

**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, MAY 16, 2012

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:**
 - a. Queen Isabella Memorial Causeway Repairs presentation by Texas Department of Transportation
 - b. Medicare 1115 Waiver Presentation by Cameron County Department of Health
5. **Approve Consent Agenda:**
 - a. Approve minutes of May 2, 2012 Workshop and Regular meeting. (Hill)
 - b. Approve invoices for payment. (Free)
6. Discussion and action to approve and give permission to allow the South Padre Island Firefighter's Association to collect for MDA "Fill the Boot" on Saturday and Sunday, May 26 & 27, 2012; Saturday and Sunday, July 7 & 8, 2012; and Saturday and Sunday, September 1 & 2, 2012 at the 800 block of Padre Boulevard. (Calandra)
7. Discussion and action to approve Resolution No. 2012-11 to acknowledge and extend support of the Commercial Launch Site Project by Space Exploration Technology Corp. (Pinkerton/Evans)
8. Discussion and possible action to provide guidance to staff regarding the City of South Padre Island's Fiscal Year 2012-13 budget. (Clarke)
9. Discussion and action to select a consultant and award a contract for professional services to prepare a study to model the impact of the City of South Padre Island's resort economy on surrounding communities, Cameron County and the State. (Evans/Vasquez)

10. Discussion and action to amend the budget to pay for additional funds needed for the 2012 Paving Project. (Free)
11. Discussion and action to amend the budget to recognize the reimbursement from the General Land Office for the final payment to Coastal Solutions, Inc. (Free)
12. Discussion and action to amend the budget to move funds from the City Manager's budget to cover the Planning Department due to some reorganization after budget was approved. (Free)
13. Discussion and action to amend the budget to move funds from the Sales and Marketing budget to the Welcome Center to cover the shifting of personnel from the Sales and Marketing budget to the Welcome Center budget and to cover the cost of labor for the Welcome Center renovations. (Free)
14. 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 10TH DAY OF MAY 2012

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 **MAY 10, 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.

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.