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| MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING |
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WEDNESDAY, APRIL 4, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 4, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Ken Medders, Jr., Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. 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)**

V. APPROVE CONSENT AGENDA:

Council Member Munarriz made a motion, seconded by Council Member Pitcock to approve the Consent Agenda. Motion carried unanimously.

- a. **APPROVE MINUTES OF MARCH 1, 2018 SPECIAL MEETING AND MARCH 7, 2018 REGULAR MEETING. (S. HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 140736 through 140960 and EFT payments totaling \$819,247.55.

- c. **APPROVE RESOLUTION NO. 2018-09 APPROVING TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE PEDAL TO PADRE EVENT ON SUNDAY, MAY 6, 2018. (CROSS)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-09, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-10, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

At this time, Mayor Stahl moved Item XIII before Item VI

- VI. **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)**

Council Member Bagley made a motion to approve first reading of Ordinance No. 18-11 that establishes a no parking zone on West Palm Street. Motion was seconded by Council Member Munarriz. Motion passed unanimously.

- VII. **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)**

Council Member Bagley made a motion, seconded by Council Member Pitcock to approve first reading of Ordinance No. 18-12 which establishes protocols for accepting bids and or proposals through electronic transmission. Motion carried on a unanimous vote.

- VIII. **UPDATE ON THE CITY'S SHORELINE MASTERPLAN. (B. HILL)**

Shoreline Director Brandon Hill gave an update on ongoing efforts on the Shoreline Master Plan, Mobi-mat maintenance plan and monitoring, dune ridge construction permitting process and Sargassum maintenance/best practices.

- IX. **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)**

Council Member Bagley made a motion to approve Beach and Dune Permit for the installation of pavers around residence located at 4004 Gulf Boulevard. Motion was seconded by Council Member Munarriz. Motion passed unanimously.

- X. **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)**

Council Member Bagley made a motion, seconded by Council Member Pitcock to approve a Beach and Dune Permit for construction of a swimming pool located at 5306 Gulf Boulevard. Motion carried unanimously.

- XI. **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)

Council Member Bagley made a motion to approve a Beach and Dune Permit for the construction of a retaining wall, a single-family residence with swimming pool, staircase and three foot wide pathway. Motion was seconded by Council Member Metty, which passed unanimously.

XII. 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)

After some discussion/clarification, Council Member Pitcock made a motion to approve Beach and Dune Permit to construct a 10-foot wide by 50-foot long wooden beach ramp in lieu of a beach access staircase at property located at 6800 Padre Boulevard; and allow 375 square feet of dune vegetation to be planted as mitigation for another property in the area. Council Member Munarriz seconded the motion. Motion carried on a unanimous vote.

XIII. DISCUSSION AND ACTION TO REVIEW PROPOSALS FOR THE CONSTRUCTION OF THE SKATE PARK. (JONES)

Note: Mayor Stahl moved Item XIII before Item VI

Council Member Pitcock made a motion, seconded by Council Member Munarriz reject the two proposals received for the construction of the skate park as both bids came in over budget. Motion carried unanimously.

XIV. 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**

Council Member Pitcock made a motion to appoint the following individuals to vacancies in the Economic Development Corporation, Shoreline Task Force and Comprehensive Plan Steering Committee. Motion was seconded by Council Member Munarriz, which passed with a unanimous vote. Appointments were:

Economic Development Corporation: Gayle Hood
 Shoreline Task Force: Rob Nixon
 Comprehensive Plan Steering Committee: Kyra Hudson

XV. 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.**

At 7:41 p.m., Council Member Bagley made a motion, seconded by Council Member Pitcock to go into Executive Session. Motion carried unanimously.

At 8:41 p.m., the City Council reconvened into open session.

XVI. DISCUSSION AND ACTION REGARDING ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

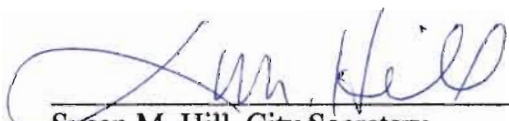
No action taken.

XVII. DISCUSSION AND ACTION REGARDING LEASE OR ACQUISITION OF PROPERTY ASSOCIATED WITH WIND SPORTING VENUE.

No action taken

XVIII. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 8:42 p.m.



Susan M. Hill, City Secretary

APPROVED



Dennis Stahl, Mayor

