

**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 19, 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: Chamber of Commerce Week
5. **Approve Consent Agenda:**
  - a. Approve minutes of October 5, 2016 Regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve the 2016/2017 Unincorporated Cameron County District 1 Zone 6 Emergency Services contract for Fire and EMS services. (Perez)
  - d. Approve resolution authorizing closure of Padre Boulevard (PR 100) Friday, December 9, 2016 for the Annual Christmas Parade; and authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event. (Hancock)
  - e. Approve excused absence for Theresa Metty from the October 5, 2016 City Council meeting. (Metty)
6. Discussion and action to approve first reading of Ordinance No. 16-21 vacating and closing a portion of a certain street/roadways within the city and known as the portion of West Kingfish Street located between the west right-of-way line of Laguna Boulevard along the line from the eastern property lines of (i) Lot 8, Block 65, and (ii) Lot 9, Block 66, Padre Beach Section V, through to the Laguna Madre, all according to the map or plat recorded in volume 14, page 68 of the map records of Cameron County, Texas; and authorizing the transfer of the said abandoned roadway to the abutting property owners. (Munarriz)
7. Discussion and action to consider funding request in the amount of \$19,534 for the artificial reef fall 2016 deployment. (Patel)

8. Discussion and action on possible amendments to Chapter 11, Article 12 (short term rentals) as requested by the South Padre Island Board of Realtors; and direct City Attorney to draft amending ordinance. (Stahl)
9. Discussion and possible action to approve Resolution No. 2016-31 amending Resolution No. 2014-25 by expanding the criteria for members of the Convention and Visitors Advisory Board. (Stahl)
10. Discussion and possible action to approve a Beach & Dune permit for mitigation efforts at Las Costas Condominiums located at 1900 Gulf Boulevard. (B. Hill)
11. Discussion and possible action to approve a Memorandum of Understanding between Partrac, Ltd. and the City of South Padre Island geared towards obtaining external funding for beach nourishment studies. (B. Hill)
12. Discussion and possible action to approve a proposal submitted by HDR Engineering to complete bathymetric survey of the beach and nearshore area. (B. Hill)
13. Discussion and possible action regarding a letter received from the Texas General Land Office (GLO) citing violations of the open beaches act located at walkway at the Pearl beach access. (B. Hill)
14. 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 14<sup>TH</sup> DAY OF OCTOBER 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 **OCTOBER 14, 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.