

<b>MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, JULY 6, 2016**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 6, 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 and Assistant City Attorney Kathy Cunningham.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith, Public Works Director Armando Gutierrez, Development Director Sungman Kim, Environmental Health Director Victor Baldovinos, Permit/Parks & Recreation Program Manager Mary Kay Hancock, Building Official Jay Mitchim and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**IV. PRESENTATIONS AND PROCLAMATIONS**

None.

**V. APPROVE CONSENT AGENDA:**

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

- 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)**  
  
Invoices approved for payment were paid by General Fund check numbers 135724 through 135881 and EFT payments totaling \$713,663.57.
- 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)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-19, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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 NOVEMBER 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)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-20, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- h. **APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER ALITA BAGLEY FROM THE JUNE 24, 2016 SPECIAL CITY COUNCIL MEETING. (BAGLEY)**

- VI. **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)**

An appeal was made by Yehuda Azoulay to reverse the decision made by the Development Standards Review Task Force, which denied the usage of exterior metal siding to the canopy structure located at 1314 Padre Boulevard at their June 15, 2016 meeting.

Council Member Avalos made a motion to accept staff recommendation to deny the appeal and uphold the Development Standards Review Task Force decision to deny this request. Council Member Bagley seconded the motion, which passed unanimously.

- VII. **DISCUSSION AND ACTION TO APPROVE THE 2016-17 FISCAL YEAR BUDGET FOR THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. (J. WILLIAMS/EDC)**

After a presentation of the 2016-17 EDC budget by EDC Secretary/Treasurer, Ron Pitcock, Council Member Stahl made a motion to accept the EDC budget. Motion was seconded by Council Member Metty, which carried on a unanimous vote.

- VIII. **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)**

Council Member Bagley made a motion, seconded by Council Member Metty to form a committee consisting of two Council Members, EDC member, stakeholders from the Entertainment District and city staff to look at and make recommendations to improve the Entertainment District area. Motion passed unanimously.

- IX. **DISCUSSION AND POSSIBLE ACTION TO CREATE A COMMITTEE TO EVALUATE OPTIONS AND MAKE A RECOMMENDATION FOR PROVIDING THE CITY'S LEGAL SERVICES. (METTY/STAHL)**

After some discussion, Council Member Metty made a motion to postpone this item until the November 16, 2016 City Council meeting. Council Member Stahl seconded the motion, which carried on a unanimous vote.

- X. **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)**

Council Member Bagley made a motion, seconded by Council Member Metty to approve first reading of Ordinance No. 16-15 with the addition to allow vinyl-coated chain link fences for tennis and basketball courts. Motion passed unanimously.

**XI. 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)**

This item was pulled.

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

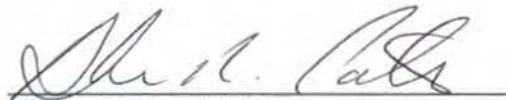
Interim City Manager Darla Jones gave an update on current city projects. A request to add another column entitled "original completion date" was made.

**XIII. ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 7:04 p.m.

  
Susan M. Hill, City Secretary

APPROVED

  
Bharat R. Patel, Mayor

