

**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, FEBRUARY 1, 2017

5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND 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. Recognition of Interim Fire Chief Albert Perez
5. **Approve Consent Agenda:**
 - a. Approve minutes of January 18, 2017 Workshop and Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Quarterly Investment Report for quarter ending December 31, 2016 as prepared by Valley View Consulting, L.L.C. (Gimenez)
 - d. Approve budget amendment in the amount of \$2,580 to purchase the Gallup Q12 Survey for all full-time employees to take in June 2017. (Guthrie)
 - e. Approve budget amendment in the amount of \$350 from the Texas Interstate Fire Mutual Aid System (TIFMAS) to allocate grant funds for training. (Perez)
 - f. Approve request for an excused absence for Paul Munarriz from the February 15, 2017 City Council meeting. (Munarriz)
6. **Update and discussion on Venue Tax projects. (Guthrie)**
 - a. Medians and Improvements
 - b. Convention Center property acquisition
 - c. Parking
 - d. Wind and Water Sports Facility
 - e. Amphitheater/Venue
7. **Discussion and action to allow the existing bike lanes to function as an alternate bus lane for the Island Metro and Metro Connect Blue Line buses during high peak traffic periods (i.e., Spring Break, Semana Santa, Fourth of July). (Arriaga)**

8. Discussion and Action to approve West Palm Street widening for truck and boat trailers in the vicinity of the Palm Street Boat Ramp. (A. Sanchez)
9. Discussion and action to approve a budget amendment in the amount of \$266,000 to cover the cost of improvements for the South Side of West Aries, South Side of West Verna Jean (1/2), North Side of West Verna Jean and West Palm Street Widening for truck and boat trailers. (A. Sanchez)
10. Discussion and possible action to approve Resolution No. 2017-02 to change the composition of the Keep SPI Beautiful Committee. (Baldovinos)
11. Discussion and possible action regarding the mitigation plan as proposed by Las Costas Condominiums for the realignment of the Gulf Circle Beach Access path. (B. Hill)
12. Discussion and possible action regarding the walkover at Marisol Condominiums located at 1700 Gulf Boulevard. (B. Hill)
13. Discussion and possible action to award Queen Isabella Causeway Boardwalk Repairs to the lowest bidder, Bryant Industrial Services, in the amount of \$61,600. (B. Hill)
14. Presentation of 2016 Racial Profile Report. (Smith)
15. Discussion and action to consider cancelling or rescheduling the March 15, 2017 Regular City Council meeting due to Spring Break – Texas Week (March 11-19, 2017). (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 25TH DAY OF JANUARY 2017

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 25, 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.

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.