

**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, APRIL 4, 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. Presentation of future plan for debrief and analysis of Spring Break and Semana Santa. (Guthrie)
 - b. Presentation of Island Metro route realignment. (Arriaga)
5. **Approve Consent Agenda:**
 - a. Approve minutes of March 1, 2018 Special meeting and March 7, 2018 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2018-09 approving temporary closure of Highway 100 for the Pedal to Padre event on Sunday, May 6, 2018. (Cross)
 - d. Approve revisions to the City of South Padre Island Drug and Alcohol Policy for Transportation employees as directed by the Texas Department of Transportation to reflect the recent changes to 49 CRF Part 40. (Delgado)
 - e. Approve a budget amendment in the amount of \$30,000 to allocate funds for the Border Star Grant award. (Smith)
 - f. Approve a budget amendment in the amount of \$28,856 for the final lease payment of 13 City vehicles. (Gimenez)
 - g. Approve second and final reading of Ordinance No. 18-10 amending the City's Fiscal Year 2017-2018 Operating budget for the month of February 2018. (Gimenez)
6. Discussion and action to approve first reading of Ordinance No. 18-11 establishing a No Parking Zone on the 200 block of West Palm Street from its intersection with Laguna Boulevard westerly to the Bay ending. (Jones)

7. Discussion and action to approve first reading of Ordinance No. 18-12 establishing protocols for the acceptance of bids or proposals through electronic transmission. (Jones)
8. Update on the City's Shoreline Masterplan. (B. Hill)
9. Discussion and action to recommend approval of a Beach and Dune Permit to allow installation of pavers around existing residence located at 4004 Gulf Boulevard. (B. Hill)
10. Discussion and action to recommend approval of a Beach and Dune Permit for construction of a swimming pool located at 5306 Gulf Boulevard. (B. Hill)
11. Discussion and action to recommend the approval of a Beach and Dune Permit to construct a retaining wall along the designated Historic Building Line (HBL), a single-family residence with a swimming pool and other amenities, a staircase and a three foot wide pathway to the public beach located at 5908 Gulf Boulevard. (B. Hill)
12. Discussion and action to recommend approval of an amended Beach and Dune Permit for 6800 Padre Boulevard to construct a 10-foot wide by 50-foot long wooden beach ramp in lieu of a beach access staircase; and allow 375 square feet of dune vegetation to be planted as mitigation for another project in the area. (B. Hill)
13. Discussion and action to review proposals for the construction of the Skate Park. (Jones)
14. Discussion and action to appoint members to vacancies created by resignations; or by the creation of new committee, to the following:
 - a. Economic Development Corporation (1 member)
 - b. Shoreline Task Force (1 member)
 - c. Comprehensive Plan Steering Committee
15. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:
 - a. Economic development venture associated with cruise lines.
 - b. Lease or acquisition of property associated with wind sporting venue.
16. Discussion and action regarding economic development venture associated with cruise lines.
17. Discussion and action regarding lease or acquisition of property associated with wind sporting venue.
18. 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 30TH 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 30, 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.