

**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, AUGUST 2, 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: August Bird of the Month
 - b. Presentation: Summer Internship by Kaley Crump
5. **Approve Consent Agenda:**
 - a. Approve minutes of July 19, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Quarterly Investment Report for quarter ending June 30, 2017 as prepared by Valley View Consulting, LLC. (Gimenez)
 - d. Approve budget amendment in the amount of \$16,000 for a new Beach Patrol vehicle from the Beach Maintenance Fund. (Fowler)
 - e. Approve budget amendment in the amount of \$7,110.84 from Hotel Occupancy Tax Fund excess reserves for new signs at the Visitors Center. (Arnold)
 - f. Approve budget amendment in the amount of \$6,800 from General Fund excess reserves to upgrade the City's payroll automated punch system and purchase iPads for the Building Inspections Division. (Shellard)
 - g. Approve budget amendment in the amount of \$1,000 for the Paul Y. Cunningham, Jr. bench from revenue line item where outside contribution was made for this project. (Sanchez)
 - h. Approve budget amendment in the amount of \$200 to allocate grant funds for training. (Fowler)
6. Discussion and action to approve Amendment No. 1 to Ordinance No. 17-09 (Short Term Rental Ordinance), that was approved by City Council on July 19, 2017, to remove the words "each hour" in Sec. 11-222(b). (Guthrie)

7. Discussion and action to approve Memorandum of Understanding (MOU) between Cameron County and the City of South Padre Island regarding proposed plans by the City to install certain venue tax improvements at the Convention Centre; and direct the City Manager to issue a Request for Proposal for predesign and predevelopment work for the project.
8. PUBLIC HEARING: to discuss proposed 2017/2018 property tax rate for the City of South Padre Island. (Gimenez)
9. PUBLIC HEARING: to discuss proposed 2017 - 2022 five year Capital Improvement Plan (CIP). (Jones)
10. Discussion and possible action on University of Texas Rio Grande Valley (UTRGV) Student Internship. (B. Hill)
11. Update and discussion concerning results of the University of Texas Rio Grande Valley (UTRGV) Lanternfest Research Project; and possible action to direct City Manager to permit the CVB sponsored event. (Arnold)
12. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071 T.G.C.:
 - a. Consultation with City Attorney regarding legal aspects of SB 1004.
13. Discussion and possible action regarding legal aspects of SB 1004.
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 28TH DAY OF JULY 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 **JULY 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.