

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
--

WEDNESDAY, JANUARY 20, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 20, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager William DiLibero, Assistant City Manager Darla Jones, Police Chief Randy Smith, Public Works Director Armando Gutierrez, Finance Director Rodrigo Gimenez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, Environmental Health Services Director Victor Baldovinos, Coastal Resources & Parks Administrator Manager Reuben Trevino, CVB Director Keith Arnold, Information Technology Director Juan Infante and Executive Assistant to the City Manager Angelique "Nikki" Soto.

II. PLEDGE OF ALLEGIANCE

Mayor Patel 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: RECOGNITION OF RETIRING ASSISTANT FIRE CHIEF JUAN LOYA

V. APPROVE CONSENT AGENDA:

Mayor Patel announced that Item 5g would be pulled from the agenda.

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve Items 5a, 5b, 5c, 5d, 5e and 5f on the Consent Agenda. Motion carried unanimously.

a. APPROVE MINUTES OF JANUARY 6, 2016 REGULAR MEETING. (HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 134446 through 134570 and EFT payments totaling \$950,150.70.

c. APPROVE BUDGET AMENDMENT FOR/AND CHANGE ORDER #3 IN THE AMOUNT OF \$1,870 TO DIVIDE THE OFFICE FROM THE LIBRARY IN THE OLD CITY HALL BUILDING. (GUTIERREZ)

d. APPROVE BUDGET AMENDMENT TO ALLOCATE FUNDS ASSOCIATED WITH THE U.S. FOOD DRUG ADMINISTRATION (FDA) AND ASSOCIATION OF FOOD AND DRUG OFFICIALS (AFDO) RETAIL STANDARDS GRANT IN THE AMOUNT OF \$3,000 TO REPLACE OUTDATED COMPUTERS. (BALDOVINOS)

e. APPROVE BUDGET AMENDMENT TO ALLOCATE FUNDS FOR TRAVEL EXPENSES FOR THE CITY'S LOBBYIST IN THE AMOUNT OF \$10,000. (DILIBERO)

- f. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$715,000 FOR THE REMAINDER OF THE CURRENT CONVENTION CENTRE INTERIOR RENOVATION. (ARNOLD)**
- g. **APPROVAL BUDGET AMENDMENT IN THE AMOUNT OF \$6,300 TO ALLOCATE FUNDS FROM EXCESS RESERVES IN THE GENERAL FUND AND BEACH MAINTENANCE FUND FOR KEEP SPI BEAUTIFUL COMMITTEE. (S. DALTON, KSPIBC) (THIS WAS TABLED FROM THE JANUARY 6, 2016 CITY COUNCIL MEETING)**

This item was pulled from the agenda.

VI. UPDATE AND DISCUSSION REGARDING THE TRANSPORTATION PLAN BY KIMLEY-HORN AND ASSOCIATES, INC. (JONES)

Tom Grant with Kimley-Horn and Associates, Inc. gave an update on the City's Transportation Plan and gave a brief PowerPoint presentation. A workshop was held earlier in the day, which went into more detail.

VII. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO ORDER A YELLOW BOOK APPRAISAL FOR THE FIVE VACANT LOTS BETWEEN SEA TURTLE INC. AND KINGS COURT ON PADRE BOULEVARD; AND APPROVE BUDGET AMENDMENT TO ALLOCATE FUNDS FROM EXCESS RESERVES NOT TO EXCEED \$12,000 FOR THE APPRAISAL. (DILIBERO)

Council Member Stahl made a motion to authorize the City Manager to proceed with obtaining a Yellow Book Appraisal for the property located between Sea Turtle Inc. and Kings Court on Padre Boulevard and approve allocation of funds from excess reserves not to exceed \$12,000. Motion was seconded by Council Member Bagley, which carried unanimously.

VIII. UPDATE AND DISCUSSION REGARDING THE CREATION OF A NEW SHORELINE MANAGEMENT DEPARTMENT FOR THE CITY. (DILIBERO)

City Manager Bill DiLibero updated the City Council regarding the creation of a new Shoreline Management Department, which included personnel options in two phases. The Shoreline Task Force will review and make recommendations to be presented at the next City Council meeting.

IX. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 16-01 AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES BY ADDING SECTION 2-36 ESTABLISHING A SHORELINE MANAGEMENT DEPARTMENT AND CONFIRMING ALL OTHER DEPARTMENTS IN THE CITY. (DILIBERO)

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve first reading of Ordinance No. 16-01. Motion passed on a 5 to 1 vote with Council Member Avalos casting a nay vote.

X. DISCUSSION AND ACTION TO REQUEST THE BOARD OF ETHICS TO REVIEW SECTION 6-5 (ETHICS COMPLAINTS) IN THE CODE OF ETHICS HANDBOOK AND SECTION 4 (COMPLAINTS) IN THE BOARD OF ETHICS RULES AND PROCEDURES TO POSSIBLY MAKE CHANGES WHICH WOULD REFLECT ANONYMITY OF PERSON FILING COMPLAINT. (METTY)

Council Member Bagley made a motion to request the Board of Ethics (after vacant seats have been filled) to review Section 6-5 in the Code of Ethics Handbook and Section 4 in the Board of Ethics Rules and Procedures for possible change which would reflect anonymity of person filing complaint. Council Member Metty seconded motion. Motion carried on a unanimous vote.

XI. DISCUSSION AND ACTION ON THE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT TO CONSTRUCT A DUNE WALKOVER FOR LAS COSTAS CONDOMINIUMS LOCATED AT 1900 GULF BOULEVARD. (TREVINO)

Mayor Patel made a motion, seconded by Council Member Munarriz to approve the Beachfront Construction Certificate and Dune Protection Permit to Las Costas Condominiums at 1900 Gulf Boulevard to construct a dune walkover. Motion passed unanimously.

XII. DISCUSSION AND ACTION TO APPROVE THE BAY AREA ANNEXATION SERVICE PLAN AND THE ANNEXATION SCHEDULE. (KIM/METTY)

Mayor Patel made a motion to approve the Bay Area Annexation Service Plan and the Annexation Schedule. Council Member Metty seconded the motion, which carried unanimously.

XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LOCAL STREET MASTER PLAN. (KIM)

Mayor Patel made a motion, seconded by Council Member Avalos to approve the Local Street Master Plan. Motion passed on a unanimous vote.

XIV. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 16-02 AMENDING SECTION 16-1 PERMIT-REQUIRED FOR WORK WITHIN RIGHT-OF-WAYS OF CHAPTER 16 STREETS AND RIGHT-OF-WAYS ORDINANCE TO REMOVE CONFLICTS WITH THE CURRENT EDITION OF STANDARDS AND SPECIFICATIONS FOR THE ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR THE CITY OF SOUTH PADRE ISLAND BY REPEALING ORDINANCE NO. 08-11. (KIM)

Mayor Patel made a motion to approve first reading of Ordinance No. 16-02. Motion was seconded by Council Member Avalos, which carried unanimously.

XV. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO SUBMIT TRAIL GRANT APPLICATION TO THE TEXAS DEPARTMENT OF PARKS AND WILDLIFE TO FUND THE REPAIR OF TRAIL THAT RUNS PERPENDICULAR AND UNDER THE QUEEN ISABELLA CAUSEWAY AND THEN EXTEND TO CONNECT WITH THE MULTIMODAL TRANSPORTATION CENTER; AND APPROVE RESOLUTION NO. 2016-01 AUTHORIZING AND IN SUPPORT OF SUBMISSION OF GRANT. (DILIBERO)

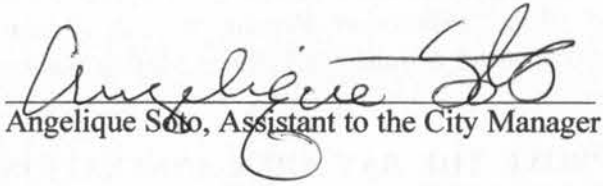
Council Member Bagley made a motion, seconded by Council Member Munarriz to authorize the City Manager to submit a Trail Grant Application to Texas Department of Parks and Wildlife for the purpose to repair the trail at the Queen Isabella Bridge and construct new trail to connect to the Multimodal Transportation Center. Motion passed unanimously.

XVI. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING AGREEMENT (MUA) WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE INSTALLATION OF LICENSE PLATE READER POLES AND CAMERA'S ON TXDOT'S ROADWAY AND RIGHT-OF-WAY; APPROVE RESOLUTION 2016-02 AUTHORIZING THE CITY COUNCIL TO ENTER/SIGN A MULTIPLE USE AGREEMENT (MUA) WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THIS PROJECT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENT ON BEHALF OF THE CITY. (GUTIERREZ)

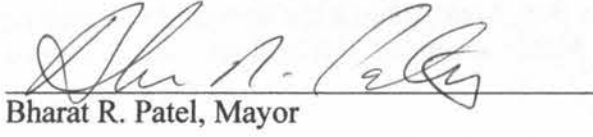
Mayor Patel made a motion to approve the Memorandum of Understanding Agreement with TxDOT for the License Plate Reader installation and equipment along with Resolution No. 2016-02 which authorizes the City Council to enter into an agreement and authorize the City Manager to execute agreement. Council Member Stahl seconded the motion, which carried on a unanimous vote.

XVII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 7:12 pm.


Angelique Soto, Assistant to the City Manager

APPROVED


Bharat R. Patel, Mayor

