

**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 18, 2011**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
JOYCE H. ADAMS COUNCIL ROOM, 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. Proclamation: Hurricane Preparedness Week - May 22-29, 2011.
  - b. Recognition of outgoing Council Member Rick Ridolfi.
5. Discussion and possible action on general comments, observations and aspirations from Council Member Ridolfi. (Ridolfi)
6. **Approve Consent Agenda:**
  - a. Approve minutes of May 4, 2011 Workshop and Regular meeting. (Hill)
  - b. Approve invoices for payment. (Finance)
  - c. Approve Tax Collection and Adjustment Report for taxes collected by the Point Isabel Independent School District for April 2011. (Finance)
  - d. Approve a two (2) year Tax Collection Contract in the amount of \$37,820 with Point Isabel Independent School District commencing on July 1, 2011 for the collection of tax on real, personal and mineral properties on South Padre Island. (Finance)
  - e. Approve excused absence for Council Member Alita Bagley from the May 18, 2011 Regular meeting and Workshop. (Bagley)
7. Discussion and action to approve Resolution No. 2011-09 canvassing the returns and declaring the results of the May 14, 2011 General Election. (Hill)
8. Discussion and action on variance request from Mr. Mickey Furcron, owner of the home at 5903 Tropical Drive for relief from Article 5, Section B(1) of the City's Master Flood Hazard Prevention Ordinance. (Mitchim)

9. Discussion and possible action to amend Chapter 13, Section 13-24 to clarify the regulation of third party use as it pertains to chairs and shade devices on the public beach. (Hayden)
10. Update on the Fire and Services Emergency Station. (Baskett)
11. Discussion and action to direct the Planning and Zoning Commission to review and make a possible recommendation to amend Chapter 20 (Zoning) of the Code of Ordinances to provide for a reduction of required commercial parking for existing commercial development opting to install bike racks; and, mandatory bike rack installation zoning provisions for new commercial and multi-family development. (Evans/Hayden)
12. Discussion and possible action regarding Chapter 9, Section 9-1 through 9-12 to implement an exemption for certain specified lots from compliance due to topography or ecological habitat. (Baldovinos)
13. Discussion and action regarding possible policy development pertaining to the renaming of beach accesses. (Trevino)
14. Discussion and action to terminate the current agreement with the Laguna Madre Humane Society for animal shelter services and approval to enter into an inter-local agreement with the City of Port Isabel for animal shelter services. (Jones)
15. Discussion and action to execute Change Order No. 1 to the contract for Phase II of the City's 2010-11 Street Maintenance Project for additional work on E. Sunset Drive, E. Aries Drive, Gulf and Laguna Boulevard in the amount of \$32,068.90. (Fry)
16. 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 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 13TH DAY OF MAY, 2011

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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 13, 2011**, AT/OR BEFORE 4:00 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.