

**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, SEPTEMBER 21, 2011

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS COUNCIL ROOM, 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 September 7, 2011 Workshop and Regular Meeting. (Hill)
 - b. Approve invoices for payment. (Free)
 - c. Approve Tax Collection and Adjustment Report for taxes collected during August 2011 by the Point Isabel Independent School District Tax Office. (Free)
 - d. Approve Resolution No. 2011-21 authorizing the submission of three grant applications (Harbor Beach Access-Emergency Vehicle Access, Recycling Glass to Sand Feasibility Study, Volunteer Dune Restoration Project) to the Texas General Land Office, Texas Coastal Management Plan. (Trevino)
 - e. Approve Resolution No. 2011-22 supporting the temporary closure of the Queen Isabella Memorial Bridge on October 15, 2011 for the SPI Bikefest Iron Horse Sunset Memorial Parade and the King of the Causeway Bicycle Race. (Quandt)
 - f. Approve Resolution No. 2011-23 amending Resolution No. 2011-06 (which establishes the Convention Centre Expansion Task Force) to increase the Task Force from 7 to 8 members; creating a slot for "Marketing/Public Relations" representative and provide appointment to newly created seat. (Quandt)
 - g. Approve the purchase of a used Ford 450 ambulance from City of Port Isabel for \$12,500 in fiscal year 2011/2012 and authorize the City Manager to execute the necessary documentation to complete the purchase. (Baskett)
 - h. Approve lease agreements with Xerox to replace two multifunctional printing devices and authorizing the City Manager to execute the agreement. (Howell)
 - i. Approve Memorandum of Understanding between US Coast Guard Station South Padre Island and City of South Padre Island for security services to be provided by the Police Department and authorizing the City Manager to execute agreement. (Smith)

- j. Approve Memorandum of Understanding between Immigration and Customs Enforcement and Local, County, or State Law Enforcement Agency and City of South Padre Island the reimbursement of joint operations expenses from the Treasury Forfeiture Fund and authorizing the City Manager and Police Chief to execute agreement. (Smith)
 - k. Discussion and action to approve the revised Towing Service Agreement with Paradise Towing, Cantu's Wrecker and Bay Area Towing, effective October 1, 2011 through September 30, 2012 and authorize the City Manager to execute said agreements. (Smith)
 - l. Discussion and action to approve the City of South Padre Island Position Control List for 2011/2012 fiscal year which specifies the number of full-time positions budgeted for 2011/2012 fiscal year in each department. (Delgado)
6. Discussion and action regarding animal sheltering services. (Jones)
 7. Discussion and action regarding the approval of budget for the Economic Development Corporation for the 2011/2012 fiscal year. (Friedman)
 8. Discussion and action regarding the approval of budget for the South Padre Island Birding & Nature Center for the 2011/2012 fiscal year. (Franke)
 9. Approve second reading to adopt Ordinance 2011- 17 of the City Council of the City of South Padre Island, Texas; establishing the ad valorem and personal property tax rate of .250400 for tax year 2011-2012, and setting the assessed valuation at one hundred percent (100%) of the fair market value and providing for discounts in the event of early payment. (Free)
 10. Approve second reading to adopt an Ordinance 2011-18 of the City Council of the City of South Padre Island, Texas; making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2011 and ending September 30, 2012. (Free)
 11. Discussion and action to appoint members to expiring terms of the City's committees, boards, commissions and task force. (Pinkerton)
 - a. Board of Adjustments and Appeals: one (1) appointment needed
 - b. Board of Ethics: three (3) appointments needed
 - c. Convention and Visitors Advisory Board: three (3) appointments needed
 - *Limited Service Hotel Industry* – one (1) appointment needed
 - *Condominium Industry* - one (1) appointment needed
 - *Tourism Related Industry* – one (1) appointment needed
 - d. Development Standards Review Task Force: three (3) appointments needed
 - e. Economic Development Corporation Board of Directors: two (2) appointments needed
 - f. Historic Preservation Committee: seven (7) appointments needed
 - g. Keep SPI Beautiful Committee: five (5) appointments needed
 - h. Parks, Recreation & Beautification Committee: three (3) appointments needed
 - i. Planning and Zoning Commission: three (3) appointments needed

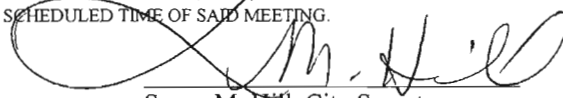
- j. Shoreline Task Force: two (2) appointments needed (This Board is to be reduced from 11 to 7, therefore only 2 seats are open)
- 12. Discussion and action to approve Ordinance No. 11-20 amending Section 13-24 (Regulations of shade devices and chairs on the public beach) of Chapter 13 of the Code of Ordinances by providing provisions for permits for non-rental set-ups, less than five units provision, date of renewal and deleting walkway spacing. (Hayden)
- 13. Discussion and action to approve:
 - a) an ordinance amending Ordinance 10-34 pertaining to the creation of a Tax Increment Reinvestment Zone
 - b) Project Financing and Development Plan
 - c) Interlocal Agreement with Cameron County
 - d) Zone Map
- 14. Discussion and possible action regarding the annual contract with Marlowe & Company to provide Federal Advocacy Services in Washington DC for a contract period of October 1, 2011 through September 30, 2012. (Clarke)
- 15. Discussion and action regarding the placement area and template design of the upcoming Beneficial Use of Dredge Material (BUDM) project. (Trevino)
- 16. Discussion and action to amend the Town of South Padre Island Employee Handbook policy section 32.0 Sick Leave to insure that sick leave taken is charged against first earned instead of last earned. This will reduce the financial liability of the sick leave reserve bank that was grandfathered to City Employees in October of 1997.
- 17. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
 - a. Discussion of the purchase, exchange, lease or value of real property.
- 18. Discussion and action on the purchase, exchange, lease or value of real property.
- 19. 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 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 15TH DAY OF SEPTEMBER 2011


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 SEPTEMBER 15, 2011, 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.