

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
--

WEDNESDAY, NOVEMBER 16, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 16, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham and Assistant City Attorney Kathy Cunningham.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Finance Senior Accountant Eddie Salazar, Transit Program Administrator Deborah Carpenter, Media Relations Manager Nancy Botello and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. RECOGNITION OF OUTGOING CITY COUNCIL MEMBER – ALEX AVALOS.

Mayor Patel presented outgoing Council Member Alex Avalos with a plaque and recognized his accomplishments while serving on City Council.

IV. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

V. 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)**

VI. APPROVE CONSENT AGENDA:

Council Member Stahl made a motion, seconded by Council Member Metty to approve the Consent Agenda. Motion passed unanimously.

- a. APPROVE MINUTES OF OCTOBER 27, 2016 SPECIAL MEETING AND NOVEMBER 2, 2016 REGULAR MEETING. (S. HILL)**
- b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 136794 through 136885 and EFT payments totaling \$1,778,639.65.
- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VII. 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)

Deborah Carpenter, Transit Program Administrator gave a short update on the progress on the Transit Multi-Modal facility.

Mayor Patel made a motion to approve acceptance of Project Grant Agreement TGR 1702 for \$3,261,123 and authorized the City Manager to enter into agreement. Motion was seconded by Council Member Pitcock, which carried on a unanimous vote.

VIII. 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)

At 6:03 p.m., Mayor Patel opened the Public Hearing.

Proponents: Pete Diaz

Opponents: Ramona Alcantara Kantack

Mayor Patel closed the Public Hearing at 6:21 p.m.

IX. 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)

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve a variance to property owner, VRCR Management Systems, Inc. that requires property to have a minimum depth of 100'. Motion carried on a unanimous vote.

X. PUBLIC HEARING: TO DISCUSS REVISION OF SECTION 20-7(D)(2) SIDE YARDS REGULATING SIDE YARD SETBACKS FOR ADDITIONAL FLOORS. (KIM)

At 6:30 p.m., Mayor Patel opened the Public Hearing.

Proponents: None

Opponents: None

Mayor Patel closed the Public Hearing at 6:30 p.m.

XI. 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)

Mayor Patel made a motion to approve first reading of Ordinance No. 16-24 revising Section 20-7(D)(2) Side Yards regulating side yard setbacks for additional floors. Council Member Metty seconded the motion, which passed unanimously.

XII. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2016-24 REVISING COLOR PALETTE OF THE PADRE BOULEVARD AND ENTERTAINMENT DISTRICT DESIGN GUIDELINES. (KIM)

Council Member Metty made a motion to approve Resolution No. 2016-24 revising the color palette of the Padre Boulevard and Entertainment District Design Guidelines with the provision regarding application of natural materials are allowed provided they meet the existing color palette. Motion was seconded by Council Member Bagley, which carried on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-24, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BEACH-DUNE APPLICATION FOR A LOW CONCRETE RAMP AT PARK SHORES CONDOMINIUMS. (B. HILL)

Council Member Bagley made a motion, seconded by Council Member Metty to approve Beach-dune Application for low concrete ramp to replace a degraded portion of walkway leading from the property to the beach at Park Shores Condominiums. Motion passed on a unanimous vote.

XIV. 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)

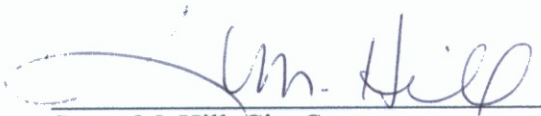
Mayor Patel made a motion to amend existing Kimley-Horn contract and approve budget amendment, to include additional construction-related services for Gulf Boulevard Phase 4 in the amount of \$12,000 and engineering and design services in the amount of \$16,000 for White Sands Street improvements. Council Member Pitcock seconded the motion. Motion passed unanimously.

XV. DISCUSSION AND ACTION TO RESCHEDULE OR CANCEL THE DECEMBER 21, 2016 CITY COUNCIL MEETING DUE TO THE UPCOMING HOLIDAY. (S. HILL)

Council Member Bagley made a motion to cancel the December 21, 2016 City Council meeting due to the holidays. Motion was seconded by Council Member Pitcock, which carried unanimously.

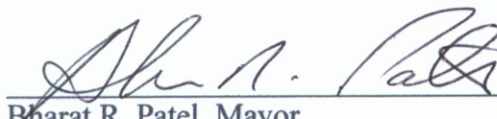
XVI. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 7:11 p.m.



Susan M. Hill, City Secretary

APPROVED



Bharat R. Patel, Mayor

