

**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, OCTOBER 4, 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 Breast Cancer Awareness Month
5. **Approve Consent Agenda:**
 - a. Approve minutes of September 20, 2017 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution 2017-31 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the 13th Annual Walk for Women on Sunday Oct. 8th, 2017, 10am to 12pm; and authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TXDOT) for the permitting of the event. (Payne)
 - d. Approve of Resolution No. 2017-32 declaring the City of South Padre Island's support for the Harte Institute Watershed Infrastructure Strategies E-market and Letter of Support. (B. Hill)
 - e. Approve budget amendment not to exceed \$100,000 from Beach Maintenance excess reserves to purchase a dump truck for the Shoreline department. (B. Hill)
 - f. Approve acceptance of Texas Department of Transportation project grant agreement ED 1801 in the amount of \$154,500; and authorize the City Manager or designee to enter grant agreement. (Arriaga)
 - g. Approve budget amendment in the amount of \$144,947 to increase federal grant RPT 1702 Vehicle Revenue Miles funds awarded. (Arriaga)
 - h. Approve budget amendment in the amount of \$2,500 to decrease the local contribution to the Transit Department. (Gimenez)
 - i. Approve budget amendment in the amount of \$19,713 to increase the indirect cost allocation charge to the Convention and Visitor Bureau related to Parks &

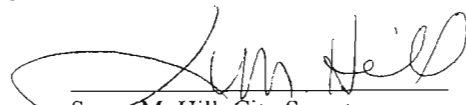
- Recreational Manager processing of tourism related special event permits and event coordination. (Guthrie)
- j. Approve excused absence for Council Member Ron Pitcock from the October 18, 2017 City Council meeting. (Pitcock)
6. Presentation of new City staff members and recently promoted staff members to City Council and community. (Guthrie)
7. Discussion and action to approve budget amendment in the amount of \$100,000 from Hotel Occupancy Tax reserves to be allocated towards the FY 2017/18 advertising/marketing budget (594) for additional offseason marketing opportunities to the Rio Grande Valley and Laredo; and allocate an additional \$50,000 for Collegiate Spring Break marketing to be disbursed as directed by the City Manager. (Stahl)
8. Discussion and action to approve renewal of advertising agency services agreement with the Atkins Group for fiscal year 2017-2018 in the amount of \$2,125,000. (Arnold)
9. Discussion and action to approve research proposals/contracts from the following; and authorize the City Manager to sign: (Arnold)
- a. Approve Young Strategies, Inc. contract in the amount of \$69,550 for the Comprehensive Travel Market Research study.
 - b. Approve University of Texas Rio Grande Valley (UTRGV) proposal/contract for the Special Event Economic Impact Research study in the amount of \$69,000 plus \$5,000 per event cost.
10. Discussion and action to approve Resolution No. 2017-33 establishing limits on City committee, board, commission, task force (hereafter “committee”) membership, requiring that members serve on one committee at a time, with the exception of the Economic Development Corporation appointments. (Guthrie)
11. Discussion and action to approve Resolution No. 2017-34 approving criteria to establish term limits for chairman on all City committees, boards, commissions, task force (herein called “committee”). (Guthrie)
12. Discussion and possible action to adjust the required minimum base floor elevation in response to pending new FEMA Flood Maps. (Patel)
13. Discussion and action to recommend implementation of the five-year Nourishment Placement Plan. (B. Hill)
14. Discussion and action to approve the proposed annexation service plan and the annexation schedule. (Kim)
15. PUBLIC HEARING: to discuss designation of certain beach areas – east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton’s Beach Bar), east Tract 17, Padre Beach Estate Subdivision (Clayton’s Fishing

Pier), and east Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) – from District “B” Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district to District “PBN” Padre Boulevard North Character zone. (Kim)

16. Discussion and action regarding the designation of certain beach areas – east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton’s Beach Bar), east Tract 17, Padre Beach Estate Subdivision (Clayton’s Fishing Pier), and east Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) – from District “B” Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district to District “PBN” Padre Boulevard North Character zone. (Kim)
17. PUBLIC HEARING: to discuss a specific use permit for a private (commercial) fishing pier at east Tract 17, Padre Beach Estate Subdivision and submerged lands belong to the Texas General Land Office. (Kim)
18. Discussion and action regarding a specific use permit for a private (commercial) fishing pier at east Tract 17, Padre Beach Estate Subdivision and submerged lands belong to the Texas General Land Office. (Kim)
19. Discussion and action to approve first reading of Ordinance amending Sec. 2-36 adding Parks and Recreation as an official department of the city and changing the name of Shoreline Management Department to Shoreline. (Guthrie)
20. Discussion and action to approve cancellation of November 7, 2017 General Election by:
 - a. Acknowledge receipt and accept the Certification of Unopposed Candidates Form certifying candidates for November 7, 2017 General Election are unopposed.
 - b. Approve Order of Cancellation for the November 7, 2017 General Election.
21. Adjourn.

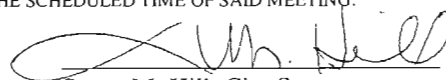
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 29TH DAY OF SEPTEMBER 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 **SEPTEMBER 29, 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.

**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
CONSENT AGENDA**

MEETING DATE: October 4, 2017

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the City Council of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of September 20, 2017 regular meeting. (S. Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve Resolution 2017-31 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the 13th Annual Walk for Women on Sunday Oct. 8th, 2017, 10am to 12pm; and authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TXDOT) for the permitting of the event. (Payne)
- d. Approve of Resolution No. 2017-32 declaring the City of South Padre Island's support for the Harte Institute Watershed Infrastructure Strategies E-market and Letter of Support. (B. Hill)
- e. Approve budget amendment not to exceed \$100,000 from Beach Maintenance excess reserves to purchase a dump truck for the Shoreline department. (B. Hill)
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- g. Approve budget amendment in the amount of \$144,947 to increase federal grant RPT 1702 Vehicle Revenue Miles funds awarded. (Arriaga)
- h. Approve budget amendment in the amount of \$2,500 to decrease the local contribution to the Transit Department. (Gimenez)
- i. Approve budget amendment in the amount of \$19,713 to increase the indirect cost allocation charge to the Convention and Visitor Bureau related to Parks & Recreational Manager processing of tourism related special event permits and event coordination. (Guthrie)
- j. Approve excused absence for Council Member Ron Pitcock from the October 18, 2017 City Council meeting. (Pitcock)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of September 20, 2017 regular meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

5-2

**MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL REGULAR MEETING**

WEDNESDAY, SEPTEMBER 20, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, September 20, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Interim Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. **DEVELOPER'S ROUNDTABLE & PROCESS MAP – D. TRAVIS**
- b. **SEPTEMBER BIRD OF THE MONTH – J. GONZALEZ**

Building Official David Travis gave a presentation on the Mayor's Developer Roundtable where members of the development community and City Officials identified processes that were working and where improvement could be made.

Javier Gonzalez, Master Naturalist of the Birding and Nature Center, presented the September Bird of the Month: Ruby Throated Hummingbird.

V. APPROVE CONSENT AGENDA:

Council Member Pitcock made a motion, seconded by Council Member Munarriz, to approve the Consent Agenda. Motion carried on a unanimous vote.

a. **APPROVE MINUTES OF SEPTEMBER 1, 2017 SPECIAL MEETING AND SEPTEMBER 6, 2017 REGULAR MEETING. (S. HILL)**

b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 139251 through 139364 and EFT payments totaling \$736,970.98.

c. **APPROVE A ONE-YEAR EXTENSION ON MEMORANDUM OF UNDERSTANDING WITH PARTRAC LTD. TO WORK TOGETHER AS PARTNERS TO OBTAIN GRANT OR OTHER FUNDING FOR A PROJECT OR PROJECTS TO BETTER UNDERSTAND THE COASTAL ZONE PROCESSES THAT AFFECT THE MANAGEMENT OF SOUTH PADRE ISLAND BEACHES AND THE COASTAL ZONE IN AND AROUND SOUTH PADRE ISLAND. (B. HILL)**

d. **APPROVE BUDGET AMENDMENT TO ALLOCATE FUNDS ASSOCIATED WITH THE U.S. FOOD DRUG ADMINISTRATION (FDA) THROUGH THE ASSOCIATION OF FOOD AND DRUG OFFICIALS (AFDO) RETAIL PROGRAM STANDARDS GRANT (CFDA #93.103) IN THE AMOUNT OF \$3,000 FOR THE PURCHASE OF SOFTWARE TO INCREASE THE EFFECTIVENESS OF HEALTH INSPECTIONS. (SHELLARD/BALDOVINOS)**

e. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$30,000 FOR ADDITIONAL COSTS ASSOCIATED WITH HIGHER LEVEL OF WATER CONSUMPTION DUE TO THE EXTENSION OF IRRIGATION LINES BEGINNING AT THE CAUSEWAY ENTRANCE MEDIANS. (GIMENEZ)**

f. **APPROVE RESOLUTION NO. 2017-30 APPROVING THE TEMPORARY CLOSURE OF HIGHWAY 100 AND QUEEN ISABELLA CAUSEWAY FOR THE SPI MARATHON 2017 ON NOVEMBER 12, 2017. (PAYNE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-30, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. **DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$300,000.00 FROM EXCESS RESERVES TO BE ALLOCATED TOWARDS THE FY 2017/18 ADVERTISING/MARKETING BUDGET (594). THE FUNDS WILL BE USED FOR ADDITIONAL OFFSEASON MARKETING OPPORTUNITIES, WITH EMPHASIS ON WINTER TEXANS AND**

POTENTIAL VISITORS WITH NO SCHOOL AGED CHILDREN, BASED UPON APPROVAL BY THE CVA BOARD. (ARNOLD)

After some discussion, Council Member Metty made a motion, seconded by Council Member Pitcock to approve budget amendment in the amount of \$300,000, from CVB excess reserves, to be used for additional offseason marketing opportunities with emphasis on Winter Texans and potential visitors with no school aged children. Motion passed unanimously.

VII. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE AN ADDITIONAL \$100,000 FROM CVB EXCESS RESERVES FOR MARKETING IN THE RIO GRANDE VALLEY (RGV). (PATEL)

Council Member Bagley made a motion to table this item. Motion was seconded by Council Member Stahl, which carried on a unanimous vote.

VIII. APPROVE RESOLUTION NOMINATING A REPRESENTATIVE FOR THE CITY OF SOUTH PADRE ISLAND TO POSITION NINE (9) ON THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS. (PATEL)

Council Member Bagley made a motion, seconded by Council Member Stahl to nominate and approve Resolution No. 2017-29 nominating Ricardo Morado to Position 9 of the Cameron Appraisal District Board of Directors ballot. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-29, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

IX. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FRIENDS OF ANIMAL RESCUE TO PROVIDE ANIMAL CARE SERVICES TO THE CITY OF SOUTH PADRE ISLAND; AND AUTHORIZE THE CITY MANAGER TO EXECUTE. (BALDOVINOS)

Council Member Stahl made a motion to approve Memorandum of Understanding with the Friends of Animal Rescue in the amount of \$45,000 for animal care services to the City and authorize the City Manager to execute. Motion was seconded by Council Member Pitcock, which carried on a unanimous vote.

X. DISCUSSION AND POSSIBLE ACTION TO AWARD GULF OF MEXICO ALLIANCE (GOMA) GRANT FOR PLANNING SERVICES FOR SOUTH PADRE ISLAND RESILIENT PUBLIC ACCESS AND EDUCATION, CONSERVATION, AND TOURISM MASTER PLAN TO HDR ENGINEERING, INC. (B. HILL)

Mayor Patel made a motion to award the GOMA grant to HDR Engineering, Inc. to create a shoreline master plan for South Padre Island to include resilient public access and

education, conservation and tourism master plan. Council Member Pitcock seconded the motion. Motion passed unanimously.

XI. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$110,097 FOR EXPENDITURES ASSOCIATED WITH HURRICANE HARVEY. (GIMENEZ)

Council Member Metty made a motion, seconded by Council Member Munarriz to approve budget amendment in the amount of \$110,097 for expenditures associated with Hurricane Harvey. Motion carried on a unanimous vote.

XII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PRE-POSITION CONTRACT WITH ASHBRIIT ENVIRONMENTAL FOR DISASTER RECOVERY SERVICES; AND AUTHORIZE THE CITY MANAGER TO EXECUTE. (FOWLER)

Chief Fowler pointed out that to qualify for reimbursement in the event of a disaster, FEMA requires competitively bid pre-position contracts. A Request for Proposal was advertised and two bids were received, AshBritt Environmental was rated the best value for the City. The other proposal received was from TFR Enterprises, Inc.

Council Member Pitcock made a motion to approve a pre-position contract with AshBritt Environmental for disaster recovery services and authorize the City Manager to execute. Motion was seconded by Council Member Bagley, which passed unanimously.

XIII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 6:54 pm.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 139365 through 139466 and EFT payments totaling \$531,319.11.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

9/28/2017 8:32 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001017	AIR EVAC LIFETEAM	I-92017	01 2488	AIR EVAC LIFE: EMPLOYEE CONTRIBUTIO	139366		192.00
						VENDOR 01-001017 TOTALS	192.00
01-002434	CINDY BOUDLOCHE	I-DWD201709186163	01 2469	DEBTORS WAGE : CASE NO 14-10370	139373		542.31
01-002434	CINDY BOUDLOCHE	I-DWE201709186163	01 2469	DEBTORS WAGE : CASE NO 16-10432	139374		1,483.85
						VENDOR 01-002434 TOTALS	2,026.16
01-003035	CALIFORNIA STATE DISBU	I-C1P201709186163	01 2473	CHILD SUPPORT: CS 0370020351331	139376		391.15
						VENDOR 01-003035 TOTALS	391.15
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: HOLDEN LANDRY, FLSRPT	139377		1,000.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: CHANSE L. DUBOSE, TET	139377		500.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: PEDRO LOPEZ, DWI, A-	139377		3,000.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: PEDRO A VARGAS, DWI,	139377		3,000.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: BRIAN A. COOPER, FL I	139377		500.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: PEDRO REYES, DWI, A-00	139377		1,500.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: SETH R. GRIFFITH, FID	139377		500.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: MARK A GONZALEZ, FID,	139377		500.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: VICENTA LANDEZ, CMF.A	139377		500.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: LUIS A HERNANDEZ, FID	139377		1,000.00
01-003069	CAMERON COUNTY CLERK'S	I-091917	01 2422	COUNTY ESCROW: JACK B. SPENCE, CRM T	139377		2,000.00
						VENDOR 01-003069 TOTALS	14,000.00
01-003185	OFFICE OF THE ATTY GEN	I-C10201709186163	01 2473	CHILD SUPPORT: A/N 2004094864B	000000		364.15
01-003185	OFFICE OF THE ATTY GEN	I-C13201709186163	01 2473	CHILD SUPPORT: A/N 0013262861	000000		106.15
01-003185	OFFICE OF THE ATTY GEN	I-C1C201709186163	01 2473	CHILD SUPPORT: ORDER NO 2015-DCL-56	000000		339.23
01-003185	OFFICE OF THE ATTY GEN	I-C1L201709186163	01 2473	CHILD SUPPORT: ORDER NO 2005063139E	000000		121.38
01-003185	OFFICE OF THE ATTY GEN	I-C1N201709186163	01 2473	CHILD SUPPORT: ORDER # 2012-DCL-186	000000		230.77
01-003185	OFFICE OF THE ATTY GEN	I-C1O201709276166	01 2473	CHILD SUPPORT: ORDER ID 2012-DCL-06	000000		140.70
01-003185	OFFICE OF THE ATTY GEN	I-C1Q201709186163	01 2473	CHILD SUPPORT: CS 2014-DCL-08362	000000		235.38
01-003185	OFFICE OF THE ATTY GEN	I-C1R201709186163	01 2473	CHILD SUPPORT: ORDER NO 08-1471	000000		429.23
01-003185	OFFICE OF THE ATTY GEN	I-C1Y201709186163	01 2473	CHILD SUPPORT: CASE NO 0012402096	000000		197.54
01-003185	OFFICE OF THE ATTY GEN	I-C21201709186163	01 2473	CHILD SUPPORT: A/N 0011549506	000000		369.23
01-003185	OFFICE OF THE ATTY GEN	I-C24201709186163	01 2473	CHILD SUPPORT: A/N 0011488748	000000		293.89
01-003185	OFFICE OF THE ATTY GEN	I-C2C201709186163	01 2473	CHILD SUPPORT: ORDER NO: 2017-DCL-0	000000		208.15
01-003185	OFFICE OF THE ATTY GEN	I-C51201709186163	01 2473	CHILD SUPPORT: A/N 0012375322	000000		294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201709186163	01 2473	CHILD SUPPORT: #0009529310	000000		162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201709186163	01 2473	CHILD SUPPORT: ORDER NO 2012-DCL-00	000000		151.38

9/28/2017 8:32 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 2

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003185	OFFICE OF THE ATTY GEN	I-C77201709186163	01 2473	CHILD SUPPORT: A/N	0010353126	000000	159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201709186163	01 2473	CHILD SUPPORT: ORDER #	2012-DCL-0866	000000	348.92
01-003185	OFFICE OF THE ATTY GEN	I-C91201709186163	01 2473	CHILD SUPPORT: AG	0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201709186163	01 2473	CHILD SUPPORT: ORDER #	99125207D	000000	129.69
01-003185	OFFICE OF THE ATTY GEN	I-C95201709186163	01 2473	CHILD SUPPORT: CASE #	0013025749	000000	420.00
						VENDOR 01-003185 TOTALS	4,998.58
01-003444	CITIBANK	I-090317	01 2489	PURCHASING CA: AUGUST 2017 P CARD	139420		56,785.05
						VENDOR 01-003444 TOTALS	56,785.05
01-006163	AMERICAN GENERAL LIFE	I-92017	01 2485	AMERICAN GENE: EMPLOYEE SALARY ALLC	139382		382.92
						VENDOR 01-006163 TOTALS	382.92
01-007001	ANA GARZA	I-C04201709186163	01 2473	CHILD SUPPORT: A/N	2003-03-1480-B	139383	194.88
						VENDOR 01-007001 TOTALS	194.88
01-019222	S.P.I. FIREFIGHTERS AS	I-92017	01 2472	FIREFIGHTERS : ASSOCIATION DUES	9/2 139403		377.00
						VENDOR 01-019222 TOTALS	377.00
01-019327	SOUTH PADRE ISLAND PRO	I-92017	01 2487	POLICE DEPT A: ASSOCIATION DUES	SEP 999999		105.00
						VENDOR 01-019327 TOTALS	105.00
01-020700	TRANSAMERICA WORKSITE	I-91917	01 2464	TRANSAMERICA : EMPLOYEE PREMIUMS	SE 139415		15.18
01-020700	TRANSAMERICA WORKSITE	I-91917	01 48042	MISCELLANEOUS: EMPLOYEE PREMIUMS	SE 139415		0.01-
						VENDOR 01-020700 TOTALS	15.17
01-021226	US BANK VOYAGER FLEET	I-869326488739	01 48090	FUEL REBATE : FUEL REBATE	139463		1,484.29-
						VENDOR 01-021226 TOTALS	1,484.29-
01-1	PETRA KANZ	I-090717	01 47046	ANIMAL SERVIC: PETRA KANZ: REFUND A	139464		20.00
						VENDOR 01-1 TOTALS	20.00
						DEPARTMENT NON-DEPARTMENTAL TOTAL:	78,003.62

9/27/2017 6:57 PM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016600	PT ISABEL/SO PADRE PRE	I-080317	01 512-0540	ADVERTISING	: DISPLAY AD; ORD NO 1	139399	128.93
01-016600	PT ISABEL/SO PADRE PRE	I-80317	01 512-0540	ADVERTISING	: DISPLAY AD ORD. NO 1	139399	128.93
01-016600	PT ISABEL/SO PADRE PRE	I-82417	01 512-0540	ADVERTISING	: DISPLAY AD: ORD NO.	139399	128.93
01-016600	PT ISABEL/SO PADRE PRE	I-8317	01 512-0540	ADVERTISING	: DISPLAY AD: ORD 17-1	139399	128.93
VENDOR 01-016600 TOTALS							515.72
01-019641	STAPLES CREDIT PLAN	I-1884331741	01 512-0101	OFFICE SUPPLI:	BEND, POSTITS, ETC	139410	83.59
VENDOR 01-019641 TOTALS							83.59
DEPARTMENT 512 CITY MANAGERS OFFICE TOTAL:							599.31

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003248	DOLLY CASTILLO	I-92717	01 513-0550	TRAVEL EXPENS:	MILEAGE REIMBURSEMEN	999999	18.30
VENDOR 01-003248 TOTALS							18.30
01-019641	STAPLES CREDIT PLAN	I-1884327001	01 513-0101	OFFICE SUPPLI:	1- HIGH YIELD YELLO	139410	92.19
01-019641	STAPLES CREDIT PLAN	I-1884383551	01 513-0101	OFFICE SUPPLI:	HIGHLIGHTERS AND UNIBA	139410	13.78
VENDOR 01-019641 TOTALS							105.97
DEPARTMENT 513 FINANCE DEPARTMENT TOTAL:							124.27

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

BANK: OPER

VENDOR SET: 01 City of South Padre Island

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016600	PT ISABEL/SO PADRE PRE I-082417		01 514-0540	ADVERTISING	: DISPLAY AD: NOTICE O 139399		143.25
01-016600	PT ISABEL/SO PADRE PRE I-8242017		01 514-0540	ADVERTISING	: DISPLAY AD: PLANNING 139399		257.85
VENDOR 01-016600 TOTALS							401.10

DEPARTMENT 514 PLANNING DEPARTMENT TOTAL: 401.10

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004089	DEPT OF INFO RESOURCES	I-17080599N	01 515-0501	COMMUNICATION: TEXAN RATE PHONE I.D	139432		6.80
				VENDOR 01-004089	TOTALS		6.80
01-016021	PCM-G	I-R15256370101	01 515-0150	MINOR TOOLS &: PHOTOSHOP CC LIC. ,	139445		215.92
				VENDOR 01-016021	TOTALS		215.92
01-019140	SHORETEL INC.	I-IN-0868396	01 515-0501	COMMUNICATION: VOIP PHONE SERVICE S	139452		2,782.26
				VENDOR 01-019140	TOTALS		2,782.26
01-019356	SOUTHERN COMPUTER WARE	I-IN-000450585	01 515-0150	MINOR TOOLS &: 5-TP LINK 150 MBPS W	139407		49.70
01-019356	SOUTHERN COMPUTER WARE	I-IN-000452881	01 515-0150	MINOR TOOLS &: DRONE IPAD	139453		69.97
				VENDOR 01-019356	TOTALS		119.67
01-019502	AT&T	I-09032017	01 515-0501	COMMUNICATION: AT&T FAX LINES & LAN	139454		946.73
01-019502	AT&T	I-9032017	01 515-0501	COMMUNICATION: AT&T FAX LINES & LAN	139454		35.61
01-019502	AT&T	I-932017	01 515-0501	COMMUNICATION: AT&T FAX LINES & LAN	139454		114.09
				VENDOR 01-019502	TOTALS		1,096.43
01-020185	TIME WARNER CABLE	I-91017	01 515-0415	SERVICE CONTR: SERVICE AT FIRE STAT	139457		311.87
				VENDOR 01-020185	TOTALS		311.87
01-020224	TIME CLOCK PLUS	I-432426	01 515-0415	SERVICE CONTR: TIMECLOCK UPGRADE	139458		5,195.50
				VENDOR 01-020224	TOTALS		5,195.50
01-020644	T-MOBILE	I-91517	01 515-0501	COMMUNICATION: DATA SERVICE	139460		1,321.38
				VENDOR 01-020644	TOTALS		1,321.38

DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL: 11,049.83

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004048	DEER OAKS EAP SERVICES	I-COSPI17-09	01 516-0530	PROFESSIONAL :	SEPTEMBER 2017 EAP S	139431	232.50
					VENDOR 01-004048 TOTALS		232.50
01-019243	MEDICAL ASSOCIATES OF	I-062317	01 516-0530	PROFESSIONAL :	RANDOM SCREENING 9/0	139404	25.00
					VENDOR 01-019243 TOTALS		25.00
				DEPARTMENT 516	HUMAN RESOURCES	TOTAL:	257.50

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013410	MUNICIPAL SERVICES BUR I-673904		01 520-0531	WARRANT COLLE: MUNICIPAL COLLECTION	139396		683.45
VENDOR 01-013410 TOTALS							683.45
DEPARTMENT 520 MUNICIPAL COURT TOTAL:							683.45

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

BANK: OPER

VENDOR SET: 01 City of South Padre Islan

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003444	CITIBANK	I-090317	01 521-0110	K9 SUPPLIES	: PODTRCK - RETURNED	139420	90.30-
VENDOR 01-003444 TOTALS							90.30-
01-004043	CHRISTOPHER DE LEON	I-91217	01 521-0550	TRAVEL EXPENS:	MEAL REIMBURSEMENT - 139380		98.83
VENDOR 01-004043 TOTALS							98.83
01-022151	VHS HARLINGEN HOSPITAL	I-303830921	01 521-0530	PROFESSIONAL :	MEDICAL FORENSIC EXA 139417		550.00
VENDOR 01-022151 TOTALS							550.00
01-023058	WHATABURGER	I-1082818	01 521-0571	FOOD FOR PRIS:	PRIOSNER MEAL 139418		4.34
01-023058	WHATABURGER	I-10829411	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 139418		8.68
VENDOR 01-023058 TOTALS							13.02
DEPARTMENT 521 POLICE DEPARTMENT						TOTAL:	571.55

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001082	LMH & LMH LLC.	I-17-1949	01 522-0415	SERVICE CONTR: TROUBLE SHOOT FIRE A	139421		170.50
01-001082	LMH & LMH LLC.	I-17-1950	01 522-0415	SERVICE CONTR: QRTLY INPSECTION FIR	139421		120.00
						VENDOR 01-001082 TOTALS	290.50
01-001217	ALAMO DOOR SYSTEMS, IN	I-133123	01 522-0411	BUILDING & ST: REPLACE TRK, ROLLERS	139422		1,640.00
01-001217	ALAMO DOOR SYSTEMS, IN	I-133762	01 522-0411	BUILDING & ST: REPLACE TRACK, ROLLE	139422		1,640.00
						VENDOR 01-001217 TOTALS	3,280.00
01-003011	C.C.CREATIONS, LTD.	I-N256358	01 522-0130	WEARING APPAR: 5- PRO MESH ADJ. CAP	139426		99.39
						VENDOR 01-003011 TOTALS	99.39
01-003444	CITIBANK	I-090317	01 522-0101	OFFICE SUPPLI: PEARL SOUTH TAX CRED	139420		143.25-
						VENDOR 01-003444 TOTALS	143.25-
01-004043	CHRISTOPHER DE LEON	I-91217	01 522-0101	OFFICE SUPPLI: PILLOW	139380		4.30
						VENDOR 01-004043 TOTALS	4.30
01-006086	WITMER ASSOCIATES, INC	C-E1613818-C	01 522-0130	WEARING APPAR: CORR. S/B P CARD	000000		132.99-
01-006086	WITMER ASSOCIATES, INC	D-E1613818C	01 522-0130	WEARING APPAR: ADJUSTMENT S/B P CAR	000000		132.99
						VENDOR 01-006086 TOTALS	0.00
01-006988	OZIEL GARCIA	I-91217	01 522-0550	TRAVEL EXPENS: MEAL REIMBURSEMENT	999999		137.24
						VENDOR 01-006988 TOTALS	137.24
01-007075	GALLS, LLC	I-008089894	01 522-0117	SAFETY SUPPLI: 3-EA. TACTICAL BCKPK	139384		174.87
						VENDOR 01-007075 TOTALS	174.87
01-008313	HENRY SCHEIN INC	I-42491275	01 522-0114	MEDICAL SUPPL: Medical Supplies	139388		2,855.84
01-008313	HENRY SCHEIN INC	I-42789936	01 522-0114	MEDICAL SUPPL: Medical Supplies	139388		112.88
01-008313	HENRY SCHEIN INC	I-43814973	01 522-0114	MEDICAL SUPPL: Medical Supplies	139388		118.67

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-008313	HENRY SCHEIN INC	I-45312815	01 522-0114	MEDICAL SUPPL:	Medical Supplies	139388	133.34
VENDOR 01-008313 TOTALS							3,220.73
01-009115	INTERNATIONAL CODE COU	I-1000806235	01 522-0107	BOOKS & PERIO:	1- IC-'15 IFC UPDATE	139438	29.00
VENDOR 01-009115 TOTALS							29.00
01-013114	MATHESON TRI-GAS	I-16063456	01 522-0114	MEDICAL SUPPL:	MISC. CYL. OXY MEDIC	139442	300.00
VENDOR 01-013114 TOTALS							300.00
01-018509	SAM'S CLUB DIRECT	I-005029	01 522-0160	LAUNDRY & JAN:	MISC. JANITORIAL,OFF	139450	112.02
01-018509	SAM'S CLUB DIRECT	I-005029	01 522-0170	DORM AND KITC:	MISC. JANITORIAL,OFF	139450	342.76
01-018509	SAM'S CLUB DIRECT	I-005029	01 522-0113	BATTERIES :	MISC. JANITORIAL,OFF	139450	79.92
VENDOR 01-018509 TOTALS							534.70
01-019292	SEAN M. SIMON	I-91317	01 522-0150	MINOR TOOLS &:	REIMBURSE MISC. EXPE	139405	35.99
01-019292	SEAN M. SIMON	I-91317	01 522-0130	WEARING APPAR:	REIMBURSE MISC. EXPE	139405	14.44
01-019292	SEAN M. SIMON	I-91317	01 522-0550	TRAVEL EXPENS:	REIMBURSE MISC. EXPE	139405	138.69
01-019292	SEAN M. SIMON	I-91417	01 522-0101	OFFICE SUPPLI:	MEAL & MISC. REIMBUR	139405	16.00
01-019292	SEAN M. SIMON	I-91417	01 522-0160	LAUNDRY & JAN:	LAUNDRY	139405	10.00
01-019292	SEAN M. SIMON	I-91417	01 522-0550	TRAVEL EXPENS:	MEALS	139405	78.00
VENDOR 01-019292 TOTALS							293.12
01-019991	RHONDA M. LUNSFORD	I-20170812	01 522-0130	WEARING APPAR:	EMBROIDER LOGO,NAME/	139411	56.00
VENDOR 01-019991 TOTALS							56.00
01-1	RENEW BIOMEDICAL SERV.	I-1103-1	01 522-0410	MACHINERY & E:	RENEW BIOMEDICAL SER	139465	275.00
VENDOR 01-1 TOTALS							275.00
DEPARTMENT 522 FIRE DEPARTMENT TOTAL:							8,551.60

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001218	DUVIE ALCOZER	I-91417	01 532-0551	DUES & MEMBER:	REIMBURSE CODE ENF.	139369	50.00
VENDOR 01-001218 TOTALS							50.00
01-006162	JUAN FLORES	I-127501	01 532-0545	LOT MOWING	: MOWING AT 150 PADRE	999999	375.00
VENDOR 01-006162 TOTALS							375.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-035-17	01 532-0545	LOT MOWING		999999	1,050.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-036-17	01 532-0545	LOT MOWING	: 5909 TROPICAL DR	999999	195.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-037-17	01 532-0545	LOT MOWING	: MOWING @ 105 E. SWOR	999999	39.99
01-008133	MIGUEL ANGEL HERNANDEZ	I-038-17	01 532-0545	LOT MOWING	: MOWING @ 129 E. DOLP	999999	39.99
01-008133	MIGUEL ANGEL HERNANDEZ	I-039-17	01 532-0545	LOT MOWING	: MOWING @ 105 E. OLEA	999999	35.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-040-17	01 532-0545	LOT MOWING	: MOWING @ 122 E. LANT	999999	250.00
VENDOR 01-008133 TOTALS							1,609.98
01-009643	JACKSON CREEK MANUFACT	I-24067	01 532-0172	ANIMAL SUPPLI:	ANIMAL CRATE	139439	1,270.00
VENDOR 01-009643 TOTALS							1,270.00
DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL:							3,304.98

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003341	CCRMA	I-SE000279706	01 540-0101	OFFICE SUPPLI:	TOLL FEE, MAY 8, 201	139379	31.67
VENDOR 01-003341 TOTALS							31.67
01-012091	CINTAS UNIFORM	I-538770917	01 540-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	139392	21.57
01-012091	CINTAS UNIFORM	I-538772969	01 540-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS,	139392	21.57
01-012091	CINTAS UNIFORM	I-538774968	01 540-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	139392	21.57
01-012091	CINTAS UNIFORM	I-538777023	01 540-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS,	139392	21.57
01-012091	CINTAS UNIFORM	I-538779051	01 540-0130	WEARING APPAR:	UNIFORMS MATS, MOPS,	139441	21.57
VENDOR 01-012091 TOTALS							107.85
01-013114	MATHESON TRI-GAS	I-16063247	01 540-0410	MACHINERY & E:	MSC. ACETYLENE CYL.	139442	215.40
VENDOR 01-013114 TOTALS							215.40
01-013190	MASTERS COLLISION	I-270	01 540-0420-03	REPAIRS & MAI:	REPLACE COMPLETE ROO	139443	898.97
VENDOR 01-013190 TOTALS							898.97
01-015012	O'REILLY AUTOMOTIVE ST C-405759		01 540-0410	MACHINERY & E:	S/B P CARD	000000	114.88-
01-015012	O'REILLY AUTOMOTIVE ST D-405759		01 540-0410	MACHINERY & E:	ADJ NEEDED S/B P CAR	000000	114.88
VENDOR 01-015012 TOTALS							0.00
01-021226	US BANK VOYAGER FLEET	I-869326488739	01 540-0104-01	FUEL & LUBRIC:	FUEL PURCHASED 8/24	139463	4,281.36
01-021226	US BANK VOYAGER FLEET	I-869326488739	01 540-0104-02	FUEL & LUBRIC:	FUEL PURCHASED 8/24	139463	508.48
01-021226	US BANK VOYAGER FLEET	I-869326488739	01 540-0104-03	FUEL & LUBRIC:	FUEL PURCHASED 8/24	139463	2,428.26
01-021226	US BANK VOYAGER FLEET	I-869326488739	01 540-0104-04	FUEL & LUBRIC:	FUEL PURCHASED 8/24	139463	759.90
01-021226	US BANK VOYAGER FLEET	I-869326488739	01 540-0104-05	FUEL & LUBRIC:	FUEL PURCHASED 8/24	139463	765.39
VENDOR 01-021226 TOTALS							8,743.39
DEPARTMENT 540 FLEET MANAGEMENT TOTAL:							9,997.28

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE# 14

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007120	HELGESON PLUMBING, LLC	I-8270	01 541-0427	PLUMBING	: SERVICE CALL, CMO OF	139385	85.00
01-007120	HELGESON PLUMBING, LLC	I-9278	01 541-0427	PLUMBING	: SERV CALL, UNCLOGGED	139385	184.00
VENDOR 01-007120 TOTALS							269.00
01-012091	CINTAS UNIFORM	I-538770917	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	139392	210.62
01-012091	CINTAS UNIFORM	I-538770917	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	139392	23.45
01-012091	CINTAS UNIFORM	I-538772969	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	139392	210.62
01-012091	CINTAS UNIFORM	I-538772969	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	139392	23.45
01-012091	CINTAS UNIFORM	I-538774968	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	139392	210.62
01-012091	CINTAS UNIFORM	I-538774968	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	139392	23.45
01-012091	CINTAS UNIFORM	I-538777023	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	139392	210.62
01-012091	CINTAS UNIFORM	I-538777023	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	139392	23.45
01-012091	CINTAS UNIFORM	I-538779051	01 541-0160	LAUNDRY & JAN:	UNIFORMS MATS, MOPS	139441	210.62
01-012091	CINTAS UNIFORM	I-538779051	01 541-0130	WEARING APPAR:	UNIFORMS MATS, MOPS	139441	23.45
VENDOR 01-012091 TOTALS							1,170.35
01-020016	TERMINIX	I-368640654	01 541-0415	SERVICE CONTR:	PEST CONTROL COMM. C	139456	54.00
01-020016	TERMINIX	I-368641679	01 541-0415	SERVICE CONTR:	PEST CONTROL CITY HA	139456	90.00
VENDOR 01-020016 TOTALS							144.00
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:							1,583.35

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VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003444	CITIBANK	I-090317	01 542-0513	TRAINING EXPE: TEEX CANCELLED TRAIN	139420		275.00-
						VENDOR 01-003444 TOTALS	275.00-
						DEPARTMENT 542 INSPECTIONS DIVISION TOTAL:	275.00-

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS UNIFORM	I-538770917	01 543-0130	WEARING APPAR: UNIFORMS, MATS, MOPS	139392		202.42
01-012091	CINTAS UNIFORM	I-538772969	01 543-0130	WEARING APPAR: UNIFORMS, MATS, MOPS	139392		202.42
01-012091	CINTAS UNIFORM	I-538774968	01 543-0130	WEARING APPAR: UNIFORMS, MATS, MOPS	139392		202.42
01-012091	CINTAS UNIFORM	I-538777023	01 543-0130	WEARING APPAR: UNIFORMS, MATS, MOPS	139392		202.42
01-012091	CINTAS UNIFORM	I-538779051	01 543-0130	WEARING APPAR: UNIFORMS MATS, MOPS	139441		202.42
VENDOR 01-012091 TOTALS							1,012.10

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 1,012.10

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-77	01 570-9030	LEGAL SERVICE:	LEGAL SERVI JULY 30-	999999	3,484.00
						VENDOR 01-003805 TOTALS	3,484.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300978790	01 570-0581	WATER, SEWER,:	BOTTLED WATER DEL CI	139444	86.75
01-013404	MOUNTAIN GLACIER, LLC	I-0300999746	01 570-0581	WATER, SEWER,:	BOTTLED WATER DEL. P	139444	17.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300999748	01 570-0581	WATER, SEWER,:	BOTTLED WATER DEL. C	139444	59.50
01-013404	MOUNTAIN GLACIER, LLC	I-0300999749	01 570-0581	WATER, SEWER,:	WATER DISPENSER/ REN	139444	2.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300999755	01 570-0581	WATER, SEWER,:	BOTTLED WATER DELIVE	139444	38.25
						VENDOR 01-013404 TOTALS	203.50
01-016600	PT ISABEL/SO PADRE PRE	I-08242017	01 570-9175	ELECTION EXPE:	DISPLAY AD: SPECIAL	139399	85.95
						VENDOR 01-016600 TOTALS	85.95
01-018154	REPUBLIC SERVICES #863	I-0863001362742	01 570-0581	WATER, SEWER,:	7355 PADRE BLVD, ON	139448	833.74
01-018154	REPUBLIC SERVICES #863	I-0863001362742	01 570-0581	WATER, SEWER,:	INV# 0863-001344438	139448	588.00
01-018154	REPUBLIC SERVICES #863	I-0863001362877	01 570-0581	WATER, SEWER,:	108 W. RETAMA, ON CA	139448	1,523.09
						VENDOR 01-018154 TOTALS	2,944.83
01-021095	UNITED PARCEL SERVICE	I-000034965X377-1	01 570-0108	POSTAGE	: MISC. SHIPPING & SER	139462	85.99
						VENDOR 01-021095 TOTALS	85.99
DEPARTMENT 570 GENERAL SERVICES						TOTAL:	6,804.27

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

VENDOR SET: 01 City of South Padre Island

BANK: OFER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002210	BLUE MARLIN SUPERMARKE	I-91917	01 572-0558	SPECIAL EVENT: MEAL FOR 150.	FYR EN 139372		790.00
					VENDOR 01-002210 TOTALS		790.00
01-002860	BRYANT INDUSTRIAL SERV	I-03	01 572-1001	BUILDINGS & S: CAUSEWAY BOARDWALK	139375		9,920.00
					VENDOR 01-002860 TOTALS		9,920.00
				DEPARTMENT 572 SPECIAL PROJECTS	TOTAL:		10,710.00
				VENDOR SET 01 GENERAL FUND	TOTAL:		133,238.51

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-74151	02 590-0415	SERVICE CONTR: VC HVAC FILTERS		999999	37.00
				VENDOR 01-001210	TOTALS		37.00
01-002893	BUGWORKS TERMITES & PES	I-64538	02 590-0415	SERVICE CONTR: PEST CONTROL VC		139425	50.68
				VENDOR 01-002893	TOTALS		50.68
01-004089	DEPT OF INFO RESOURCES	I-17080599N-1	02 590-0501	COMMUNICATION: TEX-AN CHRGS FOR AUG	139432		9.45
				VENDOR 01-004089	TOTALS		9.45
01-013404	MOUNTAIN GLACIER, LLC	I-0300997593	02 590-0101	OFFICE SUPPLI: BOTTLED WATER DEL. V	139395		8.50
				VENDOR 01-013404	TOTALS		8.50
01-019140	SHORETEL INC.	I-IN-0868396	02 590-0501	COMMUNICATION: VOIP PHONE SERVICE S	139452		203.93
				VENDOR 01-019140	TOTALS		203.93
01-020185	TIME WARNER CABLE	I-90417	02 590-0415	SERVICE CONTR: RR2 SERVICE 9/12 -10	139412		303.56
				VENDOR 01-020185	TOTALS		303.56
01-020661	TOP CUT LAWN CARE & IR	I-62884	02 590-0412	LANDSCAPE : VC LANDSCAPE/GROUND	139461		375.00
				VENDOR 01-020661	TOTALS		375.00
01-021102	UNIFIRST HOLDINGS, INC	I-8132669783	02 590-0160	LAUNDRY & JAN: MAPTS, MOPS, ETC VIS	999999		62.10
				VENDOR 01-021102	TOTALS		62.10
01-021226	US BANK VOYAGER FLEET	I-869326488739	02 590-0104	FUELS & LUBRI: FUEL PURCHASED 8/24	139463		41.57
				VENDOR 01-021226	TOTALS		41.57

DEPARTMENT 590 VISITORS BUREAU TOTAL: 1,091.79

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-607666-0	02 592-0401	FURNITURE & F: 1- FF MOBILE PEDESTA	139367		171.99
				VENDOR 01-001129	TOTALS		171.99
01-001183	KEITH E. ARNOLD	I-90617	02 592-0550	TRAVEL EXPENS: PER DIEM AUSTIN TRIP	999999		102.00
				VENDOR 01-001183	TOTALS		102.00
01-003444	CITIBANK	I-090317	02 592-0102	LOCAL MEETING: PEARL SOUTH TAX CRED	139420		12.21-
				VENDOR 01-003444	TOTALS		12.21-
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-77	02 592-0530	PROFESSIONAL : LEGAL SERVI JULY 30-	999999		1,468.89
				VENDOR 01-003805	TOTALS		1,468.89
01-004089	DEPT OF INFO RESOURCES	I-17080599N-1	02 592-0501	COMMUNICATION: TEX-AN CHRGS FOR AUG	139432		8.06
				VENDOR 01-004089	TOTALS		8.06
01-006170	MICHAEL FLORES	I-090617	02 592-0550	TRAVEL EXPENS: PER DIEM: AUSTIN TRI	999999		150.00
				VENDOR 01-006170	TOTALS		150.00
01-011015	KARLA SCIMECA	I-093297	02 592-0102	LOCAL MEETING: LUNCH FOR CVA BOARD	139440		279.00
				VENDOR 01-011015	TOTALS		279.00
01-012152	JUDITH MEDRANO	I-90617	02 592-0550	TRAVEL EXPENS: PER DIEM: AUSTIN TRI	139394		120.00
				VENDOR 01-012152	TOTALS		120.00
01-019031	SCHLITTERBAHN BEACH WA	I-92617	02 592-0538	CONVENTION SE: 2017 SEASON CLIENT I	139451		1,938.00
				VENDOR 01-019031	TOTALS		1,938.00
01-019140	SHORETEL INC.	I-IN-0868396	02 592-0501	COMMUNICATION: VOIP PHONE SERVICE S	139452		163.84
				VENDOR 01-019140	TOTALS		163.84

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020602	TOUCAN GRAPHICS	I-22954	02 592-0561	HISTORIC PRES: REORDER HISTORICAL B	139414		908.40
01-020602	TOUCAN GRAPHICS	I-22993	02 592-0101	OFFICE SUPPLI: 1- METAL NAME BADGE-	139459		22.92
VENDOR 01-020602 TOTALS							931.32
01-021095	UNITED PARCEL SERVICE	I-0000648239367-1	02 592-0108	POSTAGE	: MISC. SHIPPING AND S	139416	47.28
01-021095	UNITED PARCEL SERVICE	I-00006482393747-1	02 592-0108	POSTAGE	: WEEKLY SERVICE CHARG	139462	25.80
VENDOR 01-021095 TOTALS							73.08
01-021226	US BANK VOYAGER FLEET	I-869326488739	02 592-0104	FUELS & LUBRI: FUEL PURCHASED 8/24	139463		45.92
VENDOR 01-021226 TOTALS							45.92

DEPARTMENT 592 SALES & ADMINISTRATION TOTAL: 5,439.89

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001238	MARISSA AMAYA	I-90617	02 593-0550	TRAVEL	: PER DIEM: AUSTIN TRI	139370	120.00
VENDOR 01-001238 TOTALS							120.00
01-003896	RAFAEL COLLADO	I-0010	02 593-8099	MISC. SPONSOR:	FRIDAY NIGHT ENTERTA	139429	2,300.00
VENDOR 01-003896 TOTALS							2,300.00
01-009640	JAILBREAK RACING EVENT	I-1152	02 593-8099	MISC. SPONSOR:	2017 SPI MARATHON	139389	6,413.48
VENDOR 01-009640 TOTALS							6,413.48
01-1	COASTAL EVENT RENTALS	I-2061-17	02 593-8099	MISC. SPONSOR:	COASTAL EVENT RENTAL	139466	440.00
VENDOR 01-1 TOTALS							440.00
DEPARTMENT 593 EVENTS MARKETING TOTAL:							9,273.48

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001344	THE ATKINS GROUP	C-INV-11522	02 594-0537	PRODUCTION/CO:	CREDIT 7/31/17 PROJ 999999		5,294.50-
01-001344	THE ATKINS GROUP	C-INV-11554	02 594-0537	PRODUCTION/CO:	PAID FOR JULY PROJ C 999999		49,999.50-
01-001344	THE ATKINS GROUP	I-INV-11502	02 594-0531	MEDIA PLACEME:	2016/17 MEDIA RESEAR 999999		132,602.45
01-001344	THE ATKINS GROUP	I-INV-11503	02 594-0531	MEDIA PLACEME:	2016/17 SUMMER ENHAN 999999		37,536.40
01-001344	THE ATKINS GROUP	I-INV-11523	02 594-0530	PROFESSIONAL :	PUBLIC RELATIONS 999999		8,000.00
01-001344	THE ATKINS GROUP	I-INV-11524	02 594-0530	PROFESSIONAL :	ACCOUNT SERVICES 999999		13,500.00
01-001344	THE ATKINS GROUP	I-INV-11525	02 594-0530	PROFESSIONAL :	SOCIAL MEDIA/MNGT 999999		3,500.00
01-001344	THE ATKINS GROUP	I-INV-11526	02 594-0530	PROFESSIONAL :	2016/17 ADVANCED ANA 999999		2,800.00
01-001344	THE ATKINS GROUP	I-INV-11527	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES 999999		1,157.50
01-001344	THE ATKINS GROUP	I-INV-11528	02 594-0550	TRAVEL EXPENS:	FY17 TRAVEL EXP. AUG 999999		753.95
01-001344	THE ATKINS GROUP	I-INV-11530	02 594-0559	CONTENT DEVEL:	WEBSITE RESEARCH, PL 999999		9,500.00
01-001344	THE ATKINS GROUP	I-INV-11531	02 594-0559	CONTENT DEVEL:	WEBSITE RESEARCH, PL 999999		4,100.00
01-001344	THE ATKINS GROUP	I-INV-11532	02 594-0559	CONTENT DEVEL:	WEBSITE RESEARCH, PL 999999		4,100.00
01-001344	THE ATKINS GROUP	I-INV-11533	02 594-0559	CONTENT DEVEL:	WEBSITE RESEARCH, PL 999999		6,250.00
01-001344	THE ATKINS GROUP	I-INV-11534	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES 999999		4,747.18
01-001344	THE ATKINS GROUP	I-INV-11535	02 594-0559	CONTENT DEVEL:	WEBSITE RESEARCH, PL 999999		9,333.00
01-001344	THE ATKINS GROUP	I-INV-11606	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES 999999		7,266.20

VENDOR 01-001344 TOTALS 189,852.68

DEPARTMENT 594 MARKETING TOTAL: 189,852.68

VENDOR SET 02 HOTEL/MOTEL TAX FUND TOTAL: 205,657.84

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-607287-0	06 565-0101	OFFICE SUPPLI: 3-	INK STAMPS, FILE C 139367		27.50
01-001129	A & W OFFICE SUPPLY IN	I-607626-0	06 565-0401	FURNITURE & F: 2-	2- MOBILE PEDESTA 139367		359.78
VENDOR 01-001129 TOTALS							387.28
01-002034	B & H PHOTO & ELECTRON	I-131440445	06 565-0401	FURNITURE & F: 2-	PAPER PAD EASELS 139371		399.90
01-002034	B & H PHOTO & ELECTRON	I-131704325	06 565-0401	FURNITURE & F: 2-	DALITE/WELT PAPER 139423		399.90
01-002034	B & H PHOTO & ELECTRON	I-131704326	06 565-0401	FURNITURE & F: 2-	PAPER PAD EASELS 139423		399.90
VENDOR 01-002034 TOTALS							1,199.70
01-002710	BRIGGS EQUIPMENT	I-INV0975652	06 565-0410	MACHINERY & E: FORK	LIFT PARTS 139424		936.51
VENDOR 01-002710 TOTALS							936.51
01-003444	CITIBANK	I-090317	06 565-0401	FURNITURE & F: JET.COM	TAX CREDITS 139420		659.14-
VENDOR 01-003444 TOTALS							659.14-
01-004031	DALLAS MIDWEST, LLC	I-EC090385-ERC	06 565-0401	FURNITURE & F: OFFICE	FURNITURE UPG 139430		8,986.58
01-004031	DALLAS MIDWEST, LLC	I-EC090689-DMI	06 565-0401	FURNITURE & F: OFFICE	FURNITURE NEW 139430		1,402.14
VENDOR 01-004031 TOTALS							10,388.72
01-005512	EXPRESS SERVICES, INC.	I-19344924	06 565-0530	PROFESSIONAL : TEMP	LABOR CVB AUG 1 139381		130.24
01-005512	EXPRESS SERVICES, INC.	I-19476754	06 565-0530	PROFESSIONAL : TEMP	LABOR CVB 9/10 139381		390.72
01-005512	EXPRESS SERVICES, INC.	I-19508214	06 565-0530	PROFESSIONAL : TEMP	LABOR CVB 9/17/ 139434		130.24
VENDOR 01-005512 TOTALS							651.20
01-006162	JUAN FLORES	I-0000576	06 565-0412	LANDSCAPE MAI: FERTIL	IZER APPLIED G 999999		550.00
VENDOR 01-006162 TOTALS							550.00
01-007600	GULF COAST PAPER CO. I	I-1376533	06 565-0160	LAUNDRY & JAN: 4-36"	CONE CAUTION SI 139387		210.33
01-007600	GULF COAST PAPER CO. I	I-1377173	06 565-0160	LAUNDRY & JAN: 2- CS	AIROMA MTERD. 139387		52.26
01-007600	GULF COAST PAPER CO. I	I-1383376	06 565-0160	LAUNDRY & JAN: TWLS,	TRASH BAGS, SAN 139436		98.17
VENDOR 01-007600 TOTALS							360.76

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011014	KARINA'S DESIGN	I-0209	06 565-0130	WEARING APPAR:	EMBROIDER ON 2 SHIRT	139390	14.00
					VENDOR 01-011014 TOTALS		14.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300997597	06 565-0103	CONSUMABLES :	BOTTLED WATER DEL. C	139395	38.25
					VENDOR 01-013404 TOTALS		38.25
01-019140	SHORETEL INC.	I-IN-0868396	06 565-0501	COMMUNICATION:	VOIP PHONE SERVICE S	139452	466.31
					VENDOR 01-019140 TOTALS		466.31
01-019502	AT&T	I-90317	06 565-0501	COMMUNICATION:	SERVICE SEPT 3 - OCT	139408	289.76
					VENDOR 01-019502 TOTALS		289.76
01-019645	DARIN L. STRONG	I-3272	06 565-0410	MACHINERY & E:	REAPIR DOOR HEATERS	139455	330.00
					VENDOR 01-019645 TOTALS		330.00
01-021102	UNIFIRST HOLDINGS, INC	I-8412049737	06 565-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	999999	67.76
01-021102	UNIFIRST HOLDINGS, INC	I-8412049737	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	999999	121.25
					VENDOR 01-021102 TOTALS		189.01
01-021226	US BANK VOYAGER FLEET	I-869326488739	06 565-0104	FUELS & LUBRI:	FUEL PURCHASED 8/24	139463	49.42
					VENDOR 01-021226 TOTALS		49.42

DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: 15,191.78

VENDOR SET 06 CONVENTION CENTER FUND TOTAL: 15,191.78

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 26

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 09 PARKS, REC & BEAUTIF

DEPARTMENT: 572 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020602	TOUCAN GRAPHICS	I-22966	09 572-9185	COMMUNITY EVE: 1-	2500 PARK GUIDE B	139459	285.00
						VENDOR 01-020602 TOTALS	285.00
						DEPARTMENT 572 GENERAL SERVICES TOTAL:	285.00
						VENDOR SET 09 PARKS, REC & BEAUTIF TOTAL:	285.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 27

BANK: OPER

VENDOR SET: 01 City of South Padre Island

FUND : 21 MUN. COURT TECHNOLOGY

DEPARTMENT: 520 MUN COURT TECHNOLOGY

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023900	XEROX CORPORATION	I-090434316	21 520-0510		RENTAL OF EQU: PRINTER LEASE MUN. C 139419		276.45
						VENDOR 01-023900 TOTALS	276.45
						DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:	276.45
						VENDOR SET 21 MUN. COURT TECHNOLOGY TOTAL:	276.45

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 28

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-607365-0	30 591-0101	OFFICE SUPPLI:	OFFICE & JANITORIAL	139367	541.06
01-001129	A & W OFFICE SUPPLY IN	I-607365-0	30 591-0160	LAUNDRY & JAN:	OFFICE & JANITORIAL	139367	280.24
01-001129	A & W OFFICE SUPPLY IN	I-607365-1	30 591-0160	LAUNDRY & JAN:	OFFICE & JANITORIAL	139367	67.32
01-001129	A & W OFFICE SUPPLY IN	I-607365-2	30 591-0160	LAUNDRY & JAN:	OFFICE & JANITORIAL	139367	79.05
						VENDOR 01-001129 TOTALS	967.67
01-001161	AT&T	I-91917	30 591-0501	COMMUNICATION:	AT&T INTERNET 18,9/0	139368	102.08
						VENDOR 01-001161 TOTALS	102.08
01-003103	ADVANCE AUTO PARTS	I-7915-192060	30 591-0420	MOTOR VEHICLE: 1-	RMFD ALTERNATOR U	139427	172.99
01-003103	ADVANCE AUTO PARTS	I-7915-192879	30 591-0420	MOTOR VEHICLE: 12	GL ANTIFREEZE IS	139378	197.16
01-003103	ADVANCE AUTO PARTS	I-7915-193390	30 591-0420	MOTOR VEHICLE: TRANS	FLTRS, #34,39,	139427	419.94
						VENDOR 01-003103 TOTALS	790.09
01-003869	CREATIVE BUS SALES	I-22809975	30 591-0420	MOTOR VEHICLE: CONDENSOR	COIL UNI	139428	395.54
						VENDOR 01-003869 TOTALS	395.54
01-007124	RICARDO GARZA	I-91817	30 591-0551	DUE & MEMBERS:	REIMBURSE MEDICAL DO	139386	80.00
						VENDOR 01-007124 TOTALS	80.00
01-008123	JULIAN HERNANDEZ	I-92517	30 591-0530	PROFESSIONAL :	REIMBURSE COST OF ME	139437	80.00
						VENDOR 01-008123 TOTALS	80.00
01-012071	LAGUNA MADRE WATER DIS	I-090817-39	30 591-0581	WTR/SWR/GARBA: 330	PADRE BLVD - TRA	999999	111.62
						VENDOR 01-012071 TOTALS	111.62
01-012091	CINTAS UNIFORM	I-538774970	30 591-0130	WEARING APPAR: UNIFORMS,	TRANSIT DR	139392	137.71
01-012091	CINTAS UNIFORM	I-538777025	30 591-0130	WEARING APPAR: UNIFORMS	TRANIST DRI	139441	137.71
01-012091	CINTAS UNIFORM	I-538779053	30 591-0130	WEARING APPAR: UNIFORMS	TRANIS DRIV	139441	137.71
						VENDOR 01-012091 TOTALS	413.13

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 29

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013404	MOUNTAIN GLACIER, LLC	I-0300999742	30 591-0581	WTR/SWR/GARBA: BOTTLED WATER DEL. T	139444		11.25
01-013404	MOUNTAIN GLACIER, LLC	I-0300999747	30 591-0581	WTR/SWR/GARBA: BOTTLED WTR DEL. WAV	139444		30.00
VENDOR 01-013404 TOTALS							41.25
01-015999	OMAR OLGUIN	I-SPIT038	30 591-0420	MOTOR VEHICLE: WALK, BIKE, RIDE DECAL	139397		291.00
01-015999	OMAR OLGUIN	I-SPIT039	30 591-0420	MOTOR VEHICLE: DECALS FOR UNIT # 45	139397		380.00
01-015999	OMAR OLGUIN	I-SPT034	30 591-0420	MOTOR VEHICLE: VINYL DECLAS FOR BUS	139397		490.00
VENDOR 01-015999 TOTALS							1,161.00
01-016186	LUIS ISRAEL PEREZ	I-3014	30 591-0420	MOTOR VEHICLE: 7 UNITS WASHED #36 -	139398		245.00
01-016186	LUIS ISRAEL PEREZ	I-3017	30 591-0420	MOTOR VEHICLE: 7 UNITS WASHED #34,3	139446		245.00
VENDOR 01-016186 TOTALS							490.00
01-018481	SAFETY VISION LLC	I-0594519-N	30 591-0420	MOTOR VEHICLE: 1 - 4108 - 1TB-HD FO	139402		260.42
VENDOR 01-018481 TOTALS							260.42
01-019140	SHORETEL INC.	I-IN-0868396	30 591-0501	COMMUNICATION: VOIP PHONE SERVICE S	139452		179.10
VENDOR 01-019140 TOTALS							179.10
01-019323	MACARIO SOSA	I-91817	30 591-0551	DUE & MEMBERS: REIMBURSE MEDICAL DO	139406		80.00
VENDOR 01-019323 TOTALS							80.00
01-019502	AT&T	I-09317	30 591-0501	COMMUNICATION: SERVICE SEPT 3 - OCT	139408		46.27
VENDOR 01-019502 TOTALS							46.27
01-019991	RHONDA M. LUNS福德	I-20170786	30 591-0130	WEARING APPAR: POLO SHIRTS	139411		718.00
VENDOR 01-019991 TOTALS							718.00
01-020235	TEXAS ALCOHOL & DRUG T	I-151958	30 591-0530	PROFESSIONAL : DRUG SCREENING R. M	139413		35.00
VENDOR 01-020235 TOTALS							35.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021226	US BANK VOYAGER FLEET	I-869326488739	30 591-0104	FUELS & LUBRI:	FUEL PURCHASED 8/24	139463	10,000.75
VENDOR 01-021226 TOTALS							10,000.75

DEPARTMENT 591 SPI METRO TOTAL: 15,951.92

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 595 METRO CONNECT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003103	ADVANCE AUTO PARTS	I-7915-192802	30 595-0420	MOTOR VEHICLE: W/B & OXYGEN SENSORS	139378		173.60
01-003103	ADVANCE AUTO PARTS	I-7915-193337	30 595-0420	MOTOR VEHICLE: 1-TRANSMISSION FILTE	139427		69.99
VENDOR 01-003103 TOTALS							243.59
01-012091	CINTAS UNIFORM	I-538774970	30 595-0130	WEARING APPAR: UNIFORMS, TRANSIT DR	139392		46.24
01-012091	CINTAS UNIFORM	I-538777025	30 595-0130	WEARING APPAR: UNIFORMS TRANIST DRI	139441		46.24
01-012091	CINTAS UNIFORM	I-538779053	30 595-0130	WEARING APPAR: UNIFORMS TRANIS DRIV	139441		46.24
VENDOR 01-012091 TOTALS							138.72
01-016186	LUIS ISRAEL PEREZ	I-3015	30 595-0420	MOTOR VEHICLE: 3-UNITS WASHED #406,	139398		105.00
01-016186	LUIS ISRAEL PEREZ	I-3016	30 595-0420	MOTOR VEHICLE: 3 UNITS WASHED #406,	139446		105.00
VENDOR 01-016186 TOTALS							210.00
01-021226	US BANK VOYAGER FLEET	I-869326488739	30 595-0104	FUELS & LUBRI: FUEL PURCHASED 8/24	139463		4,853.54
VENDOR 01-021226 TOTALS							4,853.54
DEPARTMENT 595 METRO CONNECT TOTAL:							5,445.85
VENDOR SET 30 TRANSPORTATION TOTAL:							21,397.77

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 41 PADRE BLVD IMPROVEMENT

DEPARTMENT: 562 PUBLIC WORKS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011149	KIMLEY-HORN & ASSOCIAT	I-069234000-0817	41 562-9075	CONSTRUCTION : SIDE STREET ENGINEER	999999		33,540.00
VENDOR 01-011149 TOTALS							33,540.00

DEPARTMENT 562 PUBLIC WORKS TOTAL: 33,540.00

VENDOR SET 41 PADRE BLVD IMPROVEMENT TOTAL: 33,540.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 42 GULF BLVD CONSTRUCTION

DEPARTMENT: 562 PUBLIC WORKS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004192	DYERS NURSERY	I-92117	42 562-9075	CONSTRUCTION : 5 SABEL PALMS REPLAC	139433		975.00
VENDOR 01-004192 TOTALS							975.00
01-011117	KINNEY BONDED WAREHOUS	I-391125-00	42 562-9075	CONSTRUCTION : 30-20FT LAWN EDGING,	139391		378.90
VENDOR 01-011117 TOTALS							378.90
01-018019	GRASS GROWERS, INC.	I-4	42 562-9075	CONSTRUCTION : GULF BLVD STREETSCAP	139400		20,359.55
01-018019	GRASS GROWERS, INC.	I-5	42 562-9075	CONSTRUCTION : GULF BLVD STREETSCAP	139447		15,185.00
VENDOR 01-018019 TOTALS							35,544.55
01-018295	JOSE RUBEN RUBIO	I-6106	42 562-9075	CONSTRUCTION : 2 LOADS TOPSOIL DEL	139401		280.00
01-018295	JOSE RUBEN RUBIO	I-6107	42 562-9075	CONSTRUCTION : 2 LOADS TOP SOIL DEL	139401		280.00
01-018295	JOSE RUBEN RUBIO	I-6109	42 562-9075	CONSTRUCTION : 2 LOADS TOP SOIL DEL	139449		280.00
VENDOR 01-018295 TOTALS							840.00
01-019523	SSP DESIGN, LLC	I-2135	42 562-0530	PROFESSIONAL : LANDSCAPE & IRRIGATION	139409		1,800.00
VENDOR 01-019523 TOTALS							1,800.00
DEPARTMENT 562 PUBLIC WORKS TOTAL:							39,538.45
VENDOR SET 42 GULF BLVD CONSTRUCTION TOTAL:							39,538.45

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 43 STREET IMPROVEMENT FUND

DEPARTMENT: 572 ** INVALID DEPT **

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007007	G & T PAVING, LLC	I-#3	43 572-9472-01	STREETS & DRA: W.ARIES & VERA JEAN	999999		19,370.27
						VENDOR 01-007007 TOTALS	19,370.27

DEPARTMENT 572 ** INVALID DEPT ** TOTAL: 19,370.27

VENDOR SET 43 STREET IMPROVEMENT FUND TOTAL: 19,370.27

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021226	US BANK VOYAGER FLEET	I-869326488739	60 522-0104	FUEL & LUBRIC:	FUEL PURCHASED 8/24	139463	508.68
VENDOR 01-021226 TOTALS							508.68

DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL: 508.68

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-77	60 560-0530	PROFESSIONAL :	LEGAL SERVI JULY 30-	999999	750.87
VENDOR 01-003805 TOTALS							750.87
01-008137	BRANDON HILL	I-92717	60 560-0550	TRAVEL	: PER DIEM, AUSTIN TRI	999999	90.00
VENDOR 01-008137 TOTALS							90.00
01-021226	US BANK VOYAGER FLEET	I-869326488739	60 560-0104	FUEL & LUBRIC:	FUEL PURCHASED 8/24	139463	1,065.84
VENDOR 01-021226 TOTALS							1,065.84
DEPARTMENT 560 BEACH MAINTENANCE						TOTAL:	1,906.71
VENDOR SET 60 BEACH MAINTENANCE FUND						TOTAL:	2,415.39

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 61 BEACH ACCESS FUND

DEPARTMENT: 543 PUBLIC WORKS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007155	GONZALEZ DE LA GARZA & I-2		61 543-9075-01	CONSTRUCTION	: Construction of Ocea	139435	50,575.15
						VENDOR 01-007155 TOTALS	50,575.15
DEPARTMENT 543 PUBLIC WORKS						TOTAL:	50,575.15
VENDOR SET 61 BEACH ACCESS FUND						TOTAL:	50,575.15

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 38

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 9/18/2017 THRU 9/29/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-000999	VANESSA CASANOVA	I-91517	80 580-9178	DESIGNATED PR:	EDC: ECONOMIC IMPACT	139365	6,400.00
					VENDOR 01-000999 TOTALS		6,400.00
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-77	80 580-0530	PROFESSIONAL :	LEGAL SERVI JULY 30-	999999	107.34
					VENDOR 01-003805 TOTALS		107.34
01-004446	ESTRADA HINOJOSA & CO	I-2906	80 580-0530	PROFESSIONAL :	EDC:CONTINUING DISCL	999999	3,000.00
					VENDOR 01-004446 TOTALS		3,000.00
01-012097	DARLA LAPEYRE	I-91817	80 580-0102	LOCAL METTING:	LUNCH MEETINGS	999999	118.82
01-012097	DARLA LAPEYRE	I-91817	80 580-0108	POSTAGE	: POSTAGE	999999	3.66
					VENDOR 01-012097 TOTALS		122.48
01-019502	AT&T	I-090317	80 580-0501	COMMUNICATION:	EDC: FAX LINE SEP 3	139408	61.98
					VENDOR 01-019502 TOTALS		61.98

DEPARTMENT 580 EDC TOTAL: 9,691.80

VENDOR SET 80 ECONOMIC DEVELOPMENT CORPTOTAL: 9,691.80

REPORT GRAND TOTAL: 531,319.11

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Anne Payne, Parks & Recreation Manager

DEPARTMENT: Parks & Recreation

ITEM

Approve Resolution 2017-31 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the 13th Annual Walk for Women on Sunday Oct. 8th, 2017, 10am to 12pm; and authorizing the City Manager to enter into an agreement with Texas Department of Transportation (TXDOT) for the permitting of the event.

ITEM BACKGROUND

Southbound (one lane) closure on Padre Boulevard from SPI Convention Centre to Amberjack Street west to Laguna south to Louie's Backyard.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2017-31

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, APPROVING THE
TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE
BOULEVARD) FOR THE 14th ANNUAL WALK FOR WOMEN
ON SUNDAY OCTOBER 8, 2017.**

WHEREAS, the 14th Annual Walk For Women is an annual event beginning and ending at South Padre Island Convention Centre & ending at Louie's Back Yard on South Padre Island; and

WHEREAS, the 'Walk for Women' brings over 1000 participants and their families to South Padre Island; and

WHEREAS, the implementation of the 'Walk for Women' requires our consent by resolution for temporary closure of a state right-of-way;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. The City Council hereby adopts Resolution No. 2017-31 supporting the temporary closure of Park Road 100 (Padre Boulevard) on Oct. 8, 2017 for this event and will provide traffic control for the temporary closure of Park Road 100 to provide safe travel for the participants.

PASSED, APPROVED AND ADOPTED on this the 4th day of October 2017.

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary

5-9

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Approve of Resolution No. 2017-32 declaring the City of South Padre Island's support for the Harte Institute Watershed Infrastructure Strategies E-market and Letter of Support.

ITEM BACKGROUND

The Harte Research Institute is applying for a GLO CMP grant to support a project to provide numerous stakeholders involved in the Texas Coastal Resiliency Master Plan a more robust source of data and information on different types of coastal infrastructure, and have requested a letter of support for the Watershed Infrastructure Strategies E-market (WISE) project.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

RECOMMENDATIONS/COMMENTS

Staff recommends approval of the resolution and Letter of Support declaring the City of SPI's support for the HARTE Institute Watershed Infrastructure Strategies E-market.



RESOLUTION NO. 2017-32

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, TO SUPPORT THE HARTE
RESEARCH INSTITUTE FOR THE GULF OF MEXICO
STUDIES, TEXAS A&M UNIVERSITY CORPUS CHRISTI'S
WATERSHED INFRASTRUCTURE STRATEGIES E-MARKET
(WISE)**

WHEREAS, around the U.S., watersheds are under stress from extreme events, and especially flooding from precipitation and tropical cyclones, which impact critical water resources and utilities, and result in heavy economic and social losses; and

WHEREAS, Watershed Infrastructure Strategies E-Market (WISE), will strive to aggregate and serve data on scientifically proven coastal and watershed infrastructure strategies for resilience, including detailed and comparable project specification, cost, and benefit information for various approaches (e.g., regulations, project type, location, owner, size, materials, challenges, funding source, finance mechanism, results, monitoring, etc.) – with emphasis on natural and hybrid approaches – ultimately to facilitate implementation of adaptation; and

WHEREAS, the Harte Research Institute for the Gulf of Mexico Studies, Texas A&M University – Corpus Christi will confirm/adjust the framework of their database with additional states and municipalities around the Gulf of Mexico, and will serve the information in an easy-to-access and visually compelling database so decision-makers can scope the costs and benefits of projects, find source materials, and more, and engineering firms can bid on upcoming work; and

WHEREAS, the Watershed Infrastructure Strategies E-Market seeks to establish common units and providing discrete, project-level information on successful approaches, local decision-makers and private land owners can be assured when natural and hybrid approaches can most effectively strengthen their resilience to extreme events and climate impacts; and

WHEREAS, South Padre Island desires to contribute its support and to utilize this tool in the future to further the City's resilience in the wake of an every changing environment.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. The City Council of South Padre Island does hereby give its full and complete support for the Harte Research Institute for Gulf of Mexico Studies, Texas A&M University – Corpus Christi.

PASSED, APPROVED AND ADOPTED on this the 4th day of October, 2017

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary



October 4, 2017

Ms. Melissa Porter,
CMP Grants Manager
Texas General Land Office
1700 N. congress Avenue
Austin, TX 78701

Re: Support Letter for Harte Research Institute's Texas CMP Proposal

Dear Ms. Porter and Review Committee:

The City of South Padre Island supports the proposal by the Harte Research Institute for Gulf of Mexico Studies and Texas A&M University – Corpus Christi titled “Infrastructure Resiliency Information Exchange – Stakeholder Engagement for the Texas Coast”. This proposal was developed for the Texas Coastal Management Program (CMP), Grant Cycle #23 funding opportunity and will serve Texas coastal communities by engaging stakeholders and community members in understanding, assessing, gathering and using data and information that details the costs and benefits of natural, hybrid and built infrastructure approaches along the Texas coast. Building participation in the Exchange ultimately will help our community members better consider natural or hybrid infrastructure for future projects by providing comparable data and information, which is needed to justify use of alternative, but more resilient, coastal adaption strategies.

The City of South Padre Island desires to utilize this tool in the future to further the City's resilience in the wake of an ever changing environment. Please do not hesitate to contact me if you need additional information or have any questions.

Sincerely,

Bharat “Barry” Patel,
Mayor

BRP/smh

“Visit South Padre Island – A Great Place to Be!”

Watershed Infrastructure Strategies E-Market

Harte Research Institute for Gulf of Mexico Studies, Texas A&M University – Corpus Christi

Goals and Objectives

Around the U.S., watersheds are under stress from extreme events, and especially flooding from precipitation and tropical cyclones, which impact critical water resources and utilities, and result in heavy economic and social losses. The response has been to control surging water (stormwater, river flooding, storm surge) with concrete infrastructure. Yet in many cases building or restoring natural infrastructure can more effectively capture, store and absorb water and prevent losses. Further, by combining natural and built infrastructure in a hybrid approach, innovative designs can provide critical ecosystem services while affording greater resource and community protection than may exist with natural approaches alone. Many efforts have recently been completed to detail the effectiveness of natural and hybrid approaches, e.g., NOAA's Green Infrastructure Effectiveness Database, and EPA's Stormwater Toolkit. However, though these efforts are evolving, data consists largely of one-off projects. Towns, municipalities and small cities still do not have access to comparable, detailed cost and benefit data on specific projects in the U.S., which they need to fairly compare tradeoffs and justify use of alternative, less accepted adaptation strategies.

To serve this critical information, the Harte Research Institute for Gulf of Mexico Studies at Texas A&M University-Corpus Christi (HRI) will build a Watershed Infrastructure Strategies E-Market (WISE). The objective of this work is to aggregate and serve data on scientifically proven coastal and watershed infrastructure strategies for resilience, including detailed and comparable project specification, cost, and benefit information for various approaches (e.g., regulations, project type, location, owner, size, materials, challenges, funding source, finance mechanism, results, monitoring, etc.) – with emphasis on natural and hybrid approaches – ultimately to facilitate implementation of adaptation strategies that can better mitigate and reduce risk to extreme precipitation events.

Methods/Approach

Our approach is three-fold. First, we will convene local and state decision-makers in Texas, as well as engineers and risk modelers, in building an initial, draft common framework for WISE database design by selecting the database categories that will be used, focusing on those categories that are most useful to decision-making and relatively easy/possible to populate. The framework will ensure usability, that population of the database will involve granular project level information on various approaches, and will standardize information into similar units. Second, we will work with those same representatives to populate the database with a set of no less than 15 case studies, with at least 10 of those representing natural/hybrid approaches. Third, we will engage more decision-makers and land owners around Texas to gain further buy-in and use of the framework and growing data and information.

As subsequent steps to this project, we will confirm/adjust the framework with additional states and municipalities around the Gulf of Mexico, and will serve the information in an easy-to-access and visually compelling database so decision-makers can scope the costs and benefits of projects, find source materials, and more, and engineering firms can bid on upcoming work. By establishing common units and providing discrete, project-level information on successful approaches, local decision-makers and private land owners can be assured when natural and hybrid approaches can most effectively strengthen their resilience to extreme events and climate impacts.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline

ITEM

Approve budget amendment not to exceed \$100,000 from Beach Maintenance excess reserves to purchase a dump truck for the Shoreline department.

ITEM BACKGROUND

The City of South Padre Island will benefit from the use of Dump Truck in times of disaster preparedness as well as in normal day-to-day use for the movement of sand, dirt, or other like materials for city projects that involve Shoreline Department as well as Public Works. Quotes are currently being obtained and cost is anticipated to be between \$60,000 - \$80,000.

BUDGET/FINANCIAL SUMMARY

Increase line item 60-560-1007 by \$100,000

The current level of excess reserves in the Beach Maintenance fund is approximately \$1 million.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Jesse Arriaga, Transit Director

DEPARTMENT: Transit Department

ITEM

Approve acceptance of Texas Department of Transportation project grant agreement ED 1801 in the amount of \$154,500, and authorize City Manager or designee to enter grant agreement.

ITEM BACKGROUND

The City's Transit Department applied for and has been approved for \$154,500 in ED Funds for one year for Operating in the amount of \$119,500, and Preventive Maintenance in the amount of \$35,000. These projects are necessary to continue current level of service and to improve and enhance future services in our rural service area.

BUDGET/FINANCIAL SUMMARY

Will be budgeted in FY17-18.

COMPREHENSIVE PLAN GOAL

4.I Increase ridership on Island Metro by residents and visitors.

4.J Expand public transportation options.

LEGAL REVIEW

Sent to Legal: YES: _____

NO: X

Approved by Legal: YES: _____

NO: _____

RECOMMENDATIONS/COMMENTS

Approve

PGA: SECTION 5310 FEDERAL-ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES
SUBRECIPIENT: South Padre Island, City of
FAIN: TX-2017-054
CFDA #: 20.513
TXDOT PROJECT #: ED 1801 (21) 054 17
PROJECT ID #: 51018012118
MASTER GRANT AGREEMENT #: MGA-2017-2021-SPI-099
FEDERAL TRANSIT ADMINISTRATION
NOT RESEARCH AND DEVELOPMENT

STATE OF TEXAS §

COUNTY OF TRAVIS §

**FISCAL YEAR 2018
PROJECT GRANT AGREEMENT**

THIS PROJECT GRANT AGREEMENT (PGA) is made by and between the State of Texas, acting through the Texas Department of Transportation, called the "State" and South Padre Island, City of, called the "Subrecipient".

WITNESSETH

WHEREAS, 49 United States Code Section 5310 authorizes the U.S. Secretary of Transportation to make grants to state governments to help them provide mass transportation service planned, designed, and carried out to enhance the mobility of seniors and individuals with disabilities; and

WHEREAS, Texas Transportation Code Chapter 455 authorizes the State to assist the Subrecipient in procuring aid for the purpose of establishing and maintaining public and mass transportation projects and to administer funds appropriated for public transportation under Transportation Code Chapter 456; and

WHEREAS, the U.S. Secretary of Transportation approved the State's request for funding; and

WHEREAS, the Governor of the State of Texas has designated the Texas Department of Transportation to receive federal funds under the Section 5310 grant program; and

WHEREAS, the Subrecipient submitted a Fiscal Year 2018 Grant Application (if applicable) for state financial assistance, and the Texas Transportation Commission approved the application by Minute Order Number(s) 114980; and,

WHEREAS, the Subrecipient must execute a Grant Application (if applicable) and Fiscal Year Certifications and Assurances each fiscal year grant period for consideration for new state and federal grants; and

WHEREAS, a Master Grant Agreement (MGA) between the Subrecipient and the State has been adopted and states the general terms and conditions for grant projects developed through this PGA;

NOW THEREFORE, the State and Subrecipient agree as follows:

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AGREEMENT

ARTICLE 1. GRANT TIME PERIOD

This PGA becomes effective when fully executed by both parties or on 09/07/2017, whichever is later. This PGA shall remain in effect until 12/31/2018, unless terminated or otherwise modified in an Amendment. This PGA will not be considered fully executed until both parties have executed a MGA, and the Subrecipient has submitted the Grant Application (if applicable) and Certification and Assurances to the State. The time period of this PGA cannot be extended past the MGA, without exception. Any cost incurred before or after the contract period shall be ineligible for reimbursement.

ARTICLE 2. PROJECT DESCRIPTION

- A.** The Subrecipient shall complete the public transportation project described in the Grant Application, the Attachment A - Approved Project Description, and the Attachment B - Project Budget. Attachments A and B are attached to and made a part of this agreement. The Subrecipient shall complete the project in accordance with all of the documents associated with the MGA and with all applicable federal and state laws and regulations.
- B.** If applicable, the Subrecipient shall begin competitive procurement procedures by issuing an invitation for bids or a request for proposals no later than sixty (60) days after the effective date of this grant agreement for the purchase of the approved line items referenced in Attachment A. No later than sixty (60) days after the issuance of public notification, the Subrecipient shall publicly open all bids or privately review proposals. The Subrecipient shall enter into a binding agreement with a supplier no later than thirty (30) days after the opening of an acceptable bid or proposal. The Subrecipient shall notify the department in writing when it is necessary to exceed these deadlines.

ARTICLE 3. COMPENSATION

The maximum amount payable under this PGA without modification is \$154,500 and 54,820 Transportation Development Credits, provided that expenditures are made in accordance with the amounts and for the purposes authorized in the Grant Application, the Attachment A, and the Attachment B.

Invoices are to be submitted electronically through the eGrants system.

ARTICLE 4. AMENDMENTS

Except as noted in the MGA, changes in the scope, objectives, cost, or duration of the project authorized in this agreement shall be enacted by written amendment approved by the parties before additional work may be performed or additional costs incurred. Any amendment must be executed by both parties within the grant period specified in Article 1, Grant Time Period.

ARTICLE 5. INCORPORATION OF MGA PROVISIONS

This PGA incorporates all of the governing provisions of the MGA in effect on the date of final execution of this PGA, unless an exception has been made in this agreement.

ARTICLE 6. SIGNATORY WARRANTY

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

ARTICLE 7. ACCESS TO INFORMATION

The Subrecipient is required to make any information created or exchanged with the state pursuant to this contract, and not otherwise excepted from disclosure under the Texas Public Information Act,

available in a format that is accessible by the public at no additional charge to the state.

THIS AGREEMENT IS EXECUTED by the State and the Subrecipient in duplicate.

THE SUBRECIPIENT

Signature

Title

Date

THE STATE OF TEXAS

Signature

Public Transportation Coordinator

Title

Date

List of Attachments

A – Approved Project Description

B – Project Budget

ATTACHMENT A
APPROVED PROJECT DESCRIPTION

This project is for:

Island Metro's Preventive Maintenance program for vehicles funded by Section 5310.

Operating funds for 5310 service.

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**ATTACHMENT B
PROJECT BUDGET**

#	Description	Fuel Type	Cost/ Unit	# of Units	Total Cost	Award Amount	State Match	Local Match	In-Kind Match	Total Funds	TDC	Match Ratio	TDC Amount
1	Preventive Maintenance - 11.7A.00		\$1	35000	\$35,000	\$35,000				\$35,000	X	80/20	7,000
2	Operating - 30.09.01		\$1	239000	\$239,000	\$119,500		\$119,500		\$239,000		50/50	0
Totals:					\$274,000	\$154,500	\$0	\$119,500	\$0	\$274,000			54,820

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Jesse Arriaga, Transit Director

DEPARTMENT: Transit

ITEM

Approve budget amendment in the amount of \$144,947 to increase federal grant RPT 1702 funds awarded.

ITEM BACKGROUND

Grant funds previously budgeted were estimates; when finalized using a pre-determined formula federal funds increased by \$144,947 for Vehicle Revenue Miles award. With this modification the new total is \$750,786.

BUDGET/FINANCIAL SUMMARY

Will be budgeted in FY16-17

COMPREHENSIVE PLAN GOAL

4.I Increase ridership on Island Metro by residents and visitors.

4.J Expand public transportation options.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

Comments:

RECOMMENDATIONS/COMMENTS

Approve budget amendment.

FY 2017 5311 Awards

Name	Project #	Project ID	eGrants ID	Award	VRM	Census	Total
Alamo Area Council of Governments	RPT 1701 (15) 032	51018011517	5311-2017-AACOG-00039	\$933,842	\$277,867		\$1,211,709
ArkTex Council of Governments	RPT 1702 (19) 032	51018021917	5311-2017-ATCOG-00016	\$590,270	\$385,051		\$975,321
Aspermont Small Business Development Center	RPT 1701 (32) 032	51018013217	5311-2017-ASBDC-00011	\$279,868	\$154,618	\$5,173	\$439,659
Brazos Transit District	RPT 1702 (17) 032	51018021717	5311-2017-BTD-00018	\$1,668,307	\$597,768	\$31,787	\$2,297,862
Capital Area Rural Transportation System	RPT 1701 (14) 032	51018011417	5311-2017-CARTS-00020	\$908,701	\$804,209	\$73,795	\$1,786,705
Central Texas Rural Transit District	RPT 1701 (07) 032	51018010717	5311-2017-CTRTD-00006	\$638,652	\$595,905		\$1,234,557
Cleburne, City of	RPT 1702 (02) 032	51018020217	5311-2017-CLEBURNE-00041	\$329,772	\$135,148	\$302	\$465,222
Colorado Valley Transit	RPT 1701 (11) 032	51018011117	5311-2017-CVT 00007	\$424,244	\$151,786		\$576,030
Community Services, Inc.	RPT 1701 (33) 032	51018013317	5311-2017-CSI-00024	\$391,272	\$94,991	\$43,420	\$529,683
Concho Valley Transit District	RPT 1702 (07) 032	51018020717	5311-2017-CVTD-00017	\$430,881	\$155,822	\$508	\$587,211
Del Rio, City of	RPT 1701 (22) 032	51018012217	5311-2017-DEL RIO-00032	\$302,009	\$105,949		\$407,958
East Texas Council of Governments	RPT 1701 (10) 032	51018011017	5311-2017-ETCOG-00019	\$1,238,028	\$449,030		\$1,687,058
El Paso, County of	RPT 1701 (24) 032	51018012417	5311-2017-EL PASO CO-00025	\$291,795	\$858,205	\$6,762	\$1,156,762
Fort Bend County	RPT 1702 (11) 032	51018021117	5311-2017-FT BEND-00023	\$253,508	\$701,630	\$2,921	\$958,059
Galveston County Transit District	RPT 1704 (12) 032	51018041217	5311-2017-GCRTD-00014	\$500,078	\$340,811		\$840,889
Golden Crescent Regional Planning Commission	RPT 1701 (31) 032	51018013117	5311-2017-GCRPC-00012	\$532,529	\$213,371	\$5,933	\$751,833
Gulf Coast Center	RPT 1705 (12) 032	51018051217	5311-2017-GULF COAST-00036	\$263,227	\$64,585		\$327,812
Heart of Texas Council of Governments	RPT 1702 (09) 032	51018020917	5311-2017-HOTCOG-00005	\$376,747	\$203,351		\$580,098
Hill Country Transit District	RPT 1703 (09) 032	51018030917	5311-2017-HCTD-00015	\$553,090	\$321,813		\$874,903
Kleberg County Human Services	RPT 1702 (31) 032	51018023117	5311-2017-KCHS-00026	\$249,270	\$114,368	\$524	\$364,162
Lower Rio Grande Valley Development Council	RPT 1702 (21) 032	51018022117	5311-2017-LRGVDC-00022	\$525,058	\$173,525	\$15,198	\$713,781
McLennan County Rural Transit District	RPT 1703 (09) 032	51018030917	5311-2017-MCLENNAN-00031	\$307,625	\$102,891		\$410,516
Panhandle Community Services	RPT 1701 (27) 032	51018012717	5311-2017-PCS-00034	\$888,999	\$474,404		\$1,363,403
Public Transit Services	RPT 1703 (02) 032	51018030217	5311-2017-PTS-00013	\$434,607	\$265,197		\$699,804
Rolling Plains Management Corporation	RPT 1701 (04) 032	51018010717	5311-2017-RPMC-00009	\$406,350	\$248,199	\$7,916	\$662,465
Rural Economic Assistance League	RPT 1702 (15) 032	51018021517	5311-2017-REAL-00035	\$763,987	\$226,048	\$11,889	\$1,001,924
Senior Center Resources and Public Transit, Inc.	RPT 1703 (19) 032	51018031917	5311-2017-SCRPT-00029	\$345,354	\$199,447		\$544,801
South East Texas Regional Planning Commission	RPT 1701 (20) 032	51018012017	5311-2017-SETRPC-00021	\$327,181	\$192,109	\$80,117	\$599,407
South Padre Island, City of	RPT 1702 (21) 032	51018022117	5311-2017-SPI-00040	\$605,839	\$144,947		\$750,786
South Plains Community Action Association	RPT 1702 (04) 032	51018020417	5311-2017-SPCAA-00028	\$842,039	\$393,489	\$11,715	\$1,247,243
Southwest Area Regional Transit District	RPT 1702 (30) 032	51018023017	5311-2017-SWART-00008	\$508,659	\$321,692		\$830,351
SPAN, Inc.	RPT 1702 (33) 032	51018023317	5311-2017-SPAN-00033	\$277,384	\$225,537		\$502,921
Star Transit	RPT 1704 (19) 032	51018041917	5311-2017-STAR-00010	\$353,279	\$598,314		\$951,593
Texoma Area Paratransit System	RPT 1703 (33) 032	51018033317	5311-2017-TAPS-00037	\$792,397	\$40,091	\$11,817	\$844,305
The Transit System	RPT 1704 (02) 032	51018040217	5311-2017-THE TRANSIT-00027	\$246,786	\$106,422	\$39,339	\$392,547
Webb County Community Action Agency	RPT 1702 (22) 032	51018022217	5311-2017-WEBB CO-00030	\$267,416	\$89,845	\$5,753	\$363,014
West Texas Opportunities, Inc	RPT 1702 (08) 032	51018020817	5311-2017-WTO-00038	\$1,055,302	\$687,775		\$1,743,077

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance

ITEM

Approve budget amendment in the amount of \$2,500 to decrease the local contribution to the Transit department.

ITEM BACKGROUND

Due to the transfer of additional duties from Transit to the Finance department, an additional cost is being charged to Transit.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-513-0010-01 by \$2,000
Increase line item 01-513-0070 by \$162
Increase line item 01-513-0080 by \$259
Increase line item 01-513-0083 by \$5
Increase line item 01-513-0084 by \$74
Decrease line item 01-572-9476 by \$2,500
Decrease line item 30-49090 by \$2,500

As a reminder, Transit operations are funded mainly with state and federal funds.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Susan Guthrie, City Manager

DEPARTMENT: City Administration

ITEM

Approve budget amendment in the amount of \$19,713 to increase the indirect cost allocation charged to the Convention and Visitors Bureau related to Parks & Recreation Manager processing of tourism related special events permits and event coordination.

ITEM BACKGROUND

The Parks & Recreation Manager spends approximately 30% of her time in event coordination as well as the processing of tourism related special event permits. These events are related to the development of promotional programs to attract tourists so local HOT funds could be used to pay for her time spent on these tasks.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-44055 by \$19,713
Increase line item 02-592-9471 by \$19,713

The current level of excess reserves in the CVB fund is approximately \$3 million

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Ron Pitcock, Council Member

DEPARTMENT: City Council

ITEM

Approve excused absence for Council Member Ron Pitcock from the October 18, 2017 City Council meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Susan Guthrie, City Manager

DEPARTMENT: City Administration

ITEM

Presentation of new City staff members and recently promoted staff members to City Council and Community.

ITEM BACKGROUND

As of May 14th, 2017 the following employees have been hired by the City of South Padre Island.

New Hires

Convention and Visitor's Bureau

Marisa E. Amaya – Event Development and Packaging Manager (8/22/2017)

Alisha N. Workman – Senior Marketing and Communications Manager (9/5/2017)

Promotions:

Finance Department

Georgina Ramos was promoted from part-time to full-time Accounting Analyst for the Finance Department. (7/17/2017)

Transit Department

Julian Hernandez was promoted from part-time to full-time Vehicle Operator for the Transit Department. (9/13/2017)

Public Works Department

Maximo Martinez was promoted from part-time to full-time Maintenance for the Public Works Department. (7/22/2017)

Juan Miguel Leos was promoted from part-time to full-time Maintenance for the Public Works Department. (7/22/2017)

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Dennis Stahl, Council Member

DEPARTMENT: City Council

ITEM

Discussion and action to approve budget amendment in the amount of \$100,000 from Hotel Occupancy Tax reserves to be allocated towards the FY 2017/18 advertising/marketing budget (594) for additional offseason marketing opportunities to the Rio Grande Valley and Laredo; and allocate an additional \$50,000 for Collegiate Spring Break marketing to be disbursed as directed by the City Manager.

ITEM BACKGROUND

Convention and Visitors Advisory Board recommended the request for a budget amendment of \$100,000 at their Regular Board Meeting held September 27, 2017.

BUDGET/FINANCIAL SUMMARY

Increase line item 02-594-0531 by \$150,000

The estimated level of CVB excess reserves is approximately \$3 million

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: X

Approved by Legal: YES: _____

NO: X

RECOMMENDATIONS/COMMENTS

Approve budget amendment.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Keith Arnold, CVB Director

DEPARTMENT: Convention & Visitors Bureau

ITEM

Discussion and action to approve renewal of advertising agency services agreement with the Atkins Group for fiscal year 2017-2018 in the amount of \$2,125,000.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: X

Approved by Legal: YES: _____

NO: X

Comments:

RECOMMENDATIONS/COMMENTS

RENEWAL OF
ADVERTISING AGENCY SERVICES AGREEMENT

Between
City of South Padre Island
and
The Atkins Group

This third renewal to advertising agency services agreement is made as of August 24, 2017 by and among the City of South Padre Island and The Atkins Group. The intent of this Amendment is to renew the annual contract with The Atkins Group for a one fiscal year period 2017-2018.

BUDGET ITEM

COST

Creative & Content Services

\$194,200

Agency creative services, production and traffic management includes all time associated with determining the best creative strategies for print, collateral, broadcast, digital and other online marketing outreach, as well as producing all campaign materials and assets needed to fulfill the brand campaign, various creative projects and the media plan. This includes concept development, art direction, design, layout and production management, as well as digital strategy and development for projects associated with overall brand campaign and to fulfill creative assets as per the media plan.

Through our content strategy and planning process, we will produce compelling content and stunning stories amplified through organic and paid content distribution channels. We combine the principles of literature and journalism with emerging marketing engagement methods delivered on content rich platforms. Content development involves creative work like copywriting or graphics or technical work and run in parallel with the brand campaign. Our content strategy and implementation plan will cross all owned publishing channels including the website and social media channels. Our content strategy will be set up as a monthly retainer of \$7,500 a month.

Account Services

\$162,000

As an extension of your staff, the account service team provides day-to-day management to maintain a clear understanding of your objectives, strategic direction, brand growth and maintenance requirements. This team will maintain ongoing communications, participate in planning meetings, assists with board/staff communication and others when appropriate and on an ongoing basis, prepare and submit to you for advance approval estimates of costs for recommended projects and programs, report and coordinate projects, keeping you informed of schedules, changes to scope and any other relevant information.

Production & Editing

\$120,000

This production budget allocation will be used for any hard costs associated with production of campaign materials including photography, video audio production, talent usage rights, VO music, editing, printing, etc. We negotiate hard with vendor partners to get the most favorable quotes, while maintaining the quality level the South Padre Island brand deserves.

Advanced Analytics & Reporting

\$34,800

TAG will provide high levels of analytics that use detailed data from digital tracking, media impressions, public relations and other forms of research to develop insightful reports that paint a clear picture of not only what's been done, but how it is performing by campaign by objective. Moreover, this monitoring and analysis is being done on an ongoing basis so that mid-month course corrections are possible, allowing content to adjust and tune to perform at optimal levels. The result of our Advanced Analytics and Reporting

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is greater utilization of resources and improved program performance. Monthly summary reports are rolled into quarterly full reports, formatted to present to all necessary stakeholders in City leadership.

Public Relations

\$96,000

A crucial component of the South Padre Island marketing plan will be public relations and the extended reach available through the strategic use of proactive "earned" media. By understanding objectives and alignment with the overall brand, The Atkins Group will implement a comprehensive regional and national public relations strategy to create favorable media coverage and extended relationships that will lead to positive gains in visitation and per capita spending by visitors. This includes development of media relations toolkit, comprehensive media list database, editorial calendars, PR plan/roadmap and an aggressive regional and national media relations and news distribution program including proactive pitching.

Social Media Strategy & Management

\$42,000

To continue development of a social media that is unified with the South Padre Island overall marketing plan, we will continue to evolve your social efforts from a broadcast model to an engagement model. The Atkins Group will take the steps necessary to develop effective social media engagement. This includes strategy, planning, development and implementation of an ongoing social media program and various social campaign efforts.

Website Maintenance & Digital Development

\$60,000

Our technology services will support this effort continually evolve the marketing platforms we've built together. Through our managed services program, we'll assist with ongoing training and support to your team, as well as assist with ongoing feature and functionality development. Additionally, we'll provide periodic SEO optimizations to ensure the website and its content are performing at peak opportunity.

Media Research, Planning & Placement

\$2,125,000

The paid channels team works on an ongoing basis to understand the audiences, reach and budget objectives for each assignment, and through the use of media research tools, an approach and plan will be developed using a variety of paid channels. This includes creation of an annual plan noting key seasonal shifts and targeting the leisure and groups meetings audiences, and ongoing research and evaluation of various media opportunities. We will negotiate on your behalf, using our experience and buying leverage, to yield the best rates and value-added possible, and order the space, time or other means to be used for your advertisements. This includes invoice reconciliation and reporting. Media is paid by the commission for media placed with 12.5% yield (this is calculated using the advertising industry standard multiplier of 1.1429 to yield 12.5% margin on the net media cost). Media is billed to you when the media is placed, meaning the time when the outlet has reserved the media for your use.

TOTAL \$2,834,000

This Agreement is effective as of August 24, 2017.

The Atkins Group
Steve Atkins, President

Date

City of South Padre Island
Susan Guthrie, City Manager

Date

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Keith Arnold, CVB Director

DEPARTMENT: Convention & Visitors Bureau

ITEM

Discussion and action to approve research proposals/contracts from the following; and authorize the City Manager to sign: (Arnold)

- a. Approve Young Strategies, Inc. contract in the amount of \$69,550 for the Comprehensive Travel Market Research study.
- b. Approve University of Texas Rio Grande Valley (UTRGV) proposal/contract for the Special Event Economic Impact Research study in the amount of \$69,000 plus \$5,000 per event cost.

ITEM BACKGROUND

CVA Board Approved both research proposal/contract at their Regular Meeting held Wednesday, September 27, 2017.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

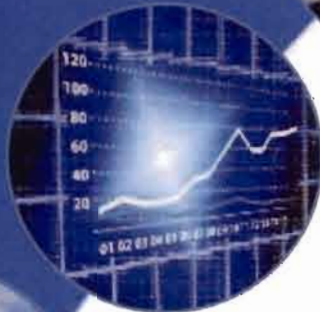
LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

SOUTH PADRE ISLAND CONVENTIONS & VISITORS BUREAU

Contract for:
Comprehensive Travel Market
Research Study



Submitted by:

YOUNG
strategies, inc. fresh.
travel.
research.

Post Office Box 38306
Charlotte, North Carolina 28278
704-677-4018

E-6



South Padre Island Convention & Visitors Bureau

Comprehensive Travel Market Research Study

Contract Submitted: September 18, 2017

RESEARCH OBJECTIVE:

Young Strategies will provide a research-based travel market study for the South Padre Island CVB that includes:

- Identifies the current segmented markets, visitor geo/socio-demographic profile and spending levels
- Identifies the attractors/motivators that drive visitation to South Padre Island
- Identifies target/growth markets, visitor segments and strategies with the optimal ROI
- Analyzes the effectiveness of current brand and related advertising campaigns
- Develops an overall comprehensive strategic action plan
- Develops a solid, reliable annual economic impact model

Proposal Accepted and Approved

South Padre Island CVB

Print Name: _____

Signature: _____

Date: _____

Title/Authority: _____

Contract Amount: \$ _____

Young Strategies, Inc.:

Principal: Berkeley W. Young

Signature: _____

Date: _____

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GENERAL PROJECT OVERVIEW

- 1 -

Young Strategies, Inc. (YSI), a Charlotte, NC based destination research and planning firm proposes to conduct on-going year-round surveys with travelers to South Padre Island to determine specific behavior and spending patterns throughout the year. A coastal destination like South Padre Island is likely to have the following eight unique visitor profiles and possibly more: winter long-term stays, winter short-term stays, family spring break, college spring break, spring couples, special event/festival attendees, summer vacation, fall getaways. Each of these segments will have demonstrate travel party characteristics and behavior patterns. Additionally the research will provide detailed analysis of travel party behavior/spending by area within the South Padre Island destination. YSI will partner with SPICVB staff to develop research based strategies and future visitor profile targets. Quarterly analysis and presentations of research findings will be made to the PCBCVB leadership team and Bay County TDC. Young Strategies, Inc. specializes in the development of strategic plans for destinations. Our record of success with destinations across the United States is demonstrated best by asking our clients. A list of YSI client contacts is available for the committee to verify our reputation.

Young Strategies has worked on contract with Panama City Beach CVB (Bay County) since 2011 developing annual segmented visitor profiles, special event research, marketing research and annual economic impact reports.

The YSI team wants to work with South Padre Island leaders at the same level of partnership to deliver accuracy, reliability and success in research-based planning and promotion.

KNOW MORE

GROW MORE



The YSI research process provides you with a segmented visitor profile and overnight visitor impact analysis that leads to a smart strategic plan. That plan will identify the visitor segments that have the potential to drive the highest spending during the periods when hotels have vacant rooms available.

1

The YSI survey of lodging and rental properties in South Padre Island will identify the current guest segments (conference/meeting, group tour, team sports, leisure transient, business transient, etc.) that drive room nights by percentage of total rooms sold. A detailed analysis of room supply/demand by month, week, weekday/weekend will identify the periods when the hotels need group and transient business.

2

The segmented visitor profile survey will identify the planning, behavior and spending patterns of the same visitor segments identified in the lodging surveys. This allows the team to develop an impact model of visitor segments that leads to smart strategic planning for South Padre Island.



Young Strategies, Inc. is a research and planning firm that focuses on destination marketing organizations and travel destinations. YSI's approach is to custom tailor each research study to the specific needs of the client. The final report will be an easy to read document that presents the customer-focused data with recommendations for action. YSI is a small boutique firm that develops a close bond with our clients who are devoted to our process that delivers clear actionable strategies for future growth. Young Strategies and the members of the consulting team for this project have worked with over 100 destination marketing organizations in twenty-seven states. The project team's hands-on experience includes CVB/DMO management, hotel/resort management, community economic development, convention center management, association management and parks/recreation administration.



FIRM EXPERIENCE

Evidence of Qualifications

Young Strategies has an unparalleled record of success at performing for our clients to deliver actionable research and planning. We encourage you to contact our clients and see what they are saying about our performance. YSI has conducted visitor profile research and destination planning for the following destinations in 2014/15:

- Cedar Rapids, IA; Cedar Rapids Area CVB – Aaron McCreight; (319) 398-5009; amccreight@cedarrapids.com
- Syracuse, NY; Syracuse CVB – David Holder; (315) 470-1911; dholder@visitsyracuse.org
- Omaha, NE; Visit Omaha – Keith Backsen; (402)-444-4660; kbacksen@visitomaha.com
- Panama City Beach, FL; PCBCVB – Dan Rowe; (850) 233-5015; drowe@visitpanamacitybeach.com
- Dutchess County, NY; Dutchess County Tourism – Mary Kay Vrba; (845) 463-5445; mkv@dutchesstourism.com
- Ontario County, NY; Ontario County Tourism – Valerie Knoblauch; (585) 394-3915; Valerie@visitfingerlakes.com
- Tupelo, MS; Tupelo CVB – Neal McCoy; (662) 841-6521; nmccoy@tupelo.net
- Oxford, MS; Visit Oxford – Mary Kathryn Herrington; (662) 232-2791; marykathryn@oxfordcvb.com
- Cabarrus County, NC; Visit Cabarrus – Donna Carpenter; (704) 456-7961 donna@visitcabarrus.com
- Buffalo, NY; Visit Buffalo Niagara – Patrick Kaler; (716) 430-2151; Kaler@visitbuffaloniagara.com

YOUNG STRATEGIES, INC. – CLIENT STATES

The project team, both individually and collectively have conducted destination research in the following states:

Alabama	Iowa	Minnesota	Nebraska	Virginia
Arizona	Illinois	Mississippi	New York	South Dakota
California	Kansas	North Dakota	North Carolina	Tennessee
Florida	Kentucky	Pennsylvania	Oklahoma	Texas
Georgia	Louisiana	Missouri	South Carolina	West Virginia
	Massachusetts			Wyoming

PROJECT TEAM

- 3 -

BERKELEY YOUNG, PRESIDENT, YOUNG STRATEGIES – PROJECT TEAM LEADER

20+ years of travel/tourism marketing and management experience including destination marketing and hotel management. Young's experience includes serving as the Executive Director of a start-up convention and visitor's bureau and chamber of commerce in which he oversaw the creation and success of a research-based tourism marketing program for a rural county in the mountains of North Carolina. Then, Young was hired as Director of Sales and quickly promoted to General Manager of a large golf resort managed by Interstate Hotels Corporation. Young joined Randall Travel Marketing in 1998 as Vice President conducting research for DMOs throughout the United States. He opened Young Strategies in November 2004 focusing on strategic planning and research for destination marketing organizations. Young is a top rated speaker at regional and national conferences. As the project team leader Berkeley Young will serve as the primary client contact and chief strategist. Young's experience as a hotelier uniquely qualifies him to lead lodging market analyses for destinations. The total research methodology will be tailored to the needs of South Padre Island and actionable strategies will be developed from the resulting data and community leader input. Young is known for his team building, active listening and thoughtful consideration when developing a plan for a community.

AMY STEVENS, VICE PRESIDENT, YOUNG STRATEGIES – RESEARCH OVERSIGHT

More than 15 years of travel, tourism and marketing experience. As Vice President/Research Director, Stevens is responsible for writing surveys, conducting research, analyzing data and writing reports for Young Strategies. Stevens worked with Randall Travel Marketing prior to working for Young Strategies. Stevens also worked with Navigant International, the second largest travel management company in the United States, and was responsible for sales, business travel accounts, training/development and conflict resolution. She handled written and multi-media presentations and developed marketing materials and programs to increase both leisure and corporate business travel. Stevens will take the research lead on the South Padre Island market research study to keep all steps in the process on schedule and well organized to deliver maximum results for the client.

ALEXA GIFFORD, YOUNG STRATEGIES – RESEARCH COORDINATOR

25 years of marketing and management experience including destination marketing and facility management. Gifford's experience most recently includes serving as the Executive Director of a start-up wine and culinary center in which she oversaw the creation and success of educational programs that developed partnerships with producers, vendors, farmers, winery owners and educational institutions across New York State. Prior to that Gifford was president of a 14-county regional tourism association. While at this association, Gifford successfully lead the development and implementation of research based marketing and sales programs for this diversified vacation destination. Alexa's role on the team is to work closely with constituents within the destination to collect data, monitor research return rates and data accuracy as well as assisting in the compilation of final report data.

LARRY GUSTKE, PHD, PROFESSOR EMERITUS NC STATE UNIVERSITY

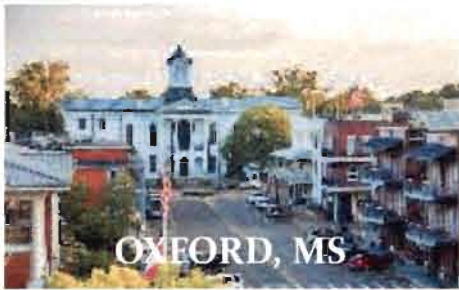
Over 30 years' experience in conducting research on outdoor recreation, tourist behavior and tourism marketing. Dr. Gustke has conducted research in over 30 U.S. states and internationally. As professor emeritus, NC State University, Dr. Gustke has designed the research methodology proposed in this study based on his years of experience with destinations across America. He received his Ph.D. from Texas A&M, and is considered one of the most accomplished tourism researchers in the field today. Dr. Gustke is active in many academic and professional networks related to tourism research.

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Syracuse, NY – Destination Research “The Official Home of Winter”

Syracuse has long been established as a business and manufacturing community. It is an up-coming leisure destination with an international airport, new attraction development, a hip dining and arts scene and diverse attractions complimented by a growing lodging market. A benchmark destination study was conducted to establish the segmentation and visitor profile of traveler segments to the destination and develop a new strategic vision for the DMO and the destination. A destination marketing strategic plan was developed with ample input from DMO staff and community leaders to formulate a new vision and direction for marketing and developing Syracuse as a dynamic destination. Based on research the DMO rolled out an award-winning campaign that declared Syracuse the be the Official Home of Winter. Syracuse will realize dramatic growth by focusing growth strategies on the six slowest months of the year. The result is a high energy DMO working in concert with dynamic community support. It's a new day in Oakland since the plan was developed over the last year.



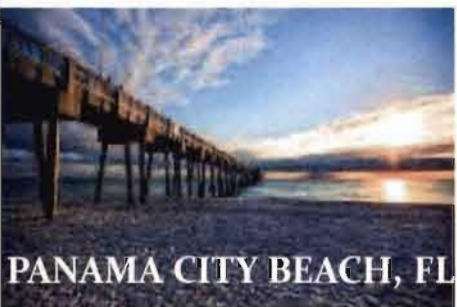
Oxford, MS – Iconic Southern College Town becomes a trendy get-away Destination

Oxford is well-known as the home of University of Mississippi (ole Miss). Event periods including football, graduation, student orientations, etc far exceed the small town's carrying capacity of 1,200 hotel rooms. And yet this town has world class boutique hotels, high fashion retail and a dining scene that includes a James Beard award-winning chef. Visitor research was conducted to document growth in visitation to the area and the increasing impact of overall tourism and non-event periods. The research identified a negative local perception of “tourism” due to the 42 days when the town is clogged with traffic jams. A strategic plan was developed to promote and market the 323 days of the year when hotels were below 60% occupancy to drive steady incremental growth that never exceeds the carrying capacity of the charming town. Tracking methods were put in place to track future growth with the client engaged in online surveys and economic impact reporting.



Alabama's Capital City – New Convention Center & Hotel Changed the Market

Young Strategies has worked with Montgomery leaders through the DMO since 2004. Montgomery is a growing city that has reinvented its tourism experience with a dynamic downtown featuring a 300-room Renaissance convention center hotel with an expanded and updated convention center. In close proximity are new and existing lodging properties putting Montgomery in position to compete for meetings business that could not be accommodated before. On-going visitor profile and market segmentation research identifies those segments most likely to drive increased room nights for new and existing lodging. Further, strategic planning for the city helped identify the components for new development that created a vibrant and growing destination. Montgomery leaders reach out to Young Strategies for guidance whenever a travel related issue comes up.

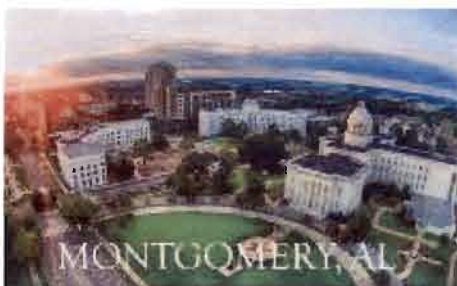


Panama City Beach CVB & Bay County TDC, FL – Ongoing Research and Strategic Plan

Young Strategies has worked on a contract renewed annually with the Panama City Beach CVB since 2011. The Bay County Tourist Development Council with an annual budget exceeding \$22 Million oversees the operation of the Panama City Beach CVB and numerous destination maintenance and development projects. In recent years the Panama City Beach community has endured hurricanes, the national economic downturn and a massive gulf oil disaster. YSI was retained to conduct lodging and rental market analysis, visitor profile research, economic impact and visitor volume analysis and a long range strategic planning process involving over 350 community leaders. On-going presentations are made to the Bay County TDC Board to keep them apprised of the research based planning conducted by the research team and CVB staff working in partnership. Panama City Beach leaders look to Young Strategies as their partner to provide and market intelligence on a wide range of travel industry issues.

CLIENT SATISFACTION

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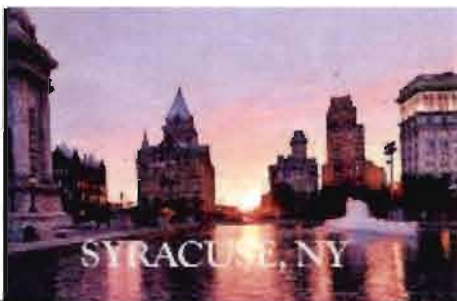
"After fifteen years later I am pleased to say we are still a client of Young Strategies. We have updated our research every three to five years to make sure we are going in the right direction as a travel destination. As a result of the research we have been successful in increasing our funding from both the city and the county and our markets have continued to grow. Our elected officials know Berkeley is going to tell it like it is and not sugarcoat the data. Our leadership has the utmost respect for Young Strategies team and we all know if there is a problem or an opportunity we can count on them to help advise us through it in a way that benefits us all."

–DAWN HATHCOCK, TMP, VICE PRESIDENT MONTGOMERY AREA CHAMBER OF COMMERCE



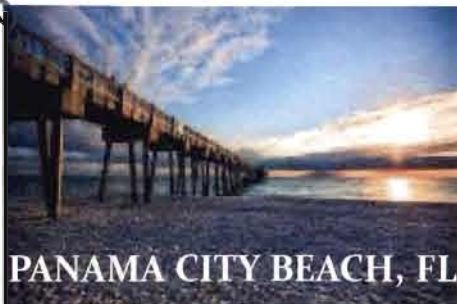
"We have worked with Young Strategies Group since late 2010. Since enlisting the services of Young Strategies our tourism tax collection has increased from \$3.4 million in 2011 and in 2015 we collected over \$4 million. We are currently on pace to beat 2015 numbers by over 8%. We are all about results in Tupelo and Young Strategies has provided the results we were looking for by increasing visitor spending in our market. Berkeley has credibility in our community because he has delivered on the promises he made in the beginning of telling us the truth and not sugar coating something just to keep a client. He and his team are responsive to our needs. We have continued to work with Young Strategies to edit our strategic plan now that we are 5 years into our first draft."

– NEAL MCCOY, EXECUTIVE DIRECTOR, TUPELO CONVENTION AND VISITORS BUREAU



"Young Strategies is an incredible strategic planning consultant, especially for an emerging destination. They will work really well with a destinations product mix to harness the promotional capacity of that which makes the place unique. The end result of Young Strategies work will be a strategic direction that forms your destination marketing organization, connects it to the business community and points it towards a successful future that delivers enormous return on investment. You can't go wrong with Young Strategies."

– DAVID HOLDER, PRESIDENT, VISIT SYRACUSE



"Young Strategies has been our strategic research and planning partner since 2011. During that period we have experienced dramatic growth in visitation and overall visitor spending. Berkeley Young has played a significant role in our growth by delivering reliable research and presenting it in a way that inspires our leadership team and board to make smart strategic decisions."

– DAN ROWE, PRESIDENT / CEO, PANAMA CITY BEACH CONVENTION & VISITORS BUREAU

PART ONE: Market Research

CLIENT MEETING, DESTINATION AND ORGANIZATION REVIEW

Developing a familiarity with the destination and its leaders helps the YSI team make smarter recommendations from the research gathered in this methodology.

- Five-day site visit and meetings – YSI representatives will tour the South Padre Island area, meet with the SPICVB staff, gain market knowledge first-hand and meet key travel industry leader/partners.
- Meetings with the South Padre Island CVB tourism staff will include a detailed review of project objectives, current marketing **programs and project materials for the research study.**
- Collection of South Padre Island CVB reports, budgets, financials, sales & advertising plans, etc. for analysis by the YSI team to guide recommendations at the project conclusion.

LODGING MARKET ANALYSIS - LODGING SURVEY, STR ANALYSIS AND HOTELIER and RENTAL MANAGER INTERVIEWS:

Overnight visitors typically spend 2-3 times as much as day-trippers. Taxes on lodging typically fund tourism marketing efforts. A detailed analysis of the lodging market and the guest segments that drive spending leads to a smart plan to drive increases in visitor spending.

- YSI will survey all lodging and rental property managers in South Padre Island to determine market segmentation, booking source, primary feeder markets, walk-in occupancy, and taxable room percentages.
- Interviews with South Padre Island area hoteliers and rental managers.
- STR (Smith Travel Research) 6-year trend and Daily data reports - detailed analysis of the South Padre Island market statistics and trends by lodging type including ADR, RevPAR, Supply & Demand as well as annual, monthly, weekly and daily occupancy analysis.
- Meetings with local tax office to identify potential reporting of lodging tax metrics by unit size and geographic location within the destination.
- Comprehensive lodging market analysis for transient, meetings, group & sports markets.

Developing a close familiarity with the destination and a partnership with its leaders helps the YSI team make smarter recommendations from the research gathered in this methodology.

VISITOR PROFILE RESEARCH BY MARKET SEGMENT (ONLINE SURVEYS):

You must understand the profile and planning behavior of the varying visitor segments in order to drive increased room demand. Surveys will document the size (universe) of the potential market from each of the identified transient and group segments, identify the perceptions of South Padre Island as a destination, assess satisfaction levels, expenditures (economic impact) and unmet needs.

- YSI will develop a custom survey methodology that addresses the unique aspects of the South Padre Island travel market. No two destinations are alike. The survey must be custom designed to provide the best results for the SPICVB.
- The segments recommended to be surveyed (pending client approval) include: leisure travelers (day-trip and overnight), meeting/convention attendees, and individual business travelers.
- NOTE: Partnership from the South Padre Island CVB staff, hoteliers, attractions and other travel related businesses in sending survey links to 2014-2016 South Padre Island visitors and inquirers is essential to the success of this research. Survey links can be deployed on social media platforms and in emails directly to South Padre Island visitors and inquirers. Travel partners that deploy the visitor survey invitation to their database of visitors using the unique link provided will be rewarded with a report of the research data collected from their visitors.
- Final Report Data to include (Segmented by Market):
 - o Profile of overall size (universe) of each identified segment
 - o Profile of current and most likely potential groups by segment
 - o First time vs. repeat patterns
 - o Rank order of desired new products

PROJECT APPROACH & SCHEDULE

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TARGET MARKET AWARENESS & DESTINATION IMAGE RESEARCH

A survey of potential first-time visitors and prior visitors awareness and image of SPI will be conducted online in primary target feeder markets. This unique research will determine the image and awareness of South Padre Island as a visitor destination. YSI will purchase a curated database of active travelers who meet the target demographics of those most-likely to travel to destinations like South Padre Island. The survey will be limited to 15 questions and will cover: intent to travel, destination preferences, awareness of South Padre Island, and can test possible future marketing themes and/or messages. Response target is 400 - 600.

PART TWO: Strategic Planning

COMMUNITY LEADER SURVEY - SWOT ANALYSIS/GAP ANALYSIS

YSI will work closely with SPICVB to conduct an online survey of local travel industry and community leaders to identify destination strengths, weaknesses, opportunities and threats. An online survey delivers more comprehensive results than a tedious multi-hour SWOT analysis session that tends to exhaust leaders. Strategies will be recommended to overcome any market challenges and a product develop plan will be prepared to address issues within the destination.

STRATEGIC PLANNING WORKSHOP

YSI will conduct a planning workshop with any selected community/travel industry leaders desired to be in attendance. The format of the session will include:

- Presentation of all project research segments in detail with analysis.
- Analysis of the South Padre Island market as a travel destination by segment (leisure, business, sports, meetings, etc.).
- Proposed research identified recommendations for South Padre sales and marketing programs.
- Review of Community leader survey SWOT analysis.
- Staff, board and leader input and discussions of research and recommended strategies.



STRATEGIC RECOMMENDATIONS

Strategic recommendations will be developed based on research findings. The recommendations will include an analysis of each market segment targeted in the study with suggested steps for growth in each.

- Direct sales efforts and/or marketing and promotions needed to target each segment.
- New product development/infrastructure anticipated and/or needed to remain competitive.
- Recommendations and conclusions for improving South Padre Island's competitive position, marketing messages, demand generators, product/destination development and ROI.
- Recommended on-going research and tracking.

Research Study Deliverables

- PowerPoint presentation of research findings and recommendations to South Padre Island travel industry leaders in planning workshop format.
- Digital format final report including all research segments and recommendations.
 - Research data and analysis
 - Strategic recommendations

PROJECT BILLING SCHEDULE

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	Fee
A. Project Planning, Project Initiation	\$5,500
B. Destination site visit, client meetings & Reconnaissance	\$6,550
C. Lodging/Rental Survey, STR Analysis and Hotelier Interviews	\$13,450
D. Visitor Research (online survey): current and potential visitors Including Image Awareness Survey	\$27,500
E. Community Leader Survey - SWOT Analysis/Gap Analysis	\$4,500
F. Strategic Planning Workshop	\$6,350
G. Strategic Action Plan	\$5,800
Research Project Cost	\$69,650

PROFESSIONAL FEES

- Fees are allocated by research segment at left and will be billed at a flat **monthly rate of \$9,950 per month for 7 months.**
- All travel expenses are to be billed as incurred.
- Client is requested to obtain comp. lodging rooms to defray billable travel expenses

ADDITIONAL BILLABLE EXPENSES:

- STR Trend & 365 Reports – March – \$1,575
- Site Visit Travel Expense Estimate – October – \$3,700
- Lodging Data collection site interviews January - \$2,200
- Strategic Planning Site Visit – March – \$1,100
- Miscellaneous research costs/incentives - \$1,550

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OUR TEAM

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20+ years of travel/tourism marketing and management experience including destination marketing and hotel management. Young's experience includes serving as the Executive Director of a convention and visitor's bureau and chamber of commerce in which he oversaw the creation and success of a research-based tourism marketing program for a rural county in the mountains of North Carolina.



A University of South Carolina graduate, McKenzie has been with Young Strategies for the last 3 years as Office Manager and Research Coordinator. McKenzie specializes in running the office, data analysis, compilation and report development. When McKenzie is not glued to her computer screen tabulating data, she coaches the varsity girls' basketball team at her local high school, enjoys spending time on Lake Norman, and is currently working on not being the worst golfer in her league.



Amy is an avid traveler who was destined to find her calling in the travel and tourism industry. With 25+ years of travel, tourism and marketing experience, her ability to multi-task serves her well as Vice President/Research Director, responsible for all aspects of destination research, client interface and project management for Young Strategies. Outside of the office, Amy most enjoys traveling with her family and friends, hanging out on Lake Norman and entertaining anyone who drops in.



Over 30 years' experience in conducting research on outdoor recreation, tourist behavior and tourism marketing. Dr. Gustke has conducted research in over 30 U.S. states and internationally. As professor emeritus, NC State University, Dr. Gustke has designed the research methodology proposed in this study based on his years of experience with destinations across America. He received his Ph.D. from Texas A&M, and is considered one of the most accomplished tourism researchers in the field today. Dr. Gustke is active in many academic and professional networks related to tourism research.

South Padre Island Special Event Economic Impact Research Study Proposal

Prepared for
City of South Padre Island Convention and Visitors Bureau



Prepared by
**Business and Tourism Research Center
The University of Texas Rio Grande Valley**

Research Team Leaders
Dr. Penny Simpson, Professor of Marketing and Director
Dr. Sharon Schembri, Assistant Professor of Marketing

The University of Texas Rio Grande Valley
Robert C. Vackar College of Business and Entrepreneurship
1201 West University Drive Edinburg, TX 78539-2999 USA
Tel: 956-665-2829 Cell: 956.240.0627
penny.simpson@utrgv.edu

The University of Texas
Rio Grande Valley
Business & Tourism
Research Center

Study Purpose and Statement of Understanding

As we understand, the city of South Padre Island (SPI) receives Hotel Occupancy Taxes from which they help fund selected Special Events on the Island as long as the hotel night revenue generated from the event exceeds the amount provided to the event. Thus the overall objective of the research is to determine the economic impact of each SPI-funded Special Event held throughout the year and report results to the Convention and Visitors Bureau Board of Directors after the event. The Business and Tourism Research Center (Center) and its research team understands that the measurement of economic impact of Special Events is the intention and requirement of the SPI CVB in conducting this project and are willing and able, with UTRGV resources, to fulfill the required objectives and timelines of the research. Measuring economic impact of events held at SPI will be operationalized as a measure of return on investment (ROI).

To achieve the research objective of determining the return on investment of SPI-funded events, the Center will collaborate with the SPI CVB to:

- Develop metrics to establish ROI criteria for funded events;
- Conduct intercept interviews (surveys) on-site at SPI funded events;
- Develop a standard online survey for event attendees to estimate their spending patterns while at the event;
- Assist the CVB in aligning funding applications with ROI criteria;
- Compare event organizer-reported results with study results;
- Develop a standardized survey of event lodging facilities to determine their perceptions of event economic impacts, including the estimated number of event guests and night stays.

Scope of Work and Methodology

The objectives of this project will be completed primarily by obtaining data through two surveys hosted by UTRGV. Having the surveys hosted by UTRGV will assure survey takers that the survey is being conducted by an impartial, academic institution that will maintain respondents' confidentiality and assure data integrity. The study methodology and data collection efforts and event prospective respondents will be encouraged to participate in the surveys as described next.

Surveys

To achieve these broad objectives, two different surveys will be developed in coordination with the CVB and will be made available for completion onsite and/or online for event attendees and online for lodging managers.

Event attendees. With consultation and approval of the CVB, one survey will be designed specifically for event attendees to measure the economic impact of event attendees. This survey will be accessible via on-site intercept interviews (surveys) or online. This survey will ask respondents to estimate their expenditures, including lodging, meals and entertainment, and activities while on the Island as a result of event attendance. Standard demographic characteristics and city of origin will also be assessed as needed. With the assistance of event organizers and the CVB, attendee participation in the survey will be encouraged by three methods: intercepts, promotions of the survey link, and a prize drawing.

- **Event intercepts** – Student field research teams will be placed at an event location and time to be determined in collaboration with the event organizers and the CVB. Preference will be given to collecting data at the end of the event rather than at the beginning to obtain a better perceptual measure of actual versus expected expenditures. The research teams will be responsible for approaching event attendees and inviting survey participation in a professional manner. On-site survey completion will be achieved through a mobile device or by hard copies of the survey.
- **Survey promotion** – Event organizers will be asked to encourage event attendees to participate in the survey, post-event, through various promotional efforts including event signage and email blasts as appropriate. If appropriate, the event organizers would be allowed to add up to five event-specific questions to the survey.
- **Incentive** – The CVB or event promoter will provide an incentive for a drawing for respondents who complete the survey. At the discretion of the CVB, this incentive might comprise for example, a two-night stay at SPI. This incentive is recommended to be provided after each event or after a designated time period.

Lodging Manager Survey. In consultation and approval of the CVB, another survey will be developed specifically for SPI lodging managers from hotels and the primary SPI rental management companies to determine their perceptions of the economic impact of Special Events based on key criteria such as revenue per room and number of room nights and food and beverage receipts attributable to event attendees. These surveys will be administered by emails to a CVB list of lodging managers and rental management companies.

ANALYSIS AND REPORTING

The results of each Special Event study will generally be presented in a report within one month after the event. The report will summarize the following:

- Key demographic characteristics of the event attendees;
- Estimated spending by expenditure category of event attendees while on the Island;
- Estimated spending of event attendees as reported by lodging managers;
- A comparison of event organizer's estimate of economic impact of the event with the study's estimate of the ROI for the event;
- An estimate of the ROI for the event.

The Center will work closely with the CVB in developing and administering the surveys, however, survey research is always subject to improvement. After administering and reporting the first Special Event results, the survey and key criteria for evaluating the ROI for Special Events may be adjusted and refined as needed.

ESTIMATED COST AND TIMELINE

The estimated annual cost of developing, administering, implementing and hosting surveys as well as for analyzing the data and reporting the results for this project for the **first** year is \$69,000. Each specific Special Event for which an on-site interview team is needed will require an additional \$5,000. **The annual estimated cost of administering, analyzing and reporting results in subsequent years is \$59,000 plus \$5,000 per event.** The survey development and administration (in consultation with the CVB) will take about 6 weeks **from execution of the contract, which shall be for a one-year period but may be extended for a total of three years.**

Project Costs		
Annualized costs	Time line	Estimated cost
Study website landing page/year	About 1 month	\$600/year
Develop, implement and host two different surveys for administration throughout the year. Data analysis and reporting of results for no more than 12 events.	Begin within 6 weeks after contract approval	\$68,400/year
Total annual administrative/analytical activities		\$69,000/year
Budget per event		
10 Interviewer event preparation, travel and on-site interviewing@ 8 hour interview period per event	On-site at event	\$4,700
*Geo targeting online survey distribution estimated at <u>\$1.24 bid, as needed</u>	During event + 10 days	\$300
**Drone, as needed at \$150/hour		varies
Analysis of surveys and tax data and report generation and delivery included in pre-event expenditures		\$0
Total estimated per event cost		\$5,000

*CVB will be responsible for the actual charges for geo-targeted ads to promote survey participation.

**A drone may be used for open beach events as needed to estimate the number of event attendees. The added cost for on-site drone footage and editing is 8 hrs @ \$150/hr.

Costs for project managers to travel to SPI to consult and to report results as needed will be covered by SPI separately.

Appendix

Statement of Qualifications

The Business and Tourism Research Center

The Business and Tourism Research Center in the Vackar College of Business and Entrepreneurship is part of the UTRGV community engagement program that designs, conducts and disseminates customized, primary locally-based, survey and economic impact research relevant to businesses and communities within the Rio Grande Valley (RGV) and beyond.

Through access to numerous highly-qualified researchers in all business disciplines at UTRGV, the Center is uniquely qualified to conduct all types of research based on client needs, especially consumer and traveler behavior and their economic impact. While the Center and its affiliated faculty have conducted numerous research projects, including research about RGV car buyers, Mexican shoppers, traveler well-being and so forth, one specific primary research focus of the Center has been the biennial study of winter migrants (Winter Texans) in the Valley during the winter time of the year. These studies, published since 1986, are designed to determine the activities and spending patterns of visitors to the Valley, as well as other factors related to the RGV travel experience.

These ongoing Winter Texan studies—the primary tourist market in the RGV after Mexican National visitors—are vital to regional businesses and tourist destination officials given their detail in providing a profile of Winter Texans including their activities and perspectives as well as estimate the economic impact of Winter Texans on the region. Evidence of the importance of the research to local destination officials is provided by letters from Nancy Millar, Vice President and Director of the McAllen CVB and from Martha Noell, former President/CEO of the Weslaco Chamber of Commerce, as shown in the Appendix.

Additionally, a variety of research-based publications are produced and disseminated regionally, statewide, and nationally. For example, the Center has conducted studies:

- Customized market research designed to help solve specific business problems, such as RGV car buyer attitudes and behavior;
- Senior travelers' issues;
- Effects of security forces on traveler perspectives;
- Healthcare issues for seniors; and
- Web scrapes of online room rentals.

Summary of Research Team Qualifications

Dr. Sharon Schembri

Dr. Penny Simpson

Drs. Sharon Schembri and Penny Simpson have been marketing professors and researchers for a combined 45 years and have published research in more than 60 academic journals, many of which are among the top in the marketing and business field of study. Dr. Hughes is an associate professor of Computer Information Systems who has published Information Systems research and conducted data analytics for Rio Grande Valley clients. The research record of this team indicates their ability to conduct and deliver high-quality and methodologically sound research through various methods including surveys and web text analysis. Since living in the Rio Grande Valley, most of their research has focused on business-related issues that are about or impact the RGV. Examples include studies of car buyers, online room rentals, and account and transaction activity modeling. The Winter Texans and their impact on the regional economy has been a significant part of this past research.

Relevant Skills and Experience

Dr. Sharon Schembri

Dr. Schembri is an experienced academic and consultant who delivers research driven marketing strategies. Currently, she is an Assistant Professor within the Department of Marketing, Vackar College of Business and Entrepreneurship, at the University of Texas Rio Grande Valley. Her consulting focus is health care services and her research focus is health care service quality, branding, and consumer culture. As an animated, engaging, and professional presenter who regularly speaks at conferences throughout the world, service quality is a passion. To date, her work has been published in the *Journal of Consumer Affairs*, *Journal of Marketing Management*, *Journal of Business Research*, *Psychology & Marketing*, and *Marketing Theory*, among others, and her third text book will be available in print before the end of 2017.

Education

PhD, The University of Queensland, 2005.

Major: Management

Title: Consumer understanding of professional service quality: A phenomenographic approach

Bachelor of Business Honours 1, The University Of Queensland, 1999.

Title: Individual ethical frameworks and evaluation of medical service encounters

Bachelor of Business Marketing with Distinction, Central Queensland University, 1995.

Major: Marketing

Work History

Assistant Professor, University of Texas - Pan American/Rio Grande Valley January 25, 2013 - present.

Lecturer (Tenured), Griffith University. (January 1, 2003 - September 16, 2011).

Principal, Life World Research, Queensland Australia. (August 1, 2010 - December 2012).

Design Researcher, Empathy, New Zealand. (July 16, 2012 - October 15, 2012).

Dr. Penny Simpson

Dr. Simpson is a Professor of Marketing and Director of the Business and Tourism Research Center at The University of Texas Rio Grande Valley. She has published more than 50 research articles focused on marketing topics such as tourism, promotion and services, with many articles in the top journals in marketing and business. In the past 10 years, much of her research has focused on issues of relevance to Winter Texans in the RGV and their economic impact.

Education

DBA, Louisiana Tech University, 1992.

Major: Marketing, Minors: Management and Finance

MBA, Louisiana Tech University, 1981.

Major: Finance

BA, The University of Texas - Pan American, 1980.

Major: Business Administration

Work History

Academic - Administrative Assignments

Associate Dean, College of Business Administration, UTPA. (June 1, 2007 – 2015).

Interim Chair, School of Accountancy. (December 2013 - July 2014: February 2017 to present).

Other Academic - Post-Secondary

Professor, The University of Texas Rio Grande Valley. (September 2015 - Present).

Professor, The University of Texas-Pan American. (August 2003 - August 2015).

Associate Professor, Southeastern Oklahoma State University. (August 2002 - May 2003).

Associate Professor, Texas A&M-Corpus Christi. (January 2002 - July 2002).

Associate Professor, Northwestern State University of Louisiana. (September 1991 - December 2001).

Completed Projects

Other than Winter Texan studies completed biennially, the following are examples of other studies and textbooks completed and published previously by the research team:

Textbooks

- Pride, W. M., Ferrell, O. C., Lucas, B. A., Schembri, S., Niinien, O., Casidy, R. (2017). *Marketing Principles* (3rd ed.). Melbourne, Victoria: Cengage Learning.
- Pride, W. M., Ferrell, O. C., Lucas, B. A., Schembri, S., Niinien, O. (2014). *Marketing Principles* (2nd ed.). Melbourne, Victoria: Cengage Learning.
- Pride, W., Ferrell, O. C., Lucas, B., Schembri, S., Niinien, O. (2012). *Marketing Principles. Marketing Principles* (1st ed., pp. 600). Melbourne, Victoria: Cengage Learning.

Articles

- Schembri, S., Ghaddar, S. (2017). The Affordable Care Act, the Medicaid coverage gap, and Hispanic consumers: A phenomenology of Obamacare. *Journal of Consumer Affairs*.
- Chavarria, J. **, Andoh-Baidoo, F. K., Midha, V., Hughes, J. (2016). Software Piracy Research: A Cross-disciplinary Systematic Review. *Communications of the Association for Informtion Systems*, 38(31), 624-669.
- Schembri, S., Latimer, L. (2016). Online brand communities: Constructing and co-constructing brand culture. *Journal of Marketing Management*, 32(7-8), 628-651.
- Sheng, X., Siguaw, J., Simpson, P. (2016). Servicescape attributes and consumer well-being. *Journal of Services Marketing*, 30(7).
- Schembri, S., Garza, J. M. (2015). Mexico, Indonesia, Nigeria, Turkey: Emerging economies. *Border Business Briefs* (Spring), 16-19.
- Sheng, X., Simpson, P. (2015). Healthcare Information Seeking and Seniors: Determinants of Internet Use. *Health Marketing Quarterly*, 32(1), 96-112.
- Schembri, S. (2014). Experiencing health care service quality: Through patient eyes. *Australian Health Review*.
- Schembri, S., Karsaklian, E. (2014). Who sees what? One print advertisement and a dual semiotic analysis. *International Journal of Marketing Semiotics*, 2, 63-80.
- Schembri, S., Garza, J. M. (2014). Introducing the triple bottom line: project Sin Fronteras. *Business Advisor Magazine*.
- Simpson, P., Cruz Milan, O. M., Gressel, J. W. (2014). Perceived Crime and Violence: Effects on Winter Migrants. *Journal of Travel Research*, 53(5), 597-609.
- Sheng, X., Simpson, P., Siguaw, J. (2014). U. S. Winter Migrants' Park Community Attributes: An Importance-Performance Analysis. *Tourism Management*, 43, 55-67.
- Simpson, P., Cruz Milan, O. M., Gressel, J. W. (2014). Perceived Crime and Violence: Effects on Destination Satisfaction, Fear and Return Intention for Seniors who Migrate. *Journal of Travel Research*, 53(5), 597-609.
- Ahluwalia, P., Hughes, J., Midha, V. (2013). Drivers of eRetailer Peak Sales Period Price Behavior: An Empirical Analysis. *International Journal of Accounting and Information Management*, 21(1), 72-90.

- Hughes, J., Ahluwalia, P., Midha, V. (2013). A Heuristic Evaluation Tool for E-government Online Software. *Electronic Government: An International Journal*, 10(1), 1-18.
- Schembri, S., Ellingsen, M. (2013). Postmodern cultural complexities: The two worlds on Cuba Street. *Advances in Consumer Research*, 41.
- Sheng, X., Simpson, P. (2013). Seniors, Health Information and the Internet: Motivation, Ability and Internet Knowledge. *Cyberpsychology, Behavior, and Social Networking*, 16(10), 740-746.
- Simpson, P., Siguaw, J. A. (2013). Lifestyle and Satisfaction of Winter Migrants. *Tourism Management Perspectives*, 5, 18-23.
- Hughes, J. (2011). The Price of Quality in Digital Information Goods: An Empirical Investigation. *International Journal of Services and Standards*, 7(1), 35-49.
- Midha, V., Ahluwalia, P., Hughes, J. (2011). A New Revenue Model: A Different Approach to Reduce Music Piracy. *International Journal of Electronic Finance*, 5(3), 249-260.
- Oyedele, A., Simpson, P. (2011). Understanding Motives of Consumers Who Help. *Journal of Strategic Marketing*, 19(7), 575-589.
- Roge, J., Hughes, J. (2011). Gaming the System: The Effect of Media Richness on Student Team Interactions When Playing the Executive Game. *International Journal of Management in Education*, 5(1), 109-124.
- Schembri, S., Sandberg, J. (2011). The experiential meaning of service quality. *Marketing Theory*, 11(2), 165-186
- Roge, J., Hughes, J., Simpson, P. (2011). Learning to Thread the Needle: Information Technology Strategy. *Journal of Computer Information Systems*, 52(1), 76-86.
- Cooper, H., Schembri, S., Miller, D. (2010). Brand-self identity narratives in the James Bond Movies. *Psychology & Marketing*, 27(6), 557-567.
- Hughes, J. (2010). Supplying Web 2.0: An Empirical Investigation of the Drivers of Consumer Transmutation of Digital Information Goods. *Electronic Commerce Research and Applications*.
- Schembri, S., Merrilees, B., Kristiansen, S. (2010). Brand consumption and narrative of the self. *Psychology and Marketing*, 27(6), 623-638.
- Schembri, S. (2009). Reframing brand experience: The experiential meaning of Harley-Davidson," *Journal of Business Research*, 62(12), 1299-1310.
- Hughes, J., Vragov, R., Lang, K. (2008). An Analytical Framework for Evaluating Peer-to-peer Business Models. *Electronic Commerce Research and Applications*, 7(1), 105-118.
- Simpson, P., Siguaw, J. A. (2008). Destination Word of Mouth: The Role of Traveler Type, Residents, and Identity Salience. *Journal of Travel Research*, 47(2), 167-182.
- Simpson, P., Siguaw, J. A. (2008). Perceived Travel Risks: The Traveler Perspective and Manageability. *International Journal of Tourism Research*, 10(4), 315-327.



August 31, 2016

Dear Sir or Madam:

It is with genuine appreciation that I write this letter of support for UT-RGV's Winter Texan research. The program has been of immense help for decades to the McAllen Convention and Visitors' Bureau's continued marketing efforts to attract the Winter Texan market and therefore positively affect the economic vitality of our city through their presence.

Without the research results, the business of crafting the best message to send to potential visitors and of determining the geographic markets on which to concentrate would be immeasurably more difficult. We therefore sincerely commend the University for this ongoing program.

On behalf of the Rio Grande Valley at large, I know I speak for others when I write that I appreciate having the opportunity to express our gratitude for this essential tool which aids all the destination marketing organizations and copious individual businesses within the entire region in being more effective and efficient in creating a more dynamic economic and quality of life climate for the entire local population.

Sincerely,

Nancy S. Millar

Vice President and Director



a division of the McAllen Chamber of Commerce
1200 Ash Ave. • P.O. Box 790 • McAllen, Texas 78505-0790
956.682.2871 • fax 956.631.8571 • www.visitmcallen.com

The University of Texas
Rio Grande Valley
Business & Tourism
Research Center

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P.O. Box 8398
Weslaco, TX 78599

956.968.2102
www.weslaco.com

September 2, 2016

To Whom It My Concern:

On behalf of the Weslaco Area Chamber of Commerce, I would like to express our sincere appreciation to Dr. Penny Simpson for her dedication and ongoing research for the Winter Texan/Tourism Industry in South Texas.

The Winter Texan Report is the "definitive go to document" that destination marketing organizations (DMOs) use to justify continued financial investment in promoting tourism in the Rio Grande Valley. Without this document, the \$700+ million industry could suffer immeasurably. This survey is shared with businesses in the U.S. and Mexico as soon as it is published to establish the economic impact of tourism on the Rio Grande Valley and border area.

The Winter Texan Report has shown a steady decrease in the numbers of older tourists visiting the area even though the economic impact has continued to be strong. DMOs, local governments, and businesses are now able to better plan the needed amenities and marketing strategies to continue to be an attractive destination for tourists.

Dr. Simpson has also assisted with assessing the impact of increased border security on business and tourism. Her recent survey on border security impact provided critical information on the impact on the tourism industry.

The research and information that is so readily shared by Dr. Simpson and the University of Texas RGV College of Business and Entrepreneurship Business and Tourism Research Center is a fine example of UTRGV's outreach and assistant to the business community and their concern for continued economic growth in the region.

Sincerely,

Martha Noell
President/CEO

P.O. Box 8398
Weslaco, TX 78599

956.968.2102 phone
956.968.6451 fax
www.weslaco.com

The University of Texas
Rio Grande Valley
Business & Tourism
Research Center

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INTERLOCAL COOPERATION CONTRACT

This **Interagency Cooperation Contract** (this “**Contract**”) is entered into effective as of the date of the last signature (“**Effective Date**”), by and between the Contracting Parties shown below pursuant to authority granted in and in compliance with Chapter 791, *Texas Government Code*.

CONTRACTING PARTIES:

Receiving Party: City of South Padre Island, Convention and Visitors Bureau

Performing Party: The University of Texas Rio Grande Valley, an institution of higher education and agency of the State of Texas.

PURPOSE:

The purpose of this Contract is to obtain the services of Performing Party to conduct an Economic Impact Research Study of the Return on Investment of SPI-funded Special Events (the “**Project**”). This Contract will increase the efficiency and effectiveness of the Contracting Parties.

STATEMENT OF SERVICES TO BE PERFORMED:

Background

Receiving Party receives Hotel Occupancy Taxes from which Performing Party help fund selected special events on the Island as long as the hotel night revenue generated from the event exceeds the amount provided to the event. The overall objective of this research is to determine the economic impact of each South Padre Island-funded special event held throughout the term of this agreement and report results to the Receiving Party after the event. Measuring economic impact of events held at South Padre Island will be operationalized as a measure of return on investment.

Services

Performing Party will perform the following services in collaboration with Receiving Party (“**Services**”):

1. Develop metrics to establish return of investment criteria for funded events;
2. Conduct intercept interviews (surveys) on-site at Receiving Party-funded events as needed;
3. Develop a standard online survey for event attendees to estimate their spending patterns while at the event;
4. Assist Receiving Party in aligning funding applications with return of investment criteria;
5. Compare event organizer-reported results with study results;
6. Develop a standardized survey of event lodging facilities to determine their perceptions of event economic impacts, including the estimated number of event guests and night stays.

Services - Scope of Work and Methodology

Performing Party will obtain data through two surveys. Having the surveys hosted by Performing Party will assure survey takers that the survey is being conducted by an impartial, academic institution that will maintain respondents’ confidentiality and assure data integrity. The study methodology and data collection efforts and event prospective respondents will be encouraged to participate in the surveys as described hereunder.

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Service - Surveys

Two different surveys will be developed by Performing Party in coordination with Receiving Party and will be made available for completion onsite and/or online for event attendees and online for lodging managers.

1. Event attendees. In consultation with and approval of the Receiving Party, Performing Party will develop one survey specifically for event attendees to measure the economic impact of event attendees. This survey will be accessible online and by on-site intercept interviews (surveys) as needed. This survey will ask respondents to estimate their expenditures, including lodging, meals and entertainment, and activities while on the Island as a result of event attendance. Standard demographic characteristics and city of origin will also be assessed as needed. With the assistance of event organizers and the Performing Party, attendee participation in the survey will be encouraged by three methods: intercepts, promotions of the survey link, and a prize drawing.

- *Event intercepts* – Performing Party will place student field research teams at an event location and time to be determined in collaboration with the event organizers and the Receiving Party and as needed. Preference will be given to data collection at the end of the event rather than at the beginning to obtain a better perceptual measure of actual versus expected expenditures. Performing Party research teams will be responsible for approaching event attendees and inviting survey participation in a professional manner. On-site survey completion will be achieved through a mobile device or by hard copies of the survey.
- *Survey promotion* – Event organizers will be asked to encourage event attendees to participate in the survey, post-event, through various promotional efforts including event signage and email blasts as appropriate. If appropriate, the event organizers would be allowed to add up to five event-specific questions to the survey.
- *Incentive* – The Receiving Party or event promoter will provide an incentive for a drawing for respondents who complete the survey. At the discretion of the Receiving Party, this incentive might comprise for example, a two-night stay at South Padre Island. This incentive is recommended to be provided after each event or after a designated time period.

2. Lodging Manager Survey. In consultation and approval of the Receiving Party, the Performing Party will develop another survey specifically for South Padre Island lodging managers from hotels and primary South Padre Island rental management companies to determine their perceptions of the economic impact of special events based on key criteria such as revenue per room and number of room nights and food and beverage receipts attributable to event attendees. These surveys will be administered by emails to a Receiving Party list of lodging managers and rental management companies.

Services – Analysis and Reporting

The results of each special event study will be presented by Performing Party in a report within one month after the event. The report will summarize the following:

- Key demographic characteristics of the event attendees;
- Estimated spending by expenditure category of event attendees while on the Island;
- Estimated spending of event attendees as reported by lodging managers;
- A comparison of event organizer's estimate of economic impact of the event with the study's estimate of the return of investment for the event;
- An estimate of the return of investment for the event.

Performing Party will work closely with Receiving Party in developing and administering the surveys, however, survey research is always subject to improvement. After administering and reporting the first special event

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results, the survey and key criteria for evaluating the return on investment for special events may be adjusted and refined as needed.

WARRANTIES:

Receiving Party warrants that (1) the services are necessary and authorized for activities that are properly within its statutory functions and programs; (2) it has the authority to contract for the services under authority granted in Chapter 791, *Texas Government Code*; (3) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (4) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

Performing Party warrants that (1) it has authority to perform the services under authority granted in Section 65.31, *Texas Education Code* and Chapter 791, *Texas Government Code*; (2) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (3) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

CONTRACT AMOUNT:

The total amount of this Contract is **\$69,000, plus \$5,000 per each instance an interview team conducts survey at special events**. Payment for services performed will be subject to the following payment schedule:

- \$40,000 shall be paid upon the development of Event Attendees and Lodging Managers surveys, metrics to establish the return of investment criteria.
- \$29,000 shall be paid upon data analysis and reporting of results of the first event to Receiving Party.
- \$5,000 shall be paid within 30 days after every instance that an interview team conduct surveys at special events.

PAYMENT:

Receiving Party will remit payments to Performing Party for services satisfactorily performed under this Contract in accordance with the Texas Prompt Payment Act ("Act"), Chapter 2251, *Texas Government Code*.

Payments made under this Contract (1) are based on cost recovery, (2) will fairly compensate Performing Party for the services performed under this Contract, and (3) will be made from current revenues available to Receiving Party.

TERM:

The term of this Contract begins on the Effective Date and expires on **November 30, 2018**.

NOTICES:

Except as otherwise provided by this Section, all notices, consents, approvals, demands, requests or other communications provided for or permitted to be given under any of the provisions of this Contract will be in writing and will be sent via certified mail, hand delivery, overnight courier, facsimile transmission (to the extent a facsimile number is set forth below), or email (to the extent an email address is set forth below) as provided below, and notice will be deemed given (i) if delivered by certified mailed, when deposited, postage prepaid, in the United States mail, or (ii) if delivered by hand, overnight courier, facsimile (to the extent a facsimile number is set forth below) or email (to the extent an email address is set forth below), when received:

If to Receiving Party: City of South Padre Island
Convention and Visitors Bureau
4601 Padre Blvd
South Padre Island, TX 78597
Attention: Susan Guthrie, City Manager

with copy to: Convention and Visitors Bureau
7355 Padre Blvd
South Padre Island, TX 78597
Attention: Keith Arnold, CVB Director

If to Performing Party: The University of Texas Rio Grande Valley
Office of Sponsored Programs
1201 West University Drive
Edinburg, TX 78539
Attention: Post Award

or other person or address as may be given in writing by either party to the other in accordance with this Section.

Notwithstanding any other requirements for notices given by a party under this Contract, if Performing Party intends to deliver written notice to Receiving Party pursuant to Section 2251.054, *Texas Government Code*, then Performing Party will send that notice to Receiving Party as follows:

with copy to: 1201 W. University Drive
ECOB 211D
Edinburg, TX 78539-2909
Phone: (956) – 665-5007
Email: penny.simpson@utrgv.edu
Attention: Penny Simpson

with copy to: 1201 W. University Drive
ESSBL Tower – 6th Floor
Edinburg, TX 78539-2909
Phone: (956) 665 – 2889
Email: sponpro@utrgv.edu
Attention: Office of Sponsored Programs : Post Award

or other person or address as may be given in writing by Receiving Party to Performing Party in accordance with this Section.

TERMINATION:

In the event of a material failure by a Contracting Party to perform its duties and obligations in accordance with the terms of this Contract, the other party may terminate this Contract upon thirty (30) days' advance written notice of termination setting forth the nature of the material failure; provided that, the material failure is

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through no fault of the terminating party. The termination will not be effective if the material failure is fully cured prior to the end of the thirty-day period.

OTHER PROVISIONS:

Payment of Debt or Delinquency to the State. Pursuant to Sections 2107.008 and 2252.903, *Texas Government Code*, Performing Party agrees that any payments owing to Performing Party under this Contract may be applied directly toward any debt or delinquency that Performing Party owes the State of Texas or any agency of the State of Texas regardless of when it arises, until such debt or delinquency is paid in full.

Venue; Governing Law. The courts of Hidalgo County or Cameron County, Texas shall be the proper place of venue for suit on or in respect of this Contract. This Contract and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

Entire Agreement; Modifications. This Contract supersedes all prior agreements, written or oral, between Performing Party and Receiving Party and shall constitute the entire agreement and understanding between the parties with respect to the subject matter hereof. This Contract and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Receiving Party and Performing Party.

Loss of Funding. Performance by a Contracting Party of its duties and obligations under this Contract may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the "Legislature") and/or allocation of funds by that Contracting Party's governing board. If the Legislature fails to appropriate or allot the necessary funds to a Contracting Party, or a Contracting Party's governing board fails to allocate the necessary funds, then the Contracting Party that loses funding may terminate this Contract without further duty or obligation under this Contract.

State Auditor's Office. The Contracting Parties understand that acceptance of funds under this Contract constitutes acceptance of the authority of the Texas State Auditor's Office, or any successor agency (collectively, "Auditor"), to conduct an audit or investigation in connection with those funds pursuant to Sections 51.9335(c), 73.115(c) and 74.008(c), *Texas Education Code*. The Contracting Parties agree to cooperate with the Auditor in the conduct of the audit or investigation, including without limitation providing all records requested. The Contracting Parties will include this provision in all contracts with permitted subcontractors.

Assignment. This Contract is not transferable or assignable except upon written approval by Receiving Party and Performing Party.

Severability. If any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained therein.

Public Records. It shall be the independent responsibility of Receiving Party and Performing Party to comply with the provisions of Chapter 552, *Texas Government Code* (the "Public Information Act"), as those provisions apply to the parties' respective information. Receiving Party is not authorized to receive public information requests or take any action under the *Public Information Act* on behalf of Performing Party. Likewise, Performing Party is not authorized to receive public information requests or take any other action under the *Public Information Act* on behalf of Receiving Party.

Executed effective as of the Effective Date by the following duly authorized representatives of the Contracting Parties:

RECEIVING PARTY:

By: _____
Title: _____
Date: _____

PERFORMING PARTY:

By: Juan M. Sanchez, Ph.D.
Title: Interim Sr. VP for Research, Innovation
and Economic Development
Date: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Susan Guthrie, City Manager

DEPARTMENT: City Manager

ITEM

Discussion and action to approve Resolution No. 2017-33 requiring individuals shall only serve on one committee, board, commission, task force (herein called "committee") at a time, with the exception of Economic Development Corporation appointments.

ITEM BACKGROUND

Committees and its members provide a great service to the City of South Padre Island. Based on feedback received from the community, I am recommending no member of any committee may hold an elective or appointed office under the City, with the exception of the Economic Development Corporation Board of Directors (Local Government Code Section 505.052 allows employees, officers or members of the governing body to be eligible serve on the EDC Board).

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2017-33

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, ESTABLISHING LIMITS ON
THE NUMBER OF COMMITTEES A MEMBER CAN SERVE ON.**

WHEREAS, the City Council strongly values citizens serving as members of its committees, boards, commissions, task force (herein called “committees”). As interested community leaders, citizens provide an important service to the City of South Padre Island through their committee appointment and participation; and

WHEREAS, the City Council wishes to establish procedures for all committees of the City to follow so that members have a clear understanding of the requirements expected of them at the time of appointment; and

WHEREAS, the City Council determines that it is in the best interest for the community that committee members shall only serve on one committee at a time.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. No member of any committee may hold another elective or appointed office while serving on a City committee with the exception of the Economic Development Corporation Board of Directors (Local Government Code Section 505.052 allows employees, officers or members of the governing body to be eligible to serve on the EDC Board)

Section 2. All other appointments and responsibilities shall remain the same.

Section 3. Those portions of any resolution heretofore enacted in conflict with this Resolution are repealed only to the extent of their conflict with this Resolution.

PASSED, APPROVED AND ADOPTED on this the 4th day of October, 2017

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Susan Guthrie, City Manager

DEPARTMENT: City Manager

ITEM

Discussion and action to approve Resolution No. 2017-34 establishing criteria to limit terms a committee member can serve consecutively as chairman on City committees, boards, commissions, task force (herein called "committee).

ITEM BACKGROUND

Committees and its members provide a great service to the City of South Padre Island. Based on feedback received from the community, I am asking City Council to consider that limits be put in place that a committee member can serve as chair for no more than two consecutive years.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2017-34

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, ADOPTING CRITERIA TO ESTABLISH TERM LIMITS FOR COMMITTEE MEMBERS SERVING AS CHAIRMAN.

WHEREAS, the City Council strongly values citizens serving as members of its committees, boards, commissions, task force (herein called “committees”). As interested community leaders, citizens provide an important service to the City of South Padre Island through their committee appointment and participation; and

WHEREAS, the City Council wishes to establish procedures for all committees of the City to follow so that members have a clear understanding of the requirements expected of them at the time of appointment; and

WHEREAS, the City Council desires to establish criteria to use to limit terms a member can serve consecutively as a chairman.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. Committee chairs are to be elected annually by each committee. A member cannot serve as chairman more than two (2) years consecutively.

Section 2. All other appointments and responsibilities shall remain the same.

Section 3. Those portions of any resolution heretofore enacted in conflict with this Resolution are repealed only to the extent of their conflict with this Resolution.

PASSED, APPROVED AND ADOPTED on this the 4th day of October, 2017

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Bharat R. Patel, Mayor

DEPARTMENT: City Council

ITEM

Discussion and possible action to adjust the required minimum base floor elevation in response to pending new FEMA Flood Maps.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline department

ITEM

Discussion and possible action to recommend implementation of the five-year Nourishment Placement Plan.

ITEM BACKGROUND

The City of South Padre Island Five-Year Sediment Management Strategy is a plan for scientifically informed beneficial use of dredge material. This five-year plan has been crafted as a means of providing scientifically informed strategy for the future of beneficial use of dredge materials for the beaches of the City of South Padre Island.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter III Parks & Resources

Policy 1.1.2 The city should secure and dedicate funding for beach nourishment and dune maintenance.

Strategy 1.1.2.1 The City should strengthen an ongoing, regular dune maintenance program, and leverage access to State and Federal funds to continuously sustain this activity.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

RECOMMENDATIONS/COMMENTS

Staff recommends the implementation of the five year nourishment placement plan.

The City of South Padre Island Five Year Sediment Management Strategy

A plan for scientifically informed beneficial use of dredge material

Introduction

The City of South Padre Island (SPI) sits at the southern end of a unique Texas Barrier Island. It is a densely developed tourist destination directly juxtaposed against some of the most pristine beaches on the Texas shoreline. The south end of the island is within the wave shadow of the Brazos-Santiago jetties allowing it to maintain its stable condition. The City of South Padre Island has a long and successful practice of utilizing beneficial use of dredge material (BUDM) projects to hold Island roll-over at bay and allow the city to remain the tourism's mecca that it is.

This five year plan has been crafted as a means of providing scientifically informed strategy for the future of beneficial use of dredge materials for the beaches of the City of South Padre Island. Continuing the City's BUDM strategy will: 1) Reduce and possibly prevent loss of property and public infrastructure caused by the chronic retreat of the beach within the project areas; 2) Enhance the usability and accessibility of the public beach for recreational purposes; 3) Minimize storm damage caused by high tides and waves to private property and public infrastructure; and 4) Re-establish, create and stabilize dunes providing protection from storms and enhancements for the Gulf Beach natural flora and fauna.

The BUDM on SPI is crucial to fighting beach erosion, supplying our dune system with enough fetch over the aerial beach and protecting the homes and business that lie west of the beach. The sand is a vital part of maintaining our shoreline, without it our entire Island could be undermined. Due to the lack of seawall, the City of South Padre Island relies entirely on natural shoreline protection. The sand serves not only to buffer us from the ocean but also provides a wide recreational area on which hundreds of thousands throng.

The BUDM widens a portion of the City's beach, which results in: a higher quality of the public beach within the project area which insures beach access; increased economic activity and associated tax revenues; reduced public costs of post-storm response; reduced infrastructure maintenance and/or relocations costs; greater habitat value in the healthy beach/dune system, and reduced future erosion response costs.

Furthermore, widening the beach in front of private property protects those structures, inhabitants, and reduces damage caused to those structures by storm events and their wave action and reduces insurance losses.

By widening the beach, this project not only provides a larger area for tourists to enjoy, it provides a protection of nearby property (by virtue of the increased distance of the waves from hard structures), as well as more sand in this area of the beach/dune system that can potentially develop into dunes, which do provide a greater amount of protection of not only property, but of the beach. Furthermore, a wider beach and a stronger dune system provide a larger habitat for beach and dune flora and fauna, as well as for the endangered Kemp's Ridley Sea Turtle and the threatened Piping Plover. By having a wider beach, the City also has a greater opportunity for the natural development of dunes in the project area.

The north end of the City's beach does not have the substantial development and complex dune system that the south end of City has, due primarily to the width of the beach and the available amount of sand blowing in the beach/dune system.

The Island is densely populated and many of the properties in our proposed nourishment area lie west of a shoreline whose erosion rate is between -4 and -6 feet per year. This project is what protects the property. Placing sand in this general area forms a prism of material that will be redistributed by nature. The local currents will spread the material along the shoreline, bringing the majority of it eventually North. The aerial beach will be transported by wind into the dune system and serve to fortify them. The submerged beach will act as wave attenuation and absorb the oceans energy that would otherwise be directed at the inland properties.

Erosion Response History

The City of South Padre Island has had 21 BUDM projects in the last 29 years and 12 of those have been on shore beach placement. As a part of this well-oiled process the GLO and the City have cost shared the annual survey performed by HDR. This makes South Padre Island one of the most studied beaches in the Gulf, maybe even the US.

The continued funding of this effort will continue the historic erosion response work previously completed on the City's beach. These projects include surveys and beneficial use of dredge material for beach nourishment projects in which the City of SPI and the General Land Office leveraged funds against the Army Corps of Engineers dredge money reducing the cost of beach nourishment by half. These projects took place March 2012, February 2011, March 2010, February 2009, December 2008, November 2004, November 2002, December 2000, February 1999, and February 1997. The City's collaborative efforts in past years include a project similar to this proposal alongside Texas Department of Transportation (TxDOT) and the Texas General Land Office (utilizing CEPRA funds). This collaboration provided a smaller scale beach nourishment project by hauling beach quality sand blown over the highway north of City to the north end of the City's beach. The previously mentioned projects took place in March 2009, March 2008, February 2007, November 2002, and February 2001. Unfortunately that source of sand is no longer available to the City.

Working with the local South Texas chapter of the Surfrider Foundation, the City has organized and completed multiple volunteer plantings and harvests in an attempt to fill in gaps along the dune line. The dune line provides protection against storm surge. The City has successfully completed one grant in CMP Cycle 17 which vegetated 6 acres of bare dune areas and planted over 190,000 plants on the beach. Currently in Cycle 19 we have planted 70,000 plants this year.

In the last decade the City of South Padre Island has grown their dune system in some areas as much as 100 feet seaward. This is due to a combination of plantings and the continued sand nourishment. The wind transports the sand into the dunes where it is held in place by the wind break created by the dune plants. Keeping enough sand in front of the dunes not only feeds them but keeps the waves from scarping them away.

USACE and SPI Partnership

The City requests continued support from the United States Army Corps. Of Engineers (USACE) with the following:

- Annual closure depth maintenance surveys of the City's beach. These surveys are necessary to determine the impact of beach nourishment on the Island and the beach/sand system within the lower Gulf of Mexico Closure depth; surveys are estimated to cost approximately \$50,000 for each survey.
- Engineering and design of shoreline nourishment project as per FEMA requirements. In order to receive FEMA disaster reimbursements funds, the City's beach must be engineered and surveyed regularly. The engineering design work for this project is estimated at \$25,000.
- Beach Nourishment- another coordinated phase between the City, US Army Corps of Engineers, Cameron County, Port of Brownsville, and General Land Office for beneficial use of dredge material from dredging of Brazos Santiago Pass. The City benefited from this project 13 times beginning 1997 as a sand source to maintain and widen the City's beach.

BUDM Aspects

The proposed project involves the following:

- Coordination with Army Corps of Engineers and Port of Brownsville regarding schedules to dredge Brazos Santiago Pass;
- Coordination with coastal engineering firm for survey work, engineering work to determine estimated volume of sand available and calculations to determine best placement location for sand deposition - both dredged and hauled sand material;
- Coordination with General Land Office regarding contracts and funding mechanisms. The City has completed work on updating previous permits and coastal boundary surveys. No expectation of delay or difficulty in renewing USACE permits to allow deposition of dredge material is expected.

Benefit Cost Analysis

In the 2013 Technical Report prepared by Taylor Engineering which evaluated the CEPRA Cycle 6 projects, had a benefit ratio of 9.1% for CEPRA project 1524, which indicates a good rate of return for the State. The total proposed costs are reasonable as related to the benefits. Tourists benefit from the quality of sand and the quality of the City's beach as do residents and business owners. Tourism is the City's most prominent income base. This last fiscal year (October 1, 2013- September 30, 2014) the City contributed to the State an estimated \$5,312,974 in Hotel/Motel Tax dollars (6% of the 14.5% rate) and \$9,581,560 in Sales Tax (6.25% of the 8.25% rate) revenue. The nearly \$15 million in tax revenue sent to the State is a direct result of the City's beaches. Without the beaches- and without proper beach nourishment -these funds would cease to exist in the future.

Consistency and Considerations

This work is consistent with the City's beach/dune rules and considers sources of beach quality sand useful in replenishing the beach as it erodes. The City is continually monitoring the state of erosion on beaches. The City's commitment with the GLO includes providing 200 feet of sand to allow for public access. This project will help to provide the 200 feet and without this project the erosion rate and mean tide will continue to eliminate further portions of the beach. Without the additional sand the 200 feet of beach will be in jeopardy and could result in property loss and inaccessibility to the beach. In regards to

floodplain administration, this project helps prevent the negative impacts due to high tides and coastal flooding.

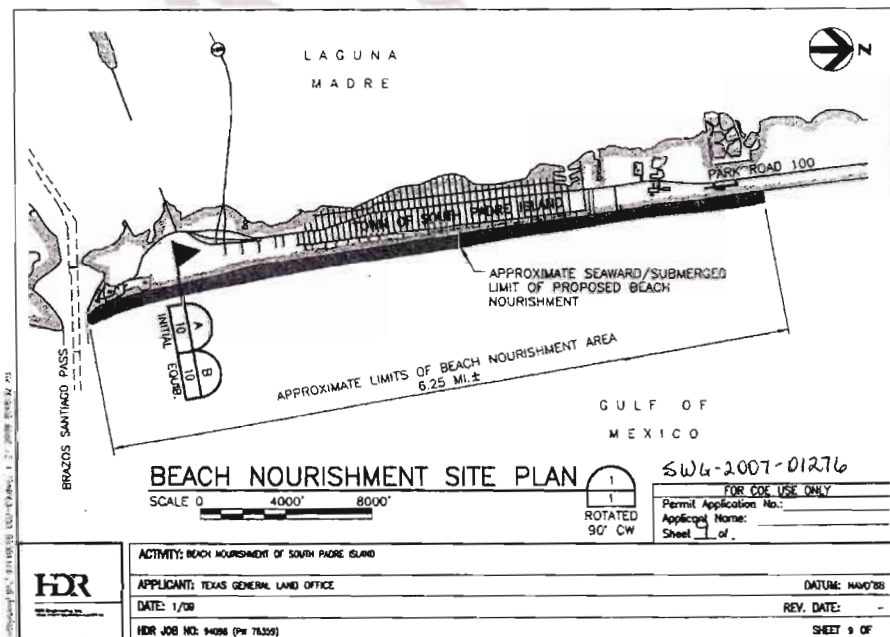
Endangered Turtle nesting season would need to be observed and respected. Traditionally the USACE and the City have worked in tandem to ensure the safety of tourists and wildlife as well as maintaining beach accesses to Texas beaches uninhibited by the BUDM Projects. The project schedule is heavily dependent upon turtle nesting season (May 15 - Oct 1). If necessary this project can take place any other time of the year, however avoidance of high traffic seasons including Spring Break (the month of March) and the Winter Texans Season (Jan/Feb) is preferred. The ideal project window will be completed through October-December.

The City of South Padre Island and GLO both are dedicated to the continued monitoring of this Island. The City will continue to provide funding for every other year of surveying and has even developed the capabilities to perform spot surveys throughout the year as needed. The City of South Padre Island possess reserve funds, a strong tax base, and budgeted funds for the project.

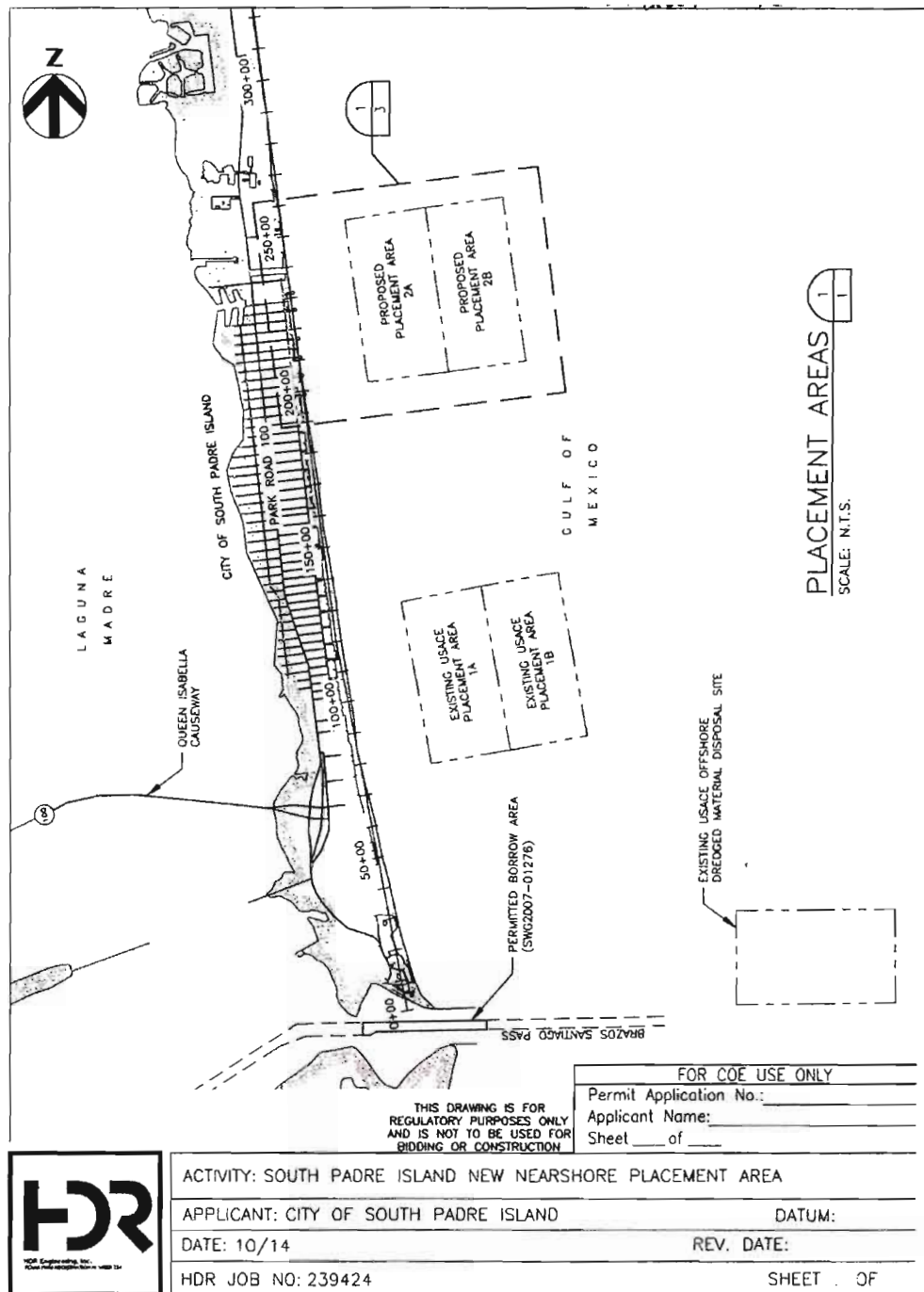
Placement

Historically the City of South Padre Island has focused its nourishments on an area deemed a hotspot for erosion. The City of South Padre Island has identified locations that they believe ought to be nourished on an alternating annual basis.

In the City of South Padre Island's Department of the Army Permit the placement locations are split between onshore and offshore. Onshore placement areas encompass the Gulf shoreline within the city limits. There are two offshore placement locations proposed placement area 1 (A&B) and proposed placement area 2 (A&B).



13-5



The City wishes to establish a nourishment cycle that deposits available BUDM material onshore and strategically offshore. This plan will allow for the seemingly incongruous flexibility and preparation that is intrinsically linked to BUDM projects. Multiple scenarios have been devised and will be utilized based on the BUDM material availability and the shoreline systems need for sediment input.

Year	Placement Area	Considerations	Goal
2017	200+00 - 150+00	Turtle nesting season, peak tourism season, potential weather encroachment	Widen the aerial beach to facilitate better protection and utility
2018	150+00 – 100+00	Turtle nesting season, peak tourism season, potential weather encroachment	Widen the aerial beach to facilitate better protection and utility
2019	200+00 - 150+00	Turtle nesting season, peak tourism season, potential weather encroachment	Widen the aerial beach to facilitate better protection and utility
2020	Proposed Placement Area 2A	Sea turtle taking, potential weather encroachment	Create a sacrificial near-shore berm as close to the Island's shore as possible
2021	200+00 - 150+00	Turtle nesting season, peak tourism season, potential weather encroachment	Widen the aerial beach to facilitate better protection and utility
2022	150+00 – 100+00	Turtle nesting season, peak tourism season, potential weather encroachment	Widen the aerial beach to facilitate better protection and utility

Summary

Portions of the island currently experience dune scarping weekly will require attention in order to restore an aerial beach. Due to the Islands littoral system placing the material further south may increase its life-span on the shores of South Padre Island

According to the Texas General Land Office's (GLO) Texas Coastal Resiliency Master Plan (CRMP) the City of South Padre Island is in need of a continuation of similar beach nourishment activities that are necessary to help protect the community from the impacts of tropical storms and hurricanes. This is due to the "heavy and persistent" erosion experienced by the City's shoreline, and can be projected to claim more than 100 acres over the next 50 years.

The GLO calls for a \$40-\$80 million dollar investment utilizing a phased restoration for up to 8 miles along the City of South Padre Island's Gulf shoreline. This plan is a strategic means of meeting the recommendations laid out in the CRMP as a means of maintaining the economic stability, environment, and safety of SPI and Cameron County.

SPI, with 0.7% of the county's population and 0.2% of the county's land area contributes almost 5% to the county's Gross Product. This means that SPI contributes almost 6 times as much to the economy of the county per person than the rest of the county or almost 20 times as much to the economy of the county per square mile than the rest of the county.

The beach and dune system are critical to a diverse cast of flora and fauna. The Island is not only home to an exceptional coastal habitat but home to many outstanding conservation efforts. The SPI Birding and Nature Center, SPI Native Plant Center and Sea Turtle Inc. are all renowned for their work in safeguarding the Texas coastal environment.

A continuous and well-fed dune system is the City's only line of defense as the barrier island itself is the first line of defense for the low-lying mainland behind it. The beach-dune system must be maintained in order to protect the properties and homes that lie west of the shoreline. A strategic and purposeful approach is necessary in order to help protect the Rio Grande Valley community from impacts of tropical storms and hurricanes.

DRAFT

Bibliography

1. AEC for the SPI Economic Development Committee, Economic Impact of South Padre Island (2012)
2. Texas General Land Office, Texas Coastal Resiliency Master Plan (March 2017)
3. Department of the Army, Beneficial Use of Dredge Material Permit No. SWG-2007-01276 (June 2016)

DRAFT

DEPARTMENT: Development Services

Discussion and action to approve the proposed annexation service plan and the annexation schedule.

Recently, Army Corps of Engineers, Texas General Land Office, Shoreline Task Force and the City Council approved the construction of Clayton's Fishing Pier. It was then identified that the eastern 476' of the Fishing Pier will not be within the city limit. Staff has therefore identified certain tracts of water (Gulf of Mexico) and beach area, which it deems desirable to annex into the corporate limits of the City.

Section 43.065 (a), Texas Local Government Code provides that “Before the publication of the notice of the first hearing required under Section 43.063, the governing body of the municipality proposing the annexation shall direct its planning department or other appropriate municipal department to prepare a service plan that provides for the extension of full municipal services to the area to be annexed. The municipality shall provide the services by any of the methods by which it extends the services to any other area of the municipality.”

LEGAL REVIEW

Sent to Legal: YES: X
 Approved by Legal: YES: X

NO: _____
NO: _____

BUDGET/FINANCIAL SUMMARY

The service plan does not indicate any needs for improvements and there will be no financial impact at this time.

COMPREHENSIVE PLAN GOAL

This would also be consistent with the Comprehensive Plan Chapter IV. Growth & Infrastructure

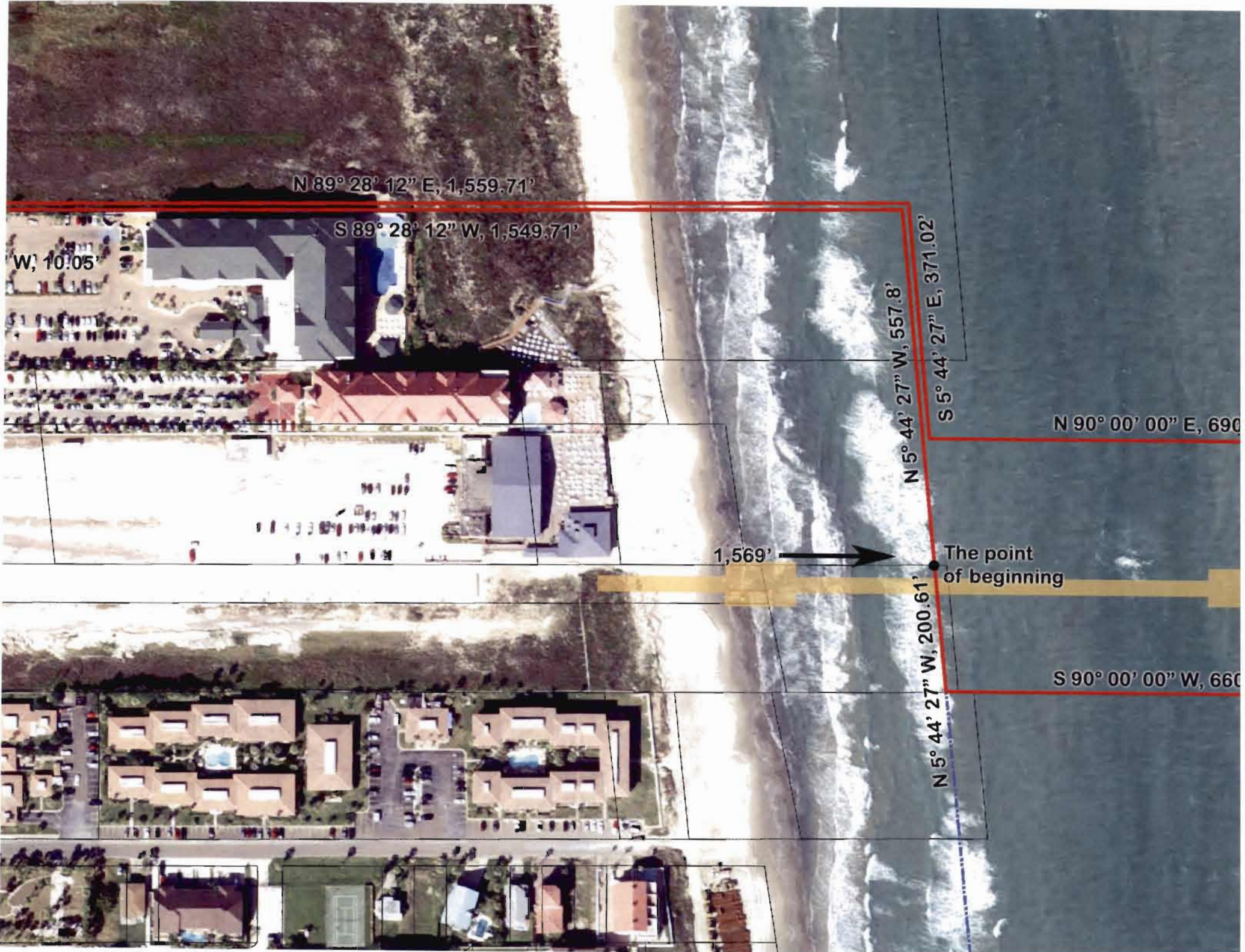
Goal 1: The City shall ensure orderly growth, with the anticipated infrastructure and facility needs, in a fiscally responsible manner.

Goal 3: The City shall maintain appropriate level of services to meet the needs of future growth.

Objective 3.1: The City should continue to provide adequate public services.

RECOMMENDATIONS/COMMENTS

Staff recommends the City Council approve both the annexation schedule and the proposed service plan.



N 89° 28' 12" E, 1,559.71'

S 89° 28' 12" W, 1,549.71'

W, 10.05'

N 5° 44' 27" W, 557.8'

S 5° 44' 27" E, 371.02'

N 90° 00' 00" E, 690'

S 90° 00' 00" W, 660'

1,569'

The point
of beginning

N 5° 44' 27" W, 200.61'

City of South Padre Island

Department of Development Services

4601 Padre Boulevard

South Padre Island, TX 78597

Phone: 956-761-8113 Fax: 956-761-3898

E-Mail: SKim@myspi.org

Web: www.myspi.org

Service Plan

For Areas to be Annexed

2017

I. Introduction

This service plan has been prepared in accordance with the Texas Local Government Code (LGC), Sections 43.065 and 43.056(b)-(o) under the authority of home-rule power given by LGC Section 43.021.

This service plan has been prepared for certain waterways belong to the State of Texas, lying and being situated in Cameron County, Texas, that is a 6.61-acre out of Gulf of Mexico. The boundaries can be found at the Exhibit "A" and are roughly described as follows:

COMMENCING at a one-half inch iron pin found at the intersection of the East Right-of-Way line of Padre Boulevard (Texas State Park Road No. 100) with the North boundary line of Tract 17, and being the Southwest corner of Lot 2, Contran Subdivision (Cabinet 1, Slot 1416-A, Map Record);

THENCE, North 90 Deg. East, **a distance of** 1,569 feet to the East jurisdictional boundary line of the City of South Padre Island, TX, for the **POINT OF BEGINNING**;

THENCE, along the East jurisdictional boundary line of the City of South Padre Island, TX, North 5 Deg. 44 Min. 27 Sec. West, **A distance of** 557.8 feet;

THENCE, along the North jurisdictional boundary line of the City of South Padre Island, TX, South 89 Deg. 28 Min. 12 Sec. West, **A distance of** 1,549.71 feet to the East Right-of-Way line of Padre Boulevard (Texas State Park Road No. 100);

THENCE, along the East Right-of-Way line of Padre Boulevard (Texas State Park Road No. 100) and, at the same time, the East jurisdictional boundary line of the City of South Padre Island, North 4 Deg. 00 Min. 00 Sec. West, **A distance of** 10.05 feet;

THENCE, North 89 Deg. 28 Min. 12 Sec. East, **A distance of** 1,559.71 feet;

THENCE, South 5 Deg. 44 Min. 27 Sec. East, **A distance of** 371.02 feet;

THENCE, North 90 Deg. 00 Min. 00 Sec. East, **A distance of** 690 feet;

THENCE, South 0 Deg. 00 Min. 00 Sec. West, **A distance of** 395 feet;

THENCE, South 90 Deg. 00 Min. 00 Sec. West, **A distance of** 660.7 feet to the East jurisdictional boundary line of the City of South Padre Island, TX;

THENCE, along the East jurisdictional boundary line of the City of South Padre Island, TX, North 5 Deg. 44 Min. 27 Sec. West, **A distance of** 200.61 feet to the **POINT OF BEGINNING**;

CONTAINING, 6.61 Ac. More or less;

NOT A BOUNDARY SURVEY.

Owner(s):

State of Texas

Administrative Agency:

**General Land Office
State of Texas**

1700 N. Congress Ave.
Austin, TX 78701-1495

PO Box 12873
Austin, TX 78711-2873

Cameron County

**Cameron County Clerk Administration
964 E Harrison St.
Brownsville, TX 78520**

Full municipal services will be provided to the annexed areas within the time provided in the LGC Section 43.056(b). For the purpose of this plan, "full municipal services" means services provided by the annexing municipality within its full-purpose boundaries, which does not include water, wastewater, gas and electrical services.

Per LGC Sec. 43.056(f), this service plan does not:

- Require the creation of another political subdivision;
 - Require a landowner in the area to fund the capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395, Texas Local Government Code unless otherwise agreed to by the landowner;
 - Provide services in the area in a manner that would have the effect of reducing by more than a negligible amount the level of fire and police protection and emergency medical services provided within the corporate boundaries of the City before annexation;
 - Provide services in the area in a manner that would have the effect of reducing by more than a negligible amount the level of fire and police protection and emergency medical services provided within the area before annexation; or
 - Cause a reduction in fire and police protection and emergency medical services within the area to be annexed below that of area within the corporate boundaries of the City with similar topography, land use, and population density.
- General Statement

II. General Statement

It is the intent that this service plan provides the annexed area with a level of services, infrastructure, and infrastructure maintenance that is comparable to the level of services, infrastructure, and infrastructure maintenance available in other parts of the City with topography, land use, and population density similar to those reasonably contemplated or projected in the area. (LGC Sec. 43.056(g))

This service plan shall be valid for a term of ten (10) years. Renewal of the service plan shall be at the discretion of the City Council. (LGC Sec. 43.056(l))

The service plan may be amended if the City Council determines at a public hearing that changed conditions or subsequent occurrences make this service plan unworkable or obsolete. The City Council may amend the service plan to conform to the changed conditions or subsequent occurrences pursuant to the LGC Sec. 43.056.

III. The Service Plan

As used in this service plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies, service provider's capital improvement plan, and developer/owner participation in accordance with applicable law.

All of the annexation area is part of the waters of the Gulf of Mexico, which is again part of the State Waterway System, and therefore the service will be limited to those options available for such areas.

A. Police Protection

The South Padre Island Police Department will provide protection and law enforcement services in the annexation area commencing on the effective date of annexation. The services will include:

- Normal patrols and responses to calls for service;
- Handling of offense and incident reports;
- Emergency Management;
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement; and
- Gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis and the area will be combined with existing Police Reporting Areas.

B. Fire Protection

The South Padre Island Fire Department will provide fire protection services with existing personnel and equipment, and such services will be provided to the annexed area commencing on the effective date of the annexation. These services include:

- 911 Emergency Response
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Aircraft/rescue/firefighting;
- Patrol/ Life Guard protection;
- Disaster Preparedness Activities;
- Fire Investigation; and
- Mobile Intensive Care Unit (MICU) and 1st responder emergency medical services.

These services are provided on a citywide basis.

C. Emergency Medical Services

MICU and 1st responder emergency medical services by existing personnel and equipment of the South Padre Island Fire Department will be provided to the annexed area commencing on the effective date of the full-purpose annexation. Each Fire Department ambulance, engine, ladder truck, and boat in coordination with the police department is capable of providing EMS, including defibrillation, medical administration, IV therapy, advanced airway management, and initial treatment of injuries.

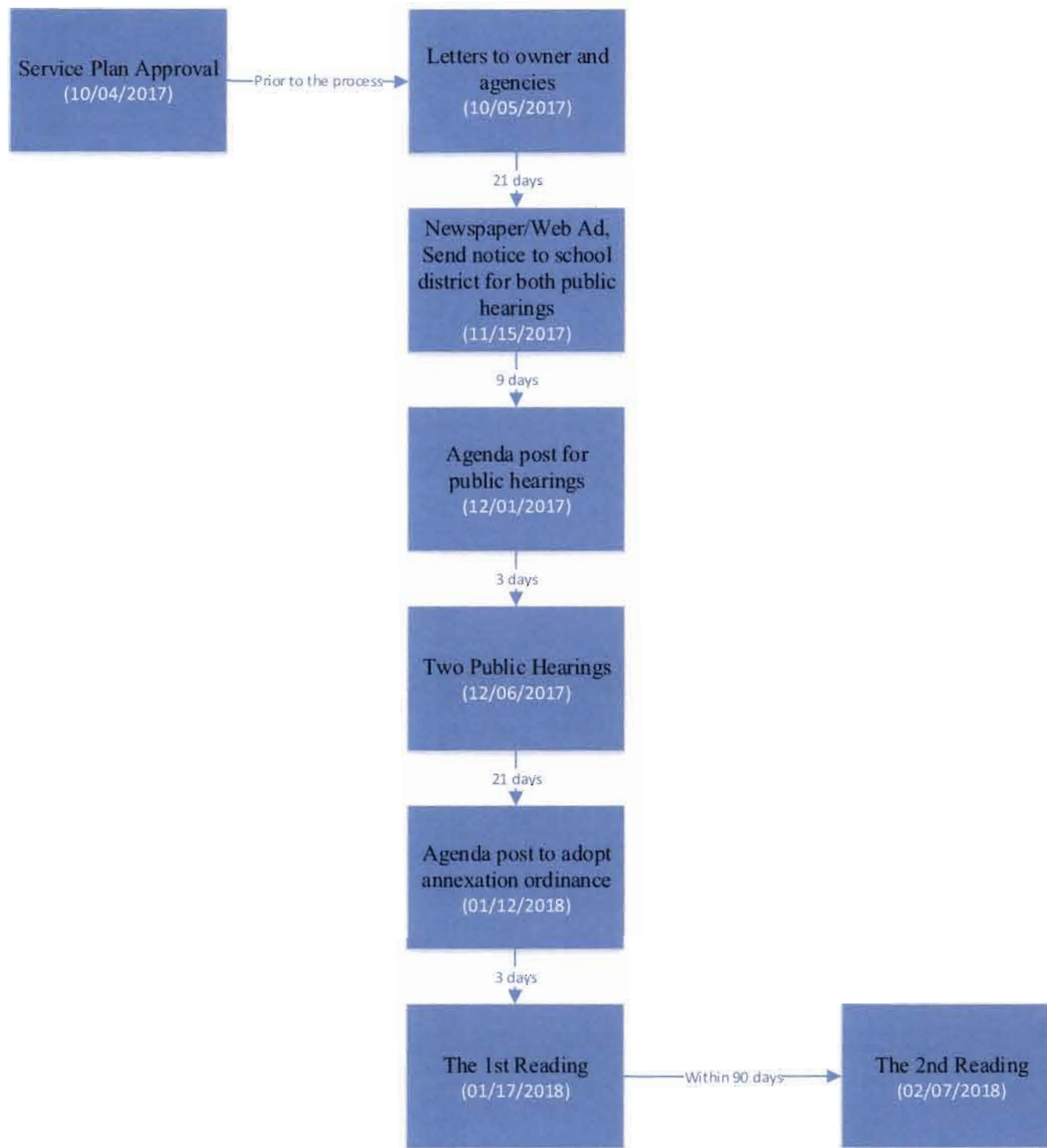
D. Other Operations and Services

All other applicable municipal services will be provided to the area in accordance with the City of South Padre Island's established policies governing extension of municipal services to newly annexed areas.

IV. Capital Improvements

In general, other City functions and services, and additional services described above can be provided for the annexation area by utilization of existing facilities. It is estimated that any additional capital improvements are not necessary to provide services to the annexed area this time.

14-10



Annexation

Discussion and action to approve the proposed
annexation service plan and the annexation schedule



21-71



Service Plan

Police Protection

The South Padre Island Police Department will provide protection and law enforcement services in the annexation area commencing on the effective date of annexation. The services will include:

- Normal patrols and responses to calls for service;
- Handling of offense and incident reports;
- Emergency Management;
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement; and
- Gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis and the area will be combined with existing Police Reporting Areas.



Fire Protection

The South Padre Island Fire Department will provide fire protection services with existing personnel and equipment, and such services will be provided to the annexed area commencing on the effective date of the annexation. These services include:

- 911 Emergency Response
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Aircraft/rescue/firefighting;
- Patrol/ Life Guard protection;
- Disaster Preparedness Activities;
- Fire Investigation; and
- Mobile Intensive Care Unit (MICU) and 1st responder emergency medical services.

These services are provided on a citywide basis.

14-14



Emergency Medical Services

MICU and 1st responder emergency medical services by existing personnel and equipment of the South Padre Island Fire Department will be provided to the annexed area commencing on the effective date of the full-purpose annexation. Each Fire Department ambulance, engine, ladder truck, and boat in coordination with the police department is capable of providing EMS, including defibrillation, medical administration, IV therapy, advanced airway management, and initial treatment of injuries.

Other Operations and Services

All other applicable municipal services will be provided to the area in accordance with the City of South Padre Island's established policies governing extension of municipal services to newly annexed areas.

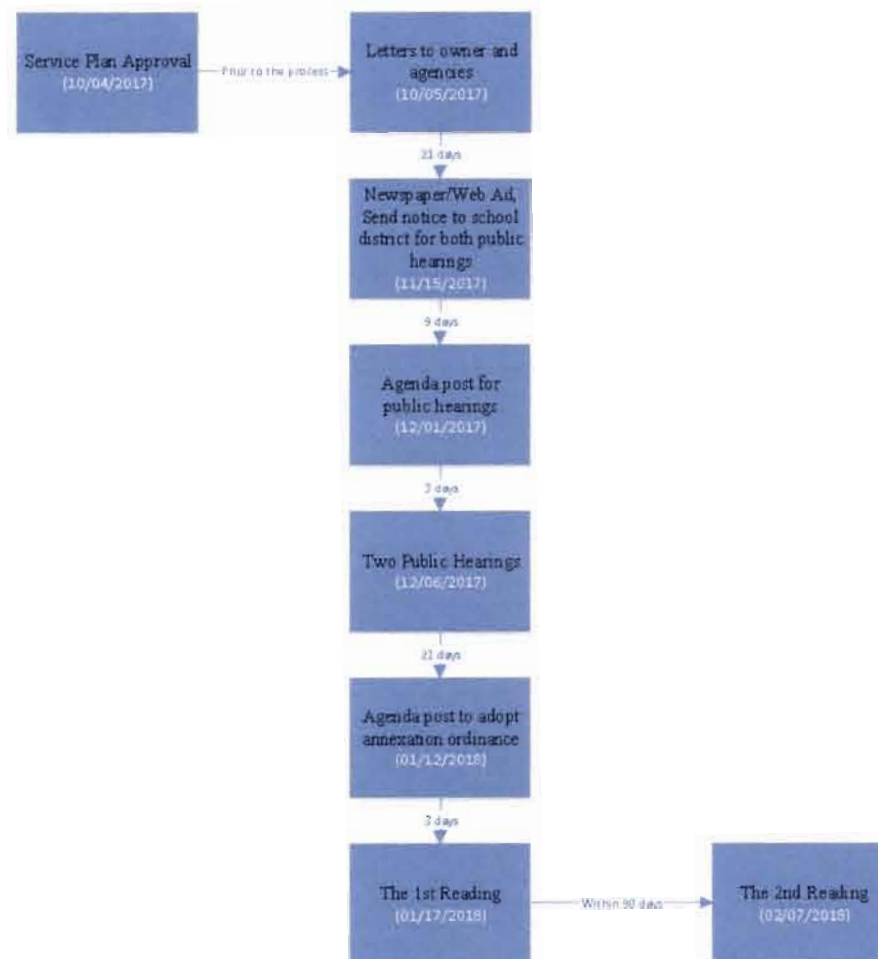
Capital Improvements

It is estimated that any additional capital improvements are not necessary to provide services to the annexed area this time.

14-15



Annexation Process



91-16



Staff Recommendation

- Staff recommends the City Council approve both the annexation schedule and the proposed service plan.



**CITY COUNCIL MEETING
AGENDA REQUEST FORM
PUBLIC HEARING**

MEETING DATE: October 4, 2017

PUBLIC HEARING:

ITEM DESCRIPTION

Conduct Public Hearing to discuss designation of certain beach areas – east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), east Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and east Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) – from District "B" Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district to District "PBN" Padre Boulevard North Character zone. .

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council's agenda.
2. The Mayor asks if anyone is present to speak in favor of.
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to.
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

Please keep in mind that the City Council will normally have discussion and action during the next item on the agenda. The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

Discussion and action regarding the designation of certain beach areas – east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) – from District "B" Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district to District "PBN" Padre Boulevard North Character Zone and approve first reading of ordinance.

ITEM BACKGROUND

Recently, Army Corps of Engineers approved the construction of Clayton's Fishing Pier and, consequently, the City Council issued a Beach and Dune Protection Permit.

Large portion of the submerged area on which the proposed fishing pier structure will be built have been zoned for District "B" that allows, in general, multi-family dwelling, apartment, motel, hotel, condominium and townhouse uses.

Although District "B" allows incidental and/or accessory commercial uses within the area, the zoning district does not allow commercial for a primary use.

Because Clayton Brashear intends to build a private commercial fishing pier as a primary use of the property, he is requesting the City for a rezoning of the subject lot from District "B" to PBN.

This rezoning will provide only a part of the solution and it will be completed through a specific use permit.

COMPREHENSIVE PLAN GOAL

This would be consistent with the Comprehensive Plan Chapter I. Land Use.

Objective 1.4: Resort and entertainment areas shall demonstrate appropriate characteristics with a sense of place.

Policy 1.4.1: The City should prepare lands to facilitate additional public tourist attractions such as parks, bay front access, facilities with educational exhibits, and amphitheater, performing arts center, historical museum, and public boat ramps.

Strategy 1.4.1.1: The City shall develop and update a plan enhancing recreational attractions to be family-friendly, but respecting its diversity and small-town setting.

LEGAL REVIEW

Sent to Legal:

YES: _____

NO: _____

Approved by Legal:

YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

On September 12, 2017 DSRTF recommended the City Council deny the proposed rezoning. The motion received a majority (3 to 1).

On September 21, 2017, the Planning and Zoning Commission recommended the City Council approve the proposed rezoning. The motion received a majority (3 to 2, one abstained).

Staff recommends the City Council approve the proposed rezoning from District "B" to "PBN".

<p style="text-align: center;">THE CITY COUNCIL STAFF REPORT</p>

MEETING DATE: October 4, 2017

TO: The City Council

FROM: Sungman Kim, Director of Development Services

ITEM DESCRIPTION:

Public hearing and discussion/action regarding the designation of certain beach and submerged land areas – east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) – from District "B" Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district to District "PBN" Padre Boulevard North Character Zone.

DISCUSSION:

The Issue

The US Army Corps of Engineers, after collaboration with the National Ocean Services, the National Marine Fisheries Service, the US Fish and Wildlife Service, the Texas Parks and Wildlife Service, the 8th Coast Guard District, and the Texas General Land Office, approved the construction of Clayton's Fishing Pier on February 9, 2016. The permit includes 6 general conditions, 9 special conditions, the Fish & Wildlife Service's 12 conservation measures, and the National Marine Fisheries Service's biological opinion.

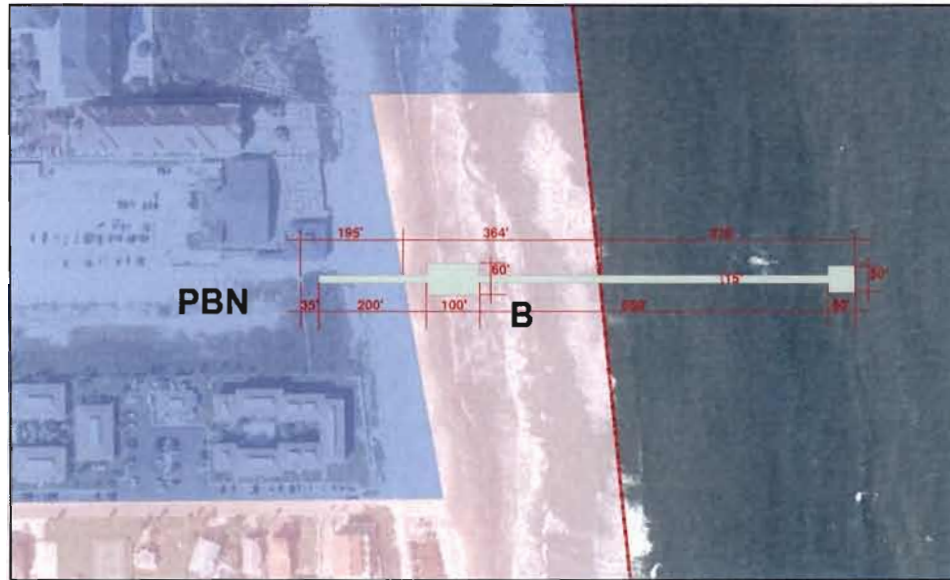
The City Council, after considering recommendations of the Texas GLO and the Shoreline Task Force, issued a Beach and Dune Protection Permit for the construction of the fishing pier on June 7, 2017.

After realization of the major conflict in zoning, the owner, Clayton Brashear, proposed a private commercial use of the pier:

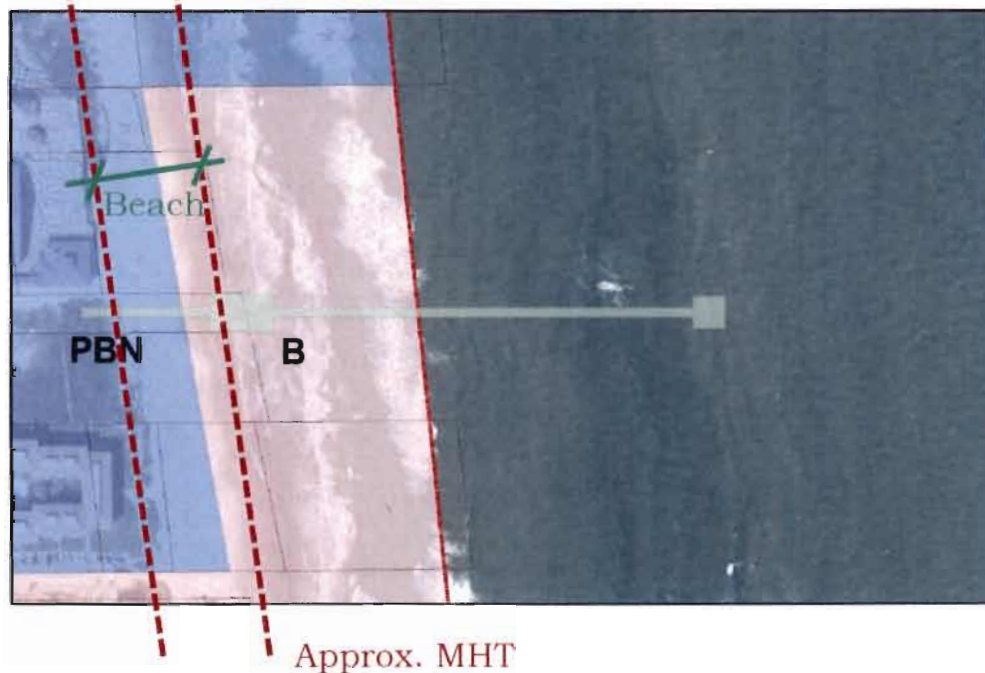
Large portion of water properties have been zoned for District "B" that allows multi-family dwelling, apartment, motel, hotel, condominium and townhouse uses. District "B" however does not allow commercial for a primary use.

More specifically, current zoning map shows large coverage of PBN over beach areas and District "B" over water areas, and does not allow commercial activities at the proposed concession area over water.

THE CITY COUNCIL
STAFF REPORT



Building Line



Rezoning

The subject properties, occupied by La Quinta Inn & Suites, Clayton's Beach Bar, Clayton's Fishing Pier (mostly parking spaces in this case) and Marriott, have already been zoned for PBN in the past through the Form-Based Code, and extension of the PBN designation toward east will provide a partial solution to the issue. A specific use permit should complete the issue after rezoning.

THE CITY COUNCIL STAFF REPORT



Other Regulations

Sec.13-17 Beaches-Peddlers, commercial activity prohibited thereon.

All peddlers, vendors and other commercial activity where people are contacted on the public beach is hereby prohibited and no person may solicit or sell to people located on the public beaches within the City *(unless otherwise approved by Specific Use Permit)*. (Ord. No. 82, 8-6-80)

Sec.13-17.1 Food and beverage service to people on the Public Beach abutting the property
Beach front properties that hold a food establishment permit issued by the City may serve food and beverage to people on the public beach that abuts the property but such service may not impair the public right to use the public beach and such service will not be in violation of Sec.13-17.

This rezoning does not directly impact on the use of the public beach.

Staff Recommendation

Staff recommends the City Council approve the proposed Rezoning. The PBN designation will allow the use of a fishing pier through a specific use permit.

DSRTF Recommendation

Development Standards Review Task Force recommended the City Council deny the application: The motion received a majority (3 to 1).

P&Z Recommendation

The Planning and Zoning Commission recommended the City Council approve the proposed rezoning. The motion received a majority (3 to 2, one abstained)

16-5

ORDINANCE NO. 17-

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, BY REZONING CERTAIN BEACH AND SUBMERGED LAND AREAS – EAST OF BLOCK 20, PADRE BEACH ESTATES SUBDIVISION (LA QUINTA INN & SUITES), CONTRAN SUBDIVISION LOT 2 (CLAYTON’S BEACH BAR), EAST TRACT 17, PADRE BEACH ESTATE SUBDIVISION (CLAYTON’S FISHING PIER), AND EAST TRACT 16, PADRE BEACH ESTATE SUBDIVISION (MARRIOTT, COURT YARD) – FROM DISTRICT “B” MULTI-FAMILY DWELLING, APARTMENT, MOTEL, HOTEL, CONDOMINIUM, TOWNHOUSE DISTRICT TO DISTRICT “PBN” PADRE BOULEVARD NORTH CHARACTER ZONE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore adopted Chapter 20 (Zoning) of the Code of Ordinances and subsequently adopted Section 20-5 District Map to designate the “Zoning District Map”;

WHEREAS, the City Council of South Padre Island found that the certain beach areas have been zoned for District “B”, which allows commercial uses only as a secondary and incidental;

WHEREAS, It is intent of the City Council of South Padre Island to promote and support local businesses; and

WHEREAS, The City has complied with the requirements of Sec. 20-18 of the Code of Ordinances (Zoning) to amend Chapter 20;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. That the Zoning District Map of the City of South Padre Island, Texas, be and the same is hereby designated as identified on the Zoning District Map that is attached as **Exhibit “A”**.

Section 2. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of the above mentioned section of Chapter 20 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed two thousand

16-6

Dollars (\$2000.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the ____ day of ____ 2017.

PASSED, APPROVED AND ADOPTED on Second Reading, the ____ day of ____ 2017.

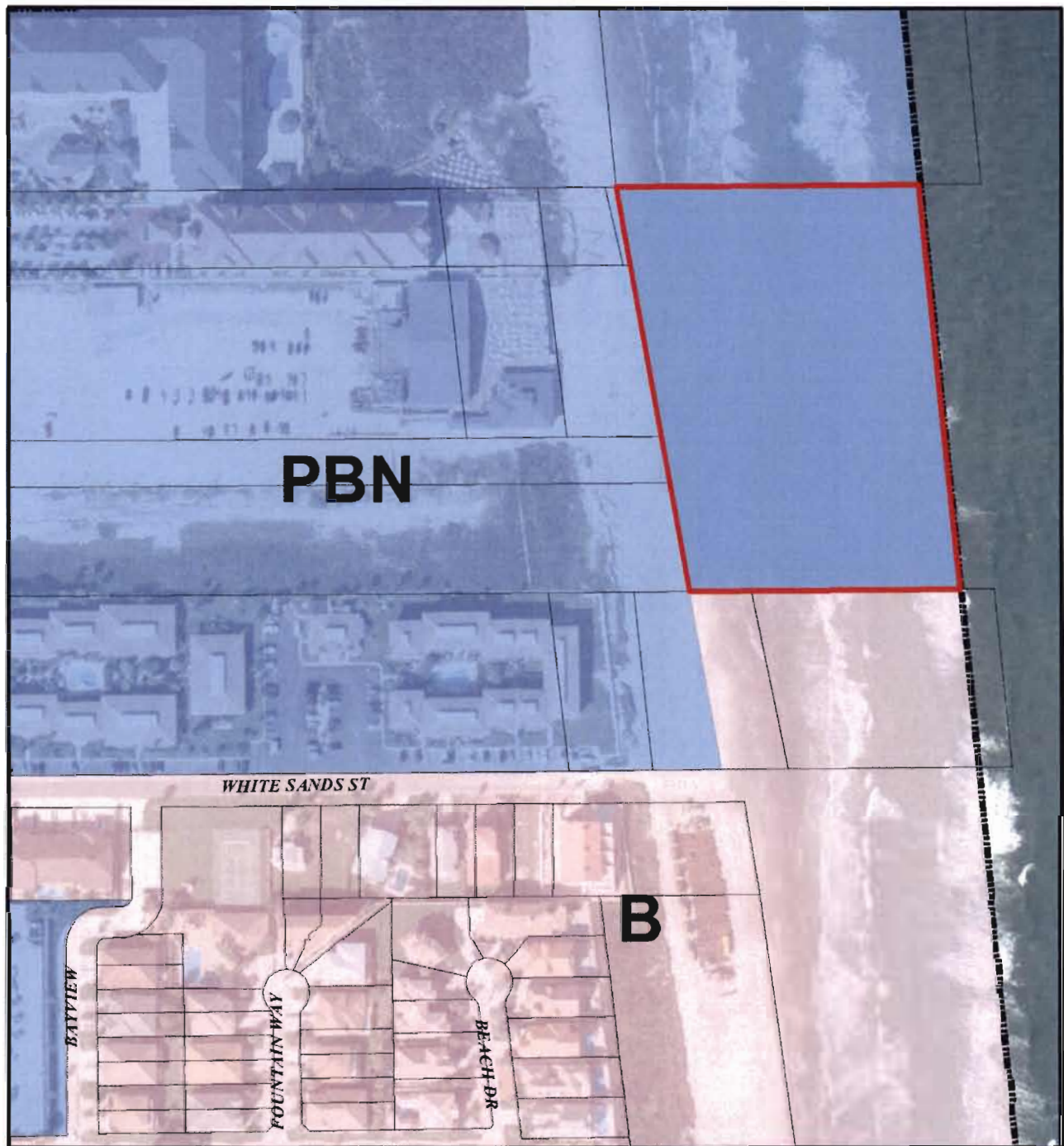
ATTEST:

CITY OF SOUTH PADRE ISLAND,
TEXAS

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

Exhibit "A"



REZONING

FROM: DISTRICT "B"
TO: PADRE BOULEVARD NORTH CHARACTER ZONE



0 100 200 400
Feet

OBJECTION LETTERS

	Use	Address		Zoning
1	Residential Units	6505	Beach Drive	B
2		6409	Beach Drive	B
3		6412	Beach Drive	B
4		6401	Fountain Way	B
5		6518	Beach Drive	B
6		6518	Fountain Way	B
7		6504	Fountain Way	B
8		6508	Beach Drive	B
9		6506	Fountain Way	B
10		6400	Beach Drive	B
11		6501	Fountain Way	B
12		133	E. White Sands	B
13		129	White Sands	B
14		137	E. White Sands	B
15		113	White Sands	B
16		143	White Sands Unit D	B
17		6412	Fountain Way	B
18		6516	Fountain Way	B
19			E. White Sands (Tony Martinez)	B
20		6516	Beach Drive	B
21		6518B	Fountain Way	B
22	Las Villas	Unit	201	PBN
23		Unit	501	PBN
24		Unit	602	PBN
25		Unit	701	PBN
26		Unit	704	PBN
27		Unit	802	PBN
28		Unit	901	PBN
29		Unit	902	PBN
30		Unit	Not Provided (Cindy Geletzke)	PBN
31		Unit	Not Provided (Don Montgomery)	PBN
32	Tiki (6608 Padre Blvd)	Unit	246	PBN
33		Unit	326B	PBN
34		Unit	Not Provided (Peter Major)	PBN
35		Unit	240	PBN
36	Unknown		Not Provided (Rosie S. Guerra)	
37			Not Provided (Edmundo Salinas)	

PETITION TO THE CITY'S PLANNING AND ZONING COMMITTEE

I wish to voice my opposition to the proposed rezoning as stated below and hereby request the Planning and Zoning Committee to deny the request submitted by Mr. Brashear.

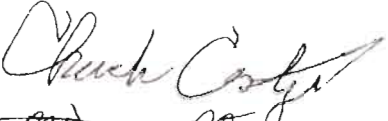
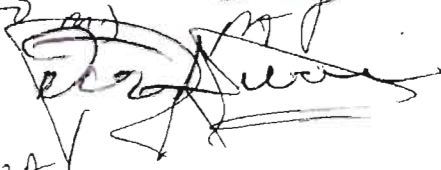
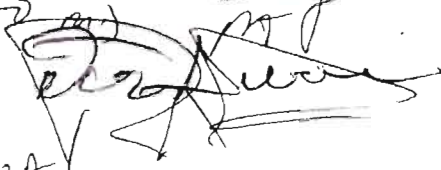
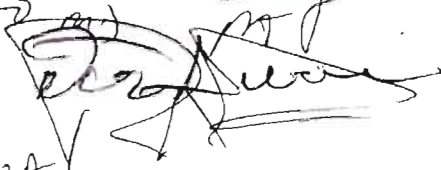
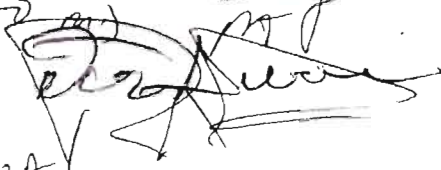
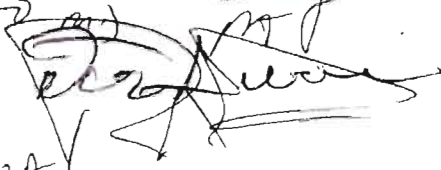
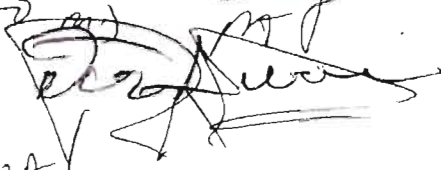
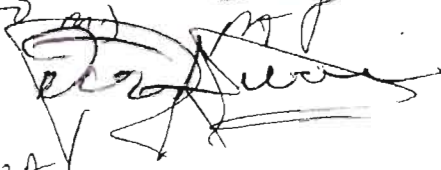
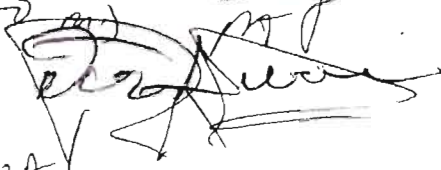
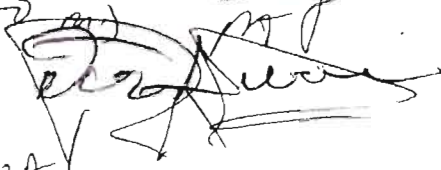
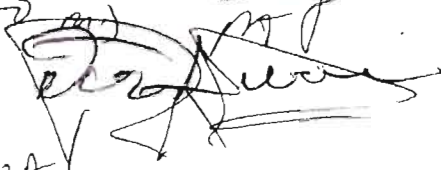
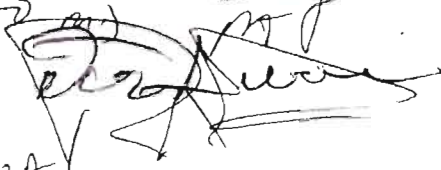
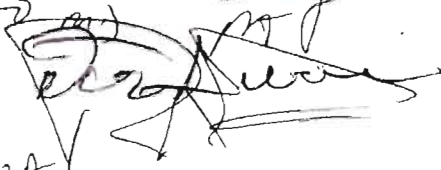
"The beach parcel east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) – from District "B" Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district to District "PBN" Padre Boulevard North Character Zone."

	PRINTED NAME	SIGNATURE	ADDRESS
1.	Chuck Costanza	Chuck Costanza	6505 Beach Dr
2.	HECTOR C SOTO MD	HT	6409 Beach Drive
3.	DAVE SWAIN	Dave Swain	6412 BEACH
4.	Charles Toland	Charles Toland	6504 Fountain Way
5.	Bill & Karen Hillenbrand		6508 Beach Dr
6.	Rosendo Almaraz		6506 Fountain Way
7.	DORA ALMARAZ		6506 Fountain Way
8.	VICKI Lynn Chupka	Vicki	6518 Beach Dr.
9.	William Sherill Courtney		6508 Beach Dr.
10.	Mary M. Baileches		6518 Fountain Way
11.			
12.			
13.			
14.			

PETITION TO CITY MAYOR AND OTHER MEMBERS OF THE CITY COUNCIL

I wish to voice my opposition to the proposed rezoning as stated below and hereby request the Mayor and other members of the City Council to deny the request submitted by Mr. Brashear.

"The beach parcel east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) – from District "B" Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district to District "PBN" Padre Boulevard North Character Zone."

PRINTED NAME	SIGNATURE	ADDRESS
1. Chuck Costante		6575 Beach Dr.
2. Hector C. Fort		6409 Beach Drive
3. DAVE SWAIN		6412 BEACH
4. Richard A. Garcia		6400 Beach
5. Robert J. J.		6401 Fountain Way
6. Vicki Lynn Any		6518 Beach D.
7. Richard Bentzschies		6518 Fountain Way
8. Charles A. Toland		6504 Fountain Way
9. Betty & Ron Kellergewalt		6508 Fountain Way
10. Rosendo Almaraz		6506 Fountain Way
11. Dora Almaraz		6506 Fountain Way
12. Debbie Merrill		6508 Beach Drive
13. Mary M. Bulech		6518 Fountain Way
14.		

From: Susan Guthrie
Sent: Tuesday, August 15, 2017 3:57 PM
To: Dr. Sungman Kim
Subject: FW: Clayton's

From: Dennis Stahl [mailto:dwstahl@gmail.com]
Sent: Tuesday, August 15, 2017 2:31 PM
To: Susan Guthrie <sguthrie@MySPI.org>
Subject: Fwd: Clayton's

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8108 | Mobile: 903-752-5744
E-mail: sguthrie@MySPI.org www.MySPI.org
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----- Forwarded message -----

From: John Johnson <jdjohnsonjdj@att.net>
Date: Tue, Aug 15, 2017 at 2:15 PM
Subject: Clayton's
To: rpitcock@myspi.org, dwstahl@gmail.com, thersa.metty@yahoo.com, spialita@aol.com, paulpadre@aol.com
Cc: "Condo: Phone #'s Patrick Marchan" <lasvillasspi@yahoo.com>
I own a condo on SPI: Las Villas 111 Hacienda Blvd unit 201. I understand Clayton Brasher has requested a zoning change to permit his commercialization of his new pier — when built: food, drinks, and music. Just the permit to build the pier is unfortunate but its commercialization is a travesty! It will allow further encroachment on our residential neighborhoods (NOISE, TRASH, GARBAGE such as paper sacks, food, beer/soda cans, etc. It also would set a precedence for other businesses to commercialization our “open beach”. Where does it stop. The pier is enough.

Apparently the proposal as presented states “re-zoning does not impact on the use of public beach”. Come on guys— this is ludicrous. Maybe it does not impact access to the public beach but it does impact enjoyment of the beach near Clayton's due to the many issues stated above and it will require constant beach clean-up either by Clayton or the city — or “OUR” beach will be trashed and this would not be good for our

16-12

enjoyment, near-by property values or for tourism (reputation of SPI).

PLEASE DO NOT APPROVE THIS ZONING CHANGE!

Brasher
JD JOHNSON
Las Villas CondoBrasher
Unit 201

16-13



August 15, 2017

South Padre Island City Council

Re: Clayton Brashear's request to change zoning and allow beach commercial activity

As an owner of a condominium at Las Villas, 111 Hacienda Drive, South Padre Island, I oppose Clayton Brashear's request for a zoning change to allow commercial activity on our beach.

1. The re-zoning would allow further encroachment on the residential neighborhoods to the south of Clayton's Bar.
2. This re-zoning, if approved, would set the precedence to allow further re-zoning expansions in the future along our beach.
3. The Task Force Committee meeting's notes state "This re-zoning does not impact on the use of the public beach. It will allow commercial activities on the fishing pier, NOT on the public beach". However, the question is how would this restriction be enforced and what is the likelihood that the parties would comply with that restriction?
4. The commercial re-zone being requested is to allow for the construction and operation of concessions on the pier, once it is completed. Those concession activities, specifically the sale of food, drinks, beach supplies, bait, etc., would undoubtedly generate additional trash. There is no doubt that a portion of that trash would likely blow into the waters of the gulf and ultimately wash up on our beaches. That trash would not only be unsightly, but would also generate additional costs to clean up. That cost would be borne by the local taxpayers' dollars.

The re-zoning is being requested with little regard to the surrounding neighborhoods and the potential impact on the quality of life within those neighborhoods. I fully understand and acknowledge the need for tourism. It is indeed the life-blood of South Padre Island. However, the City needs to maintain a balance between the interests of the business and commercial aspects of the island and the welfare of its residents.

I urge you to please deny Mr. Brashear's request for this re-zoning.

Respectfully,

Thomas and Sandra Tomko

Las Villas Condominiums Unit # 501
111 Hacienda Drive, South Padre Island

Mayor Barry Patel barryspi@gmail.com

City Council Members:

Ron Pitcock rpitcock@myspi.org

Dennis Stahl
Mayor Pro-tem dwstahl@gmail.com

Theresa Metty thersa.metty@yahoo.com

Alita Bagley spialita@aol.com

Paul Munarriz paulpadre@aol.com



August 15, 2017

South Padre Island City Council

Re: Clayton Brashear's request to change zoning and allow beach commercial activity

As an owner of a condominium at Las Villas, 111 Hacienda Drive, South Padre Island, I oppose Clayton Brashear's request for a zoning change to allow commercial activity on our beach.

1. The re-zoning would allow further encroachment on the residential neighborhoods to the south of Clayton's Bar.
2. This re-zoning, if approved, would set the precedence to allow further re-zoning expansions in the future along our beach.
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The re-zoning is being requested with little regard to the surrounding neighborhoods and the potential impact on the quality of life within those neighborhoods. I fully understand and acknowledge the need for tourism. It is indeed the life-blood of South Padre Island. However, the City needs to maintain a balance between the interests of the business and commercial aspects of the island and the welfare of its residents.

I urge you to please deny Mr. Brashear's request for this re-zoning.

Respectfully,

Las Villas Condominiums Unit # 602
111 Hacienda Drive, South Padre Island



August 15, 2017

South Padre Island City Council

Re: Clayton Brashear's request to change zoning and allow beach commercial activity

As an owner of a condominium at Las Villas, 111 Hacienda Drive, South Padre Island, I oppose Clayton Brashear's request for a zoning change to allow commercial activity on our beach.

1. The re-zoning would allow further encroachment on the residential neighborhoods to the south of Clayton's Bar.
2. This re-zoning, if approved, would set the precedence to allow further re-zoning expansions in the future along our beach.
3. The Task Force Committee meeting's notes state "This re-zoning does not impact on the use of the public beach. It will allow commercial activities on the fishing pier, NOT on the public beach". However, the question is how would this restriction be enforced and what is the likelihood that the parties would comply with that restriction?
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The re-zoning is being requested with little regard to the surrounding neighborhoods and the potential impact on the quality of life within those neighborhoods. I fully understand and acknowledge the need for tourism. It is indeed the life-blood of South Padre Island. However, the City needs to maintain a balance between the interests of the business and commercial aspects of the island and the welfare of its residents.

I urge you to please deny Mr. Brashear's request for this re-zoning.

Respectfully,

LIC. JUAN MANUEL GARCÍA GARCÍA

Las Villas Condominiums Unit # 701
111 Hacienda Drive, South Padre Island

16-17



August 15, 2017

South Padre Island City Council

Re: Clayton Brashear's request to change zoning and allow beach commercial activity

As an owner of a condominium at Las Villas, 111 Hacienda Drive, South Padre Island, I oppose Clayton Brashear's request for a zoning change to allow commercial activity on our beach.

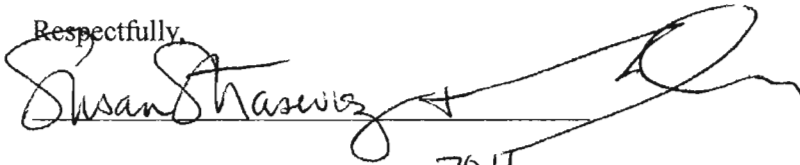
1. The re-zoning would allow further encroachment on the residential neighborhoods to the south of Clayton's Bar.
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The re-zoning is being requested with little regard to the surrounding neighborhoods and the potential impact on the quality of life within those neighborhoods. I fully understand and acknowledge the need for tourism. It is indeed the life-blood of South Padre Island. However, the City needs to maintain a balance between the interests of the business and commercial aspects of the island and the welfare of its residents.

16-18

I urge you to please deny Mr. Brashear's request for this re-zoning.

Respectfully,



Las Villas Condominiums Unit # 704
111 Hacienda Drive, South Padre Island

Mayor Barry Patel barryspi@gmail.com

City Council Members:

Ron Pitcock rpitcock@myspi.org

Dennis Stahl
Mayor Pro-tem dwstahl@gmail.com

Theresa Metty thersa.metty@yahoo.com

Alita Bagley spialita@aol.com

Paul Munarriz paulpadre@aol.com

From: Susan Guthrie
Sent: Monday, August 14, 2017 5:54 PM
To: Dr. Sungman Kim
Subject: FW: Request for rezoning - Clayton Brashear property from "B" to "PBN"

Follow Up Flag: Follow Up
Due By: Monday, August 14, 2017 6:35 PM
Flag Status: Flagged

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8108 | Mobile: 903-752-5744
E-mail: sguthrie@MySPI.org www.MySPI.org
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From: Dennis Stahl [<mailto:dwstahl@gmail.com>]
Sent: Monday, August 14, 2017 5:43 PM
To: Susan Guthrie <sguthrie@MySPI.org>
Subject: Fwd: Request for rezoning - Clayton Brashear property from "B" to "PBN"

Begin forwarded message:

From: David Salinas <dsalinas345@gmail.com>
Date: August 14, 2017 at 3:56:55 PM CDT
To: barryspi@gmail.com, dwstahl@gmail.com, theresa.metty@yahoo.com, spialita@aol.com, PaulPadre@aol.com, RPitcock@myspi.org
Subject: Request for rezoning - Clayton Brashear property from "B" to "PBN"
August 14, 2017

Dear South Padre Island City Council Members,

My name is David Salinas and I own a condo (#802) at Las Villas Condominiums at 111 Hacienda Dr. in South Padre Island, TX. As a taxpayer and property owner

16-20

at South Padre Island, TX., I am sending this communication to you as our elected representatives on the city council to voice my deep concern and strongest opposition to a request by Mr. Clayton Brashear to change the zoning for a parcel of beach property from a Zone B to PBN. It is my understanding that this changes a residential only zoning into a new zoning that would allow commercial activity on the proposed pier.

As you well know, the Clayton's area already causes significant traffic and congestion of individuals and automobiles during peak periods and events. Creating a new attraction to draw more people to the area seems like it would only severely compound the existing issues we already face. The residential areas immediately south of the current Clayton's compound already have to put up with many of the current issues caused by this periodic congestion. Specifically: trash, rowdy crowds, significant noise, amplified noise, traffic, and a variety of other complaints from the residents. The residential areas were there first and we all have a significant investment in the local community that in no way inconveniences anyone nor disrupts anyone's ability for peaceful and quiet enjoyment. If you allow this zoning change, then where does this stop? Will our beautiful beaches become cluttered and filled with other types of commercial endeavors? If you allow this pier to have commercial business on it, then how will you deny others and if you don't, will our beaches become the next commercial district?

I appreciate the work and responsibility that you as an elected official have and I ask you to please keep the commercial business in an existing designated area where they belong and away from our beaches.

Thank you for your efforts to keep our beautiful South Padre Island what it is today.

David Salinas
Las Villas Condos #802
111 Hacienda Dr.
South Padre Island, TX

16-21



August 15, 2017

South Padre Island City Council

Re: Clayton Brashear's request to change zoning and allow beach commercial activity

As an owner of a condominium at Las Villas, 111 Hacienda Drive, South Padre Island, I oppose Clayton Brashear's request for a zoning change to allow commercial activity on our beach.

1. The re-zoning would allow further encroachment on the residential neighborhoods to the south of Clayton's Bar.
2. This re-zoning, if approved, would set the precedence to allow further re-zoning expansions in the future along our beach.
3. The Task Force Committee meeting's notes state "This re-zoning does not impact on the use of the public beach. It will allow commercial activities on the fishing pier, NOT on the public beach". However, the question is how would this restriction be enforced and what is the likelihood that the parties would comply with that restriction?
4. The commercial re-zone being requested is to allow for the construction and operation of concessions on the pier, once it is completed. Those concession activities, specifically the sale of food, drinks, beach supplies, bait, etc., would undoubtedly generate additional trash. There is no doubt that a portion of that trash would likely blow into the waters of the gulf and ultimately wash up on our beaches. That trash would not only be unsightly, but would also generate additional costs to clean up. That cost would be borne by the local taxpayers' dollars.

The re-zoning is being requested with little regard to the surrounding neighborhoods and the potential impact on the quality of life within those neighborhoods. I fully understand and acknowledge the need for tourism. It is indeed the life-blood of South Padre Island. However, the City needs to maintain a balance between the interests of the business and commercial aspects of the island and the welfare of its residents.

I urge you to please deny Mr. Brashear's request for this re-zoning.

Respectfully,

A handwritten signature in dark ink, appearing to be "J. A. [unclear]".

Las Villas Condominiums Unit # 901 & 902
111 Hacienda Drive, South Padre Island

16-22

September 19, 2017

To:

Dr. Sungman Kim, PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
Director of Development
City of South Padre Island
South Padre Island, Texas

Re: Form-Based Code Intent Memo

Dear Dr. Kim:

This memo is in reference to your question about the parcel identified in the red box in the image below. The original Form-Based Code boundary did not extend beyond the development property line adjoining the beach. This original boundary was established based on the available information on existing and proposed development and could not anticipate other possible development opportunities that are wholly consistent with the intent of the Form-Based code such as fishing piers, retail kiosks, etc.

An expansion of the PBN district to include the beach front in order to accommodate the fishing pier with a retail kiosk would not be incompatible with the intent of the FBC and the PBN District.



Please feel free to contact me if you have any further questions or need any clarifications.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jay Narayana'.

Jay Narayana, AICP, CNU-A
Principal



Marta Martinez <mmartinez@myspi.org>

Fwd: Letter of Protest rezoning from District B to PBN

1 message

Sungman Kim <skim@myspi.org>

Tue, Sep 19, 2017 at 3:05 PM

To: Marta Martinez <mmartinez@myspi.org>

Please put this email in file and distribute.

Thank you.

Sungman

----- Forwarded message -----

From: **Susan Guthrie** <sguthrie@myspi.org>

Date: Tue, Sep 19, 2017 at 3:01 PM

Subject: Fwd: Letter of Protest rezoning from District B to PBN

To: "Dr. Sungman Kim" <skim@myspi.org>

----- Forwarded message -----

From: **Mike Gonzalez** <beachside@prodigy.net>

Date: Tue, Sep 19, 2017 at 2:46 PM

Subject: Letter of Protest rezoning from District B to PBN

To: Susan Guthrie <sguthrie@myspi.org>

Cc: Chuck Costanza <chuckcos@msn.com>, David Tannenbaum <davidt@hotray.com>, Affordable Beach House Vacation Rentals <padrebeachhouses@gmail.com>, Mary Tannenbaum <maryt@hotray.com>, Douglas Dickey <d2dickey@mac.com>, Pat Pither <pat@pitherplumbing.com>, Melissa Smallman <melissa@rentonpadre.com>, Ben Smallman <bensmallman@msn.com>, Barry Sullivan <bestsource916@gmail.com>, Diane Dickey <dianeldickey@me.com>, "carlosmego@me.com" <carlosmego@me.com>, Antonio Martinez <tony@mbymilaw.com>, Sandra Saenz <sandra@mbymilaw.com>, Van Mecke <rvmecke@hotmail.com>, JIM OR BARBARA NOAKES <jbanoakes@msn.com>, Judy Smallman <judy.l.smallman@gmail.com>, "furcrondebbie@aol.com" <furcrondebbie@aol.com>, Mike Miller <mike.miller@thetikispi.com>, Dewey Kulzer <dewey.kulzer@thetikispi.com>

Dear Susan,

We are Mike Gonzalez and Barbara Gonzalez owner of property located at 139 East White Sands, we oppose the rezoning of certain beach areas, East of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone).

We also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach Estate Subdivision.

Please contact us if you have any questions or comments regarding this rezoning which we strongly oppose.

Thank you

Mike & Barbara Gonzalez

761-8750

--
Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP

City of South Padre Island

4601 Padre Blvd. South Padre Island, Texas 78597



16-24



Marta Martinez <mmartinez@myspi.org>

Fwd: Zoning

1 message

Sungman Kim <skim@myspi.org>
 To: Marta Martinez <mmartinez@myspi.org>

Tue, Sep 19, 2017 at 6:27 PM

For file and distribution. Thank you.

----- Forwarded message -----

From: "Susan Guthrie" <sguthrie@myspi.org>
 Date: Sep 19, 2017 6:22 PM
 Subject: Fwd: Zoning
 To: "Dr. Sungman Kim" <skim@myspi.org>
 Cc:

----- Forwarded message -----

From: **Donna Major** <majord92@gmail.com>
 Date: Tue, Sep 19, 2017 at 5:24 PM
 Subject: Zoning
 To: sguthrie@myspi.org

My name is Peter Major owner of property located at 6608 padre blvd south padre island I oppose the rezoning of certain beach areas, East of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .
 I also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach Estate Subdivision.

Sent from my iPhone

16-25



Marta Martinez <mmartinez@myspi.org>

Fwd:

1 message

Sungman Klm <skim@myspi.org>
To: Marta Martinez <mmartinez@myspi.org>

Tue, Sep 19, 2017 at 8:57 PM

For file and distribution.

----- Forwarded message -----

From: "Susan Guthrie" <sguthrie@myspi.org>

Date: Sep 19, 2017 6:45 PM

Subject: Fwd:

To: "Dr. Sungman Klm" <skim@myspi.org>

Cc:

----- Forwarded message -----

From: **Diana Guajardo** <dianabest07@gmail.com>

Date: Tue, Sep 19, 2017 at 4:57 PM

Subject:

To: sguthrie@myspi.org

Feel free to copy and paste this as the body of your protest letter:

My name is Lydia M. Besteiro owner of property located at 137 East White Sands I oppose the rezoning of certain beach areas, East of **Block 20, Padre Beach Estates** Subdivision (La Quinta Inn & Suites), **Contran Subdivision** Lot 2 (Clayton's Beach Bar), East Tract **17, Padre Beach Estate** Subdivision (Clayton's Fishing Pier), and East Tract **16, Padre Beach Estate** Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .
I also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, **Padre Beach Estate** Subdivision.

Lydia M. Besteiro
137 East White Sands
956-459-8266

16-26



Marta Martínez <mmartinez@myspi.org>

Fwd: Rezoning

1 message

Sungman Kim <skim@myspi.org>

Tue, Sep 19, 2017 at 8:58 PM

To: Marta Martínez <mmartinez@myspi.org>

For file and distribution.

----- Forwarded message -----

From: "Susan Guthrie" <sguthrie@myspi.org>

Date: Sep 19, 2017 6:47 PM

Subject: Fwd: Rezoning

To: "Dr. Sungman Kim" <skim@myspi.org>

Cc:

----- Forwarded message -----

From: **JIM OR BARBARA NOAKES** <jbanoakes@msn.com>

Date: Tue, Sep 19, 2017 at 4:25 PM

Subject: Rezoning

To: "sguthrie@myspi.org" <sguthrie@myspi.org>

We are Jim and Barbara Noakes. We own condo 246 at The Tiki on SPI. We oppose the rezoning of certain beach areas, East of **Block 20, Padre Beach** Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract **16, Padre Beach Estate** Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone).

We also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, **Padre Beach Estate** Subdivision. We are apposed because of the noise, all-night partying and the undesirable people something like this will draw if the rezoning is passed.

16-27



Marta Martinez <mmartinez@myspi.org>

Fwd: P&Z Meeting

1 message

Sungman Kim <skim@myspi.org>

Tue, Sep 19, 2017 at 8:58 PM

To: Marta Martinez <mmartinez@myspi.org>

For file and distribution.

----- Forwarded message -----

From: "Susan Guthrie" <sguthrie@myspi.org>

Date: Sep 19, 2017 6:52 PM

Subject: Fwd: P&Z Meeting

To: "Dr. Sungman Kim" <skim@myspi.org>

Cc:

----- Forwarded message -----

From: **Van Mecke** <rvmecke@hotmail.com>

Date: Tue, Sep 19, 2017 at 3:36 PM

Subject: P&Z Meeting

To: "sguthrie@myspi.org" <sguthrie@myspi.org>

Dear Susan,

My name is Reginald Van Mecke owner and resident of the property located at 129 White Sands St. I strongly oppose the rezoning of certain beach areas, East of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .

I also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach Estate Subdivision.

Thank you very much,
Reginald Van Mecke

16-28



Marta Martinez <mmartinez@myspi.org>

Fwd: Opposing Re zoning Next to Our SPI Property

1 message

Sungman Kim <skim@myspi.org>

Tue, Sep 19, 2017 at 8:59 PM

To: Marta Martinez <mmartinez@myspi.org>

For file and distribution.

----- Forwarded message -----

From: "Susan Guthrie" <sguthrie@myspi.org>

Date: Sep 19, 2017 6:53 PM

Subject: Fwd: Opposing Re zoning Next to Our SPI Property

To: "Dr. Sungman Kim" <skim@myspi.org>

Cc:

----- Forwarded message -----

From: **Bob & Jan Garber** <bgarb@aol.com>

Date: Tue, Sep 19, 2017 at 3:28 PM

Subject: Opposing Re zoning Next to Our SPI Property

To: sguthrie@myspi.org

Our names are Robert M and Janet T Garber owners of property located at 6608 Padre Blvd. Unit 326B, SPI, TX. We oppose the rezoning of certain beach areas, East of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) . We also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach Estate Subdivision.

Thank you for considering our opposition to these items.

Robert M and Janet T Garber

Sent from AOL Mobile Mail

16-29



Marta Martinez <mmartinez@myspi.org>

Fwd: Opposition to Proposed Rezoning

1 message

Sungman Kim <skim@myspi.org>

Tue, Sep 19, 2017 at 8:59 PM

To: Marta Martinez <mmartinez@myspi.org>

For file and distribution.

----- Forwarded message -----

From: "Susan Guthrie" <sguthrie@myspi.org>

Date: Sep 19, 2017 6:53 PM

Subject: Fwd: Opposition to Proposed Rezoning

To: "Dr. Sungman Kim" <skim@myspi.org>

Cc:

----- Forwarded message -----

From: **Douglas Dickey** <d2dickey@mac.com>

Date: Tue, Sep 19, 2017 at 3:23 PM

Subject: Opposition to Proposed Rezoning

To: Susan Guthrie <sguthrie@myspi.org>

Ms. Guthrie:

My name is Douglas Dickey and I am the owner of a residential property located at 133 E. White Sands. I oppose the rezoning of certain beach areas, East of **Block 20, Padre Beach Estates** Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract **17, Padre Beach Estate** Subdivision (Clayton's Fishing Pier), and East Tract **16, Padre Beach Estate** Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .

Additionally, I oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract **17, Padre Beach Estate** Subdivision.

Thank you for your consideration,

Douglas Dickey

16-30

----- Forwarded message -----

From: <rsomohano@aol.com>

Date: Wed, Sep 20, 2017 at 12:39 PM

Subject: Rezoning

To: sguthrie@myspi.org

Dear Ms Guthrie,

I am opposed to the rezoning request from Clayton.

Thank you for all you do,

Rosie S Guerra
Home Owner

--

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP

City of South Padre Island

4601 Padre Blvd. South Padre Island, Texas 78597

Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898

E-mail: SKim@MySPI.org www.MySPI.org



16-31

To: Susan Guthrie <sguthrie@myspi.org>

Susan,

My name is Melissa Smallman manager/full time resident of property located at 113 White Sands. I oppose the rezoning of certain beach areas, East of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .

I also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach Estate Subdivision.

Thanks,

~Melissa

Melissa Smallman

Rent On Padre
956-433-5650 office

956-433-1450 cell
Visit our website
www.rentonpadre.com



--
Dr. Sungman Kim | Director of Development
PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
City of South Padre Island
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898
E-mail: SKim@MySPI.org www.MySPI.org



16-32



Marta Martinez <mmartinez@myspi.org>

Fwd: Clayton's rezoning request

1 message

Sungman Kim <skim@myspi.org>

To: Marta Martinez <mmartinez@myspi.org>

Wed, Sep 20, 2017 at 1:26 PM

For file and distribution.

----- Forwarded message -----

From: **Susan Guthrie** <sguthrie@myspi.org>

Date: Wed, Sep 20, 2017 at 1:25 PM

Subject: Fwd: Clayton's rezoning request

To: "Dr. Sungman Kim" <skim@myspi.org>

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office

4601 Padre Blvd. South Padre Island, Texas 78597

Office: 956-761-8108 | Mobile: 903-752-5744

E-mail: sguthrie@MySPI.org www.MySPI.orgHow did I do? Please take our Customer Service Survey by [clicking here](#).

----- Forwarded message -----

From: **C Geletzke** <cgeletzke@gmail.com>

Date: Wed, Sep 20, 2017 at 12:06 PM

Subject: Clayton's rezoning request

To: sguthrie@myspi.org

Dear Ms Guthrie,

Recently, we became full time year round residents of South Padre Island having purchased a town home in the Villas of SPI.

It has been quite distressing to learn of the possibility of a fishing pier so close to our beach, with the the increased trash and attraction of sharks that it could bring. While a fishing pier might be enjoyed by tourists, it would be better located in a less developed area.

Also distressing is the rezoning request for Clayton's. It seems like it is all about the economic gain of one business owner, with no consideration for the taxpayers that live nearby. The activities at Clayton's during spring break 2017 were deplorable.

Please do whatever you are able to deny the zoning request and placing the fishing pier in this location.

Also, could you please tell me—how do we find out about the public hearings? We have planned to attend a couple that were cancelled, only to read later that they took place at a another time that we knew nothing about. While it may not be the case, it feels like there is an attempt to keep the public from attending public hearings.

Thank you very much,

Cindy Geletzke

16-33



Marta Martinez <mmartinez@myspi.org>

Fwd: Opposition to rezoning request of the area of Clayton's Pier.

1 message

Sungman Kim <skim@myspi.org>

Wed, Sep 20, 2017 at 1:30 PM

To: Marta Martinez <mmartinez@myspi.org>

For file and distribution.

----- Forwarded message -----

From: **Susan Guthrie** <sguthrie@myspi.org>

Date: Wed, Sep 20, 2017 at 1:28 PM

Subject: Fwd: Opposition to rezoning request of the area of Clayton's Pier.

To: "Dr. Sungman Kim" <skim@myspi.org>

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8108 | Mobile: 903-752-5744

E-mail: sguthrie@MySPI.org www.MySPI.orgHow did I do? Please take our Customer Service Survey by [clicking here](#).

----- Forwarded message -----

From: **vlad loshkarev** <loshkarevvlad@hotmail.com>

Date: Wed, Sep 20, 2017 at 12:04 PM

Subject: Opposition to rezoning request of the area of Clayton's Pier.

To: "sguthrie@myspi.org" <sguthrie@myspi.org>

Dear Susan Guthrie,

My name is Vladislav Loshkarev. I own a property at Las Villas at SPI. My property address is 6516 Fountain Way, Unit A. It is registered to the name of VL and LM FLP.

I am writing this email to let you know that I oppose the rezoning of the Clayton's Pier that is scheduled coming Thursday.

If you have questions, please do not hesitate to contact me at (956)330-2731.

Sincerely,

V. Loshkarev

Dr. Sungman Kim | Director of Development
PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
City of South Padre Island
4601 Padre Blvd. South Padre Island, Texas 78597





Marta Martinez <mmartinez@myspi.org>

Fwd: Changes in Zoning

1 message

Sungman Kim <skim@myspi.org>
To: Marta Martinez <mmartinez@myspi.org>

Wed, Sep 20, 2017 at 1:34 PM

For file and distribution.

----- Forwarded message -----

From: Susan Guthrie <sguthrie@myspi.org>
Date: Wed, Sep 20, 2017 at 1:32 PM
Subject: Fwd: Changes in Zoning
To: "Dr. Sungman Kim" <skim@myspi.org>

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8108 | Mobile: 903-752-5744
E-mail: sguthrie@MySPI.org www.MySPI.org
How did I do? Please take our Customer Service Survey by [clicking here](#).



----- Forwarded message -----

From: Francisco Cué <cue.francisco@gmail.com>
Date: Wed, Sep 20, 2017 at 11:51 AM
Subject: Changes in Zoning
To: sguthrie@myspi.org
Cc: Costanza Chuck <chuckcos@msn.com>

Dear Susan

I'm an owner of a house in the Villas of SPI, 6412 Fountain Way.

This is to let you know that I don't agree with any change in the zoning. The reasons have been already expose by our president Mr. Chuck Constanza.

Regards

Francisco Cué

Enviado desde Mi iPhone

e-mail: cue.francisco@gmail.com

Please consider the environment before printing this email.

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
City of South Padre Island
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898
E-mail: SKim@MySPI.org www.MySPI.org



16-35



Marta Martínez <mmartinez@myspi.org>

Fwd: Opposition to clayton's pier

1 message

Sungman Kim <skim@myspi.org>

To: Marta Martínez <mmartinez@myspi.org>

Wed, Sep 20, 2017 at 3:11 PM

For file and distribution.

----- Forwarded message -----

From: Susan Guthrie <sguthrie@myspi.org>

Date: Wed, Sep 20, 2017 at 3:09 PM

Subject: Fwd: Opposition to clayton's pier

To: "Dr. Sungman Kim" <skim@myspi.org>

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
 4601 Padre Blvd. South Padre Island, Texas 78597
 Office: 956-761-8108 | Mobile: 903-752-5744

E-mail: sguthrie@MySPI.org www.MySPI.orgHow did I do? Please take our Customer Service Survey by [clicking here](#).

----- Forwarded message -----

From: Davidt <davidt@hotray.com>

Date: Wed, Sep 20, 2017 at 2:35 PM

Subject: Opposition to clayton's pier

To: Susan Guthrie <sguthrie@myspi.org>

Cc: Mike & Barbara Gonzalez <beachside@prodigy.net>

Dear Susan

My name is David Tannenbaum and I and my wife Mary own unit D of the condo at 143 White Sands Unit D. We oppose the zoning change which would allow a pier to be built across the beach and into the Gulf of Mexico.

Lack of adequate parking as well as beach overcrowding are two of our reasons. In addition, lack of city control over pier activities could lead to a very unsafe and unsavory environment amidst what is otherwise a family friendly beach. This is a bad idea and will operate to deteriorate the safe environment our beaches and streets are known for.

Thank you.

Sent from my iPhone

--

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
 City of South Padre Island

4601 Padre Blvd. South Padre Island, Texas 78597

Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898

E-mail: SKim@MySPI.org www.MySPI.org

16-36



Marta Martinez <mmartinez@myspi.org>

Fwd: Letter of Protest rezoning from District B to PBN

Sungman Kim <skim@myspi.org>

Wed, Sep 20, 2017 at 4:03 PM

To: Marta Martinez <mmartinez@myspi.org>

For file and distribution.

On Wed, Sep 20, 2017 at 4:01 PM, Susan Guthrie <sguthrie@myspi.org> wrote:

Susan Guthrie | City Manager

City of South Padre Island |City Managers Office
 4601 Padre Blvd. South Padre Island, Texas 78597
 Office: 956-761-8108 | Mobile: 903-752-5744

E-mail: sguthrie@MySPI.org www.MySPI.orgHow did I do? Please take our Customer Service Survey by clicking [here](#).

----- Forwarded message -----

From: Sandra Saenz <sandra@mbymilaw.com>

Date: Wed, Sep 20, 2017 at 3:37 PM

Subject: RE: Letter of Protest rezoning from District B to PBN

To: Susan Guthrie <sguthrie@myspi.org>

Cc: Chuck Costanza <chuckcos@msn.com>, David Tannenbaum <davidt@hotray.com>, Affordable Beach House Vacation Rentals <padrebeachhouses@gmail.com>, Mary Tannenbaum <maryt@hotray.com>, Douglas Dickey <d2dickey@mac.com>, Pat Pither <pat@pitherplumbing.com>, Melissa Smallman <melissa@rentonpadre.com>, Ben Smallman <bensmallman@msn.com>, Barry Sullivan <bestsource916@gmail.com>, Diane Dickey <dianedickey@me.com>, "carlosmego@me.com" <carlosmego@me.com>, Tony Martinez <tony@mbymilaw.com>, Van Mecke <rvmecke@hotmail.com>, JIM OR BARBARA NOAKES <jbanoakes@msn.com>, Judy Smallman <judy.l.smallman@gmail.com>, "furcrondebbie@aol.com" <furcrondebbie@aol.com>, Mike Miller <mike.miller@thetikispi.com>, Dewey Kulzer <dewey.kulzer@thetikispi.com>, Mike Gonzalez <beachside@prodigy.net>

Dear Susan,

My name is Tony Martinez owner of property located at E. White Sands, I oppose the rezoning of certain beach areas, East of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .

I also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach Estate Subdivision.

Please contact me if you have any questions or comments regarding this rezoning which I strongly oppose.

Thank you

16-37

9/20/2017

City Of South Padre Island Mail - Fwd: Letter of Protest rezoning from District B to PBN

Tony Martinez

956/546-7159

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP

City of South Padre Island

4601 Padre Blvd. South Padre Island, Texas 78597

Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898

E-mail: SKim@MySPI.org www.MySPI.org



16-38



Marta Martinez <mmartinez@myspi.org>

Fwd: A Negative Vote on the Proposed Fishing Pier

1 message

Sungman Kim <skim@myspi.org>
To: Marta Martinez <mmartinez@myspi.org>

Thu, Sep 21, 2017 at 9:30 AM

For file and distribution.

----- Forwarded message -----

From: **Susan Guthrie** <sguthrie@myspi.org>
Date: Wed, Sep 20, 2017 at 10:42 PM
Subject: Re: A Negative Vote on the Proposed Fishing Pier
To: David Morehead <djmorehead@cybermesa.com>
Cc: SKim@myspi.org

I'll share this with Dr Kim and your opposition will be part of the case.

Thank you.
Susan

Sent from my iPhone

> On Sep 20, 2017, at 10:46 PM, David Morehead <djmorehead@cybermesa.com> wrote:
>

> Susan: I have written before on this, but once again want to register a "NO" vote on the proposed pier. The kind of tourists that it might attract would not spend much money on the Island and the chance for inviting sharks to our lovely beaches makes it an easy decision: no! Dave and Marjorie Morehead, 6501 Fountain Way, phone 772-9883.

--

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
City of South Padre Island
4601 Padre Blvd., South Padre Island, Texas 78597
Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898
E-mail: SKim@MySPI.org www.MySPI.org



16-39



Marta Martinez <mmartinez@myspi.org>

Fwd: Opposition to Clayton Pier

1 message

Sungman Kim <skim@myspi.org>

Thu, Sep 21, 2017 at 9:40 AM

To: Marta Martinez <mmartinez@myspi.org>

For file and distribution.

----- Forwarded message -----

From: **Susan Guthrie** <sguthrie@myspi.org>

Date: Thu, Sep 21, 2017 at 5:24 AM

Subject: Fwd: Opposition to Clayton Pier

To: SKim@myspi.org

Sent from my iPhone

Begin forwarded message:

From: Ben Smallman <BenSmallman@msn.com>**Date:** September 21, 2017 at 3:57:38 AM CDT**To:** "sguthrie@myspi.org" <sguthrie@myspi.org>**Subject:** **Opposition to Clayton Pier**

Hi Susan:

My name is Ben Smallman, owner of property located at 113 E. [Whitesands Street](#). My wife Judy and I oppose the rezoning of certain beach areas, East of [Block 20, Padre Beach Estates](#) Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, [Padre Beach Estate](#) Subdivision (Clayton's Fishing Pier), and East Tract 16, [Padre Beach Estate](#) Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .

I also oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, [Padre Beach Estate](#) Subdivision.

Ben & Judy Smallman

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP

City of South Padre Island

4601 Padre Blvd. South Padre Island, Texas 78597

Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898

E-mail: SKim@MySPI.org www.MySPI.org

16-40



Marta Martinez <mmartinez@myspi.org>

Fwd:

1 message

Sungman Kim <skim@myspi.org>
 To: Marta Martinez <mmartinez@myspi.org>

Fri, Sep 22, 2017 at 9:03 AM

For file.

----- Forwarded message -----

From: **Susan Guthrie** <sguthrie@myspi.org>
 Date: Thu, Sep 21, 2017 at 9:04 PM
 Subject: Fwd:
 To: "Dr. Sungman Kim" <skim@myspi.org>

----- Forwarded message -----

From: Judy Smallman <judy.l.smallman@gmail.com>
 Date: Thu, Sep 21, 2017 at 9:11 AM
 Subject:
 To: <sguthrie@myspi.org>

My name is Judy Smallman owner of property located at 113 E WhiteSands
 I oppose the rezoning of certain beach areas, East of Block 20, Padre
 Beach Estates Subdivision (La Quinta Inn & Suites), Contran
 Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach
 Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre
 Beach Estate Subdivision (Marriott, Court Yard), from District "B"
 Multi-Family dwelling, motel, hotel, condominium, townhouse district
 to District "PBN" (Padre Boulevard North Character Zone) .
 I also oppose the Specific Use Permit, regarding a specific use permit
 for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach
 Estate Subdivision.

Judy Smallman
 113 E WhiteSands

--

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
 4601 Padre Blvd. South Padre Island, Texas 78597
 Office: 956-761-8108 | Mobile: 903-752-5744
 E-mail: sguthrie@MySPI.org www.MySPI.org
 How did I do? Please take our Customer Service Survey by [clicking here](#).

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--

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
 City of South Padre Island
 4601 Padre Blvd. South Padre Island, Texas 78597
 Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898
 E-mail: SKim@MySPI.org www.MySPI.org



16-411



Marta Martinez <mmartinez@myspi.org>

Fwd:

1 message

Sungman Kim <skim@myspi.org>
 To: Marta Martinez <mmartinez@myspi.org>

Fri, Sep 22, 2017 at 9:04 AM

For file.

----- Forwarded message -----

From: **Susan Guthrie** <sguthrie@myspi.org>
 Date: Thu, Sep 21, 2017 at 9:03 PM
 Subject: Fwd:
 To: "Dr. Sungman Kim" <skim@myspi.org>

----- Forwarded message -----

From: **Judy Smallman** <judy.l.smallman@gmail.com>
 Date: Thu, Sep 21, 2017 at 9:14 AM
 Subject:
 To: <sguthrie@myspi.org>

My name is Ben Smallman owner of property located at 113 E WhiteSands
 I oppose the rezoning of certain beach areas, East of Block 20, Padre
 Beach Estates Subdivision (La Quinta Inn & Suites), Contran
 Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach
 Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre
 Beach Estate Subdivision (Marriott, Court Yard), from District "B"
 Multi-Family dwelling, motel, hotel, condominium, townhouse district
 to District "PBN" (Padre Boulevard North Character Zone) .
 I also oppose the Specific Use Permit, regarding a specific use permit
 for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach
 Estate Subdivision.

Bennett R Smallman
 113 E WhiteSands
bensmallman@gmail.com
 956.433.1653

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
 4601 Padre Blvd. South Padre Island, Texas 78597
 Office: 956-761-8108 | Mobile: 903-752-5744
 E-mail: sguthrie@MySPI.org www.MySPI.org
 How did I do? Please take our Customer Service Survey by [clicking here](#).

Facebook

Twitter

YouTube

Dr. Sungman Kim | Director of Development

PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
 City of South Padre Island
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 Office: 956-761-8113 | Cell: 956-407-2003 | Fax: 956-761-3898
 E-mail: SKim@MySPI.org www.MySPI.org



16-42



Sungman Kim <skim@myspi.org>

Fwd: claytons pier to our north

1 message

Susan Guthrie <sguthrie@myspi.org>
To: "Dr. Sungman Kim" <skim@myspi.org>

Mon, Sep 25, 2017 at 3:04 PM

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8108 | Mobile: 903-752-5744
E-mail: sguthrie@MySPI.org www.MySPI.org

How did I do? Please take our Customer Service Survey by clicking [here](#).

----- Forwarded message -----

From: **Jimmy Mead** <jdmikm@yahoo.com>
Date: Mon, Sep 25, 2017 at 2:55 PM
Subject: claytons pier to our north
To: "sguthrie@myspi.org" <sguthrie@myspi.org>

with regards to the above subject, we feel the approval of this project would have a negative impact to our property in villas of south padre. Mainly the trash on the beach which all of us and the city have tried to maintain. Secondly, the remains of fish bait and cleaning of caught fish or sharks will not be good for swimmers in the area. Thirdly, the newly attracted sea life for the beach and the swimming tourist will be changed and more dangers presented. Finally this may be good for the city in gross receipts tax and claytons value, but not sure it will be good for property owners up and down the beach.

16-43



Sungman Kim <skim@myspi.org>

Fwd: With Attachment: Opposition to Clayton's Pier

1 message

Susan Guthrie <sguthrie@myspi.org>
To: Sungman Kim <SKim@myspi.org>

Fri, Sep 22, 2017 at 12:31 PM

Sent from my iPhone

Begin forwarded message:

From: Lori Hinojosa <Lori4hino@aol.com>
Date: September 22, 2017 at 10:31:29 AM CDT
To: sguthrie@myspi.org
Subject: With Attachment: Opposition to Clayton's Pier

On Sep 22, 2017, at 10:30 AM, Lori Hinojosa <lori4hino@aol.com> wrote:

Dear Ms. Guthrie,


I am writing today to let you know of my opposition to the building of Clayton's Pier. I am a beachfront owner in the The Villas subdivision. I am in full support of the reasons laid out by Chuck Constanza (attached) our HOA president. Also, within the last several years the weekend crowd from Clayton's Beachfront Bar has encroached on our properties. The dune is used as a restroom facility and visitors to the Island feel it is their privilege to use our pools. I can only see it getting much worse with the construction of a pier.

I have lived in the Valley all my life. The Island was always a place of pride. It is a gift and an honor to live in such a place.

Please help to preserve that pride and save our beautiful Island from the destruction of others.

Sincerely,

Rolando Hinojosa, M.D

 **Planning & Zoning.pdf**
2309K

16-44

9/25/2017

City Of South Padre Island Mail - Fwd: With Attachment: Opposition to Clayton's Pier

16-45



Sungman Kim <skim@myspi.org>

Re:

1 message

Susan Guthrie <sguthrie@myspi.org>

Sat, Sep 23, 2017 at 7:02 PM

To: Richard Beutelschies <beutelschies@doeren.com>, Sungman Kim <SKim@myspi.org>

Thank you for sharing. We will include your thoughts in the case that will go forward to Council.

Sent from my iPhone

On Sep 23, 2017, at 6:56 PM, Richard Beutelschies <beutelschies@doeren.com> wrote:

Hello Susan....

I am a resident of the Villas of SPI located adjacent Claytons Pier.....Had I known a year ago when I purchased this residence of Clayton's intentions I may not have made the purchase. We are very concerned about Claytons Pier plans.....after the pier, what is next? The city council needs to step up and do its job to protect the greater good of residents as opposed to one person, Clayton. I know Clayton feels he is doing a good thing for the island, tourism, etc.....but there are many residents who are very OK without that type of tourism attraction. I grew up in Harlingen with every weekend being at SPI..... a pier with all of the associated negative issues is simply not needed.....again, what is next after that.....

I intended to retire at peaceful SPI....would love to keep it that way...

Richard Beutelschies

16-46



Sungman Kim <skim@myspi.org>

Fwd: Opposition to Clayton's Pier

1 message

Susan Guthrie <sguthrie@myspi.org>
To: SKim@myspi.org

Fri, Sep 22, 2017 at 12:32 PM

Sent from my iPhone

Begin forwarded message:

From: Lori Hinojosa <Lori4hino@aol.com>
Date: September 22, 2017 at 10:30:25 AM CDT
To: sguthrie@myspi.org
Subject: Opposition to Clayton's Pier

Dear Ms. Guthrie,

I am writing today to let you know of my opposition to the building of Clayton's Pier. I am a beachfront owner in the The Villas subdivision. I am in full support of the reasons laid out by Chuck Constanza (attached) our HOA president. Also, within the last several years the weekend crowd from Clayton's Beachfront Bar has encroached on our properties. The dune is used as a restroom facility and visitors to the Island feel it is their privilege to use our pools. I can only see it getting much worse with the construction of a pier.

I have lived in the Valley all my life. The Island was always a place of pride. It is a gift and an honor to live in such a place. Please help to preserve that pride and save our beautiful Island from the destruction of others.

Sincerely,

Rolando Hinojosa, M.D

16-47



Sungman Kim <skim@myspi.org>

Fwd: Opposition to Proposed Rezoning

1 message

Susan Guthrie <sguthrie@myspi.org>

Sat, Sep 23, 2017 at 3:14 PM

To: Sungman Kim <SKim@myspi.org>

Sent from my iPhone

Begin forwarded message:

From: Douglas Dickey <d2dickey@mac.com>**Date:** September 23, 2017 at 3:06:50 PM CDT**To:** Susan Guthrie <sguthrie@myspi.org>**Subject:** Opposition to Proposed Rezoning

Ms. Guthrie:

My name is Douglas Dickey and my wife, Diane and I are the owners of Unit 240 at The Tiki Condominiums. I oppose the rezoning of certain beach areas, East of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton's Beach Bar), East Tract 17, Padre Beach Estate Subdivision (Clayton's Fishing Pier), and East Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard), from District "B" Multi-Family dwelling, motel, hotel, condominium, townhouse district to District "PBN" (Padre Boulevard North Character Zone) .

Additionally, I oppose the Specific Use Permit, regarding a specific use permit for a private (COMMERCIAL) fishing pier at East Tract 17, Padre Beach Estate Subdivision.

Thank you for your consideration,

Douglas and Diane Dickey

16-48



Sungman Kim <skim@myspi.org>

Fwd: Clayton's Pier

1 message

Susan Guthrie <sguthrie@myspi.org>
To: "Dr. Sungman Kim" <skim@myspi.org>

Mon, Sep 25, 2017 at 1:41 PM

Susan Guthrie | City Manager

City of South Padre Island |City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8108 | Mobile: 903-752-5744
E-mail: sguthrie@MySPI.org www.MySPI.org
How did I do? Please take our Customer Service Survey by clicking [here](#).



----- Forwarded message -----

From: **Edmundo Salinas** <esalinasgg@gmail.com>
Date: Mon, Sep 25, 2017 at 1:41 PM
Subject: Clayton's Pier
To: sguthrie@myspi.org

Susan should not authorize that CLAYTON'S PIER ,otherwise it will change the Padre Island ,to be a quiet place to rest and enjoy with the family ,to a place for fishermen, where will lose the tranquility and attract the sharks, if that pier is authorized, the island will not be the same ,will spoil it , for that reason should not authorize that bad project ,that would benefit a few and would hurt the vast majority.

I trust in you,who have the destiny of our island in your hands

Thank you

Edmundo Salinas

16-49



Sungman Kim <skim@myspi.org>

Fwd: Claytons Pier

1 message

Susan Guthrie <sguthrie@myspi.org>
To: "Dr. Sungman Kim" <skim@myspi.org>

Mon, Sep 25, 2017 at 3:12 PM

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8108 | Mobile: 903-752-5744
E-mail: sguthrie@MySPI.org www.MySPI.org

How did I do? Please take our Customer Service Survey by clicking [here](#).

----- Forwarded message -----

From: **Montgomery, Don** <DMontgomery@burmont.com>
Date: Mon, Sep 25, 2017 at 1:49 PM
Subject: Claytons Pier
To: "sguthrie@myspi.org" <sguthrie@myspi.org>

To all :

Aa a property owner in The Villas, we are opposed to the pier project all together.

Sincerely,

Don Montgomery

Don Montgomery, President

Burmонт, Inc.

7150 Gantt Access

Azle, Texas 76020

(817)444-2516 (Office)

(817)996-2959 (Mobile)

"This communication is a Committee Privileged Communication and intended only for the intended recipient. No waiver of this privilege has occurred. If you receive it in error, please reply and provide notice of the error"

16-50



Sungman Kim <skim@myspi.org>

Fwd: Clayton Pier

1 message

Susan Guthrie <sguthrie@myspi.org>
To: "Dr. Sungman Kim" <skim@myspi.org>

Thu, Sep 21, 2017 at 9:00 PM

----- Forwarded message -----

From: Dewey Kulzer <Dewey.Kulzer@thetikispi.com>
Date: Thu, Sep 21, 2017 at 10:10 AM
Subject: Clayton Pier
To: sguthrie@myspi.org <sguthrie@myspi.org>

Susan,

As a property owner and full time resident of SPI, I am in favor of the refining and the pier being constructed by Clayton. I believe it will be a benefit to south Padre Island.

Dewey J Kulzer
[6608 Padre Blvd, #143](#)
[South Padre Island, TX 78597](#)

Sent from my iPhone

--

Susan Guthrie | City Manager

City of South Padre Island | City Managers Office
[4601 Padre Blvd. South Padre Island, Texas 78597](#)
Office: [956-761-8108](#) | Mobile: [903-752-5744](#)
E-mail: sguthrie@MySPI.org www.MySPI.org
How did I do? Please take our Customer Service Survey by clicking [here](#).

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image98c346.PNG
16K

16-51

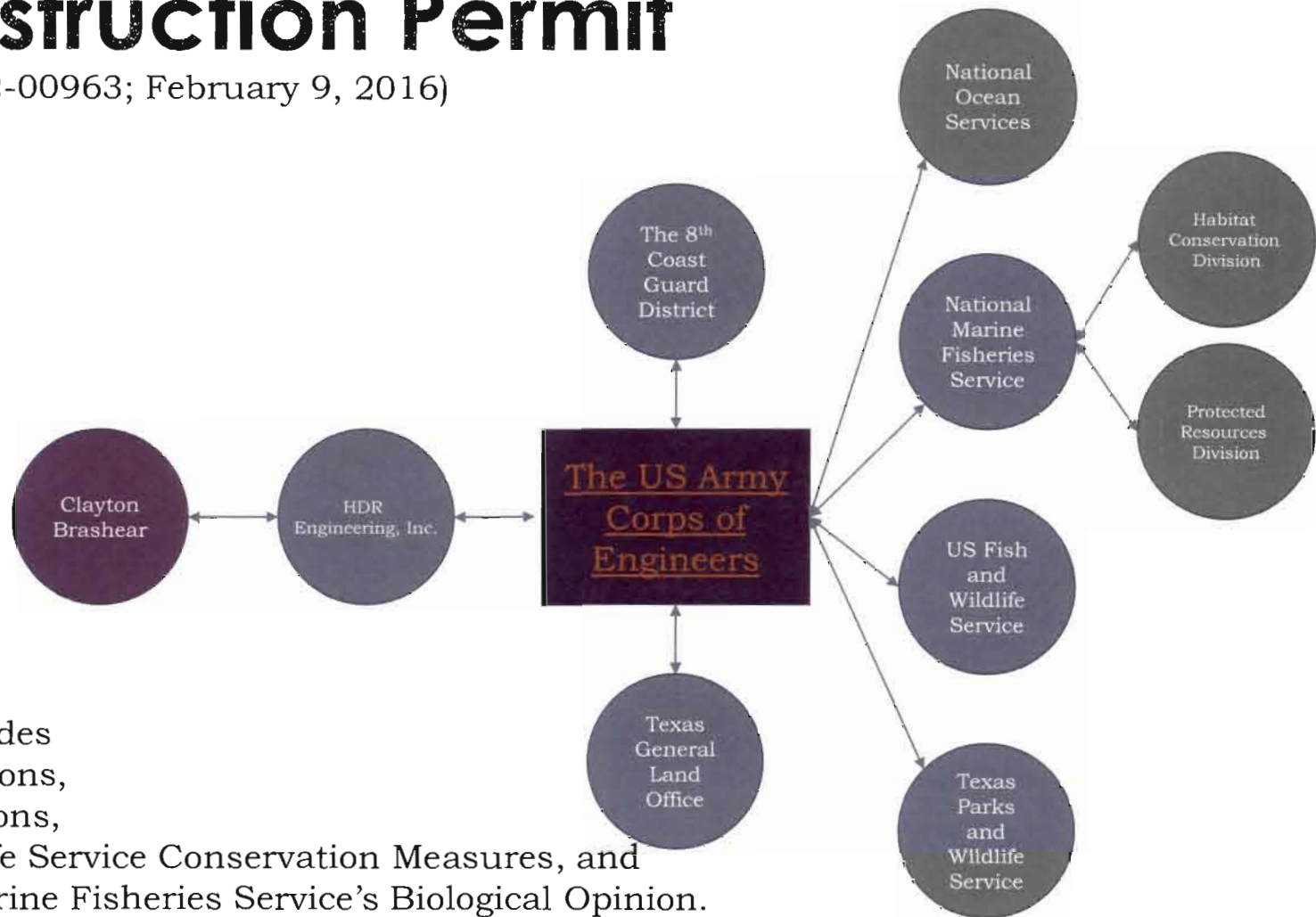
Rezoning

Discussion & Action Regarding Designation of Certain Beach and Submerged Land Areas: East of La Quinta, Clayton's Bar, Fishing Pier & Court Yard Marriott.



Construction Permit

(SWG-2012-00963; February 9, 2016)

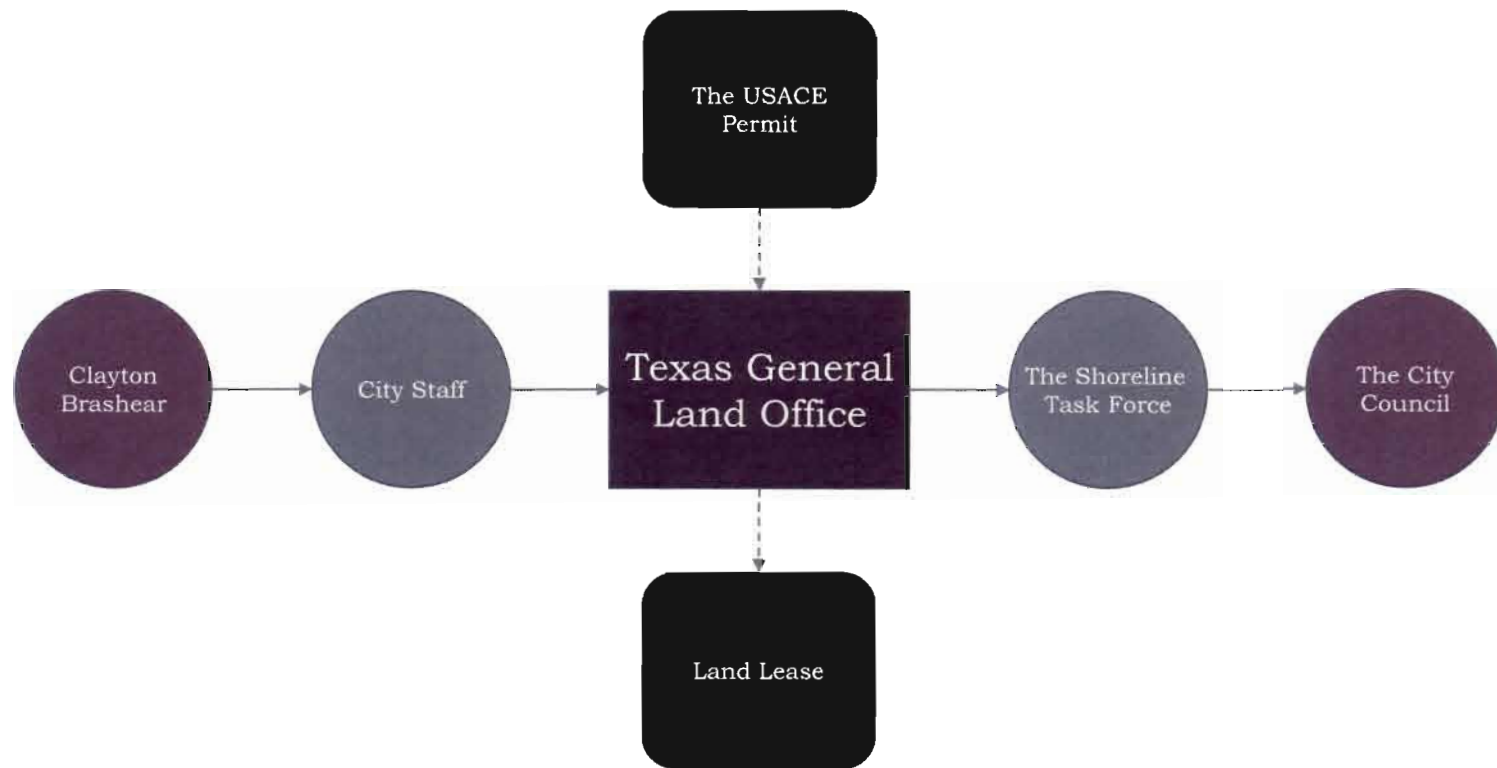


The permit includes
6 general conditions,
9 special conditions,
12 Fish & Wildlife Service Conservation Measures, and
The National Marine Fisheries Service's Biological Opinion.

16-53

Beach & Dune Protection Permit

(BDSPI-17-0068; June 7, 2017)



16-54



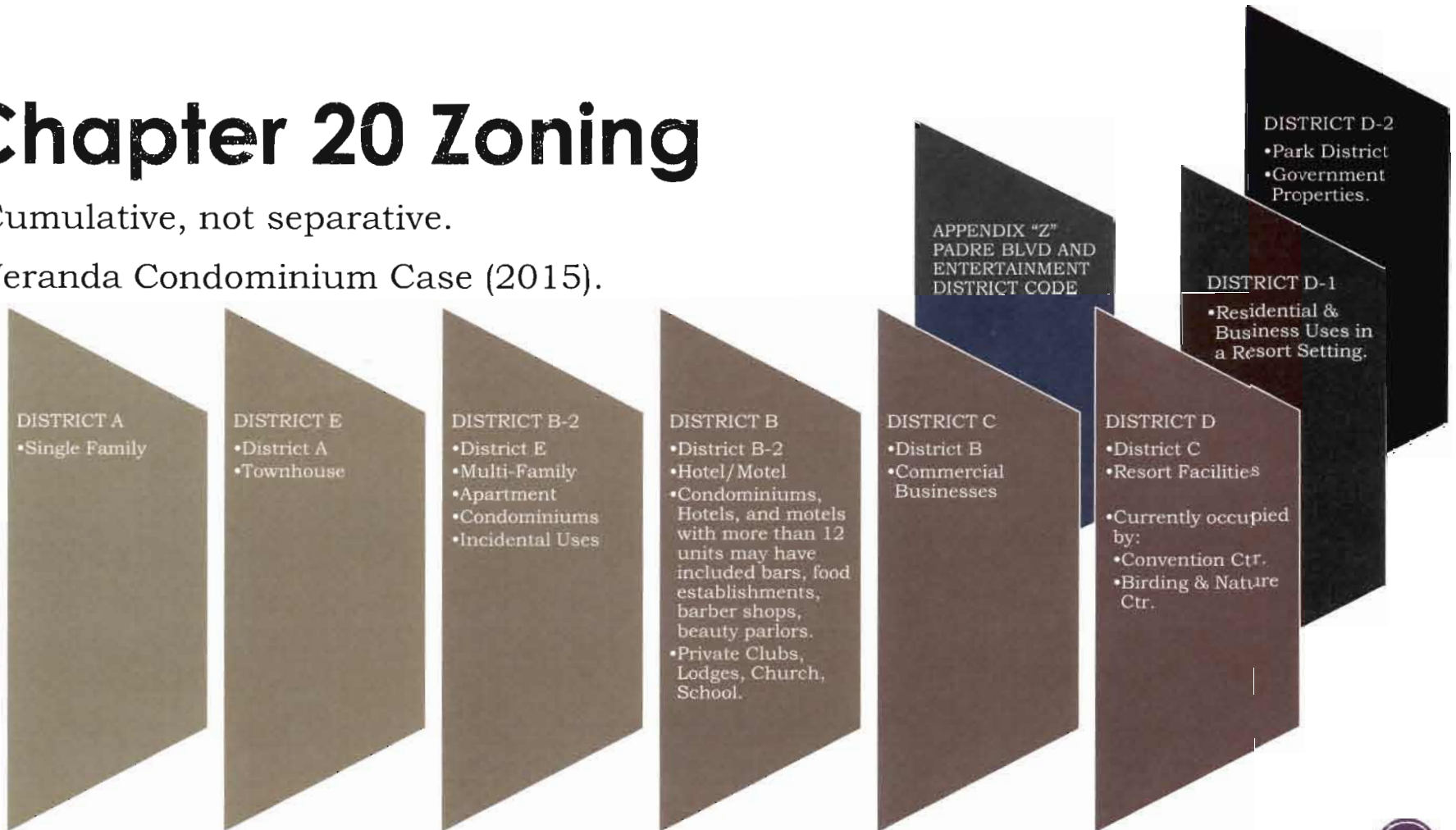
Rezoning (Use)

- The owner, Clayton Brashear, proposes a commercial use of the Fishing Pier.
 - the use of the concession

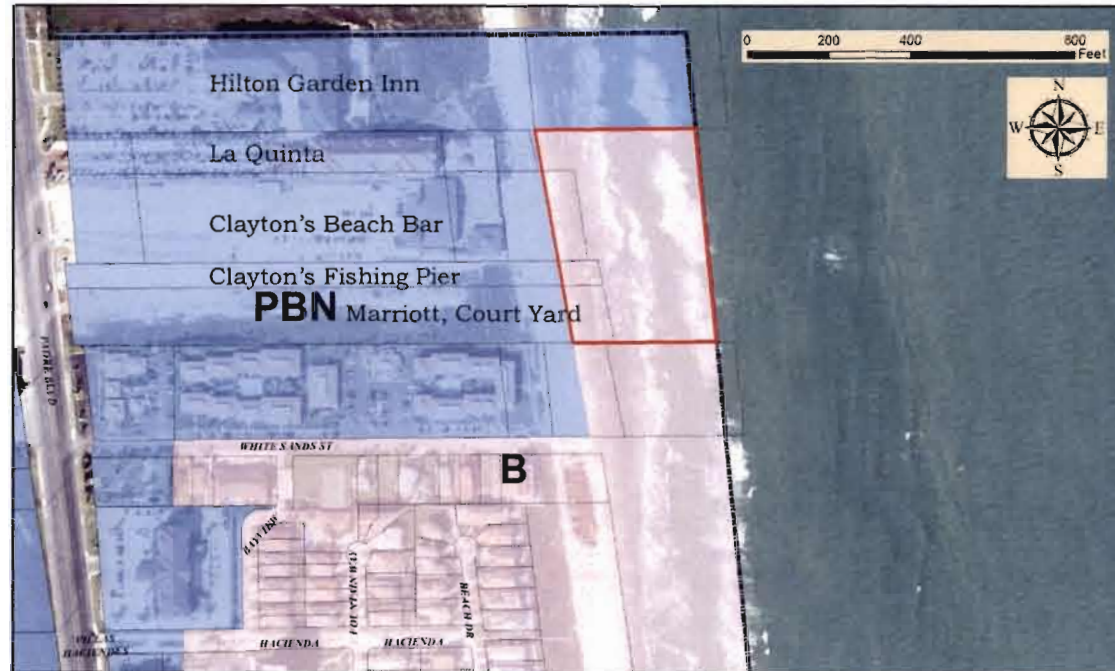


Chapter 20 Zoning

- Cumulative, not separative.
- Veranda Condominium Case (2015).



Current Zoning



District "B" - multi-family dwelling, apartment, motel, hotel, condominium and townhouse uses

16597



September 19, 2017

To:

Dr. Sungman Kim, PhD, MBA, MLA, AICP, ASLA/PLA, GISP, SPHR, SHRM-SCP
Director of Development
City of South Padre Island
South Padre Island, Texas

Re: Form-Based Code Intent Memo

Dear Dr. Kim:

This memo is in reference to your question about the parcel identified in the red box in the image below. The original Form-Based Code boundary did not extend beyond the development property line adjoining the beach. This original boundary was established based on the available information on existing and proposed development and could not anticipate other possible development opportunities that are wholly consistent with the intent of the Form-Based code such as fishing piers, retail kiosks, etc.

An expansion of the PBN district to include the beach front in order to accommodate the fishing pier with a retail kiosk would not be incompatible with the Intent of the FBC and the PBN District.



Please feel free to contact me if you have any further questions or need any clarifications.

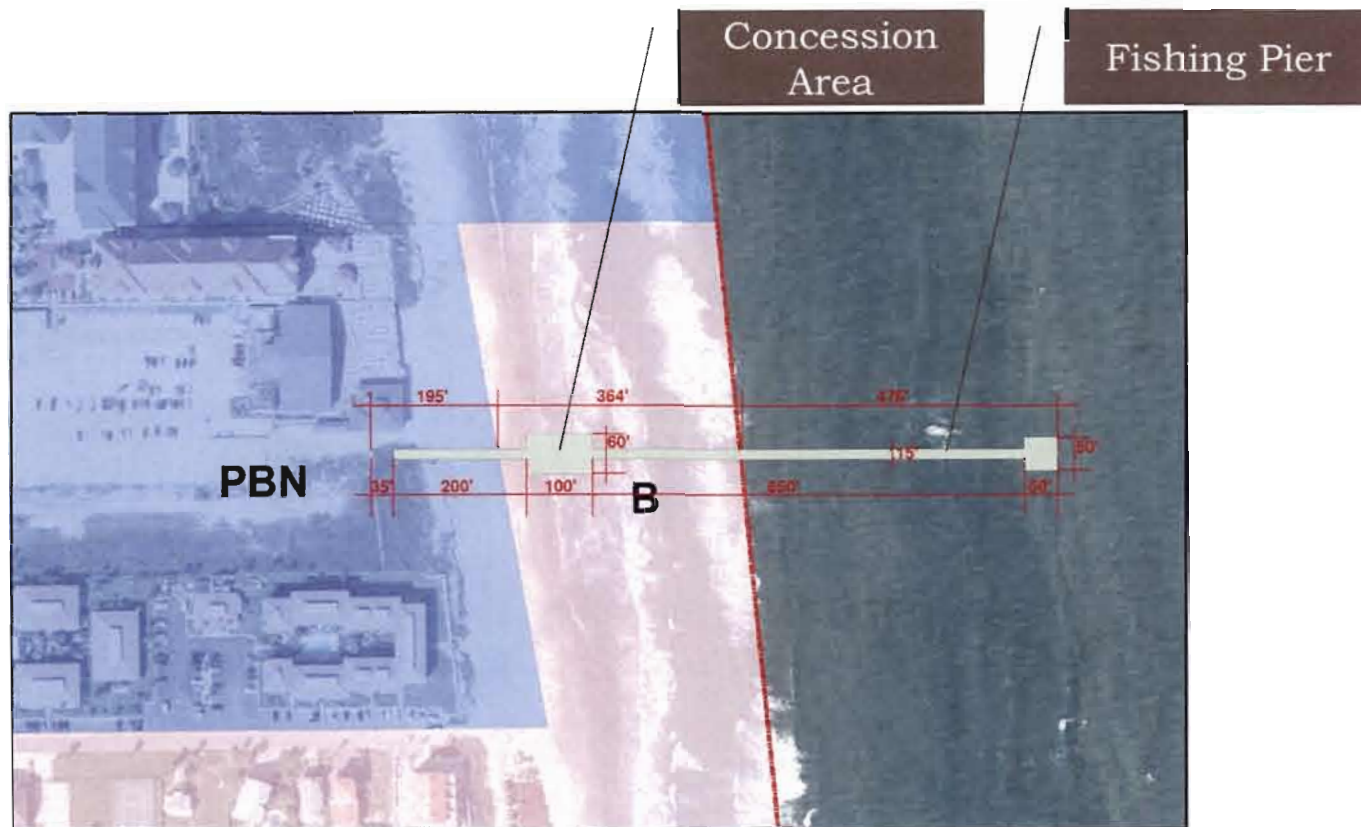
Sincerely,

Jay Narayana, AICP, CNU-A
Principal

16-58



Proposed Uses

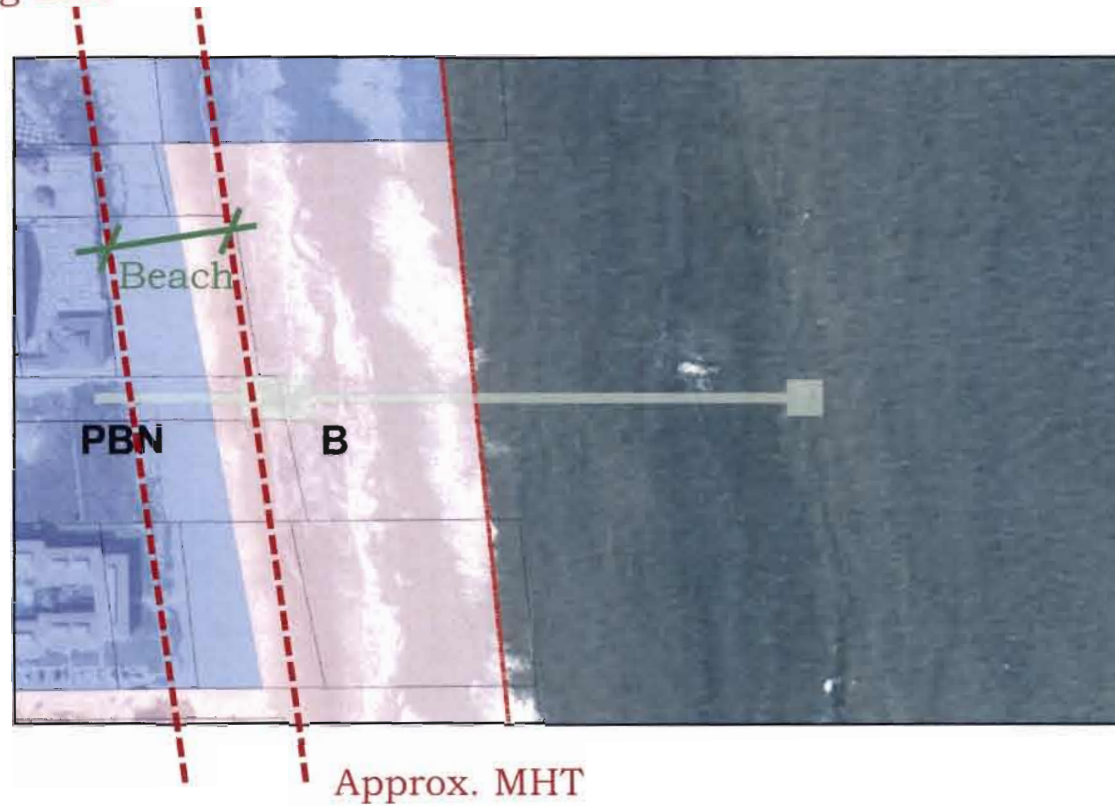


16-59



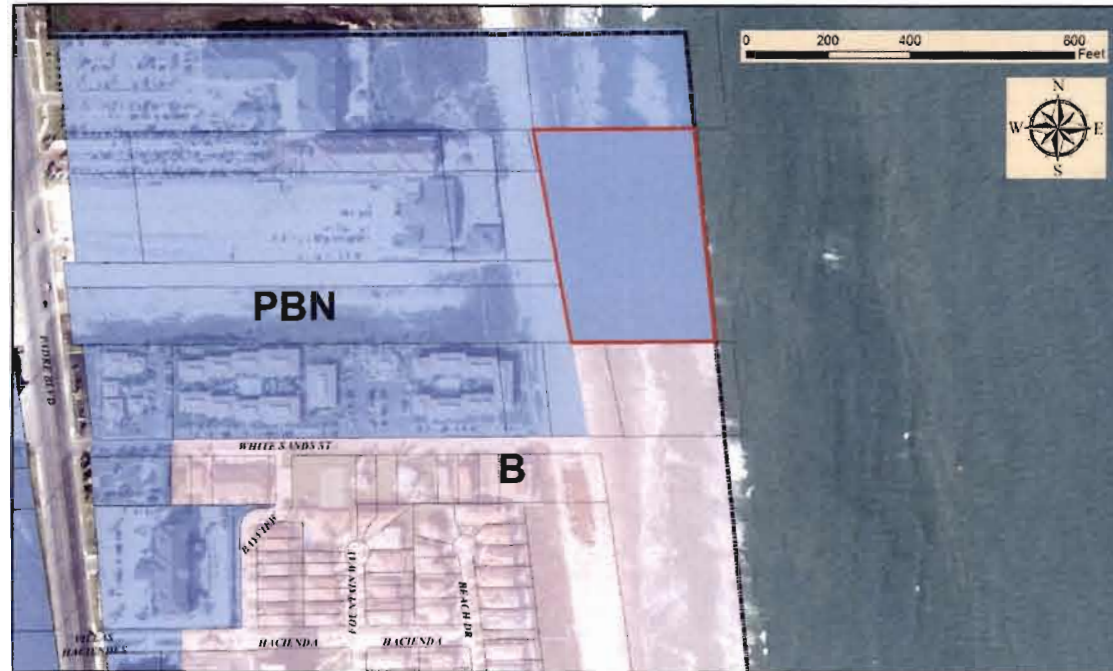
Location of the Pier Structure

Building Line



16-60

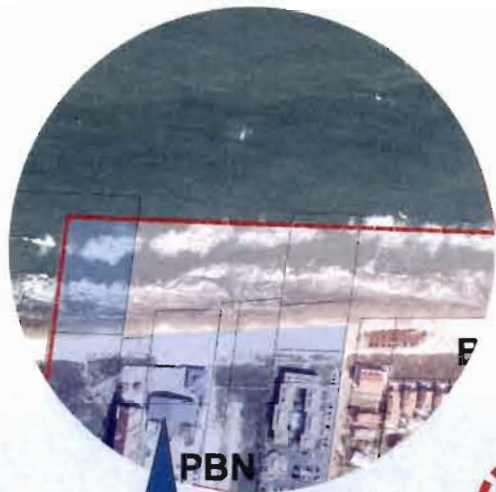
Proposed Rezoning



19-91



Encroachment (?)



PBN

"A" Single family dwelling district

"B" Multi-family, apartment, motel, hotel, condominium, and townhouse district

"D-1" Resort Area: retail, finance, personal, business, repair, professional, entertainment, and recreation services

"PBN" Commercial, arts, entertainment, recreation, education, institutional, and residential uses

GULF OF MEXICO

LAGUNA MADRE

16.62



Other Regulations

- Sec.13-17 Beaches-Peddlers, commercial activity prohibited thereon.
All peddlers, vendors and other commercial activity **where people are contacted on the public beach** is hereby prohibited and no person may solicit or sell to people located on the public beaches within the City *(unless otherwise approved by Specific Use Permit)*. (Ord. No. 82, 8-6-80)
- Sec.13-17.1 Food and beverage service to people on the Public Beach abutting the property
Beach front properties that hold a food establishment permit issued by the City **may serve food and beverage to people on the public beach** that abuts the property but such service may not impair the public right to use the public beach and such service will not be in violation of Sec.13-17.
- **This rezoning** does not directly impact on the use of the public beach.



Objection Letters/Emails

- 37 received by September 26, 2017.

	Use	Address	Zoning
1	Residential Units	6505 Beach Drive	B
2		6409 Beach Drive	B
3		6412 Beach Drive	B
4		6401 Fountain Way	B
5		6518 Beach Drive	B
6		6518 Fountain Way	B
7		6504 Fountain Way	B
8		6508 Beach Drive	B
9		6506 Fountain Way	B
10		6400 Beach Drive	B
11		6501 Fountain Way	B
12		113 E. White Sands	B
13		129 White Sands	B
14		117 E. White Sands	B
15		113 White Sands	B
16		143 White Sands Unit D	B
17		6412 Fountain Way	B
18		6516 Fountain Way	B
19		E. White Sands (Tony Martinez)	B
20		6516 Beach Drive	B
21		6518B Fountain Way	B
22	Las Villas	Unit 201	PBN
23		Unit 501	PBN
24		Unit 602	PBN
25		Unit 701	PBN
26		Unit 704	PBN
27		Unit 802	PBN
28		Unit 901	PBN
29		Unit 902	PBN
30		Unit Not Provided (Cindy Geletzke)	PBN
31		Unit Not Provided (Don Montgomery)	PBN
32	Tiki (6608 Padre Blvd)	Unit 246	PBN
33		Unit 326B	PBN
34		Unit Not Provided (Peter Major)	PBN
35		Unit 240	PBN
36	Unknown	Not Provided (Rosie S. Guerra)	
37		Not Provided (Edmundo Salinas)	

16-91



16-65



LGC Sec.211.006

(d) If a proposed change to a regulation or boundary is protested in accordance with this subsection, the proposed change must receive, in order to take effect, the affirmative vote of at least three-fourths of all members of the governing body. The protest must be written and signed by the owners of at least 20 percent of either:

- (1) the area of the lots or land covered by the proposed change; or
- (2) the area of the lots or land immediately adjoining the area covered by the proposed change and extending 200 feet from that area.

(e) In computing the percentage of land area under Subsection (d), the area of streets and alleys shall be included.

(f) The governing body by ordinance may provide that the affirmative vote of at least three-fourths of all its members is required to overrule a recommendation of the municipality's zoning commission that a proposed change to a regulation or boundary be denied.

→ Only residents of Tiki Condominium, Hilton Garden Inn, La Quinta Inn & Suits, Courtyard Marriott, and Clayton's Beach Bar would be qualified for this purpose.

→ There are 137 owners within the 200-foot buffer area and the City received 4 objection letters (2.9%) among them.

16-66



Staff Recommendation

- Staff recommends the City Council approve the proposed Rezoning.
- The PBN designation will allow the use of a fishing pier through a specific use permit that will be discussed next.



DSRTF Recommendation

- The Development Standards Review Task Force recommended the City Council deny the application: The motion received a majority (3 to 1).



P&Z Recommendation

- The Planning and Zoning Commission recommended the City Council approve the proposed rezoning. The motion received a majority (3 to 2, one abstained)

16-69



**CITY COUNCIL MEETING
AGENDA REQUEST FORM
PUBLIC HEARING**

MEETING DATE: October 4, 2017

PUBLIC HEARING:

ITEM DESCRIPTION

Conduct Public Hearing a specific use permit for a private (commercial) fishing pier at east Tract 17, Padre Beach Estate Subdivision and submerged lands belong to the Texas General Land Office.

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council's agenda.
2. The Mayor asks if anyone is present to speak in favor of.
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to.
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

Please keep in mind that the City Council will normally have discussion and action during the next item on the agenda. The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Sungman Kim, Director

DEPARTMENT: Development Services

ITEM

Discussion and action regarding a specific use permit for a private (commercial) fishing pier at East Tract 17, Padre Beach Estate Subdivision and submerged lands belong to the Texas General Land Office; and approve first reading of ordinance.

ITEM BACKGROUND

The City Council may, in the interest of the public welfare and to insure compliance with the zoning ordinance, establish conditions of operation, location, arrangement, and type and manner of construction of any use for which a permit is authorized. In authorizing the location of any of the uses listed as specific use permits, the City Council may impose such development standards and safeguards as the conditions and locations indicate important to the welfare and protection of adjacent property from noise, vibration, dust, dirt, smoke, fumes, gas, odor, explosion, glare, offensive view, traffic, or other undesirable or hazardous conditions. [Sec. 20-24(B)(2)]

COMPREHENSIVE PLAN GOAL

This would be consistent with the Comprehensive Plan Chapter I. Land Use.

Objective 1.4: Resort and entertainment areas shall demonstrate appropriate characteristics with a sense of place.

Policy 1.4.1: The City should prepare lands to facilitate additional public tourist attractions such as parks, bay front access, facilities with educational exhibits, and amphitheater, performing arts center, historical museum, and public boat ramps.

Strategy 1.4.1.1: The City shall develop and update a plan enhancing recreational attractions to be family-friendly, but respecting its diversity and small-town setting.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Staff recommended approval of the specific use permit with the following conditions:

1. Signs that forbid littering and unsafe activities shall be installed on the pier;
2. Trash bins shall be located for the convenience of the users;
3. The owner(s) proactively remove trash on the pier, beach and water area at least twice a day, and as necessary at any time during the day;
4. Fish cleaning areas shall be designated, and organic materials (scales, fins, heads, bones, guts, blood and/or dead fishes etc.) shall be disposed properly into a labeled waste container;
5. The concession area shall be the only place that commercial activities are allowed;
6. Suitably trained first-aid staff shall be available at all times that the premises are open to the public;
7. The entire parking lot shall be paved and landscaped to be compliance with Chapter 20 Zoning of the City of South Padre Island Code of Ordinance;
8. Noise shall not exceed seventy-eight (78) decibels on District "B" and eighty-five (85) decibels on District "PBN" when measured from property under separate ownership;
9. Noise shall be reduced to seventy-one (71) decibels on District "B" at nighttime (as defined in Sec.12-2); and
10. Other conditions finalized by the City Council.

On September 12, 2017, **the Development Standards Review Task Force (DSRTF)** recommended the City Council deny the application. DSRTF then added recommendations that only apply if the City Council does not deny:

1. Insurance required with the City named as additional insured;
2. Barriers placed on pier to mitigate trash;
3. No fish cleaning stations or dumping of bait buckets on pier/over the water;
4. Council to review/consider the 12 Fish & Wildlife recommendations;
5. Verify the enforcement of the SUP and/or the fee/fine; and
6. DO NOT approve SUP until the City has jurisdiction over the entirety of the pier.

The motion received a majority (3 to 1).

Fire Department also added conditions below:

1. Two fire hydrants are required for fire protection:
 - One fire hydrant on Padre Boulevard near the entrance to Claytons Pier
 - One fire hydrant placed as close as possible to Pier access. If possible, between Claytons Beach Bar and the Pier, so both property's benefit
2. Fire access road a minimum of 20 feet in width, from Padre Boulevard to the Pier, with an approved area for turning the apparatus. The entire curb length must be maintained as a no parking fire lane.

Due to the planned use of combustible construction material to build the Pier, as well as the possibility of using the pier for professional fireworks displays, the following recommendation is at the discretion and personal preference of the owner:

Recommendation 1:

Standpipe System with Hose Connection Stations: A class I standpipe system in accordance with NFPA 14 or Class III standpipe system in accordance with NFPA 14 with the FDC (fire department connection) at the beginning of the pier in the parking lot. Hose connection stations on required standpipes shall be provided at the water end of the pier and along the entire length of the pier, at spacing not to exceed 150' and as close as practical to the land end. Each hose connection shall consist of a valved 2 ½ inch fire department hose outlet connection.

On September 21, 2017, **the Planning and Zoning Commission** recommended (5 to 0, one abstained) the City Council approve the specific use permit with all conditions drafted by the staff, DSRTF and the Fire Department. The Commission also wanted to make it sure that the specific use permit would only be effective after the entire surrounding area of the proposed fishing pier is annexed into the City.

<p>PLANNING & ZONING COMMISSION AGENDA REQUEST FORM</p>

MEETING DATE: September 21, 2017

TO: Planning and Zoning Commission

FROM: Sungman Kim, Director of Development Services

ITEM DESCRIPTION:

Public hearing and discussion/action regarding a specific use permit for a private (commercial) fishing pier at East Tract 17, Padre Beach Estate Subdivision and submerged lands belong to the Texas General Land Office

DISCUSSION:

The Issue

This review of a specific use permit assumes that the rezoning to PBN has been approved. If the rezoning is not approved by the City Council at the end of the process, the review of this specific use permit will not be valid. This is a site specific review to control commercial activities on the private (commercial) pier, while protecting public health, safety and welfare.

Specific Use Permit

Table 5.1 (Schedule of Uses) of the Padre Boulevard and Entertainment District Code allows "outdoor amusement or theme park establishment including miniature golf, go-cart tracks, etc." at the Padre Boulevard North Character Zone (PBN) through a Specific Use Permit. North American Industry Classification System (2017) defines "Fishing Pier" a part of "All Other Amusement and Recreation Industries (713990)" and this justifies this categorization.

The purpose and intent of a Specific Use Permit is to authorize and regulate a use not normally permitted in a district which could be of benefit in a particular case to the general welfare, provided adequate development standards and safeguards are established for such use during the review of a Specific Use Permit application. [Sec. 20-24(A)(2)]

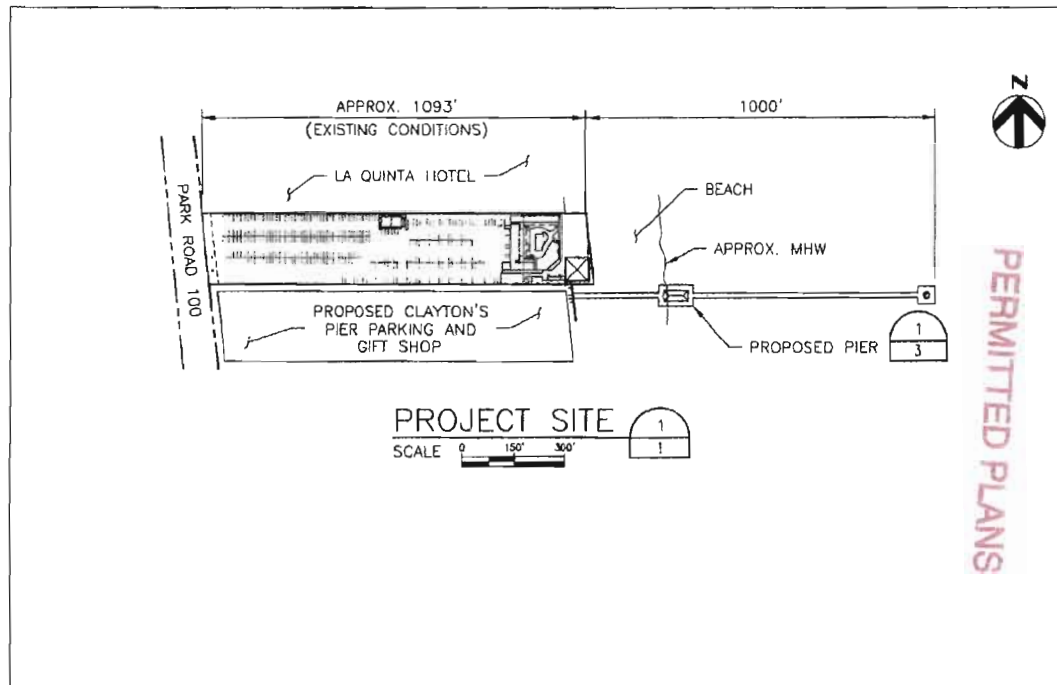
The City Council may, in the interest of the public welfare and to insure compliance with this ordinance, establish conditions of operation, location, arrangement, and type and manner of construction of any use for which a permit is authorized. In authorizing the location of any of the uses listed as specific use permits, the City Council may impose such development standards and safeguards as the conditions and locations indicate important to the welfare and protection of adjacent property from noise, vibration, dust, dirt, smoke, fumes, gas, odor, explosion, glare, offensive view, traffic, or other undesirable or hazardous conditions. [Sec. 20-24(B)(2)]

1804

PLANNING & ZONING COMMISSION AGENDA REQUEST FORM

Site Plan Review

The development is consists of (1) Pier, (2) Concession, (3) Parking and (4) Gift Shop. The issues raised by citizens are (1) Sharks, (2) Public Safety, (3) Trash and (4) Parking/Traffic.



SWG-2012-00963
Sheet 2/4



PROJECT TITLE CLAYTON'S BEACH BAR AND GRILL
SHEET TITLE CONSTRUCT WOODEN ELEVATED PIER

PROJECT NUMBER 194870
PROJECT MANAGER
DATE 05/13/15

REFERENCE SHEET
REFERENCE DOCUMENT
SHEET NUMBER 2 of 4

Staff Recommendation

Staff recommended approval of the specific use permit with the following conditions:

1. Signs that forbid littering and unsafe activities shall be installed on the pier;
2. Trash bins shall be located for the convenience of the users;
3. The owner(s) proactively remove trash on the pier, beach and water area at least twice a day, and as necessary at any time during the day;
4. Fish cleaning areas shall be designated, and organic materials (scales, fins, heads, bones, guts, blood and/or dead fishes etc.) shall be disposed properly into a labeled waste container;
5. The concession area shall be the only place that commercial activities are allowed;
6. Suitably trained first-aid staff shall be available at all times that the premises are open to the public;
7. The entire parking lot shall be paved and landscaped to be compliance with Chapter 20 Zoning of the City of South Padre Island Code of Ordinance;
8. Noise shall not exceed seventy-eight (78) decibels on District "B" and eighty-five (85) decibels on District "PBN" when measured from property under separate ownership;
9. Noise shall be reduced to seventy-one (71) decibels on District "B" at nighttime (as defined in Sec.12-2); and

18-5

<p style="text-align: center;">PLANNING & ZONING COMMISSION AGENDA REQUEST FORM</p>

10. Other conditions finalized by the City Council.

DSRTF Recommendation

Development Standards Review Task Force recommended the City Council deny the application. However, if it is to be approved by the City Council, DSRTF recommended the followings to be added to the staff recommended conditions:

11. Insurance required with the City named as additional insured
12. Barriers placed on pier to mitigate trash
13. No fish cleaning stations or dumping of bait buckets on pier/over the water
14. Council to review/consider the 12 Fish & Wildlife recommendations
15. Verify the enforcement of the SUP and/or the fee/fine schedule
16. DO NOT approve SUP until the City has jurisdiction over the entirety of the pier

These recommendations only apply IF the City Council does NOT deny.

The motion received a majority (3 to 1).

Fire Dept. Recommendation

Requirement 1:

- Two fire hydrants are required for fire protection:
 - One fire hydrant on Padre Boulevard near the entrance to Claytons Pier
 - One fire hydrant placed as close as possible to Pier access. If possible, between Claytons Beach Bar and the Pier, so both property's benefit

Requirement 2:

- Fire access road a minimum of 20 feet in width, from Padre Boulevard to the Pier, with an approved area for turning the apparatus. The entire curb length must be maintained as a no parking fire lane.

Due to the planned use of combustible construction material to build the Pier, as well as the possibility of using the pier for professional fireworks displays, the following recommendation is at the discretion and personal preference of the owner:

Recommendation 1:

- A class I standpipe system in accordance with NFPA 14 or Class III standpipe system in accordance with NFPA 14 with the FDC connection at the beginning of the pier in the parking lot. Hose connection stations on required standpipes shall be provided at the water end of the pier and along the entire length of the pier, at spacing not to exceed 150' and as close as practical to the land end. Each hose connection shall consist of a valved 2 ½ inch fire department hose outlet connection.

P&Z Recommendation

On September 21, 2017, the Planning and Zoning Commission recommended (5 to 0, one abstained) the City Council approve the specific use permit with all conditions drafted by the staff, DSRTF and the Fire Department. The Commission also wanted to make it sure that the specific use permit would only be effective after the entire surrounding area of the proposed fishing pier is annexed into the City.

18-6



September 11, 2017

Dr. Kim,

After reviewing the construction plans and consulting with the 2012 International Fire Code, we have determined the following requirements for Clayton's Pier:

3604.3 Access and water supply. Piers and wharves shall be provided with fire apparatus access roads and water-supply systems with on-site fire hydrants where required by the *fire code official*. Such roads and water systems shall be provided and maintained in accordance with Sections 503 and 507

503.2.1 Dimensions. Fire apparatus access roads shall have an unobstructed width of not less than 20 feet (6096 mm), exclusive of shoulders, except for *approved* security gates in accordance with Section 503.6, and an unobstructed vertical clearance of not less than 13 feet 6 inches

507.1. Required water supply. An approved water supply capable of supplying the required fire flow for fire protection shall be provided to premises upon which facilities, buildings or portions of buildings are hereafter constructed or moved into or within the jurisdiction.

3604.5 Communications. A telephone not requiring a coin to operate or other *approved*, clearly identified means to notify the fire department shall be provided on the site in a location *approved* by the *fire code official*.

Requirement 1:

- Two fire hydrants are required for fire protection:
 - One fire hydrant on Padre Boulevard near the entrance to Claytons Pier
 - One fire hydrant placed as close as possible to Pier access. If possible, between Claytons Beach Bar and the Pier, so both property's benefit

Requirement 2:

- Fire access road a minimum of 20 feet in width, from Padre Boulevard to the Pier, with an approved area for turning the apparatus. The entire curb length must be maintained as a no parking fire lane.

Due to the planned use of combustible construction material to build the Pier, as well as the possibility of using the pier for professional fireworks displays, the following recommendation is at the discretion and personal preference of the owner:

Recommendation 1:

18-7

- A class I standpipe system in accordance with NFPA 14 or Class III standpipe system in accordance with NFPA 14 with the FDC connection at the beginning of the pier in the parking lot. Hose connection stations on required standpipes shall be provided at the water end of the pier and along the entire length of the pier, at spacing not to exceed 150' and as close as practical to the land end. Each hose connection shall consist of a valved 2 ½ inch fire department hose outlet connection.

Doug Fowler
Fire Chief
South Padre Island Fire Department

ORDINANCE NO. 17-

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, REFERRING TO THE SPECIFIC USE PERMIT BY MAKING A REFERENCE IN THE ZONING MAP OF THE CITY OF SOUTH PADRE ISLAND, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A PRIVATE (COMMERCIAL) FISHING PIER AT EAST TRACT 17, PADRE BEACH ESTATE SUBDIVISION AND SUBMERGED LANDS BELONG TO THE TEXAS GENERAL LAND OFFICE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City Council of the City of South Padre Island ("City Council"), has investigated and determined the City of South Padre Island, Texas ("City") should refer to the Specific Use Permit by making a reference in the Zoning Map as provided herein and pursuant to a notice being duly posted according to law, conducted a public hearing wherein a request was made by Clayton Brashear (the "Applicant") to allow a Specific Use Permit for a Private (Commercial) Fishing Pier on a tract of land zoned Districts "PBN" (Padre Boulevard North);

WHEREAS, the tracts of land are in the City of South Padre Island, Texas, being East Tract 17, Padre Beach Estate Subdivision, and being more particularly described in Exhibit "A" attached hereto and incorporated herein for all purposes (the "Property");

WHEREAS, the City Council finds that Applicant has agreed to comply with all provisions of the ordinances of the City, including but not limited to the Zoning Ordinance, and has further agreed to comply with the additional restrictions set forth herein;

WHEREAS, the City Council has investigated and determined that it would be fair to accommodate the Private (Commercial) Fishing Pier by granting the Specific Use Permit;

WHEREAS, the Planning and Zoning Commission of the City and the City Council, in compliance with the laws of the State of Texas and the requirements of Sec. 20-18 of the City Code of Ordinances (Zoning) have given requisite notice by publication and otherwise, and holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and in the exercise of its legislative discretion have concluded that the Specific Use Permit should be referenced on the Zoning Map as required by Section 20-24 of the City Code of Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

Section 2. The locations of the Specific Use Permit are referenced on the Zoning Map as shown on Exhibit "A".

Section 3. Applicant is granted a Specific Use Permit to allow construction of a Private Fishing Pier. A condition of allowing construction of a Private Fishing Pier is that the Applicant and the construction activities must abide by each of the following conservation measure recommended by the US Fish and Wildlife Service:

1. Construction will not occur during the nesting sea turtle season, March 15 to October 1;
2. Information signs will be posted on the pier educating the public on safe fishing practices that will reduce or prevent sea turtle injuries and who to notify in the event a dead, injured or entangled sea turtle is located. Signs are to be in coordination with and approved by the Sea Turtle Coordinator at Padre Island National Seashore;
3. Trash receptacles on the pier and property will be of the type that will fully contain trash and monofilament line, and not be easily blown or into to the water or adjacent beach;
4. Lighting from vending machines and interior lighting of at the concession area will be minimized;
5. Pier lighting will consist of amber colored lights mounted in well focused fixtures (with full cutoff design, light baffles, and other light control elements that direct the light downward) on the section of pier that crosses the beach and the entire length of the pier;
6. All individuals involved in project activities will be provided information as to the identification status, and habitat utilization of listed species;
7. Materials and equipment required for the project will be staged in upland areas and transported as needed to the proposed work sites;
8. Construction vehicles will access the beach from public roads closes to the work sites to greatly reduce unnecessary transport along the beach front;
9. The number of vehicles transiting from upland areas to the project sites will be kept to a minimum, all vehicles will use the same pathways and access will be confined to the immediate project areas;
10. Contractors will provide a single point of contact responsible for communications, monitoring and reporting endangered species;
11. If a manatee is sighted, all construction activities will cease until the animal has left project area;
12. Training materials will include instructions not to feed or water the manatee and to call the Service's Ecological Services Field Office at (361) 994-9005.

Section 4. Applicant is granted a Specific Use Permit to allow operation of a Private (Commercial) Fishing Pier. A condition of granting this Specific Use Permit is that the Applicant and the use of the land(s) must abide by each of the following:

1. Signs that forbid littering and unsafe activities shall be installed on the pier;
2. Trash bins shall be located for the convenience of the users;

3. The owner(s) proactively remove trash on the pier, beach and water area at least twice a day, and as necessary at any time during the day;
4. Fish cleaning areas shall be designated, and organic materials (scales, fins, heads, bones, guts, blood and/or dead fishes etc.) shall be disposed properly into a labeled waste container;
5. The concession area shall be the only place that commercial activities are allowed;
6. Suitably trained first-aid staff shall be available at all times that the premises are open to the public;
7. The entire parking lot shall be paved and landscaped to be compliance with Chapter 20 Zoning of the City of South Padre Island Code of Ordinance;
8. Noise shall not exceed seventy-eight (78) decibels on District "B" and eighty-five (85) decibels on District "PBN" when measured from property under separate ownership;
9. Noise shall be reduced to seventy-one (71) decibels on District "B" at nighttime (as defined in Sec.12-2);
- ~~9.10. At no time amplified music that exceeds the requirements of the Noise Ordinance (Sec.12-2) be performed live or played;~~
- ~~10.11. Insurance shall be provided with the City named as additional insured. If insurance is not a viable choice and the reasons are provided, the City may act on behalf of the owner to secure, repair, remove or demolish the structure in case the owner fails to maintain it. The City shall have a lien against the property for all costs and expenses, including attorney's fees. The lien is a privileged lien subordinate only to tax liens and all previously recorded bona fide mortgagee liens attached to the real property to which the City's lien attaches;~~
- ~~11.12. Barriers shall be placed on pier to mitigate trash in compliance with the Building Code;~~
- ~~12.13. There shall be no fish cleaning stations or dumping of bait buckets on pier or over the water;~~
- ~~13.14. Two fire hydrants—One fire hydrant on Padre Boulevard near the entrance to Clayton Pier and another on the Pier access as close as possible shall be provided;~~
- ~~14.15. Fire access road with a minimum of 20 feet in width, from Padre Boulevard to the Pier, with an approved area for turning the apparatus shall be provided; and~~
- ~~15.16. A class I standpipe system in accordance with NFPA 14 or Class III standpipe system in accordance with NFPA 14 with the FDC connection at the beginning of the pier in the parking lot. Hose connection stations on required standpipes shall be provided at the water end of the pier and along the entire length of the pier, at spacing not to exceed 150' and as close as practical to the land end. Each hose connection shall consist of a valved 2 1/2 inch fire department hose outlet connection. One private fire pump system with a flow of 250 gpm on the Pier itself near the concession is required.~~

Section 5. The Specific Use Permit shall not issue until the City adopts an annexation ordinance annexing the area encompassing the eastern end of the proposed fishing pier. The Specific Use Permit and its conditions shall apply to the eastern end of the proposed fishing pier once issued.

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Section 56. All terms of this Specific Use Permit shall be complied with prior to issuance of a certificate of occupancy and shall be maintained thereafter. This Specific Use Permit will be declared null and void if:

1. Any failure to comply with any term or condition of this Ordinance, as it exists or may be amended; or
2. This Specific Use Permit was obtained by fraud or deception.

Section 76. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 87. Any violation of the above mentioned section of Chapter 20 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed two thousand Dollars (\$2000.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 98. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 109. This Ordinance: ~~except Section 4,~~ shall become effective when published in caption form.

~~**Section 10.** Section 4 of this Ordinance shall take effect only after the entire surrounding area of the proposed fishing pier is annexed into the City.~~

PASSED, APPROVED AND ADOPTED on First Reading, the ____ day of ____ 2017.

PASSED, APPROVED AND ADOPTED on Second Reading, the ____ day of ____ 2017.

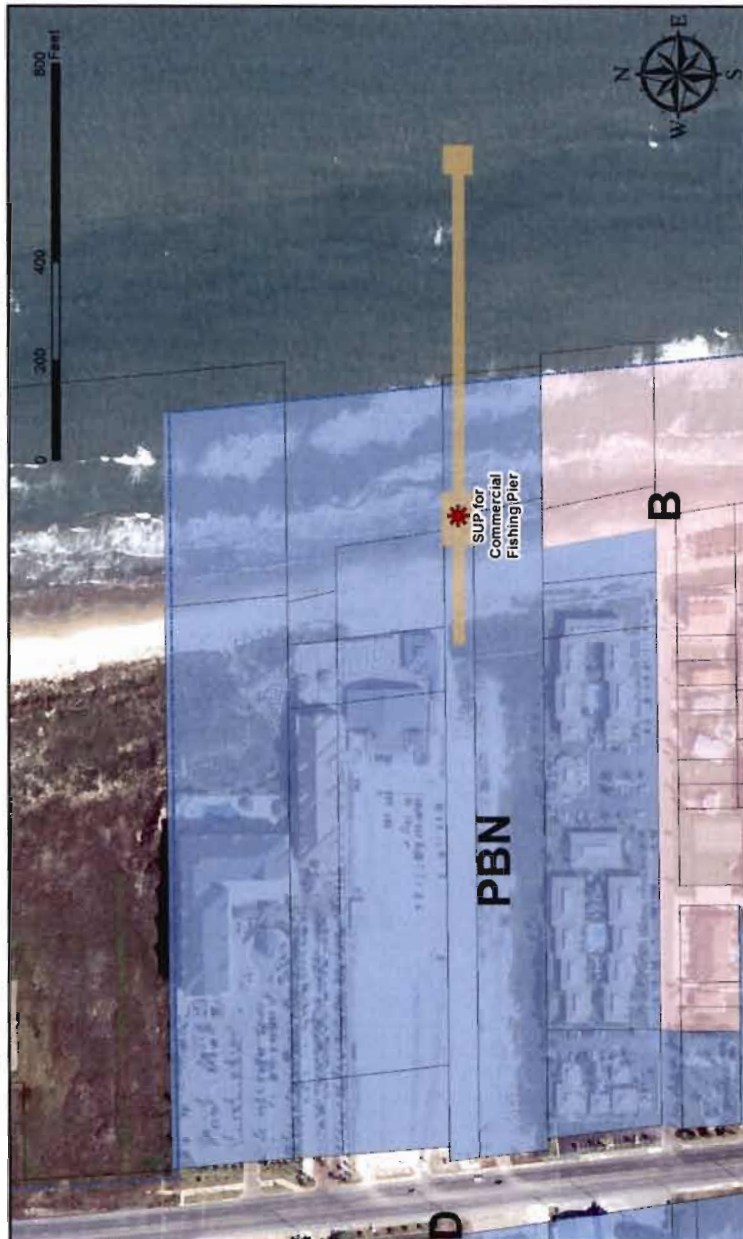
ATTEST:

CITY OF SOUTH PADRE ISLAND,
TEXAS

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR

Exhibit "A"



Specific Use Permit



Discussion and action regarding a specific use permit for a private (commercial) fishing pier at East Tract 17, Padre Beach Estate Subdivision and Submerged Lands Belong to the Texas General Land Office.

Assumption

- This review of a specific use permit assumes that the rezoning to PBN has been approved.
- If the rezoning is not approved by the City Council at the end of the process, the review of this specific use permit will not be valid.

18-15



Specific Use Permit

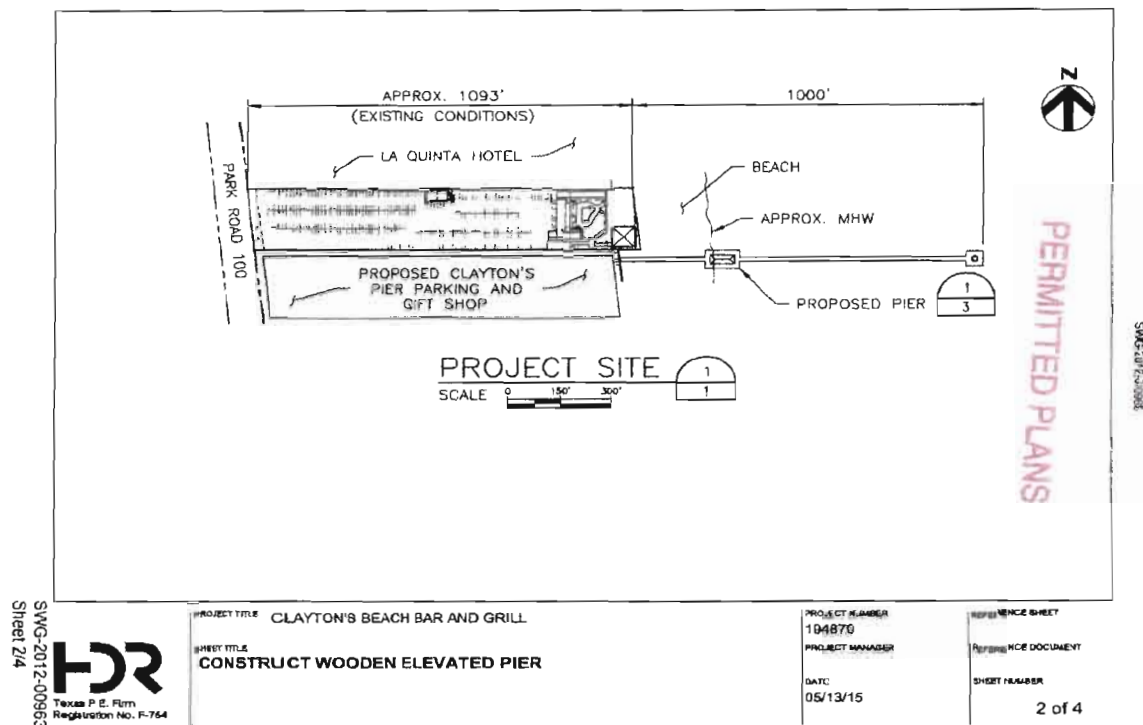
- This is a site specific review.
- North American Industry Classification System (2017) defines "Fishing Pier" a part of "All Other Amusement and Recreation Industries (713990)" and this justifies this categorization.
- Table 5.1 (Schedule of Uses) of the Padre Boulevard and Entertainment District Code allows "outdoor amusement or theme park establishment including miniature golf, go-cart tracks, etc." at the Padre Boulevard North Character Zone (PBN) through a Specific Use Permit.
- In authorizing the location of any of the uses listed as specific use permits, the City Council may impose development standards and safeguards as the conditions and locations indicate important to the welfare and protection of adjacent property from noise, vibration, dust, dirt, smoke, fumes, gas, odor, explosion, glare, offensive view, traffic, or other undesirable or hazardous conditions. [Sec. 20-24(B)(2)]



Site Plan Review

▪ The development is consists of;

- (1) Pier,
- (2) Concession
- (3) Parking, and
- (4) Gift Shop.



18-17

Raised Issues

- The issues raised by citizens are (1) Sharks, (2) Public Safety, (3) Trash and (4) Parking/Traffic.



Staff Recommendation (SUP)

Staff recommended approval of the specific use permit with the following conditions:

1. Signs that forbid littering and unsafe activities shall be installed on the pier;
2. Trash bins shall be located for the convenience of the users;
3. The owner(s) proactively remove trash on the pier, beach and water area at least twice a day, and as necessary at any time during the day;
4. Fish cleaning areas shall be designated, and organic materials (scales, fins, heads, bones, guts, blood and/or dead fishes etc.) shall be disposed properly into a labeled waste container;
5. The concession area shall be the only place that commercial activities are allowed;
6. Suitably trained first-aid staff shall be available at all times that the premises are open to the public;
7. The entire parking lot shall be paved and landscaped to be compliance with Chapter 20 Zoning of the City of South Padre Island Code of Ordinance;
8. Noise shall not exceed seventy-eight (78) decibels on District "B" and eighty-five (85) decibels on District "PBN" when measured from property under separate ownership;
9. Noise shall be reduced to seventy-one (71) decibels on District "B" at nighttime (as defined in Sec.12-2); and
10. Other conditions finalized by the City Council.

61-81



DSRTF Recommendation

Development Standards Review Task Force recommended the City Council deny the application. However, if it is to be approved by the City Council, DSRTF recommended the followings to be added to the staff recommended conditions:

1. Insurance required with the City named as additional insured;
2. Barriers placed on pier to mitigate trash;
3. No fish cleaning stations or dumping of bait buckets on pier/over the water;
4. Council to review/consider the 12 Fish & Wildlife recommendations;
5. Verify the enforcement of the SUP and/or the fee/fine; and
6. DO NOT approve SUP until the City has jurisdiction over the entirety of the pier.

These recommendations only apply if the City Council does not deny.

The motion received a majority (3 to 1).



Fire Dept. Recommendation

Requirement 1:

- Two fire hydrants are required for fire protection:
 - One fire hydrant on Padre Boulevard near the entrance to Claytons Pier
 - One fire hydrant placed as close as possible to Pier access. If possible, between Claytons Beach Bar and the Pier, so both property's benefit

Requirement 2:

- Fire access road a minimum of 20 feet in width, from Padre Boulevard to the Pier, with an approved area for turning the apparatus. The entire curb length must be maintained as a no parking fire lane.

Due to the planned use of combustible construction material to build the Pier, as well as the possibility of using the pier for professional fireworks displays, the following recommendation is at the discretion and personal preference of the owner:

Recommendation 1:

- Standpipe System with Hose Connection Stations: A class I standpipe system in accordance with NFPA 14 or Class III standpipe system in accordance with NFPA 14 with the FDC (fire department connection) at the beginning of the pier in the parking lot. Hose connection stations on required standpipes shall be provided at the water end of the pier and along the entire length of the pier, at spacing not to exceed 150' and as close as practical to the land end. Each hose connection shall consist of a valved 2 ½ inch fire department hose outlet connection.

(e-8)



The Planning & Zoning Commission

- On September 21, 2017, the Planning and Zoning Commission recommended (5 to 0, one abstained) the City Council approve the specific use permit with all conditions drafted by the staff, DSRTF and the Fire Department. The Commission also wanted to make it sure that the specific use permit would only be effective after the entire surrounding area of the proposed fishing pier is annexed into the City.



Questions ?

18-23



**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Wendi Delgado, Administrative Services Director

DEPARTMENT: City Manager's Office

ITEM

Discussion and action to approve first reading of Ordinance amending Sec. 2-36 adding Parks and Recreation as an official department of the City and changing the name of Shoreline Management Department to Shoreline Department

ITEM BACKGROUND

This request is being made to accurately reflect the City structure in the correct ordinance.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: x
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Staff recommends approval of this item.

ORDINANCE NO. 17-__

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 2 **SECTION 2-36** OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND **BY ADDING THE PARKS AND RECREATION DEPARTMENT, CHANGING THE NAME OF THE SHORELINE MANAGEMENT DEPARTMENT TO SHORELINE DEPARTMENT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Chapter 2 Sec. 2-36 of the Code of Ordinances of the City of South Padre Island is hereby amended to read as follows:

“Sec. 2-36 City Departments

(A) There is hereby established for the City of South Padre Island a Parks and Recreation Department.

(B) The Departments of the City are:

City Administration
Finance
Fire
Police
Convention and Visitor’s Bureau
Transit
Administrative Services
Environmental Health
Information Technology
Development
Public Works
Parks and Recreation
Shoreline

Section 2: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective immediately.

PASSED, APPROVED AND ADOPTED on First Reading, the 4th day of October 2017.

PASSED, APPROVED AND ADOPTED on Second Reading, the 18th day of October 2017.

19-2

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan Hill, City Secretary

Bharat R. Patel, Mayor

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: October 4, 2017

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Discussion and action to approve cancellation of November 7, 2017 General Election by:

- a. Acknowledge receipt and accept the Certification of Unopposed Candidates Form certifying candidates for November 7, 2017 General Election are unopposed.
- b. Approve Order of Cancellation for the November 7, 2017 General Election.

ITEM BACKGROUND

To cancel an election, the governing body (City Council) must first receive and accept the Certificate of Unopposed Candidates form prepared and certified by the City Secretary. Then the governing body must issue an Order of Cancellation declaring the election cancelled and the unopposed candidates elected. Candidates who have been declared "elected" must wait until after the official Election day and no earlier than the prescribed canvassing period (Nov. 15, 2017 through Nov. 18, 2017) to be sworn in and assume their duties.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**


To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 7, 2017

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 7 de noviembre 2017

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Mayor (Alcade)	Dennis Stahl
Council Member-Place 4 (Miembro del Consejo-Place 4)	Alita Bagley


Signature (Firma)

Susan M. Hill
Printed name (Nombre en letra de molde)

City Secretary (Secretaria del Ayuntamiento)
Title (Puesto)

September 18, 2017
Date of signing (Fecha de firma)



See reverse side for instructions
(Instrucciones en el reverso)

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ORDER OF CANCELLATION
DE ORDEN DE CANCELACIÓN

The City Council hereby cancels the General election scheduled to be held on
(official name of governing body)
November 7, 2017 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)
Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:

*El Consejo City por la presente cancela la elección generals que, de lo contrario,
(nombre oficial de la entidad gobernante)
se hubiera celebrado el 7 de noviembre 2017 de conformidad, con
(fecha en que se hubiera celebrado la elección)
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado
a continuación:*

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Dennis Stahl	Mayor (Alcalde)
Alita Bagley	Council Member-Place 4 (Miembro del Consejo-Place 4)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Mayor (Alcalde)

City Secretary (Secretaria del Ayuntamiento)

(seal) (sello)

October 4, 2017 (el 4 de octubre 2017)
Date of adoption (Fecha de adopción)

See reverse side for instructions
Instrucciones en el reverso

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