

**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, MARCH 20, 2013

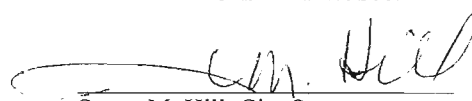
5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

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: Earth Hour
5. Approve Consent Agenda:
 - a. Approve minutes of March 6, 2013 Workshop and Regular Meeting. (Hill)
 - b. Approve Resolution No. 2013-08 dissolving the Convention and Visitors Advisory Board. (City Council)
 - c. Approve second and final reading of amendment to Ordinance No. 13-03A to insert Harbor Circle in Sec. 18-19.2 where the overnight parking prohibited on Cul-de-sacs east of Gulf Boulevard is prohibited between 2:01 a.m. and 6:00 a.m. instead of 12:01 a.m. and 6:00 a.m. from March 1 to September 15. (Clarke)
 - d. Approve Resolution No. 2013-10 to request the United States Section of the International Boundary and Water Commission and the United States Department of State to pursue through appropriate Minute Orders and formal agreements whereby Mexico formalizes a compliance program under the 1944 Treaty to annually set aside water in sufficient amounts, as a priority allocation to the United States from the named tributaries in Mexico to ensure Mexico's full compliance with the 1944 Treaty. (Pinkerton)
 - e. Discussion and action to authorize the City Manager to purchase a Ford 350 ambulance as part of the leasing agreement approved by City Council on December 5, 2012. (Gimenez)
 - f. Approve action to authorize the City Manager to purchase a John Deere 5101E Utility Tractor with loader for beach maintenance and allocate unrestricted reserves in the Beach Maintenance Fund (Fund 60) and budget \$42,719.25 in line item 60-560-1004 (Machinery and Equipment). (Gimenez)
 - g. Approve invoices for payment. (Gimenez)

6. Discussion and action to approve the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year 2011-12 presented by Quentin Anderson from Long Chilton LLP. (Gimenez)
7. Discussion and action regarding criteria for eligibility and policy for the installation of traffic calming devices. (Newman)
8. PUBLIC HEARING: To discuss amending Chapter 20 of the Code of Ordinances pertaining to zoning and adding Sec. 20-8.10, "Northern Resort District 'NRD' Character Zone" and amending Appendix Z of the Padre Boulevard and Entertainment District Code. (Jones)
9. Discussion and action to amend Chapter 20 of the Code of Ordinances pertaining to zoning and adding Sec. 20-8.10, "Northern Resort District 'NRD' Character Zone" and amending Appendix Z of the Padre Boulevard and Entertainment District Code. (Jones)
10. Discussion and action to approve Resolution No. 2013-09 opposing House Bill 2416 entitled "Shopping Bag Freedom Act" that would prohibit municipalities from regulating the use of single source plastic bags. (Bagley)
11. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; TO DISCUSS:
 - a. Consultation with Attorney.
12. Adjourn.

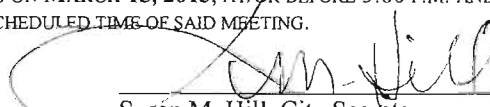
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 MARCH 2013


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 **MARCH 15, 2013**, 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.