

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

WEDNESDAY, DECEMBER 7, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, December 7, 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 Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz, with Council Member Dennis Stahl out on an excused absence. Also present was 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, Public Works Director Alex Sanchez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, Interim Fire Chief Albert Perez, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Media Relations Manager Nancy Botello 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. PRESENTATION: CURRENT INSURANCE SERVICES OFFICE (ISO) RATING. (PEREZ)**

V. APPROVE CONSENT AGENDA:

Mayor Patel announced that Item 5h would be pulled entirely from the Consent Agenda

Council Member Metty made a motion, seconded by Council Member Pitcock to approve the Consent Agenda with the exception of Item 5h, which was pulled from the agenda. Motion passed unanimously.

- a. APPROVE MINUTES OF NOVEMBER 16, 2016 SPECIAL AND REGULAR MEETINGS. (S. HILL)**

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

Invoices approved for payment were paid by General Fund checks numbered 136886 through 137035 and EFT payments totaling \$989,594.73.

- c. APPROVE RESOLUTION NO. 2016-37 APPROVING THE TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE CAUSEWAY RUN AND FITNESS WALK EVENT ON SATURDAY, JANUARY 14, 2017. (SMITH)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-37, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- d. APPROVE BUDGET AMENDMENT FROM EXCESS RESERVES IN THE AMOUNT OF \$10,500 FOR THE IMPLEMENTATION AND ADMINISTRATION OF THE NEW VENUE TAX. (GIMENEZ)**

- e. **APPROVE BUDGET ADJUSTMENTS FROM EXCESS RESERVES TO FUND AN INTERIM IT DIRECTOR IN THE AMOUNT OF \$23,362 AND INCREASE THE SALARY BUDGETED FOR THE IT DIRECTOR IN THE AMOUNT OF \$9,713 FROM EXCESS RESERVES. (GUTHRIE)**
- f. **APPROVE BUDGET ADJUSTMENT FOR ASSISTANT CITY MANAGER'S SALARY IN THE AMOUNT OF \$15,346 TO BE TAKEN OUT OF EXCESS RESERVES. (GUTHRIE)**
- f. **APPROVE BEACH-DUNE PERMIT FOR MARISOL CONDOMINIUMS FOR WALKOVER CONSTRUCTION LOCATED AT 1700 GULF BOULEVARD. (B. HILL)**
- g. **APPROVE BEACH-DUNE PERMIT FOR CONSTRUCTION OF RETAINING WALL LOCATED AT THE MARRIOTT PROPERTY AT 6700 PADRE BOULEVARD. (B. HILL)**

This item was pulled entirely.

- h. **APPROVE EXCUSED ABSENCE REQUEST FROM COUNCIL MEMBER DENNIS STAHL FROM THE DECEMBER 7, 2016 CITY COUNCIL MEETING. (STAHL)**
- i. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 16-24 REVISING SECTION 20-7(D)(2) SIDE YARDS REGULATING SIDE YARD SETBACKS FOR ADDITIONAL FLOORS. (KIM)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-24, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. DISCUSSION AND POSSIBLE ACTION ON: (GUTHRIE)

- A. **APPROVING OR DENYING THE BID(S)S RECEIVED AT THE TAX RESALE ON NOVEMBER 1, 2016 ON THE PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS LOCATED AT TRACT 1: BAY HARBOR SUBDIVISION PHASE 1 LOT 10 (CAB 1 SLOT 1865-B & 1866-A CCMR ACCT. NO. 67-0512-0000-0100-00) (GUTHRIE)**

Council Member Bagley made a motion to approve bid received at Tax Resale for property located at Tract 1, Bay Harbor Subdivision Phase 1, Lot 10. Motion was seconded by Council Member Pitcock. Motion carried unanimously.

- B. **APPROVE RESOLUTION APPROVING OR DENYING THE BID(S) RECEIVED ON THE TAX RESALE CONDUCTED ON NOVEMBER 1, 2016 FOR THE ABOVE MENTIONED PROPERTY.**

Council Member Pitcock made a motion, seconded by Council Member Metty to approve Resolution No. 2016-38 approving the Tax Resale conducted on November 1, 2016. Motion passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-38, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VII. DISCUSSION AND ACTION TO APPROVE THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION'S FAÇADE IMPROVEMENT GRANT PROGRAM GUIDELINES. (LAPAYRE/EDC)

Council Member Metty made a motion to approve the Façade Improvement Grant Program Guidelines as presented by Darla Lapayre, Executive Director for the Economic Development Corporation. Motion was seconded by Council Member Bagley and carried on a unanimous vote.

VIII. DISCUSSION AND ACTION TO APPROVE THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION'S EXPENDITURE OF \$19,534 FOR FUNDING A PORTION OF THE SEAGOING TRANSPORT OF MATERIALS FOR THE FRIENDS OF RGV REEF ARTIFICIAL REEF SPRING DEPLOYMENT. (LAPAYRE/EDC)

Council Member Munarriz made a motion, seconded by Council Member Pitcock to approve the expenditure of \$19,534 to fund a portion of the Seagoing Transport of Material for Friends of the RGV Reef. Motion passed unanimously.

IX. PUBLIC HEARING: TO DISCUSS REZONING LOTS 1, 2, 11 AND 12, BLOCK 96, PADRE BEACH SECTION VII FROM NEIGHBORHOOD TRANSITION CHARACTER ZONE (NT) TO NEIGHBORHOOD CROSSING (NC). (KIM)

At 6:01 p.m., Mayor Patel opened the Public Hearing.

Proponents: List Names Opponents: Unidentified Citizen via email

Mayor Patel closed the Public Hearing at 6:02 p.m.

X. DISCUSSION AND ACTION ON REZONING LOTS 2, 11 AND 12, BLOCK 96, PADRE BEACH SECTION VII FROM NEIGHBORHOOD TRANSITION CHARACTER ZONE (NT) TO NEIGHBORHOOD CROSSING (NC). (KIM)

After much discussion, Council Member Pitcock made a motion to deny this rezoning request. Motion was seconded by Council Member Metty, which passed on a 4 to 1 vote with Mayor Patel casting a nay vote.

XI. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:

a. DISCUSSION OF COLLECTION OF 2% VENUE TAX.

At 6:33 p.m., Council Member Bagley made a motion, seconded by Council Member Metty to go into Executive Session. Motion carried unanimously.

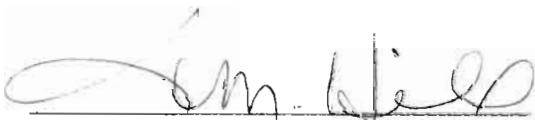
At 6:55 p.m., the City Council reconvened into open session.

XII. DISCUSSION AND ACTION REGARDING COLLECTION OF 2% VENUE TAX.

No action or discussion.

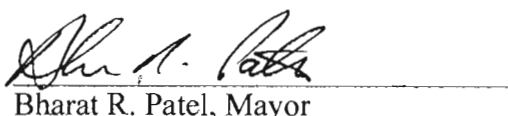
XIII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 6:56 p.m.



Susan M. Hill, City Secretary

APPROVED



Bharat R. Patel, Mayor

