

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
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WEDNESDAY, NOVEMBER 18, 2015

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 18, 2015 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 quorum was present: Council Member Dennis Stahl, Sam Listi, and Alita Bagley with Theresa Metty and Paul Munarriz taking their respective seats after administration of the Oath. Alex Avalos was 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, CVB Director Keith Arnold, Public Information Officer Gary Ainsworth, Finance Accountant Eddie Salazar and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. RECOGNITION OF OUTGOING CITY COUNCIL MEMBER – SAM A. LISTI.

At this time Mayor Patel presented outgoing City Council Member Sam Listi with a plaque of appreciation. City Council Member Sam Listi vacated his seat at this time.

IV. ADMINISTRATION OF OATHS AND INSTALLATION OF NEWLY ELECTED AND RE-ELECTED OFFICIALS:

- a. THERESA METTY, COUNCIL MEMBER PLACE 3**
- b. ALITA BAGLEY, COUNCIL MEMBER PLACE 4**
- c. PAUL MUNARRIZ, COUNCIL MEMBER PLACE 5**

Oaths and installation of newly elected and re-elected officials were given at this time.

V. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2015-35 APPOINTING A MAYOR PRO-TEM AND ESTABLISHING AN EFFECTIVE DATE. (PATEL)

Council Member Dennis Stahl made a motion, seconded by Council Member Metty to appoint Council Member Alita Bagley as Mayor Pro-tem. Motion carried on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-35, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

VII. PRESENTATIONS AND PROCLAMATIONS:

- a. PRESENTATION: RECOGNITION OF ELECTION CLERKS AND JUDGES**

VIII. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion to approve the Consent Agenda. Motion was seconded by Council Member Stahl, which passed unanimously.

- a. **APPROVE MINUTES OF NOVEMBER 4, 2015 REGULAR CITY COUNCIL MEETING. (HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 134027 through 134143 and EFT payments totaling \$400,096.47.
- c. **APPROVE DISMISSAL OF HOTEL OCCUPANCY TAX PENALTIES AND INTEREST IN THE AMOUNT OF \$24,555 AND REPAYMENT SCHEDULE DUE FROM RANCHO TETILA, LLC. (GIMENEZ)**
- d. **APPROVAL TO AMEND THE BUDGET FOR THE TRANSPORTATION PLAN UPDATE BEING PERFORMED BY KIMLEY-HORN IN THE AMOUNT OF \$72,814.04. (JONES)**
- e. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$7,500 FOR PROFESSIONAL SERVICES ASSOCIATED WITH LOT APPRAISALS. (DILIBERO)**
- f. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 15-21 ANNEXING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF SOUTH PADRE ISLAND TO INCLUDE PROPERTY AND GRANT THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY, DESIGNATING THE NEWLY ANNEXED PROPERTY AS NORTHERN RESORT DISTRICT CHARACTER ZONE AND ADOPTING A SERVICE PLAN. (KIM)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 15-21, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- g. **APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER ALEX AVALOS FROM THE NOVEMBER 13, 2015 SPECIAL MEETING. (AVALOS)**

IX. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$501,704 FOR THE BALANCE OF GULF BOULEVARD PHASE III AND CHANGE ORDER #5 IN THE AMOUNT OF \$77,545. CHANGE ORDER #5 IS FOR THE REPAIRS TO SUNSET DRIVE CAUSED BY THE WATER LINE BREAK OF TUESDAY, NOVEMBER 10, 2015. (GUTIERREZ)

Mayor Patel made a motion to approve budget amendment in the amount of \$501,704 in the Street Maintenance Fund for the balance of Gulf Boulevard project Phase III, approve Change Order #5 to the Zimmerman contract not to exceed \$77,545. for repairs to the damages to Sunset Drive caused by the water break and to pursue reimbursement for the cost of the repairs to Sunset Drive from Time Warner Cable and their subcontractor. Motion was seconded by Council Member Bagley, which passed on a unanimous vote.

X. DISCUSSION AND ACTION TO ENTER INTO CONTRACT WITH FRANK BEJARANO FOR TIRZ (TAX INCREMENT REINVESTMENT ZONE) MANAGEMENT SERVICES AND RELATED BUDGET AMENDMENT FOR TIRZ CONSULTING FEES. (JONES)

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve contract with Frank Bejarano for Tax Increment Reinvestment Zone (TIRZ) Management Services and approve budget amendment for the TIRZ Consulting fees. Motion carried unanimously.

XI. DISCUSSION AND ACTION TO HAVE CITY MANAGER PRESENT TO CITY COUNCIL FOR APPROVAL, A NEGOTIATED CONTRACT WITH PETER A. RAVELLA CONSULTING (PARC). (DILIBERO)

Mayor Patel made a motion to proceed with contract with Peter A. Ravello Consulting with an emphasis on Restore Act Funds. Motion was seconded by Council Member Bagley. Motion passed on a unanimous vote.

XII. DISCUSSION AND ACTION ON REVIEW OF MONTHLY MAINTENANCE POLICIES ON ALL CITY OWNED BUILDINGS. (BAGLEY/JONES)


Discussion was held – no action taken.

XIII. DISCUSSION AND ACTION ON REVIEW OF THE PUBLIC SAFETY PROGRAM. (BAGLEY/SMITH)


Mayor Patel made a motion, seconded by Council Member Stahl to have the City Manager provide a report summarizing the last nine months of the new Public Safety Program; to report on a quarterly basis next year on how the program is proceeding and to evaluate after the program has operated for two years. Motion carried unanimously.

XIV. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 7:29 p.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

