

**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, MARCH 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. Presentation from City of Brownsville regarding the TIGER Grant award.
5. **Approve Consent Agenda:**
 - a. Approve minutes of February 15, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2017-05 approving submission of grant application for the Stonegarden Project to the Office of the Governor to help assure operational readiness of law enforcement along U.S. land borders. (Smith)
 - d. Approve Resolution No. 2017-06 approving submission of grant application for the Borderstar Project to the Office of the Governor to help prevent and reduce border-related criminal activity. (Smith)
 - e. Approve agreement with eGov Strategies in the amount of \$16,812.50 to upgrade and modify the HOT registration website; authorize the City Manager to enter into agreement and approve budget amendment from the Hotel Motel fund for same amount. (Shellard)
 - f. Approve budget amendment in the amount of \$22,602 to allocate 10% of the increase in Hotel Occupancy Tax Revenues to CVB staff as approved by City Council on August 3, 2016. (Guthrie)
 - g. Approve second and final reading of Ordinance No. 17-01 adding Chapter 25 to establish the rules and regulations for public parks and recreational facilities. (Kim)
6. Presentation, discussion and action to approve the Comprehensive Annual Financial Report (CAFR) for fiscal year 2015-16 as presented by Quentin Anderson from Carr, Riggs & Ingram. (Gimenez)

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. Discussion and action to approve a budget amendment in the amount of \$15,000 from the General Fund to plant and improve the Butterfly Park. (Kim)
9. Discussion and action to award Morningside Road Drainage Improvements in the amount of \$62,496 to the lowest bidder, G & T Paving, L.L.C.; and approve budget amendment from the General Fund for same amount. (A. Sanchez)
10. Discussion and action to appoint/reappoint six members to the Tax Increment Reinvestment Zone Board of Directors for two year term to expire December 31, 2018; appoint a Chairman and Vice-Chairman to serve 1 year time (expiring December 31, 2017); and to approve Resolution No. 2017-07 appointing Chair and Vice Chair. (Jones)
11. Discussion and action to appoint members to vacancies to the following committees:
 - a. Board of Ethics (1 member)
 - b. Keep SPI Beautiful Committee (5 members)
 - c. Parks, Recreation & Beautification Committee (1 member)
12. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
 - a. Deliberation and discussion of real property as it relates to the Venue Project.
 - b. Deliberation and discussion of real property as it relates to Grant Projects.
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 24TH 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 24, 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.