

**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 20, 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: June Bird of the Month
5. **Approve Consent Agenda:**
  - a. Approve minutes of June 6, 2018 workshop and regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Resolution No. 2018-15 in support of the temporary closure of Highway 100 for the 2018 Raul Alcalá Challenge Gran Fondo; and authorize the City Manager to enter into an agreement with Texas Department of Transportation (TxDOT). (Flores)
  - d. Approve a budget amendment and purchase of one ambulance in an amount up to \$69,500 as per Local Government Code 252.022(2). (Fowler)
  - e. Approve the Transit Department's Office Lease Agreement for subleasing office space in the new multimodal facility; and approve Resolution No. 2018-16 authorizing the City Manager to enter into agreements with subleases. (Arriaga)
  - f. Approval to authorize the City Manager to enter into contract with Peter A. Ravella Consulting for the remainder of the 2017-2018 fiscal year. (B. Hill)
  - g. Approve excused absence for Council Member Ron Pitcock from the June 20, 2018 City Council meeting. (Pitcock)
6. Discussion and action to approve the 2018-2019 budget of the South Padre Island Economic Development Corporation. (Downing)
7. Discussion and action to authorize Island Fun Park, located at 1201 Padre Boulevard, as a designated area that allows mobile food units, pursuant to Sec. 10-31(D) "the City Manager or City Council may authorize additional "Designated Areas" with additional Mobile Food Establishments as needed." (Baldovinos)

8. Discussion and action to approve the proposal from DAMPCO, LLC in the amount of \$89,000 for the City Hall Exterior Expansion Joint Caulking Project. (Sanchez)
9. Discussion and action to approve a Beach and Dune Permit for 310 Padre Boulevard for the construction of a dune walkover. (B. Hill)
10. Discussion and action to approve an engineering proposal for the design of plans and specifications for street improvements on West Mars Lane, West Georgia Ruth Drive, West Polaris Drive and the western 425 feet of East Mars Lane; and approve a budget amendment in the amount of \$29,325. (Sanchez)
11. Discussion and action to amend The Atkins Group contract and recommend a budget amendment in the amount of \$50,000 from excess reserves to fund marketing efforts for expanding airlift. (Arnold)
12. Discussion and possible action on presentation of Shoreline Department Projects. (B. Hill)
  - a. Nearshore Berm Nourishment
  - b. Overview of Particle Tracing Study
  - c. Mobi-mat Maintenance and Monitoring
  - d. Back-blading
13. Presentation regarding the Control Phase of the SPI Connect internal training program (DMAIC). (Delgado)
14. CLOSED EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATION ABOUT REAL PROPERTY, 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:
  - a. Lease or acquisition of property associated with eco-tourism venue.
  - b. Economic development venture associated with cruise lines.
15. Discussion and possible action regarding lease or acquisition of property associated with eco-tourism venue.
16. Discussion and possible action regarding economic development venture associated with cruise lines.
17. Discussion and possible action to approve a budget amendment to allocate \$100,000 from the Economic Development Corporation's fund balance to the City of South Padre Island to fund costs associated with a Cruise Ship Port of Call; including a consulting contract to Cruise & Port Advisors Inc., a wetlands delineation, and other work on the project. (Downing)
18. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.087, 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 15<sup>TH</sup> DAY OF JUNE 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 **JUNE 15, 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.