

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, AUGUST 3, 2016**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 3, 2016 at the Municipal Complex Building, 2<sup>nd</sup> 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, Alex Avalos, Theresa Metty and Paul Munarriz. Council Member Alita Bagley was out with an excused absence. Also present was City Attorney Paul Cunningham and Assistant City Attorney Kathy Cunningham.

City staff members present were Interim City Manager Darla Jones, Finance Director Rodrigo Gimenez, CVB Director Keith Arnold, Shoreline Management Director Patrick Barrineau, Shoreline Program & Project Manager Brandon Hill and City Secretary Susan Hill.

**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**

Mayor Patel presented Sandy Colwell with a plaque in honor of David Colwell who served the City as prosecutor and Municipal Judge from 1984 until his retirement in 2014.

**V. APPROVE CONSENT AGENDA:**

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

**a. APPROVE MINUTES OF JULY 20, 2016 REGULAR MEETING AND JULY 27, 2016 SPECIAL MEETING. (HILL)**

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

Invoices approved for payment were paid by General Fund checks numbered 135979 through 136067 and EFT payments totaling \$478,020.02

**c. APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2016 AS PREPARED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)**

**d. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS ASSOCIATED WITH THE U.S. FOOD DRUG ADMINISTRATION (FDA) AND ASSOCIATION OF FOOD AND DRUG OFFICIALS (AFDO) RETAIL PROGRAM STANDARDS GRANT IN THE AMOUNT OF \$2,626.70 FOR REIMBURSEMENT OF TRAVEL AND TRAINING EXPENSES. (BALDOVINOS)**

**e. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 16-16 AMENDING SEC. 11-216 OF CHAPTER 11 OF THE CODE OF ORDINANCES PERTAINING TO WRECKER COMPANIES (TOW TRUCKS) AND INCREASING THE ALLOWED MAXIMUM TO FIVE (5). (SMITH)**







amended the motion to include Mayor Patel's request that more advertising be present in the San Antonio airport and billboards be utilized in Austin as they travel to the airport as a means of advertising and to increase the budget accordingly. Mayor Patel seconded the amendment. Both motions passed on a unanimous vote.

**XI. DISCUSSION AND ACTION REGARDING APPROVING THE PROPOSED STAFF INCENTIVE PLAN. (ARNOLD)**

Council Member Metty made a motion to approve the proposed Staff Incentive Plan, which is based on Hotel Occupancy Tax collections year over year, where the eligible Convention and Visitor's Bureau staff will receive 10% of the increased revenues as an incentive bonus. Motion was seconded by Council Member Munarriz, which carried unanimously.

**XII. UPDATE AND DISCUSSION ON CURRENT CITY PROJECTS INCLUDING SCHEDULE, TIMING AND REPORTS. (JONES)**

Interim City Manager Darla Jones gave an update on the various projects the City is currently involved in.

**XIII. DISCUSSION AND ACTION TO AUTHORIZE THE INTERIM CITY MANAGER TO APPROVE CHANGE ORDERS FOR THE GULF BOULEVARD PHASE 4 PROJECT AND ESTABLISH LIMITS OF APPROVAL. (JONES)**

Council Member Stahl made a motion seconded by Council Member Metty to authorize the Interim City Manager to approve change orders for the Gulf Boulevard Phase 4 Project up to \$50,000. Motion carried on a unanimous vote.

**XIV. ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 6:27 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

