

**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)

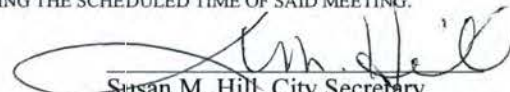
7. Discussion and action to approve the 2016-17 fiscal year budget for the South Padre Island Economic Development Corporation. (J. Williams/EDC)
8. Discussion and possible action to create a committee to look at and make recommendations to improve the Entertainment District area on South Padre Island. (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.