

**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, JULY 18, 2012

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. Proclamation: Native Plant of the Month for July 2012: Hoary Milkpea (Scientific name: Galactia canescens)
 - b. Proclamation: Children's Book of the Month for July 2012: *La Linea* by Ann Jaramillo
 - c. Proclamation: Community Contribution Recognition
5. **Approve Consent Agenda:**
 - a. Approve minutes of June 20, 2012 Workshop and Regular Meeting. (Hill)
 - b. Approve invoices for payment. (Free)
 - c. Approve Resolution No. 2012-15 to authorize the dissolution of the South Padre Island Economic Development Corporation (Type A Corporation) and the adoption and approval of the Certificate of Formation of the South Padre Island Economic Development Corporation (Type B Corporation). Resolution No. 2012-15 repeals and replaces Resolution No. 2012-14 that was enacted on June 20, 2012. (Cunningham)
 - d. Approve excused absence for Alita Bagley from City Council Workshop of June 20, 2012. (Bagley)
6. Discussion and action of Aaron Consulting's draft study of the impact analysis of the City of South Padre Island's economy on surrounding communities. (Evans)
7. Discussion and possible action regarding draft budget for the City of South Padre Island's Fiscal Year 2012-13. (Clarke/Free)

8. Discussion and action regarding Outside Agency Requests. (Clarke)
 - a. Boys & Girls Club of Laguna Madre - \$10,000
 - b. El Paseo Arts Foundation - \$26,290 (in-kind services)
 - c. Friends of Animal Rescue - \$30,000
 - d. Friends of the Port Isabel Library - \$25,000
 - e. SPI Club Padre - \$32,000
 - f. Valley Proud Environmental Council - \$10,000
9. Discussion regarding the Capital Improvement Plan (CIP). (Jones)
10. Discussion and action regarding a request from Clayton Brashear for funding of Sandcastle Days Event. (Clarke)
11. PUBLIC HEARING: To discuss a Specific Use Permit (Section 20-7(B)(6) to operate a “Substance Abuse Treatment Facility” on Lot 1, Block 152, Padre Beach Subdivision Section X, located at 218 West Aries. (Vasquez)
12. Discussion and action to approve a request for a Specific Use Permit (Section 20-7(B)(6) to operate a “Substance Abuse Treatment Facility” on Lot 1, Block 152, Padre Beach Subdivision Section X, located at 218 West Aries. (Vasquez)
13. PUBLIC HEARING: To discuss amending Chapter 23, Subdivision Ordinance, Section 23.14 Standards and Specifications for the Installation of Improvements, amending Subsection (H) Private Improvements in order to facilitate the orderly development of private streets. (Vasquez)
14. Discussion and action to approve first reading of Ordinance No. 12-08 which amends Chapter 23, Subdivision ordinance, Section 23.14 Standards and Specifications for the Installation of Improvements, amending Subsection (H) Private Improvements in order to facilitate the orderly development of private streets. (Vasquez)
15. Discussion and update regarding the construction of the City of South Padre Island’s Fire Station No. 1. (Baskett)
16. Discussion and action to authorize the City Manager to issue a Request for Qualifications (RFQ) for a firm to provide Professional Coordinating Consultant Services in conjunction with expansion and renovation of existing Convention Centre located on South Padre Island, Texas. (Clarke/Pinkerton)
17. Discussion and action on a Beachfront Construction Certificate and Dune Protection Permit for Robert Fudge/Emerald Beach Condominiums for a Dune Ridge Enhancement Project located at 906 Padre Boulevard. (Trevino)
18. Discussion and action to approve first reading of Ordinance No. 12-09 amending Chapter 22 of the Code of Ordinances for the City of South Padre Island (*Dune Protection, Beach*

Renourishment, and Beach Access Plan) by adopting the “Erosion Response Plan” for the City of South Padre Island. (Trevino)

19. Discussion and action relating to relocation of Public Works Yard located at 6100 Padre Boulevard (property adjacent to Travel Lodge) and related budget amendments. (Jones/Moya)
20. Discussion and action regarding Change Order #1 (Gulf Boulevard) for the 2012 Street Improvement Project and necessary budget amendments. (Jones/Moya)
21. Discussion and action to amend the budget to reclassify funds from Events Marketing to the Convention Centre for the purpose of purchasing new furniture for the Convention Centre. (Free)
22. Discussion and action to amend the budget to reclassify the purchase of the generator for the Convention Centre that was damaged in Hurricane Dolly. (Free)
23. Discussion and action to amend the budget to reclassify funds budgeted for replacement of vehicles to the proper account for financial reporting purposes. (Free)
24. Discussion and action to approve amendments to the City’s Purchasing Card Policy to correct the new website location for finding the purchasing and debarred vendors list. In addition we are adding the already approved Contract Policy to the Purchasing Policy. (Free)
25. Discussion and action to amend the Employee Handbook Policy 21.1 Emergency Pay Policy to reflect procedures that will be considered eligible for reimbursement under FEMA during the event of an emergency situation. (Delgado)
26. 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 13TH DAY OF JULY 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 **JULY 13, 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.