

<b>MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</b>
--

**WEDNESDAY, OCTOBER 5, 2016**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, October 5, 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 full quorum was present: Council Member Dennis Stahl, Alex Avalos, Alita Bagley and Paul Munarriz, with Council Member Theresa Metty absent and requesting 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, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Interim Fire Chief Albert Perez, Shoreline Program & Project Manager Brandon Hill, Building Official Jay Mitchim, Media Relations Manager Nancy Botello and City Secretary Susan Hill.

**2. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**4. PRESENTATIONS AND PROCLAMATIONS:**

- a. **PROCLAMATION: BREAST CANCER AWARENESS MONTH**
- b. **CERTIFICATE OF APPRECIATION TO AEP TEXAS FOR THEIR SUPPORT AND CONTRIBUTION TO HELP BUILD THE JOHN L. TOMPKINS PARK**

**5. APPROVE CONSENT AGENDA:**

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

- a. **APPROVE MINUTES OF SEPTEMBER 21, 2016 REGULAR MEETING. (HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 136408 through 136514 and EFT payments totaling \$778,433.65.

- c. **APPROVE RESOLUTION NO. 2016-28 TO ADOPT THE LOWER RIO GRANDE VALLEY ACTIVE TRANSPORTATION AND ACTIVE TOURISM PLAN, THE ACTIVE PLAN, AS PART OF THE SOUTH PADRE ISLAND COMPREHENSIVE PLAN. (PATEL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-28, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book

- d. **APPROVE RESOLUTION NO. 2016-29 TO ENDORSE AND SUPPORT THE DEVELOPMENT OF A HIKE AND BIKE TRAIL THROUGH THE BAHIA GRANDE UNIT OF THE UNITED STATES FISH AND WILDLIFE SERVICES; LAGUNA ATASCOSA NATIONAL WILDLIFE REFUGE. (PATEL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-29, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book

- e. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 16-20 VACATING AND CLOSING CERTAIN STREET/ROADWAY WITHIN THE CITY AND KNOWN AS THE PORTION OF WEST WHITING STREET BETWEEN THE WEST RIGHT-OF-WAY LINE OF LAGUNA BOULEVARD AND TO THE EASTERN PROPERTY LINE OF LOT 3, BLOCK 45 ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 14, PAGE 52 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND AUTHORIZING THE TRANSFER OF THE SAID ABANDONED TO THE ABUTTING PROPERTY OWNER. (JONES)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-20, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

6. **DISCUSSION AND ACTION TO SELECT A CITY MANAGER AND AUTHORIZE THE MAYOR TO EXECUTE CONTRACT WITH NEW CITY MANAGER; AND APPROVE BUDGET ADJUSTMENT IN THE AMOUNT OF 42,916 TO ALLOCATE FUNDS FOR CONTRACT. (CITY COUNCIL)**

Council Member Stahl made a motion to select Susan Guthrie as the new City Manager authorizing the Mayor to execute contract and approve budget adjustment for the contract. Motion was seconded by Council Member Munarriz, which passed unanimously.

7. **DISCUSSION AND ACTION ON VARIANCE REQUEST FROM MR. LARRY MARK POLSKY, OWNER OF THE TOWNHOME AT 109 B EAST MEZQUITE (LOT 6B, BLOCK 92, PADRE BEACH, SECTION VII) FOR RELIEF FROM ARTICLE 6, SECTION A OF THE CITY'S MASTER FLOOD HAZARD PREVENTION ORDINANCE. (MITCHIM)**

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve variance request by homeowner, Larry Polsky, located at 109B East Mezquite for relief from Article 6, Section A of the Master Flood Hazard Prevention Ordinance. Motion carried on a unanimous vote.

8. **DISCUSSION TO CLARIFY AND EXPLAIN PROJECT OPTIONS LISTED IN THE VENUE TAX PROPOSITION. (PATEL)**

Discussion was held.

9. **UPDATE AND REVIEW OF THE UPCOMING BEACH NOURISHMENT EVENT SCHEDULED TO BEGIN OCTOBER 1, 2016 WITH WEEKS MARINE AND THE U.S. ARMY CORPS OF ENGINEERS. (BARRINEAU)**


Brandon Hill, Shoreline Program & Project Manager, gave an update on the upcoming beach nourishment project, outlined the areas that will be affected and the type of equipment that will be used.

10. **DISCUSSION AND ACTION TO APPROVE/DENY A MASTER LICENSE AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND AND MOBILITIE, LLC FOR THE USE OF PUBLIC RIGHTS-OF-WAY. (JONES)**

Mayor Patel made a motion, seconded by Council Member Avalos to table this item. Motion passed unanimously.

11. **ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 6:24 p.m.

  
Susan M. Hill, City Secretary

APPROVED

  
Bharat R. Patel, Mayor

