

**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, JANUARY 18, 2017**  
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: Retirement of Jay Mitchim
  - b. Proclamation: Retirement of Rudy Falcon
5. **Approve Consent Agenda:**
  - a. Approve minutes of January 4, 2017 Regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve budget amendment from the Beach Maintenance Fund in the amount of \$73,000 for the engineering services for the beach and dune walkovers at Moonlight Circle, Beach Circle and Ocean Circle. (B. Hill)
  - d. Approve a budget amendment in the amount of \$50,000 for PARC professional fees and professional services to be taken out of Beach Maintenance Fund (\$45,000) and General Fund (\$5,000). (B. Hill)
  - e. Approve budget adjustment in the amount of \$5,000 for Interim IT Director placement services. (Guthrie)
  - f. Approve a budget amendment in the amount of \$8,000.00 from the General Fund excess reserves to purchase body armor and replace existing uniform shirts, and Honor Guard uniforms. (Smith)
  - g. Authorize the City Manager to approve the Memorandum of Understanding (MOU), which will establish a cooperative and mutually beneficial relationship between the City of South Padre Island and the City of Brownsville to provide transportation services through the Intercity Bus Program from the Metro Connect Services. (Arriaga)
  - h. Approve excused absence for Council Member Theresa Metty for the January 4, 2017 and January 18, 2017 City Council meetings. (Metty)
6. **Presentation and update regarding the Police Department's K-9 Program. (Smith)**

7. Discussion and action to approve/deny a Master License Agreement between the City of South Padre Island and Mobilitie, LLC for use of public rights-of-way. (Jones)
8. Discussion and action related to providing public parking for truck and boat trailers in the vicinity of the Polaris Street Boat Ramp. (Jones)
9. Discussion and action to approve the San Juan/South Padre Island Law Enforcement Emergency Regional Response Team Agreement (LEERTT SWAT) whose primary mission is to help save lives by bringing additional training, equipment and personnel to support the extraordinary enforcement needs of the participating police departments in higher risk police operations or crisis situations. (Smith)
10. Discussion and action to nominate and select a recipient for the 2017 Rio Grande Valley Walk of Fame. (Guthrie)
11. Discussion and action to appoint members to vacant and/or expiring terms of the City's committees, boards, commissions and task force (herein called committees) for the following: (S. Hill)
  - a. Board of Adjustments and Appeals
  - b. Board of Ethics
  - c. Convention and Visitors Advisory Board
  - d. Development Standards Review Task Force
  - e. Economic Development Corporation
  - f. Historical Preservation Committee
  - g. Keep SPI Beautiful Committee
  - h. Parks, Recreation & Beautification Committee
  - i. Planning and Zoning Commission
  - j. Shoreline Task Force
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 13<sup>TH</sup> DAY OF JANUARY 2017

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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 **JANUARY 13, 2017**, 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.