

**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, OCTOBER 18, 2017**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> 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: Friends of Animal Rescue
  - b. Presentation: Bird of the Month
  - c. Presentation: Laguna Madre Water District – Proposition A
  - d. Presentation: Short Term Rental (STR) Update
5. **Approve Consent Agenda:**
  - a. Approve minutes of October 4, 2017 regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve budget amendment in the amount of \$220,000 from Hotel Occupancy Tax reserves to be allocated towards the funding approved by Council at the October 4, 2017 meeting for Young Strategies Comprehensive Travel Market Research Study and the University of Texas-Rio Grande Valley (UTRGV) Economic Impact Research Study. (Arnold)
  - d. Approve budget amendment in the amount of \$131,831 to the 2017-18 fiscal year budget to reflect the 2016-17 fiscal year remaining balances, previously approved by Council, allocated for Butterfly and Tompkins park improvements. (Payne)
  - e. Approve second and final reading of Ordinance No. 17-14 of the City of South Padre Island amending the Zoning District Map of the City by rezoning certain beach and submerged land areas, east of Block 20, Padre Beach Estates Subdivision (La Quinta Inn & Suites), Contran Subdivision Lot 2 (Clayton’s Beach Bar), east Tract 17, Padre Beach Estate Subdivision (Clayton’s Fishing Pier), and east Tract 16, Padre Beach Estate Subdivision (Marriott, Court Yard) from District “B” Multi-family Dwelling, Apartment, Motel, Hotel, Condominium, Townhouse District to District “PBN” Padre Boulevard North Character Zone. (Kim)

- f. Approve second and final reading of Ordinance No. 17-15 of South Padre Island, Texas referring to the Specific Use Permit by making a reference in the Zoning Map of the City of South Padre Island, Texas; providing for a Specific Use Permit for a private (commercial) fishing pier at east Tract 17, Padre Beach Estate Subdivision and submerged lands belonging to the Texas General Land Office. (Kim)
  - g. Approve second and final reading of Ordinance No. 17-16 of the City of South Padre Island, Texas amending Chapter 2, Section 2-36 of the Code of Ordinances by adding the Parks and Recreation Department and changing the name of the Shoreline Management Department to Shoreline Department. (Delgado)
6. Discussion and action to award contract to HDR Engineering for feasibility study for Eco-Lots Ecotourism area and kayak launching facility at area near the Convention Centre; and authorize the City Manager to execute same. (Jones)
  7. Discussion and action to approve the 2017/2018 contract with Cameron County Emergency Services District No. 1 for Fire and EMS services in the unincorporated area designated as Zone 6 on South Padre Island. (Fowler)
  8. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071(1)(A), CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
    - a. La Concha Condominium Association vs. City of South Padre Island
    - b. Real estate property – Corral lot
  9. Discussion and possible action regarding pending litigation involving La Concha Condominium Association.
  10. Discussion and possible action regarding Corral real estate property.
  11. 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 13<sup>TH</sup> DAY OF OCTOBER 2017

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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 **OCTOBER 13, 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.

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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.