

**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, MARCH 7, 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:
5. Approve Consent Agenda:
 - a. Approve minutes of February 21, 2018 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve and ratify Memorandum of Understanding with the Brownsville Navigation District for the use of their Long Range Acoustic Device (LRAD) during Spring Break 2018. (Smith)
 - d. Approve Drug and Alcohol Policy Addendum as directed by the Texas Department of Transportation to reflect the recent changes to 49 CRF Part 40. (Delgado)
 - e. Approve excused absence request for Mayor Dennis Stahl from the March 7, 2018 City Council meeting. (Stahl)
6. Presentation, discussion and action to approve the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2016-17 presented by Quentin Anderson with Carr, Riggs & Ingram. (Gimenez)
7. Discussion and action on first reading of Ordinance No. 18-10 Amending the City's fiscal year 2017-18 operating budget to incorporate prior budget amendments and budget modifications from February 1, 2018 to February 28, 2018. (Gimenez)
8. Discussion and action to approve the official name of Beach Access #24. (B. Hill)
9. Discussion and possible action to recommend the approval of a Beach and Dune Permit to construct an 8-foot wide 280-foot long dune walkover within the footprint of existing beach access pathway located at Regency Condominiums, 1816 Gulf Boulevard. (B. Hill)

10. Discussion and possible action to recommend the approval of a Beach and Dune Permit to construct a concrete paver slab on top of existing impervious cover at existing habitable structure located at 5812A Gulf Boulevard. (B. Hill)
11. Discussion and action to award the 2018 Street Reconstruction project to the low bidder, REIM Construction, Inc. in the amount of \$1,444,900.90; and approve a budget amendment for the same amount. (A. Sanchez)
12. Discussion and action to approve Visa Vue Travel (VVT) Subscription agreement in the amount of \$43,500; and approve budget amendment for the same amount from CVB excess reserves. (Arnold)
13. Discussion and action to approve GDS Transportation agreement for the Valley International Airport shuttle service to/from South Padre Island; and authorize the City Manager to execute the agreement. (Arnold)
14. Discussion and action to approve agreement with Arrivalist in the amount of \$67,500 and approve budget amendment for the same amount from CVB excess reserves. (Arnold)
15. Presentation of 2017 Racial Profile Report. (Smith)
16. 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 551.087, DISCUSS (1) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (2) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 2ND DAY OF MARCH 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 **MARCH 2, 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.