

**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 21, 2018

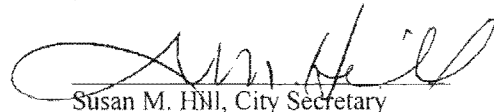
5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

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: National Skip the Straw Day
 - b. Presentation: Bird of the Month
5. Approve Consent Agenda:
 - a. Approve minutes of February 7, 2018 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2018-08 in support of temporary closure of the Queen Isabella Bridge and Highway 100 for the 2018 FitRec 10K Color Run on May 29, 2018. (Payne)
 - d. Approve budget amendment in the amount of \$12,620 to pay \$5,120 for Causeway light repairs performed by Austin Traffic Signal Construction Company, Inc. in 2016 and estimated \$7,500 for repair of 26 lights this fiscal year. (Sanchez)
 - e. Approve second and final reading of Ordinance No. 18-07 abandoning a utility easement located on Bayfront Subdivision Lot 1A. (Jones)
 - f. Approve second and final reading of Ordinance No. 18-08 amending the City's Fiscal Year 2017-2018 Operating Budget to include budget amendments and modifications made from October 1, 2017 through January 31, 2018. (Gimenez)
 - g. Approve second and final reading of Ordinance No. 18-09 amending Chapter 2, Sec. 2-36 changing the name of the Development Department to Planning Department. (Delgado)
6. Introduction of new City staff members and recently promoted staff members to the City Council and community. (Guthrie)

7. Discussion and possible action to approve a budget amendment to purchase a new custom Rescue Pumper from Hall Buick GMC in the amount of \$431,470 with a contingency of \$18,530 (total expenditure not to exceed \$450,000). (Fowler)
8. Discussion and action to approve a budget amendment in the amount of \$75,000 for the construction of Moonlight Circle Beach and Dune Walkover, Moonlight Circle Mitigation and Ocean Circle Mitigation and other future beach access capital projects. (B. Hill)
9. Discussion and action to approve a budget amendment in the amount of \$22,900 and allow the City Manager to enter into Memorandums of Understanding (MOU's) with Los Fresnos EMS, Willacy County EMS, Intercity Ambulance, Transcare Medicare Transport and the Weslaco Fire Department for the provision of Mobile Intensive Care Unit (MICU) Ambulances during Spring Break. (Fowler)
10. Discussion and action to appoint a member to fill a vacancy that expires on December 31, 2018 on the Shoreline Task Force. (B. Hill)
11. Discussion and possible action to consider rescheduling or cancelling the March 7, 2018 Regular City Council meeting due to travel/business commitments. (Stahl)
12. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:
 - a. Discussion regarding lease associated with wind sporting venue.
 - b. Discussion regarding economic development venture associated with cruise lines.
13. Discussion and possible action regarding lease associated with wind sporting venue.
14. Discussion and possible action regarding economic development venture associated with cruise lines.
15. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 16TH DAY OF 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 16, 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.

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

MEETING DATE: February 21, 2018

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 February 7, 2018 Regular meeting. (S. Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve Resolution No. 2018-08 in support of temporary closure of the Queen Isabella Bridge and Highway 100 for the 2018 FitRec 10K Color Run on May 29, 2018. (Payne)
- d. Approve budget amendment in the amount of \$12,620 to pay \$5,120 for Causeway light repairs performed by Austin Traffic Signal Construction Company, Inc. in 2016 and estimated \$7,500 for repair of 26 lights this fiscal year. (Sanchez)
- e. Approve second and final reading of Ordinance No. 18-07 abandoning a utility easement located on Bayfront Subdivision Lot 1A. (Jones)
- f. Approve second and final reading of Ordinance No. 18-08 amending the City's Fiscal Year 2017-2018 Operating Budget to include budget amendments and modifications made from October 1, 2017 through January 31, 2018. (Gimenez)
- g. Approve second and final reading of Ordinance No. 18-09 amending Chapter 2, Sec. 2-36 changing the name of the Development Department to Planning Department. (Delgado)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

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

MEETING DATE: February 21, 2018

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of February 7, 2018 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

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

WEDNESDAY, FEBRUARY 7, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 7, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A quorum was present: Council Member Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was out with an excused absence.

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, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto, Human Resources Generalist Araceli Sanchez, HR Associate I/Training Coordinator Wendy Saldana and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

**A. RECOGNITION OF DARLA JONES, RECIPIENT OF THE
CREDENTIALLED CITY MANAGER DESIGNATION FROM THE
INTERNATIONAL CITY MANAGERS ASSOCIATION**

V. APPROVE CONSENT AGENDA:

Mayor Stahl announced that Items 5a and 5g on the Consent Agenda will be pulled to be considered separately.

Council Member Bagley made a motion, seconded by Council Member Metty to approve Items 5b, 5c, 5d, 5e, 5f, 5h, 5i, 5j, 5k, 5l, 5m, 5n, and 5o on the Consent Agenda. Motion carried unanimously.

Council Member Munarriz made a motion to approve Item 5a on the Consent Agenda. Motion was seconded by Council Member Medders, which passed on a 4 to 0 vote with Council Member Bagley abstaining from the vote.

Council Member Metty made a motion, seconded by Council Member Munarriz to approve Item 5g on the Consent Agenda. Motion carried on a 4 to 0 vote with Council Member Bagley abstaining from the vote.

a. **APPROVE MINUTES OF JANUARY 17, 2018 REGULAR MEETING. (S. HILL)**

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

Invoices approved for payment were paid by General Fund check no. 140222 through 140456 and EFT payments totaling \$1,253,823.59.

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)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-05, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-06, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

f. **APPROVE RESOLUTION NO. 2018-07 THAT ESTABLISHES RENTAL CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO BE USED FOR THE CITY'S BEACH MAINTENANCE REIMBURSEMENT SUBMISSIONS. (B. HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-07, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-01, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-02, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-03, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-04, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-06, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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 \$25,562.16 FOR THE PURCHASE OF INET SENTRY MINI SURVEILLANCE PODS FOR THE EMERGENCY OPERATIONS CENTER. (SHELLARD)**

VI. PUBLIC HEARING, 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)

- a. 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.**

At 5:49 pm, Mayor Stahl opened the Public Hearing.

Proponents: None Opponents: None

Mayor Stahl closed the Public Hearing at 5:30 pm.

- b. CONSIDERATION AND ACTION ON APPROVAL OF ORDINANCE AFTER PUBLIC HEARING IS CLOSED.**

Council Member Bagley made a motion to approve second and final reading of Ordinance No. 18-05 amending Section 4-2.3 of Chapter 4 and Section 23.15 of Chapter 23 adding an option of a sidewalk in-lieu fee. Motion was seconded by Council Member Munarriz, which passed unanimously.

56

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-05, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VII. 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 THE COMMUNITY AND BUSINESSES. (MEDDERS)

Council Member Ken Medders introduced Ana Holland, Assistant Superintendent for Curriculum and Instruction for the Point Isabel Independent School District (PIISD). Ms. Holland, along with two students from the PIISD High School gave a short presentation on the "Its Time Texas Community Challenge" and asked that the Mayor and City Council join in this pledge.

Mayor Stahl signed the Mayor's Pledge and challenged the City of Laguna Vista to step up to the "Its Time Texas Community Challenge". Council Members also signed the City Council's Pledge.

VIII. PRESENTATION REGARDING THE INTERNAL TRAINING DMAIC AND DISCUSSION AND ACTION REGARDING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,000 RELATED TO THE SPI CONNECT TRAINING PROGRAM. (DELGADO)

Administrative Services Director Wendi Delgado gave a short presentation on the internal training program that is being implemented called SPI Connect. The mission of the SPI Connect program is to promote and support organizational effectiveness and employee development by providing high-quality educational training programs. This program will be utilized by all departments of the City.

Council Member Metty made a motion, seconded by Council Member Bagley to approve a budget adjustment in the amount of \$2,000 for expenses related to this new training program. Motion passed on a unanimous vote.

IX. 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)

Council Member Bagley made a motion 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. Motion was seconded by Council Member Metty, which carried unanimously.

- X. 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)**

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve Beach and Dune permit to Sangria Condominiums located at 1400 Gulf Boulevard to construct a walkway, replace existing propane tank and relocate/repair existing gas line. Motion passed on a unanimous vote.

- XI. DISCUSSION AND ACTION TO APPROVE A FIVE-YEAR CONTRACT WITH STW, INC. IN THE AMOUNT OF \$17,653 FOR AN INITIAL SETUP FEE AND ANNUAL SERVICE FOR PERFORMANCE METRIC DASHBOARDS; AND AMEND THE GENERAL FUND BUDGET TO ALLOCATE EXCESS RESERVES. (GUTHRIE)**

Council Member Metty made a motion to approve a five-year contract with STW, Inc. and budget amendment in the amount of \$17,653 for Performance Metric Dashboard services. Motion was seconded by Council Member Munarriz, which carried unanimously.

- XII. DISCUSSION AND ACTION TO APPROVE THE 2017 ANNUAL TAX INCREMENT REINVESTMENT ZONE (TIRZ) REPORT. (JONES)**

Council Member Munarriz made a motion, seconded by Council Member Bagley to approve the 2017 Annual Tax Increment Reinvestment Zone Report. Motion carried on a unanimous vote.

- XIII. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 18-08 AMENDING THE CITY'S FISCAL YEAR 2017-18 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM OCTOBER 1, 2017 THROUGH JANUARY 31, 2018. (GIMENEZ)**

Council Member Metty made a motion to approve first reading of Ordinance No. 18-08 which amends the City's Fiscal Year 2017-18 Operating Budget by incorporating budget amendments and modifications from October 1, 2017 through January 31, 2018. Motion was seconded by Council Member Bagley, which passed unanimously.

- XIV. 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)**

Council Member Munarriz made a motion, seconded by Council Member Metty to approve first reading of Ordinance No. 18-09 amending Chapter 2, Sec. 2-36 changing the name of Development Department to Planning Department. Motion carried on a unanimous vote.

XV. 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)

Council Member Munarriz made a motion to approve a Dune Ridge Construction Permit Application submitted by Isla Del Sol Condominium Association, which will be forwarded to the General Land Office and Attorney General for their review and approval. Motion was seconded by Council Member Metty, which passed on a unanimous vote.

XVI. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 6:46 pm.

Susan M. Hill, City Secretary

APPROVED

Dennis Stahl, Mayor

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

MEETING DATE: February 21, 2018

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 140457 through 140617 and EFT payments totaling \$699,523.60.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002434	CINDY BOUDLOCHE	I-DWD201802056237	01 2469	DEBTORS WAGE	CASE NO 14-10370	140515	542.31
01-002434	CINDY BOUDLOCHE	I-DWE201802056237	01 2469	DEBTORS WAGE	CASE NO 16-10432	140516	1,483.85
						VENDOR 01-002434 TOTALS	2,026.16
01-003035	CALIFORNIA STATE DISBU	I-C1P201802056237	01 2473	CHILD SUPPORT	CS 0370020351331	140517	391.15
						VENDOR 01-003035 TOTALS	391.15
01-003185	OFFICE OF THE ATTY GEN	I-C10201802056237	01 2473	CHILD SUPPORT	A/N 20040948648	000000	364.15
01-003185	OFFICE OF THE ATTY GEN	I-C13201802056237	01 2473	CHILD SUPPORT	A/N 0013262861	000000	106.15
01-003185	OFFICE OF THE ATTY GEN	I-C1C201802056237	01 2473	CHILD SUPPORT	ORDER NO 2015-DCL-56	000000	339.23
01-003185	OFFICE OF THE ATTY GEN	I-C1L201802056237	01 2473	CHILD SUPPORT	ORDER NO 2005063139E	000000	121.38
01-003185	OFFICE OF THE ATTY GEN	I-C1N201802056237	01 2473	CHILD SUPPORT	ORDER # 2012-DCL-186	000000	230.77
01-003185	OFFICE OF THE ATTY GEN	I-C1Q201802056237	01 2473	CHILD SUPPORT	CS 2014-DCL-08362	000000	191.54
01-003185	OFFICE OF THE ATTY GEN	I-C1R201802056237	01 2473	CHILD SUPPORT	ORDER NO 08-1471	000000	429.23
01-003185	OFFICE OF THE ATTY GEN	I-C21201802056237	01 2473	CHILD SUPPORT	A/N 0011549506	000000	369.23
01-003185	OFFICE OF THE ATTY GEN	I-C24201802056237	01 2473	CHILD SUPPORT	A/N 0011488748	000000	293.89
01-003185	OFFICE OF THE ATTY GEN	I-C2C201802056237	01 2473	CHILD SUPPORT	ORDER NO: 2017-DCL-0	000000	208.15
01-003185	OFFICE OF THE ATTY GEN	I-C2F201802056237	01 2473	CHILD SUPPORT	ORDER ID 2012-DCL-44	000000	400.15
01-003185	OFFICE OF THE ATTY GEN	I-C51201802056237	01 2473	CHILD SUPPORT	A/N 0012375322	000000	294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201802056237	01 2473	CHILD SUPPORT	#0009529310	000000	162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201802056237	01 2473	CHILD SUPPORT	ORDER NO 2012-DCL-00	000000	151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201802056237	01 2473	CHILD SUPPORT	A/N 0010353126	000000	159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201802056237	01 2473	CHILD SUPPORT	ORDER #2012-DCL-0866	000000	348.92
01-003185	OFFICE OF THE ATTY GEN	I-C91201802056237	01 2473	CHILD SUPPORT	AG 0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201802056237	01 2473	CHILD SUPPORT	ORDER # 99125207D	000000	101.54
01-003185	OFFICE OF THE ATTY GEN	I-C95201802056237	01 2473	CHILD SUPPORT	CASE #0013025749	000000	420.00
						VENDOR 01-003185 TOTALS	4,988.50
01-003340	CARLOS A. CENTENO	I-012518	01 2491	AFLAC INSURAN	PARTIAL TMRS DEDUCTI	140464	55.85
						VENDOR 01-003340 TOTALS	55.85
01-006133	DEARBORN NATIONAL	I-12618	01 2465	VTL LIFE INSUR	EMPLOYEE PREMIUMS -	140472	42.14
01-006133	DEARBORN NATIONAL	I-12618	01 48042	MISCELLANEOUS	EMPLOYEE PREMIUMS -	140472	0.03
						VENDOR 01-006133 TOTALS	42.11
01-007001	ANA GARZA	I-C04201802056237	01 2473	CHILD SUPPORT	A/N 2003-03-1480-B	140525	194.88
						VENDOR 01-007001 TOTALS	194.88

2/15/2018 10:37 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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019222	S.P.I. FIREFIGHTERS AS	I-020618	01 2472	FIREFIGHTERS :	ASSOCIATION DUES FEB 140550		361.00
VENDOR 01-019222 TOTALS							361.00
01-019327	SOUTH PADRE ISLAND PRO	I-020618	01 2487	POLICE DEPT A:	ASSOCIATION DUES FEB 999999		105.00
VENDOR 01-019327 TOTALS							105.00
01-020057	TML MULTISTATE IEBP	I-13018	01 2461	TML MEDICAL :	FEBRUARY 2018 MEDICA 999999		14,080.50
01-020057	TML MULTISTATE IEBP	I-13018	01 2484	VISION :	FEBRUARY 2018 MEDICA 999999		445.50
VENDOR 01-020057 TOTALS							14,526.00
01-020100	T.M.R.S.	I-020118	01 2470	T.M.R.S. :	JANUARY 2018 CONTRIB 999999		45,961.84
VENDOR 01-020100 TOTALS							45,961.84
01-020700	TRANSAMERICA WORKSITE	I-21318	01 2464	TRANSAMERICA :	EMPLOYEE PREMIUM, JA 140606		15.18
01-020700	TRANSAMERICA WORKSITE	I-21318	01 48042	MISCELLANEOUS:	EMPLOYEE PREMIUM JAN 140606		0.01-
VENDOR 01-020700 TOTALS							15.17
01-021226	US BANK VOYAGER FLEET	I-869326488804	01 48090	FUEL REBATE :	FUEL PURCHASED 12/24 140558		1,386.97-
VENDOR 01-021226 TOTALS							1,386.97-
01-1	AARON RUSSELL	I-012518	01 2491	AFLAC INSURAN:	AARON RUSSELL:REFUND 140506		45.18
01-1	SKIPJACK PROPERTIES, L	I-013018	01 2416	PERFORMANCE G:	SKIPJACK PROPERTIES, 140507		29,150.00
01-1	PAMELA DOWNING	I-201802146238	01 47046	ANIMAL SERVIC:	PAMELA DOWNING:REFU 140616		40.00
01-1	RUBEN FLORES	I-201802146239	01 47046	ANIMAL SERVIC:	RUBEN FLORES: REFUND 140617		20.00
VENDOR 01-1 TOTALS							29,255.18

DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	96,535.87
------------	------------------	--------	-----------

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 511 CITY COUNCIL

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019527	DENNIS STAHL	I-020618	01 511-0550-026	DENNIS STAHL	REIMBURSE FLIGHT CHA 999999		169.39
01-019527	DENNIS STAHL	I-020918	01 511-0550-026	DENNIS STAHL	REIMBURSE COACH FARE 999999		615.01
VENDOR 01-019527 TOTALS							784.40

DEPARTMENT 511	CITY COUNCIL	TOTAL:	784.40
----------------	--------------	--------	--------

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-13018	01 512-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA 999999		2,434.60
					VENDOR 01-020057 TOTALS		2,434.60
01-020100	T.M.R.S.	I-020118	01 512-0080	TMRS	: JANUARY 2018 CONTRIB 999999		4,979.18
					VENDOR 01-020100 TOTALS		4,979.18
				DEPARTMENT 512	CITY MANAGERS OFFICE	TOTAL:	7,413.78

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-13018	01 513-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA	999999	2,941.52
					VENDOR 01-020057 TOTALS		2,941.52
01-020100	T.M.R.S.	I-020118	01 513-0080	TMRS	JANUARY 2018 CONTRIB	999999	3,263.68
					VENDOR 01-020100 TOTALS		3,263.68
				DEPARTMENT 513	FINANCE DEPARTMENT	TOTAL:	6,205.20

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-613703-0	01 514-0101	OFFICE SUPPLI	HP INK CARTRIDGES	140457	69.89
01-001129	A & W OFFICE SUPPLY IN	I-614307-0	01 514-0101	OFFICE SUPPLI	14 ROLLS PAPER	140563	50.38
						VENDOR 01-001129 TOTALS	120.27
01-020057	TML MULTISTATE IEBF	I-13018	01 514-0081	GROUP INSURAN	FEBRUARY 2018 MEDICA 999999		486.92
						VENDOR 01-020057 TOTALS	486.92
01-020100	T.M.R.S.	I-020118	01 514-0080	TMRS	JANUARY 2018 CONTRIB 999999		371.52
						VENDOR 01-020100 TOTALS	371.52
DEPARTMENT 514 PLANNING DEPARTMENT						TOTAL:	978.71

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004089	DEPT OF INFO RESOURCES	I-18120601N	01 515-0501	COMMUNICATIONS	TEXAN RATE PHONE I.D	140468	5.27
VENDOR 01-004089 TOTALS							5.27
01-016021	PCM-G	I-022398200102	01 515-0410	MACHINERY & E	CM IPAD	140585	277.00
VENDOR 01-016021 TOTALS							277.00
01-019140	SHORETEL INC.	I-IN-0946843	01 515-0501	COMMUNICATIONS	VOIP PHONE SERVICES	140594	2,818.56
01-019140	SHORETEL INC.	I-IN-0961160	01 515-0501	COMMUNICATIONS	VOIP PHONE SERVICES	140594	2,816.62
VENDOR 01-019140 TOTALS							5,635.18
01-019182	SMARTCOM TELEPHONE.LLC	I-020118	01 515-0415	SERVICE CONTR	PT2 PT RADIO CONNECT	140549	223.04
VENDOR 01-019182 TOTALS							223.04
01-019198	SHI-GOVERNMENT SOLUTIO	I-GB00268243	01 515-0150	MINOR TOOLS &	2- 5-PORT POE TOUGH	140492	157.80
01-019198	SHI-GOVERNMENT SOLUTIO	I-GB00268726	01 515-0150	MINOR TOOLS &	2- 5 PORT POE TOUGH	140595	157.80
VENDOR 01-019198 TOTALS							315.60
01-019356	SOUTHERN COMPUTER WARE	I-IN-000480433	01 515-0150	MINOR TOOLS &	2- SEAGATE 4 TB BACK	140597	223.28
VENDOR 01-019356 TOTALS							223.28
01-020057	TML MULTISTATE IEBP	I-13018	01 515-0081	GROUP INSURAN	FEBRUARY 2018 MEDICA	999999	1,471.26
VENDOR 01-020057 TOTALS							1,471.26
01-020100	T.M.R.S.	I-020118	01 515-0080	TMRS	JANUARY 2018 CONTRIB	999999	1,742.58
VENDOR 01-020100 TOTALS							1,742.58
01-020185	TIME WARNER CABLE	I-6024491011818	01 515-0415	SERVICE CONTR	SERVICE @ CITY HALL	140498	1,194.48
VENDOR 01-020185 TOTALS							1,194.48

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020224	TIME CLOCK PLUS	I-447148	01 515-0415	SERVICE CONTRA	SOFTWARE SUPPORT	140554	3,927.06
						VENDOR 01-020224 TOTALS	3,927.06
01-022251	VIEVU LLC	I-27261	01 515-0410	MACHINERY & E:	PD BODY CAMS	140503	14,657.25
						VENDOR 01-022251 TOTALS	14,657.25
DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:							29,672.00

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006101	FIRST CHECK	I-8967	01 516-0530	PROFESSIONAL	PRE-EMPLOYMENT SCREE	140524	529.50
VENDOR 01-006101 TOTALS							529.50
01-015010	OFFICE DEPOT	I-997362241001	01 516-0101	OFFICE SUPPL	1 BX LGL FLORES, ENV	140584	67.04
VENDOR 01-015010 TOTALS							67.04
01-016600	PT ISABEL/SO PADRE PRE	I-012518	01 516-0540	ADVERTISING	DISPLAY AD: 1/25/18	140543	372.45
VENDOR 01-016600 TOTALS							372.45
01-019243	MEDICAL ASSOCIATES OF	I-02318	01 516-0530	PROFESSIONAL	MISC. DRUG SCREENING	140596	585.00
01-019243	MEDICAL ASSOCIATES OF	I-11918	01 516-0530	PROFESSIONAL	MISC. DRUG SCREENING	140596	350.00
VENDOR 01-019243 TOTALS							935.00
01-020057	TML MULTISTATE IEBP	I-13018	01 516-0081	GROUP INSURAN	FEBRUARY 2018 MEDICA	999999	1,470.76
VENDOR 01-020057 TOTALS							1,470.76
01-020100	T.M.R.S.	I-020118	01 516-0080	THRS	JANUARY 2018 CONTRIB	999999	1,706.22
VENDOR 01-020100 TOTALS							1,706.22

DEPARTMENT 516 HUMAN RESOURCES TOTAL: 5,080.97

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004101	STUART J. DIAMOND	I-133117	01 520-0530	PROFESSIONAL	PROSECUTOR SVCS	999999	1,335.00
VENDOR 01-004101 TOTALS							1,335.00
01-013410	MUNICIPAL SERVICES BUR	I-684344	01 520-0531	WARRANT COLLE:	2017 MUNICIPAL COLLE 140485		10.15
VENDOR 01-013410 TOTALS							10.15
01-020057	TML MULTISTATE IEBP	I-13018	01 520-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA 999999		486.92
VENDOR 01-020057 TOTALS							486.92
01-020100	T.M.R.S.	I-020118	01 520-0080	TMRS	: JANUARY 2018 CONTRIB 999999		477.04
VENDOR 01-020100 TOTALS							477.04

DEPARTMENT 520 MUNICIPAL COURT TOTAL: 2,309.11

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-008201	COLEMAN HALL & HEINZE	I-020218	01 521-0551	DUES & MEMBER	NOTARY BOND	GILBERT 140534	71.00
						VENDOR 01-008201 TOTALS	71.00
01-019049	SIEGEL'S CORPORATION	I-358730	01 521-0130	WEARING APPAR	PD-5 COLOR GUARD JAC	140548	165.00
						VENDOR 01-019049 TOTALS	165.00
01-020057	TML MULTISTATE IEBP	I-13018	01 521-0081	GROUP INSURAN	FEBRUARY 2018 MEDICA	999999	17,040.97
						VENDOR 01-020057 TOTALS	17,040.97
01-020100	T.M.R.S.	I-020118	01 521-0080	TMRS	: JANUARY 2018 CONTRIB	999999	19,924.76
						VENDOR 01-020100 TOTALS	19,924.76
01-024193	STEVEN CLINT ZARATE	I-20180019	01 521-0150	MINOR TOOLS &	RECHARGE/INSPECT EXT	140505	489.00
						VENDOR 01-024193 TOTALS	489.00
01-1	TEXAS CRISIS INTERVENT	I-1299-1	01 521-0551	DUES & MEMBER	TEXAS CRISIS INTERVE	140614	40.00
						VENDOR 01-1 TOTALS	40.00

DEPARTMENT 521 : POLICE DEPARTMENT

TOTAL: 37,730.73

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001018	ACCESSREC, LLC	I-0686	01 522-0150	MINOR TOOLS &	MISC.KNOBS FOR MOBI	140562	271.00
VENDOR 01-001018 TOTALS							271.00
01-001277	AAA LOCKSMITH	I-3861	01 522-0150	MINOR TOOLS &	SERVICE CALL TO FIRE	140459	55.00
VENDOR 01-001277 TOTALS							55.00
01-002145	BIO-OPS, LLC	I-17-7927	01 522-0415	SERVICE CONTR:	REGULATED MEDICAL WA	140513	60.00
VENDOR 01-002145 TOTALS							60.00
01-003905	CULLIGAN WATER	I-800519530	01 522-0415	SERVICE CONTR:	300# SOLAR SALT DELI	140520	61.50
01-003905	CULLIGAN WATER	I-800521458	01 522-0415	SERVICE CONTR:	250# SOLAR SALT DELI	140520	51.25
VENDOR 01-003905 TOTALS							112.75
01-006989	ROBERT GARCIA	I-020918	01 522-0550	TRAVEL EXPENS:	MILEAGE & MEAL REIMB	140576	382.83
VENDOR 01-006989 TOTALS							382.83
01-007075	GALLS, LLC	I-009183813	01 522-0101	OFFICE SUPPLI:	2- GUSSETED BUSINESS	140527	42.93
VENDOR 01-007075 TOTALS							42.93
01-008117	RGVFEMA	I-2018AFD/	01 522-0551	DUES & MEMBER:	ANNUAL MEMBERSHIP DU	140477	100.00
01-008117	RGVFEMA	I-2018AFD/-1	01 522-0550	TRAVEL EXPENS:	4 - MEALS AT TRAININ	140477	40.00
VENDOR 01-008117 TOTALS							140.00
01-012133	LIFE - ASSIST, INC	1-837708	01 522-0114	MEDICAL SUPPL:	Medical Supplies	140483	800.00
01-012133	LIFE - ASSIST, INC	I-839088	01 522-0114	MEDICAL SUPPL:	4 CS. SODIUM CHLORID	140581	469.50
VENDOR 01-012133 TOTALS							1,269.50
01-013114	MATHESON TRI-GAS INC.	I-16949593	01 522-0114	MEDICAL SUPPL:	MISC. OXYGEN CYLINDE	140582	306.90
VENDOR 01-013114 TOTALS							306.90

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-014059 NEPA	I-7167045Y	01 522-0107	BOOKS & PERIO	1- 1925 MARINE FIRE	140486	44.10
VENDOR 01-014059 TOTALS						44.10
01-018509 SAM'S CLUB DIRECT	I-005994	01 522-0113	BATTERIES	: BATTERIES	140491	39.96
01-018509 SAM'S CLUB DIRECT	I-005994	01 522-0170	DORM AND KITC	: DORM SUPPLIES	140491	86.30
01-018509 SAM'S CLUB DIRECT	I-005994	01 522-0160	LAUNDRY & JAN	: TOILET TISSUE ,ETC.	140491	169.71
01-018509 SAM'S CLUB DIRECT	I-005995	01 522-0160	LAUNDRY & JAN	: TOILET TISSUE AND TW	140491	34.96
01-018509 SAM'S CLUB DIRECT	I-660259283	01 522-0101	OFFICE SUPPLI	: OFFICE CHAIR	140491	99.88
01-018509 SAM'S CLUB DIRECT	I-660259283	01 522-0170	DORM AND KITC	: TWIN BOX SPRNGS, # 2	140491	199.96
VENDOR 01-018509 TOTALS						630.77
01-019362 SKYDIVE SPI , LLC	I-020618	01 522-0130	WEARING APPAR	: 2- JACKETS EMBROIDER	140552	66.00
VENDOR 01-019362 TOTALS						66.00
01-020057 TML MULTISTATE IESF	I-13018	01 522-0081	GROUP INSURAN	: FEBRUARY 2018 MEDICA	999999	13,125.61
VENDOR 01-020057 TOTALS						13,125.61
01-020100 T.M.R.S.	I-020118	01 522-0090	TMRS	: JANUARY 2018 CONTRIB	999999	18,439.70
VENDOR 01-020100 TOTALS						18,439.70
01-1 PADRE GETAWAYS	I-12518	01 522-9045	SPRING BREAK	: PADRE GETAWAYS: 3 HO	140508	824.88
01-1 LRGV-ADVISORY COUNCIL	I-DE18-15	01 522-0551	DUES & MEMBER	: LRGV-ADVISORY COUNCI	140510	700.00
VENDOR 01-1 TOTALS						1,524.88
DEPARTMENT 522 FIRE DEPARTMENT TOTAL:						36,471.97

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001211	ALEX AVALOS PRINTING	I-020718	01 532-9186	KEEP SPI BEAU: 75 - LAMINATED FLYER 140564			66.75
				VENDOR 01-001211 TOTALS			66.75
01-002861	JOE LEE BRYANT	I-3181857	01 532-0545	LOT MOWING : MOWING @ 115 W. CORR 140569			65.00
				VENDOR 01-002861 TOTALS			65.00
01-003410	SPI CHAMBER OF COMMERCE	I-12068	01 532-0540	ADVERTISING : 2017-18 COUPON BOOK 140465			295.00
				VENDOR 01-003410 TOTALS			295.00
01-006032	DAMIAN A. SAENZ	I-12718A	01 532-0118	PRINTING : 3- 6 X 8 "I LOVE SPI 140523			255.00
01-006032	DAMIAN A. SAENZ	I-21318	01 532-0130	WEARING APPAR: 45- "I LOVE SPI" TEE 140575			297.00
				VENDOR 01-006032 TOTALS			552.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-02-18	01 532-0545	LOT MOWING : MOWING AT 5909 TROP 999999			50.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-04	01 532-0545	LOT MOWING : MOWING @ 205 W. CAMP 999999			75.00
				VENDOR 01-008133 TOTALS			125.00
01-011014	KARINA'S DESIGN	I-0268	01 532-0130	WEARING APPAR: LOGO/NAME EMBROIDER 140480			80.00
				VENDOR 01-011014 TOTALS			80.00
01-016600	PT ISABEL/SO PADRE PRE	I-020718	01 532-0107	BOOKS & PERIO: 1 YR. SUBSCRIPTION.V 140586			22.00
				VENDOR 01-016600 TOTALS			22.00
01-018509	SAM'S CLUB DIRECT	I-776308888	01 532-0150	MINOR TOOLS &: 2- SWISS GEAR 140491			69.96
01-018509	SAM'S CLUB DIRECT	I-777419716	01 532-0150	MINOR TOOLS &: SWISS GEAR SS LAPTOP 140491			69.96
01-018509	SAM'S CLUB DIRECT	I-823090227	01 532-0150	MINOR TOOLS &: 1-SWISSGEAR LAPTOP B 140491			34.98
				VENDOR 01-018509 TOTALS			174.90
01-020057	TML MULTISTATE IEBP	I-13018	01 532-0081	GROUP INSURAN: FEBRUARY 2018 MEDICA 999999			2,876.98
				VENDOR 01-020057 TOTALS			2,876.98

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-020118	01 532-0080	THRS	JANUARY 2018 CONTRIB 999999		2,329.77
						VENDOR 01-020100 TOTALS	2,329.77

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 6,587.40

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002435	BOGGUS FORD	I-00676136	01 540-1007	MOTOR VEHICLE: LOW ROOF CARGO VAN		140460	21,862.75
						VENDOR 01-002435 TOTALS	21,862.75
01-003190	CANTU'S AUTO REPAIR &	I-7942	01 540-0420-04	REPAIRS & MAI: COMPLETE PAINT JOB		140570	1,600.00
						VENDOR 01-003190 TOTALS	1,600.00
01-004291	ELLIFF MOTORS HGN, LTD	I-85176	01 540-0420-04	REPAIRS & MAI: CE-171 ENGINE REPAIR		140521	887.80
						VENDOR 01-004291 TOTALS	887.80
01-012091	CINTAS UNIFORM	I-538815589	01 540-0130	WEARING APPAR: UNIFORMS, MATS, MOPS		140482	15.57
01-012091	CINTAS UNIFORM	I-538817631	01 540-0130	WEARING APPAR: UNIFORMS, MATS, MOPS,		140537	15.57
						VENDOR 01-012091 TOTALS	31.14
01-018031	ALFREDO RAMOS	I-252	01 540-0420-02	REPAIRS & MAI: REMOVE/REPLACE FRNT		999999	498.02
01-018031	ALFREDO RAMOS	I-253	01 540-0420-02	REPAIRS & MAI: REMOVE/REPLACE 2 DIS		999999	498.02
01-018031	ALFREDO RAMOS	I-254	01 540-0420-02	REPAIRS & MAI: REMOVE/REPLACE PRES		999999	498.02
01-018031	ALFREDO RAMOS	I-255	01 540-0420-02	REPAIRS & MAI: REMOVE/REPLACE DRV#2		999999	249.01
01-018031	ALFREDO RAMOS	I-256	01 540-0420-02	REPAIRS & MAI: REMOVE/REBUILD DC VA		999999	500.00
01-018031	ALFREDO RAMOS	I-257	01 540-0420-02	REPAIRS & MAI: REMOVE/REBUILD DIS #		999999	500.00
01-018031	ALFREDO RAMOS	I-258	01 540-0420-02	REPAIRS & MAI: REPAIR COOLING SYST.		999999	479.46
01-018031	ALFREDO RAMOS	I-259	01 540-0420-02	REPAIRS & MAI: REMOVE/REBUILD PRES.		999999	409.09
01-018031	ALFREDO RAMOS	I-261	01 540-0420-02	REPAIRS & MAI: REMOVE/REPLACE FRNT		999999	498.02
01-018031	ALFREDO RAMOS	I-263	01 540-0420-02	REPAIRS & MAI: FIRE PMP, FLUSH, UNI		999999	250.00
01-018031	ALFREDO RAMOS	I-264	01 540-0420-02	REPAIRS & MAI: PUMP CLEAN UP & FLSH		999999	250.00
01-018031	ALFREDO RAMOS	I-265	01 540-0420-02	REPAIRS & MAI: CLN/LUBE UNIT T-1		999999	500.00
						VENDOR 01-018031 TOTALS	5,129.64
01-019310	DAN GUTIERREZ	I-16022	01 540-0420-03	REPAIRS & MAI: PREP & SPRAY RINO PW		140551	682.50
						VENDOR 01-019310 TOTALS	682.50
01-020057	TML MULTISTATE IEBP	I-13018	01 540-0081	GROUP INSURAN: FEBRUARY 2018 MEDICA		999999	973.84
						VENDOR 01-020057 TOTALS	973.84

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-020118	01 540-0080	TMRS	JANUARY 2018 CONTRIB 999999		760.99
VENDOR 01-020100 TOTALS							760.99
01-021226	US BANK VOYAGER FLEET	I-869326488804	01 540-0104-01	FUEL & LUBRIC	FUEL PURCHASED 12/24 140558		3,005.96
01-021226	US BANK VOYAGER FLEET	I-869326488804	01 540-0104-02	FUEL & LUBRIC	FUEL PURCHASED 12/24 140558		502.33
01-021226	US BANK VOYAGER FLEET	I-869326488804	01 540-0104-03	FUEL & LUBRIC	FUEL PURCHASED 12/24 140558		1,598.37
01-021226	US BANK VOYAGER FLEET	I-869326488804	01 540-0104-04	FUEL & LUBRIC	FUEL PURCHASED 12/24 140558		497.23
01-021226	US BANK VOYAGER FLEET	I-869326488804	01 540-0104-05	FUEL & LUBRIC	FUEL PURCHASED 12/24 140558		1,113.90
VENDOR 01-021226 TOTALS							6,717.79
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL:	38,646.45

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001349	PROTECTION 1 ALARM MON	I-120927426	01 541-0415	SERVICE CONTR:	SPRINKLER & FIRE	140565	102.50
VENDOR 01-001349 TOTALS							102.50
01-012091	CINTAS UNIFORM	I-538815589	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS 140482		152.23
01-012091	CINTAS UNIFORM	I-538815589	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS 140482		16.92
01-012091	CINTAS UNIFORM	I-538817631	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS, 140537		152.23
01-012091	CINTAS UNIFORM	I-538817631	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS; 140537		16.92
VENDOR 01-012091 TOTALS							338.30
01-019499	SOUTHWEST TEXAS EQUIPM	I-2068876	01 541-0415	SERVICE CONTR:	ICE MACHINE RENTAL F 140494		100.00
VENDOR 01-019499 TOTALS							100.00
01-020057	TML MULTISTATE IE8P	I-13018	01 541-0091	GROUP INSURAN:	FEBRUARY 2018 MEDICA 999999		973.84
VENDOR 01-020057 TOTALS							973.84
01-020100	T.M.R.S.	I-020118	01 541-0080	THRS	: JANUARY 2018 CONTRIB 999999		484.87
VENDOR 01-020100 TOTALS							484.87
01-023160	WORTH HYDROCHEM OF COR	I-20457	01 541-0415	SERVICE CONTR:	WTR CHILLER TRTMT 999999		300.00
VENDOR 01-023160 TOTALS							300.00
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:							2,299.51

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-613703-0	01 542-0101	OFFICE SUPPLI:	HP INK CARTRIDGES	140457	69.89
01-001129	A & W OFFICE SUPPLY IN	I-614307-0	01 542-0101	OFFICE SUPPLI:	14 ROLLS PAPER	140563	50.36
					VENDOR 01-001129 TOTALS		120.25
01-020057	TML MULTISTATE IEBP	I-13018	01 542-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA 999999		1,470.76
					VENDOR 01-020057 TOTALS		1,470.76
01-020100	T.M.R.S.	I-020118	01 542-0080	THRS	JANUARY 2018 CONTRIB 999999		1,409.67
					VENDOR 01-020100 TOTALS		1,409.67
				DEPARTMENT 542	INSPECTIONS DIVISION	TOTAL:	3,000.68

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-613589-0	01 543-0101	OFFICE SUPPLI	5-PRSBRD COVER, , 5	140457	58.35
01-001129	A & W OFFICE SUPPLY IN	I-613703-0	01 543-0101	OFFICE SUPPLI	- HP INK CARTRIDGES	140457	69.89
01-001129	A & W OFFICE SUPPLY IN	I-614307-0	01 543-0101	OFFICE SUPPLI	14 ROLLS PAPER	140563	50.36
						VENDOR 01-001129 TOTALS	178.60
01-003704	CAMERON COUNTY	I-12918	01 543-0432	CAUSEWAY LIGH	CAUSEWAY LTNG 12/14-	140467	193.72
						VENDOR 01-003704 TOTALS	193.72
01-007120	HELGESON PLUMBING, LLC	I-9853	01 543-0417	STORM SEWERS	: UNCLOG MAIN SEWER LI	140474	184.00
						VENDOR 01-007120 TOTALS	184.00
01-007600	GULF COAST PAPER CO. I	I-1423993	01 543-0150	MINOR TOOLS &	: 2 CS, NAT HI D CAN L	140475	35.06
						VENDOR 01-007600 TOTALS	35.06
01-008099	HARRIS COUNTY RENTALS,	I-1523A-4	01 543-0510	RENTAL OF EQU	: SEPT RENTAL OF BOXBL	140476	1,159.00
01-008099	HARRIS COUNTY RENTALS,	I-1523B-4	01 543-0510	RENTAL OF EQU	: OCT RENTAL OF BXBLAD	140476	1,159.00
01-008099	HARRIS COUNTY RENTALS,	I-1523C-4	01 543-0510	RENTAL OF EQU	: NOV. RENTAL OF BXBLD	140476	1,159.00
01-008099	HARRIS COUNTY RENTALS,	I-1523D-4	01 543-0510	RENTAL OF EQU	: DEC RENT BX/BLADE LO	140476	1,159.00
01-008099	HARRIS COUNTY RENTALS,	I-1523E-4	01 543-0510	RENTAL OF EQU	: JAN RENT OF BX.BLDE	140476	1,159.00
01-008099	HARRIS COUNTY RENTALS,	I-2118-4	01 543-0510	RENTAL OF EQU	: RENTAL OF 4 X 4 BACK	140533	1,958.50
01-008099	HARRIS COUNTY RENTALS,	I-2118A-4	01 543-0510	RENTAL OF EQU	: 4 X 4 BACKHOE RENTAL	140533	1,958.50
01-008099	HARRIS COUNTY RENTALS,	I-2118B-4	01 543-0510	RENTAL OF EQU	: 4 X 4 BACKHOE RENTAL	140533	1,958.50
						VENDOR 01-008099 TOTALS	11,670.50
01-012091	CINTAS UNIFORM	I-538815589	01 543-0130	WEARING APPAR	: UNIFORMS, MATS, MOPS	140482	144.47
01-012091	CINTAS UNIFORM	I-538817631	01 543-0130	WEARING APPAR	: UNIFORMS, MATS, MOPS,	140537	144.47
						VENDOR 01-012091 TOTALS	288.94
01-018295	JOSE RUBEN RUBIO	I-6193	01 543-0416	STREETS & RIG	: 1 LOAD LIMESTONE FOR	140593	375.00
						VENDOR 01-018295 TOTALS	375.00
01-020057	TML MULTISTATE IEBP	I-13018	01 543-0081	GROUP INSURAN	: FEBRUARY 2018 MEDICA	999999	9,675.36
						VENDOR 01-020057 TOTALS	9,675.36

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-020118	01 543-0080	TMRS	JANUARY 2018 CONTRIB 999999		6,641.51
					VENDOR 01-020100 TOTALS		6,641.51
01-020222	GREEN THUMB LANDSCAPIN I-1466872-		01 543-0412	LANDSCAPE	SPRINKLER SYSTEM INS 140604		12,045.32
					VENDOR 01-020222 TOTALS		12,045.32
01-020602	TOUCAN GRAPHICS	I-23637	01 543-0417	STORM SEWERS	ART SERV. PRINTING S 140499		63.00
					VENDOR 01-020602 TOTALS		63.00
01-1	CARSON MAP CO. INC	I-9967	01 543-0150	MINOR TOOLS &	CARSON MAP CO. INC: 140509		590.00
					VENDOR 01-1 TOTALS		590.00

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 41,941.01

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 01 GENERAL FUND

DEPARTMENT: 544 EMERGENCY MANAGEMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001200	LOWER RIO GRANDE VALLE I-ROBERT GARCIA		01. 544-0513	TRAINING	: POLICE ACADEMY TUITI	140458	2,200.00
						VENDOR 01-001200 TOTALS	2,200.00
01-016021	PCM-G	I-022236420101	01 544-0150	MINOR TOOLS &	55" TV Monitors	140487	2,892.00
						VENDOR 01-016021 TOTALS	2,892.00
DEPARTMENT 544 EMERGENCY MANAGEMENT						TOTAL:	5,092.00

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GEXA ENERGY, LP	I-2477203.4	01 570-0581	WATER, SEWER, :	12/11 -1/12/018	461 140528	18.03
01-007115	GEXA ENERGY, LP	I-24772033-4	01 570-0580	ELECTRICITY :	ELECTRIC BILL DATED	140529	17,139.61
VENDOR 01-007115 TOTALS							17,157.64
01-012071	LAGUNA MADRE WATER DIS	I-020818-01	01 570-0581	WATER, SEWER, :	80 FT. E NEW CAUSEWA	999999	781.33
01-012071	LAGUNA MADRE WATER DIS	I-020818-04	01 570-0581	WATER, SEWER, :	1313 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-05	01 570-0581	WATER, SEWER, :	911 PADRE BLVD MDN I	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-06	01 570-0581	WATER, SEWER, :	1201 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-07	01 570-0581	WATER, SEWER, :	1612 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-08	01 570-0581	WATER, SEWER, :	2000 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-09	01 570-0581	WATER, SEWER, :	2412 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-10	01 570-0581	WATER, SEWER, :	2700 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-11	01 570-0581	WATER, SEWER, :	3000 PADRE BLVD MDN	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-12	01 570-0581	WATER, SEWER, :	CRN PADRE & TARPON I	999999	23.19
01-012071	LAGUNA MADRE WATER DIS	I-020818-13	01 570-0581	WATER, SEWER, :	1800 GULF BLVD 12/29	999999	65.90
01-012071	LAGUNA MADRE WATER DIS	I-020818-14	01 570-0581	WATER, SEWER, :	2414 GULF BLVD IRR	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-15	01 570-0581	WATER, SEWER, :	CRN SW GULF & MARLIN	999999	141.83
01-012071	LAGUNA MADRE WATER DIS	I-020818-16	01 570-0581	WATER, SEWER, :	2712 PADRE BLVD IRR,	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-17	01 570-0581	WATER, SEWER, :	CRN W, GULF & RED SN	999999	151.99
01-012071	LAGUNA MADRE WATER DIS	I-020818-18	01 570-0581	WATER, SEWER, :	3420 GULF BLVD ACCES	999999	71.29
01-012071	LAGUNA MADRE WATER DIS	I-020818-20	01 570-0581	WATER, SEWER, :	106 W. RETAMA ST. F/	999999	50.25
01-012071	LAGUNA MADRE WATER DIS	I-020818-21	01 570-0581	WATER, SEWER, :	106 W. RETAMA ST	999999	354.21
01-012071	LAGUNA MADRE WATER DIS	I-020818-22	01 570-0581	WATER, SEWER, :	CRN NW GULF & CAPRIC	999999	276.02
01-012071	LAGUNA MADRE WATER DIS	I-020818-23	01 570-0581	WATER, SEWER, :	110 E. MORNINGSIDE D	999999	215.23
01-012071	LAGUNA MADRE WATER DIS	I-020818-24	01 570-0581	WATER, SEWER, :	5418 GULF BLVD -BEAC	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-25	01 570-0581	WATER, SEWER, :	S SIDE OF CORONADO	999999	55.09
01-012071	LAGUNA MADRE WATER DIS	I-020818-26	01 570-0581	WATER, SEWER, :	6100 PADRE BLVD	999999	45.13
01-012071	LAGUNA MADRE WATER DIS	I-020818-27	01 570-0581	WATER, SEWER, :	6100 PADRE BLVD IRR	999999	111.62
01-012071	LAGUNA MADRE WATER DIS	I-020818-28	01 570-0581	WATER, SEWER, :	108 W. HUISACHE ST	999999	46.96
01-012071	LAGUNA MADRE WATER DIS	I-020818-29	01 570-0581	WATER, SEWER, :	5222 GULF BLVD IRR	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-32	01 570-0581	WATER, SEWER, :	4380 GULF BLVD IRR	999999	35.03
01-012071	LAGUNA MADRE WATER DIS	I-020818-33	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	41.74
01-012071	LAGUNA MADRE WATER DIS	I-020818-34	01 570-0581	WATER, SEWER, :	4501 PADR BLVD	999999	84.60
01-012071	LAGUNA MADRE WATER DIS	I-020818-35	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	247.40
01-012071	LAGUNA MADRE WATER DIS	I-020818-36	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD	999999	260.82
01-012071	LAGUNA MADRE WATER DIS	I-020818-37	01 570-0581	WATER, SEWER, :	4601 PADRE BLVD F/L	999999	50.25
01-012071	LAGUNA MADRE WATER DIS	I-020818-38	01 570-0581	WATER, SEWER, :	4601 PADRE BLVD	999999	322.30
01-012071	LAGUNA MADRE WATER DIS	I-020818-39	01 570-0581	WATER, SEWER, :	4818 GULF BLVD -BEAC	999999	12.32
01-012071	LAGUNA MADRE WATER DIS	I-020818-40	01 570-0581	WATER, SEWER, :	W SATURN & PADRE	999999	111.62
VENDOR 01-012071 TOTALS							3,703.96
01-013404	MOUNTAIN GLACIER, LLC	I-0301032610	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL.	140484	12.75

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013404	MOUNTAIN GLACIER, LLC	I-0301032617	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL PU 140484		17.00
01-013404	MOUNTAIN GLACIER, LLC	I-0301037053	01 570-0581	WATER, SEWER, :	BOTTLED WATER & COOL 140583		27.00
01-013404	MOUNTAIN GLACIER, LLC	I-0301037055	01 570-0581	WATER, SEWER, :	WATER & COOLER RENT 140583		86.75
01-013404	MOUNTAIN GLACIER, LLC	I-0301037062	01 570-0581	WATER, SEWER, :	BOTTLED WATER DELIVE 140583		17.00
VENDOR 01-013404 TOTALS							160.50
01-015010	OFFICE DEPOT	I-103524511001	01 570-0101	OFFICE SUPPLI:	12 CS. COPY PAPER 140540		347.88
VENDOR 01-015010 TOTALS							347.88
01-018154	REPUBLIC SERVICES #863	I-0863001429238	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD, FEB 140545		306.19
01-018154	REPUBLIC SERVICES #863	I-0863001432232	01 570-0581	WATER, SEWER, :	108 W. RETAMA ON CAL 140592		675.27
VENDOR 01-018154 TOTALS							981.46
01-021095	UNITED PARCEL SERVICE	I-000034965X048-1	01 570-0108	POSTAGE	& MISC. SHIPPING AND S 140557		67.00
01-021095	UNITED PARCEL SERVICE	I-000034965X058-1	01 570-0581	WATER, SEWER, :	MISC. SHIPPING AND S 140607		23.90
VENDOR 01-021095 TOTALS							90.90
01-023900	XEROX CORPORATION	I-091779571	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER LEASE 140504		108.48
01-023900	XEROX CORPORATION	I-092113628	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER LEASE 140560		1,013.48
01-023900	XEROX CORPORATION	I-092113629	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER LEASE 140560		108.48
01-023900	XEROX CORPORATION	I-092113631	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER FINA 140560		622.86
01-023900	XEROX CORPORATION	I-092113632	01 570-0510	RENTAL OF EQU:	COPIER LEASE, JAN F 140560		245.93
01-023900	XEROX CORPORATION	I-092113633	01 570-0510	RENTAL OF EQU:	COPIER /PRINTER PUB 140560		828.45
01-023900	XEROX CORPORATION	I-092113634	01 570-0510	RENTAL OF EQU:	COPIER/PD BOOKING 140560		146.26
01-023900	XEROX CORPORATION	I-092113635	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER PD -C 140560		679.81
01-023900	XEROX CORPORATION	I-092113639	01 570-0510	RENTAL OF EQU:	COPIER LEASE JAN. RE 140610		75.27
VENDOR 01-023900 TOTALS							3,829.02

DEPARTMENT 570 GENERAL SERVICES TOTAL: 26,271.36

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007042	HORACIO GARCIA	I-1213	01 572-9177	PARK IMPROVEM	FENCING FOR TOMPKINS	140526	2,590.00
VENDOR 01-007042 TOTALS							2,590.00
01-008081	HANSON PROFESSIONAL SE I-1062536		01 572-9177	PARK IMPROVEM	PROF SERV. THRU DEC	140532	5,400.00
01-008081	HANSON PROFESSIONAL SE I-1063288		01 572-9177	PARK IMPROVEM	PROF SERV THRU DEC 3	140532	2,100.00
VENDOR 01-008081 TOTALS							7,500.00
01-012051	JR'S ELECTRIC & SONS I I-13368		01 572-9045	SPRING BREAK	DISCONNECT SWITCH	140536	850.00
VENDOR 01-012051 TOTALS							850.00
DEPARTMENT 572 SPECIAL PROJECTS TOTAL:							10,940.00
VENDOR SET 01 GENERAL FUND TOTAL:							357,961.15

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE# 26

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004089	DEPT OF INFO RESOURCES	I-18120601N-1	02 590-0501	COMMUNICATION: TEX-AN NG CHARGES DE	140468		3.17
				VENDOR 01-004089	TOTALS		3.17
01-007115	GEKA ENERGY, LP	I-24772033-4	02 590-0580	ELECTRICITY : ELECTRIC BILL DATED	140529		1,404.49
				VENDOR 01-007115	TOTALS		1,404.49
01-012071	LAGUNA MADRE WATER DIS	I-020818-02	02 590-0581	WATER,SEWER &: 600 PADRE BLVD	12/2 999999		76.34
01-012071	LAGUNA MADRE WATER DIS	I-020818-03	02 590-0581	WATER,SEWER &: 600 PADRE BLVD,	12/2 999999		86.45
				VENDOR 01-012071	TOTALS		162.79
01-018154	REPUBLIC SERVICES #863	I-0863001430789	02 590-0581	WATER,SEWER &: 610 PADRE BLVD	FEB 140545		99.19
				VENDOR 01-018154	TOTALS		99.19
01-019140	SHORETEL INC:	I-IN-0946843-1	02 590-0501	COMMUNICATION: VOIP PHONE SERV:	FEB 140594		186.56
01-019140	SHORETEL INC..	I-IN-0961160-1	02 590-0501	COMMUNICATION: VOIP PHONE SERV.	MAR 140594		181.68
				VENDOR 01-019140	TOTALS		368.24
01-019645	DARIN L. STRONG	I-3521	02 590-0411	BUILDINGS & S: REPAIR A/C, NORTH SI	140497		285.00
				VENDOR 01-019645	TOTALS		285.00
01-020057	TML MULTISTATE IEBP	I-13018	02 590-0081	GROUP INSURAN: FEBRUARY 2018 MEDICA	999999		1,470.76
				VENDOR 01-020057	TOTALS		1,470.76
01-020100	T.M.R.S.,	I-020118	02 590-0080	TMRS	JANUARY 2018 CONTRIB	999999	1,031.99
				VENDOR 01-020100	TOTALS		1,031.99
01-020185	TIME WARNER CABLE	I-0029235020418	02 590-0415	SERVICE CONTR: 600 PADRE BLVD, RR2	140603		303.55
				VENDOR 01-020185	TOTALS		303.55

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 27

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020602	TOUCAN GRAPHICS	I-23492	02 590-0101	OFFICE SUPPLI	1- NAME BADGE	YOLAN 140605	22.92
VENDOR 01-020602 TOTALS							22.92
01-021095	UNITED PARCEL SERVICE	I-0000648239038-1	02 590-0108	POSTAGE	: MISC. SERVI CHARGE	140500	27.00
01-021095	UNITED PARCEL SERVICE	I-0000648239048-1	02 590-0108	POSTAGE	: SERVCIE CHARGE	140557	27.00
01-021095	UNITED PARCEL SERVICE	I-0000648239058-1	02 590-0108	POSTAGE	: MISC. SHIPPING AND S	140607	71.18
VENDOR 01-021095 TOTALS							125.18
01-021102	UNIFIRST HOLDINGS, INC	I-8132713222	02 590-0160	LAUNDRY & JAN:	MATS, MOPS, ETC, VIS	999999	62.30
VENDOR 01-021102 TOTALS							62.30
01-021226	US BANK VOYAGER FLEET	I-869326488804	02 590-0104	FUELS & LUBRI:	FUEL PURCHASED 12/24	140558	49.51
VENDOR 01-021226 TOTALS							49.51
01-023900	XEROX CORPORATION	I-092113636	02 590-0415	SERVICE CONTR:	VISITOR CTR, COPIER	140560	250.35
VENDOR 01-023900 TOTALS							250.35
DEPARTMENT 590 VISITORS BUREAU TOTAL:							5,639.44

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 28

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-613174-1	02 592-0101	OFFICE SUPPLI	1-DATE STAMP	140563	52.89
VENDOR 01-001129 TOTALS							52.89
01-001183	KEITH E. ARNOLD	I-012618	02 592-0550	TRAVEL EXPENS	PER DIEM: GALVESTON T 999999		78.00
VENDOR 01-001183 TOTALS							78.00
01-001340	ANDREWS KURTH, LLP	I-10777955	02 592-0530	PROFESSIONAL	TM: PADRE DESIGN	140511	85.50
VENDOR 01-001340 TOTALS							85.50
01-004089	DEPT OF INFO RESOURCES	I-18120601N-1	02 592-0501	COMMUNICATION	TEX-AN NG CHARGES DE 140468		4.06
VENDOR 01-004089 TOTALS							4.06
01-006034	FED EX	I-6-060-00955	02 592-0108	POSTAGE	MISC. SHIPPING CHARG 140471		16.26
VENDOR 01-006034 TOTALS							16.26
01-006101	FIRST CHECK	I-8967	02 592-0530	PROFESSIONAL	PRE-EMPLOYMENT SCREE 140524		33.25
VENDOR 01-006101 TOTALS							33.25
01-006170	MICHAEL FLORES	I-020918	02 592-0550	TRAVEL EXPENS	PER DIEM: ORLANDO FL 999999		138.00
VENDOR 01-006170 TOTALS							138.00
01-011014	KARINA'S DESIGN	I-0269	02 592-0101	OFFICE SUPPLI	LETTERING FOR DOORS, 140480		410.00
VENDOR 01-011014 TOTALS							410.00
01-018158	REBECCA RICE	I-013018	02 592-0550	TRAVEL EXPENS	PER DIEM SPI FEB 7-9 999999		132.00
VENDOR 01-018158 TOTALS							132.00
01-019140	SHORETEL INC.	I-IN-0946843-1	02 592-0501	COMMUNICATION	VOIP PHONE SERV. FEB 140594		140.39

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 29

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019140	SHORETEL INC.	I-IN-0961160-1	02 592-0501	COMMUNICATION: VOIP PHONE SERV.	MAR 140594		137.74
VENDOR 01-019140 TOTALS							278.13
01-019360	STR, INC.	I-406882	02 592-0530	PROFESSIONAL: 1 TS10 SPI TX	140493		650.00
VENDOR 01-019360 TOTALS							650.00
01-020052	TEXAS TRAVEL INDUSTRY	I-6161	02 592-0553	TRADE SHOW FE: TTIA SUMMIT ARLINGTO	140600		2,500.00
VENDOR 01-020052 TOTALS							2,500.00
01-020057	TML MULTISTATE IEBP	I-13018	02 592-0081	GROUP INSURAN: FEBRUARY 2018 MEDICA	999999		3,915.36
VENDOR 01-020057 TOTALS							3,915.36
01-020100	T.M.R.S.	I-020118	02 592-0080	THRS : JANUARY 2018 CONTRIB	999999		5,285.51
VENDOR 01-020100 TOTALS							5,285.51
01-020104	SCOTT MCGEEHEE	I-169-18	02 592-0108	POSTAGE : FOLLOW UP POST CARD/	140602		459.12
VENDOR 01-020104 TOTALS							459.12
01-020602	TOUCAN GRAPHICS	I-23438	02 592-0101	OFFICE SUPPLI: 2-ENGRAVED NAME PLAT	140605		26.67
01-020602	TOUCAN GRAPHICS	I-23620	02 592-0230	STOCK - PROMO: RE-ORDER COLOR SPI M	140499		670.00
VENDOR 01-020602 TOTALS							696.67
01-021149	MAGDALENA B. VASQUEZ	I-53196	02 592-0101	OFFICE SUPPLI: 1-TABLECLOTH CLEANED	140501		12.00
VENDOR 01-021149 TOTALS							12.00
01-021226	US BANK VOYAGER FLEET	I-869326488804	02 592-0104	FUELS & LUBRI: FUEL PURCHASED 12/24	140558		57.03
VENDOR 01-021226 TOTALS							57.03

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023900	XEROX CORPORATION	I-092113627	02 592-0415	SERVICE CONTRA	COPIER LEASE CVB JAN 140560		1,067.05
					VENDOR 01-023900 TOTALS		1,067.05
01-1	FISH & WILDLIFE FOUNDA	I-021418	02 592-0553	TRADE SHOW FE	WILDLIFE VIEWING RE 140613		750.00
					VENDOR 01-1 TOTALS		750.00
					DEPARTMENT 592 SALES & ADMINISTRATION TOTAL:		16,620.83

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Island

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003410	SPI CHAMBER OF COMMERCE	I-12283	02 593-8099	MISC. SPONSOR:	2018 LKT FISHING TOU	140519	3,750.00
					VENDOR 01-003410 TOTALS		3,750.00
01-003874	CORNELL LAB OF ORNITHO	I-LB-SO PADRE-18-01	02 593-8101	ECOTOURISM SP:	NATURE TOURISM	140573	2,454.80
					VENDOR 01-003874 TOTALS		2,454.80
01-007145	GLOBALGROOVE PRODUCTIO	I-2618	02 593-8099	MISC. SPONSOR:	SPLASH APRIL 2018	140530	18,750.00
					VENDOR 01-007145 TOTALS		18,750.00
01-008139	ALAN PATRICK MALONE	I-20180188	02 593-8099	MISC. SPONSOR:	ELITE REDFISH SERIES 000000		20,000.00
01-008139	ALAN PATRICK MALONE	I-20180188-1	02 593-8099	MISC. SPONSOR:	ELITE REDFISH SERIES 999999		20,000.00
01-008139	ALAN PATRICK MALONE	I-20180189	02 593-8099	MISC. SPONSOR:	ELITE REDFISH 2018 999999		10,000.00
					VENDOR 01-008139 TOTALS		50,000.00
01-009640	JAILBREAK RACING EVENT	I-1166	02 593-8099	MISC. SPONSOR:	2018 JAILBREAK EVENT 999999		22,500.00
					VENDOR 01-009640 TOTALS		22,500.00
01-016040	ANDREW P. HANCOCK	I-020618	02 593-8099	MISC. SPONSOR:	REBUILD SANDCASTLE	140541	8,000.00
					VENDOR 01-016040 TOTALS		8,000.00
01-018287	RUN IN TEXAS	I-SPIHOT1-29-18	02 593-8099	MISC. SPONSOR:	2018 SANDCRAB RUN	140547	3,000.00
					VENDOR 01-018287 TOTALS		3,000.00
01-020057	TML MULTISTATE IEBP	I-13018	02 593-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA 999999		496.92
					VENDOR 01-020057 TOTALS		496.92
01-020064	T.I.F.T.	I-1706	02 593-8099	MISC. SPONSOR:	TIFT 2018	140601	11,250.00
					VENDOR 01-020064 TOTALS		11,250.00

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

VENDOR SET: 01 City of South Padre Island

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-020118	02 593-0080	TMRS	: JANUARY 2018 CONTRIB 999999		530.53
VENDOR 01-020100 TOTALS							530.53

DEPARTMENT 593 EVENTS MARKETING TOTAL: 120,732.25

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001344	THE ATKINS GROUP	I-INV-12127	02 594-0550	TRAVEL EXPENS	TRAVEL EXPENSES	DE 999999	1,673.48
						VENDOR 01-001344 TOTALS	1,673.48

DEPARTMENT 594	MARKETING	TOTAL:	1,673.48
----------------	-----------	--------	----------

VENDOR SET 02	HOTEL/MOTEL TAX FUND	TOTAL:	144,666.00
---------------	----------------------	--------	------------

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 03 VENUE PROJECT FUND

DEPARTMENT: 597 VENUE PROJECT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002068	JULIANNA R. BARRON	I-020918	03 597-0102	LOCAL MEETING	REIMBURSE EXPENSE FO 999999		191.90
VENDOR 01-002068 TOTALS							191.90
DEPARTMENT 597 VENUE PROJECT TOTAL:							191.90
VENDOR SET 03 VENUE PROJECT FUND TOTAL:							191.90

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-613707-0	06 565-0101	OFFICE SUPPLI:	HNG LTR FILES, BINDE	140457	277.98
01-001129	A & W OFFICE SUPPLY IN	I-614368-0	06 565-0101	OFFICE SUPPLI:	FILE FLDRS, BINDERS,	140563	388.33
						VENDOR 01-001129 TOTALS	666.31
01-001210	AIR FILTER COMPANY	I-74976	06 565-0415	SERVICE CONTR:	HVAC FILTER SERVICE	999999	285.81
						VENDOR 01-001210 TOTALS	285.81
01-001345	ASAP QUICKLOCKS	I-6252	06 565-0410	MACHINERY & E:	SERV.CALL & REKEY CY	140512	70.00
						VENDOR 01-001345 TOTALS	70.00
01-002774	BROADCAST MUSIC, INC.	I-31264903	06 565-0530	PROFESSIONAL :	BMI ACTIVITY CVB 10/	140567	236.00
						VENDOR 01-002774 TOTALS	236.00
01-002781	THOMAS WAYNE BROTZMAN	I-21118	06 565-0530	PROFESSIONAL :	19- 20 X 30 PRINTS,	140568	180.00
						VENDOR 01-002781 TOTALS	180.00
01-003150	CAMERON COUNTY PARKS-A	I-020618	06 565-0560	CAMERON COUNT:	LEASE PAYMENT JANUAR	140518	1,928.18
						VENDOR 01-003150 TOTALS	1,928.18
01-003418	JAMES R. MATTHEWS	I-0218	06 565-0415	SERVICE CONTR:	MONTHLY WATER TREATM	140466	150.00
						VENDOR 01-003418 TOTALS	150.00
01-003419	DONNELLY HOLDINGS, LTD	I-156885	06 565-0114	MEDICAL	: 1ST AID SUPPLIES, AN	140572	72.75
01-003419	DONNELLY HOLDINGS, LTD	I-157045	06 565-0114	MEDICAL	: MISC. 1ST AID SUPPLI	140572	77.19
						VENDOR 01-003419 TOTALS	149.94
01-004283	ECOLAB INC.	I-8280079	06 565-0415	SERVICE CONTR:	DISHMACHINE RENTAL 1	140470	143.74
						VENDOR 01-004283 TOTALS	143.74

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-005512	EXPRESS SERVICES, INC.	I-19933462	06 565-0530	PROFESSIONAL :	TEMP.LABOR CVB DEC 1 140522		260.48
01-005512	EXPRESS SERVICES, INC.	I-20107523	06 565-0530	PROFESSIONAL :	TEMP.LABOR CVB JAN 2 140522		260.48
01-005512	EXPRESS SERVICES, INC.	I-20138336	06 565-0530	PROFESSIONAL :	TEMP.LABOR CVB FEB 4 140574		260.48
01-005512	EXPRESS SERVICES, INC.	I-20138337	06 565-0530	PROFESSIONAL :	TEMP.LABOR CVB & VC 140574		138.38
						VENDOR 01-005512 TOTALS	919.82
01-006162	JUAN FLORES	I-0000615	06 565-0412	LANDSCAPE MAI:	LANDSCAPE cc	999999	1,350.00
						VENDOR 01-006162 TOTALS	1,350.00
01-007115	GEXA ENERGY, LP	I-24772033-4	06 565-0580	ELECTRICITY :	ELECTRIC BILL DATED 140529		37,912.19
						VENDOR 01-007115 TOTALS	37,912.19
01-007120	HELGESON PLUMBING, LLC	I-9922	06 565-0410	MACHINERY & E:	INSTALL WATER MTR TO 140577		220.13
						VENDOR 01-007120 TOTALS	220.13
01-007600	GULF COAST PAPER CO. I	I-1441788	06 565-0160	LAUNDRY & JAN:	TISSUE, TWLS, DISINF 140475		357.28
01-007600	GULF COAST PAPER CO. I	I-1445340	06 565-0160	LAUNDRY & JAN:	TISSUE, CAN LI 140531		260.48
						VENDOR 01-007600 TOTALS	617.76
01-008227	HINO GAS SALES, INC.	I-642992	06 565-0104	FUELS & LUBRI:	18.5 GALS LPG FOR FO 140578		74.00
						VENDOR 01-008227 TOTALS	74.00
01-008264	HOLT CAT	I-WIEZ0013246	06 565-0415	SERVICE CONTR:	PREVENTIVE MAINTENAN 140478		405.00
						VENDOR 01-008264 TOTALS	405.00
01-011014	KARINA'S DESIGN	I-0266	06 565-0130	WEARING APPAR:	EMBROIDERY ON 4 SHIR 140480		28.00
						VENDOR 01-011014 TOTALS	28.00
01-012071	LAGUNA MADRE WATER DIS	I-020818-30	06 565-0581	WATER, SEWER :	7355 PADRE BLVD 12/2 999999		1,518.23
01-012071	LAGUNA MADRE WATER DIS	I-020818-31	06 565-0581	WATER, SEWER :	7355 PADR BLVD IRR 999999		3,601.95
						VENDOR 01-012071 TOTALS	5,120.18

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013404	MOUNTAIN GLACIER, LLC	I-0301034829	06 565-0103	CONSUMABLES	: BOTTLED WATER DEL. C 140539		38.25
					VENDOR 01-013404 TOTALS		38.25
01-017997	RUBEN RAMOS	I-1115	06 565-0415	SERVICE CONTR:	PEST CONTROL CC 140489		210.00
					VENDOR 01-017997 TOTALS		210.00
01-018154	REPUBLIC SERVICES #863	I-0863001430822	06 565-0581	WATER, SEWER :	7355 PADRE BLVD FEB 140545		726.36
					VENDOR 01-018154 TOTALS		726.36
01-019140	SHORETEL INC.	I-IN-0946843-1	06 565-0501	COMMUNICATION:	VOIP PHONE SERV. FEB 140594		399.54
01-019140	SHORETEL INC.	I-IN-0961160-1	06 565-0501	COMMUNICATION:	VOIP PHONE SERV. MAR 140594		392.05
					VENDOR 01-019140 TOTALS		791.59
01-019502	AT&T	I-020318	06 565-0501	COMMUNICATION:	MONTHLY SERV FEB 3 - 140599		291.51
					VENDOR 01-019502 TOTALS		291.51
01-019520	AT&T	I-011818	06 565-0501	COMMUNICATION:	AT&T LONG DISTANCE C 140495		41.98
					VENDOR 01-019520 TOTALS		41.98
01-020057	TML MULTISTATE IEBP	I-13018	06 565-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA 999999		4,869.20
					VENDOR 01-020057 TOTALS		4,869.20
01-020100	T.M.R.S.	I-020118	06 565-0080	TMRS	: JANUARY 2018 CONTRIB 999999		3,197.38
					VENDOR 01-020100 TOTALS		3,197.38
01-020185	TIME WARNER CABLE	I-0029318012818	06 565-0415	SERVICE CONTR:	WIFI CVB FEB 6 - MAR 140553		3,447.20
					VENDOR 01-020185 TOTALS		3,447.20

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 38

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021102	UNIFIRST HOLDINGS, INC	I-8412065051	06 565-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS 999999		60.06
01-021102	UNIFIRST HOLDINGS, INC	I-8412065051	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS 999999		127.79
01-021102	UNIFIRST HOLDINGS, INC	I-8412065907	06 565-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS 999999		60.06
01-021102	UNIFIRST HOLDINGS, INC	I-8412065907	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS 999999		124.78
01-021102	UNIFIRST HOLDINGS, INC	I-8412066327	06 565-0510	RENTAL OF EQU:	TABLECLOTHS, LESLEY 999999		96.40
01-021102	UNIFIRST HOLDINGS, INC	I-8412066782	06 565-0130	WEARING APPAR:	UNIFORMS, MOPS, MATS 999999		190.88
01-021102	UNIFIRST HOLDINGS, INC	I-8412066782	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MOPS, MATS 999999		132.31
						VENDOR 01-021102 TOTALS	792.28
01-021166	USA GLASS	I-11018	06 565-0411	BUILDING & ST:	ALUMINIUM GLASS DOOR 140609		1,280.00
						VENDOR 01-021166 TOTALS	1,280.00
01-021226	US BANK VOYAGER FLEET	I-869326488804	06 565-0104	FUELS & LUBRI:	FUEL PURCHASED 12/24 140558		43.06
						VENDOR 01-021226 TOTALS	43.06
01-1	SOUTH RIVER CO	I-1989	06 565-0410	MACHINERY & E:	SOUTH RIVER CO:EMERG 140615		800.00
						VENDOR 01-1 TOTALS	800.00
						DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:	66,985.87
						VENDOR SET 06 CONVENTION CENTER FUND TOTAL:	66,985.87

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 39

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 08 FORFEITED PROPERTY FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023137	WILLIS DEVELOPMENT LLC	I-00000166	08 521-1001	BUILDINGS & S	HVAC DEPOSIT & FRAM	140559	11,000.00
VENDOR 01-023137 TOTALS							11,000.00

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 11,000.00

VENDOR SET 08 FORFEITED PROPERTY FUND TOTAL: 11,000.00

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 40

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009694	TENA JERGER	I-1015	09 572-0540	ADVERTISING	: WINTER TEXAN AD, DES 140535		100.00
VENDOR 01-009694 TOTALS							100.00
01-019528	CHARLOTTE BARKER-STANT	I-01012018	09 572-9185	COMMUNITY EVE	: JAN 2018 FITNESS PRO 140496		590.00
VENDOR 01-019528 TOTALS							590.00
01-020057	TML MULTISTATE IEBP	I-13018	09 572-0081	GROUP INSURAN	: FEBRUARY 2018 MEDICA 999999		486.92
VENDOR 01-020057 TOTALS							486.92
01-020100	T.M.R.S.	I-020118	09 572-0080	TMRS	: JANUARY 2018 CONTRIB 999999		525.01
VENDOR 01-020100 TOTALS							525.01
01-020602	TOUCAN GRAPHICS	I-23615	09 572-0101	OFFICE SUPPLI	: ENGRAVED NAME PLATES 140499		37.28
01-020602	TOUCAN GRAPHICS	I-23699	09 572-0118	PRINTING	: MISC.PICKLEBALL FLYE 140555		208.50
VENDOR 01-020602 TOTALS							245.78

DEPARTMENT 572	GENERAL SERVICES	TOTAL:	1,947.71
----------------	------------------	--------	----------

VENDOR SET 09	PARKS, REC & BEAUTIF	TOTAL:	1,947.71
---------------	----------------------	--------	----------

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 41

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009117	TYLER TECHNOLOGIES INC	I-025-212957	21 520-0415	SERVICE CONTR:	MONTHLY FEE FOR FEB	140479	175.00
VENDOR 01-009117 TOTALS							175.00
01-023900	XEROX CORPORATION	I-092113637	21 520-0510	RENTAL OF EQU:	COPER LEASE JAN. MUN	140610	283.65
VENDOR 01-023900 TOTALS							283.65
DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:							458.65
VENDOR SET 21 MUN. COURT TECHNOLOGY TOTAL:							458.65

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 42

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001359	JESUS ARRIAGA	I-020218	30 591-0550	TRAVEL EXPENS	REIMBURSE CAB FARE,	999999	22.72
VENDOR 01-001359 TOTALS							22.72
01-003103	ADVANCE AUTO PARTS	I-7915-198320	30 591-0420	MOTOR VEHICLE	1-PWR STEERING PMP,	140461	122.54
VENDOR 01-003103 TOTALS							122.54
01-003226	DEBORAH CARPENTER	I-12918	30 591-0550	TRAVEL EXPENS	MILEAGE REIMBURSEMENT	140463	64.64
VENDOR 01-003226 TOTALS							64.64
01-003410	SPI CHAMBER OF COMMERCE	I-12015	30 591-0533	MARKETING	AD-2017 18 COUPON BO	140571	295.00
VENDOR 01-003410 TOTALS							295.00
01-007113	G.F. GROUP, INC.	I-011118	30 591-0560	RENTAL	RENT	140473	2,200.00
VENDOR 01-007113 TOTALS							2,200.00
01-007115	GEKA ENERGY, LP	I-2477203.4	30 591-0580	ELECTRICITY	TRANSIT OFFICE 3401	140528	223.86
01-007115	GEKA ENERGY, LP	I-2477203.4	30 591-0580	ELECTRICITY	321 PADRE BLVD S. MU	140528	107.83
01-007115	GEKA ENERGY, LP	I-24772033-4	30 591-0580	ELECTRICITY	ELECTRIC BILL DATED	140529	1,247.43
VENDOR 01-007115 TOTALS							1,579.12
01-012071	LAGUNA MADRE WATER DIS	I-020818-19	30 591-0581	WTR/SWR/GARBA	3401 PADRE BLVD TRAN	999999	45.13
01-012071	LAGUNA MADRE WATER DIS	I-020818-38	30 591-0581	WTR/SWR/GARBA	4601 PADRE BLVD 104	999999	35.82
01-012071	LAGUNA MADRE WATER DIS	I-020818-41	30 591-0581	WTR/SWR/GARBA	330 PADRE BLVD TRANS	999999	111.62
VENDOR 01-012071 TOTALS							192.57
01-012091	CINTAS UNIFORM	I-538813572	30 591-0130	WEARING APPAR	UNIFORMS FOR TRANSIT	140482	143.26
01-012091	CINTAS UNIFORM	I-538815591	30 591-0130	WEARING APPAR	UNIFORMS FOR TRANSIT	140537	143.26
01-012091	CINTAS UNIFORM	I-538817630	30 591-0130	WEARING APPAR	UNIFORMS, TRANSIT DR	140580	257.82
VENDOR 01-012091 TOTALS							544.34

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 43

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013404	MOUNTAIN GLACIER, LLC	I-0301032605	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL.	140484	11.25
01-013404	MOUNTAIN GLACIER, LLC	I-0301032611	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER DELIVE	140484	26.25
01-013404	MOUNTAIN GLACIER, LLC	I-0301037052	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER & COO	140583	17.25
VENDOR 01-013404 TOTALS							54.75
01-016186	LUIS ISRAEL PEREZ	I-3049	30 591-0420	MOTOR VEHICLE: 8 UNITS WASHED, #36		140488	280.00
01-016186	LUIS ISRAEL PEREZ	I-3051	30 591-0420	MOTOR VEHICLE: 8 UNITS WASHED, #36-4		140542	280.00
VENDOR 01-016186 TOTALS							560.00
01-016600	PT ISABEL/SO PADRE PRE	I-011118	30 591-0540	ADVERTISING : 2-DISPLAY ADS, JAN 1		140543	372.46
VENDOR 01-016600 TOTALS							372.46
01-018154	REPUBLIC SERVICES #863	I-0863001429238	30 591-0581	WTR/SWR/GARBA: 4501 PADRE BLVD, FEB		140545	34.03
VENDOR 01-018154 TOTALS							34.03
01-018156	RIDE SYSTEMS, INC.	I-11032	30 591-0420	MOTOR VEHICLE: 1- DILAX SENSOR ISL		140490	300.00
01-018156	RIDE SYSTEMS, INC.	I-11254	30 591-0501	COMMUNICATION: MONTHLY PASSENGER CO		140546	796.38
VENDOR 01-018156 TOTALS							1,096.38
01-019140	SHORETEL INC.	I-IN-0946843-1	30 591-0501	COMMUNICATION: VOIP PHONE SERV. FEB		140594	154.70
01-019140	SHORETEL INC.	I-IN-0961160-1	30 591-0501	COMMUNICATION: VOIP PHONE SERV. MAR		140594	154.68
VENDOR 01-019140 TOTALS							309.38
01-020057	TML MULTISTATE IEBP	I-13018	30 591-0081	GROUP INSURAN: FEBRUARY 2018 MEDICA		999999	6,339.96
VENDOR 01-020057 TOTALS							6,339.96
01-020100	T.M.R.S.	I-020118	30 591-0080	TMRS : JANUARY 2018 CONTRIB		999999	5,645.56
VENDOR 01-020100 TOTALS							5,645.56
01-021226	US BANK VOYAGER FLEET	I-869326488804	30 591-0104	FUELS & LUBRI: FUEL PURCHASED 12/24		140558	9,247.95
VENDOR 01-021226 TOTALS							9,247.95

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 44

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023900	XEROX CORPORATION	1-092113638	30 591-0150	MINOR TOOLS &	TRANSIT COPIER JAN 2	140560	233.16
VENDOR 01-023900 TOTALS							233.16
DEPARTMENT 591 SPI METRO							TOTAL: 28,914.56

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 45

BANK: OPER

VENDOR SET: 01 City of South Padre Island

FUND: 30 TRANSPORTATION

DEPARTMENT: 595 METRO CONNECT

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003103	ADVANCE AUTO PARTS	C-7915-198371	30 595-0420	MOTOR VEHICLE: BATTERY RETURNED		140461	213.04
01-003103	ADVANCE AUTO PARTS	I-7915-198365	30 595-0420	MOTOR VEHICLE: 1- BATTERY FOR UNIT		140461	213.04
VENDOR 01-003103 TOTALS							0.00
01-012091	CINTAS UNIFORM	I-538813572	30 595-0130	WEARING APPAR: UNIFORMS FOR TRANSIT		140482	46.24
01-012091	CINTAS UNIFORM	I-538815591	30 595-0130	WEARING APPAR: UNIFORMS FOR TRANSIT		140537	46.24
01-012091	CINTAS UNIFORM	I-538817630	30 595-0130	WEARING APPAR: UNIFORMS, TRANSIT DR		140580	46.24
VENDOR 01-012091 TOTALS							138.72
01-013211	DANIEL MEDINA	I-020518	30 595-0420	MOTOR VEHICLE: FIX 3 TIRES AND DISP		140538	52.00
VENDOR 01-013211 TOTALS							52.00
01-016186	LUIS ISRAEL PEREZ	I-3050	30 595-0420	MOTOR VEHICLE: 3-UNITS WASHED #406,		140488	105.00
01-016186	LUIS ISRAEL PEREZ	I-3052	30 595-0420	MOTOR VEHICLE: 3-UNITS WASHED, #406		140542	105.00
VENDOR 01-016186 TOTALS							210.00
01-018156	RIDE SYSTEMS, INC.	I-11254	30 595-0533	MARKETING : MONTHLY PASSENGER CO		140546	298.62
VENDOR 01-018156 TOTALS							298.62
01-020057	TML MULTISTATE IEBF	I-13018	30 595-0081	GROUP INSURAN: FEBRUARY 2018 MEDICA		999999	3,408.44
VENDOR 01-020057 TOTALS							3,408.44
01-020100	T.M.R.S.	I-020118	30 595-0080	TMRS : JANUARY 2018 CONTRIB		999999	2,352.99
VENDOR 01-020100 TOTALS							2,352.99
01-021226	US BANK VOYAGER FLEET	I-869326488804	30 595-0104	FUELS & LUBRI: FUEL PURCHASED 12/24		140558	4,178.61
VENDOR 01-021226 TOTALS							4,178.61

DEPARTMENT 595 METRO CONNECT TOTAL: 10,639.38

VENDOR SET 30 TRANSPORTATION TOTAL: 39,553.94

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 46

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-008099	HARRIS COUNTY RENTALS, I-1523A-4		42 562-9075	CONSTRUCTION	: SEPT RENTAL OF BOXBL 140476		713.00
01-008099	HARRIS COUNTY RENTALS, I-1523B-4		42 562-9075	CONSTRUCTION	: OCT RENTAL OF BXBLAD 140476		713.00
01-008099	HARRIS COUNTY RENTALS, I-1523C-4		42 562-9075	CONSTRUCTION	: NOV. RENTAL OF BXBLD 140476		713.00
01-008099	HARRIS COUNTY RENTALS, I-1523D-4		42 562-9075	CONSTRUCTION	: DEC RENT BX/BLADE LO 140476		713.00
01-008099	HARRIS COUNTY RENTALS, I-1523E-4		42 562-9075	CONSTRUCTION	: JAN RENT OF BX.BLDE 140476		713.00

VENDOR 01-008099 TOTALS 3,565.00

DEPARTMENT 562 PUBLIC WORKS TOTAL: 3,565.00

VENDOR SET 42 GULF BLVD CONSTRUCTION TOTAL: 3,565.00

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 47

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 521 POLICE

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-13018	60 521-0081	GROUP INSURAN	FEBRUARY 2018 MEDICA	999999	121.73
VENDOR 01-020057 TOTALS							121.73
01-020100	T.M.R.S.	I-020118	60 521-0080	TMRS	JANUARY 2018 CONTRIB	999999	281.98
VENDOR 01-020100 TOTALS							281.98
DEPARTMENT 521 POLICE						TOTAL:	403.71

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 48

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019992	MARIO TAPIA	I-10910	60 522-0420	MOTOR VEHICLE:	GRAPHICS FOR COLORAD	140599	650.00
VENDOR 01-019992 TOTALS							650.00
01-020057	TML MULTISTATE IEBP	I-13018	60 522-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA	999999	608.65
VENDOR 01-020057 TOTALS							608.65
01-020100	T.M.R.S.	I-020118	60 522-0080	TMRS	JANUARY 2018 CONTRIB	999999	999.40
VENDOR 01-020100 TOTALS							999.40
01-021226	US BANK VOYAGER FLEET	I-869326488804	60 522-0104	FUEL & LUBRIC:	FUEL PURCHASED 12/24	140558	165.65
VENDOR 01-021226 TOTALS							165.65
DEPARTMENT 522 BEACH PATROL						TOTAL:	2,423.70

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 49

VENDOR SET: 01 City of South Padre Island

BANK: OPER.

FUND: 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-13018	60 532-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA	999999	74.54
					VENDOR 01-020057 TOTALS		74.54
01-020100	T.M.R.S.	I-020118	60 532-0080	TMRS	JANUARY 2018 CONTRIB	999999	122.42
					VENDOR 01-020100 TOTALS		122.42
				DEPARTMENT 532	ENVIRONMENTAL HEALTH	TOTAL:	196.96

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 50

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-613703-0	60 560-0010	SUPERVISION	HP INK CARTRIDGE	140457	69.89
01-001129	A & W OFFICE SUPPLY IN	I-614307-0	60 560-0101	OFFICE SUPPLY	14 ROLLS PAPER	140563	50.36
						VENDOR 01-001129 TOTALS	120.25
01-002423	BOHLMANN, INC.	I-B9965	60 560-0510	BEACH MAINTEN	Water Fountain	140514	1,235.00
						VENDOR 01-002423 TOTALS	1,235.00
01-002435	BOGGUS FORD	I-00677201	60 560-1007	MOTOR VEHICLE	F150 FORD SUPER CREW	140566	28,063.67
						VENDOR 01-002435 TOTALS	28,063.67
01-003108	CAVENDER'S BOOT CITY	I-21890	60 560-0130	WEARING APPAR	WORKBOOTS FOR C.BARR	140462	150.00
01-003108	CAVENDER'S BOOT CITY	I-21897	60 560-0130	WEARING APPAR	WORK BOOTS FOR BRAND	140462	150.00
01-003108	CAVENDER'S BOOT CITY	I-22061	60 560-0130	WEARING APPAR	WORKBOOTS FOR GASPAR	140462	150.00
01-003108	CAVENDER'S BOOT CITY	I-22130	60 560-0130	WEARING APPAR	WORKBOOTS FOR ANDY B	140462	150.00
01-003108	CAVENDER'S BOOT CITY	I-22179	60 560-0130	WEARING APPAR	WORKBOOTS FOR ADRIAN	140462	150.00
01-003108	CAVENDER'S BOOT CITY	I-22739	60 560-0130	WEARING APPAR	WORKBOOTS FOR O. GRI	140462	150.00
01-003108	CAVENDER'S BOOT CITY	I-23778	60 560-0130	WEARING APPAR	WORKBOOTS FOR ANDY P	140462	150.00
01-003108	CAVENDER'S BOOT CITY	I-24981	60 560-0130	WEARING APPAR	WORK BOOTS FOR J M A	140462	150.00
						VENDOR 01-003108 TOTALS	1,200.00
01-004133	DENTON NAVARRO ROCHA B	I-23336	60 560-0530	PROFESSIONAL	LEGAL SERVICES DEC 1	140469	3,462.75
						VENDOR 01-004133 TOTALS	3,462.75
01-006101	FIRST CHECK	I-8967	60 560-0530	PROFESSIONAL	PRE-EMPLOYMENT SCREE	140524	20.25
						VENDOR 01-006101 TOTALS	20.25
01-020057	TML MULTISTATE IBBP	I-13018	60 560-0081	GROUP INSURAN	FEBRUARY 2018 MEDICA	999999	3,481.48
						VENDOR 01-020057 TOTALS	3,481.48
01-020100	T.M.R.S.	I-020118	60 560-0080	TMRS	JANUARY 2018 CONTRIB	999999	2,937.47
						VENDOR 01-020100 TOTALS	2,937.47

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 51

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020604	GUADALUPE TORRES	I-020517	60 560-0112	SIGNS	: White planters and s	140556	3,433.00
VENDOR 01-020604 TOTALS							3,433.00
01-021160	UNIVERSITY OF TEXAS RI	I-44259/44483	60 560-0530	PROFESSIONAL :	INTERN PARTNERSHIP	140502	2,912.14
VENDOR 01-021160 TOTALS							2,912.14
01-021226	US BANK VOYAGER FLEET	I-969326488804	60 560-0104	FUEL & LUBRIC:	FUEL PURCHASED 12/24	140558	461.98
VENDOR 01-021226 TOTALS							461.98

DEPARTMENT 560	BEACH MAINTENANCE	TOTAL:	47,327.99
----------------	-------------------	--------	-----------

VENDOR SET 60	BEACH MAINTENANCE FUND	TOTAL:	50,352.36
---------------	------------------------	--------	-----------

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 52

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 62 BAY ACCESS FUND

DEPARTMENT: 560 SHORELINE

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IESP	I-13018	62 560-0081	GROUP INSURAN:	FEBRUARY 2018 MEDICA	999999	486.92
VENDOR 01-020057 TOTALS							486.92
01-020100	T.M.R.S.	I-020118	62 560-0080	THRS	JANUARY 2018 CONTRIB	999999	244.42
VENDOR 01-020100 TOTALS							244.42
DEPARTMENT 560 SHORELINE						TOTAL:	731.34
VENDOR SET 62 BAY ACCESS FUND						TOTAL:	731.34

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 53

BANK: OPER

VENDOR SET: 01 City of South Padre Island

FUND: 65 CAPITAL REPLACEMENT FUND

DEPARTMENT: 572 ** INVALID DEPT **

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012051	JR'S ELECTRIC & SONS I	I-13354	65 572-1001	BUILDINGS & S	LIGHTS FOR CHAMBER R	140481	1,885.00
VENDOR 01-012051 TOTALS							1,885.00
01-012053	J & L A/C REFRIGERATIO	I-2018-27077	65 572-1001	BUILDINGS & S	HVAC REPAIRS MECHANI	140579	161.40
VENDOR 01-012053 TOTALS							161.40
DEPARTMENT 572 ** INVALID DEPT ** TOTALS							2,046.40
VENDOR SET 65 CAPITAL REPLACEMENT FUND TOTALS							2,046.40

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 54

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-120118-1	80 2470	T.M.R.S.	: EDC: JANUARY 2018 CO 999999		317.70
VENDOR 01-020100 TOTALS							317.70

DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	317.70
------------	------------------	--------	--------

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 55

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: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016600	PT ISABEL/SO PADRE PRE	I-13118	80 580-0540	ADVERTISING	: EDC: ADS FOR SAND DO	140587	570.00
VENDOR 01-016600 TOTALS							570.00
01-018092	RICHTER ARCHITECTS	I-0001263	80 580-9178	DESIGNATED PR	: EDC: PROGRESS BILLIN	140544	12,500.00
VENDOR 01-018092 TOTALS							12,500.00
01-020057	TNL MULTISTATE IEBS	I-13018	80 580-0081	GROUP INSURAN	: FEBRUARY 2018 MEDICA	999999	486.92
VENDOR 01-020057 TOTALS							486.92
01-020100	T.M.R.S.	I-120118-1	80 580-0080	TMRS	: EDC: JANUARY 2018 CO	999999	592.26
VENDOR 01-020100 TOTALS							592.26
01-021114	UTRGV	I-112717	80 580-9178	DESIGNATED PR	: EDC: 5 SCHOLARSHIPS	140608	3,500.00
VENDOR 01-021114 TOTALS							3,500.00
DEPARTMENT 580 EDC						TOTAL:	17,649.18

2/15/2018 10:37 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 56

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

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

PAY DATE RANGE: 2/01/2018 THRU 2/16/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GEXA ENERGY, LP	I-24772033-4	80 581-0580	ELECTRICITY	: ELECTRIC BILL DATED 140529		2,096.40
VENDOR 01-007115 TOTALS							2,096.40

DEPARTMENT 581	BIRDING CENTER	TOTAL:	2,096.40
----------------	----------------	--------	----------

VENDOR SET 80	ECONOMIC DEVELOPMENT CORP	TOTAL:	20,063.28
---------------	---------------------------	--------	-----------

REPORT GRAND TOTAL:	699,523.60
---------------------	------------

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

MEETING DATE: February 21, 2018

NAME & TITLE: Anne Payne, Parks and Recreation Manager

DEPARTMENT: Parks and Recreation Department

ITEM

Approve Resolution No. 2018-08 in support of temporary closure of the Queen Isabella Bridge and Highway 100 for the 2018 FitRec Color Run on May 19, 2018.

ITEM BACKGROUND

This is a new event coming to SPI. FitRec is a fitness and technology company based out of Washington D.C. whose vision is to empower people to build their own personal fitness communities and maintain healthier and more active lives. They offer a free mobile application designed to allow individuals to create a community to inspire a fit and healthy lifestyle. FitRec is currently setting up fitness events across the USA to promote and achieve their vision. FitRec would like to host a 10k race on SPI on May 19, 2018. The race would begin at 7:30 a.m. and end by 10:30 a.m. They plan to partner with Sea Turtle, Inc. and Clayton's Beach Bar. Part of the proceeds of the race will be donated to Sea Turtle, Inc in their efforts to care for the sea turtles. They are estimating anywhere from 900-1,500 participants.

Course:

- Begin race on Port Isabel side of Queen Isabella Bridge
- Follow Queen Isabella Causeway to Padre Boulevard
- Proceed north on Padre Boulevard
- End at Clayton's Beach Bar

The finish line would be at Clayton's Beach Bar parking area, which would also host vendors for post-race purposes.

BUDGET/FINANCIAL SUMMARY

Existing budgeted funds

COMPREHENSIVE PLAN GOAL

1.1 The City should develop a diversified economy in order to increase spending on the Island throughout the year.

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: <u> X </u>
Approved by Legal:	YES: _____	NO: <u> X </u>

Comments:

RECOMMENDATIONS/COMMENTS

Approve resolution authorizing the closure to enable FitRec to hold their event on SPI.



RESOLUTION NO. 2018-08

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND,
TEXAS, APPROVING THE TEMPORARY CLOSURE OF THE QUEEN ISABELLA
BRIDGE AND HIGHWAY 100 FOR THE 2018 FITREC 10K COLOR RUN.**

WHEREAS, the SPI FITREC 10K COLOR RUN, produced by Michael Anthony Bustillos, is a new event; and

WHEREAS, the SPI FITREC 10K COLOR RUN will bring 900-1500 runners to South Padre Island; and

WHEREAS, the implementation of the SPI FITREC 10K COLOR RUN 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. 2018-08 supporting the temporary closure of the Queen Isabella Causeway/Hwy. 100 on May 19, 2018 for this event and will provide traffic control for the temporary closure of Hwy. 100 to provide safe travel for race participants and the general public.

PASSED, APPROVED AND ADOPTED on this the 21st day of February, 2018.

CITY OF SOUTH PADRE ISLAND, TEXAS

Dennis Stahl, Mayor

ATTEST:

Susan M. Hill, City Secretary

5-13



South Padre Island Police Department

Randy Smith, Chief

Traffic Management Plan SPI FitRec 10k Color Run May 19, 2018

I. Purpose

The purpose of this plan is to best manage traffic flow during the SPI FitRec 10k Color Run. The partial closure of the Queen Isabella Memorial Causeway and selected roadways within the cities of South Padre Island and Port Isabel in order to facilitate the event. It will also provide procedures for deployment of personnel and equipment to ensure a safe and successful event.

II. Discussion

It is the plan of these law enforcement agencies along with other city departments of South Padre Island and Port Isabel to work together and manage personnel and equipment placed in areas to enhance the flow of traffic while reassuring safety to marathon event participants.

III. Actions

1. The placement of traffic control barrels/cones on the roadways to direct traffic movement to minimize the delay of traffic movement. The placement of these devices would be at a time and place identified by city personnel of all entities and staff of the event.
2. To identify locations where police and other personnel could be positioned to ensure control and safe movement of traffic.
3. To identify locations of traffic control management/traffic control devices to facilitate marathon:
such as road closures and approximate times of closures.
 - a. The date and time of race will be May 19, 2018. The race will begin at 07:30 am and end by 10:30am.
 - b. Queen Isabella Causeway East Bound lanes closed off for runners 6:00 am to 8:30 am.
 - c. Eastbound traffic in Port Isabel heading towards the Island will be merged to the left lane at Manautou road and continued east onto the causeway.
 - d. "Four Corners" northbound and east
One (1) law enforcement officer with vehicle equipped with lights
 - e. Northbound PR 100 at 700/Frontage
One (1) law enforcement officer with vehicle equipped with lights
 - f. Northbound PR 100 at Harbor Street make right turn onto E. Haas to Gulf Blvd. (South Padre Island)
One (1) law enforcement officer with vehicle equipped with lights

City of South Padre Island -- Police Department -- Randy Smith, Chief

South Padre Island Police Department

g. Northbound PR100 at Amberjack

One (1) law enforcement officer with vehicle equipped with lights

h. Northbound PR100 at Morningside

One (1) law enforcement officer with vehicle equipped with lights

4. Runners will turn into Claytons parking lot towards the finish line.

IV. Additional Considerations

1. Event staff will provide support and sag vehicles for transporting lagging runners, etc.
2. EMS personnel will be on standby in South Padre Island and Port Isabel to treat injured participants.
3. The time for the manual control will be determined by traffic congestion and flow. The option of changing the traffic signal to flashing will be determined by a supervisor or by direction of the Police Chief or his designee.
5. The police departments are charged with the management of this traffic plan for this event. Any complications where elements might compromise the traffic flow or congestions will be identified and addressed.
6. Extra police personnel will be hired to work the traffic management plan.
7. We will prepare for the known variable and adjust to the needs that arise.
8. This plan requires approval by all associated entities.

Randy Smith, Chief

City of South Padre Island -- Police Department – Randy Smith, Chief

STATE OF TEXAS §

COUNTY OF §

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT-OF-WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of South Padre Island, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "City."

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including Highway 100, in Cameron County; and

WHEREAS, the City has requested the temporary closure of one lane of the Eastbound side of the Queen Isabella Bridge & North to Clayton for the purpose of Fit Rec Color Run 2018, as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

WHEREAS, the Event will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements; and

WHEREAS, on the 21 day of February, 2018, the South Padre Island City Council passed Resolution / Ordinance No. _____, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The description of the Event, including the proposed schedule of start and stop times, approximate number of people attending the Event, and equipment involved shall be attached hereto and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

A. The City shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.

B. The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right-of-way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State.

C. The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.

D. The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right-of-way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.

E. The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.

F. The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right-of-way and restore or repair the State's right-of-way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural environment, including landscape features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

Article 5. TERMINATION

A. This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right-of-way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein, the State will notify the City that possible breach of contract has occurred. The City

5-17

must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right-of-way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right-of-way.

B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. The City agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

Article 10. COMPLIANCE WITH LAWS

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right-of-way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

<p style="text-align: center;">City:</p> <p><u>City of South Padre Island</u></p> <p><u>4601 Padre Blvd.</u></p> <p><u>South Padre Island, TX 78597</u></p>	<p style="text-align: center;">Agreement No.</p> <p style="text-align: center;">State:</p> <p><u>Texas Department of Transportation</u></p> <p>_____</p> <p>_____</p> <p>_____</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF _____

Executed on behalf of the City by:

By _____ Date _____
City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer

Course Map

The course is highlighted in yellow. The blue X's indicate the water stations which will be every 1.5 miles. They will have a 10x10 tent with water, trash cans, and CPR certified personnel. According to the traffic plan the exact placement of the cones will be determined after further discussion with the City personnel. **"The placement of traffic control barrels/cones on the roadways to direct traffic movement to minimize the delay of traffic movement. The placement of these devices would be at a time and place identified by city personnel of all entities and staff of the event."**



The starred mark below is where the finish line will be. The X indicates where the finish line water station will be located along with trash cans and medical personnel. The box is where the porta-potties will be located.



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

MEETING DATE: February 7, 2018

NAME & TITLE: C. Alejandro Sanchez, P.E., CFM. - Public Works Director

DEPARTMENT: Public Works

ITEM

Approve budget amendment in the amount of \$12,620. to pay \$5,120. for Causeway Light Repairs performed by Austin Traffic Signal Construction Company, Inc. in 2016 and estimated \$7,500. for repair of 26 lights this fiscal year.

ITEM BACKGROUND

Austin Traffic Signal Construction Company, Inc. repaired street lights on the Causeway in 2016. This repair included light fixtures and a double light pole.

An invoice, dated October 31, 2016 in the amount of \$16,775 from Austin Traffic Signal Construction Company, Inc. was submitted to Cameron County and was paid in December 2016. As per the Tri-Party Agreement with Cameron County and the City of Port Isabel, the City's portion is therefore \$5,120.

City of Port Isabel Share: Total Cost divided by 120 times 10

Cameron County Share: $\frac{2}{3}$ (Total Cost – Port Isabel Share)

City of South Padre Island Share: $\frac{1}{3}$ (Total Cost – Port Isabel Share)

The City of South Padre Island Public Works Department was recently notified of this bill, therefore this amount was not included in the 2017/18 Fiscal Year Budget.

This Tri-Party Agreement is the same agreement used to pay electricity on a monthly basis at the same cost share, which is an average of \$300 per month for the City of South Padre Island.

We have been in Contact with Cameron County and have requested that they notify the City of South Padre Island when repairs to the causeway lights are anticipated in order to budget accordingly. Through this discussion we were advised that the County will be contracting out the repair of 26 lights that are out on the Causeway. Using the previous bill, it is estimated that the City of South Padre Island's share for this repair will be approximately \$ 7,500.

BUDGET/FINANCIAL SUMMARY

Increase line item 543-0432 by \$12,620.

The current level of excess reserves in the General Funds is approximately \$970,000.

COMPREHENSIVE PLAN GOAL

Goal 1: The City shall provide for the safe, efficient movement of people and goods.

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Recommend approval as presented.



Vedette Garza <vgarza@myspi.org>

Reimbursement

1 message

Linda G. Vallejo <linda.vallejo@co.cameron.tx.us>
To: "vgarza@myspi.org" <vgarza@myspi.org>

Mon, Jan 22, 2018 at 4:24 PM

Veddette:

Please see the attached Distribution Expense this reimbursement was missed and it has been brought to my attention that we have not received your payment.

This was processed on December 8, 2016 with check no. 375439 in the amount of \$8,550.00

Your share is \$5,119.57

If you feel that this has been paid please send backup or copy of check.

Thank You,



Linda G. Vallejo

Cameron County

Accounts Payable

956 550-1363

From: auditors@co.cameron.tx.us [mailto:auditors@co.cameron.tx.us]


Sent: Monday, January 22, 2018 4:00 PM

To: Linda G. Vallejo

Subject: Attached Image

5-24

CONFIDENTIALITY: This e-mail (including any attachments) is confidential and may contain proprietary information. If you are not the intended recipient, be advised that you have received this e-mail in error. Any use, disclosure, dissemination, printing or copying of this e-mail is strictly prohibited. If you have received this e-mail in error, please immediately contact the sender by return e-mail and then irretrievably delete it from your system.

 2839_001.pdf
45K

5-25



CAMERON COUNTY PARKS SYSTEM
33174 STATE PARK ROAD 100
SOUTH PADRE ISLAND, TX 78597

CAUSEWAY LIGHTING – DISTRIBUTION OF EXPENSE

1. Billing Date: 9/22/16 Vendor: Austin Traffic Signal Construction Company, INC P.O. # _____
2. Total Number of Lights: 120
3. Total Billing \$ 16,755.⁰⁰
4. Divide Line 3 by Line 2 = \$ 139.⁶³
5. Multiply Line 4 by 10 City of Port Isabel's Share
(100-0000-1117) \$ 1,396.³⁰
6. Subtract Line 5 from Line 3 = \$ 15,358.⁷⁰
7. Multiply Line 6 by 1/3 (.3333) = Town of South Padre Island's
Share (100-0000-1117) \$ 5,119.⁵⁷
8. Multiply Line 6 by 2/3 (.6666) = Cameron County Share
(10-409-065) \$ 10,239.¹³
9. * Line 5 + Line 7 + Line 8 = \$ 16,755.⁰⁰

* Line 3 and Line 9 Must Equal

5-26

pd on 12-8-16
CK 375439
\$8,550.00

REQUEST FOR PAYMENT

Austin Traffic Signal
PO Box 130
Round Rock, TX 78680

To: CAMERON COUNTY
1100 E. MONROE
BROWNSVILLE, TX 78520

Invoice: 118061016
Draw: 1180600001
Invoice date: 10/31/2016
Period ending date:

Request for payment:

Original contract amount	\$16,775.00
Approved changes	\$0.00
Revised contract amount	\$16,775.00
Contract completed to date	\$8,550.00
Add-ons to date	\$0.00
Taxes to date	\$0.00
Less retainage	\$0.00
Total completed less retainage	\$8,550.00
Less previous requests	\$0.00
Current request for payment	\$8,550.00
Current billing	\$8,550.00
Current additional charges	\$0.00
Current tax	\$0.00
Less current retainage	\$0.00
Current amount due	\$8,550.00
Remaining contract to bill	\$8,225.00

Project: 1-1806

REPLACE LIGHT FIXTURES ON CAUS

Contract date: 10/18/2016

Architect:

Scope: PO# E248283

SH 100 CAUSEWAY ACCT. #

CAMERON COUNTY DATE: 11/16/16

By:

230/002/117

11/16/16

APPROVED FOR PAYMENT

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

I hereby certify that the work performed and the materials supplied to date, as shown on the above represent the actual value of the accomplishment under the terms of the Contract (and all authorized changes thereof) between the undersigned and the CAMERON COUNTY relating to the above referenced project. I also certify that the contractor has paid all amounts previously billed and paid by the owner.

CONTRACTOR:

By:

Date:

State Of TEXAS

County Of CAMERON

Subscribed and sworn to before me this

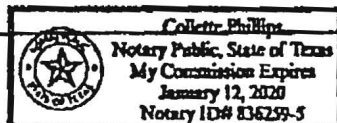
4th day of November 2016

Notary Public

My commission expires:

Collette Phillips

01-12-20



RECEIVED NOV 16 2016

REQUEST FOR PAYMENT DETAIL

Project: 1-1806 / REPLACE LIGHT FIXTURES ON CA

Invoice: 118061016

Draw: 1180600001

Period Ending Date:

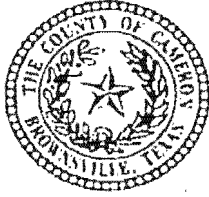
Detail Page 2 of 2 Pages

Item ID	Description	Unit of Measure	CONTRACTED			CURRENT		TOTAL TO DATE		Units to Finish
			Bid Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount	
0001-0690	REPLACE LIGHT FIXTURE COMP EA		6.00	750.00	4,500.00	6.00	4,500.00	6.00	4,500.00	
0002-0690	UNIT PRICE CHG EA ADDTL LGT EA		6.00	750.00	4,500.00					6.00
0003-0690	HOURLY RATE FOR REPAIRS/TR HR		1.00	225.00	225.00					1.00
0004-0502	TRAFFIC CONTROL EA	EA	1.00	3,500.00	3,500.00	1.00	3,500.00	1.00	3,500.00	
0005-0690	TRIP CHARGE EA	EA	1.00	550.00	550.00	1.00	550.00	1.00	550.00	
0006-0690	REPLACE LIGHT POLE 33' DOUB EA		1.00	3,500.00	3,500.00					1.00

RECEIVED NOV 16 2016

Totals					16,775.00		8,550.00		8,550.00	
--------	--	--	--	--	-----------	--	----------	--	----------	--

80-5



Martha Galarza
Cameron County
P.O. Box 3846
Brownsville, Tx 78523
(956) 550-1398

Town of South Padre Island
P.O. Box 3410
South Padre Island, Tx 78597

Ref: Constellation NewEnergy
Causeway Lighting

1-RDR4H5

Gentlemen

Your share of the Causeway lighting is \$ 193.72. Below is the distribution of the Constellation Energy bill. Please remit to Cameron County Treasurer, P.O. Box 3846, Brownsville, Tx 78523.

1) Statement Date	1/19/2018
2) Total number of lights:	120
3) Total Direct Energy Bill	\$ 633.98
4) Divide Line 3 by Line 2.	5.28
5) Multiply Line 4 by 10 - Total Due from The City of Port Isabel	\$ 52.83
6) Subtract Line 5 from Line 3	581.15
7) Divide Line 6 by 3 - Total Due from The Town of South Padre Island	\$ 193.72
8) Multiply Line 7 by 2 - Total paid by Cameron County	\$ 387.43

Dinora Vallero
Payable Claims Auditor

1/29/2018

Date

DATE

1-29-18

ACCT.

543-0432

P.O.

APPROVAL

CAS

5-29

179803

Constellation

An Exelon Company

Cameron County
1100 E MONROE ST
ATTN ACCTS PAYABLE
BROWNSVILLE, TX 77820-5883

CNE CUSTOMER ID
TX_411099

STATEMENT NO.
0043283366

PAGE
1 of 6

CNE ACCOUNT ID
1-RDR4H5

STATEMENT DATE
01/19/2018

DUE DATE
02/19/2018

For questions or comments,
please contact Customer Care
at (888)635-0827
Monday through Friday
7:00 am to 6:00 pm
Central Standard Time,
or email us at
customercare@constellation.com

When contacting Constellation,
please reference the
CNE ACCOUNT ID
found at the top of this page.

ACCOUNT BALANCE

PREVIOUS STATEMENT DATE	12/15/2017
PREVIOUS BALANCE	\$606.70
PAYMENTS SINCE LAST INVOICE	\$0.00
DEBITS/CREDITS SINCE LAST INVOICE	\$0.00
LATE/FINANCE FEE	\$0.00
CURRENT CHARGES	\$633.98
TOTAL AMOUNT DUE	\$1,240.68

Then 830-0000-1117 = 246.55
Us 830-6600-6060 = 387.43

\$606.70 Prev Payment 1/4/18 Ck 397642
RECEIVED
JAN 20 2018

BY: *[Signature]*

WIRE TRANSFER INFORMATION
Constellation NewEnergy, Inc.
ABA-ACH #111000012, ABA-WIRE
#026009593
ACCT #4426223690
BANK: Bank of America

REMITTANCE ADDRESS
Constellation NewEnergy, Inc.
PO Box 4640
Carol Stream, IL 60197-4640

Payment Due

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

PLEASE RETURN THIS PORTION WITH PAYMENT AND MAKE ALL CHECKS PAYABLE TO Constellation NewEnergy, Inc.

Constellation

An Exelon Company

PO Box 4911
Houston, TX 77210-4911

CNE CUSTOMER ID
TX_411099
CNE ACCOUNT ID
1-RDR4H5

STATEMENT NO.
0043283366
STATEMENT DATE
01/19/2018

DUE DATE
02/19/2018
AMOUNT DUE
~~\$1,240.68~~

ENTER AMOUNT ENCLOSED \$ **633.98**

Additional charges per the terms of your contract will be applied to the
Total Amount Due if payment is not received on or before the due date

REMITTANCE ADDRESS:

Constellation NewEnergy, Inc.
PO Box 4640
Carol Stream IL 60197-4640

2000228 24 SP 1,610 **SHGL** 73 2 6022 78520-588300 45031500228-11

|||||



CAMERON COUNTY - 10032789415719009
CARLOS H. CASCOS
1100 E MONROE ST
ATTN ACCTS PAYABLE
BROWNSVILLE TX 77820-5883



13400000000000000001RDR4H5004328336600TX411099000001240681

5-30

Utility Distribution Charges

Name Cameron County - 10032789415719009
Service Location 110 N GARCIA ST
AEP-CPL Account ID 10032789415719009
Actual Demand 16.18

<u>Read</u>	<u>Meter</u>	<u>Power</u>	<u>Reading</u>	<u>Meter Reading</u>			
<u>Date</u>	<u>Number</u>	<u>Factor</u>	<u>Type</u>	<u>Previous</u>	<u>Present</u>	<u>Mult x</u>	<u>Usage</u>
01/16/2018	558961518		KWH	335,998.00 Act	343,918.00 Act	1.00	7,920.00

Rate Class - 857Service 12/14/2017 To 01/16/2018 - 33 Days

Advanced Metering Cost Recovery Factor	1.00	MO	2.05	\$2.05
Basic Customer Charge	1.00	EA	3.26	\$3.26
Distribution Charge	16.20	KW	3.314	\$53.69
Distribution Cost Recovery Factor	16.20	KW	0.709806	\$11.50
Energy Efficiency Cost Recovery Factor	7,920.00	KWh	0.000426	\$3.37
Meter Charge	1.00	EA	15.81	\$15.81
Transmission Charge	16.20	KW	1.288	\$20.83
Transmission Cost Recovery Factor	16.20	KW	2.164353	\$35.06
Taxable Sub-Total	0.00			\$145.57
Nuclear Decommissioning	16.20	KW	0.003884	\$0.06
Transition Charge 2	16.20	KW	2.250493	\$36.46
Transition Charge 3	16.20	KW	0.846418	\$13.71
Non-Taxable Sub-Total	0.00			\$50.23
Total Current Charges	0.00			\$195.80

AGREEMENT

THE STATE OF TEXAS)
COUNTY OF CAMERON)

KNOW ALL MEN BY THESE PRESENTS:

This tri-party Agreement made and entered into this 30th day of June, A.D., 1980, by and between the COUNTY OF CAMERON, THE CITY OF PORT ISABEL and THE TOWNSHIP OF SOUTH PADRE ISLAND.

WITNESSETH:

That, whereas, the State of Texas, acting by and through the Texas Department of Highways and Public Transportation, has agreed to furnish and install at its sole expense, all necessary equipment to complete the fixed illumination system for the Queen Isabella Causeway conditioned upon the parties hereto agreeing to pay for all necessary operational and maintenance costs, and

Whereas, it is to the mutual benefit of the parties hereto that such illumination system be completed as soon as possible,

Now therefore, the parties hereto do hereby agree to assume responsibility for all necessary operational and maintenance costs including the power to be furnished by Central Power and Light Company upon the following basis:

1. That the City of Port Isabel shall be solely responsible for the maintenance and operational costs of the five (5) lights on the Causeway which are located within its corporate limits.
2. Cameron County, Texas, and the Township of South Padre Island will share the operational and maintenance costs of all lighting on the Causeway with the exception of the five (5) lights within the corporate limits of Port Isabel on the basis of two-thirds (2/3rds) to be paid by the County of Cameron and one-third (1/3rd) to be paid by the Township of South Padre Island
3. It is agreed that the County will act as the agent for the other parties hereto in maintaining the accounting records and paying the expenses to the suppliers or those performing maintenance and that the other parties hereto will reimburse the County for their specific shares upon receipt of statements from the County setting out their pro-rata share of such expenses.
4. For itself, the Township of South Padre Island agrees to advance the sum of \$1,600.00 to the County, being its estimated share of the annual cost of power to be furnished and to pay additional monies if the advance is not sufficient to cover its pro-rata share of the expenses upon receipt of requests from the County for such additional payment.

Executed in triplicate originals the day, year and month hereinabove specified.

COUNTY OF CAMERON

CITY OF PORT ISABEL

By: Ray L. Lamm

County Judge

By: Lawrence M. Matrone

Mayor

TOWNSHIP OF SOUTH PADRE ISLAND

By: Alvin P. K. K. K.
Mayor

5-32

**2018 CAUSEWAY LIGHTING
PROBABLE REPAIR**

DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL
REPLACE LIGHT FIXTURES COMPLETE	EA	26	\$750.00	\$19,500.00
HOURLY RATE FOR REPAIRS	HR	4	\$225.00	\$900.00
TRAFFIC CONTROL	EA	1	\$3,500.00	\$3,500.00
TRIP CHARGE	EA	1	\$550.00	\$550.00
TOTAL				\$24,450.00

TOTAL ESTIMATED BILL	\$24,450.00
CITY OF PORT ISABEL'S SHARE	\$2,037.50
CITY OF SOUTH PADRE ISLAND'S SHARE	\$7,470.83
CAMERON COUNTY SHARE	\$14,941.67

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

MEETING DATE: February 21, 2018

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

Approve second and final reading of Ord. No. 18-07 abandoning a utility easement located on Bayfront Subdivision Lot 1A.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 18-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, ABANDONING A UTILITY EASEMENT LOCATED ON BAYFRONT SUBDIVISION LOT 1A; AND ESTABLISHING AN EFFECTIVE DATE HEREOF.

WHEREAS, the City of South Padre Island, Texas, a home rule municipality, has established a certain utility easement on Bayfront Subdivision Lot 1A, as shown on the Plat of the Padre Beach Section III Subdivision, recorded in Volume 14 page 32 of the Map Records of Cameron County (hereinafter the "Easement"); and

WHEREAS, the City's Public Works Director has recommended to City Council that the easement be abandoned as its purpose and use has been fulfilled; and

WHEREAS, the City Council finds that such vacation and abandonment of the Easement, described in Exhibit "A" attached hereto, will cause no harm or injury to the City of South Padre Island or its citizens.

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

Section 1. That the recitals contain in the preamble hereto are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

Section 2. That the Easement, as described in **Exhibit "A"** attached hereto, is hereby abandoned and vacated.

Section 3. That the City Manager is hereby authorized and directed to execute and record in the Real Property Records of the County Clerk an instrument in substantial form as **Exhibit "B"** attached hereto, and such other instrumentality that may be reasonably necessary to facilitate the purpose of this Ordinance.

Section 4. This Ordinance shall be effective upon passage and approval.

PASSED, APPROVED and ADOPTED by the City Council of the City of South Padre Island, Texas, on the First Reading this 7th day of February, 2018.

PASSED, APPROVED and ADOPTED by the City Council of the City of South Padre Island, Texas, on the Second Reading this 21st day of February, 2018.

CITY OF SOUTH PADRE ISLAND

DENNIS STAHL, MAYOR

ATTEST:

SUSAN HILL, CITY SECRETARY

APPROVED AS TO FORM

DENTON NAVARRO ROCHA BERNAL
& ZECH, P.C.

By: _____
CITY ATTORNEY

EXHIBIT A
METES AND BOUNDS DESCRIPTION OF EASEMENT

AVO: 31386
County: Cameron

Page 1 of 3
11/29/2017

0.053 ACRE EASEMENT ABANDONMENT

BEING A 0.053 ACRE (2,287 SQ. FT.) TRACT SITUATED IN THE NICOLAS AND JUAN JOSE BALLI SURVEY, ABSTRACT NUMBER 260, CAMERON COUNTY, TEXAS AND BEING A PORTION OF LOT 1A SKIPJACK BAYFRONT SUBDIVISION, A LEGAL SUBDIVISION ACCORDING TO THE PLAT OF RECORD IN CABINET 1, PAGE 3567, AND ALSO BEING ALL OF A 10-FEET WIDE UTILITY EASEMENT, ACCORDING TO PADRE BEACH SECTION IV, A LEGAL SUBDIVISION ACCORDING TO THE PLAT OF RECORD IN VOLUME 14, PAGE 52, BOTH OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (M.R.C.C.T.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod with plastic cap stamped "M&R" found in the west right-of-way line of Laguna Blvd., a 50-foot wide right-of-way according to Padre Beach Section IV of said M.R.C.C.T., for the southeast corner of said Lot 1A, Skipjack Bayfront, same being the northeast corner of Lot 4, Block 44, of said Padre Beach Section IV, and from which an "X" cut in concrete found for the southwest corner of said Lot 1A, Skipjack Bayfront, same being the northwest corner of Lot 5, Block 44, of said Padre Beach Section IV, bears S82°28'31"W a distance of 129.70 feet;

THENCE with said west right-of-way line of Laguna Blvd., same being the east line of said Lot 1A, Skipjack Bayfront, N06°37'45"W a distance of 245.03 feet to the southeast corner of said 10-foot wide utility easement, same being the **POINT OF BEGINNING** of the tract described herein;

THENCE leaving said west right-of-way line of said Laguna Blvd. and said east line of Lot 1A, Skipjack Bayfront, with the south line of said 10-foot wide utility easement, crossing said Lot 1A, Skipjack Bayfront, S82°28'31"W a distance of 226.76 feet to the west line of said Lot 1A, for the southwest corner of said 10-foot wide utility easement,;

THENCE with said west line of the 10-foot wide utility easement and said west line of Lot 1A, Skipjack Bayfront, N28°21'30"W a distance of 10.70 feet to the northwest corner of said 10-foot wide utility easement;

THENCE leaving said west line of Lot 1A, Skipjack Bayfront, with the north line of said 10-foot wide utility easement, crossing said Lot 1A, Skipjack Bayfront, N82°28'31"E a distance of 230.72 feet to said west right-of-way line of Laguna Blvd. and said east line of Lot 1A, Skipjack Bayfront, for the northeast corner of said 10-foot wide utility easement;

EXHIBIT " A "

AVO: 31386
County: Cameron

Page 2 of 3
11/29/2017

0.053 ACRE EASEMENT ABANDONMENT

THENCE with the east line of said 10-foot wide utility easement, said west right-of-way line of Laguna Blvd. and said east line of Lot 1A, Skipjack Bayfront, S06°37'45"E a distance of 10.00 feet to said **POINT OF BEGINNING** and containing 0.053 acres (2,287 square feet).

This survey was prepared without the benefit of a title commitment or report. The surveyor has not abstracted the subject property, nor made any independent investigation or search for easements of record, restrictive covenants or any other encumbrances.

Basis of bearings is the Texas Coordinate System of 1983, South Zone 4205 (NAD83/2011). All distances shown hereon are surface and may be converted to grid by using the surface adjustment factor of 1.00004.

Units: U.S. Survey Feet.

I, Dan H. Clark, Registered Professional Land Surveyor, hereby certify that this legal description and the accompanying parcel plat of even date represents an actual survey made on the ground under my supervision.



11/29/2017
Date



Dan H. Clark, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 6011
Halff Associates, Inc.,
TBPLS Firm No. 10029607
9500 Amberglen Blvd., Bldg. F, Ste. 125, Austin, Texas 78729, 512-777-4600

5-39

ENGINEER'S CERTIFICATE.
I, J. E. Smith, Civil Engineer, certify that this is a true and correct map of Padre Beach, Section IX, comprising 48.4 acres, more or less, being a subdivision of all the land owned by J. E. Smith, as shown on the map of said Padre Beach, Section IX, as filed and recorded in Vol. 122, Page 122, of the Public Records of Cameron County, Texas, as subdivided and plotted by me.

May 22, 1922.

J. E. Smith
Civil Engineer

State of Texas

County of Cameron

May 22, 1922

(1)

J. L. Crawford, Sr.
Notary Public in and for Cameron County, Tex.

State of Texas

County of Cameron

I, John L. Tompkins, Trustee, owner of the 48.4 acres, more or less, of said Padre Beach, Section IX, as shown on the map of said Padre Beach, Section IX, as filed and recorded in Vol. 122, Page 122, of the Public Records of Cameron County, Texas, as subdivided and plotted by me, do hereby declare and confirm this certificate to public use the streets, easements and rights-of-way as shown thereon.

Witness my hand this 22 day of May, 1922.

John L. Tompkins
Trustee Owner

State of Texas

County of Cameron

Before me, the undersigned authority on this day personally appeared John L. Tompkins, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 22 day of May, 1922.

(2)

J. L. Crawford, Sr.
Notary Public, Cameron County, Tex.

(3)

AM. J. C. Harris
County Engineer

(4)

RE. C. H. Hulcomb
As Assessor-Collector

Approved by the Commissioners Court of Cameron County, Texas

of special meeting on the 22 day of May, 1922.

County Commissioner Presiding

Filed for Record of said County on 26 day of May, 1922.

and duly recorded with said Clerk on 28 day of May, 1922.

in Vol. 122, Page 122, of the Public Records of Cameron County, Texas.

H. D. Seago, County Clerk

Cameron County, Texas

By Geo. Ransom, Deputy

Approved by the City Commission of Port Isabel, Texas, this

22 day of May, A.D. 1922.

C. D. Brander

Secretary

B. B. Burton

Mayor

10316

PLAT OF
PADRE BEACH, SECTION IX

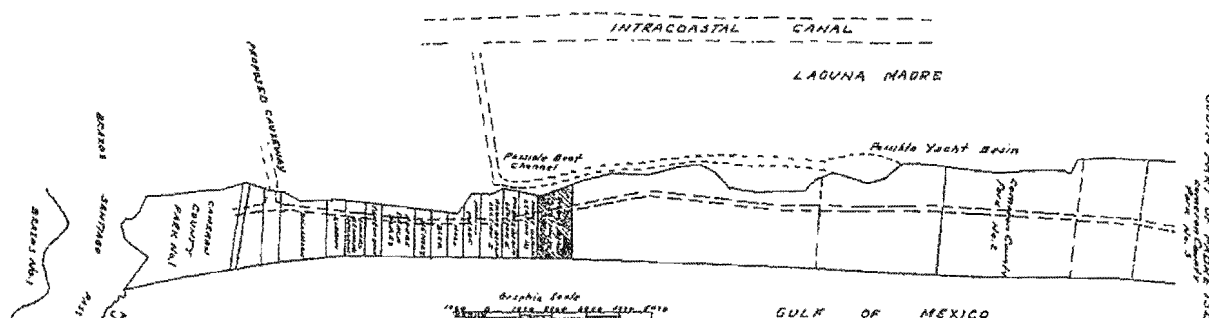
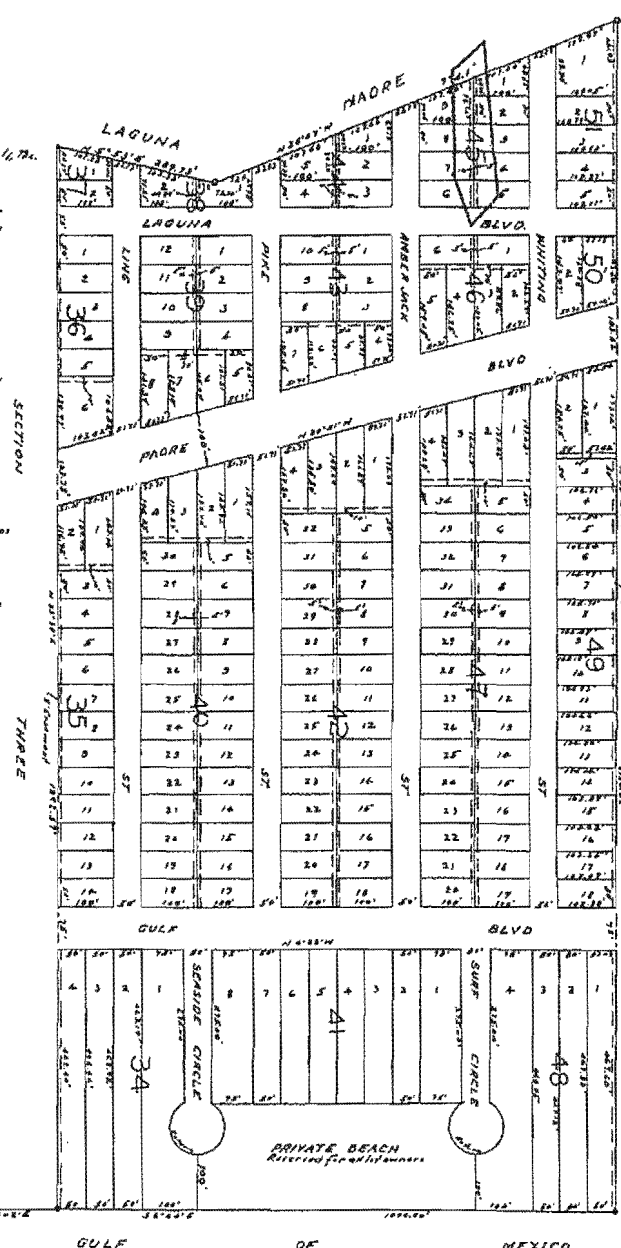
COMPRISING BLOCKS 34-51 BOTH
BEING A SUBDIVISION
OF ALL THE LAND OWNED BY
J. E. SMITH, AS SHOWN ON THE
MAP OF SAID PADRE BEACH,
SECTION IX, AS FILED AND
RECORDED IN VOL. 122, PAGE
122, OF THE PUBLIC RECORDS
OF CAMERON COUNTY, TEXAS.

JOHN L. TOMPKINS & CO.
DEVELOPERS
214-215 JONES BLDG., CORPUS CHRISTI, TEX.

April 10, 1922
San Antonio, Texas

J. E. Smith
Civil Engineer

Scale 1" = 100'



52

5-40

EXHIBIT B
INSTRUMENT ABANDONING EASEMENT

0 20 40 60 80 120

SCALE IN FEET

1"=60'



LEGEND

- - 1/2" IRON ROD FOUND (UNLESS NOTED)
- M.R.C.C.T. - MAP RECORDS, CAMERON COUNTY, TEXAS
- O.R.C.C.T. - OFFICIAL RECORDS, CAMERON COUNTY, TEXAS
- D.R.C.C.T. - DEED RECORDS, CAMERON COUNTY, TEXAS
- CAB. - CABINET
- PG. - PAGE

**NICOLAS & JUAN JOSE BALLI SURVEY
ABSTRACT NO. 260**

WHITING STREET

50' R.O.W.
VOL. 14, PG. 52
M.R.C.C.T.

0.053 AC.
2,287 S.F.

N82°28'31"E 230.72'

S06°37'45"E

10.00'

N28°21'30"W
10.70'

S82°28'31"W 226.76' 10' UTILITY EASEMENT
VOL. 14, PG. 52
M.R.C.C.T.

POINT OF
BEGINNING

WATERS OF THE LAGUNA MADRE

LOT 1A
SKIPJACK BAYFRONT
SUBDIVISION
CAB. 1, PG. 3507
M.R.C.C.T.

16' DRAINAGE EASEMENT
VOL. 14500, PG. 168
O.R.C.C.T.

N06°37'45"W 245.03'

AMBERJACK STREET

50' R.O.W.
VOL. 14, PG. 52
M.R.C.C.T.

LAGUNA BOULEVARD

50' R.O.W.
VOL. 14, PG. 52
M.R.C.C.T.



5' UTILITY EASEMENT
VOL. 14, PG. 52
M.R.C.C.T.

FND. "X"
CUT

S82°28'31"W 129.70'

POINT OF
COMMENCEMENT

BLOCK 44
PADRE BEACH SECTION IV
VOL. 14, PG. 52
M.R.C.C.T.
LOT 5 LOT 4

1/2" FIR
W/CAP
"M&R"

DAN H. CLARK
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS NO. 6011

NOTES:

1. The bearings shown hereon are referenced to the Texas Coordinate System of 1983, South Zone (4205) as derived from the Western Data System VRS Rio Grande Valley Cooperative Network. All distances shown hereon are in surface. To convert to grid divide by the combined scale factor of 1.00004.
2. A metes and bounds of even date accompanies this survey plat.

**EASEMENT
ABANDONMENT**

0.053 AC. 2,287 S.F.
OUT OF LOT 1A
SKIPJACK BAYFRONT
SUBDIVISION

DATE: 11/29/2017 AVO: 31386



9500 AMBERGLEN BLVD. BLDG. F, STE. 125 AUSTIN, TX 78728 (512) 777-4900
TOLPLD FILED NO. 10014601

5-42



1/5/2018

Brandon Canfield
Halff Associates, Inc.
5000 West Military, Suite 100
McAllen, TX 78503

SUBJECT: Abandonment of 10' utility easement, South Padre, TX.

We have reviewed your request for the above referenced Utility Easement, and Charter Communications hereby grants a 10' portion of the requested 10' easement abandonment located between Whiting Street and Amberjack Street off of Laguna Boulevard to the west in, South Padre, TX. Charter Communications retains the right of access to any remaining partial or full utility easements on the property for the purpose of future construction or maintenance of existing facilities.

If applicable, please contact the Texas Excavation Safety System (Texas811) to have facilities marked & located within affected easements before any excavations are started.

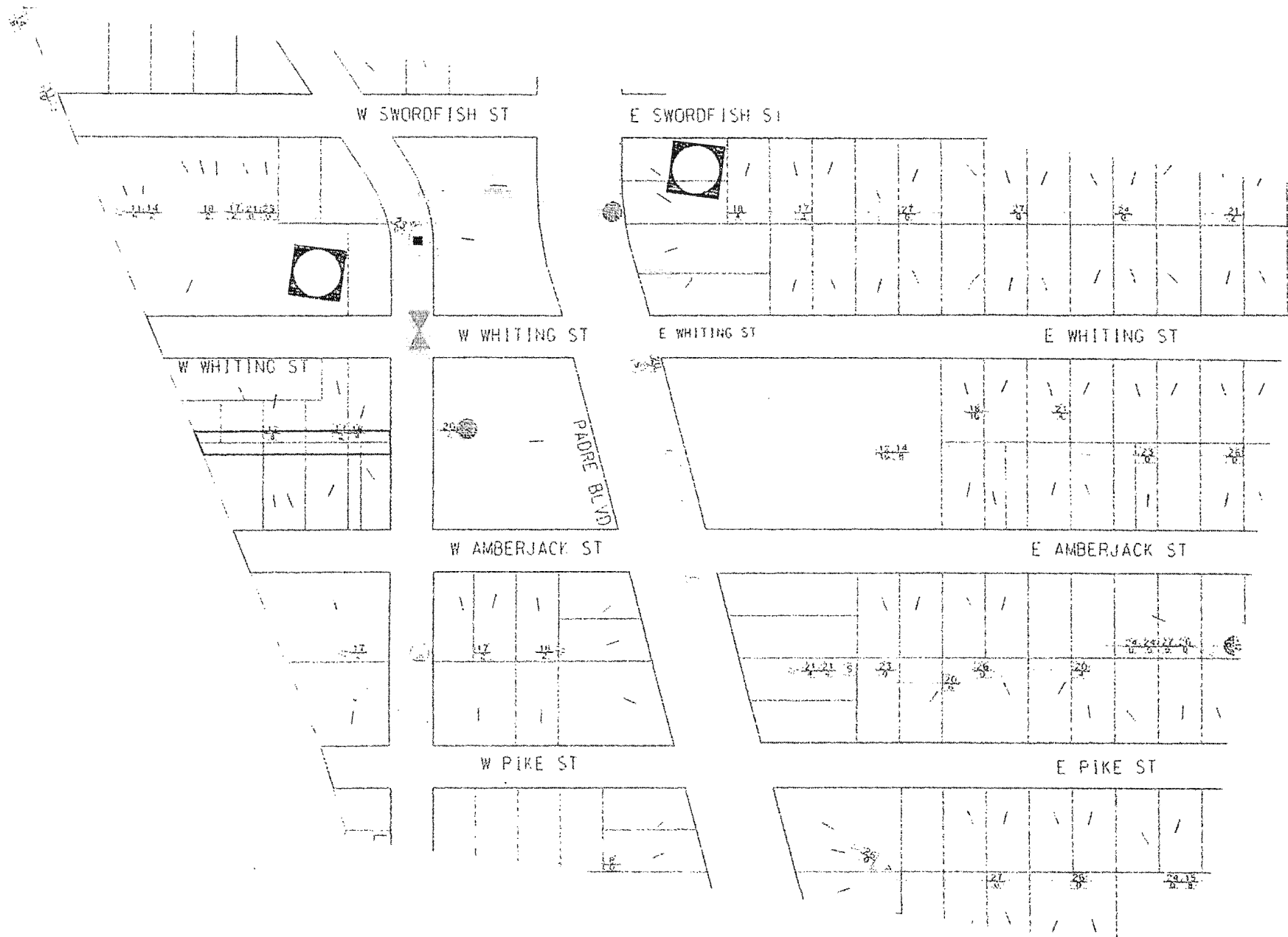
For future reference, please send all utility coordination, abandonments, encroachments, plat signatures, or serviceability requests, or notices of relocation to west-engineering-relo@charter.com. Please share this information with whoever needs these services.

Sincerely,

Zachary H.P. Marcum

Zach Marcum
Charter Communications

543





Date: November 30, 2017

Skipjack Properties L.L.C.
1900 N. Akard St.
Dallas, Texas 75201
956-621-6217

Attn: Lorenzo Galvan Jr.

On November 8, 2017 the LMWD Board of Directors approved the abandonment of easement as requested by, SkipJack Properties.

Mr. Galvan, Laguna Madre Water District (LMWD), has reviewed your request for the abandonment of easement, located on West Amberjack and West Whitting along Laguna Boulevard, formerly described as Block-45, Lots 1,2,3,4,5,6,7,8, and 9 and is now described as Lot 1A.

LMWD, has water and wastewater available along Laguna Boulevard for any future developments, staff did recommend to LMWD Board of Directors to abandon the easement.

Mr. Galvan, if LMWD can be of further assistance to you and Skipjack Properties, please feel free to contact us at any time.

Sincerely,

Joel Lopez – Water Distribution Manager - LMWD
131 Woody Lane
Port Isabel, Texas 78578
956-572-1184
956-943-2626 ext. 420



October 30, 2017

Brandon Canfield
HALFF ASSOCIATES, INC.
5000 West Military, Suite 100
McAllen, TX 78503-7446

RE: 10 Foot Wide Utility Easement Abandonment

Dear Mr. Canfield

AEP Texas Inc (AEP) has reviewed your request to abandon a 10 foot wide utility easement located on the property between Amberjack Street and Whiting on Laguna Boulevard in South Padre Island, Texas and more particularly described as SKIPJACK BAYFRONT SUBDIVISION and recorded in the Re-plat of Cabinet 1 Page 3567, Cameron County Plat Records, Texas.

AEP has determined there are no underground electrical distributions and associated facilities within the 10 foot easement area. Therefore AEP has no interest and does hereby relinquish any right to any future use of the designated 10 foot wide Utility Easement located within the aforementioned property

AEP Texas Inc does not hereby abandon any other easements on the property it might have obtained thru other means.

Please do not hesitate to contact AEP if you have further questions at (956) 283-2366.

Sincerely,
AEP TEXAS INC

A handwritten signature in cursive script, appearing to read "Mario Campos".

Mario G. Campos
Right-of-Way Agent
Rio Grande Valley District

5-46



December 12, 2017

Brandon Canfield
Halff Associates, Inc.
5000 West Military Highway
Suite # 100
McAllen, Texas 78503-7448

RE: "No Objection" to the Release of an Easement located within Skipjack Bayfront subdivision, padre Beach, Cameron County, Texas. (R.O.W. Job # BRT 00217-M)

Dear Mr. Canfield,

Southwestern Bell Telephone Company (SWBT) offers "**NO OBJECTION**" to the Abandonment of a certain 10' wide Utility Easement according to the map or plat thereof recorded in Volume 14, Page 52, of the Map Records of Cameron County, Texas, located within Skipjack Bayfront Subdivision, being a replat of Lots 1-3, Block 44, Lots 1-6, Block 45, Lot 5, Block 51, Padre Beach, Section IV, as recorded in Volume 14, Page 52, of the Map Records of Cameron County, Texas, all of Lots 5-6, Block 52, as recorded in Volume 14, Page 68, of the Map Records of Cameron County, Texas, and all of Lot 1, Block 51 & 52 as recorded in Cabinet 1, Page 1610B, of the Map Records of Cameron County, Texas, also being all of that part of Whiting Street closed by Ordinance No. 07-09, and Ordinance No. 16-20, and all of that part of Amberjack Street closed by Ordinance No. 07-09, Cameron, County Texas, as shown on plat prepared by Halff recorded under Document No. 3567, in the Map Records of Cameron, County, Texas, and as described in your Acceptance Letter November 28, 2017.

I have included the Release of Easement Document for the Release of Southwestern Bell Telephone Company's interests in the Easement as described above. The release is for the owners to keep and will be the owner's responsibility to have recorded. If you have any questions or need any additional information please contact me by email at cc2324@att.com

Sincerely,

Carol Carter
Manager-Engineering

Attachment:

**RELEASE OF
EASEMENT RIGHTS**

STATE OF TEXAS §
COUNTY OF CAMERON §

KNOW ALL PERSONS BY THESE PRESENTS:

WHEREAS, SKIPJACK PROPERTIES, L.L.C (hereinafter referred to as the "Owner") are the owners of the following described property in Cameron County, Texas:

Being a re-plat of Lots 1-3, Block 44, Lots 1--6, Block 45, Lot 5, Block 51, Padre Beach, Section IV, as recorded in Volume 14, Page 52, of the Map Records of Cameron County, Texas, all of Lots 5-6, Block 52, as recorded in Volume 14, Page 58, of the Map Records of Cameron County, Texas, and all of Lot 1, Block 51 & 52 as recorded in Cabinet 1, Page 1610B, of the Map Records of Cameron County, Texas, also being all of that part of Whiting Street closed by Ordinance No. 07-09, and Ordinance No. 16-20, and all of that part of Amberjack Street closed by Ordinance No. 07-09, Cameron, County Texas, as recorded under Document No.3567, in the Map Records of Cameron, County, Texas.

WHEREAS, the above described property is subject to a certain 10' wide Utility Easement for Certain Utilities, ("Easements") which was platted and dedicated and filed for record with the Clerk of Real Property Records of Cameron County, Texas for public utility purposes; and

WHEREAS, The Owner has requested the abandonment of this Easement and requires that Southwestern Bell Telephone Company, release and abandon it rights for use of this Easement.

NOW, THEREFORE, in consideration of the premises, Southwestern Bell Telephone Company has RELEASED and does by these presents FOREVER RELEASES, all of the right of use that it may have to the following previously described Easement:

Being the 10' wide Utility Easement according to the map or plat thereof recorded in Volume 14, Page 52, of the Map Records of Cameron County, Texas.

This Release is only for the dedicated easement described herein and only affects those rights which may be held by Southwestern Bell Telephone Company. Southwestern Bell Telephone Company retains the right of use of all other general utility easements and Southwestern Bell Telephone Company Easements dedicated within the herein described property and not being released by this document.

EXECUTED this ____ day of _____, 2017.

SOUTHWESTERN BELL TELEPHONE COMPANY
a Delaware corporation.

By: 

Name: Carol Carter

Its: Manager-Engineering

5-48

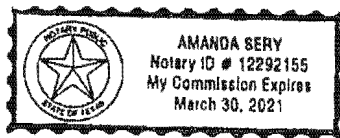
ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared 12th December 2017, known to me to be the Carol Carter, as Manager-Engineering of Southwestern Bell Telephone Company, a Delaware corporation.

Given under my hand and seal of office this the 12th day of December, 2017.



Amanda Sery
NOTARY PUBLIC STATE OF TEXAS
Amanda Sery
Printed Name of Notary

STATE OF TEXAS §
COUNTY OF CAMERON §

The preparer of this document has made no investigation of the following matters: The accuracy of the legal description used herein; whether or not the Holder is the correct holder of the easement; whether or not the party signing on behalf of the Holder is authorized to sign on behalf of the Holder; or any title matters whatsoever.

PREPARED IN THE LAW OFFICE OF:

Denton, Navarro, Rocha, Bernal, Hyde &
Zech, P.C.
2517 N. Main Avenue
San Antonio, Texas 78212

:

**AFTER RECORDING
RETURN TO:**

City of South Padre Island
Susan Hill, City Secretary
4601 Padre Blvd.
South Padre Island, Tx 78597

5-51

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

MEETING DATE: February 21, 2018

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance

ITEM

Approve second and final reading of Ord. No. 18-08 amending the City's Fiscal Year 2017-2018 Operating Budget to include budget amendments and modifications made from October 1, 2017 through January 31, 2018.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

5-52

ORDINANCE NO. 18-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS; AMENDING THE CITY'S FISCAL YEAR 2017 - 2018 OPERATING BUDGET.

WHEREAS, pursuant to Ordinance 17-11, the City of South Padre Island (the "City") adopted the budget for the City for the fiscal year 2017 - 2018 (the "Budget"), which provides funding for the City's operations throughout said fiscal year; and

WHEREAS, the City needs to adjust the Budget for municipal purposes; and

WHEREAS, City staff has recommended that the City Council of the City adjust the Budget as provided for herein; and

WHEREAS, the City Council of the City has determined that it is in the best interests of the City to adjust the Budget as provided for herein.

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

Section 1. The City's Budget is hereby adjusted as follows:

- Increase General Fund revenues by \$77,706
- Increase General Fund expenditures by \$391,265
- Increase Hotel Motel Fund expenditures by \$879,029
- Increase Convention Centre Fund expenditures by \$11,788
- Increase Police Forfeiture Fund expenditures by \$85,414
- Decrease Transit revenues by \$2,500
- Increase Gulf Blvd. Construction Fund expenditures by \$12,661
- Increase Venue Tax Construction Fund expenditures by \$7,420
- Increase Beach Maintenance Fund expenditures by \$170,000
- Increase Beach Access Fund expenditures by \$434,765
- Increase EDC expenditures by \$100,000
- Increase Beach Nourishment Fund expenditures by \$31,000

Section 2. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith and shall not be codified.

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, this 7th day of February 2018.

PASSED, APPROVED AND ADOPTED on Second Reading, this 21st day of February 2018.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

Dennis Stahl, MAYOR

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

MEETING DATE: February 21, 2018

NAME & TITLE: Wendi Delgado, Director

DEPARTMENT: Administrative Services

ITEM

Approve second and final reading of Ord. No. 18-09 amending Chapter 2, Sec. 2-36 changing the name of the Development Department to Planning Department.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

5-55

ORDINANCE NO. 18-09

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY CHANGING THE NAME OF THE DEVELOPMENT DEPARTMENT TO THE PLANNING 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 Manager’s Office
Finance
Fire
Police
Convention and Visitor’s Bureau
Transit
Administrative Services
Environmental Health
Information Technology
Planning
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.

5-56

Section 4. This Ordinance shall become effective immediately.

PASSED, APPROVED AND ADOPTED on First Reading, the 7th day of February 2018.

PASSED, APPROVED AND ADOPTED on Second Reading, the 21st day of February 2018.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan Hill, City Secretary

Dennis Stahl, Mayor

5-57

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

MEETING DATE: February 21, 2018

NAME & TITLE: Susan Guthrie, City Manager

DEPARTMENT: City Manager's Office

ITEM

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

ITEM BACKGROUND

Since October 1, 2017 the following employees have been hired or promoted by the City of South Padre Island.

New Hires:

Convention and Visitor's Bureau

- Ana Mayra Nunez – Sales and Services Assistant (CVB) 10/23/2017
- Mary Ann Guillen – Administrative Assistant/Receptionist (CVB) 01/13/2018

Transit

- Diego Moreno – Vehicle Operator (Transit Department) 10/07/2017

Fire Department

- Reynaldo Bazan – Firefighter/Paramedic (Fire) 10/16/2017
- Jose A. Trevino Jr. – Firefighter/Paramedic (Fire) 10/16/2017
- Simon Truman – Firefighter/Paramedic (Fire) 10/16/2017

Administrative Services

- Christopher Green – Deputy Court Clerk (Administrative Services) 01/25/2018

Police Department

- Delilah Betancourt – Police Officer (Police Department) 02/10/2018
- Cesar Garcia – Police Officer (Police Department) 02/10/2018
- Lisa Perez - Police Officer (Police Department) 02/10/2018
- Andres Barrera – Part Time Police Officer (Police Department) 01/29/2018
- Richard DeLeon – Part Time Police Officer (Police Department) 02/10/2018

- Jacob Losoya – Part Time Police Officer (Police Department) 02/10/2018
- David Laird – Part Time Police Officer (Police Department) 01/27/2018
- Vanessa Reyna – Part Time Police Officer (Police Department) 01/27/2018

Promotions:

City Manager's Office

- Julianna Barron was promoted from CVB Administrative Assistant to the Management Executive Assistant in the City Manager's Office. (12/01/2017)

Administrative Services

- Crystal I. Vasquez was promoted from Municipal Court Clerk to Court Administrator. (11-25-2017)
- Araceli Sanchez was promoted from Human Resources Generalist to HR Manager. (02/03/2018)
- Wendy A. Saldana was promoted from Administrative Assistant/Receptionist to HR Associate I/Training Coordinator. (02/03/2018)

Police Department

- Joseph Gonzalez was promoted from Police Officer to Detective. (10/28/2017)

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter VIII:

Goal 1 – While balancing with the budget, the City should continue to support the needs of the Police and Fire Departments to ensure adequate protection of the population. (objective 3.3)

Goal 2 – The City supports the Fire Department protecting life and property. (policy 2.2.2)

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

6-2

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

MEETING DATE: February 21, 2018

NAME & TITLE: Doug Fowler, Fire Chief

DEPARTMENT: Fire

ITEM

Discussion and possible action to approve a budget amendment to purchase a new custom rescue pumper from Hall Buick GMC in the amount of \$431,470, with a contingency of \$18,530 (total expenditure not to exceed \$450,000).

ITEM BACKGROUND

Engine 1 is a 2007 Pierce Fire Engine. According to NFPA 1901, Standard for Automotive Fire Apparatus, front line fire engines (like Engine 1) should be replaced or placed into reserve status after 10 years of service. Recently, Engine 1 received its annual pump test and was only capable of pumping at 70% of its 1500 gallon per minute rated capacity. While still capable of continued service, it will soon require a pump rebuild expected to cost between \$20,000 and \$30,000. Engine 1 is now 11 years old and in need of replacement.

The City will purchase the pumper with General Fund excess reserves. The current level of excess reserves in the General Fund is approximately \$970,000.

BUDGET/FINANCIAL SUMMARY

For the purchase with General Fund excess reserves:

Increase line item 01-540-1007 by \$450,000

The current level of excess reserves in the General Fund is approximately \$970,000.

COMPREHENSIVE PLAN GOAL

Public Safety 2 – Support the Fire Department; 2.1 Improve fire and emergency medical services.

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Recommend the City Council approve purchase of a rescue pumper.

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

MEETING DATE: February 5, 2018

NAME & TITLE: Brandon Hill, Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve budget amendment in the amount of \$75,000. for the construction of Moonlight Circle Beach and Dune Walkover, Moonlight Circle Mitigation and Ocean Circle Mitigation and other future beach access capital projects.

ITEM BACKGROUND

A \$46,084.12 budget amendment is necessary to account for the balance remaining on Moonlight Circle from the previous Fiscal Year that was swept into excess reserves at the year end.

Additional beach access projects are being undertaken and require the budget to be amended.

Quotes were obtained from Steve Mercer regarding the mitigation at Ocean and Moonlight Circles.

Ocean Circle \$14,529 for 14,529 sq. ft. of mitigation

Moonlight Circle \$9,173 for 8,973 sq. ft. of mitigation

These numbers include fertilizer, replanting any grass that fails within the first 3-4 months and bi-monthly watering. Ocean Circle will also have the toe of the dune protected by natural coconut fiber roll under this plan.

Quotes were also obtained for the purchasing of more beach access signs to provide matching beach access signage for each of the City's accesses. The lowest bid was for \$530. per sign and happened to come from the same vendor the original signs were purchased from. A total of 9 signs are needed bringing the expected cost to \$4,770.

BUDGET/FINANCIAL SUMMARY

Project cost is \$74,556.12.

Increase line item 61-543-9075-01 by \$75,000.00

The projected balance of the Beach Access fund is approximately \$235,000.

COMPREHENSIVE PLAN GOAL

Objective 1.1: Beach and dunes shall be protected from both natural and artificial erosion.

Policy 1.1.3: The City should actively engage in creating, preserving, and enhancing access to the beach.

Strategy 1.1.3.1: The City should construct or reconstruct two-way walkovers, with directional barriers to prevent breached access to the dune, at all designated beach access points.

Strategy 1.1.3.2: The City should install interpretive signage along the beach access for environmental information and education on the function and value of the dune system and the purpose of its protection.

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: <u> X </u>
Approved by Legal:	YES: _____	NO: <u> X </u>

RECOMMENDATIONS/COMMENTS

The Shoreline Department requests approval.



Brandon Hill <bhill@myspi.org>

Ocean and Moonlight Quotes

5 messages

Brandon Hill <bhill@myspi.org>

Fri, Feb 2, 2018 at 3:10 PM

To: Coastal Transplants <Smercer@coastaltransplants.com>

Steve,

Can you get me those quotes for moonlight and Ocean? I am in need of having that information.

Thank you

Brandon

--

Brandon Hill | Shoreline Director

MMRM

City of South Padre Island |Shoreline Department

4601 Padre Blvd South Padre Island, Texas 78597

Office: 956-761-8166 | Fax: 956-761-3898 |

E-mail: BHill@myspi.org www.MySPI.orgHow did I do? Please take our Customer Service Survey by [clicking here](#).
Steve Mercer <smercer@coastaltransplants.com>

Mon, Feb 5, 2018 at 11:41 AM

To: Brandon Hill <BHill@myspi.org>

Cc: Steve Mercer <smercer@coastaltransplants.com>

The cost for Ocean circle is \$14,529.00 and the cost for Moonlight circle is \$9,173.00. this includes plants installation at both and matting and installation at Moonlight.

On Feb 2, 2018, at 4:10 PM, Brandon Hill <BHill@MySPI.org> wrote:

Steve,

Can you get me those quotes for moonlight and Ocean? I am in need of having that information.

Thank you

Brandon

--

Brandon Hill | Shoreline Director

MMRM

City of South Padre Island |Shoreline Department

4601 Padre Blvd South Padre Island, Texas 78597

Office: 956-761-8166 | Fax: 956-761-3898 |

E-mail: BHill@myspi.org www.MySPI.orgHow did I do? Please take our Customer Service Survey by [clicking here](#).
 <image74259b.PNG> <imageef001d.PNG> <
 imagee565df.PNG> <
 imageb23d9f.PNG>

The information transmitted, including attachments, is intended only for the person(s) or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and destroy any copies of this information.

8-3

Brandon Hill <bhill@myspi.org>

Mon, Feb 5, 2018 at 11:53 AM

To: Steve Mercer <smercer@coastaltransplants.com>

2/6/2018

City Of South Padre Island Mail - Ocean and Moonlight Quotes

Stece the matting is actually for Ocean, but I am assuming that the prices are still accurate?

Ocean \$14,529.00
Moonlight \$9,173.00

Thanks

Brandon

[Quoted text hidden]

Brandon Hill | Shoreline Director

MMRM

City of South Padre Island |Shoreline Department
4601 Padre Blvd South Padre Island, Texas 78597
Office: 956-761-8166 | Fax: 956-761-3898 |

E-mail: BHill@myspi.org www.MySPI.org

How did I do? Please take our Customer Service Survey by clicking [here](#).



Coastal Transplants <smercerc@coastaltransplants.com>

Mon, Feb 5, 2018 at 11:58 AM

To: Brandon Hill <BHill@myspi.org>

Yes. Sorry typo.

Thank You

Steve Mercer
President
Coastal Transplants Inc.

[Quoted text hidden]

Brandon Hill <bhill@myspi.org>

Mon, Feb 5, 2018 at 11:59 AM

To: Coastal Transplants <smercerc@coastaltransplants.com>

Thanks Steve.

Brandon

[Quoted text hidden]

Brandon Hill | Shoreline Director

MMRM

City of South Padre Island |Shoreline Department
4601 Padre Blvd South Padre Island, Texas 78597
Office: 956-761-8166 | Fax: 956-761-3898 |

E-mail: BHill@myspi.org www.MySPI.org

How did I do? Please take our Customer Service Survey by clicking [here](#).



8-4



November 30, 2017

City of South Padre Island
Attn: Mr. Brandon Hill
Shoreline Management Director
4601 Padre Blvd.
South Padre Island, TX 78597

Re: Moonlight Circle Beach Access Improvements Change Order No.01 Review

Dear Mr. Hill,

On November 29, 2017, our office received the revised Change Order No.01 for the Moonlight Circle Beach Access Improvements project, dated November 22, 2017 (attached), and after review our office has determined that the change order is in accordance with the contract schedule of values and is accurate for the additional work and time implemented in the signed and sealed plans, as requested and approved by the City of South Padre Island and the GLO. ICE recommends the change order amount of \$50,084.76 be considered to the original contract amount of \$201,642.50. The new contract amount, including change order 01, will be \$251,727.26.

If you have any questions or need additional information, please feel free to contact me at (361) 826-5805 or by email at jj@icengineers.net

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jesus J. Jimenez', is written over a circular professional engineer seal.

Jesus J. Jimenez, PE, CFM
Project Manager



8.5

Willis Development

CHANGE ORDER

Date: November 22 2017

Change Order No : 1

Contractor

Willis Development, LLC

5813 Padre Blvd

South Padre Island, Tx 78597

Project:

Moonlight Circle
Walkover Access #13
South Padre Island, TX 78597

Owner:

City of South Padre Island
4701 Padre Blvd
South Padre Island, TX 78597

Job No.:

Beach Access #6

Contract date:

June 1, 2017

The Contract is changed as follows:

To subcontractor/supplier:

Your Contract is modified as follows

Division

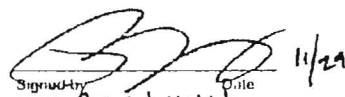
1 Storage (6 Additional Months)	\$1,600.00
Portlet (6 Additional Months)	\$750.00
Temp Fence (6 Additional Months)	\$750.00
Mobilization - remobilization	\$7,500.00
2 Remove 19 Pilings	\$3,800.00
Install - 19 pilings	\$6,550.00
Purchase 4 additional pilings due to modification of sidewalk	\$2,384.00
Replace 11 Pilings due to damage from removal	\$6,556.00
Install 4 Additional Pilings	\$1,380.00
6 Labor Expense - Reimburse original labor before stop work	\$5,955.12
Add 10 Additional Feet to walkover to add for change in sidewalk	\$2,500.00
17 GL Policy	\$397.25
Bond Fee	\$1,614.93
Management Fee	\$8,347.46

TOTAL AMOUNT OF THIS CHANGE ORDER: \$50,084.76

50410.63

The original contract sum was	\$201,642.50
Net change by previously authorized change orders	\$0.00
The contract sum prior to this change order was	\$201,642.50
The contract sum will be (increased) (decreased) by this change order in the amount of	\$50,084.76
The new contract sum including this change order will be	\$251,727.26

Willis Development, LLC


Signed by: Patrick McElroy Date: 11/29
NAME: Patrick McElroy
TITLE: Managing Member

Owner/Engineer
NAME

Signed by _____ Date _____
NAME
TITLE

If you have any questions regarding this change order, please contact our office

24.8%

8-6

March 21, 2017

Mr. Brandon Hill
Shoreline Management Director
City of South Padre Island Shoreline Management
4601 Padre Blvd
South Padre Island, Texas 78597

Re: **Moonlight Circle Beach Access Improvements**

Dear Mr. Hill:

Enclosed please find attached Bid Summary for the above referenced project. Two general contractors submitted bids to the City of South Padre on 03/20/17. Their information is attached herewith. The bidders' list with their total bid is given below:

	Total Base Bid	Addendum 1	Bid Bond
Willis Development, LLC	\$ 201,642.50	No	Yes
Bryant Industrial Services	\$ 203,759.00	Yes	Yes

Willis Development, LLC submitted the lowest bid for this project, however, did not acknowledge receiving addendum no. 1 in their bid packet. The City Council has the authority at its sole and absolute discretion to accept irregularities within the bids. If this irregularity is deemed acceptable by the council then Willis Development, LLC is the recommended low bidder. If the council does not waive the irregularity, then Bryant Industrial Services shall be awarded the project.

Please let me know if you have any questions regarding this matter.

Sincerely,
I.C.E.



03/21/17



Jesus J. Jimenez, P.E., CFM, MSCE
Project Manager

12/11/2017

TheSignChef.com Quote 78843 (12/07/17 3:18pm EST)



This Quote has been prepared for:

**Oscar Grisham
City of South Padre Island**

Quote: #78843

Submitted: December 7th, 2017 3:18pm (EST)

Quote Summary

CLICK IMAGE TO ENLARGE



Material: HDU

Height: 22"

Width: 41"

Sides: 2-Sided

Thickness: 2 inch

Colors: Full-Color

Durability Selected: Premium Finish - Triple Coated Enamel

Material Finishing: Carved Wood Background

Description: Quoted by April Elswick

3-Dimensional HDU

Painted End Caps for Post Mounting

Price: \$1,346.97 each **Quantity:** 10

Item total: \$13,469.70

8-8

https://www.thesignchef.com/view_quote.php?id=Nzg4NDM6NWlyYjkyNTVhZWU3YjFjN2VhMmNhMjgxZGVhN2JmODU=

1/2

12/11/2017

City Of South Padre Island Mail - sign quote



Oscar Grisham <ogrisham@myspi.org>

sign quote

1 message

Gerry Simmons <gerry@signdf.com>
To: Oscar Grisham <ogrisham@myspi.org>

Thu, Dec 7, 2017 at 1:08 PM

Good afternoon Oscar.

Thank you for contacting us with your sandblasted sign project.

In looking at the photo it was difficult to tell what the background finish is on your previous signs. I think it is grain-frame, but I am not sure.

I have attached three photos of the finishes available to you. All three are applicable to this quote.

Also, I see that the previous signs are mounted on posts. If you plan to have the same installation, we would include our "end cap" installation method – 10 pairs for \$150.00. Please see the attached pdf. If you will be installing these signs to the existing posts, we would need to reduce the length of the signs by ½" on either sided to accommodate the end caps.

Your production costs for (10) 22" X 41" X 2" double-sided sandblasted HDU signs will run \$ 6860.00

(10) pairs – end caps - \$150.00

Total signs - \$7010.00

There is a crate charge of \$ 310.00

Freight is \$217.50

Total \$7537.50

Additional charges will apply for certain sign reinforcements, digital prints, power lift-gates for deliveries and drop-shipping.

Custom faux painting, multiple colors or extensive gradient work may also result in an additional charge and longer production time.

Our current production time is (20-25) business days to leave our docks plus another (1-2) to reach you.

Terms are 50 % deposit when the order is placed (less the design fee if applicable), with the balance due on shipping date. We provide photos of your completed sign for your approval prior to shipping.

89

<https://mail.google.com/mail/u/0/?ui=2&ik=98719d6b49&jsver=gNJGSxrCYso.en.&view=pt&search=inbox&th=16032614aed5f786&siml=16032614aed...> 1/3

**Art Sign Works, Inc.**

41785 Elm St. Suite 302
Murrieta, CA 92562
951.698.8484

Quote

Date	Quote #
12/7/2017	4064

Name / Address
Oscar Grisham City of South Padre Island South Padre Island, Texas

This quote will expire in 30 days

Rep
CMV

Description	Qty	Cost	Total
Double-sided HDU, 41" x 22" x 2" thick; 20 lb. density HDU, includes side flat bar brackets for mounting between posts (DOES NOT INCLUDE POSTS)	10	559.00	5,590.00
Shipping & Handling for 10 signs; freight, includes crating	1	552.00	552.00
Sales Tax		7.75%	0.00

Total **\$6,142.00**

www.artsignworks.com

8-10

12/11/2017

City Of South Padre Island Mail - signs



Oscar Grisham <ogrisham@myspi.org>

signs

John Heimberger <JohnH@woodsigns.com>
To: Oscar Grisham <ogrisham@myspi.org>

Mon, Dec 11, 2017 at 7:45 AM

I did spend some time on our computer file for your South Padre Island beach access signs.

Each will measure 41" x 22" x 2.5" thick, and be finished on both sides.

They will be made of HDU*, or high-density urethane foam (same as the existing signs).
The background will be sandblasted away in a dramatic woodgrain pattern;
leaving the lettering, border and graphics standing out.

All surfaces will be primed and sealed, then finished with top-quality exterior paints and stains.

Pressure-treated 1x4's will be embedded across in the center of each sign to add structural support.
They will protrude out each end to provide mounting to posts.

Cost, for each fully-finished sign: \$530.00 (shipping included).

I hope this answers questions for now
If there are more, please don't hesitate to "respond" to this email message.

JohnH
<http://www.woodsigns.com>

[Quoted text hidden]

8-11

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

MEETING DATE: February 21, 2018

NAME & TITLE: Doug Fowler, Fire Chief

DEPARTMENT: Fire

ITEM

Discussion and possible action to approve a budget amendment in the amount of \$22,900 and allow the City Manager to enter into Memorandums of Understanding (MOUs) with Los Fresnos EMS, Willacy County EMS, Intercity Ambulance, Transcare Medical Transport, and the Weslaco Fire Department for the provision of Mobile Intensive Care Unit (MICU) Ambulances during Spring Break.

ITEM BACKGROUND

South Padre Island Fire Department will have three ambulances operating during Spring Break. However, 7 to 10 additional MICU ambulances will be needed during the busiest portion of Texas Week. Additionally, the AmBus will be assigned to the Mobile Medical Unit located at Claytons to augment the medical staff there, and also to serve as backup to the ground transport units if a mass casualty were to occur. The cost for these units is \$57.92 per hour, per ambulance, and \$3,300 per day for the AmBus with 6 Paramedics. The estimated cost for these Texas Week resources is approximately \$22,900. Actual cost can only be determined after the event and based upon call volume.

BUDGET/FINANCIAL SUMMARY

Increase line items 01-44043 by \$22,900
Increase line item 01-522-9045 by \$22,900
Increase line item 02-593-9471 by \$22,900

Funds will be reimbursed with HOT funds. The current level of excess reserves in the CVB is \$2.7 million.

COMPREHENSIVE PLAN GOAL

Public Safety 2 – Support the Fire Department; 2.1 Improve fire and emergency medical services.

LEGAL REVIEW

Sent to Legal:	YES: <u> X </u>	NO: <u> </u>
Approved by Legal:	YES: <u> X </u>	NO: <u> </u>

RECOMMENDATIONS/COMMENTS

Recommend City Council approve this budget amendment and authorize City Manager to sign applicable MOU's.



MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND RESPONSIBILITIES OF THE CITY OF SOUTH PADRE ISLAND AND LOS FRESNOS EMERGENCY MEDICAL SERVICES IN REGARDS TO THE PROVISION OF MOBILE INTENSIVE CARE UNIT AMBULANCES

This Memorandum of Understanding (MOU) is entered into, by and between the, City of South Padre Island, hereinafter referred to as the (SPI), a political subdivision of the State of Texas and Los Fresnos Emergency Medical Services, hereinafter called the (LFEMS), collectively, (Parties), to define the roles and responsibilities of the Parties in regards to the provision of Mobile Intensive Care Unit ambulances.

WITNESSETH

WHEREAS, The SPI Fire Department anticipates the potential for increased ambulance coverage during the period from March 10th to March 17th 2018; and,

WHEREAS, The LFEMS, a Texas licensed EMS, agrees to make available one Mobile Intensive Care Unit ambulances; and,

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE

LFEMS, a Texas licensed EMS provider' will provide one Mobile Intensive Care Unit (MICU) ambulances to South Padre Island (SPI), Texas from March 10th to March 17th 2018.

ARTICLE 2. TERM

This MOU shall be in effect from March 10th to March 17th 2018. The MOU may be terminated immediately by either party upon the provision of written notice to the other party.

ARTICLE 3. RESPONSIBILITIES OF CITY

A. SPI Fire Chief will coordinate the appropriate work schedules between LFEMS and the SPIFD.

B. SPI will allow LFEMS personnel to utilize SPIFD facilities to rest during down time.

C. Pursuant to Chapter 2251, Texas Government Code (the "Prompt Payment Act"), SPI will make payment within thirty (30) days of the City's receipt of the invoice. Interest on overdue payments shall be calculated in accordance with the Prompt Payment Act.

ARTICLE 4. RESPONSIBILITIES OF LFEMS

A. LFEMS will provide the MICU staffed with Paramedic personnel to be utilized at the discretion of the SPIFD.

B. The MICU will be available to respond to any request for service within SPI.

C. The MICU will cover 8 to 10 hour shifts as set by the SPIFD.

D. LFEMS will be responsible for fuel, repairs, and supplies used while providing service to the city.

E. LFEMS will invoice SPI at the rate of \$57.92 per hour, per MICU.

ARTICLE 5. INSURANCE OF THE PARTIES

A. Evidence of Insurance for SPI attached as Exhibit A, if required.

B. Evidence of Insurance for LFEMS attached as Exhibit B, if required.

ARTICLE 6. INDEMNITY

LFEMS shall indemnify, defend and hold harmless the City and its officials, employees and agents (collectively referred to as "Indemnitees") and each of them from and against all loss, costs, penalties, fines, damages, claims, expenses (including reasonable attorney's fees) or liabilities (collectively referred to as "Liabilities") by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with (i) the performance or non-performance of Services contemplated by this MOU but only to the extent caused by the negligent acts, errors or omissions, intentional torts, intellectual property infringement, or a failure to pay a sub-contractor or supplier committed by LFEMS or LFEMS's agent, consultant under contract, or another entity over which LFEMS exercises control (whether active or passive) of LFEMS or its employees, agents or sub-contractors (collectively referred to as "Indemnitors") (ii) the failure of LFEMS to comply with any of the paragraphs herein or the failure of LFEMS to conform to statutes, ordinances, or other regulations or requirements of any governmental authority, federal, state or local, in connection with the

performance of this MOU. LFEMS expressly agrees to indemnify and hold harmless the Indemnitees, or any one of them, from and against all liabilities which may be asserted by an employee or former employee of LFEMS, or any of its sub-contractors, as provided above, for which LFEMS's liability to such employee or former employee would otherwise be limited to payments under State Workers' Compensation or similar laws. Nothing herein shall require LFEMS to indemnify, defend, or hold harmless any Indemnitee for the Indemnitee's own negligence or willful misconduct. Any and all indemnity provided for in this MOU shall survive the expiration of this MOU and the discharge of all other obligations owed by the parties to each other hereunder and shall apply prospectively not only during the term of this MOU but thereafter so long as any liability could be asserted in regard to any acts or omissions of LFEMS in performing Services under this MOU.

ARTICLE 7. AMENDMENTS

1. Either party can request an amendment to this MOU by giving fourteen (14) days written notice. The amendment becomes effective only by the approval and signature of both parties.
2. All notices pursuant to this MOU shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested addressed to the appropriate party at the following addresses:

If to the City:

If to LFEMS:

ARTICLE 8. GOVERNING LAW

The laws of the State of Texas shall govern this MOU and all obligations hereunder of the parties are performable in South Padre Island, Texas. Venue for any legal proceeding is Cameron County, Texas.

ARTICLE 9. NON-ASSIGNMENT

This MOU shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the City nor LFEMS shall assign any duty of this MOU, excepting those already identified herein, without written consent of the other.

ARTICLE 10. SEVERABILITY

Should any provisions of this MOU for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 11. RELATIONSHIP OF PARTIES

Nothing contained in this MOU shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or of joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this MOU nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this MOU.

ARTICLE 12. ENTIRETY OF MOU

This is the entire MOU between the parties and no modification of this MOU shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE CITY OR THE SPIFD HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS MOU, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL.

ARTICLE 13. EFFECTIVE DATE

The effective date of this MOU is _____, 2018.

CITY OF SOUTH PADRE ISLAND

LFEMS

City Manager

ATTEST:

City Secretary



**MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND
RESPONSIBILITIES OF THE CITY OF SOUTH PADRE ISLAND AND
WILLACY COUNTY EMS IN REGARDS TO THE PROVISION OF MOBILE
INTENSIVE CARE UNIT AMBULANCES**

This Memorandum of Understanding (MOU) is entered into, by and between the, City of South Padre Island, hereinafter referred to as the (SPI), a political subdivision of the State of Texas and Willacy County EMS, hereinafter called the (WCEMS), collectively, (Parties), to define the roles and responsibilities of the Parties in regards to the provision of Mobile Intensive Care Unit ambulances.

WITNESSETH

WHEREAS, The SPI Fire Department anticipates the potential for increased ambulance coverage during the period from March 13th to March 17th 2018; and,

WHEREAS, The WCEMS, a Texas licensed EMS, agrees to make available between one and two Mobile Intensive Care Unit ambulances; and,

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE

WCEMS, a Texas licensed EMS provider' will provide between one and two Mobile Intensive Care Unit (MICU) ambulance(s) to South Padre Island (SPI), Texas from March 13th to March 17th 2018.

ARTICLE 2. TERM

This MOU shall be in effect from March 13th to March 17th 2018. The MOU may be terminated immediately by either party upon the provision of written notice to the other party.

ARTICLE 3. RESPONSIBILITIES OF CITY

A. SPI Fire Chief will coordinate the appropriate work schedules between WCEMS and the SPIFD.

- B. SPI will allow WCEMS personnel to utilize SPIFD facilities to rest during down time.
- C. SPI will provide one portable radio (if necessary) for communication between each unit, SPIFD command, the EOC, and SPI Dispatch.
- D. Pursuant to Chapter 2251, Texas Government Code (the "Prompt Payment Act"), SPI will make payment within thirty (30) days of the City's receipt of the invoice. Interest on overdue payments shall be calculated in accordance with the Prompt Payment Act.

ARTICLE 4. RESPONSIBILITIES OF WCEMS

- A. WCEMS will provide the MICU staffed with Paramedic personnel to be utilized at the discretion of the SPIFD.
- B. The MICU will be available to respond to any request for service within SPI.
- C. The MICU will cover 8 to 10 hour shifts as set by the SPIFD.
- D. WCEMS will be responsible for fuel, repairs, and supplies used while providing service to the city.
- E. WCEMS will invoice SPI at the rate of \$57.92 per hour, per MICU.

ARTICLE 5. INSURANCE OF THE PARTIES

- A. Evidence of Insurance for SPI attached as Exhibit A, if required.
- B. Evidence of Insurance for WCEMS attached as Exhibit B, if required.

ARTICLE 6. INDEMNITY

WCEMS shall indemnify, defend and hold harmless the City and its officials, employees and agents (collectively referred to as "Indemnitees") and each of them from and against all loss, costs, penalties, fines, damages, claims, expenses (including reasonable attorney's fees) or liabilities (collectively referred to as "Liabilities") by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with (i) the performance or non-performance of Services contemplated by this MOU but only to the extent caused by the negligent acts, errors or omissions, intentional torts, intellectual property infringement, or a failure to pay a sub-contractor or supplier committed by WCEMS or WCEMS's agent, consultant under contract, or another entity over which WCEMS exercises control (whether active or passive) of WCEMS or its employees, agents or sub-contractors (collectively referred to

as "Indemnitors") (ii) the failure of WCEMS to comply with any of the paragraphs herein or the failure of WCEMS to conform to statutes, ordinances, or other regulations or requirements of any governmental authority, federal, state or local, in connection with the performance of this MOU. WCEMS expressly agrees to indemnify and hold harmless the Indemnitees, or any one of them, from and against all liabilities which may be asserted by an employee or former employee of WCEMS, or any of its sub-contractors, as provided above, for which WCEMS's liability to such employee or former employee would otherwise be limited to payments under State Workers' Compensation or similar laws. Nothing herein shall require WCEMS to indemnify, defend, or hold harmless any Indemnitee for the Indemnitee's own negligence or willful misconduct. Any and all indemnity provided for in this MOU shall survive the expiration of this MOU and the discharge of all other obligations owed by the parties to each other hereunder and shall apply prospectively not only during the term of this MOU but thereafter so long as any liability could be asserted in regard to any acts or omissions of WCEMS in performing Services under this MOU.

ARTICLE 7. AMENDMENTS

1. Either party can request an amendment to this MOU by giving fourteen (14) days written notice. The amendment becomes effective only by the approval and signature of both parties.
2. All notices pursuant to this MOU shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested addressed to the appropriate party at the following addresses:

If to the City:

If to WCEMS:

ARTICLE 8. GOVERNING LAW

The laws of the State of Texas shall govern this MOU and all obligations hereunder of the parties are performable in South Padre Island, Texas. Venue for any legal proceeding is Cameron County, Texas.

ARTICLE 9. NON-ASSIGNMENT

This MOU shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the City nor WCEMS shall assign any duty of this MOU, excepting those already identified herein, without written consent of the other.

ARTICLE 10. SEVERABILITY

Should any provisions of this MOU for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 11. RELATIONSHIP OF PARTIES

Nothing contained in this MOU shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or of joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this MOU nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this MOU.

ARTICLE 12. ENTIRETY OF MOU

This is the entire MOU between the parties and no modification of this MOU shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE CITY OR THE SPIFD HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS MOU, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL.

ARTICLE 13. EFFECTIVE DATE

The effective date of this MOU is _____, 2018.

CITY OF SOUTH PADRE ISLAND

WCEMS

City Manager

ATTEST:

City Secretary



**MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND
RESPONSIBILITIES OF THE CITY OF SOUTH PADRE ISLAND AND
INTERCITY AMBULANCE IN REGARDS TO THE PROVISION OF MOBILE
INTENSIVE CARE UNIT AMBULANCES**

This Memorandum of Understanding (MOU) is entered into, by and between the, City of South Padre Island, hereinafter referred to as the (SPI), a political subdivision of the State of Texas and Intercity Ambulance, hereinafter called the (IA), collectively, (Parties), to define the roles and responsibilities of the Parties in regards to the provision of Mobile Intensive Care Unit ambulances.

WITNESSETH

WHEREAS, The SPI Fire Department anticipates the potential for increased ambulance coverage during the period from March 13th to March 17th 2018; and,

WHEREAS, The IA, a Texas licensed EMS, agrees to make available one or more Mobile Intensive Care Unit ambulances; and,

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE

IA, a Texas licensed EMS provider' will provide between one and four Mobile Intensive Care Unit (MICU) ambulance(s) to South Padre Island (SPI), Texas from March 13th to March 17th 2018. If other obligations emerge during this timeframe, SPI will coordinate to the best of its ability and acceptable service provision schedule.

ARTICLE 2. TERM

This MOU shall be in effect from March 13th to March 17th 2018. The MOU may be terminated immediately by either party upon the provision of written notice to the other party.

ARTICLE 3. RESPONSIBILITIES OF CITY

A. SPI Fire Chief will coordinate the appropriate work schedules between IA and the SPIFD.

9-11

- B. SPI will allow IA personnel to utilize SPIFD facilities to rest during down time.
- C. SPI will provide one portable radio per MICU (if necessary) for communication between each unit, SPIFD command, the EOC, and SPI Dispatch.
- D. Pursuant to Chapter 2251, Texas Government Code (the "Prompt Payment Act"), SPI will make payment within thirty (30) days of the City's receipt of the invoice. Interest on overdue payments shall be calculated in accordance with the Prompt Payment Act.

ARTICLE 4. RESPONSIBILITIES OF IA

- A. IA will provide the MICU staffed with Paramedic personnel to be utilized at the discretion of the SPIFD.
- B. The MICU will be available to respond to any request for service within SPI.
- C. The MICU will cover 8 to 10 hour shifts as set by the SPIFD.
- D. IA will be responsible for fuel, repairs, and supplies used while providing service to the city.
- E. IA will invoice SPI at the rate of \$57.92 per hour, per MICU.

ARTICLE 5. INSURANCE OF THE PARTIES

- A. Evidence of Insurance for SPI attached as Exhibit A, if required.
- B. Evidence of Insurance for IA attached as Exhibit B, if required.

ARTICLE 6. INDEMNITY

IA shall indemnify, defend and hold harmless the City and its officials, employees and agents (collectively referred to as "Indemnitees") and each of them from and against all loss, costs, penalties, fines, damages, claims, expenses (including reasonable attorney's fees) or liabilities (collectively referred to as "Liabilities") by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with (i) the performance or non-performance of Services contemplated by this MOU but only to the extent caused by the negligent acts, errors or omissions, intentional torts, intellectual property infringement, or a failure to pay a sub-contractor or supplier committed by IA or IA's agent, consultant under contract, or another entity over which IA exercises control (whether active or passive) of IA or its

employees, agents or sub-contractors (collectively referred to as "Indemnitors") (ii) the failure of IA to comply with any of the paragraphs herein or the failure of IA to conform to statutes, ordinances, or other regulations or requirements of any governmental authority, federal, state or local, in connection with the performance of this MOU. IA expressly agrees to indemnify and hold harmless the Indemnitees, or any one of them, from and against all liabilities which may be asserted by an employee or former employee of IA, or any of its sub-contractors, as provided above, for which IA's liability to such employee or former employee would otherwise be limited to payments under State Workers' Compensation or similar laws. Nothing herein shall require IA to indemnify, defend, or hold harmless any Indemnitee for the Indemnitee's own negligence or willful misconduct. Any and all indemnity provided for in this MOU shall survive the expiration of this MOU and the discharge of all other obligations owed by the parties to each other hereunder and shall apply prospectively not only during the term of this MOU but thereafter so long as any liability could be asserted in regard to any acts or omissions of IA in performing Services under this MOU.

ARTICLE 7. AMENDMENTS

1. Either party can request an amendment to this MOU by giving fourteen (14) days written notice. The amendment becomes effective only by the approval and signature of both parties.
2. All notices pursuant to this MOU shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested addressed to the appropriate party at the following addresses:

If to the City:

If to IA:

ARTICLE 8. GOVERNING LAW

The laws of the State of Texas shall govern this MOU and all obligations hereunder of the parties are performable in South Padre Island, Texas. Venue for any legal proceeding is Cameron County, Texas.

ARTICLE 9. NON-ASSIGNMENT

This MOU shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the City nor IA shall assign any duty of this MOU, excepting those already identified herein, without written consent of the other.

ARTICLE 10. SEVERABILITY

Should any provisions of this MOU for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 11. RELATIONSHIP OF PARTIES

Nothing contained in this MOU shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or of joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this MOU nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this MOU.

ARTICLE 12. ENTIRETY OF MOU

This is the entire MOU between the parties and no modification of this MOU shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE CITY OR THE SPIFD HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS MOU, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL.

ARTICLE 13. EFFECTIVE DATE

The effective date of this MOU is _____, 2018.

CITY OF SOUTH PADRE ISLAND

IA

City Manager

ATTEST:

City Secretary



**MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND
RESPONSIBILITIES OF THE CITY OF SOUTH PADRE ISLAND AND
TRANS-CARE MEDICAL TRANSPORT IN REGARDS TO THE PROVISION
OF MOBILE INTENSIVE CARE UNIT AMBULANCES**

This Memorandum of Understanding (MOU) is entered into, by and between the, City of South Padre Island, hereinafter referred to as the (SPI), a political subdivision of the State of Texas and Trans-Care Medical Transport, hereinafter called the (TCMT), collectively, (Parties), to define the roles and responsibilities of the Parties in regards to the provision of Mobile Intensive Care Unit ambulances.

WITNESSETH

WHEREAS, The SPI Fire Department anticipates the potential for increased ambulance coverage during the period from March 13th to March 17th 2018; and,

WHEREAS, The TCMT, a Texas licensed EMS, agrees to make available between one and four Mobile Intensive Care Unit ambulances; and,

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE

TCMT, a Texas licensed EMS provider' will provide between one and four Mobile Intensive Care Unit (MICU) ambulances to South Padre Island (SPI), Texas from March 13th to March 17th 2018. In the event TCMT is also contracted to provide services to the UME Festival, TCMT and SPI will establish adequate work cycles to ensure the delivery of emergency healthcare to both UME and SPI.

ARTICLE 2. TERM

This MOU shall be in effect from March 13th to March 17th 2018. The MOU may be terminated immediately by either party upon the provision of written notice to the other party.

ARTICLE 3. RESPONSIBILITIES OF CITY

- A. SPI Fire Chief will coordinate the appropriate work schedules between TCMT and the SPIFD.
- B. SPI will allow TCMT personnel to utilize SPIFD facilities to rest during down time.
- C. SPI will provide one portable radio for communication between each unit, SPIFD command, the EOC, and SPI Dispatch.
- D. Pursuant to Chapter 2251, Texas Government Code (the "Prompt Payment Act"), SPI will make payment within thirty (30) days of the City's receipt of the invoice. Interest on overdue payments shall be calculated in accordance with the Prompt Payment Act.

ARTICLE 4. RESPONSIBILITIES OF TCMT

- A. TCMT will provide the MICU staffed with Paramedic personnel to be utilized at the discretion of the SPIFD.
- B. The MICU will be available to respond to any request for service within SPI.
- C. The MICU will cover 8 to 10 hour shifts as set by the SPIFD.
- D. TCMT will be responsible for fuel, repairs, and supplies used while providing service to the city.
- E. TCMT will invoice SPI at the rate of \$57.92 per hour, per MICU.

ARTICLE 5. INSURANCE OF THE PARTIES

- A. Evidence of Insurance for SPI attached as Exhibit A, if required.
- B. Evidence of Insurance for TCMT attached as Exhibit B, if required.

ARTICLE 6. INDEMNITY

TCMT shall indemnify, defend and hold harmless the City and its officials, employees and agents (collectively referred to as "Indemnitees") and each of them from and against all loss, costs, penalties, fines, damages, claims, expenses (including reasonable attorney's fees) or liabilities (collectively referred to as "Liabilities") by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with (i) the performance or non-performance of Services contemplated by this MOU but only to the extent caused by the negligent acts, errors or omissions, intentional torts, intellectual property infringement, or a failure to pay a sub-

contractor or supplier committed by TCMT or TCMT's agent, consultant under contract, or another entity over which TCMT exercises control (whether active or passive) of TCMT or its employees, agents or sub-contractors (collectively referred to as "Indemnitors") (ii) the failure of TCMT to comply with any of the paragraphs herein or the failure of TCMT to conform to statutes, ordinances, or other regulations or requirements of any governmental authority, federal, state or local, in connection with the performance of this MOU. TCMT expressly agrees to indemnify and hold harmless the Indemnitees, or any one of them, from and against all liabilities which may be asserted by an employee or former employee of TCMT, or any of its sub-contractors, as provided above, for which TCMT's liability to such employee or former employee would otherwise be limited to payments under State Workers' Compensation or similar laws. Nothing herein shall require TCMT to indemnify, defend, or hold harmless any Indemnitee for the Indemnitee's own negligence or willful misconduct. Any and all indemnity provided for in this MOU shall survive the expiration of this MOU and the discharge of all other obligations owed by the parties to each other hereunder and shall apply prospectively not only during the term of this MOU but thereafter so long as any liability could be asserted in regard to any acts or omissions of TCMT in performing Services under this MOU.

ARTICLE 7. AMENDMENTS

1. Either party can request an amendment to this MOU by giving fourteen (14) days written notice. The amendment becomes effective only by the approval and signature of both parties.
2. All notices pursuant to this MOU shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested addressed to the appropriate party at the following addresses:

If to the City:

If to TCMT:

ARTICLE 8. GOVERNING LAW

The laws of the State of Texas shall govern this MOU and all obligations hereunder of the parties are performable in South Padre Island, Texas. Venue for any legal proceeding is Cameron County, Texas.

ARTICLE 9. NON-ASSIGNMENT

This MOU shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the City nor TCMT shall assign any duty of this MOU, excepting those already identified herein, without written consent of the other.

ARTICLE 10. SEVERABILITY

Should any provisions of this MOU for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 11. RELATIONSHIP OF PARTIES

Nothing contained in this MOU shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or of joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this MOU nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this MOU.

ARTICLE 12. ENTIRETY OF MOU

This is the entire MOU between the parties and no modification of this MOU shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE CITY OR THE SPIFD HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS MOU, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL.

ARTICLE 13. EFFECTIVE DATE

The effective date of this MOU is _____, 2018.

CITY OF SOUTH PADRE ISLAND

TCMT

City Manager

ATTEST:

City Secretary



**MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND
RESPONSIBILITIES OF THE CITY OF SOUTH PADRE ISLAND AND THE
WESLACO FIRE DEPARTMENT IN REGARDS TO THE PROVISION OF
MOBILE INTENSIVE CARE UNIT AMBULANCES**

This Memorandum of Understanding (MOU) is entered into, by and between the, City of South Padre Island, hereinafter referred to as the (SPI), a political subdivision of the State of Texas and Weslaco Fire Department, hereinafter called the (WFD), collectively, (Parties), to define the roles and responsibilities of the Parties in regards to the provision of Mobile Intensive Care Unit ambulances.

WITNESSETH

WHEREAS, The SPI Fire Department anticipates the potential for increased ambulance coverage during the period from March 13th to March 17th 2018; and,

WHEREAS, The WFD, a Texas licensed EMS, agrees to make available one or more Mobile Intensive Care Unit ambulances, as well as the AmBus staffed with 6 paramedics; and,

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE

WFD, a Texas licensed EMS provider' will provide between one or more Mobile Intensive Care Unit (MICU) ambulance(s), as well as the AmBus (staffed with 6 paramedics) to South Padre Island (SPI), Texas from March 15th to March 17th 2018. If other obligations emerge during this timeframe, SPI will coordinate to the best of its ability and acceptable service provision schedule.

ARTICLE 2. TERM

This MOU shall be in effect from March 15th to March 17th 2018. The MOU may be terminated immediately by either party upon the provision of written notice to the other party.

ARTICLE 3. RESPONSIBILITIES OF CITY

- A. SPI Fire Chief will coordinate the appropriate work schedules between WFD and the SPIFD.
- B. SPI will allow WFD personnel to utilize SPIFD facilities to rest during down time.
- C. SPI will provide one portable radio per MICU (if necessary) for communication between each unit, SPIFD command, the EOC, and SPI Dispatch.
- D. Pursuant to Chapter 2251, Texas Government Code (the "Prompt Payment Act"), SPI will make payment within thirty (30) days of the City's receipt of the invoice. Interest on overdue payments shall be calculated in accordance with the Prompt Payment Act.

ARTICLE 4. RESPONSIBILITIES OF WFD

- A. WFD will provide the MICU staffed with Paramedic personnel to be utilized at the discretion of the SPIFD.
- B. The MICU will be available to respond to any request for service within SPI.
- C. The MICU will cover 8 to 10 hour shifts as set by the SPIFD.
- D. WFD will be responsible for fuel, repairs, and supplies used while providing service to the city.
- E. WFD will invoice SPI at the rate of \$57.92 per hour, per MICU, and \$3,300 per day for the staffed AmBus.

ARTICLE 5. INSURANCE OF THE PARTIES

- A. Evidence of Insurance for SPI attached as Exhibit A, if required.
- B. Evidence of Insurance for WFD attached as Exhibit B, if required.

ARTICLE 6. INDEMNITY

WFD shall indemnify, defend and hold harmless the City and its officials, employees and agents (collectively referred to as "Indemnitees") and each of them from and against all loss, costs, penalties, fines, damages, claims, expenses (including reasonable attorney's fees) or liabilities (collectively referred to as "Liabilities") by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with (i) the performance or non-performance of Services contemplated by this MOU but only to the extent caused by the negligent acts, errors or

9-20

omissions, intentional torts, intellectual property infringement, or a failure to pay a sub-contractor or supplier committed by WFD or WFD's agent, consultant under contract, or another entity over which WFD exercises control (whether active or passive) of WFD or its employees, agents or sub-contractors (collectively referred to as "Indemnitors") (ii) the failure of WFD to comply with any of the paragraphs herein or the failure of WFD to conform to statutes, ordinances, or other regulations or requirements of any governmental authority, federal, state or local, in connection with the performance of this MOU. WFD expressly agrees to indemnify and hold harmless the Indemnitees, or any one of them, from and against all liabilities which may be asserted by an employee or former employee of WFD, or any of its sub-contractors, as provided above, for which WFD's liability to such employee or former employee would otherwise be limited to payments under State Workers' Compensation or similar laws. Nothing herein shall require WFD to indemnify, defend, or hold harmless any Indemnatee for the Indemnatee's own negligence or willful misconduct. Any and all indemnity provided for in this MOU shall survive the expiration of this MOU and the discharge of all other obligations owed by the parties to each other hereunder and shall apply prospectively not only during the term of this MOU but thereafter so long as any liability could be asserted in regard to any acts or omissions of WFD in performing Services under this MOU.

ARTICLE 7. AMENDMENTS

1. Either party can request an amendment to this MOU by giving fourteen (14) days' written notice. The amendment becomes effective only by the approval and signature of both parties.
2. All notices pursuant to this MOU shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested addressed to the appropriate party at the following addresses:

If to the City:

If to WFD:

ARTICLE 8. GOVERNING LAW

The laws of the State of Texas shall govern this MOU and all obligations hereunder of the parties are performable in South Padre Island, Texas. Venue for any legal proceeding is Cameron County, Texas.

ARTICLE 9. NON-ASSIGNMENT

This MOU shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the City nor WFD shall assign any duty of this MOU, excepting those already identified herein, without written consent of the other.

ARTICLE 10. SEVERABILITY

Should any provisions of this MOU for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 11. RELATIONSHIP OF PARTIES

Nothing contained in this MOU shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or of joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this MOU nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this MOU.

ARTICLE 12. ENTIRETY OF MOU

This is the entire MOU between the parties and no modification of this MOU shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE CITY OR THE SPIFD HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS MOU, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL.

ARTICLE 13. EFFECTIVE DATE

The effective date of this MOU is _____, 2018.

CITY OF SOUTH PADRE ISLAND

WFD

City Manager

ATTEST:

City Secretary

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

MEETING DATE: February 21, 2018

NAME & TITLE: Brandon Hill, Director

DEPARTMENT: Shoreline

ITEM

Discussion and action to appoint a member to fill a vacancy that expires on December 31, 2018 on the Shoreline Task Force.

ITEM BACKGROUND

On February 6, 2018, Kerry Swartz submitted his resignation from the Shoreline Task Force effective immediately due to other commitments. In place of advertising and gathering new applications, we reviewed the applications that were submitted during the appointment process in December.

Those applying in December were:

Shelby Bessette
Kimberly Dollar
Abbie Mahan
Cain Mahan
Rob Nixon

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter VII – Governance and Community Relations
Objectives 1.2 – Policy 1.21.1, 1.2.2, 1.2.4, 1.2.5

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS



SHORELINE TASK FORCE

Meets 2nd & 4th Monday @ 3:00 each month

City Staff Liaison: Brandon Hill, Shoreline Management Director/Manual Aguilar, Program Coordinator

<u>Member Information</u>	<u>Phone Numbers</u>	<u>Appointed</u>	<u>Expires</u>
Troy Giles, (02/02/11) 5813 Padre Blvd. South Padre Island, TX 78597 troy@troygilesrealty.com	956-551-2040 (M) 956-761-2040 (H)	01/18/17	12/31/18
Virginia Guillot (01/01/13) Vice Chairman 43958 FM 510 Laguna Vista, TX 78578 virginiacsg@aol.com	956-371-7338 (M) 956-772-9040 (W)	01/01/18	12/31/19
Thoren (Tori) Thorbjornsen(01/18/17) 1000 Padre Boulevard #528 South Padre Island, TX 78597 toribergen@gmail.com	703-434-1444	01/18/17	12/31/18
Neil Rasmussen, (12/19/12) Chairman 107 B Palmetto Dr. South Padre Island, TX 78597 rasmussenspi@rgv.rr.com	956-572-2008	01/01/18	12/31/19
Vacant *			12/31/18
Norma Trevino (01/01/16) 5101 Laguna Boulevard South Padre Island, TX 78597 moma714@hotmail.com	956-336-9922	01/01/18	12/31/19
Stormy Wall (01/18/17) 111 E. Jupiter South Padre Island, TX 78597 stormywall@yahoo.com	956-551-2256	01/18/17	12/31/18

*Vacancy created by the resignation of Kerry Schwartz 02/06/18

NOTE: Shoreline Task Force was created by Ord. 11-01 (Feb. 2, 2011) replacing Beach & Dune Task Force and Bay Area Task Force Implementation Committee

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Shoreline Task Force

Board Preference 2: _____

Name: Shelby Bessette

Home Address: 111 E Jupiter

City: SPI Zip: 78597 SPI Resident: 2 years

Telephone: 956 307 3663 Fax: _____

E-Mail: sr.bessette92@gmail.com

Profession: Sr. Program Coordinator

Business Name: UTRGV Coastal Studies

Business Address: 100 Marine Lab Dr

City: SPI State: 78597 Zip: TX

Business Telephone: 956 761 2644

Business E-Mail: Shelby.bessette@utrgv.edu

Special Knowledge or Experience applicable to City Committee Function:

Coastal Scientist; previously funded under
City of SPI with Reuben Trevino

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Shelby Bessette
Signature

11/10/17
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
Questionnaire
4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456

Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Bessette First: Shelby M.I.: R Date: 11/10/17

Street Address: 111 E Jupiter Apartment/Unit #: A

City: SP1 State: TX Zip: 78597

Phone: 956 307 3663 E-mail Address:

Occupation (Place of Business): UTRGV : SP1 Phone: 956 761 2644

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain:

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes ☐ No ☒ If yes, please explain:

Do you have a current Driver's License? Yes ☒ No ☐

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes ☒ No ☐

If qualified, are you a registered South Padre Island voter? Yes ☐ No ☒

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes ☐ No ☒ If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

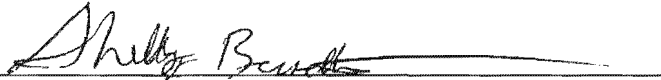
Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes ☐ No ☒ If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.


Signature

11/10/17
Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings.
Please print clearly.

Board Preference 1: Keep SPI Beautiful
Board Preference 2: Shore line Task force

Do you currently serve on another Committee, Board, etc. – if so, please specify: P#2, DSRTF

Name: Kimberly Dollar

Home Address: 334 Padre Blvd

City: SPI Zip: TX Mailing: 78597

Telephone: 210 355 8324 Fax: 956 772-1933

E-Mail: kimberly.dollar.725@gmail.com

Profession: Executive Director

Business Name: POWC

Business Address: 2605 Padre Blvd

City: SPI State: TX Zip: 78597

Business Telephone: 956-346-4431

Business E-Mail: kimberly@powc-spi.org

Special Knowledge or Experience applicable to City Committee Function: Naturalist

who cares deeply about the environment on, above and around South Padre Island.

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature: Kim Dollar Date: 11/14/17

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions Questionnaire
4601 Padre Blvd., South Padre Island, TX 78597 Phone: 956/761-6456 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Dollar First: Kimberly M.I.: S Date: 11/14/17
Street Address: 334 Padre Blvd Apartment/Unit #: 2702
City: SP1 State: TX Zip: 78597
Phone: 210 355 8324 E-mail Address: kimberly.dollar.725@gmail.com
Occupation (Place of Business): POWC Phone: 956-346-4431

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain

Have you ever been convicted of, received Yes ☐ If yes,
probation or deferred adjudication for any No ☒ please
offense that was not a felony? explain:

Do you have a current Driver's License? Yes ☒ No ☐

Have you been a resident of the City of South Padre Island
for at least six (6) months prior to the date of application? Yes ☒ No ☐

If qualified, are you a registered South Padre Island voter? Yes ☒ No ☐

Are you an adversary party to pending litigation
against the City of South Padre Island? Yes ☐ If yes,
ever been an adversary part to litigation against the No ☒ please
City of South Padre Island? explain:

Are you an employee or a business associate of
either an adversary party or a representative of an Yes ☐ If yes,
adversary party in any past or pending litigation No ☒ please
against the City of South Padre Island, other than an explain:
eminent domain proceeding?

Are you an employee or a business associate of either
an adversary party or a representative of an adversary Yes ☐ If yes,
party that has a pecuniary interest in any past or No ☒ please
pending litigation or claim against the City of South explain:
Padre Island, other than an eminent domain
proceeding?

Are you in arrears on any City of South Padre Island
taxes, water service charge or other obligations Yes ☐ If yes,
owned to the City of South Padre Island? No ☒ please
explain:

Provide All Information Requested: **INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES.** Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

K. D. Diller
Signature

11/14/17
Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Shoreline Task Force

Board Preference 2: Parks & Recreation

Name: Abbie Mahan

Home Address: 109 W. Carolyn

City: S. Padre Zip: 78597 SPI Resident: 14 years

Telephone: 761-2130 Fax: _____

E-Mail: AbbieFireFly@Gmail.Com

Profession: Operations Manager - Jim's Beach Service

Business Name: Jim's Beach Service

Business Address: 109 W. Carolyn

City: S. Padre State: TX Zip: 78597

Business Telephone: _____

Business E-Mail: Jimbeachservice@Gmail.Com

Special Knowledge or Experience applicable to City Committee Function: _____

I have both children and a business that utilize the beach and parks. I would like to volunteer my time to be part of sharing ideas and decision making in a way that benefits the community and the island visitors.

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

A. Mahan
Signature

10-22-17
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Mahan First: Abbie M.I.: L. Date: 10-22-17
Street Address: 109 W. Carolyn Apartment/Unit #:
City: S. Padre Island State: TX Zip: 78597
Phone: 761-2130 E-mail Address: AbbieFirefly@Gmail.Com
Occupation (Place of Business): Jim's Beach Service Phone: 761-2130

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain:

Have you ever been convicted of, received Yes ☐ If yes, probation or deferred adjudication for any No ☒ please offense that was not a felony? explain:

Do you have a current Driver's License? Yes ☒ No ☐

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes ☒ No ☐

If qualified, are you a registered South Padre Island voter? Yes ☒ No ☐

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes ☐ No ☒ If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes ☐ No ☒ If yes, please explain:

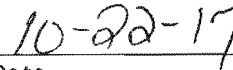
Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.



Signature



Date

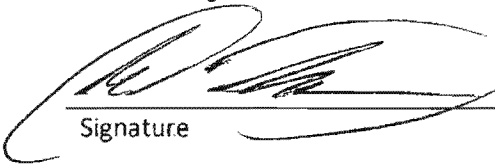
**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Adjustment & Appeals
Board Preference 2: Shoreline Taskforce
Name: Cain Mahan
Home Address: 109 West Carolyn
City: S. Padre Island, TX Zip: 78597 SPI Resident: 36 years
Telephone: 303.349.3268 Fax: _____
E-Mail: cainmahan@hotmail.com
Profession: Equip Manager
Business Name: Jim's Beach Service
Business Address: PO Box 3574
City: S. Padre Island State: TX Zip: 78597
Business Telephone: 956.761.2130
Business E-Mail: jimsbeachservice@gmail.com
Special Knowledge or Experience applicable to City Committee Function:

History & knowledge of the physical & legal aspects of the
coastline. Keep up to date with challenging issues
confronting residents & gov. of SPI
Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.


Signature

10.23.2017
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND,
4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions

Questionnaire

4601 Padre Blvd.

South Padre Island, TX 78597

Phone: 956/761-6456

Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Mahan First: Cain

M.I.: C Date: 10-23-17

Street Address: 109 W. Marisol St.

Apartment/Unit #:

City: South Padre Island

State: TX Zip: 78597

Phone: 303-349-3268

E-mail Address: cainmahan@hotmail.com

Occupation (Place of Business): Jim's Beach Service

Phone: 956-761-2130

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes ☐ If yes, please explain. No ☒

Do you have a current Driver's License? Yes ☒ No ☐

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes ☒ No ☐

If qualified, are you a registered South Padre Island voter? Yes ☒ No ☐

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes ☐ If yes, please explain. No ☒

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ If yes, please explain. No ☒


Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ If yes, please explain. No ☒

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes ☐ If yes, please explain. No ☒

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.


Signature

10.23.2017
Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Shoreline Taskforce

Board Preference 2: _____

Name: Robert Nixon

Home Address: 22 Augusta Drive.

City: Laguna Vista Zip: 78578 SPI Resident: _____ years

Telephone: 956-433-1472 Fax: _____

E-Mail: robaroo2000@gmail.com

Profession: Maintenance Manager

Business Name: Gravity Park

Business Address: 106 W. Marlin

City: South Padre Island State: TX Zip: 78597

Business Telephone: _____

Business E-Mail: robaroo2000@gmail.com

Special Knowledge or Experience applicable to City Committee Function: _____

over 10 years
of coastal process and issues experience and research. 10 years
of advocacy for healthy and resilient beaches.

Other Information (Civic Activities): Surfrider Foundation (12 years). Helped develop,
implement and execute dune restoration plan and plantings. Helped
consult on public parking plan for City of SPI. Helped on multiple other beach
issues.

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

RPN
Signature

11-10-17
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND,
4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
Questionnaire
4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Mixon First: Robert M.I.: L Date: 11-10-17
Street Address: 22 Augusta Drive Apartment/Unit #:
City: Laguna Vista, TX State: TX Zip: 78578
Phone: 956-433-1472 E-mail Address: robaroo2000@gmail.com
Occupation (Place of Business): Gravity Park (Manager) Phone: 956-761-8588

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes ☒ No ☐ If yes, please explain. DUI 1998.

Do you have a current Driver's License? Yes ☒ No ☐

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes ☐ No ☒

If qualified, are you a registered South Padre Island voter? Yes ☐ No ☒

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes ☐ No ☒ If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owed to the City of South Padre Island? Yes ☐ No ☒ If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.


Signature

11-10-17
Date

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

MEETING DATE: February 7, 2018

NAME & TITLE: Dennis Stahl, Mayor

DEPARTMENT: City Council

ITEM

Discussion and possible action to consider rescheduling or cancelling the March 7, 2018 Regular City Council meeting due to travel/business commitments.

ITEM BACKGROUND

Susan Guthrie and I will be traveling Fort Lauderdale March 4, 2018 through March 8, 2018 to attend the Sea Trade Conference, which hosts all the major cruise lines. I am placing this on the agenda to ask the City Council to consider rescheduling the March 7, 2018 meeting. I am suggesting the meeting be held on March 14, 2018 at 2:00 p.m.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

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

MEETING DATE: February 21, 2018

EXECUTIVE SESSION

ITEM DESCRIPTION

EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:

- a. Discussion regarding lease associated with wind sporting venue.
- b. Discussion regarding economic development venture associated with cruise lines.

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

MEETING DATE: February 21, 2018

NAME & TITLE: Council Members

DEPARTMENT: City Council

ITEM

Discussion and possible action regarding lease associated with wind sporting venue.

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: February 21, 2018

NAME & TITLE: Council Members

DEPARTMENT: City Council

ITEM

Discussion and possible action regarding economic development venture associated with cruise lines.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS