

**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, JANUARY 17, 2018**

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: School Choice Week
5. Approve Consent Agenda:
  - a. Approve minutes of December 6, 2017 regular meeting and special meetings of December 13, 2017, December 14, 2017 and December 19, 2017. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Resolution No. 2018-01 regarding a grant application submittal to entities such as the Lower Rio Grande Valley Development Council (LRGVDC) for South Padre Island Fire Department EMS heart monitors. (Fowler)
  - d. Approve Resolution No. 2018-02 regarding a grant application submittal to entities such as the Lower Rio Grande Valley Development Council (LRGVDC) and FEMA Assistance to Firefighters grants. The grants are for South Padre Island (SPI) Dive Team equipment funding in the amount of \$10,000; and a water vessel to be used for the Dive Team, Search and Rescue, and Firefighting in the amount of \$200,000. (Fowler)
  - e. Approve Resolution No. 2018-03 regarding a grant application submittal to entities such as the Lower Rio Grande Valley Development Council (LRGVDC) for a South Padre Island Fire Department vehicle (4x4 pick-up truck with camper shell). (Fowler)
  - f. Approve budget amendment to allocate grant funds for training in the amount of \$1,200. (Fowler)
  - g. Approve budget amendment to allocate grant funds for training in the amount of \$1,000. (Fowler)

- h. Approve Resolution No. 2018-04 in support of the University of Texas Rio Grande Valley Lower Laguna Madre Estuary Program. (B. Hill)
  - i. Approve Change Order #1 for Moonlight Circle Beach Access Improvement Project in the amount of \$50,084.76 and authorize Assistant City Manager to approve subsequent change orders not to exceed \$10,000 each. (B. Hill)
  - j. Approve and accept the awarded grant application as well as a budget amendment for the Rifle-Resistant Body Armor Project from the Office of the Governor to increase the safety of Texas law enforcement officers and prevent loss of life. (Smith)
6. Discussion and action regarding the first reading of Ordinance No. 18-01 establishing a One-Way street on East Sunset temporarily for the month of March 2018. (Jones)
  7. Discussion and action to approve the first reading of Ordinance No. 18-02 amending Chapter 4, Article 1, Section 4-5(A) by providing for the adoption of the current standard codes. (Travis/Fowler)
  8. Discussion and action to approve the first reading of Ordinance No. 18-03 amending Ordinance No. 04-13 which updates the Master Flood Hazard Prevention ordinance to comply with the updated requirements of the National Flood Insurance Program (NFIP). (Sanchez)
  9. Discussion and action regarding the first reading of Ordinance 18-04 establishing a “No Parking” Zone on the south side and the first 100 feet on the north side of the 200 Block of West Swordfish Street. (Sanchez)
  10. Discussion and action regarding the first reading of Ordinance No. 18-05 to amend Section 4-2.3 of Chapter 4 (Building and Construction) and Section 23.15 of Chapter 23 (Subdivision Regulations) adding for an option of a sidewalk in-lieu payment to be used by the City to accommodate neighboring development patterns. (Sanchez)
  11. Discussion and possible action to approve the first reading of Ordinance No. 18-06 updating the Fee Schedule to include all fees charged by the Fire Department for the delivery of emergency medical services. (Fowler)
  12. Discussion and action regarding the Comprehensive Plan, authorizing the City Manager to execute a contract for same and to approve a budget amendment for an amount not to exceed \$150,500. (Guthrie)
  13. Discussion and action to accept a proposal for a feasibility analysis of the development of the “Pinnell Property” as a wind-sporting venue; authorize a budget amendment in the amount of \$7,420 and authorize the City Manager to execute a contract for the same. (Guthrie)
  14. Discussion and action to approve a Sandcastle Trail Maintenance contract in the amount of \$30,000 and approve a budget amendment from CVB excess reserves. (Arnold)

15. Discussion and action to approve a South Padre Island Visitors Center Sandcastle Maintenance Contract in the amount of \$24,000 and approve a budget amendment from CVB excess reserves. (Arnold)
16. Discussion and possible action to abandon the AWOS (Automated Weather Observation System) and helipad site in Isla Blanca Park and possible relocation of the 2008 Medical Helicopter Crash Monument to the South Padre Island Firestation. (Fowler)
17. Discussion and action to award contract for the build-out of the City Hall “shell space” with change order and approve a budget amendment to allocate seized funds in the amount of \$85,414 and \$4,000 from the General Fund. (Jones/Smith)
18. Discussion and action to award a contract for Phase I of the Wayfinding Project and approve a budget amendment in the amount of \$75,000. (Jones)
19. Discussion and possible action to cancel or reschedule the March 21, 2018 City Council regular meeting due to Spring Break and the July 4, 2018 City Council regular meeting due to the holiday. (Hill)
20. Discussion and action to accept a proposal for design and engineering services associated with the re-development of the Palm Street Boat Ramp, approving a budget amendment in the amount of \$22,350 and authorizing the City Manager to execute a contract for same. (Jones)
21. Adjourn.

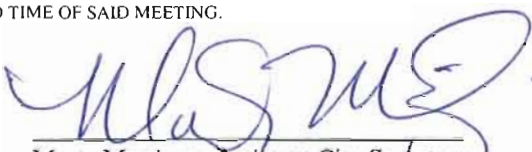
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 12<sup>TH</sup> DAY OF JANUARY 2018

  
 Marta Martinez, Assistant 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 **JANUARY 12, 2018**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



  
 Marta Martinez, Assistant 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.