

**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, NOVEMBER 1, 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. Presentation: Hurricane Harvey Response (Fowler)
5. **Approve Consent Agenda:**
 - a. Approve minutes of October 18, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2017-33 approving the temporary closure of Highway 100 for the SPI Christmas Parade 2017 on December 1, 2017. (Payne)
 - d. Approve proposed change order and budget amendment for Ocean Beach Circle Beach Access Improvement project in the amount of \$17,646.25. (B. Hill)
 - e. Approve budget amendment in the amount of \$12,661 for the remaining balance of the 2015 Tax Notes Series for Gulf Boulevard improvements. (Sanchez)
 - f. Approve budget amendment in the amount of \$11,242 for engineering fees for the Tompkins Park Walkway project. (Jones)
 - g. Approve budget amendment in the amount of \$25,000 to extend contract for purchase of lots off of Corral Street. (Guthrie)
 - h. Approve Quarterly Investment Report for the quarter ending September 30, 2017 as submitted by Valley View Consulting, L.L.C. (Gimenez)
 - i. Approve excused absence for Council Member Theresa Metty from the November 15, 2017 City Council meeting. (Metty)
6. Discussion and action to approve Resolution No. 2017-34 approving the proposal by the Cameron Appraisal District for renovation of Appraisal District headquarters. (Guthrie)
7. Discussion and possible action to approve Beach and Dune Permit to E. B. Merit for removal of vegetation and exchange of material at property located at 5102 Gulf Boulevard. (B. Hill)

8. Discussion and possible action to approve EMS billing contract to AR Concepts. (Fowler)
9. Update on key points and next steps generated from the Beach Accesses and Dunes workshop with City Council and Shoreline Task Force. (B. Hill)
10. Update on the 2017 American Shore and Beach Preservation Association (ASBPA) Beaches, Bays and Beyond Conference. (B. Hill)
11. EXECUTIVE SESSION: PURSUANT TO SECTION; 551.074, PERSONNEL MATTERS; TO DISCUSS:
 - a. Annual evaluation of City Manager.
12. Discussion and possible action regarding annual evaluation of City Manager.
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 27TH DAY OF OCTOBER 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 **OCTOBER 27, 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.