

**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, FEBRUARY 7, 2018

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:
5. **Approve Consent Agenda:**
 - a. Approve minutes of January 17, 2018 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Quarterly Investment Report for quarter ending December 31, 2017 as prepared by Valley View Consulting, LLC. (Gimenez)
 - d. Approve Resolution No. 2018-05 approving submission of grant application for Border Star Project to the Office of the Governor to help prevent and reduce border-related criminal activity. (Smith)
 - e. Approve Resolution No. 2018-06 supporting the submission of the application for state assistance from the Beach Maintenance Reimbursement fund for the Fiscal Year 2017/18. (B. Hill)
 - f. Approve Resolution No. 2018-07 which establishes rental charges for beach cleaning equipment and labor to be used for the city's Beach Maintenance Reimbursement submissions. (B. Hill)
 - g. Approve excused absence for Council Member Alita Bagley from the January 17, 2018 Regular meeting. (Bagley)
 - h. Approve excused absence for Council Member Ron Pitcock from the February 7, 2018 Regular meeting. (Pitcock)
 - i. Approve second and final reading of Ordinance No. 18-01 establishing East Sunset Drive as a one-way street (eastbound) from March 1, 2018 to March 31, 2018. (Jones)
 - j. Approve second and final reading of Ordinance No. 18-02 amending Chapter 4, Article 1, Section 4-5(A), adoption of the standard codes by providing for the adoption of the current standard codes. (Travis/Fowler)

- k. Approve second and final reading of Ordinance No. 18-03 amending Ordinance No. 04-13 which updates the Master Flood Hazard Prevention ordinance to comply with the updated requirements of the National Flood Insurance Program (NFIP). (Sanchez)
 - l. Approve second and final reading of Ordinance No. 18-04 establishing a “No Parking” Zone on the south side and on the first 100 feet on the north side of the 200 block of West Swordfish Street. (Sanchez)
 - m. Approve second and final reading of Ordinance No. 18-06 amending Article IV, Sec. 2-75 of Chapter 2 of the Code of Ordinances pertaining to fees for Emergency Medical Services. (Fowler)
 - n. Approve and authorize the Chief of Police to sign a Memorandum of Understanding Addendum/Multidisciplinary Team Enhancement – Statewide Intake Reports between the City of South Padre Island Police Department and Cameron County Children’s Advocacy Centers, Inc. (Smith)
 - o. Approve a budget amendment in the amount of \$25,063.16 for the purchase of iNet Sentry mini Surveillance pods for the Emergency Operations Center. (Shellard)
- 6. PUBLIC HEARING: to discuss amending Section 4-2.3 of Chapter 4 (Building and Construction) and Section 23.15 of Chapter 23 (Subdivision Regulations) adding for an option of a sidewalk in-lieu fee to be used by the City to accommodate neighboring development patterns. (Sanchez)
 - 7. Discussion and action to approve second and final reading of Ordinance No. 18-05 amending Section 4-2.3 of Chapter 4 (Building and Construction) and Section 23.15 of Chapter 23 (Subdivision Regulations) adding for an option of a sidewalk in-lieu fee to be used by the City to accommodate neighboring development patterns. (Sanchez)
 - 8. Discussion and possible action on a request by the Point Isabel Independent School District to support “It’s Time Texas Community Challenge” with a pledge by the Mayor and Council Members in an endeavor to promote health and wellness in South Padre Island and across the Laguna Madre community by partnering with community and businesses. (Medders)
 - 9. Presentation regarding the internal training DMAIC and discussion and action regarding a budget adjustment in the amount of \$3,000 related to the SPI Connect training program. (Delgado)
 - 10. Discussion and action to approve first reading of Ordinance No. 18-07 abandoning a ten foot wide utility easement within Block 45, Padre Beach Section IV, also known as Lot 1A Skipjack Bayfront Subdivision. (Jones)
 - 11. Discussion and possible action to approve a Beach and Dune Permit to construct a new 4-foot by 64-foot paver walkway, replace an existing propane tank and relocate/repair an existing gas line at property located at 1400 Gulf Boulevard (Sangria Condominiums). (B. Hill)

12. Discussion and action to approve a five-year contract with STW, Inc. in the amount of \$17,453 for an initial setup fee and annual service for performance metric dashboards; and amend the General Fund budget to allocate excess reserves. (Guthrie)
13. Discussion and action to approve the 2017 Annual Tax Increment Reinvestment Zone (TIRZ) Report. (Jones)
14. Discussion and action to approve first reading of Ordinance No. 18-08 amending the City's fiscal year 2017-18 operating budget. (Gimenez)
15. Discussion and action to approve first reading of Ordinance No. 18-09 amending Chapter 2, Sec. 2-36 City Departments changing the name of Development Department to Planning Department to better reflect the responsibilities of this department of the City. (Delgado)
16. Discussion and possible action to reschedule or cancel the February 21, 2018 City Council meeting due to conflict in City business travel. (Stahl)
17. Discussion and action on the approval and/or sponsorship of a Dune Ridge Construction Permit application submitted by Isla Del Sol Condominium Association. (B. Hill)
18. 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 2ND DAY OF FEBRUARY 2018

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 **FEBRUARY 2, 2018**, 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.