

**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, MAY 16, 2018**  
5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. **Presentations and Proclamations:**
  - a. Presentation: Bird of the Month for May 2018
5. **Approve Consent Agenda:**
  - a. Approve minutes of May 2, 2018 regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Accept the Lower Rio Grande Valley Development Council (LRGVDC) Regional Solid Waste Grant and budget amendment in the amount of \$30,000 to be utilized to replace two recycling trailers. (Baldovinos)
  - d. Approve a budget amendment for insurance proceeds associated with damages to the sand castle structure located at 610 Padre Boulevard in the amount of \$24,750 to be utilized for renovation and repair; and award contract. (Arnold)
  - e. Approve a budget amendment to allocate funds for the Arson Dog Program in the amount of \$3,096.30. (Fowler)
  - f. Approve the Deed of Trust between the Texas Department of Transportation and the City of South Padre Island for the land on which the Multi Modal facility will be constructed and authorize the City Manager to enter into the agreement. (Arriaga)
  - g. Approve second and final reading of Ordinance No. 18-14 amending Chapter 22, Section 22-3 providing for amended terms, revising chairpersons voting authority and creating the position of vice chairman for the Shoreline Task Force. (B. Hill)
  - h. Approve second and final reading of Ordinance No. 18-15 amending Sec. 10-31; amending Sec. 10-32 to add an additional six (6) Mobile Food Unit Permits for a total of twelve (12) permits allowed and add Mobility to Section 10-32. (Baldovinos)

6. Update regarding Brownsville/South Padre Island International Airport new passenger terminal project. (Arnold)
7. Update on the second causeway from the Cameron County Regional Mobility Authority (CCRMA) Executive Director, Pete Sepulveda. (Lapeyre)
8. Presentation of preliminary Master Thoroughfare Plan by Kimley-Horn. (Jones)
9. Discussion and action to approve first reading of Ordinance No. 18-16 amending the City's fiscal year 2017-18 operating budget to incorporate prior budget amendments and budget modifications for the month of April 2018. (Gimenez)
10. PUBLIC HEARING: to discuss a Specific Use Permit to allow for the expansion and operation of an "outdoor amusement" park at 1201 Padre Boulevard. (Cross)
11. Discussion and action to approve a Specific Use Permit to allow for the expansion and operation of an "outdoor amusement" park at 1201 Padre Boulevard; and approve first reading of Ordinance No. 18-17 providing for a Specific Use Permit for Outdoor Amusement. (Cross)
12. Update on the Technology Replacement Plan DMAIC by the Information Technology Department. (Shellard)
13. Update on Shoreline projects. (B. Hill)
14. Discussion and action to enter into an agreement between the United States Army Corps of Engineers (USACE), the United States Geological Survey (USGS) and PARTRAC GeoMarine Inc. To explore a particle tracing survey on material placed in the nearshore berm 2A/2B associated with the current BUDM project underway; and a budget adjustment for \$135,000 for the tracer study cost. (B. Hill)
15. Discussion and action to approve the purchase of four air handlers for City Hall in the amount of \$101,287 as part of the preventative maintenance reserve study program. (Sanchez)
16. Discussion and action to approve Resolution No. 2018-14 requesting that the State of Texas and specifically the Texas General Land Office annually set aside a portion of State GOMESA funds for Texas coastal municipalities and their implementing entities within the coastal zone, as defined in the Texas Coastal Management Program. (B. Hill)
17. 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 551.087, DISCUSS (1) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (2) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 11<sup>TH</sup> DAY OF MAY 2018

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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 **MAY 11, 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.

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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.