

**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, FEBRUARY 21, 2018

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 Skip the Straw Day
 - b. Presentation: Bird of the Month
5. **Approve Consent Agenda:**
 - a. Approve minutes of February 7, 2018 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2018-08 in support of temporary closure of the Queen Isabella Bridge and Highway 100 for the 2018 FitRec 10K Color Run on May 29, 2018. (Payne)
 - d. Approve budget amendment in the amount of \$12,620 to pay \$5,120 for Causeway light repairs performed by Austin Traffic Signal Construction Company, Inc. in 2016 and estimated \$7,500 for repair of 26 lights this fiscal year. (Sanchez)
 - e. Approve second and final reading of Ordinance No. 18-07 abandoning a utility easement located on Bayfront Subdivision Lot 1A. (Jones)
 - f. Approve second and final reading of Ordinance No. 18-08 amending the City's Fiscal Year 2017-2018 Operating Budget to include budget amendments and modifications made from October 1, 2017 through January 31, 2018. (Gimenez)
 - g. Approve second and final reading of Ordinance No. 18-09 amending Chapter 2, Sec. 2-36 changing the name of the Development Department to Planning Department. (Delgado)
6. Introduction of new City staff members and recently promoted staff members to the City Council and community. (Guthrie)

7. Discussion and possible action to approve a budget amendment to purchase a new custom Rescue Pumper from Hall Buick GMC in the amount of \$431,470 with a contingency of \$18,530 (total expenditure not to exceed \$450,000). (Fowler)
8. Discussion and action to approve a budget amendment in the amount of \$75,000 for the construction of Moonlight Circle Beach and Dune Walkover, Moonlight Circle Mitigation and Ocean Circle Mitigation and other future beach access capital projects. (B. Hill)
9. Discussion and action to approve a budget amendment in the amount of \$22,900 and allow the City Manager to enter into Memorandums of Understanding (MOU's) with Los Fresnos EMS, Willacy County EMS, Intercity Ambulance, Transcare Medicare Transport and the Weslaco Fire Department for the provision of Mobile Intensive Care Unit (MICU) Ambulances during Spring Break. (Fowler)
10. Discussion and action to appoint a member to fill a vacancy that expires on December 31, 2018 on the Shoreline Task Force. (B. Hill)
11. Discussion and possible action to consider rescheduling or cancelling the March 7, 2018 Regular City Council meeting due to travel/business commitments. (Stahl)
12. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:
 - a. Discussion regarding lease associated with wind sporting venue.
 - b. Discussion regarding economic development venture associated with cruise lines.
13. Discussion and possible action regarding lease associated with wind sporting venue.
14. Discussion and possible action regarding economic development venture associated with cruise lines.
15. 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 16TH DAY OF FEBRUARY 2018

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 **FEBRUARY 16, 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.

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.