

**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, DECEMBER 7, 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. Presentation: Current Insurance Services Office (ISO) rating. (Perez)
5. **Approve Consent Agenda:**
  - a. Approve minutes of November 16, 2016 Special and Regular meetings. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Resolution No. 2016-37 approving the temporary closure of Highway 100 for the Causeway Run and Fitness Walk event on Saturday, January 14, 2017. (Smith)
  - d. Approve budget amendment from excess reserves in the amount of \$10,500 for the implementation and administration of the new Venue Tax. (Gimenez)
  - e. Approve budget adjustments from excess reserves to fund an Interim IT Director in the amount of \$23,362 and increase the salary budgeted for the IT Director in the amount of \$9,713 from excess reserves. (Guthrie)
  - f. Approve budget adjustment for Assistant City Manager's salary in the amount of \$15,346 to be taken out of excess reserves. (Guthrie)
  - g. Approve Beach-Dune Permit for Marisol Condominiums for walkover construction located at 1700 Gulf Boulevard. (B. Hill)
  - h. Approve Beach-Dune Permit for construction of retaining wall located at the Marriot property at 6700 Padre Boulevard. (B. Hill)
  - i. Approve excused absence request from Council Member Dennis Stahl from the December 7, 2016 City Council meeting. (Stahl)
  - j. Approve second and final reading of Ordinance No. 16-24 revising Section 20-7(D)(2) Side Yards regulating side yard setbacks for additional floors. (Kim)

6. Discussion and possible action on: (Guthrie)
  - a. Approving or denying the bid(s) received at the Tax Resale on November 1, 2016 on the property struck off to Cameron County, for itself and other taxing jurisdictions located at Tract 1: Bay Harbor Subdivision Phase 1 Lot 10 (CAB 1 Slot 1865-B & 1866-A CCMR Acct. No. 67-0512-0000-0100-00) (Guthrie)
  - b. Approve Resolution approving or denying the bid(s) received on the tax resale conducted on November 1, 2016 for the above mentioned property.
7. Discussion and action to approve the South Padre Island Economic Development Corporation's Façade Improvement Grant Program Guidelines. (Lapayre/EDC)
8. Discussion and action to approve the South Padre Island Economic Development Corporation's expenditure of \$19,534 for funding a portion of the seagoing transport of materials for the Friends of RGV Reef artificial reef spring deployment. (Lapayre/EDC)
9. PUBLIC HEARING: to discuss rezoning Lots 1, 2, 11 and 12, Block 96, Padre Beach Section VII from Neighborhood Transition Character Zone (NT) to Neighborhood Crossing (NC). (Kim)
10. Discussion and action on rezoning Lots 2, 11 and 12, Block 96, Padre Beach Section VII from Neighborhood Transition Character Zone (NT) to Neighborhood Crossing (NC). (Kim)
11. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:
  - a. Discussion of collection of 2% Venue Tax.
12. Discussion and action regarding collection of 2% Venue Tax.
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 2<sup>ND</sup> DAY OF DECEMBER 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 **DECEMBER 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.

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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.