

**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, SEPTEMBER 6, 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: National Food Safety Month
5. **Approve Consent Agenda:**
 - a. Approve minutes of August 16, 2017 regular meeting and August 30, 2017 special meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve budget amendment in the amount of \$34,200 to allocate forfeiture funds for police operations. (Smith)
 - d. Approve budget amendment in the amount of \$8,000 to allocate Beach Maintenance Funds for police patrol. (Smith)
 - e. Approve second and final reading of Ordinance No. 17-11 making appropriations for each department, project, program and accounts for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018. (Gimenez)
 - f. Approve second and final reading of Ordinances No. 17-12 establishing the Ad Valorem and Personal; Property Tax Rate for tax year 2017-2018, and setting the assessed valuation at one hundred percent (100%) of the Fair Market Value and providing for discounts in the event of early payment, providing for penalty and interest in accordance with state law. (Gimenez)
 - g. Approve second and final reading of Ordinance No. 17-13 amending Fee Schedule of Article IV, Section 2-75 of Chapter 2 of the Code of Ordinances of the City of South Padre Island. (Gimenez)
 - h. Approve excused absence request from Council Member Theresa Metty from the October 4, 2017 City Council meeting. (Metty)

6. Discussion and action to approve Resolution No.2017-28 amending Resolution No. 966 to change the composition of the members of the Keep SPI Beautiful Committee. (Bagley)
7. Discussion and action related to prioritizing projects identified in the 2017-2011 Capital Improvement Plan (CIP). (Jones)
8. Approve Resolution No. 2017-27 approving and adopting the Capital Improvements Plan (CIP) for fiscal year 2017-18. (Jones)
9. Discussion and action to approve a budget amendment in the amount of \$82,000 to allocate funds for the approved Facility Preventive Maintenance Program. (Sanchez)
10. Discussion and possible action to approve a budget amendment in the amount of \$31,000 for a Topographic and Bathymetric Pre-storm Condition Survey for the Beach Nourishment project. (B. Hill)
11. Discussion and action to approve a budget amendment in the amount of \$26,000 to purchase extrication equipment that must be replaced for the Fire Department. (Fowler)
12. Discussion and action to accept resignation of Laura Katherine (Kathy) Cunningham, Cunningham Law Offices as the City Attorney; direct the City Manager to conduct a recruitment process for replacement; and authorize the City Manager to negotiate and enter into agreement with Denton, Navarro, Rocha Bernal & Zech, PC for Interim City Attorney services. (Guthrie)
13. 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 1ST DAY OF SEPTEMBER 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 **September 1, 2017**, at/or before 4:30 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.