

**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 5, 2012**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 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: Children's Book of the Month for September 2012: *Elijah of Buxton* by Christopher Paul Curtis
  - b. Presentation and update regarding TWIA (Texas Windstorm Insurance Association). (Hayden)
  - c. Presentation and update regarding paid parking. (Listi)
5. **Approve Consent Agenda:**
  - a. Approve minutes of August 1, 2012 Workshop and Regular Meeting and August 15, 2012 Regular Meeting. (Hill)
  - b. Approve invoices for payment. (Free)
  - c. Approve Resolution No. 2012-19 supporting the Bikefest Iron Horse Sunset Memorial Parade on October 13, 2012 and supporting the use of Queen Isabella Memorial Bridge for the event. (Smith/Hancock)
  - d. Approve excused absence for Mayor Pro-tem JoAnn Evans from the August 29, 2012 Special Meeting and September 5, 2012 Regular Meeting; approve excused absence for Council Member Fudge from the August 29, 2012 Special Meeting. (Hill)
  - e. Approve Resolution No. 2012-20 to approve the Economic Development Corporation By-laws, as submitted, after the formation of a Type B corporation pursuant to the Development Corporation Act. (Cunningham)
6. Discussion and possible action regarding funding request from Friends of the Port Isabel Library for the South Padre Island Reading Room. (Listi)

7. Discussion and action on first reading to adopt Ordinance 2012-12 of the City Council of the City of South Padre Island, Texas; establishing the ad valorem and personal property tax rate of .252701 for tax year 2012-2013, 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)
8. Discussion and action on first reading to adopt Ordinance 2012-13 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, 2012 and ending September 30, 2013. (Free)
9. PUBLIC HEARING: to discuss the proposed Five Year Capital Improvement Plan (CIP) for the City of South Padre Island. (Jones)
10. Discussion and update regarding the construction of the City of South Padre Island's Fire and Emergency Services Station. (Basket)
11. Discussion and action on Memorandum of Understanding (MOU) with the Friends of Animal Rescue. (Baldovinos)
12. Discussion and action on renewal of contract for a Medical Director for EMS Services for the City of South Padre Island. (Baskett)
13. Discussion and action to enter into an agreement with HillCo Partners for Government Consulting Services for two years commencing October 1, 2012 and ending September 30, 2014 in the amount of \$144,000 plus expenses per year with 75% to be paid by the City's General Fund and 25% to be paid by the Economic Development Corporation. (Clarke)
14. Discussion and action on the clarification of services and associated fees offered by MuniServices, LLC for administration of the Hotel Occupancy Tax collection services and authorize the City Manager to execute the modified agreement. (Free)
15. Discussion and action to approve Addendum 1 to the Memorandum of Understanding (MOU) between Los Fresnos Consolidated Independent School District and the City of Los Fresnos to jointly participate in the Texas Safe Shelter Initiative in which the MOU provides additional partners to be admitted to the MOU by mutual consent. (Clarke)
16. Discussion and action to approve first reading of Ordinance No. 12-14 amending Chapter 13, Section 13-23, to authorize the City Manager to review and approve Shade Device Permits that will allow the placement of shade devices prior to 9:00 a.m. or after sunset on the public beach. (Baldovinos)

17. Discussion and action to approve Resolution No. 2012-18 of the City of South Padre Island, Texas (the “Applicant”), authorizing the submission of four grant applications (Emergency Vehicle Access, Recycling Glass to Sand Feasibility Study, Volunteer Dune Restoration Project and Gulf Boulevard Improvements) to the Texas General Land Office (“GLO”) Texas Coastal Management Plan (“CMP”) and authorizing the City Manager to execute all documents and application forms on behalf of the City of South Padre Island. (Trevino)
18. Discussion and action to authorize the City Manager to execute Contract No. 12-404-008-6960 with the General Land Office regarding the Beach Cleaning and Maintenance Assistance Agreement September 1, 2011 – August 31, 2012. (Trevino)
19. Discussion and action to amend the City of South Padre Island Employee Handbook policy: 3.5 *Employee Handbook: Not a Contract* and to remove policies 92.5 *Level V – Mediation*, 92.6 *Level VI – Arbitration*, 92.7 *Alternate Dispute Resolution: Policy and Procedures* from the City of South Padre Island Employee Handbook. (Delgado)
20. Discussion and possible action regarding a review of the purpose, goals and objectives of the established City of South Padre Island Boards and Commissions and to evaluate the reorganization of these committees, creation of new committees and/or possible elimination of existing committees and to assess changing the terms of appointment to coincide with the calendar year. (Clarke)
21. Discussion and action to make selection and approve appointment to the Cameron County Planning and Zoning Commission. (Pinkerton)
22. Discussion and action to consider possible cancellation of the November 21, 2012 City Council meeting due to Thanksgiving holidays. (Hill)
23. 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 31ST DAY OF AUGUST 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 **AUGUST 31, 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.