes (SSP Partners; N. of Aries)	5000 Padre Blvd	2004	Building Permit: March 11, 2004
Island Market (S. of Carolyn)	5312 Padre Blvd	1971	

\* Sec.4-27(W) was adopted by Ordinance No. 04-06 on April 07, 2004;

\*\* The pictures of yellow-highlighted have been provided by the applicant;

\*\*\* 410 Plaza added new metal shed-roofs this year, and metal roofs are allowed; Metal poles with designed loads are not exterior finish material.

*"Since the adoption of Ord. No. 04-06, there was no case that metal sidings were allowed."*

The applicant has also been claiming that his property shall be comparable with 'Auto-related Sales and Services' businesses to be fair. If it is the case, according to Table 5.2 of the FBC, the applicant also needs to meet the followings:

- The canopy shall conform to the project architectural style;
- The use of highly reflective or glossy materials shall not be used for exterior finish; and
- All auto-related sales display shall be inside storefronts.

## Hardship

In order to obtain a variance, the applicant must show all of the following:

- The hardship results from conditions that are peculiar to the property;
- The hardship is **not a self-created hardship**; and
- Unnecessary hardship would result from the strict application of the ordinance.

Additionally, the applicant must show that the variance will

- Be consistent with the intent of the ordinance;
  - Secure public safety; and
  - Achieve substantial justice.
- ➔ This is a case with a self-created (self-inflicted) hardship and the property has no peculiar conditions that would create a hardship.
- ➔ At the same time, the strict application of the ordinance has never created any unnecessary hardship.
- ➔ The applicant's action is not consistent with the intent of the ordinance.
- ➔ The issuance of variance for this case will not achieve any substantial justice because others have been following the ordinance since its' adoption.

## Italian Building Style

Building facades shall include appropriate architectural details and ornament to create variety and interest. (Padre Boulevard and Entertainment District Design Guidelines Chapter II. c.)

1314 Padre Boulevard



A Better Example





Examples of Canopy Area



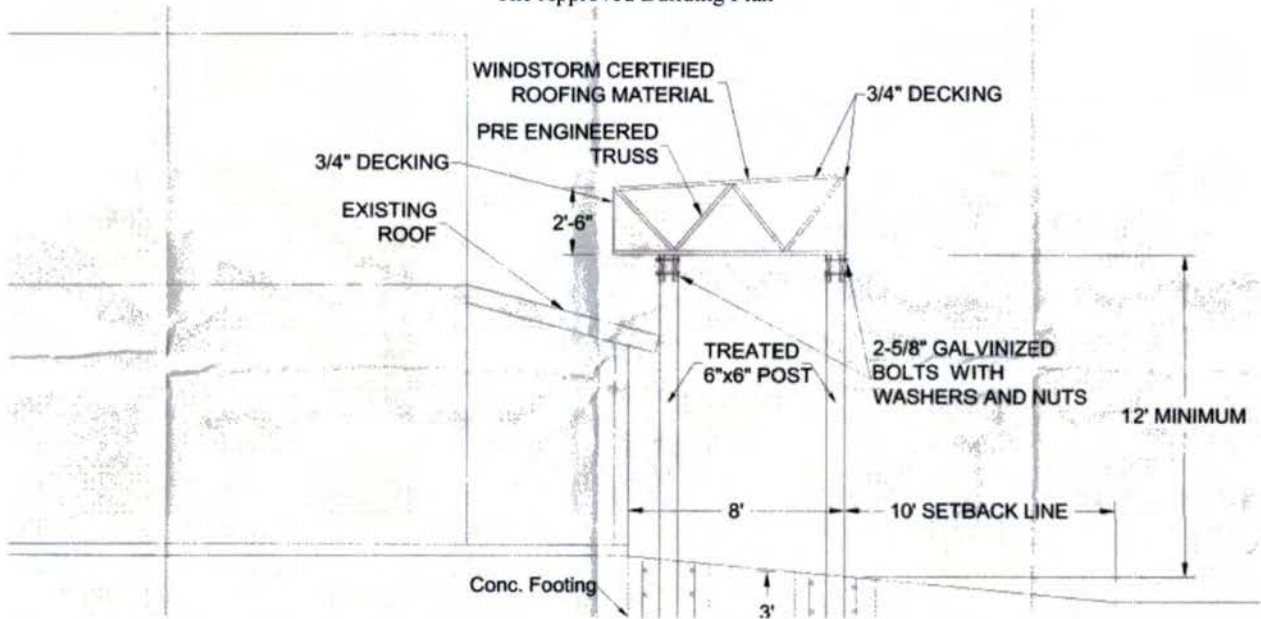
## Comments

The applicant changed the architectural design by adding the bulk of aluminum sidings wrapped around the wooden structure approved for the building permit. It changed not just the material of the structure (with an industrial look), but also the shape of the structure with increased wind-loads as well as the weight of the structure.

The applicant has no intention to comply with the City's Code of Ordinance. It has been observed that the applicant improved and completed the canopy construction even after the issuance of building division's notification. The applicant even threatened the staff and the Development Standards Review Task Force by yelling that he would go for the Supreme Court to get it done. (Refer to the June 14<sup>th</sup> DSRTF meeting records)



The Approved Building Plan



The Currently Built



### Staff Recommendation

Although the building is not well articulated, it is built on the basis of Italian Building Style. The canopy approved through the building permit process would add some positive aesthetical values to the building when it compares to the bulky aluminum structure. Staff recommends the City Council **deny** the appeal made by the applicant and support the decision made by the DSRTF.

The Canopy Approved





# **THE CITY COUNCIL OF SOUTH PADRE ISLAND**

July 06, 2016



**DISCUSSION AND ACTION ON APPEAL TO THE  
DECISION MADE BY THE DEVELOPMENT  
STANDARDS REVIEW TASK FORCE, WHICH  
DENIED THE USAGE OF EXTERIOR METAL  
SIDING TO THE BUILDING LOCATED ON 1314  
PADRE BOULEVARD.**

## **REQUEST**

The applicant, Mr. Yehuda Azoulay, proposes aluminum siding (4 X 8 sheets with 3" stainless steel screws) for the canopy immediately before the façade of the building. The canopy covers rental vehicle displayed in front of the building.

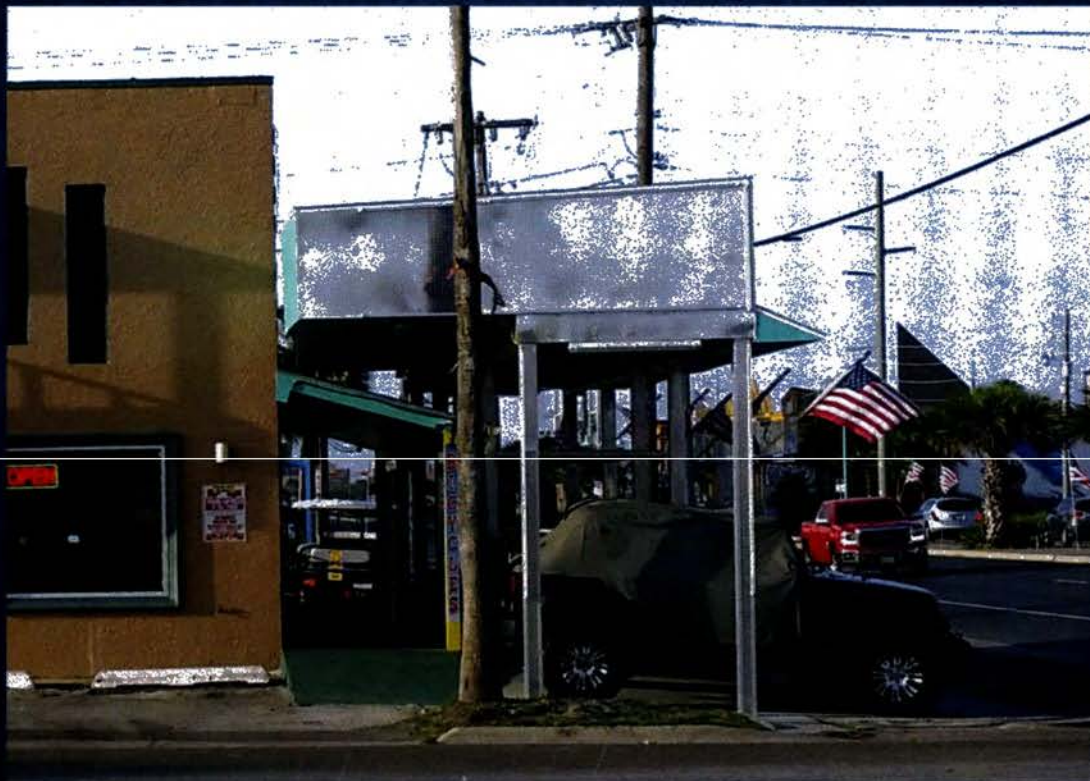


# THE PROPOSED CANOPY / THE CURRENTLY BUILT

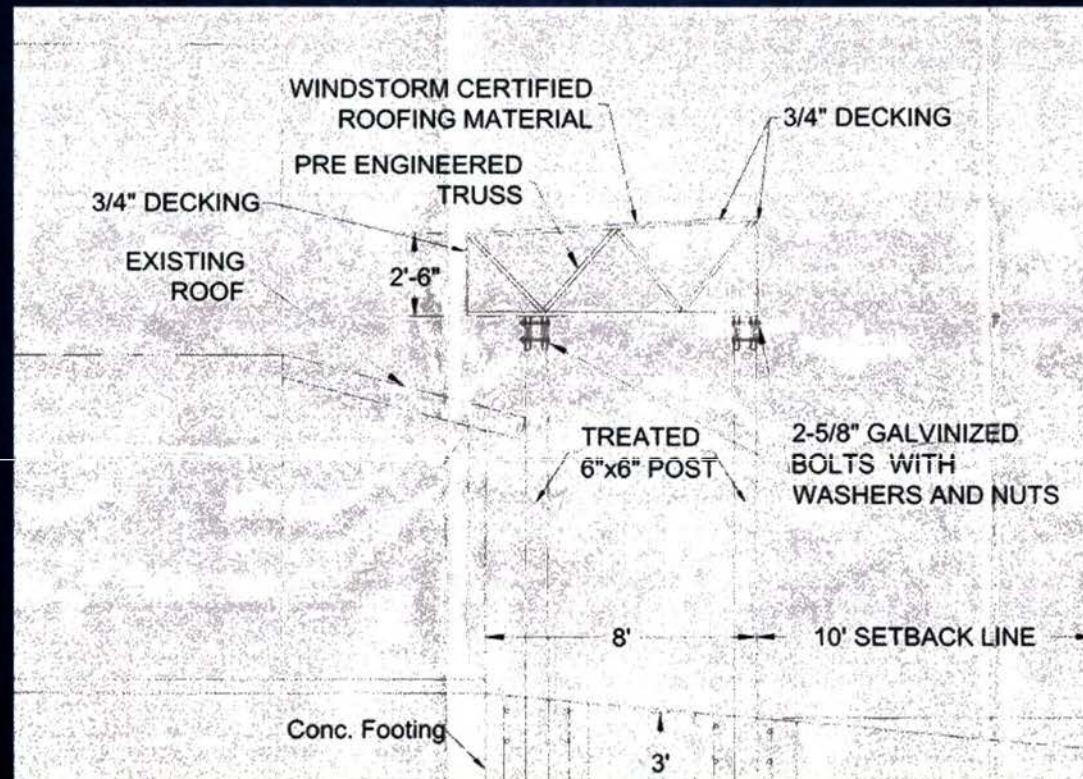




# THE CHANGES



# THE BUILDING PERMIT ACQUIRED





# THE COMPARISON



## THE IMPACTS:

- Shape → Width
- Size → Weight
- Look → Aesthetics



# LEGAL BASE

c.4-27(W) of Chapter 4 Building and Construction (Ord. No. 04-06; adopted on April 07, 2004):

no structure may use metal, corrugated siding, or use materials that have the appearance of metal or corrugated siding, for the exterior finish of any structure without the express approval of the Development Review Board\* or the City Council (Corrugated defined as: shaped sheet metal or other material into straight, parallel, regular, and equally curved ridges and hollows). The only exceptions to this requirement are the following:

- (1) Metal roofs.
- (2) Garage doors,
- (3) Accessory storage structures less than one hundred (100) square feet in area or with dimensions less than ten (10) ft. by ten (10) ft., whichever is more restrictive, and
- (4) Vinyl siding made to look like wood.

\*PRB is the former DSRTF

# DEFINITION OF 'EXTERIOR FINISH'

Exterior Finish: (Arch.) a term for the minor parts required to complete **the exterior of a wooden building; the outer skin of the building**, minus the windows and doors.

EXTERIOR INSULATION AND FINISH SYSTEMS (EIFS). EIFS are **nonstructural, nonload-bearing, exterior wall cladding systems** that consist of an insulation board attached either adhesively or mechanically, or both, to the substrate; **an integrally reinforced base coat and a textured protective finish coat**. (International Building Code's Definition).



# ANALYSIS I

All buildings with 'potential metal sidings' were built or got building permits prior to the adoption of Ord. No. 04-06 (**April 07, 2004**); and

Those buildings are categorized currently as 'non-conforming'.



The following list includes what the applicant provided as examples of having metal sidings in the City (yellow-highlighted):

Building	Address	Build Year	Notes
za***	331 Padre Blvd	1988	
tional Bank of Commerce (IBC)	410 Padre Blvd	1985, 1998	*** Recent canopy
LLC. (South of Pompano)	911 Padre Blvd	1999	
	2000 Padre Blvd	1997	
	2401 Padre Blvd	1974	
K/Stripes (South of Dolphin)	2913 Padre Blvd	1975	
Pack (ETLA LTD; S. of Kingfish)	3012 Padre Blvd	1987	
urger (South of Retama)	3509 Padre Blvd	1988	
eras Investment (SE of Garnenia)	4000 Padre Blvd	2000	
K/Stripes (South of Hibiscus)	4112 Padre Blvd	1977	
sh (Sher)	4609 Padre Blvd	1998	
yden Cinema	4700 Padre Blvd	1996	
Fi	5001 Padre Blvd	2001	
(SSP Partners; N. of Aries)	5000 Padre Blvd	2004	Building Permit: Mar
Market (S. of Carolyn)	5312 Padre Blvd	1971	



# CANOPIES OF THE 410 PLAZA

Metal balustrades on balconies; window fences; lighting poles; or columns (poles) are not a kind of metal sidings.



# LEGAL BASE (ANOTHER PERSPECTIVE)

The applicant has also been claiming that his property shall be comparable with 'Auto-related Sales and Services' businesses to be fair.



# AUTO-RELATED SALES & SERVICE

Article 5.2 of the Padre Boulevard and Entertainment District Code (Ord. No. 15-12; adopted on August 19, 2015):

Necessary structures, including canopies, kiosks, and car wash buildings, shall conform to and complement the project architectural theme. This includes similar roof styles, column types, materials, textures, and colors.

Building colors should emphasize earth tones. The use of highly reflective or glossy materials should be limited and will not be appropriate in all contexts.

No outdoor storage of vehicles or other products sold shall be permitted. All auto-related sales display shall be inside storefronts.

Any auto-related sale and service buildings, with metal sidings, built prior to August 19, 2015, shall be nonconforming.

## ANALYSIS II

All buildings with 'potential metal sidings' were built or got building permits prior to the adoption of Ord. No. 15-12 (**August 19, 2015**) as well as Ord. No. 04-06 (**April 07, 2004**); and

Those buildings are categorized currently as 'non-conforming'.



# PROJECT ARCHITECTURAL THEME - ITALIAN BUILDING STYLE -

Building façade shall include appropriate architectural details and ornament to create variety and interest. (Padre Boulevard and Entertainment District **Design Guidelines Chapter II. c.)**



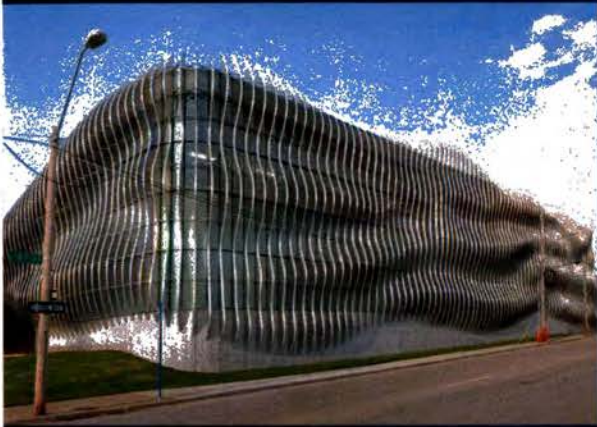


# EXAMPLES OF ITALIAN CANOPIES





# EXAMPLES OF METAL SIDING



The Point – Futuristic & well articulated large buildings



## **APPLICANT'S INTENT/ACTION**

The applicant has no intention to comply with the City's Code of Ordinance. It has been observed that the applicant improved and completed the canopy construction even after the issuance of building division's notification.

The applicant even threatened the staff and the Development Standards Review Task Force by yelling that he would go for the Supreme Court to get it done. (Refer to the June 14<sup>th</sup> DSRTF meeting records)



# THE CHANGES SINCE MAY



# HARDSHIP (GENERAL)

Order to obtain a variance, the applicant must show all of the following:

The hardship results from conditions that are **peculiar to the property**;

It is **not a self-created hardship**; and

An unnecessary hardship would result from the strict application of the ordinance.

Additionally, the applicant must show that the variance will

Be consistent with the intent of the ordinance;

Secure public safety; and

Achieve substantial justice.



# HARDSHIP (APPLICATION)

This is a case with a self-created (self-inflicted) hardship and the property has no peculiar conditions that would contribute to a hardship.

At the same time, the strict application of the ordinance has never created any necessary hardship to the public, nor to the applicant (it could be even cheaper).

The applicant's action is not consistent with the intent of the ordinance.

The issuance of variance for this case will not achieve any substantial justice because others have been following the ordinance since its' adoption.



# STAFF RECOMMENDATION

Although the building is not well articulated, it is built on the basis of Italian Building Style. The metal addition imposes a semi-industrial look that do not conform to the City's aesthetic standards, not to mention of Chapter 4 and Chapter 20 of the City Ordinances.

The canopy approved through the building permit process would add some positive aesthetical values to the building when it compares to the bulky aluminum structure.

The Development Standards Review Taskforce, at their June 15<sup>th</sup> meeting, denied the usage of exterior metal siding to the building.

Staff recommends the City Council **deny** the appeal made by the applicant and support the decision made by the DSRTF.

June 23, 2016

Mayor and City Council Members

Appeal of the Design Review Committee of June 14, 2016

I received a permit to add a canopy on my building at 1314 Padre Blvd. This is known as Island Surf Rentals.

After I finished the canopy I was told that a city ordinance prohibits any metal siding on buildings. After reviewing the situation, I drove around the Island and saw many other buildings with metal canopies and awnings. Some are new and some are old. I used these as samples of what I did.

I used textured aluminum panels with stainless steel screws. This insures that nothing will rust. I also obtained a windstorm certification.

I am appealing the ruling of the Design Review Committee to allow my canopy to stay as constructed.

Sincerely

Uda Azoulay



Received on 6/24/2016  
at 1:40 PM  


6-33



11), plywood siding for the purpose of this Article shall be considered to be 3/8" material. Any material other than 5/8" plywood shall have 5/8" plywood sheathing installed.

(M) All wood party walls shall be one hour protected with minimum one layer 5/8" type "X" fire code gypsum board on each side, to roof and all doors in party walls shall be minimum one hour class "B" doors. Electrical outlets and plumbing outlets shall be staggered. All ceiling assemblies shall be minimum 5/8" gypsum board.

(N) At least one approved smoke detector shall be installed adjacent to the sleeping area. When actuated, the detector shall provide an alarm suitable to warn occupants within the sleeping area.

(O) Interior paneling of occupied area shall have a minimum of 200 flame spread. Minimum class "C" paneling.

(P) Enclosed garage area under dwellings shall have minimum of 5/8" type "X" fire code gypsum installed on all areas or be of masonry construction, and an approved smoke detector installed.

(Q) Porches, balconies or raised floor surfaces located more than 30 inches above the floor or grade below shall have guardrails not less than thirty-six (36) inches in height. Guardrails shall have intermediate rails or ornamental closures which will not allow passage of an object six (6) inches or more in diameter, and a toe rail located not more than two (2) inches above deck.

(R) All factory-built fireplaces shall be installed in compliance with the terms of their listing, the manufacturers' instructions, and completely installed and tested before Certificate of Occupancy is issued.

(S) No dwelling of Type VI construction as defined by the Standard Building Code shall be constructed in the fire district as defined by the Zoning Map of South Padre Island.

(T) There shall be no occupancy of buildings without an occupancy inspection by the Building Inspector and the issuing of a certificate acknowledging such an inspection.

(U) The building permit holder shall be responsible for all street damages.

(V) All applicants for a building permit for structures shall have a property survey, plot plan, building materials list, and a substantial drawing of the structure to enable the Building Inspector to make a plan review. There shall be a minimum waiting period of 48-hours for a plan review. (Ord. No. 78, 4-16-80; 99-19, 12-1-99)

(W) No structure may use metal, corrugated siding, or use materials that have the appearance of metal or corrugated siding, for the exterior finish of any structure without the express approval of the Development Plan Review Board or the City Council (Corrugated defined as: shaped sheet metal or other material into straight, parallel, regular, and equally curved ridges and hollows). The only exceptions to this requirement are the following:

- (1) Metal roofs,
- (2) Garage doors,
- (3) Accessory storage structures less than one hundred (100) square feet in area or with dimensions less than ten (10') ft. by ten (10') ft., whichever is more restrictive, and
- (4) Vinyl siding made to look like wood.

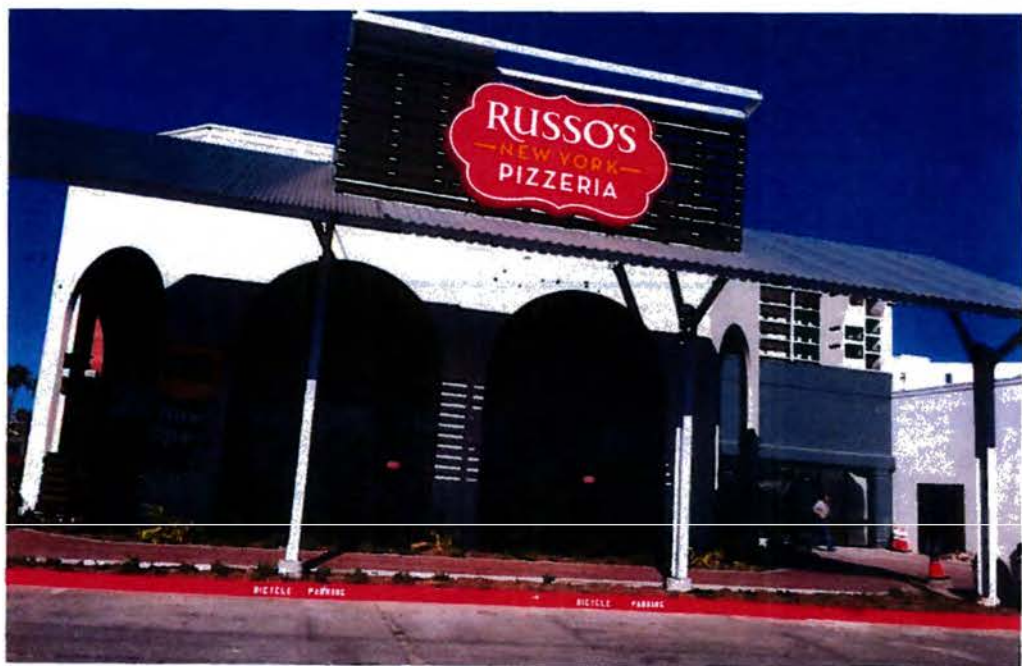
(X) After the issuance of a building permit from the Public Works Department, the applicant/property owner shall be required to submit a signed and sealed elevation

6-34



## 5.2 Use Criteria: All uses listed as P/C in Table 5.1 shall also meet the following standards in Table 5.2

Table 5.2 – Use Criteria	
Use	Location & Design Criteria
<b>Non-Residential Uses</b>	
Auto-related Sales and Service	<ul style="list-style-type: none"> <li>The building design shall conform to the requirements of the Padre Boulevard and Entertainment District Design Guidelines.</li> <li>Accessory structures, including canopies, kiosks, and car wash buildings, shall conform to or compliment the project architectural theme. This includes similar roof styles, column types, materials, textures, and colors.</li> <li>Service bays and car wash tunnel openings shall be oriented away from street view and screened from adjacent sites. If service bays and car wash openings toward street view are necessary, dense landscaping and/or architectural treatments shall be provided to screen and/or mitigate unattractive views and features from the street.</li> <li>Cross access connection shall be required for a mechanic shop to achieve a better screening.</li> <li>Building colors should emphasize earth tones. The use of highly reflective or glossy materials should be limited and will not be appropriate in all contexts.</li> <li>Such uses shall be designed so as to mitigate any negative impact on residential uses, including orientation and buffers.</li> <li>Where adjacent to residential zoning or residential uses, self-service or automatic car washes shall have sound attenuation devices, such as doors or screen walls, located at the entrances and/or exits of the car wash.</li> <li>All equipment within car wash tunnels shall be contained within the building.</li> <li>All vehicles under repair and equipment within repair bays shall be contained within the building and shall not be visible from outside.</li> <li>Canopy lighting shall be recessed and flush with its underside (ceiling).</li> <li>Full-service car washes shall provide shaded plazas and/or indoor waiting areas for customers.</li> <li>Gas pumps, canopies, and/or service bays shall not be located along any Pedestrian Priority Street frontage.</li> <li>Any buildings associated with the use shall also have a pedestrian entrance at a Pedestrian Priority Street and/or the Boulevard.</li> <li>No outdoor storage of vehicles or other products sold shall be permitted. All auto-related sales display shall be inside storefronts.</li> </ul>
Any permitted use with a drive through facility	<ul style="list-style-type: none"> <li>All drive through access (driveways) shall be from a street with a higher hierarchy.</li> <li>Drive through lanes and/or canopies shall not have frontage along any Pedestrian Priority Streets.</li> </ul>
<b>Residential Uses</b>	
Multi-family residential - Ground Floor	<ul style="list-style-type: none"> <li>All ground floors along all Pedestrian Priority and Boulevard Frontages shall be built to Commercial Ready standards. Ground floors may be occupied by residential uses.</li> </ul>
<b>Other Uses</b>	
Publishing (newspaper, books, periodicals, software)	<ul style="list-style-type: none"> <li>Shall only be permitted on the upper floors of buildings</li> </ul>
Motion Picture and sound recording	
Telecommunications and broadcasting (radio, TV, cable, wireless communications, telephone, etc)	
Information services and data processing	
Parking, surface (primary use of property)	<ul style="list-style-type: none"> <li>Shall be permitted as an interim use of property (3 year increments)</li> <li>New surface parking shall be set back a minimum of 30' from the edge of the right-of-way of Pedestrian Priority Streets.</li> <li>New surface parking shall not be located at a street intersection for minimum of 30' along each street.</li> </ul>
Sales from Kiosks	<ul style="list-style-type: none"> <li>Kiosks shall only be permitted on civic/open spaces.</li> <li>Kiosks shall be no larger than 150 sq.ft. in area and no taller than 18' in height.</li> <li>Kiosk locations shall not impede pedestrian pathways or entrances to buildings</li> <li>Kiosks from which merchandise or food is sold shall be attended when open for business.</li> <li>Kiosks shall be constructed of similar materials or given a similar finish as adjacent buildings.</li> </ul>



6-36

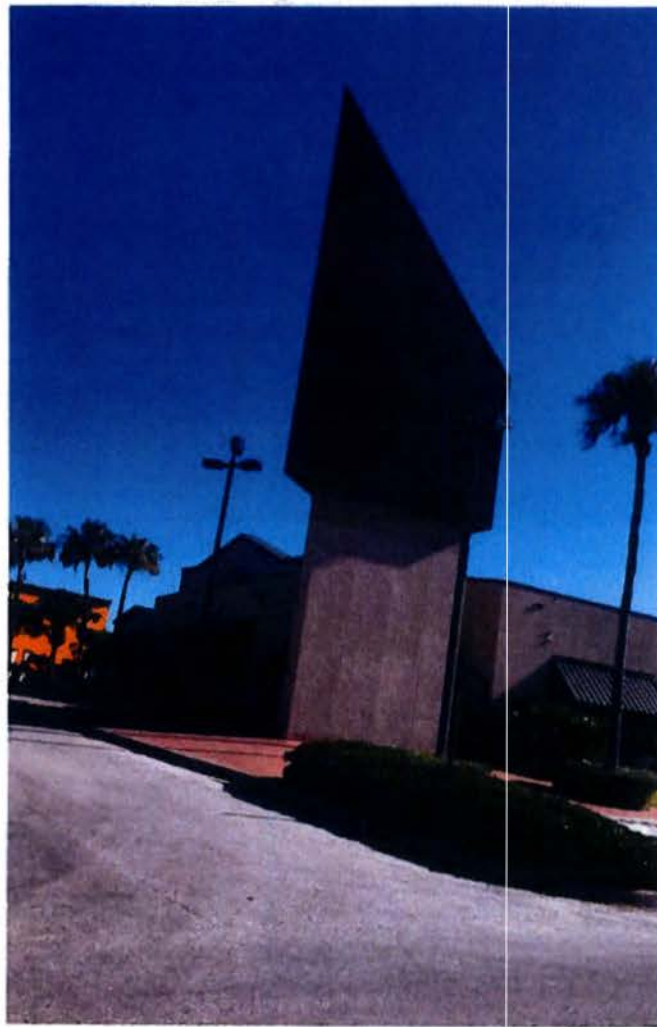


6-37





✓-28



911 PADRE  
IBC BANK

6-39

04-9  
6-40







331 PANCE  
STRIPES

11-41

2h-9



2000 PAORE  
STRIPES



3509 PAOR  
WYAMBURGER

6-43





6-411



4112 PARKER  
STRIPES

SH-9

9/17-9







4700 PADDLE  
ISLANDS CINEMA

6-412



5312 PAPER  
ISLAND MARKET

6-11-9

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Joanne Williams, President

**DEPARTMENT:** Economic Development Corporation

**ITEM**

Discussion and action to approve the 2016-17 fiscal year budget for the South Padre Island Economic Development Corporation

**ITEM BACKGROUND**

According to the By-Laws of the Economic Development Corporation, City Council approves the annual budget. The EDC Board of Directors approved the budget at their meeting on June 21, 2016

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**



2-6

	Budget Approved for 2015-2016	YTD as of 5/31/16	Increase/Decrease	Budget Proposed for 2016-17	Notes
<b><u>BIRDING CENTER -EXPENSES</u></b>					
Insurance	\$ 55,000	\$ 42,783		\$ 55,000	TWIA, Flood, Liability
Building Maintenance	15,000	2,324		15,000	Elevator Service Agmt \$1,100 quarterly
Habitat Maintenance			25,000	25,000	Cattail Removal/Pond Restoration
Cash Advances	20,000	9,100		20,000	BNC Revenue shortfalls
<b>BIRDING CENTER EXPENSES</b>	<b>\$ 90,000</b>	<b>\$ 54,207</b>	<b>\$ 25,000</b>	<b>\$ 115,000</b>	
<b>TRANSFER TO DEBT SERVICE</b>	<b>422,834</b>	<b>281,889</b>	<b>(28,803)</b>	<b>394,031</b>	Bond payment for BNC
<b><u>TOTAL ADMIN., OPER., &amp; TFRS</u></b>	<b>610,488</b>	<b>389,772</b>	<b>781</b>	<b>611,269</b>	
<b><u>PROJECTS</u></b>					
Lobbyist	25,000	17,384	-	25,000	
Economic Consulting	4,000	4,000	-	4,000	Annual Index since 1994 /Dr. Malki
Business Recruitment/Development	35,000	5,195	-	35,000	Kauffman Entrepreneur, Sand Dollars for Success
Gulf of Mexico Nature Center	5,000		(5,000)	-	
Designated projects	103,287	39,856	4,200	107,487	Façade Imprvmnt Program, Grants, Other Projects
<b><u>TOTAL PROJECTS</u></b>	<b>172,287</b>	<b>66,435</b>	<b>(800)</b>	<b>171,487</b>	
<b><u>TOTAL EXPENSES</u></b>	<b>\$ 782,775</b>	<b>\$ 456,207</b>	<b>(19)</b>	<b>\$ 782,756</b>	

### EDC Budget for Fiscal Year 2016-17

	Budget Approved for 2015-2016	YTD as of 5/31/16	Increase/Decrease	Budget Proposed for 2016-17	Notes
<b><u>REVENUE</u></b>					
Sales tax	\$ 770,000	\$ 394,716	\$ -	\$ 770,000	
Revolving Loan Revenue(Principal)	10,274	5,983	419	10,693	BNC Loan - Principal
Interest Revenue (BNC Loan)	2,501	1,642	(418)	2,083	BNC Loan - Interest
Miscellaneous Revenue		20	(20)	(20)	
Total Revenue	782,775	402,361	(19)	782,756	
<b><u>EXPENSES</u></b>					
<b><u>ADMINISTRATIVE - EDC</u></b>					
Salary	\$ 59,000	\$ 36,625	\$ -	\$ 59,000	
Medicare	1,109	559	-	1,109	
Group insurance	5,874	3,842	1,100	6,974	
Retirement	7,661	4,324	(23)	7,638	
Workers compensation	137	-	100	237	
Unemployment Tax	423	41	(243)	180	
<b>TOTAL ADMINISTRATIVE- EDC</b>	<b>74,204</b>	<b>45,391</b>	<b>934</b>	<b>\$ 75,138</b>	
<b><u>OPERATING - EDC</u></b>					
Office supplies	1,350	276	(350)	1,000	
Local meetings	500	54	-	500	Business lunches, meeting supplies
Books, publications	600	332		600	Nielsen Demographics, PI Press, Valley Star
Postage	200	27		200	Stamps, Shipping Charges (UPS, Lone Star)
Information Technology	1,500	-		1,500	Printer, IT equipment, accessories
Communication	800	567	-	800	Fax line
Training	1,500	79	-	1,500	TEDC, Seminars, Webinars
Insurance		-		1,000	D&O Liability
Professional services					
Legal	2,000			2,000	
Web	3,000		-	3,000	Annual fees for Website and software
Audit/Other	2,500		1,000	3,500	Reimburse City for Audit and Bank Services
Total Professional Svcs.	7,500	4,256	1,000	8,500	Total of Lines 29-31
Advertising	3,500	1,245		3,500	Chamber, Classifieds, RGV Partnership
Travel	2,000	-	3,000	5,000	TEDC, Sales tax training, Recruitment Mileage
Promotions	3,000	500		3,000	Marketing, Sponsorships
Dues & Memberships	1,000	950		1,000	TEDC, RGV Partnership, Texas Downtown Assoc
<b>TOTAL OPERATING- EDC</b>	<b>\$ 23,450</b>	<b>8,286</b>	<b>3,650</b>	<b>\$ 27,100</b>	

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Bharat R. Patel, Mayor

**DEPARTMENT:** City Council

**ITEM**

Discussion and possible action to create a committee to look at and make recommendations to improve the Entertainment District area on South Padre Island.

**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:** July 6, 2016

**NAME & TITLE:** Theresa Metty/Dennis Stahl, Council Members

**DEPARTMENT:** City Council

**ITEM**

Discussion and possible action to create a committee to evaluate options and make a recommendation for providing the City's legal services.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**Subject:** Agenda Item - discussion points

**Date:** Wednesday, June 29, 2016 at 5:59:39 AM Central Daylight Time

**From:** Dennis Stahl

**To:** Susan Hill

Susan,

Theresa has submitted an agenda item concerning legal representation evaluation as agenda item. I would appreciate this recommendation be attached for council review:

I recommend forming a committee of 5 - 6 people to do the evaluation - 2 council members, at least 1 attorney, and 2 local respected Island residents. I would suggest the attorney(s) come with some experience and no Island connection. I have one attorney in San Antonio in mind. I also think we could reach out to Texas Municipal League or the State Bar for choices.

Committee evaluation criteria would include but not be limited to:

- Review of present legal representation of city
- Evaluation and presentation by Rodrigo of current billings and attributable departments
- Present and proposed compensation rates. City attorney & Assistant city attorney.
- Salary rate of potential staff attorney and necessary supporting staff.
- Difference in full-time staff vs. Cunningham proposed compensation
- Part-time vs. full-time staff attorney (hours required)
- Use of senior outside legal counsel
- City ethics code compliance
- Conflicts potential

I would think that a committee could get the evaluation work done in 4 - 6 weeks maximum. The committee needs latitude to have conversations with Cunninghams and approval to discuss with trusted outsiders for guidance. In case we need to pay for advisers, I would suggest at \$3,000 committee budget.

Timing: because the city council will be involved in a city manager search, an upcoming election, and a ballot initiative on the 2% venue tax, I would recommend that no action begin on this project until AFTER the November 8 election. We can bring back to the new council at the November 16 meeting.

Regards,

Dennis

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Alita Bagley, Council Member

**DEPARTMENT:** City Council

**ITEM**

Discussion and action on first reading of Ordinance No. 16-15 amending Section 4-27 "Standards for Construction" by adding Subsection 4-27(Z) prohibiting chain link fences while allowing vinyl-coated chain link fences temporarily for constructions sites only.

**ITEM BACKGROUND**

Due to our environment, chain link fences become rusted, mangled and unsightly over time. I am proposing to prohibit them except in cases of construction sites and then they must be vinyl coated to prohibit them from corroding so fast.

**BUDGET/FINANCIAL SUMMARY**

None.

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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

Comments:

**RECOMMENDATIONS/COMMENTS**

Approve ordinance amendment.



**ORDINANCE NO. 16-15**

**AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 4-27 STANDARDS FOR CONSTRUCTION OF CHAPTER 4 BUILDINGS AND CONSTRUCTION BY ADDING SUBSECTION 4-27(Z) REGARDING FENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR ANY VIOLATION; PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.**

**WHEREAS**, the City of South Padre Island has heretofore adopted Chapter 4 (Buildings and Construction) of the Code of Ordinances;

**WHEREAS**, the City Council finds that the construction standards for fences need to be established by amending Section 4-27; and

**WHEREAS**, it is the City Council's intent to protect public health, safety and welfare by adding Section 4-27(Z).

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

**Section 1.** Section 4-27(Z) of the Chapter 4 Buildings and Construction is hereby added and restated to read as follows:

Sec.4-27

(Z) Chain link fences are prohibited. Vinyl-coated chain link fences may be allowed temporarily for construction sites only.

**Section 2.** This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

**Section 3.** Any violation of the above mentioned section of Chapter 4 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed five Hundred Dollars (\$500.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-1 of the Code of Ordinances is 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 caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the 6th day of July, 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, the 20<sup>th</sup> day of July, 2016.

**ATTEST:**

**CITY OF SOUTH PADRE ISLAND,  
TEXAS**

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SUSAN HILL, CITY SECRETARY

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BHARAT R. PATEL, MAYOR

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Randy Smith, Public Safety Director

**DEPARTMENT:** Police

**ITEM**

Discussion and action to approve first reading of Ordinance No. 16-16 amending Chapter 11 by adding Article XI removing the maximum number of qualified wrecker service permits in which the City of South Padre Island issues and/or controls.

**ITEM BACKGROUND**

Currently, the City ordinance limits the number of wrecker/towing permits issued to four (4) Wrecker companies. New guidelines will reassure fair and equitable treatment to our local tow companies, as well as our citizens and visitors alike. Only qualified tow companies will be considered for SPI permits, once they have proven to the city that they are licensed and bonded with the State of Texas and that they either have or they are contracted with a state approved vehicle storage facility (VSF) within our ordinance's geographical specification.

**BUDGET/FINANCIAL SUMMARY**

Revenue increase.

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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

**RECOMMENDATIONS/COMMENTS**

Recommend Approval



ORDINANCE NO. 16-16

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SEC. 11-203 AND DELETING SEC. 11-216 OF CHAPTER 11 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND PERTAINING TO WRECKER COMPANIES (TOW TRUCKS); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES. PROVIDING FOR A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR ANY VIOLATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

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

**Section 1.** Sec. 11-203 of Chapter 11 of the Code of Ordinances of the City of South Padre Island is amended to read as follows:

**“Sec. 11-203. PERMIT ISSUANCE BY CHIEF OF POLICE; SAFETY, INSURANCE AND OTHER REQUIREMENTS**

The chief of police, or his designee, shall issue a permit to all wrecker companies making appropriate application and desiring to be placed on the city's wrecker rotation list and/or conducting private property towing, provided however that any such applicants selected must comply with the provisions of this Article. No certificate authorizing wrecker companies, and/or their drivers, to conduct business within the city limits shall be issued unless the following requirements are met:

(1) Every wrecker proposed to be used by the applicant shall comply with the following minimum safety requirements:

a. Each wrecker shall be not less than three-quarters ton in size and shall be equipped with booster brakes.

b. Each wrecker shall be equipped with a power winch line and boom, with a factory-rated lifted capacity of not less than 5,000 pounds single line capacity.

c. Each wrecker shall carry as standard equipment: tow bars or roller bars, safety chains, a fire extinguisher, wrecking bars, an axe and oil absorbent material. The applicant shall have dollies if needed, but they are not required equipment for each wrecker.

d. Each wrecker proposed to be used shall comply with the requirements of sec. 11-204 of this Article.

e. Each wrecker so qualifying shall be issued safety and insurance compliance inspection certificates.

(2) Insurance Requirements.

a. Each wrecker company shall produce and keep in full force and effect a policy of public liability and property damage insurance issued by a casualty insurance company authorized to do business in the State of Texas and in the standard form approved by the board of insurance commissioners of the state, with the insured provision of such policy including the city as an insured, and the coverage provision insuring the public from any loss or damage that may arise to any person or property by reason of the operation of a wrecker of such company and providing that the amount of recovery on each wrecker shall be in limits of not less than \$500,000.00 for damages arising out of bodily injury to or death of one person in any one accident, and \$100,000.00 for injury to or destruction of property in any one accident. Failure to maintain insurance will result in immediate removal from the rotation list.

b. A list of all wrecker operators/drivers and a copy of their Texas Operator License shall be submitted with the above insurance policies. It shall be the obligation of the wrecker company to keep the South Padre Island Police Department informed of any changes in their drivers and to provide the city with evidence of compliance with Section 521.459 Transportation Code.

c. Each wrecker company on the rotation list must meet all vehicle storage facility requirements as stated in Section 18.91 and/or other applicable section(s) of the Texas Department of Transportation Motor Carrier Rules and Regulations and the requirements of this ordinance.

(3) Taxes. No delinquent taxes shall be due the city upon any wrecker company or vehicle storage facility for which such permit is sought.

(4) Fees.

a. *Annual fee.* There is hereby imposed an annual fee of \$50.00 per wrecker company. The fee will cover either or both, to be placed on the city rotation list and/or to conduct private property tows.

b. *Inspection fee.* There is hereby imposed an annual inspection of \$25.00 per wrecker unit for each unit of each wrecker company.

c. *Operator/driver permit.* While this ordinance does require permitting of tow truck operator/drivers, there is no charge for the operator/drivers permits issued by this agency.

(5) A copy of all current licenses, registration and/or certificates issued by the state allowing the applicant to operate a wrecker or a vehicle storage facility shall be required upon initial application and upon payment of annual fees per wrecker company or wrecker unit.

(6) Each wrecker unit shall have the wrecker company's name and telephone number of the business operating the wrecker unit permanently inscribed on each side of the cab of the wrecker in letters no less than two inches high in contrasting colors. No temporary signs of any kind will be permitted.



(7) A certification to continue providing services on the city's wrecker rotation list may be revoked for failure to meet and/or maintain the required standards and regulations of state law (including, but not limited to, Chapter 684 of the Transportation Code) and/or this Article.

(8) If a wrecker certification is revoked, the wrecker will not be allowed to continue service for calls from South Padre Island Police Department from the rotation list or private property towing, until the wrecker company produces proof of compliance with the required standards and regulations.

(9) Any wrecker conducting rotation and/or private property towing within the city limits, shall maintain or contract with, a state permitted vehicle storage facility within 10-miles (driving miles) of the City of South Padre Island, Texas. Vehicles towed pursuant to this ordinance shall be stored at a facility complying with this section.

(10) Any wrecker company conducting rotation and/or private property towing within the city limits, shall maintain a place of business for conducting operations, including towed vehicle storage, no further than State Hwy 100 and CR 510, Laguna Vista, or within 10-miles of South Padre Island's city limits.

(11) All wrecker companies must agree to comply with all sections of the South Padre Island Police Department wrecker ordinance/SOP, a copy of which will be provided at time of application or annual renewal.

(12) All wrecker companies applying for placement on the voluntary wrecker rotation list must agree to respond to all requests for wrecker service initiated by the city and must abide by this Article as well as all other applicable local, state and federal laws and regulations.

(13) All wrecker companies applying for placement on the voluntary wrecker must agree to send an authorized representative to all auctions at which that company has vehicles set for auction. "

**Section 2** Sec. 11-216 of Chapter 11 of the Code of Ordinances of the City of South Padre Island is hereby deleted and repealed.

**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 amended sections of Chapter 2 of the Code of Ordinances of the City of South Padre Island or failure to pay the same 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 is hereby adopted and incorporated for all purposes.

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

PASSED, APPROVED AND ADOPTED on First Reading, the 6<sup>th</sup> day of July 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, the 20<sup>th</sup> day of July 2016.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

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Susan Hill, City Secretary

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Bharat R. Patel, MAYOR

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

**MEETING DATE:** July 6, 2016

**NAME & TITLE:** Darla Jones, Interim City Manager  
Dennis Stahl, Council Member

**DEPARTMENT:** Administration/City Council

**ITEM**

Update and discussion on current City projects including schedule, timing and reports.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

Project Status	
On Schedule	
Over 60 Days	
Over 120 Days	
Over 180 Days	
Completed	X

PROJECT SCHEDULING CHART  
6/28/2016  
Project Phase

			2015												2016												2017											
			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
PROJECT NAME	PROJECT MANAGER	ESTIMATED COMPLETION DATE																																				
104 W MORNINGSIDE-NEW LINE THROUGH EASEMNT	Armando Gutierrez Jr.	August 2016																																				
GULF BLVD PHASE IV	Armando Gutierrez Jr.	July 2017																																				
E OLEANDER RECONSTRUCTION	Armando Gutierrez Jr.	July 2017																																				
E HIBISCUS RECONSTRUCTION	Armando Gutierrez Jr.	July 2017																																				
X WEST REDSNAPPER-6" CONCRETE APRON	Armando Gutierrez Jr.	June 2016																																				
X EAST PALMETTO- CONCRETE APRON	Armando Gutierrez Jr.	June 2016																																				
X WEST ESPERANZA-CONCRETE APRON	Armando Gutierrez Jr.	June 2016																																				
113 E. WHITESANDS-VALLEY GUTTER	Armando Gutierrez Jr.	July 2016																																				
113 E. BAHAMA-VALLEY GUTTER	Armando Gutierrez Jr.	July 2016																																				
210 W. LANTANA-VALLEY GUTTER	Armando Gutierrez Jr.	July 2016																																				
212 W. LANTANA-VALLEY GUTTER	Armando Gutierrez Jr.	July 2016																																				

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		DATE: 6-21-16
		Over 180 Days
PROJECT: 104 W. Morningside		
DEPT: Public Works		CONTACT: Armando Gutierrez, Jr., P.E.
AWARDED:		
NTP:		CONSTRUCTION START DATE:
CONTRACTOR:		
ORIGINAL CONTRACT AMT:		REVISED CONTRACTOR AMT:
ORIGINAL END DATE:		REVISED END DATE: August 30, 2016
DESCRIPTION		
Existing drainage pipe was damaged by the construction of a new building on lot 3.		
CORRECTIVE MEASURES BEING TAKEN		
<p>City has successfully negotiated the acquisition of a new easement across lot 3 for the replacement of the damaged drainage pipe. The documents have been reviewed and prepared by the city attorney.</p> <p>the owner of lot 3 is out of the country until July 5th. Upon his return the documents will be executed so that design of the new line can begin.</p>		



Project Status	
	On Schedule
	Over 60 Days
	Over 120 Days
	Over 180 Days
X	Completed

PROJECT SCHEDULING CHART  
6/29/2016



Note: Grant deadline is the state imposed deadline for construction to be completed and close the reports submitted.

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6/29/2016

**PROJECT AT RISK**

PROJECT: 14005 JOHN L TOMPKINS PARK

DEPT: PARKS & RECREATION

CONTACT: SUNGMAN KIM

AWARDED: 9/2/2015

NTP:

CONSTRUCTION START DATE: 10/27/2015

CONTRACTOR: BRYANT INDUSTRIAL SERVICES

ORIGINAL CONTRACT AMT: 703,433.40

REVISED CONTRACTOR AMT: 705,765.40

ORIGINAL END DATE: 12/11/2015

REVISED END DATE: 7/30/2016

**REASON FOR AT RISK**

Council approved construction of brick pavers parking lot instead of the asphalt that was awarded.

**CORRECTIVE ACTION**

A change order will be presented to the City Council for the extension of time.

		DATE: 20 June 2016
		SCHEDULE CHANGE
PROJECT: Pearl Walkway		
DEPT: Shoreline Management		CONTACT: Patrick Barrineau
AWARDED: NTP: CONSTRUCTION START DATE: June 2016		
CONTRACTOR: Willis		
ORIGINAL CONTRACT AMT: \$ 96,238.08		REVISED CONTRACTOR AMT: \$ 96,238.08
ORIGINAL END DATE: June 2016		REVISED END DATE: July 2016
DESCRIPTION OF ORIGINAL SCHEDULE		
<p>Pearl walkway was supposed to be under construction during May and June 2016. GLO funding had a deadline of 5/31/2016.</p> <p>Planning: Jan.-Feb.  Design: Mar.  Bidding: Apr.  Construction: May-Jun.</p>		
DESCRIPTION OF REVISED SCHEDULE		
<p>Because of delays between GLO and city during approval and bidding process, construction could not begin until last week of June 2016. GLO has approved extension for funding until 8/31/2016. Contract includes language indicating 7/31/2016 as final acceptable date for finishing construction, and conversations with contractor and land owner suggest earlier date may be reasonably anticipated.</p> <p>Planning: Jan.-Apr.  Design: Apr.-May  Bidding: May-Jun.  Construction: Jun.-Jul.</p>		

		DATE: 20 June 2016
		SCHEDULE CHANGE
PROJECT: Ocean Circle beach access		
DEPT: Shoreline Management		CONTACT: Patrick Barrineau
AWARDED: NTP: CONSTRUCTION START DATE: August 2016		
CONTRACTOR:		
ORIGINAL CONTRACT AMT: N/A		REVISED CONTRACTOR AMT: N/A
ORIGINAL END DATE: August 2016		REVISED END DATE: October 2016
DESCRIPTION OF ORIGINAL SCHEDULE		
<p>Ocean Circle beach access was supposed to be under construction during May - August 2016. GLO funding has a deadline of 3/31/2017.</p> <p>Planning: Jun.-Jan.  Design: Feb.-Mar.  Bidding: Apr.  Construction: May-Aug.</p>		
DESCRIPTION OF REVISED SCHEDULE		
<p>Because of delays between GLO and city during approval and bidding process, construction cannot be completed by August 2016. GLO is on the verge of approving plans, but needs design information from engineers before formally approving. Once GLO approval arrives (which should be in the next month), time from bids being put out to construction completion is estimated at 3 months.</p> <p>Planning: Jun.-Jan.  Design: Feb.-Jun.  Bidding: Jun.-Jul.  Construction: Aug.-Sep.</p>		



		DATE: 20 June 2016
		SCHEDULE CHANGE
PROJECT: Moonlight Circle beach access		
DEPT: Shoreline Management		CONTACT: Patrick Barrineau
AWARDED: NTP: CONSTRUCTION START DATE: August 2016		
CONTRACTOR:		
ORIGINAL CONTRACT AMT: N/A		REVISED CONTRACTOR AMT: N/A
ORIGINAL END DATE: August 2016		REVISED END DATE: October 2016
DESCRIPTION OF ORIGINAL SCHEDULE		
<p>Moonlight Circle beach access was supposed to be under construction during May - August 2016. GLO funding has a deadline of 3/31/2017.</p> <p>Planning: Jun.-Jan.  Design: Feb.-Mar.  Bidding: Apr.  Construction: May-Aug.</p>		
DESCRIPTION OF REVISED SCHEDULE		
<p>Because of delays between GLO and city during approval and bidding process, construction cannot be completed by August 2016. GLO has formally approved plans, and the city is holding until Ocean Circle access plans are approved as well before bidding both walkovers simultaneously. Estimated date of approval of Ocean Circle plans from the state is within the next month. Along with three months of time elapsed between the state's approval and completion of construction, this leaves the project finished by October 2016.</p> <p>Planning: Jun.-Jan.  Design: Feb.-Jun.  Bidding: Jun.-Jul.  Construction: Aug.-Sep.</p>		

		DATE: 20 June 2016
		SCHEDULE CHANGE
PROJECT: Seaside Circle beach access		
DEPT: Shoreline Management		CONTACT: Patrick Barrineau
AWARDED: NTP: CONSTRUCTION START DATE: June 2016		
CONTRACTOR: N/A		
ORIGINAL CONTRACT AMT: N/A		REVISED CONTRACTOR AMT: N/A
ORIGINAL END DATE: September 2016		REVISED END DATE: October 2016
DESCRIPTION OF ORIGINAL SCHEDULE		
<p>Seaside Circle beach access was supposed to be under construction during June - September 2016. GLO funding has a deadline of 3/31/2017.</p> <p>Planning: Feb.-Sep.  Design: Oct.-Apr.  Bidding: May  Construction: Jun.-Aug.</p>		
DESCRIPTION OF REVISED SCHEDULE		
<p>Because of delays between GLO and city during approval and bidding process, construction cannot be completed by August 2016. The city expects state approval within the next month, and with three months given for bidding and construction this leaves a final completion date of October 2016.</p> <p>Planning: Jun.-Jan.  Design: Feb.-Jun.  Bidding: Jun.-Jul.  Construction: Aug.-Sep.</p>		

12-10

		DATE: 6/29/16
		SCHEDULE CHANGE
PROJECT: TIGER Multimodal Phase II - Facility		
DEPT: Transit		CONTACT: Jesse Arriaga
AWARDED:		
NTP:		CONSTRUCTION START DATE:
CONTRACTOR:		
ORIGINAL CONTRACT AMT:		REVISED CONTRACTOR AMT:
ORIGINAL END DATE:		REVISED END DATE:
DESCRIPTION OF ORIGINAL SCHEDULE		
<p>Original schedule estimated design to be completed by May 2016, and bidding to occur from May 2016-July 2016. Design has been delayed in order to coordinate with the Visitors Center, Chamber of Commerce, and Shoreline Department to ensure that the design of the lease space meets each occupant's expectations and needs.</p> <p>TxDOT &amp; FTA are also requesting a complete Maintenance Plan for the facility to be submitted with the construction documents for review at the same time.</p>		
DESCRIPTION OF REVISED SCHEDULE		
<p>Revised schedule estimates design, including review by TxDOT &amp; FTA, to be completed by September 2016. Bidding is estimated to be completed by November 2016. Construction end date will change to November 2017.</p>		