

**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, NOVEMBER 15, 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. Recognition of out-going Mayor Bharat “Barry” Patel.
4. Comments from Mayor Patel.
5. Discussion and action to approve Resolution No. 2017-35 canvassing the returns and declaring the results of the November 7, 2017 General and Special Election. (Council)
6. Installation and administration of Oaths to newly elected and re-elected Officials:
 - a. Newly elected Council Member – Place 1, Ken Medders, Jr.
 - b. Re-elected Council Member – Place 4, Alita Bagley
 - c. Newly elected Mayor, Dennis Stahl
7. Remarks from Mayor Stahl and Council Members.
8. Discussion and action to approve Resolution No. 2017-36 appointing a Mayor Pro-Tem for term beginning November 15, 2017 and ending one year later or until superseded by new council member appointment. (Council)
9. **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]*
10. Presentations and Proclamations:
 - a. Presentation: Bird of the Month
11. Approve Consent Agenda:
 - a. Approve minutes of October 19, 2017 Joint Workshop and November 1, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)

- c. Approve Beach and Dune Permit for Isola Bella at 1300 Gulf Boulevard for the installation of a 100 foot section of Mobi-Mat. (B. Hill)
 - d. Approve budget amendment in the amount of \$11,544 for the design and management construction for a handicap beach access ramp at beach access south of Parkshore. (B. Hill)
 - e. Approve budget amendment in the amount of \$70,474 for the construction of Moonlight Circle Beach and Dune Walkover. (B. Hill)
 - f. Approve grant application submittal to the Lower Rio Grande Valley Development Council (LRGVDC) for Fire Department vehicle (pickup truck with camper shell) in the amount of \$35,000. (Fowler)
 - g. Approve new budget line items for Arson Dog program (contributions and expenditure accounts). (Fowler)
 - h. Approve grant application submittal to the Lower Rio Grande Valley Development Council (LRGVDC) for the South Padre Island (SPI) Dive Team for equipment in the amount of \$10,000. (Fowler)
 - i. Approve grant application submittal to the Lower Rio Grande Valley Development Council (LRGVDC) for Fire Department EMS heart monitors at a cost of \$150,000. (Fowler)
 - j. Approve budget amendment to allocate grant funds for training in the amount of \$625. (Fowler)
 - k. Approve budget amendment in the amount of \$21,101 for additional personnel costs for the City Manager's Office approved by City Council on the November 1, 2017 meeting. (Stahl)
12. Discussion and action to authorize the City Manager to develop a steering committee comprised of a subcommittee of Council Members and representation from each of our boards and staff members to analyze, develop and make recommendations regarding a Strategic or Comprehensive Plan for the City of South Padre Island. (Guthrie)
13. PUBLIC HEARING: to discuss annexation of the tracts described as certain waterways and submerged lands belonging to the State of Texas, laying and being situated to the east of Lots 16 and 17 Padre Beach Estate Subdivision and Contran Subdivision Lot 2, out of Gulf of Mexico, and a 10-foot width southernmost piece of Andy Bowie Park in Cameron County, Texas that totaling 6.61 acres. (Jones)
14. Discussion and action to approve the following for Ocean Circle Beach and Dune Walkover and parking lot: (B. Hill)
- a. Budget amendment in the amount of \$2,689 for the property survey of Ocean Circle for the placement of walkover and parking lot.
 - b. Change Order #2 extending the contract end date by 34 days to November 22, 2017.
 - c. Approve budget amendment in the amount of \$332,171 for the construction of Ocean Circle walkover and parking lot. This was previously approved in the FY 2016/2017 budget; however was not completed by year end. This action rolls the remaining funding to this fiscal year.

15. Approve Resolution No. 2017-37 and ballot voting for Ricardo Morado to serve as the City's representative on the Cameron Appraisal District Board of Directors, Position 9. (Stahl)
16. 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 9TH DAY OF NOVEMBER 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 **NOVEMBER 9, 2017**, AT/OR BEFORE 6:00 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.