

**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, OCTOBER 5, 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:**
  - a. Proclamation: Breast Cancer Awareness Month
  - b. Certificate of Appreciation to AEP Texas for their support and contribution to help build the John L. Tompkins Park
5. **Approve Consent Agenda:**
  - a. Approve minutes of September 21, 2016 Regular meeting. (Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Resolution No. 2016-28 to adopt the Lower Rio Grande Valley Active Transportation and Active Tourism Plan, the Active Plan, as part of the South Padre Island Comprehensive Plan. (Patel)
  - d. Approve Resolution No. 2016-29 to endorse and support the development of a Hike and Bike Trail through the Bahia Grande Unit of the United States Fish and Wildlife Services; Laguna Atascosa National Wildlife Refuge. (Patel)
  - e. Approve second and final 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)
6. Discussion and action to select a City Manager and authorize the Mayor to execute contract with new City Manager; and approve budget adjustment in the amount of 42,916 to allocate funds for contract. (City Council)

7. Discussion and action on variance request from Mr. Larry Mark Polsky, owner of the townhome at 109 B East Mezquite (Lot 6B, Block 92, Padre Beach, Section VII) for relief from Article 6, Section A of the City's Master Flood Hazard Prevention Ordinance. (Mitchim)
8. Discussion to clarify and explain project options listed in the venue tax proposition. (Patel)
9. Update and review of the upcoming beach nourishment event scheduled to begin October 1, 2016 with Weeks Marine and the U.S. Army Corps of Engineers. (Barrineau)
10. Discussion and action to approve/deny a Master License Agreement between the City of South Padre Island and Mobilitie, LLC for the use of public rights-of-way. (Jones)
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 30<sup>TH</sup> DAY OF SEPTEMBER 2016

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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 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.

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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.