

**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 15, 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. Proclamation: Retirement of David Rocha, Public Works Foreman
5. **Approve Consent Agenda:**
 - a. Approve minutes of February 1, 2017 Regular City Council meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve amendment to existing contract with Kimley-Horn for additional construction phase services for the Padre Boulevard Sidewalks project in the amount of \$27,000; and authorize the City Manager to sign amendment. (Jones)
 - d. Approve budget amendment in the amount of \$5,000 from the General Fund for the purchase of two drones, as well as, training for police personnel. (Smith)
 - e. Approve budget amendment from the Beach Maintenance Fund in the amount of \$4,375 to mitigate the unpermitted damages incurred during the construction of the Pearl Walkover. (B. Hill)
6. **Presentation of new City staff members and recently promoted staff members to the City Council and community. (Guthrie)**
7. **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
 - f. Timetable

8. PUBLIC HEARING: to discuss rezoning of Lot 2, Block 96, Padre Beach Section VII from Neighborhood Transition Character Zone (NT) to Neighborhood Crossing (NC). (Kim)
9. Discussion and possible action to approve first reading of Ordinance amending the Zoning District Map by rezoning Lot 2, Block 96, Padre Beach Section VII from District “NT” (Neighborhood Transition Character Zone) to District “NC” (Neighborhood Crossing Character Zone). (Kim)
10. Discussion and action to approve first reading of Ordinance adding Chapter 25 to the Code of Ordinances to establish the rules and regulations for public parks and recreational facilities. (Kim)
11. Discussion and action to approve Resolution No. 2017-03 requesting that the State of Texas, through the General Land Office, condemn and remove the old Queen Isabella Causeway structure; authorize the Mayor to sign letter to the General Land Office Commissioner regarding same; and request that the concrete and steel debris from the demolition be relocated to the RGV Reef site. (Munarriz/Stahl)
12. Discussion and possible action to determine the feasibility to either continue or dissolve the Historical Preservation Committee; and to approve Resolution No. 2017-04 if dissolved. (Bagley)
13. Discussion and action regarding presentation of annual TIRZ (Tax Increment Reinvestment Zone) Report. (Jones)
14. Discussion and possible action of CMP funded Moonlight Beach Access Walkover. (B. Hill)
15. Discussion and possible action on forming a subcommittee regarding an addendum to Chapter 22, Dune Protection, Beach Renourishment, and Access Plan Implementing Provisions of the Code of Ordinances. (B. Hill)
16. Discussion and possible action to approve a budget amendment from the Beach Maintenance Fund in the amount of \$80,000 to purchase a new tractor (New Holland Powerstar). (B. Hill)
17. 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 10TH DAY OF FEBRUARY 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 **FEBRUARY 10, 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.