

**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, AUGUST 1, 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: Recognition of South Padre Island EMT's
5. **Approve Consent Agenda:**
 - a. Approve minutes of July 18, 2018 regular meeting and July 23, 2018 special meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve changes to the Investment Policy for the City of South Padre Island and the South Padre Island Economic Development Corporation in accordance with the Public Funds Investment Act. (Gimenez)
 - d. Approve Quarterly Investment Report for the quarter ending June 30, 2018, as prepared by Valley View Consulting. (Gimenez)
 - e. Approve nomination submission for Wendi Delgado, Administrative Services Director as a qualified candidate to the TML MultiState IEBP Board of Trustees for Region 12. (Guthrie)
 - f. Approve Resolution No. 2018-18 approving submission of a grant application for the Stonegarden Grant Program to the Office of the Governor to help assure operational readiness of law enforcement along U.S. land borders. (Smith)
 - g. Approve Resolution No. 2018-19 that establishes rental charges for beach cleaning equipment and labor to be used for the City's beach maintenance reimbursement submissions. (B. Hill)
 - h. Approve Resolution No. 2018-20 that supports the submission of the application for State assistance from the Beach Maintenance Reimbursement fund for the Fiscal Year 2018/19. (B. Hill)
 - i. Approve Kool River Media Film, Art and Music Festival (FAMfest) contract to be held November 16-18, 2018. (Flores)
 - j. Approve excused absence from Council Member Alita Bagley from the August 1, 2018 City Council meeting. (Bagley)

- k. Approve excused absence from Council Member Ron Pitcock from the August 1, 2018 and August 15, 2018 City Council meeting. (Pitcock)
 - l. Approve second and final reading of Ordinance No. 18-18 amending the City's Fiscal Year 2017-2018 operating budget to incorporate budget amendments and modifications made during the months of May and June 2018. (Gimenez)
 - m. Approve the cancellation of the January 2, 2019 City Council meeting due to the New Year holiday. (Guthrie)
6. Discussion and action to approve first reading of Ordinance No. 18-19 amending Chapter 4, Article I, Sections 4-2.2, 4-6 Master Flood Hazard Prevention Ordinance Adopted, 4-8 Elevators, 4-10 Fire Limits Established, 4-12 Adoption of Building Code for Windstorm Resistant Construction, 4-13 Most Stringent Requirement Adopted, 4-16 Fees: Amendment of Standard Building Code, Article II, Sections 4-23 Type VI Wood Frame or Combustible Construction Prohibited for Public Buildings, 4-24 Type VI Wood Frame or Combustible Construction Prohibited for Certain Living Units, 4-27 Standards For Construction, Subsections (B), (C), (H), (P), (Q), (S), and (W), 4-29 Townhouses, and Article III, Section 4-30 Electrical Standards. (Travis)
 7. Discussion and action to recommend to City Council to reject all proposals received regarding the SPI 2019 Half Marathon. (Arnold)
 8. Presentation and discussion on update of Shoreline Department's ongoing efforts with the Nearshore Berm Nourishment and Particle Tracer Study. (B. Hill)
 9. PUBLIC HEARING: to discuss the proposed 2018/2019 property tax rate for the City of South Padre Island. (Gimenez)
 10. PUBLIC HEARING: to discuss the proposed 2018/2019 5-year Capital Improvement Plan. (Jones)
 11. 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 27TH DAY OF JULY 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 **JULY 27, 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.