

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

WEDNESDAY, NOVEMBER 2, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 2, 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 quorum was present: Council Member Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz, with Council Dennis Stahl absent. Also present was City Attorney Paul Cunningham and Assistant City Attorney Kathy Cunningham.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Finance Director Rodrigo Gimenez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Interim Fire Chief Albert Perez, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Shoreline Management Director 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:

- a. **PROCLAMATION: MUNICIPAL COURT WEEK**
- b. **PROCLAMATION: AMERICA RECYCLES DAY**

V. APPROVE CONSENT AGENDA:

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

- a. **APPROVE MINUTES OF OCTOBER 19, 2016 REGULAR MEETING. (S. HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 136656 through 136793 and EFT payments totaling \$541,602.85.
- c. **APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT TGR 1701 IN THE AMOUNT OF \$228,000; AND AUTHORIZE THE CITY MANAGER TO ENTER GRANT AGREEMENT. (ARRIAGA)**
- d. **APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT ED 1701 IN THE AMOUNT OF \$154,500; AND AUTHORIZE THE CITY MANAGER TO ENTER GRANT AGREEMENT. (ARRIAGA)**
- e. **APPROVE BUDGET AMENDMENT TO REVISE STATE AND FEDERAL TRANSIT GRANT FUNDS AWARDED. (ARRIAGA)**
- f. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$44,000 FROM THE BEACH NOURISHMENT FUND TO PAY FOR THE APPROVED HDR ENGINEERING CONTRACT. (B. HILL)**
- g. **APPROVE AMENDMENT NO. 6 RENEWING THE INTERLOCAL AGREEMENT WITH VALLEY INTERNATIONAL AIRPORT FOR THE AIRPORT SHUTTLE SERVICE BETWEEN VALLEY INTERNATIONAL AIRPORT AND SOUTH PADRE ISLAND; AND AUTHORIZE THE CITY MANAGER TO EXECUTE RENEWAL AGREEMENT. (ARNOLD)**

- h. APPROVE FIRST READING OF ORDINANCE NO. 16-22 AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES BY AMENDING ARTICLE XII, "SHORT TERM RENTALS" TO CLARIFY RESPONSIBILITIES OF OWNERS AND LOCAL CONTACT PERSON AND ALLOW FOR TRANSFERABILITY OF REGISTRATION. (STAHL)**
- i. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 16-21 VACATING AND CLOSING A PORTION OF A CERTAIN STREET/ROADWAYS WITHIN THE CITY AND KNOWN AS THE PORTION OF WEST KINGFISH STREET LOCATED BETWEEN THE WEST RIGHT-OF-WAY LINE OF LAGUNA BOULEVARD ALONG THE LINE FROM THE EASTERN PROPERTY LINES OF (I) LOT 8, BLOCK 65, AND (II) LOT 9, BLOCK 66, PADRE BEACH SECTION V, THROUGH TO THE LAGUNA MADRE, ALL ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 14, PAGE 68 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS; AND AUTHORIZING THE TRANSFER OF THE SAID ABANDONED ROADWAY TO THE ABUTTING PROPERTY OWNERS; AND AUTHORIZE THE MAYOR TO EXECUTE THE DEED. (MUNARRIZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-21, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- j. APPROVE EXCUSED ABSENCE FOR ALEX AVALOS FROM THE OCTOBER 19, 2016 CITY COUNCIL REGULAR MEETING. (AVALOS)**
- k. APPROVE EXCUSED ABSENCE FOR THERESA METTY FROM THE OCTOBER 19, 2016 CITY COUNCIL REGULAR MEETING. (METTY)**

VI. DISCUSSION AND ACTION TO AWARD CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE WEST POLARIS AND EAST SWORDFISH STREET IMPROVEMENT PROJECTS; AUTHORIZE THE ASSISTANT CITY MANAGER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$10,000; AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$85,000. (JONES)


Council Member Bagley made a motion to award contract for the West Polaris and East Swordfish Improvements Project to the lowest bidder, G & T Paving, in the amount of \$53,168.90; authorize Assistant City Manager to approve change orders not to exceed \$10,000, and amend budget by \$85,000 (funds from Whiting to Skipjack street/roadway sale). Motion was seconded by Council Member Munarriz, which carried on a unanimous vote. G & T Paving was the sole bidder.

VII. DISCUSSION AND ACTIONS REGARDING THE APPROVAL OF THE PYRO SHOWS OF TEXAS CONTRACT AGREEMENT IN THE AMOUNT OF \$80,000.00 FOR THE MEMORIAL DAY WEEKEND 2017, 4TH OF JULY, AND LABOR DAY WEEKEND 2017 AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT. (ARNOLD)

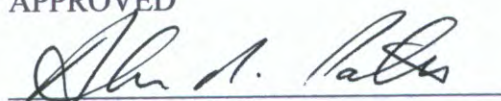
Council Member Avalos made a motion, seconded by Council Member Metty to approve contract with Pyro Shows of Texas in the amount of \$80,000 for three holiday fireworks shows in 2017. Motion passed unanimously.

VIII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 5:53 pm.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

