

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

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, MAY 17, 2017
5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. **Presentations and Proclamations:**
 - a. Proclamation: 2017 National Beach Safety Week
 - b. Proclamation: 2017 Texas Municipal Human Resources Association Rising Star of the Year Award
5. **Approve Consent Agenda:**
 - a. Approve minutes of May 3, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve budget amendment in the amount of \$10,400 to repair the Automated Weather Observing System (AWOS) in the current location. The cost repair estimate is for \$6,400 of known repairs, and a contingency of \$4,000 to replace components whose damage is uncertain. (Fowler)
 - d. Approve budget amendment in the Beach Maintenance Fund in the amount of \$12,322 for Mobi Chairs. (Fowler)
 - e. Approve budget amendment in the amount of \$4,400 for EMS AmBus service during Spring Break. (Fowler)
 - f. Approve acceptance of Texas Department of Transportation (TxDOT) project grant agreement BBF 1701 (Rural Bus and Bus Facilities Program) in the amount of \$16,713; and authorize the City Manager to enter grant agreement. (Arriaga)
 - g. Approve second and final reading of Ordinance No. 17-03 amending Section 4-27 of the Code of Ordinances prohibiting barbed wire fencing. (Jones)
 - h. Approve second and final reading of Ordinance No. 17-04 amending Chapter 10, Article II, Food Services to comply with the new changes to the Texas Food Establishment Rules. (Baldovinos)
 - i. Approve second and final reading of Ordinance No. 17-05 to amend Chapter 10 of the Code of Ordinances Section 10-31 pertaining to Mobile Food Unit designated areas and permit requirements. (Baldovinos)

- j. Approve second and final reading of Ordinance No. 17-06 amending Chapter 9 of the Code of Ordinances to allow for expanded designation for Qualified Natural Habitat Lots. (Baldovinos)
 - k. Approve excused absence request for Mayor Bharat Patel from the May 3, 2017 City Council regular meeting. (Patel)
6. Presentation of Project America as proposed by the Port of Brownsville and approval of Resolution No. 2017-17 in support for Project America at the Port of Brownsville. (Guthrie)
 7. Presentation by KFH Group on Island Metro’s Transit Efficiency and Effectiveness Study and Final Plan. (Arriaga)
 8. Discussion and action to approve budget amendment in the amount of \$350,000 for the proposal of Summer Marketing Enhancement Plan from the reserves fund. (Arnold)
 9. Discussion and action to grant a Beach and Dune Application for the construction of the “Courtyard by Marriott” at 6700 Padre Boulevard. (B. Hill)
 10. Discussion and action to award the irrigation system of the Gulf Boulevard Streetscape Improvements project to the low bidder, Ralph Ruby Landscaping, in the amount of \$191,866.93. (Sanchez)
 11. Presentation, discussion and possible action regarding South Padre Island Parking Analysis DMAIC. (B. Hill)
 12. Update and discussion on Venue Tax Projects. (Guthrie)
 13. Update and discussion on Spring Break: (Guthrie)
 - a. Proposed Spring Break/Mass Gathering Ordinance
 - b. Short-term Rentals/Neighborhood Issues
 14. Discussion and action to approve a budget amendment in the amount of \$12,818 for the purchase of ticket writers for the Police Department. (Shellard/Smith)
 15. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
 - a. Discussion of real estate.
 - b. Discussion with Attorney regarding pending litigation.
 16. Discussion and possible action regarding real estate.
 17. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 12TH DAY OF MAY 2017

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **MAY 12, 2017**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.