

**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, JUNE 21, 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 June 7, 2017 Workshop and Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve changes to the Investment Policy for the City of South Padre Island and the South Padre Island Economic Development Corporation in accordance to the Public Funds Investment act. (Gimenez)
 - d. Approve Resolution No. 2017-18 approving and supporting the submittal of the South Padre Island Beach Nourishment with Beneficial Use of Dredge Material Project Goal Summary for CEPRA Cycle 10 funding. (B. Hill)
 - e. Approve Resolution No. 2017-19 to authorize the City to join with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its Energy Cost Recovery Factor, hiring legal and consulting services to negotiate with AEP and direct any necessary litigation and appeals. (Jones)
 - f. Approve the Transit Department's Title VI plan. (Arriaga)
 - g. Approve amendments to the City of South Padre Island Employee Handbook policy 600.03 Employee Development and Training to comply with the Title 43 Texas Administrative Code §10.51B(3) as required as a subrecipient of public transportation grant funds. (Delgado)
 - h. Approve acceptance of Texas Department of Transportation (TxDOT) project grant agreement RPT 1702 (21) 032-17 in the amount of \$605,839; and authorize the City Manager or designee to enter into grant agreement. (Arriaga)
 - i. Approve agreement that establishes a cooperative and mutually beneficial relationship between the City of South Padre Island/Island Metro and the City of Brownsville/Brownsville Metro to provide transportation services through the Intercity Bus Program from the Metro Connect Services; and authorize the City Manager to enter into agreement. (Arriaga)
 - j. Approve Change Order No. 1 for the Street Widening Improvements on West Aries Drive and West Verna Jean Drive in the amount of \$7,891. (Sanchez)

- k. Approve a budget amendment in the amount of \$2,153.00 for repairs to the controller for the sliding glass doors at the front lobby of the Municipal Complex Building. (Sanchez)
 - l. Approve excused absence request for Council Member Ron Pitcock from the July 5, 2017 City Council meeting. (Pitcock)
6. Discussion and action to approve ordinance authorizing the issuance, sale, and delivery of approximately \$9,100,000 in principal amount of City of South Padre Island, Texas Venue Hotel Occupancy Tax Revenue Bonds, Series 2017; approving and authorizing the execution of all documents related thereto including a paying agent/registrar agreement and a purchase contract; approving the form of an official statement; and authorizing all other instruments and procedures related thereto. (Gimenez)
 7. Presentation and discussion on South Padre Island Fleet Evaluation and Replacement Plan. (Sanchez)
 8. Presentation and discussion on G-Suite. (Shellard)
 9. Discussion regarding golf cart regulations. (Munarriz)
 10. Discussion and possible action to select HDR Engineering, Inc. for professional services in creating the South Padre Island Resilient Public Access and Education, Conservation, and Tourism Master Plan.
 11. Discussion and action to approve a Request for Qualifications (RFQ) for pre-position contracts for damage assessment, debris removal (including hazardous materials), and debris removal monitoring in the event of a major storm or human caused disaster. (Fowler)
 12. Update and discussion on Venue Tax Projects. (Guthrie)
 13. Update and discussion on Spring Break:
 - a. Proposed Spring Break/Mass Gathering Ordinance
 - b. Short-term Rentals/Neighborhood Issues
 14. 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 16TH DAY OF JUNE 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 JUNE 16, 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) 761-8103.