

**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 20, 2016

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

4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. Presentations and Proclamations:
5. Approve Consent Agenda:
 - a. Approve minutes of June 30, 2016 Special meeting and July 6, 2016 Regular meeting. (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve installation of the City Logo signage on the Community Center in the amount of \$3,711.40, approve Change Order #6 for same amount, as well as, budget amendment for \$1,712. (Gutierrez)
 - d. Approve Interlocal Agreement with Laguna Madre Water District in the amount of \$15,000 to clean the City's storm drains. (Gutierrez)
 - e. Approve second and final 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 construction sites and allow for tennis and basketball courts only. (Bagley)
6. Discussion and action to approve first reading of Ordinance No. 16-16 amending Sec. 11-216 of Chapter of the Code of Ordinances pertaining to wrecker companies (tow trucks) and increasing the allowed maximum to five (5). (Smith)
7. Discussion and possible action regarding a request for abandonment of portion of Kingfish Street public right-of-way west of Laguna Boulevard by Sand Castle Council of Co-Owners, Inc., Sand Castle II Association of Co-Owners, Inc. and Sand Castle III Association of Co-Owners, Inc. (collectively referred to as the "Associations"). (Munarriz)

8. Public Hearing and discussion and action regarding a Specific Use Permit for a Substance Abuse Treatment Facility proposed at Lot 1, Block 179, Fiesta Isles Subdivision, Section XII: (Kim)
 - a. PUBLIC HEARING: to discuss permitting a specific use for a substance abuse treatment facility proposed at Lot 1, Block 179, Fiesta Isles Subdivision, Section XII.
 - b. Discussion and action on a specific use for a substance abuse treatment facility proposed at Lot 1, Block 179, Fiesta Isles Subdivision, Section XII.
9. Update presentation of the Gulf Boulevard Phase 4 project schedule. (Gutierrez)
10. Discussion and action to approve Beach & Dune permit for the proposed Marriott Hotel located at 6700 Padre Boulevard (immediately south of Clayton's Beach Bar and Grill and immediately north of the Tiki Condominium complex) for the construction of a deck and walkover. (Barrineau)
11. Adjourn.

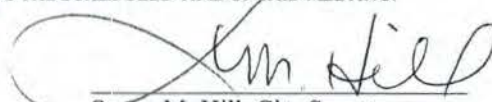
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 15TH DAY OF JULY 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 **JULY 15, 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.