

**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, JUNE 6, 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:
5. Approve Consent Agenda:
 - a. Approve minutes of May 16, 2018 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve an allocation of funds remaining in the Padre Boulevard Tax Notes Project and a budget amendment in the amount of \$20,000 for the Gulf Boulevard parking lot improvement located in front of Marisol Drive. (Sanchez)
 - d. Approve a budget amendment in the amount of up to \$28,030.92 to purchase a replacement Monitor/Defibrillator for the Fire Department/Beach Patrol. (Fowler)
 - e. Approve an excused absence request from Council Member Ron Pitcock for the June 6, 2018 City Council meeting. (Pitcock)
 - f. Approve second and final reading of Ordinance No. 18-16 amending the City's fiscal year 2017-2018 operating budget to incorporate prior budget amendments and budget modifications for the month of April 2018. (Gimenez)
6. Introduction of new City staff members and recently promoted staff members to the City Council and community. (Guthrie)
7. Discussion and action to approve a budget amendment in the amount of \$50,000 from CVB excess reserves to be allocated for a funding request from Friends of the RGV Reef for the development of fishing infrastructure. (Arnold)
8. Update on the South Padre Island Fleet Maintenance DMAIC. (Sanchez)
9. Presentation, update and discussion on HDR Master Plan survey results. (B. Hill)

10. Discussion and action to approve a budget amendment and purchase of one in an amount up to \$69,150. (Fowler)
11. Discussion and action to approve Change Order No. 1 for the 2018 Street Reconstruction Project in the amount of \$141,256.30; and approve a budget amendment for the same amount. (Sanchez)
12. Discussion and action to approve a contract amendment with Kimley-Horn for preparation of a Master Drainage Plan in the amount of \$141,300; and approve a budget amendment for same. (Jones)
13. Discussion and possible action to consider request for dismissal of Hotel Occupancy Tax (HOT) penalties and interest in the amount of \$9,681.77 due from Pearl South Padre. (Gimenez)
14. Discussion and possible action to consider request for dismissal of Hotel Occupancy Tax (HOT) penalties and interest in the amount of \$5,483.64 due from Nicole Charvat. (Gimenez)
15. Discussion and action to approve second and final reading of Ordinance No. 18-17 providing for a Specific Use Permit allowing for the expansion and operation of an “outdoor amusement” park at 1201 Padre Boulevard. (Cross)
16. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.074, PERSONNEL MATTERS; TO DISCUSS:
 - a. Lease or acquisition of property associated with wind sporting venue and eco-tourism venue.
 - b. Mid-year performance evaluation and review of City Manager.
17. Discussion and possible action regarding lease or acquisition of property associated with wind sporting venue and eco-tourism venue. (Council)
18. Discussion and possible action regarding the mid-year performance evaluation and review of City Manager. (Stahl)
19. 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 1ST DAY OF JUNE 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 **JUNE 1, 2018**, AT/OR BEFORE 6:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.