

**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, SEPTEMBER 7, 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:
 - a. Presentation: Certificate of Achievement for Planning Excellence
5. Approve Consent Agenda:
 - a. Approve minutes of August 17, 2016 Regular meeting (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2016-24 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the 13th Annual Walk for Women on Sunday, October 9, 2016, 10:00 am to 12:00 pm; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event. (Hancock)
 - d. Approve Resolution No. 2016-25 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the Annual SPI TRI (Triathlon) on Sunday, October 2, 2016, 7:30 am to 11:00 am; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for permitting of the event. (Hancock)
 - e. Approve Resolution No. 2016-26 approving and adopting the Capital Improvements Plan (CIP) for the City for the fiscal year 2016/17. (Jones)
 - f. Approve second and final reading of Ordinance No. 16-18 making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2016 and ending September 30, 2017. (Gimenez)
 - g. Approve second and final reading of Ordinance No. 16-19 establishing the ad valorem and personal property tax rate for tax year 2016-2017, and setting the assessed valuation at one hundred percent (100%) of the fair market value and providing for discounts in the event of early payment, and providing for penalty and interest. (Gimenez)
 - h. Approve excused absence for Council Member Paul Munarriz from the September 21, 2016 City Council meeting. (Munarriz)

- i. Approve excused absence for Mayor Bharat Patel from the September 21, 2016 City Council meeting. (Patel)
6. Presentation, discussion and action to approve Resolution No. 2016-27 authorizing temporary closure of Queen Isabella Memorial Causeway and Park Road 100 (Padre Boulevard) on Sunday, November 6, 2016 for the Gran Fondo/Raul Alcala Challenge Cycling event; and authorize the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event. (Hancock)
7. Report from the Economic Development Corporation regarding current projects and programs. (Lapeyre/EDC)
8. Discussion and action to approve the South Padre Island Economic Development Corporation's new project Sand Dollars for Success, a business plan competition to provide capital fund grants for new and existing businesses. (J. Williams/EDC)
9. Discussion and action to approve the South Padre Island Economic Development Corporation's new project, Design Façade Improvement Grant Program, to provide matching funds to businesses to improve the appearance of their storefronts. (J. Williams/EDC)
10. Discussion and action regarding approval of The Atkins Group Renewal of Advertising Agency Services Agreement for fiscal year 2016-17. (Arnold)
11. Discussion and action to approve the purchase of requested equipment to be used for El Paseo productions and other Convention Centre events in the amount of \$52,106.68. (Arnold)
12. Discussion and action to create a committee to propose a silent water sport facility on South Padre Island comprising of three City Council members, members from Shoreline Management Department or Task Force and representatives from the SPI Windsurfing Association. (Barrineau)
13. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 2ND DAY OF SEPTEMBER 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 **SEPTEMBER 2, 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.