

**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, MAY 3, 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: National Travel and Tourism Week
 - b. Proclamation: Motorcycle Safety and Awareness Month
5. **Approve Consent Agenda:**
 - a. Approve minutes of April 19, 2017 Workshop and Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Quarterly Investment Report for quarter ending March 31, 2017 prepared by Valley View Consulting, L.L.C. (Gimenez)
 - d. Approve Resolution No. 2017-16 approving the temporary closure of Highway 100 for the Summer Longest Causeway and Fitness Walk on Saturday, June 3, 2017. (Payne)
 - e. Approve budget amendment in the amount of \$625 to allocate grant funds for training from Texas Intrastate Fire Mutual Aid System (TIFMAS). (Fowler)
 - f. Approve Change Order No. 1 for the Morningside Road Drainage Improvements project in the amount of \$2,958. (Sanchez)
 - g. Approve second and final reading of Ordinance No. 17-02 amending Sec. 22-4 Dune Protection Line to provide dune protection line to the property at Lot 1, Block 1, Padre Island Inn Subdivision (also known as the "Ocean Tower" property. (B.Hill)
 - h. Approve excused absence for Council Member Alita Bagley from the May 17, 2017 City Council meeting. (Bagley)
6. Presentation from Doug Schnoebelen, Chief of South Texas Program Office of the U.S. Geological Survey (USGS) regarding collaboration of research projects related to the beach that could be beneficial by both the City and USGS. (B. Hill)

7. Update and discussion on Venue Tax Projects. (Guthrie)
8. Update and discussion update on Spring Break: (Guthrie)
 - a. Proposed Spring Break/Mass Gathering Ordinance
 - b. Short-term Rentals/Neighborhood Issues
 - c. Transit Pilot
9. Discussion and action to approve Ordinance No. 17-03 amending Section 4-27 of the Code of Ordinances prohibiting barbed wire fencing. (Jones)
10. Discussion and action on first reading of Ordinance No. 17-04 amending Chapter 10, Article II, Food Services to comply with the new changes to the Texas Food Establishment Rules. (Baldovinos)
11. Discussion and possible action on first reading of Ordinance No. 17- 05 to amend Chapter 10 of the Code of Ordinances Section 10-31 pertaining to Mobile Food Unit designated areas and permit requirements. (Baldovinos)
12. Discussion and action to approve first reading of Ordinance No. 17-06 amending Chapter 9 of the Code of Ordinances to allow for expanded designation for Qualified Natural Habitat Lots. (Baldovinos)
13. Discussion and action to authorize the City Manager to approve the Amendment to Multiple Use Agreement between the State of Texas Department of Transportation (TxDOT) and the City of South Padre Island, which will permit the City's Transit Department to construct a permanent facility on an additional portion of the state right of way necessary for the structure. (Arriaga)
14. Discussion and action to authorize the City Manager to approve the Standard Lease Agreement for the Multimodal Facility, which will establish a cooperative and mutually beneficial relationship between the State of Texas acting through the Texas Department of Transportation (TxDOT) and the City of South Padre Island's Transit Department. (Arriaga)
15. Discussion and action to approve a budget amendment in the amount of \$981,726 for the construction of the Seaside, Ocean, Moonlight and Gulf-End walkovers. (B. Hill)
16. Discussion and action to award bid for the development of Ocean Circle Beach Access to the lowest bidder, Gonzalez-De La Garza & Associates, LLC, in the amount of \$452,000. (B. Hill)
17. Discussion and action to award bid to construct a sidewalk and dune walkover at Seaside Circle Beach Access to the lowest bidder, Willis Development LLC, in the amount of \$298,690.20. (B. Hill)

18. Discussion and action to award bid for the west Aries Drive and west Verna Jean Drive Widening Improvements project to the low bidder, G&T Paving, LLC, in the amount of \$158,811.74. (Sanchez)
19. Discussion and action to appoint Assistant City Attorney Kathy Cunningham as the City Attorney. (Guthrie)
20. 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 28TH DAY OF APRIL 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 **APRIL 28, 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.