

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

**WEDNESDAY, JANUARY 6, 2016**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 6, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Alita Bagley called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, and Paul Munarriz with Mayor Bharat Patel out with an excused absence. 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, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, Environmental Health Services Director Victor Baldovinos, CVB Director Keith Arnold, Permit/Parks & Recreation Program Manager Mary Kay Hancock and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Pro-tem Bagley led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**IV. PRESENTATIONS AND PROCLAMATIONS**

None.

**V. APPROVE CONSENT AGENDA:**

Council Member Stahl made a motion, second by Council Member Metty to approve the Consent Agenda. Motion carried on a unanimous vote.

**a. APPROVE MINUTES OF DECEMBER 16, 2015 REGULAR MEETING. (HILL)**

**b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 134323 through 134445 and EFT payments totaling \$954,974.09.

**c. APPROVE AN AMENDMENT TO THE CURRENT CONTRACT IN THE AMOUNT OF \$100K FOR ADDITIONAL MEDIA PLACEMENT FOR MEETINGS AND CONVENTIONS AS APPROVED BY CVA BOARD IN NOVEMBER 2015. (ARNOLD)**

**d. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS ASSOCIATED WITH THE GREEN BAG GRANT IN THE AMOUNT OF \$2000. (BALDOVINOS)**

**e. APPROVE THE BUDGET AMENDMENT FOR/AND CHANGE ORDER #2 IN THE AMOUNT OF \$3,900 FOR THE CUTTING OF BLOCK DOORWAYS AND ADDITION OF WOOD JAMS IN THE STORAGE AREA, THE ENCLOSURE OF THE EXTERIOR DOOR ON THE NORTH SIDE OF BUILDING WITH STUCCO, AND CUTTING OF WALLS ON THE STORAGE SIDE TO INSTALL AC DUCTS FROM ROOM TO ROOM AT THE OLD CITY HALL. (GUTIERREZ)**

- f. APPROVE SECOND AND FINAL READING OF ORD. NO. 15-22 AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES BY ADDING 4-2.3 REQUIRING INSTALLATION OF A SIDEWALK WHEN A VACANT LOT OR TRACT OBTAINS A BUILDING PERMIT TO BUILD A STRUCTURE. (PATEL)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 15-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- g. APPROVE SECOND AND FINAL READING OF ORD. NO. 15-23 AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES BY AMENDING SECTION 9-6 TO REQUIRE PROPERTY OWNERS MAINTAIN THEIR PREMISES UP TO THE ADJACENT STREET. (PATEL/JONES)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 15-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- VI. DISCUSSION AND ACTION TO APPROVE A 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. (SUSAN DALTON/KEEP SPI BEAUTIFUL COMMITTEE)**

This item was tabled/pulled.

- VII. DISCUSSION AND ACTION REGARDING A RECOMMENDATION TO LOCATE A SKATE PARK AT JOHN L. TOMPKINS PARK. (HANCOCK)**

Council Member Avalos made a motion to allow Parks, Recreation & Beautification Committee to move forward with skate park plans in the design of Phase II at the John L. Tompkins Park. Motion was seconded by Council Member Stahl, which carried unanimously.

- VIII. DISCUSSION ON POTENTIAL SPACE X VIEWING SITES AND CONVENTION CENTRE ANNEX BUILDING. (STAHL)**

Council Member Stahl gave a brief overview on what the subcommittee consisting of Keith Arnold, Wally Jones, Troy Giles, Theresa Metty and Dennis Stahl were working on for the funding, design, theme, location of a potential Space X view site and possible Convention Centre Annex building and indicated that they hope to bring something to City Council at their next meeting.

- IX. UPDATE, DISCUSSION AND ACTION REGARDING RESTORE ACT PROJECTS. (METTY)**

City Manager Bill DiLibero gave an update on different projects that are being pursued through the RESTORE Act grant process. Discussion only, no action taken.

- X. UPDATE, DISCUSSION ON PROGRESS AND TIMELINE FOR THE COMPLETION OF SUNSET DRIVE PROJECT. (STAHL/GUTIERREZ)**

Public Works Director Armando Gutierrez gave a brief update on the progress of the Sunset Drive project and stated that the project near completion, weather permitting.

- XI. UPDATE AND OVERVIEW ON PROPOSED NEW CONSTRUCTION OF GULF BOULEVARD. (STAHL/GUTIERREZ)**

Armando Gutierrez gave an overview on the timeline for new construction for Gulf Boulevard project.

**XII. UPDATE ON CITY EMPLOYEE SURVEY INCLUDING SCHEDULE, TIMING, AND REPORT ON RESULTS TO CITY COUNCIL. (STAHL/DELGADO)**

Administrative Services Director Wendi Delgado updated the City Council regarding the employee survey stating that a draft is currently being worked on and once approved will be forwarding to City employees for their input.

**XIII. ADJOURN.**

There being no further business, Mayor Pro-tem Bagley adjourned the meeting at 6:12 pm.

  
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Susan M. Hill, City Secretary

APPROVED

  
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Alita Bagley, Mayor Pro-tem

