

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, JULY 18, 2018**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 18, 2018, at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Ken Medders, Jr., Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz.

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, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard 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. **PRESENTATION: JULY BIRD OF THE MONTH**
- b. **PRESENTATION: GFOA (GOVERNMENT FINANCE OFFICERS ASSOCIATION) DISTINGUISHED BUDGET PRESENTATION AWARD**

**V. APPROVE CONSENT AGENDA:**

*Item 5c was pulled to be discussed and considered separately from the Consent Agenda.*

Council Member Metty made a motion, seconded by Council Member Pitcock to approve Items 5a, 5b, 5d, 5e and 5f on the Consent Agenda. Motion carried on a unanimous vote.

On Consent Agenda Item 5c, Council Member Metty made a motion not to rescind Ordinance No. 10-38 and Ordinance No. 11-22, but not to enforce the plastic bag ban. The motion was seconded by Council Member Medders. The motion failed on a 3 to 3 vote with Council Members Metty, Medders and Bagley casting an aye vote, Mayor Stahl and Council Members Munarriz and Pitcock casting a nay vote.

Council Member Pitcock made a motion, seconded by Council Member Munarriz to rescind Ordinance No. 10-38 and Ordinance No. 11-22 on Consent Agenda Item 5c. The motion failed on a 3 to 3 vote, with Council Members Pitcock, Munarriz and Mayor Stahl casting an aye vote and Council Members Medders, Metty and Bagley casting a nay vote.

- a. **APPROVE MINUTES OF JUNE 13, 2018 WORKSHOP, JUNE 20, 2018 WORKSHOP AND REGULAR MEETING. (S. HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 141672 through 141870 and EFT payments totaling \$1,611,143.21.

- c. **APPROVE ACTION RESCINDING ORDINANCE NO. 10-38 AND ORDINANCE NO. 11-22 REGARDING "REGULATION OF PLASTIC BAGS." (BALDOVINOS)**

Council Member Metty made a motion not to rescind Ordinance No. 10-38 and Ordinance No. 11-22, but not to enforce the plastic bag ban. The motion was seconded by Council Member Medders. The motion failed on a 3 to 3 vote with Council Members Metty, Medders and Bagley casting an aye vote, Mayor Stahl and Council Members Munarriz and Pitcock casting a nay vote.

Council Member Pitcock made a motion, seconded by Council Member Munarriz to rescind Ordinance No. 10-38 and Ordinance No. 11-22. The motion failed on a 3 to 3 vote, with Council Members Pitcock, Munarriz and Mayor Stahl casting an aye vote and Council Members Medders, Metty and Bagley casting a nay vote.

- d. **APPROVE A BUDGET AMENDMENT TO PURCHASE ONE AMBULANCE IN THE AMOUNT OF UP TO \$150,000 AS A REPLACEMENT FOR MEDIC 3 AMBULANCE. (FOWLER)**
- e. **APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$3,547.18 FROM THE PADRE BOULEVARD TAX NOTES PROJECT TOWARDS THE GULF BOULEVARD PARKING AREA IMPROVEMENTS LOCATED WITHIN THE RIGHT-OF-WAY OF GULF BOULEVARD IN FRONT OF MARISOL DRIVE. (SANCHEZ)**
- f. **APPROVE ACTION TO REJECT PROPOSALS RECEIVED FOR ACCESS MATTING ACQUISITION IN EFFORT TO ENSURE PROPOSALS MORE CLOSELY MATCH THE CITY'S NEED. (B. HILL)**

- VI. **DISCUSSION AND ACTION ON RESTROOM FACILITY SOLUTIONS, TAKING INTO CONSIDERATION THE RESTROOM-FOCUSED SUB-COMMITTEE'S RECOMMENDATION. (B. HILL)**

Council Member Pitcock made a motion to allow the Shoreline Department to move forward adopting the restroom-focused subcommittee's recommendation and to push forward to the GLO (Texas General Land Office) for approval, and to continue to do research and improve the process over the years. The motion was seconded by Council Member Munarriz.

After further discussion, Council Member Pitcock amended the motion, seconded by Council Member Munarriz to move forward with the recommendation to put seasonal on-beach port-o-potties during Memorial Day, summer, Spring Break, and Semana Santa/Easter at three locations, Good Hope Circle, Aquarius Circle and Beach Circle. Motion carried on a unanimous vote.

- VII. **DISCUSSION AND ACTION ON FIRST READING TO ADOPT ORDINANCE 18-18 AMENDING THE CITY'S FISCAL YEAR 2017-18 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM MAY 1, 2018 THROUGH JUNE 30, 2018. (GIMENEZ)**

Council Member Bagley made a motion to approve the first reading of Ordinance No. 18-18 amending the City's fiscal year 2017-18 operating budget for budget amendments/modifications made in May/June 2018. The motion was seconded by Council Member Metty, which passed unanimously.

- VIII. **DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 18-19 AMENDING CHAPTER 4, ARTICLE I, SECTIONS 4-2.2; 4-6 MASTER FLOOD HAZARD PREVENTION ORDINANCE ADOPTED; 4-8 ELEVATORS; 4-10 FIRE LIMITS ESTABLISHED; 4-12 ADOPTION OF BUILDING CODE FOR WINDSTORM RESISTANT CONSTRUCTION; 4-13 MOST STRINGENT REQUIREMENT ADOPTED; 4-16 FEES; AMENDMENT OF STANDARD BUILDING CODE, ARTICLE II, SECTIONS 4-23 TYPE VI WOOD FRAME OR COMBUSTIBLE CONSTRUCTION PROHIBITED FOR**

**PUBLIC BUILDINGS; 4-24 TYPE VI WOOD FRAME OR COMBUSTIBLE CONSTRUCTION PROHIBITED FOR CERTAIN LIVING UNITS; 4-27 STANDARDS FOR CONSTRUCTION; SUBSECTIONS (B), (C), (H), (P), (Q), (S), AND (W); 4-29 TOWNHOUSES; AND ARTICLE III, SECTION 4-30 ELECTRICAL STANDARDS, OF THE CODE OF ORDINANCES. (TRAVIS)**

This item was pulled.

**IX. PUBLIC HEARING: TO DISCUSS THE 2018 PARKS AND RECREATION MASTER PLAN. (CROSS)**

At 6:49 p.m., Mayor Stahl opened the Public Hearing.

Proponents: None                                      Opponents: None

Mayor Stahl closed the Public Hearing at 6:50 p.m.

**X. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2018-17 TO ADOPT THE 2018 PARKS AND RECREATION MASTER PLAN. (CROSS)**

Council Member Metty made a motion, seconded by Council Member Munarriz to approve Resolution No. 2018-17 adopting the 2018 Parks and Recreation Master Plan. Motion carried on a unanimous vote.

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2018-17, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**XI. UPDATE AND DISCUSSION ON SHORELINE PARKING DMAIC EVALUATING PARKING ON SOUTH PADRE ISLAND BEACH ACCESSES TO SUPPORT THE BEACH USER FEE PLAN. (B. HILL)**

Shoreline Director Brandon Hill gave a brief update on the Parking DMAIC stating that significant progress has been made where the City’s Beach Maintenance and Access Plan currently reflects a total of 1,827 parking spaces and is projected to reach 2,064. This will allow the City to enter into the Beach Maintenance and Access Plan and Beach User Fee Plan resubmission negotiations with the General Land Office for continued growth and development.

**XII. PRESENTATION AND POSSIBLE DISCUSSION ON FACILITY PREVENTATIVE MAINTENANCE DMAIC UPDATE. (JONES)**

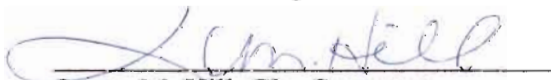
Assistant City Manager Darla Jones presented a PowerPoint presentation on the update of the Facility Preventative Maintenance DMAIC stating that the conditions of City Hall, Fire Station and Convention Centre have greatly improved through the DMAIC process and reserve study.

**XIII. DISCUSSION AND ACTION TO ACCEPT RESIGNATION FROM COUNCIL MEMBER RON PITCOCK. (STAHL)**

Council Member Munarriz made a motion, seconded by Council Member Metty to accept the resignation of Ron Pitcock from City Council. Motion carried on a 5 to 0 vote with Council Member Pitcock abstaining. Ron Pitcock resigned to accept a job opportunity in Denver, CO and will serve in a holdover capacity until replaced.

**IV. ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 7:34 p.m.

  
Susan M. Hill, City Secretary

APPROVED

  
Dennis Stahl, Mayor

