

**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, NOVEMBER 16, 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. Recognition of outgoing City Council Member – Alex Avalos.
4. **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]*
5. **Presentations and Proclamations:**
  - a. Overview of presentation to the American Shore and Beach Preservation Association (ASBPA) and the Coastal Science and Engineering Collaboration (CSEC). (B. Hill)
6. **Approve Consent Agenda:**
  - a. Approve minutes of October 27, 2016 Special meeting and November 2, 2016 Regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Quarterly Investment Report for quarter ending September 30, 2016 as prepared by Valley View Consulting, L.L.C. (Gimenez)
  - d. Approve renewal agreement option for one (1) additional year with the current city's investment advisors, Valley View Consulting, L.L.C. (Gimenez)
  - e. Approve PARC work order for the Gulf of Mexico Alliance: Coastal Community Small Grant Application in the amount of \$1,087.50. (B. Hill)
  - f. Approve a budget amendment to revise federal grant RPT 1602 funds awarded. (Arriaga)
  - g. Approve budget amendment in the amount of \$16,000 for engineering services to repair the Causeway Boardwalk. (Gimenez)
  - h. Approve a budget amendment to allocate funds associated with the Green Bag Grant in the amount of \$1,650. (Baldovinos)
  - i. Approve excused absence request from Council Member Dennis Stahl from the November 2, 2016 City Council meeting. (Stahl)
  - j. Approve a beach-dune application for the installation of a mobile access mat at the Seabreeze I Condominiums. (B. Hill)

- k. Approve beach-dune application to the General Land Office (GLO) for the construction of a balcony and deck structures at 4704 Gulf Boulevard. (B. Hill)
  - l. Approve the purchase of a 2017 Ford Explorer XLT for an estimated amount of \$35,000 to replace a 2009 Ford Escape. (Arnold)
  - m. Approve a budget amendment to allocate grant funds in the amount of \$30,000 from the Lower Rio Grande Valley Development Council Regional Solid Waste Grant Program; and approve budget amendment to allocate \$6,000 from the General Fund excess reserves to purchase a truck for the Environmental Health Services Department. (Baldovinos)
  - n. Approve second reading of Ordinance No. 16-22 amending Chapter 11 amending Article XII, "Short Term Rentals" to clarify responsibilities of owners and local contact person and allow for transferability of registration. (Stahl)
  - o. Approve second reading of Ordinance No. 16-23 amending Chapter 17 by adding a new Sec. 17-17 pertaining to Hotel Occupancy Tax ("HOT") by adding a new Venue Tax which shall increase the HOT by 2%. (Council)
- 7. Approve acceptance of Texas Department of Transportation project grant agreement TGR 1702 in the amount of \$3,261,123 and authorize City Manager to enter grant agreement. (Arriaga)
  - 8. PUBLIC HEARING: to discuss a subdivision variance for the lot depth of the Private Boat Launching Ramp and Area at Clipper Lane in Fiesta Isles Subdivision. (Kim)
  - 9. Discussion and action regarding a subdivision variance for the lot depth of the Private Boat Launching Ramp and Area at Clipper Lane in Fiesta Isles Subdivision. (Kim)
  - 10. PUBLIC HEARING: to discuss revision of Section 20-7(D)(2) Side Yards regulating side yard setbacks for additional floors. (Kim)
  - 11. Discussion and action on first reading of Ordinance No. 16-24 revising of Section 20-7(D)(2) Side Yards regulating side yard setbacks for additional floors. (Kim)
  - 12. Discussion and action to approve Resolution No. 2016-24 revising color palette of the Padre Boulevard and Entertainment District Design Guidelines. (Kim)
  - 13. Discussion and possible action to approve a beach-dune application for a low concrete ramp at Park Shores Condominiums. (B. Hill)
  - 14. Discussion and action to amend existing contract with Kimley-Horn to include additional construction-related services for Gulf Boulevard Phase 4 in the amount of \$12,000, engineering and design services for White Sand Street for \$16,000; and approve budget amendments associated with these additional services. (Jones)
  - 15. Discussion and action to reschedule or cancel the December 21, 2016 City Council meeting due to the upcoming holiday. (S. Hill)
  - 16. 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 10<sup>TH</sup> DAY OF NOVEMBER 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 **NOVEMBER 10, 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.