

**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, FEBRUARY 1, 2012**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
JOYCE H. ADAMS COUNCIL ROOM, 2<sup>ND</sup> 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. Proclamation: Native Plant of the Month for February 2012: Beach Bean/Sword Bean (Scientific Name: Canavalia rosea)
  - b. Proclamation: Children's Book of the Month for February 2012: "*Tales Our Abuelitas Told: a Hispanic folktale collection*" collected by F. Isabel Campoy and Alma Flor Ada
5. **Approve Consent Agenda:**
  - a. Approve minutes of January 18, 2012 Regular meeting. (Hill)
  - b. Approve invoices for payment. (Free)
  - c. Approve Second and Final Reading of Ordinance No. 12-01 amending Sec. 12-2(B)(a)(10), 12-2(B)(a)(11), 12-2(B)(a)(12) and 12-2(B)(b) of Chapter 12 of the Code of Ordinances pertaining to noise nuisance enumeration for the new zoning districts. (Baldovinos)
  - d. Approve Resolution No. 2012-02 which supports the submission of the application for state assistance from the Beach Maintenance Reimbursement Fund for fiscal year 2012. (Trevino)
  - e. Approve Resolution No. 2012-03 which establishes rental charges for beach cleaning equipment and labor. (Trevino)
  - f. Approve Beachfront Construction Certificate and Dune Protection Permit for SPI Beach Resort Waterpark LLC to renovate existing resort structures, the construction of new swimming pools and associated facilities, elevation of existing retaining wall located landward of the Historic Building Line (HBL) and construct a dune walkover seaward of the Historic Building Line (HBL) as described in the application (100 Padre Boulevard). (Trevino)

- g. Approve Beachfront Construction Certificate and Dune Protection Permit for Robert Fudge/Isla Del Sol Condominium Association for a Dune Ridge Enhancement Project located at 600 Padre Boulevard. (Trevino)
  - h. Approve authorization of City Manager to sign into a multi-year Interlocal agreement with Cameron County in which the County Tax Assessor-Collector will refuse to register or re-register certain motor vehicles when the County Tax Assessor-Collector receives information from the City that the owner of the vehicle has an outstanding warrant for failure to appear or failure to pay a fine on a complaint that involves a violation of a traffic law, as defined by Section 702.001 of the Transportation Code, as authorized and specifically set out under Section 702.003 of the Texas Transportation Code. (Delgado)
  - i. Approve budget amendment to increase City Council Travel Expense by \$7,000 to come out of unreserved fund balance. (Free)
  - j. Approve budget amendment to provide for funding of payout for several retirements that will take place this fiscal year in the amount of \$75,700. (Free)
6. Update regarding the Fire and Emergency Services Facility. (Baskett/Jones)
7. Discussion and action to award engineering services contract for 2012 Street Paving Program. (Jones)
8. 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 26<sup>TH</sup> DAY OF JANUARY 2012

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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 **JANUARY 26, 2012**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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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.