

**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 21, 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 August 31, 2016 Special meeting, September 7, 2016 Regular meeting and September 12, 2016 Special meeting. (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2016-27 authorizing temporary closure of Queen Isabella Memorial Causeway and Hwy. 100 on Sunday, November 6, 2016 for the Gran Fondo/Raul Alcala Challenge Cycling Event; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event.
6. Discussion and action to approve first reading of Ordinance No. 16-20 vacating and closing certain street/roadway within the city and known as the portion of West Whiting Street between the west right-of-way line of Laguna Boulevard and to the eastern property line of Lot 3, Block 45 according to the map or plat recorded in Volume 14, Page 52 of the map records of Cameron County, Texas, and authorizing the transfer of the said abandoned to the abutting property owner. (Jones)
7. Discussion and possible action regarding South Padre Island's designated color palette in the Form Based Code. (Bagley)
8. Discussion and possible action to direct the Parks, Recreation and Beautification Committee to look into and administer the National Wildlife Federation "Mayors' Monarch Pledge" in which cities and municipalities are committing to create/restore monarch butterfly habitat in the community. (Bagley)

9. Discussion and possible action to reject submitted bids for the Queen Isabella Causeway boardwalk repairs, and reissue the call for bids. (Barrineau)
10. Discussion and possible action to approve a Beach-Dune permit for the construction of a gazebo structure for an Eagle Scout project in the Butterfly Garden. (Barrineau)
11. Update on Customer Service Improvement Initiative. (Jones)
12. 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 16TH 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 16, 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.