MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING

WEDNESDAY, AUGUST 15, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 15, 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: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Theresa Metty, and Alita Bagley. Out with an excused absence were Council Members Ron Pitcock 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, 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, Director of Research Marketing & Analytics Michael Flores, Public Information Officer Angelique Soto 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: AUGUST BIRD OF THE MONTH
- b. PRESENTATION: KEY PERFORMANCE INDICATOR DASHBOARD

V. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion, seconded by Council Member Metty to approve the Consent Agenda. Motion carried unanimously.

a. APPROVE THE FOLLOWING MINUTES: (S. HILL)

- 1. JULY 18, 2018 REGULAR MEETING
- 2. JULY 23, 2018 SPECIAL MEETING
- 3. AUGUST 1, 2018 REGULAR MEETING

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 141985 through 142110 and EFT payments totaling \$609,853.62.

C. APPROVE RESOLUTION NO. 2018-21 TO DECLARE VARIOUS ASSETS AS SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO DISPOSE OF SUCH PROPERTY IN A MANNER THAT IS BENEFICIAL TO THE CITY. (GIMENEZ)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-21, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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D. APPROVE RESOLUTION NO. 2018-22 AND TEXAS DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HIGHWAY 100 AND A PORTION OF THE QUEEN ISABELLA CAUSEWAY MEMORIAL BRIDGE FOR THE RIDE FOR ROTARY ACROSS THE CAUSEWAY ON SUNDAY, OCTOBER, 14, 2018. (CROSS)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

E. APPROVE ORDER OF ELECTION FOR MUNICIPALITIES FOR NOVEMBER 6, 2018 GENERAL ELECTION AND RESOLUTION NO. 2018-23 ESTABLISHING PROCEDURES FOR A GENERAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING TWO (2) COUNCIL MEMBERS (PLACE 3 AND PLACE 5) FOR THREE (3) YEAR TERMS EACH. (S. HILL)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

F. APPROVE ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES FOR NOVEMBER 6, 2018 SPECIAL ELECTION AND RESOLUTION NO. 2018-24 ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER TO FILL A VACANCY FOR THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 2 (TERM TO EXPIRE ON NOVEMBER 5, 2019). (S. HILL)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- G. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT RURAL (RUR) 1901 IN THE AMOUNT OF \$561,304; AND AUTHORIZE THE CITY MANAGER TO ENTER INTO THE GRANT AGREEMENT. (ARRIAGA)
- H. APPROVE ACCEPTANCE OF PROJECT AGREEMENT WITH PORT ISABEL ECONOMIC DEVELOPMENT CORPORATION (PIEDC 2019) IN THE AMOUNT OF \$50,000; AND AUTHORIZE THE MAYOR TO ENTER INTO THE GRANT AGREEMENT. (ARRIAGA)
- I. APPROVE A BUDGET AMENDMENT TO ALLOCATE TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS) GRANT ASSISTANCE FUNDS FOR TRAINING IN THE AMOUNT OF \$5,400. (FOWLER)
- J. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-19 AMENDING CHAPTER 4, ARTICLE I, SECTIONS 4-2.2, 4-6 MASTER FLOOD HAZARD PREVENTION ORDINANCE ADOPTED, 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 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. (TRAVIS)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-19, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- K. APPROVE EXCUSED ABSENCE REQUEST FROM COUNCIL MEMBER PAUL MUNARRIZ FROM THE AUGUST 15, 2018 REGULAR MEETING. (MUNARRIZ)
- VI. DISCUSSION AND ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FRIENDS OF ANIMAL RESCUE TO PROVIDE ANIMAL CARE SERVICES FOR THE CITY OF SOUTH PADRE ISLAND; AND AUTHORIZE THE CITY MANAGER TO EXECUTE. (BALDOVINOS)

Mayor Stahl made a motion to approve a Memorandum of Understanding with the Friends of the Animal Rescue in the amount of \$50,000; and authorize the City Manager to execute. The motion was seconded by Council Member Metty, which carried on a unanimous vote.

VII. DISCUSSION AND POSSIBLE ACTION ON RESTROOM FACILITY SOLUTIONS TO SERVICE BEACHGOERS. (BAGLEY)

After a presentation by Shoreline Director Brandon Hill and much discussion, Mayor Stahl made a motion to table this item and proposed a joint workshop with City Council, Shoreline Task Force and staff within the next 2-3 weeks. The motion was seconded by Council Member Metty, which passed unanimously.

VIII. DISCUSSION AND ACTION TO APPROVE COLOR CHOICES AND PATTERNS FOR THE PADRE BOULEVARD CROSSWALKS AND BOARDWALKS ASSOCIATED WITH THE PADRE BOULEVARD MEDIANS AND NORTH SIDEWALKS/BOARDWALKS PROJECT. (JONES)

Council Member Metty made a motion, seconded by Council Member Bagley to select the "Heritage Red" as the crosswalk color with the "Standard Herringbone" pattern as recommended by staff. Council Members Metty and Bagley then amended their motion to include the selection of "Gravel Path" for the boardwalk decking and railing, along with the "Pointed Post Cap" for the railing posts. Motion carried on a unanimous vote.

IX. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2018/2019 FISCAL YEAR BUDGET FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)

At 6:53 p.m., Mayor Stahl opened the Public Hearing.

Proponents: None Opponents: None

Mayor Stahl closed the Public Hearing at 6:54 p.m.

X. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2018/2019 PROPERTY TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)

At 6:54 p.m., Mayor Stahl opened the Public Hearing.

Proponents: None Opponents: None

Mayor Stahl closed the Public Hearing at 6:55 p.m.

XI. DISCUSSION AND ACTION REGARDING BEGINNING THE FORMULATION OF A LEGISLATIVE AGENDA FOR THE UPCOMING LEGISLATIVE SESSION AND COMPLETING THE PROCESS OF SELECTING PROFESSIONAL SERVICES TO ADVOCATE AND EDUCATE ON BEHALF OF SOUTH PADRE ISLAND DURING THE 2019 LEGISLATIVE SESSION. (GUTHRIE)

Council Member Bagley made a motion to direct the City Manager to create a legislative agenda and look for representation for the City. Council Member Metty seconded the motion, which passed unanimously.

XII. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 6:59.

Susan M. Hill, City Secretary

APPROVED

Dennis Stahl, Mayor

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