

**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, APRIL 5, 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:**
5. **Approve Consent Agenda:**
 - a. Approve minutes of February 27, 2017 Workshop, March 1, 2017 Workshop and Regular meeting, and March 9, 2017 Special meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Gulf of Mexico Alliance (GOMA) Grant Agreement in the amount of \$45,000 and budget adjustment from the Beach Maintenance Fund for local match in the amount of \$25,000 for the South Padre Island Resilient Public Access, Education, Conservation, and Tourism Master Plan; and authorize the City Manager to enter into agreement. (Guthrie)
 - d. Approve budget amendment in the amount of \$115,764 to receive reimbursement from the Convention and Visitors Bureau to the General Fund for additional public safety overtime and temporary employees during Spring Break. (Guthrie)
 - e. Approve budget amendment in the amount of \$54,104 to increase Police Department overtime in the General Fund and \$6,000 to increase Police Department temporary employees in the Beach Maintenance fund. (Smith)
 - f. Approve budget amendment in the amount of \$29,249 to transfer STATE-R-2016-SPI-00105 funds awarded to new fiscal year 2017 budget. (Arriaga)
 - g. Approve budget amendment in the amount of \$200 to allocate grant funds for training. (Fowler)
 - h. Approve excused absence request for Council Member Dennis Stahl from the April 19, 2017 City Council meeting. (Stahl)

6. Update, discussion and possible action regarding the following Venue projects. (Guthrie)
 - a. Authorize the City Manager to seek bond options related to infrastructure (sidewalk and medians from the Convention Centre to north side of The Shores).
 - b. Authorize the City Manager to obtain a survey and appraisal for the Pinnell property; and approve budget adjustment in the amount not to exceed \$15,000 for said survey and appraisal.
 - c. Authorize the City Manager to seek approval from Cameron County to begin predevelopment and development of kayak/paddleboard station at the Convention Centre.
 - d. Authorize the City Manager to advertise and seek Request for Qualification (RFQ) for professional services for the predevelopment, property acquisition, design and development of land for a parking facility, boardwalk, kayak/paddleboard launch and related infrastructure.

7. Discussion and possible action on the following topics/issues related to Spring Break: (Patel/Guthrie)
 - a. Presentation and discussion regarding Spring Break debriefing process. (Guthrie)
 - b. Discussion and possible action to authorize the City Manager to form a subcommittee for the following: (Patel)
 1. To review, research and make recommendations regarding implementing a Mass Gathering ordinance.
 2. To review and assess short-term rental ordinance procedures, policies and penalties.
 - c. Update and discussion regarding curb and/or curb delineators along Gulf Boulevard to further enhance pedestrian safety in high traffic areas. (Guthrie)
 - d. Presentation and discussion regarding golf cart regulations and safety concerns. (Smith)
 - e. Discussion and possible action to prohibit parking on the south side of east Sunset Street; and approve first reading of Ordinance No. 2017-02 pertaining to same. (Jones)
 - f. Presentation, discussion and possible action on current Speed Bump Policies. (Jones)

8. Discussion and action to approve a budget amendment in the amount of \$220,271.67 for additional funds to be used for the Convention Centre renovation projects. (Arnold)

9. Discussion and possible action to approve Beach Dune Permit for installation of vehicle turnaround for the Peninsula Island Resort and Spa located at 340 Padre Boulevard. (B. Hill)

10. Discussion and possible action to approve Beach Dune Permit for reduction of impermeable surface located at 5308 Gulf Boulevard. (B. Hill)

11. Discussion and possible action to approve Beach Dune Permit for The Shores in order to allow continued beach maintenance. (B. Hill)

12. Discussion and possible action to approve contract award of Moonlight Walkover Construction to the lowest bidder, Willis Development LLC, in the amount of \$201,642.50. (B. Hill)
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 31ST DAY OF MARCH 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 **MARCH 31, 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.