

**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 1, 2011

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS COUNCIL ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Installation and administration of Oaths to newly elected and re-elected Officials.
 - a. Re-elected Mayor, Robert N. Pinkerton
 - b. Newly Elected Council Member – Place 1, Robert A. Fudge
 - c. Re-elected Council Member – Place 4, JoAnn Evans
4. Election of Mayor Pro-tem. (Pinkerton)
5. **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]*
6. **Presentations and Proclamations:**
 - a. Proclamation: Native Plant of the Month for June 2011: Ground Cherry (Scientific name: *Physalis cinerascens* var)
 - b. Proclamation: Children’s Book of the Month for June 2011: *Here’s a Little Poem* collected by Jane Yolen and Andrew Fusek Peters
 - c. Proclamation and Presentation for retiring USCG Lt. Lalor
7. **Approve Consent Agenda:**
 - a. Approve minutes of May 4, 2011 Workshop and Regular meeting and minutes of May 18, 2011 Workshop and Regular meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve appointment of Steve O’Neal, to fill the seat vacated by Bob Fudge, to Cameron County’s Zoning Commission and Board of Adjustments.
8. Discussion and action regarding Ordinance No. 11-11 authorizing the issuance, sale and delivery of approximately \$3,800,000 in aggregate principal amount of "City of South Padre Island, Texas General Obligation Bonds, Series 2011"; securing the payment

thereof by authorizing the levy of an annual ad valorem tax; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase contract, an official statement and all other instruments and procedures related thereto. (Finance)

9. Discussion and action to select a General Contractor and award contract for construction of the Fire and Emergency Services Station. (Baskett)
10. Discussion and action regarding converting the EDC from a Type A to a Type B Corporation and placing this change on the ballot of the November 8, 2011 Election. (EDC)
11. Discussion and action regarding a proposed separation of boardwalk emanating from the Convention Centre site to the first northwest bird blind. (EDC)
12. Discussion and action regarding approval of budget amendments to the EDC and Birding & Nature Center 2010-11 budget. (EDC)
13. Discussion and 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 and the fee associated with the umbrella permits. (Hayden)
14. Discussion and action on Emergency Medical Services (EMS) for the City to either allow existing contract to remain in place, renegotiate new contract with South Texas Emergency Care (STEC) or to have the City of South Padre Island assume Emergency Medical Services operations beginning October 1, 2011. (Baskett)
15. Update on the implementation of the prohibition of overnight parking in beach accesses. (Fry)
16. Discussion, action and direction regarding citizen street light requests. (Fry)
17. Discussion and action to reaffirm City Council's decision to authorize the City Manager to submit a grant application to TxDOT's Coordinated Call for Transit Projects. The grant application will request approximately \$4.5-5 million for the development of a WAVE administrative facility and park-and-ride project. The grant request will support the development of the project on a five acre tract of TxDOT right-of-way, located west of the Pearl Hotel and Schwartz Tract. (Vasquez)
18. Discussion and action regarding budget adjustment to increase the amount appropriated for fuel and lubricants expenditures during the 2010/2011 fiscal year. (Smith/Baskett/Baldovinos)
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 551.086,

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 27TH DAY OF MAY 2011

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 27**, AT/OR BEFORE 5:00 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.