

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
--

**WEDNESDAY, NOVEMBER 1, 2017**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 1, 2017 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, 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, Chief Financial Officer Rodrigo Gimenez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Shoreline Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel 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: HURRICANE HARVEY RESPONSE (FOWLER)**

Doug Fowler, Fire Chief and Emergency Management Coordinator gave presentation on steps preparing for Hurricane Harvey, during the threat of Harvey and post hurricane recap.

**V. APPROVE CONSENT AGENDA:**

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve the Consent Agenda. Motion passed on a unanimous vote.

**a. APPROVE MINUTES OF OCTOBER 18, 2017 REGULAR MEETING. (S. HILL)**

**b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 139595 through 139721 and EFT payments totaling \$957,512.92.

**c. APPROVE RESOLUTION NO. 2017-33 APPROVING THE TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE SPI CHRISTMAS PARADE 2017 ON DECEMBER 1, 2017. (PAYNE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-33, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- d. **APPROVE PROPOSED CHANGE ORDER AND BUDGET AMENDMENT FOR OCEAN BEACH CIRCLE BEACH ACCESS IMPROVEMENT PROJECT IN THE AMOUNT OF \$17,646.25. (B. HILL)**
  - e. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$12,661 FOR THE REMAINING BALANCE OF THE 2015 TAX NOTES SERIES FOR GULF BOULEVARD IMPROVEMENTS. (SANCHEZ)**
  - f. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$11,242 FOR ENGINEERING FEES FOR THE TOMPKINS PARK WALKWAY PROJECT. (JONES)**
  - g. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$25,000 TO EXTEND CONTRACT FOR PURCHASE OF LOTS OFF OF CORRAL STREET. (GUTHRIE)**
  - h. **APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2017 AS SUBMITTED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)**
  - i. **APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER THERESA METTY FROM THE NOVEMBER 15, 2017 CITY COUNCIL MEETING. (METTY)**
- VI. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2017-34 APPROVING THE PROPOSAL BY THE CAMERON APPRAISAL DISTRICT FOR RENOVATION OF APPRAISAL DISTRICT HEADQUARTERS. (GUTHRIE)**

After a presentation by Richard Molina, Chief Appraiser for Cameron Appraisal District, Council Member Bagley made a motion to approve Resolution No. 2017-34 which approves proposal for renovation of the Appraisal District headquarters. Motion was seconded by Council Member Munarriz. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-34, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE BEACH AND DUNE PERMIT TO E. B. MERIT FOR REMOVAL OF VEGETATION AND EXCHANGE OF MATERIAL AT PROPERTY LOCATED AT 5102 GULF BOULEVARD. (B. HILL)**

After being advised that the applicant cleared a lot of vegetation and placed fill on the lot prior to obtaining a permit from the City, Council Member Stahl made a motion, seconded by Council Member Pitcock to approve Beach and Dune Permit to E.B. Merit at property located at 5102 Gulf Boulevard. Motion carried on a 5 to 1 vote with Council Member Bagley casting a nay vote.

- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE EMS BILLING CONTRACT TO AR CONCEPTS. (FOWLER)**

Council Member Bagley made a motion to approve EMS third party billing and collection services contract to AR Concepts. Motion was seconded by Council Member Stahl. Motion passed on a unanimous vote.

Two other proposals were received from Emergicon and ARS (Ambulance Reimbursement Systems)

**IX. UPDATE ON KEY POINTS AND NEXT STEPS GENERATED FROM THE BEACH ACCESSES AND DUNES WORKSHOP WITH CITY COUNCIL AND SHORELINE TASK FORCE. (B. HILL)**

Shoreline Director Brandon Hill gave an update of the key points generated from a workshop with City Council and Shoreline Task Force. Five key points were:

1. Ten foot tall dune ridge concept
2. Mobi-mats (maintenance plan and topographical study)
3. Sargassum – best practices and nature’s process
4. Consolidation of dune cut-throughs
5. Ordinance on new construction within the Critical Dune Area

**X. UPDATE ON THE 2017 AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION (ASBPA) BEACHES, BAYS AND BEYOND CONFERENCE. (B. HILL)**

Shoreline Director Brandon Hill gave an update on the 2017 American Shore and Beach Preservation Association conference that he recently attended.

**XI. EXECUTIVE SESSION: PURSUANT TO SECTION; 551.074, PERSONNEL MATTERS; TO DISCUSS:**

**a. ANNUAL EVALUATION OF CITY MANAGER.**

At 6:31 p.m., Council Member Bagley made a motion, seconded by Council Member Stahl to go into Executive Session. Motion carried unanimously.

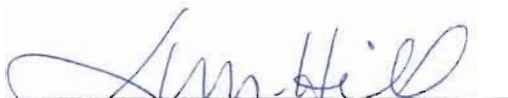
At 6:37 p.m., the City Council reconvened into open session.

**XII. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL EVALUATION OF CITY MANAGER.**

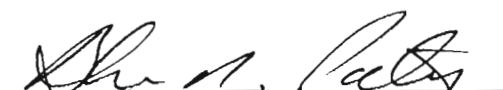
Based on an outstanding performance review, Council Member Stahl made a motion, seconded by Council Member Munarriz to increase the City Manager’s annual pay by \$20,000. Motion passed on a unanimous vote.

**XIII. ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 6:41 pm

  
Susan M. Hill, City Secretary

APPROVED

  
Bharat R. Patel, Mayor

