

**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, JUNE 16, 2010

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS BOARD 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:
5. Approve Consent Agenda:
 - a. Approve minutes of May 19, 2010 Workshop, May 19, 2010 Regular meeting, May 20, 2010 Special Meeting, May 26, 2010 Special Meeting at 2:00 p.m., May 26, 2010 Special Meeting at 3:00 p.m., June 2, 2010 Regular meeting and June 7, 2010 Special Meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Excused Absence for Mayor Pinkerton for Regular Meeting of July 7, 2010. (Pinkerton)
 - d. Approve Second and Final Reading of Ordinance No. 10-18 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-21 providing that in stopping, standing, or parking of an unattended motor vehicle it is presumed that the registered owner of the vehicle is the person who stopped, stood, or parked the vehicle at the time and place the offense occurred. (Cunningham)
 - e. Approve Second and Final Reading of Ordinance No. 10-19 amending Chapter 3 of the Code of Ordinances by adding a new Section 3-1.1, amending Section 3-9, Section 3-10 and Section 3-22 provides for the appointment of a Local Rabies Control Authority and persons authorized for rabies control duties. (Baldovinos)
 - f. Approve Second and Final Reading of Ordinance No. 10-20 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.2 to provide for permitting of temporary parking facilities during the summer in the Entertainment District of the City. (Cunningham/Clarke)
 - g. Approve Tax Collection and Adjustment Report for the month of May 2010 collected by the Point Isabel Independent School District. (Homan)

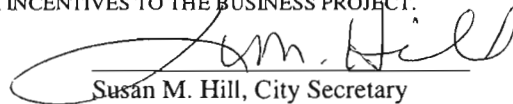
- h. Approve Resolution No. 2010-15 authorizing the submission of four grant applications to the Texas General Land Office (“GLO”) Texas Coastal Management Plan (“CMP”) and authorizing a designated official to execute all documents and application forms on behalf of the City of South Padre Island. (Trevino)
 - i. Approve appropriation of \$51,000 of Earnest money for the option period payments on two parcels of real estate in which the purchase did not go forward due to the result of the May 8, 2010 Special Election. (Homan)
6. Presentation of community vision and plan results from Padre Boulevard & Entertainment District Workshop. (Vasquez)
7. Update on the City’s website redesign project and initiatives for improved communications. (Howell)
8. Discussion and action to pursue possible build-to-suit lease for municipal facilities, including but not limited to a fire station, parking facility and transit center. (Bagley)
9. Discussion and action to appoint a contractor with coastal experience to review the architectural work to establish a cost estimate for building a Fire Station. (Listi)
10. Discussion and action to direct BRW architects to finalize designs and plans for a Fire Station to be located on City owned property at Laguna and Retama. Plans shall include three options. (Baskett)
 - “Full” design as previously presented by BRW
 - Design with a 3rd floor “shell” as presented by BRW
 - Two story design – eliminating 3rd floor “shell”
11. Discussion and action on approval of First Reading of Ordinance No. 10-21 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-19(A)(18) prohibiting the stopping, standing or parking of a vehicle within 30 feet of the intersection where the side streets (east west) intersect with either Gulf Boulevard or Laguna Boulevard. (Evans)
12. Discussion and action on approval of First Reading of Ordinance No. 10-22 amending Chapter 18 of the Code of Ordinances to add a new Section 18-19.2 to prohibit overnight parking in or on a cul-de-sac east of the east right-of-way line of Gulf Boulevard between the hours of 12:01 a.m. and 6:00 a.m. (Evans)
13. Discussion and action on approval of First Reading of Ordinance No. 10-23 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.3 to provide for permitting of temporary parking facilities during the summer in the Business District “C” of the City. (City Council)
14. Discussion and action on approval of First Reading of Ordinance No. 10-24 amending Chapter 18 of the Code of Ordinances by adding a new Section 13-30 to provide for

permitting and regulating motorized carts and golf carts, providing for definitions, required equipment, restrictions of streets that it may use, required permit and fees. (Smith)

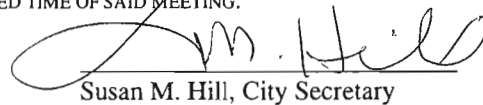
15. Discussion and action to approve an appropriation of \$4,000 from the Excess Reserve Fund Balance in order to assist the Cruise Line Project. (Ridolfi)
16. Discussion and action to approve amendment to the City of South Padre Island Employee Handbook 40.1 Retiree Medical Insurance to change the twenty-five (25) years of service minimum to twenty (20) years of service to correspond with the 20 year retirement established with Texas Municipal Retirement System. (Ridolfi)
17. Discussion and action to give City Manager authority to execute a Multiple Project Agreement for professional services between the City and HDR Engineering, Inc. to include task Order No. 1 for the General Consulting Services and the appropriation of unreserved fund balance in the amount of \$50,000 from the Beach Nourishment Fund. (Trevino)
18. Discussion and action to review and approve budget amendments for the South Padre Island Birding & Nature Center. (Ball)
19. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
 - a. Consultation with Attorney, deliberation regarding the value and possible acquisition of real estate.
20. Discussion and action regarding the value and possible acquisition of real estate.
21. 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 11TH DAY OF JUNE 2010


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 JUNE 11, 2010, AT/OR BEFORE 3:00 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.



Agenda: 06/16/10 Regular Council Meeting

**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
CONSENT AGENDA**

MEETING DATE: June 16, 2010

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Town of South Padre Island Board of Aldermen and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of May 19, 2010 Workshop, May 19, 2010 Regular meeting, May 20, 2010 Special meeting, May 26, 2010 Special meeting at 2:00 p.m., May 26, 2010 Special Meeting at 3:00, June 2, 2010 Regular meeting and June 7, 2010 Special meeting. (Hill)
- b. Approve invoices for payment. (Homan)
- c. Approve Excused Absence for Mayor Pinkerton for Special Meeting of June 1, 2010 and Regular Meeting of July 7, 2010. (Pinkerton)
- d. Approve Second and Final Reading of Ordinance No. 10-18 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-21 providing that in stopping, standing, or parking of an unattended motor vehicle it is presumed that the registered owner of the vehicle is the person who stopped, stood, or parked the vehicle at the time and place the offense occurred. (Cunningham)
- e. Approve Second and Final Reading of Ordinance No. 10-19 amending Chapter 3 of the Code of Ordinances by adding a new Section 3-1.1, amending Section 3-9, Section 3-10 and Section 3-22 provides for the appointment of a Local Rabies Control Authority and persons authorized for rabies control duties. (Baldovinos)
- f. Approve Second and Final Reading of Ordinance No. 10-20 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.2 to provide for permitting of temporary parking facilities during the summer in the Entertainment District of the City. (Cunningham/Clarke)
- g. Approve Tax Adjustment and Collection Report for the month of May 2010 collected by the Point Isabel Independent School District. (Homan)
- h. Discussion and action to approve Resolution No. 2010-15 authorizing the submission of four grant applications to the Texas General Land Office ("GLO") Texas Coastal Management Plan ("CMP") and authorizing a designated official to execute all documents and application forms on behalf of the City of South Padre Island. (Trevino)

- i. Approve appropriation of \$51,000 of Earnest money for the option period payments on two parcels of real estate in which the purchase did not go forward due to the result of the May 8, 2010 Special Election. (Homan)

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|---------------------------------|
| RECOMMENDATIONS/COMMENTS |
|---------------------------------|

Approve Consent Agenda

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| COUNCIL ACTION |
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Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Susan Hill, City Secretary

ITEM

Approve minutes of May 19, 2010 Workshop, May 19, 2010 Regular meeting, May 20, 2010 Special Meeting, May 26, 2010 Special Meeting at 2:00 p.m., May 26, 2010 Special Meeting at 3:00 p.m., June 2, 2010 Regular meeting and June 7, 2010 Special Meeting.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

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| <p style="text-align: center;">MINUTES CITY COUNCIL WORKSHOP CITY OF SOUTH PADRE ISLAND</p> |
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WEDNESDAY, MAY 19, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Workshop on Wednesday, May 19, 2010 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Evans called the meeting to order at 3:00 p.m. A quorum was present: Council Member Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley. Mayor Pinkerton joined the workshop at 3:57 p.m.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Assistant City Manager Darla Jones, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director Larry Homan, Police Chief Randy Smith, Transit & Development Director Rick Vasquez, Administrative Services Director Wendi Delgado and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Evans led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

IV. DISCUSSION ON MID-YEAR REVIEW OF 2009/10 FISCAL YEAR BUDGET TO INCLUDE REVENUE HIGHLIGHTS, OVERVIEW OF FUNDS, EXPENDITURE MANAGEMENT AND PROPOSED PROCESS FOR FY 2010/11. (CLARKE)

City Manager Clarke gave a brief overview of the mid-year budget and explained the process in preparing the report and the issues the City is facing in possible shortfalls.

V. DISCUSSION ON DRAFT CAPITAL IMPROVEMENT PLAN (CIP). (JONES)

Assistant City Manager Darla Jones gave a short review on the contents of the draft Capital Improvement Plan. This is the first draft and a committee has been formed to complete the CIP which must be approved when the budget is approved as mandated by the City's Home Rule Charter.

VI. DISCUSSION ON POSSIBLE SOLUTIONS TO SOUTH PADRE ISLAND'S PARKING ISSUES, INCLUDING: (FRY)

- 1. INSTALLATION OF A PAID PARKING SYSTEM IN THE GULF BOULEVARD AREA.**
- 2. CONSTRUCTION OF NEW PARKING LOTS.**

- 3. USING PAVEMENT MARKINGS AND SIGNAGE TO INCREASE THE NUMBER OF PARKING SPACES ALONG GULF BOULEVARD.**
- 4. MODIFYING CITY ORDINANCES TO HELP CREATE MORE AVAILABLE PARKING SPACES.**

Scott Fry gave several solutions to the parking issues on South Padre Island. Much discussion surrounded the installation of a paid parking system in the Gulf Boulevard area that could be provided by an outside source.

The Council indicated that they would like to have a workshop within the next two weeks to discuss in depth all of the parking issues and solutions.

VII. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 5:08 p.m.

Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

**MINUTES
REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING**

WEDNESDAY, MAY 19, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 19, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Assistant City Manager Darla Jones, CVB Executive Director Dan Quandt, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director Larry Homan, Police Chief Randy Smith, Transit & Development Director Rick Vasquez, Information Services Director Tim Howell, Administrative Services Director Wendi Delgado, General Manager of Public Transportation Jesse Arriaga, Grant Writer/Administrator Anne Mace, Building Official James Mitchim and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

IV. PRESENTATIONS AND PROCLAMATIONS:

- A. PROCLAMATION: NATIONAL BEACH SAFETY WEEK**
- B. PROCLAMATION: NATIONAL MISSING CHILDREN DAY**
- C. PROCLAMATION: RECOGNITION OF SERVICE AND COMMITMENT**

V. APPROVE CONSENT AGENDA:

Council Member Evans made a motion, seconded by Council Member Ridolfi to approve the Consent Agenda. Motion passed unanimously.

- A. APPROVE MINUTES OF APRIL 28, 2010 SPECIAL MEETING AND MAY 5, 2010 REGULAR MEETING. (HILL)**
- B. APPROVE INVOICES FOR PAYMENT. (HOMAN)**

Invoices approved for payment were paid by General Fund checks numbered 116560 through 116752 for a total of \$569,358.56.

- C. **APPROVE TAX COLLECTION AND ADJUSTMENT REPORT FOR TAXES COLLECTED BY PORT ISABEL INDEPENDENT SCHOOL DISTRICT TAX OFFICE FOR THE MONTH OF APRIL 2010. (HOMAN)**
- D. **APPROVE RESOLUTION 2010-13 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY TO ESTABLISH A WELLNESS PROGRAM WHICH WILL FUND A FULL MEDICAL EXAM AND A FITNESS EVALUATION FOR EACH FIREFIGHTER. (BASKETT/MACE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2010-13, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- E. **DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2010-14 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO RIO GRANDE VALLEY REGIONAL RESPONSE ASSOCIATION FOR THE FORMATION OF A DIVE TEAM TO BE COMPOSED OF SPI FIRE AND POLICE AND AUTHORIZING A DESIGNATED OFFICIAL TO EXECUTE ALL DOCUMENTS AND APPLICATION FORMS ON BEHALF OF THE CITY OF SOUTH PADRE ISLAND. (BASKETT/MACE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2010-14, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- F. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-15 AMENDING CHAPTER 20 ZONING ORDINANCE SECTION 20-7.1 DISTRICT "B-2" – RESIDENTIAL & MULTI-FAMILY DWELLING DISTRICT. (VASQUEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-15, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- G. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-10 TO REZONE LOTS 1-6 BLOCK 3, LOTS 1-5 & 9-11 BLOCK 4, LOTS 1-6 BLOCK 5 HAAS SUBDIVISION, LOTS 1-6 BLOCK 3, LOTS 1-6 & 13-18 BLOCK 4, LOTS 1-6 BLOCK 5 SUNNY ISLE SUBDIVISION, LOTS 3-8 BLOCK 3, LOTS 6-17 BLOCK 5, LOTS 3-8 BLOCK 10, LOTS 3-8 BLOCK 13, LOTS 6-18 BLOCK 18, LOTS 3-10 BLOCK 20, LOTS 3-10 BLOCK 25, LOTS 6-23 BLOCK 27, LOTS 3-12 BLOCK 32, LOTS 5-14 BLOCK 35, LOTS 7-28 BLOCK 40, LOTS 7-30 BLOCK 42, LOTS 7-32 BLOCK 47,**

LOTS 5-18 BLOCK 49, LOTS 6-19 BLOCK 54, LOTS 6-33 BLOCK 56, LOTS 6-33 BLOCK 61, LOTS 6-33 BLOCK 63, LOTS 6-19 BLOCK 68, LOTS 6-19 BLOCK 71, LOTS 6-32 & ½ OF LOT 33 BLOCK 76, LOTS 6-32 BLOCK 78, LOTS 6-32 BLOCK 83, ½ OF LOT 5 & LOTS 7-19 BLOCK 85, ½ OF LOT 5 & LOTS 7-19 BLOCK 90, LOTS 6A-33 BLOCK 92, LOTS 6-33 BLOCK 97, LOTS 6-33 BLOCK 99, LOTS 6-18 BLOCK 104, LOTS 5-18 BLOCK 107, LOTS 6-32 BLOCK 112, LOTS 5-32 BLOCK 114, LOTS 5-32 BLOCK 119, LOTS 5-18 BLOCK 121, LOTS 6-17 BLOCK 126, LOTS 5-32 BLOCK 128, LOTS 5-7 & 17-20 BLOCK 133, LOTS 6, 7, 17-19, & 30-32 BLOCK 135, LOTS 5-7, 17 & 18 BLOCK 140, LOTS 5-7, 17 & 18 BLOCK 143, LOTS 5-7, 17-20 & 30-32 BLOCK 148, LOTS 5-7, 17-20 & 30-32 BLOCK 150, LOTS 5, 6, 16-20 & 30A-32B BLOCK 155, LOTS 4-18 BLOCK 157, LOTS 5A-18 BLOCK 162, LOTS 5-32 BLOCK 164, LOTS 5-31 BLOCK 169, LOTS 5A-31 & ½ OF LOT 32 BLOCK 171, LOTS 5-18 BLOCK 176, LOTS 5A-15 BLOCK 179, LOTS 5-11 BLOCK 187, LOTS 1-11 BLOCK 188, LOTS 1-13 BLOCK 189, LOTS 1-4A & 21-30 BLOCK 190, OF PADRE BEACH SUBDIVISION SECTIONS I-XII, AND ALL OF THE KING RE-SUBDIVISION LOTS 1-16 C OF PADRE BEACH ESTATES FROM “B” RESIDENTIAL, MULTIFAMILY, (APARTMENTS, HOTELS, MOTELS, CONDOS, TOWNHOUSES) TO “B-2” RESIDENTIAL & MULTIFAMILY DWELLING DISTRICT. (VASQUEZ)

A true and correct copy of said Ordinance was placed in the City’s Ordinance Book and entitled Ordinance No. 10-10, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- H. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-08 AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 13-24(M) THAT PROVIDES ALL PERMIT HOLDERS FOR UMBRELLAS AND CHAIRS ON THE PUBLIC BEACH WILL ASSIST THE CITY BY SHARING THE RESPONSIBILITY OF MAINTAINING THEIR PERMITTED AREA CLEAR OF LITTER WHILE IN SERVICE. (BALDOVINOS)**

A true and correct copy of said Ordinance was placed in the City’s Ordinance Book and entitled Ordinance No. 10-08, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- VI. DISCUSSION AND ACTION REGARDING THE RECOMMENDATION FROM THE DEVELOPMENT PLAN REVIEW BOARD TO AUTHOR A LETTER FROM THE CITY TO OWNERS OF THREE NON-CONFORMING SIGNS (MCDONALDS, WHATABURGER AND WELLS FARGO BANK) TO VOLUNTARILY BRING THEIR SIGNS INTO CONFORMANCE WITH THE CURRENT CODES. (DPRB)**

Council Member Evans made a motion to authorize the Mayor to sign a letter composed by the City to ask McDonald’s, Whataburger and Wells Fargo Bank, as a good neighbor,

to voluntarily bring their signs into conformance with the current codes. Motion was seconded by Council Member Ridolfi. Motion carried unanimously.

VII. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2010-11 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 8, 2010 SPECIAL ELECTION. (HILL)

Council Member Evans made a motion, seconded by Council Member Hayden to approve Resolution No. 2010-11. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2010-11, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

VIII. DISCUSSION AND ACTION TO PROVIDE DIRECTION TO STAFF FOR THE FIRE STATION PROJECT SPECIFICALLY REGARDING STATION LOCATION AND SCOPE OF PROJECT. (BASKETT)

Council Member Listi made a motion to have a proposal submitted that will look at the existing facilities and bring back to the Council within 30 days. Motion was seconded by Council Member Evans. Motion carried unanimously.

IX. DISCUSSION AND ACTION ON DRAFT CAPITAL IMPROVEMENT PLAN (CIP). (JONES)

Council Member Evans made a motion to post the draft Capital Improvement Plan on the City's website by June 1, 2010. Motion was seconded by Council Member Ridolfi, which passed unanimously.

X. DISCUSSION AND ACTION REGARDING PROPOSED SOLUTIONS TO ADDRESS THE CITY'S PARKING ISSUES, SUCH AS: (FRY)

- 1. INSTALLATION OF A PAID PARKING SYSTEM IN THE GULF BOULEVARD AREA.**
- 2. CONSTRUCTION OF NEW PARKING LOTS.**
- 3. USING PAVEMENT MARKINGS AND SIGNAGE TO INCREASE THE NUMBER OF PARKING SPACES ALONG GULF BOULEVARD.**
- 4. MODIFYING CITY ORDINANCES TO HELP CREATE MORE AVAILABLE PARKING SPACES.**

Motion was made by Council Member Evans to have the Planning and Zoning Commission take a look at the zoning ordinances governing parking along Gulf Boulevard in the B and B-2 Districts for issues related to the uses of off side parking, including Commercial parking lots, at least on a temporary basis, possible revisions for parking requirements for condominiums including the concept of examining the "in lieu" as a possible option. Motion was seconded by Council Member Bagley, which passed on a 5 to 0 vote with one abstention from Council Member Listi.

XI. DISCUSSION AND ACTION TO AUTHORIZE THE CLOSURE OF LAGUNA BOULEVARD BETWEEN LING AND MARLIN STREETS FOR EACH FRIDAY, FROM 9:00 P.M. TO 2:30 A.M., AND SATURDAY, FROM 10:00 P.M. TO 2:30 A.M., FROM MEMORIAL DAY WEEKEND THROUGH LABOR DAY WEEKEND. (LISTI)

Council Member Listi made a motion to authorize the closure of Laguna Blvd. between Ling and Marlin Streets each Friday and Saturday from 10:00 p.m. to 2:30 a.m. from Memorial Day weekend through Labor Day weekend. Motion was seconded by Council Member Hayden, which carried unanimously.

XII. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 10-16 AMENDING SECTION 9-6 OF THE CODE OF ORDINANCES REQUIRING PROPERTY OWNERS TO MAINTAIN THEIR PREMISES UP TO ADJACENT RIGHTS-OF-WAY. (JONES)

Council Member Bagley made a motion to approve First Reading of Ordinance No. 10-16. Motion was seconded by Council Member Hayden.

After some discussion, the Mayor called the vote which did not pass on a 0 to 6 vote. Vote to deny was unanimous.

XIII. DISCUSSION AND ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 10-17 ADOPTING THE 2009 INTERNATIONAL BUILDING CODE, 2009 INTERNATIONAL RESIDENTIAL CODE WITH AMENDMENTS, 2009 INTERNATIONAL PLUMBING CODE, 2009 INTERNATIONAL MECHANICAL CODE, 2009 INTERNATIONAL ENERGY CONSERVATION CODE, 2009 INTERNATIONAL FIRE CODE, 2009 INTERNATIONAL FUEL GAS CODE AND THE 2008 NATIONAL ELECTRIC CODE TO REPLACE THE 2006/2005 CODES CURRENTLY ADOPTED. (LISTI/MITCHIM)

Council Member Ridolfi made the motion to approve First Reading of Ordinance No. 10-17 with the exception of the 2009 International Residential Code which will need to come back with some amendments. Motion was seconded by Council member Hayden, which carried unanimously.

XIV. DISCUSSION AND ACTION ON THE SEMI-ANNUAL REVIEW OF THE CURRENT FISCAL YEAR BUDGET. (CLARKE/HOMAN)

Council Member Bagley made a motion to accept the report of the current fiscal year budget (mid-year review). Council Member Evans seconded the motion. Motion passed unanimously.

XV. DISCUSSION AND ACTION ON ALLOCATION OF FUNDS FOR PAYMENT TO HILLCO PARTNERS RAISING THE CITY'S SHARE FROM 50% TO 75% WITH THE EDC PAYING THE REMAINING 25%. (RIDOLFI)

Council Member Ridolfi made a motion, seconded by Mayor Pinkerton, to approve the allocation of funds for payment to HillCo Partners with the City paying 75% and the EDC paying the remaining 25%. Motion carried unanimously.

XVI. DISCUSSION AND ACTION TO REVIEW AND APPROVE EDC BUDGET AMENDMENTS FOR THE SOUTH PADRE ISLAND BIRDING & NATURE CENTER. (CATE BALL)

Council Member Evans made a motion to approve the EDC amendments for the South Padre Island Birding & Nature Center. Motion was seconded by Council Member Ridolfi which passed on a 5 to 0 vote (Council Member Listi stepped out the room momentarily).

XVII. DISCUSSION AND ACTION TO APPROVE AN APPROPRIATION OF UNRESERVED FUND BALANCE IN THE BEACH RENOURISHMENT FUND IN THE AMOUNT OF \$250,000 AND TO FUND THE CASH MATCH REQUIRED FOR THE BEACH STABILIZATION DEMONSTRATION PROJECT TO BE INSTALLED ALONG THE BEACH ADJACENT TO THE NORTHERN CITY LIMITS AND EXTENDING INTO ANDY BOWIE PARK LOCATED IN CAMERON COUNTY, TEXAS. (CLARKE)

Council Member Ridolfi made a motion, seconded by Council Member Evans, to commit the full amount of \$250,000 and obligate at this time, \$125,000 the first phase. Motion passed unanimously.

XVIII. DISCUSSION AND ACTION TO ACCEPT WAVE GRANT CONTRACTS AND TO EXPEND FUNDS TO PURCHASE A WAVE BUS AND SURVEILLANCE CAMERAS. (VASQUEZ/ARRIAGA)

- a. ACCEPT FEDERAL GRANT IN THE AMOUNT OF \$294,335 WHICH IS THE ANNUAL ALLOCATION TO THE WAVE SYSTEM FROM THE FEDERAL TRANSIT ADMINISTRATION**
- b. ACCEPT FEDERAL GRANT IN THE AMOUNT OF \$16,353 WHICH IS A ONE-TIME GRANT TO PURCHASE SURVEILLANCE CAMERAS FOR THE EXISTING WAVE BUSES.**
- c. ACCEPT GRANT THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS IN THE AMOUNT OF \$67,761 TO BE USED TO PURCHASE ONE 2010 FORD E-450 BUS WHICH WILL REPLACE ONE OF THE OLDER WAVE BUSES.**

Council Member Ridolfi made a motion to accept Wave grant contracts and expenditure of funds to purchase a Wave bus and surveillance cameras. Motion was seconded by Council Member Evans, which carried unanimously.

XIX. DISCUSSION AND ACTION TO APPROVE CONTRACT JOINING THE INTERLOCAL PURCHASING SYSTEM (TIPS) AND APPROVE RESOLUTION NO. 2010-12 NAMING THE CITY MANAGER AS THE PERSON WHO IS

AUTHORIZED TO SIGN ALL NECESSARY DOCUMENTS IN CONNECTION WITH THIS CONTRACT. (FRY)

Council Member Evans made a motion, seconded by Council Member Hayden, to approve contract joining the Interlocal Purchasing System and Resolution No. 2010-12. Motion passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2010-12, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

XX. DISCUSSION AND ACTION TO APPROVE AMENDMENT TO THE TOWN OF SOUTH PADRE ISLAND EMPLOYEE HANDBOOK TO ADD SECTION 44.4 – BREAKS – NURSING MOTHERS. (DELGADO)

Council Member Listi made a motion to approve amendment to the Employee Handbook adding Section 44.4 – Breaks – Nursing Mothers. Motion was seconded by Council Member Hayden, which carried unanimously.

XXI. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 7:43 p.m.

Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

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| <p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL</p> |
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THURSDAY, MAY 20, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Thursday, May 20, 2010 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Evans called the meeting to order at 4:00 p.m. A quorum was present: Council Member Sam A. Listi, Rick Ridolfi and Alita Bagley. Absent were Mayor Pinkerton and Council Member Courtney Hayden.

City staff members present were City Attorney Paul Cunningham, Assistant City Manager Darla Jones and Assistant City Secretary Marta Martinez.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Evans led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None

IV. DISCUSSION AND ACTION REGARDING TERMINATION OF A REAL ESTATE SALES CONTRACT WITH ISLAND BAPTIST CHURCH OF SOUTH PADRE ISLAND, TEXAS WITH AN EFFECTIVE DATE OF NOVEMBER 19, 2009 FOR PURCHASE OF LOT EIGHT (8), BLOCK NINETY-THREE (93), BEING A RE-PLAT OF LOTS ONE (1) THROUGH EIGHT (8) INCLUSIVE, BLOCK NINETY-THREE (93), PADRE BEACH SECTION VII, TOWN OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN CABINET 1, SLOT 1693(B), MAP RECORDS OF CAMERON COUNTY, TEXAS.

Council Member Bagley made a motion, seconded by Council Member Listi, to terminate the real estate sales contract with Island Baptist Church. Motion passed on a unanimous vote.

V. DISCUSSION AND ACTION REGARDING TERMINATION OF A REAL ESTATE SALES CONTRACT WITH COLUMBIA PADRE BOULEVARD LLC WITH AN EFFECTIVE DATE OF JUNE 30, 2009 TO PURCHASE LOTS ONE (1) THROUGH TWELVE (12) INCLUSIVE, BLOCK NINETY-SIX (96), PADRE BEACH SECTION VII, TOWN OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 15, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS.

No action was taken at this time.

VI. ADJOURN.

There being no further business, Mayor Pro-tem Evans adjourned the meeting at 4:08 p.m.

Susan M. Hill, City Secretary

APPROVED

JoAnn Evans, Mayor Pro-tem

**MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL**

WEDNESDAY, MAY 26, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, May 26, 2010 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 2:00 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke and Assistant City Secretary Marta Martinez

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None

IV. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATION REGARDING REAL PROPERTY:

- a. CONSULTATION WITH ATTORNEY AND DISCUSSION REGARDING TERMINATION OF A REAL ESTATE SALES CONTRACT WITH COLUMBIA PADRE BOULEVARD LLC WITH AN EFFECTIVE DATE OF JUNE 30, 2009 TO PURCHASE LOTS ONE (1) THROUGH TWELVE (12) INCLUSIVE, BLOCK NINETY-SIX (96), PADRE BEACH SECTION VII, TOWN OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 15, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS.**

At 2:01 p.m., Council Member Ridolfi made a motion, seconded by Council Member Evans to go into Executive Session. Motion carried unanimously.

At 2:20 p.m., the City Council reconvened into Open Session.

V. DISCUSSION AND ACTION REGARDING TERMINATION OF A REAL ESTATE SALES CONTRACT WITH COLUMBIA PADRE BOULEVARD LLC WITH AN EFFECTIVE DATE OF JUNE 30, 2009 TO PURCHASE LOTS ONE (1) THROUGH TWELVE (12) INCLUSIVE, BLOCK NINETY-SIX (96), PADRE BEACH SECTION VII, TOWN OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 15, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS.

Council Member Evans made a motion to terminate the real estate contract with Columbia Padre Boulevard LLC. Motion was seconded by Council Member Ridolfi, which carried unanimously.

VI. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 2:22 p.m.

Marta Martinez, Assistant City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

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| <p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING</p> |
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WEDNESDAY, MAY 26, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, May 26, 2010 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 3:00 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Assistant City Manager Darla Jones, Fire Chief Burney Baskett, Police Chief Randy Smith, Finance Director Larry Homan, Public Works Director Scott Fry, Transit and Development Director Rick Vasquez, Building Official Jay Mitchim and Assistant City Secretary Marta Martinez

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None

IV. DISCUSSION AND ACTION ON POSSIBLE SOLUTIONS TO SOUTH PADRE ISLAND'S PARKING ISSUES, INCLUDING:

1. INSTALLATION OF A PAID PARKING SYSTEM IN THE GULF BOULEVARD AREA AND NEGOTIATION OF CONTRACT WITH PRIVATE SERVICE PROVIDER.

Mayor Pinkerton made a motion, seconded by Council Member Evans to not enter into a contract at this time with a private service provider and direct staff to provide a comprehensive parking plan which includes implementation of paid parking on Gulf Boulevard. Motion passed unanimously.

V. DISCUSSION AND ACTION TO EVALUATE THE BRW PROPOSAL FOR THE FEASIBILITY STUDY OF THE STRUCTURAL ANALYSIS OF THE EXISTING FIRE STATION AND OLD CITY HALL AND ALLOCATION OF FUNDS FOR THE NEW FIRE STATION.

- a. **APPROVAL OF CONTRACT AMENDMENT WITH BRW TO PROVIDE FEASIBILITY STUDIES OF THE STRUCTURAL ANALYSIS OF THE EXISTING FIRE STATION AND OLD CITY HALL AS A SITE FOR THE NEW FIRE STATION.**
- b. **APPROPRIATION OF FUNDS UTILIZING UNRESERVED UNRESTRICTED GENERAL FUND BALANCE.**

Council Member Evans made a motion to table this until the next meeting. Motion was seconded by Mayor Pinkerton, which carried unanimously.

VI. **ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 3:44 p.m.

Marta Martinez, Assistant City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

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| <p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</p> |
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WEDNESDAY, JUNE 2, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 2, 2010 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:31 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Assistant City Manager Darla Jones, Finance Director Larry Homan, Fire Chief Burney Baskett, Police Chief Randy Smith, Public Works Director Scott Fry, CVB Executive Director Dan Quandt, Transit & Development Director Rick Vasquez, Environmental Health Services Director Victor Baldovinos, Information Services Director Tim Howell, CVB Deputy Director Connie Ledbetter, Grant Writer/Administrator Anne Mace and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. PROCLAMATION: NATIVE PLANT OF THE MONTH FOR JUNE 2010: ISLAND DAISY (SCIENTIFIC NAME: ERIGERON PROCUMBENS)**
- b. PROCLAMATION: CHILDREN'S BOOK OF THE MONTH FOR JUNE 2010: "HENRY'S FREEDOM BOX" BY ELLEN LEVINE AND KADIR NELSON**

V. APPROVE CONSENT AGENDA:

Council Member Evans made a motion, seconded by Council Member Ridolfi to approve the Consent Agenda with the exception of Item a, Approval of Minutes, which was pulled because minutes were approved at the May 19th Council Meeting. Motion passed unanimously.

- a. APPROVE MINUTES OF APRIL 28, 2010 SPECIAL MEETING AND MAY 5, 2010 REGULAR MEETING. (HILL)**

This item was pulled because it was previously approved.

b. APPROVE INVOICES FOR PAYMENT. (HOMAN)

Invoices approved for payment were paid by General Fund checks numbered 116753 through 116930 for a total of \$342,910.51.

c. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-17 ADOPTING THE 2009 INTERNATIONAL BUILDING CODE, 2009 INTERNATIONAL PLUMBING CODE, 2009 INTERNATIONAL MECHANICAL CODE, 2009 INTERNATIONAL ENERGY CONSERVATION CODE, 2009 INTERNATIONAL FIRE CODE, 2009 INTERNATIONAL FUEL GAS CODE AND THE 2008 NATIONAL ELECTRIC CODE TO REPLACE THE 2006/2005 CODES CURRENTLY ADOPTED. (LISTI/MITCHIM)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-17, and, by reference hereto, included in these minutes as if fully set out and spread up the pages of the Minutes Book.

VI. DISCUSSION AND ACTION TO APPROVE AN APPROPRIATION OF UNRESERVED FUND BALANCE IN THE GENERAL FUND IN THE AMOUNT OF \$266,625 TO INCREASE THE TRANSIT & DEVELOPMENT'S PROFESSIONAL SERVICES LINE ITEM (01-514-0530) TO COMPLETE TASK 5-8 AS IDENTIFIED IN THE PROFESSIONAL SERVICES AGREEMENT EXECUTED BETWEEN THE CITY OF SOUTH PADRE ISLAND AND GATEWAY PLANNING GROUP. (VASQUEZ)

Council Member Bagley made a motion to approve this appropriation of unreserved funds. Motion was seconded by Council Member Sam Listi, which carried unanimously.

VII. DISCUSSION AND ACTION ON THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR SEA VISTA CONDOMINIUMS FOR THE CONSTRUCTION OF A NEW DUNE WALKOVER. (TREVINO)

Council Member Listi made a motion, seconded by Council Member Evans to approve the Beachfront Construction Certificate and Dune Protection Permit for Sea Vista for the construction of a new dune walkover. Motion passed unanimously.

VIII. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO.10-19 AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, BY ADDING A NEW SECTION 3-8.1, AMENDING SECTION 3-9, SECTION 3-10 AND SECTION 3-22 THAT PROVIDES FOR THE APPOINTMENT OF A LOCAL RABIES CONTROL AUTHORITY, DUTIES OF OWNERS OF ANIMALS, QUARANTINE AUTHORITY AND PERSONS AUTHORIZED FOR

**RABIES CONTROL DUTIES; PROVIDING A SEVERABILITY CLAUSE.
(BALDOVINOS)**

Council Member Listi made a motion to approve First Reading of Ordinance No. 10-19. Motion was seconded by Council Member Hayden. Motion carried unanimously.

- IX. DISCUSSION AND ACTION PROVIDING GUIDANCE AND DIRECTION TO STAFF ON WHICH APPLICATIONS TO PREPARE AND FINALIZE FOR SUBMISSION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM GRANT CYCLE 16 AND RANKING ALL PROJECTS IN ORDER OF PRIORITY. PROJECT AVAILABLE FOR SELECTION INCLUDE: SAPPHIRE CIRCLE BEACH ACCESS (PARKING AND WALKOVER), GAY DAWN CIRCLE BEACH ACCESS (PARKING AND WALKOVER), DUNE RESTORATION, PARTIAL PARKING LOT ON CITY OWNED PROPERTY ADJACENT FROM THE TRAVEL LODGE AND MARINA PROJECT. (MACE)**

No action was taken. City Council did indicate to move forward with Sapphire Circle, Gay Dawn Circle, partial parking and dune restoration and asked for more information on the marina project.

- X. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 10-20 AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, BY ADDING A NEW SECTION 13-22.2 AUTHORIZING TEMPORARY PARKING LOT IN THE ENTERTAINMENT DISTRICT AND RULES AND REGULATIONS. (CUNNINGHAM/CLARKE)**

Council Member Ridolfi made a motion, seconded by Council Member Evans, to approve First Reading of Ordinance 10-20. Motion passed on a 5 to 0 vote with one abstention from Council Member Listi.

- XI. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 10-18 AMENDING CHAPTER 18 (TRAFFIC) OF THE CODE OF ORDINANCES BY ADDING A NEW SEC 18-21 THAT PROVIDES AN UNATTENDED MOTOR VEHICLE IT IS PRESUMED THAT THE REGISTERED OWNER OF THE VEHICLE IS THE PERSON WHO STOPPED, STOOD, OR PARKED THE VEHICLE AT THE TIME AND PLACE THE OFFENSE OCCURRED. (CUNNINGHAM)**

Council Member Ridolfi made a motion to approve First Reading of Ordinance No. 10-18 which was seconded by Council Member Hayden. Motion passed unanimously. It was noted that this was needed in order to come into compliance with the Transportation Code.

- XII. DISCUSSION AND POSSIBLE ACTION REGARDING BOND ELECTION COMMUNICATION AND HOW THE CITY CAN IMPROVE THE**

EFFECTIVENESS OF ITS OVERALL COMMUNICATION PROGRAM WITH THE COMMUNITY. (PINKERTON)

Much discussion was held; the consensus of the Council was to continue to look for ways to improve getting information out to the public.

XIII. DISCUSSION AND ACTION ON PARKING STRATEGIES TO PROMOTE PUBLIC SAFETY IN BEACH ACCESS AREAS AND ON GULF BOULEVARD. (EVANS)

After much discussion, it was noted that that something needs to be done to protect the safety of the public. The striping of corners with No Parking lettering and an ordinance prohibiting overnight parking in beach accesses were suggested as a start.

XIV. DISCUSSION AND ACTION TO APPOINT STEVE WALKER WITH TXDOT TO THE PADRE BOULEVARD REVITALIZATION IMPLEMENTATION COMMITTEE. (JONES)

Council Member Bagley made a motion to appoint Steve Walker to the Padre Boulevard Revitalization Implementation Committee. Motion was seconded by Council Member Ridolfi, which carried unanimously.

XV. DISCUSSION AND ACTION ON UTILIZING PRIVATE PARKING LOTS TO SUPPLEMENT BEACH ACCESS PARKING. (FRY)

Discussion was held and direction was given to revise the existing ordinance to allow businesses outside the Entertainment District to use their parking lots as a temporary parking lot to the public and bring back to the Council for action.

XVI. DISCUSSION AND ACTION TO EVALUATE THE BRW PROPOSAL FOR THE FEASIBILITY STUDY OF THE STRUCTURAL ANALYSIS OF THE EXISTING FIRE STATION AND OLD CITY HALL AND ALLOCATION OF FUNDS FOR THE NEW FIRE STATION. (BASKETT)

- a. APPROVAL OF CONTRACT AMENDMENT WITH BRW TO PROVIDE FEASIBILITY STUDY OF THE STRUCTURAL ANALYSIS OF THE EXISTING FIRE STATION AND OLD CITY HALL AS A SITE FOR THE NEW FIRE STATION.**
- b. APPROPRIATION OF FUNDS UTILIZING UNRESERVED UNRESTRICTED GENERAL FUND BALANCE.**

Council Member Ridolfi made a motion to table this item. Motion died for lack of second.

Council Member Evans made a motion, seconded by Council Member Listi to approve the study and appropriation of funds. After some discussion, both Council Member Evans and Listi withdrew their motion.

Council Member Ridolfi made a motion again to table this item and schedule a Special Meeting with an action item regarding this subject. Motion was seconded by Mayor Pinkerton. Motion carried unanimously.

XVII. DISCUSSION AND ACTION ON POSSIBILITY OF A BUILD-TO-SUIT WITH LEASE PURCHASE OPTION FOR THE CONSTRUCTION OF A NEW FIRE STATION. (EVANS)

Discussion was held, no action was taken.

XVIII. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:

A. CONSULTATION WITH ATTORNEY, DELIBERATION REGARDING THE VALUE, ACQUISITION, AND/OR SALE OF REAL PROPERTY.

At 7:39 p.m., Council Member Hayden made a motion, seconded by Council Member Evans, to go into Executive Session. Motion carried unanimously.

The City Council reconvened into regular meeting at 8:04 p.m.

XIX. DISCUSSION AND ACTION REGARDING THE VALUE, ACQUISITION, AND/OR SALE OF REAL PROPERTY.

No action taken

XX. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 8:05 p.m.

Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING

MONDAY, JUNE 7, 2010

I. CALL TO ORDER

The City Council held a Special Meeting on Monday, June 7, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the Special Meeting to order at 2:00 p.m. Those present were City Council Members JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley

City staff members present were City Manager Joni Clarke, Assistant City Manager Darla Jones, CVB Executive Director Dan Quandt, Fire Chief Burney Baskett, Public Works Director Scott Fry, General Manager of Public Transportation Jesse Arriaga and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE.

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS.

IV. DISCUSSION AND ACTION AMENDING CVB OPERATING BUDGET FOR 2009-2101 BY ADDING \$53,000 IN CONVENTION CENTRE RENTAL OF EQUIPMENT FOR CHILLER FROM UNBUDGETED REVENUE. (QUANDT)

Council Member Listi made a motion, seconded by Council Member Hayden to approve amending the CVB operating budget by adding \$53,000 from unbudgeted revenue.

Please note: The Special meeting that was held on June 1, 2010 was voided due to incorrect posting of notice.

During the June 1, 2010 meeting, Dan Quandt stated that the Convention Centre chiller, which creates the air conditioning for the lobby, exhibit hall and north corridor, had finally given out (chiller was 18 yrs. old) and since they are full June, July and August, needed to rent one for this time period. The price for a replacement chiller many run as much as \$200,00, is built to suit the needs of the building and takes approximately 7 to 9 weeks.

V. DISCUSSION AND ACTION TO EVALUATE THE BRW PROPOSAL FOR THE FEASIBILITY STUDY OF THE STRUCTURAL ANALYSIS OF THE EXISTING FIRE STATION AND OLD CITY HALL AND ALLOCAITON OF FUNDS FOR THE NEW FIRE STATION. (BASKETT)

- a. **APPROVAL OF CONTRACT AMENDMENT WITH BRW TO PROVIDE FEASIBILITY STUDY OF THE STRUCTURAL ANALYSIS OF THE EXISTING FIRE STATION AND OLD CITY HALL AS A SITE FOR THE NEW FIRE STATION.**
- b. **APPROPRIATION OF FUNDS UTILIZAING UNRESERVED UNRESTRICTED GENERAL FUND BALANCE.**

Discussion was held, no action taken.

VI. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 2:49 p.m.

Susan M. Hill, City Secretary

APPROVED:

Robert N. Pinkerton, Jr., Mayor

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Approve invoices for payment by General Fund checks numbered 116931 through 117100 for a total of \$400,183.58.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

PKET: 06601 SMALL RUN 6-01
 IDOR SET: 01
 ID : 01 GENERAL FUND
 PARTMENT: N/A NON-DEPARTMENTAL
 GET TO USE: CB-CURRENT BUDGET

BANK: OPER

| IDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------------------------|-------------------------|----------------|------------------|--|--------|----------|
| ===== | | | | | | |
| 001297 | AMERICAN FUNDS | | | | | |
| | | I-201006012525 | 01 -2485 | AMERICAN GENE AMERICAN FUNDS | 116931 | 83.08 |
| 006163 | AMERICAN GENERAL LIFE I | | | | | |
| | | I-201006012526 | 01 -2485 | AMERICAN GENE AMERICAN GENERAL LIFE INS | 116932 | 643.24 |
| 016686 | PUTNAM INVESTMENTS | | | | | |
| | | I-201006012527 | 01 -2485 | AMERICAN GENE PUTNAM INVESTMENTS | 116933 | 62.15 |
| 019222 | S.P.I. FIREFIGHTERS ASS | | | | | |
| | | I-201006012528 | 01 -2472 | FIREFIGHTERS S.P.I. FIREFIGHTERS ASSOC | 116934 | 221.00 |
| 019327 | SOUTH PADRE ISLAND PROF | | | | | |
| | | I-201006012529 | 01 -2487 | POLICE DEPT A SOUTH PADRE ISLAND PROFESSIONA | 116935 | 390.00 |
| 021109 | UNITED WAY OF S. CAMERO | | | | | |
| | | I-201006012530 | 01 -2468 | UNITED WAY UNITED WAY OF S. CAMERON | 116936 | 246.50 |
| | | | | | | |
| DEPARTMENT NON-DEPARTMENTAL | | | | | TOTAL: | 1,645.97 |
| ----- | | | | | | |
| FUND 01 GENERAL FUND | | | | | TOTAL: | 1,645.97 |
| REPORT GRAND TOTAL: | | | | | | 1,645.97 |

5-26-1

:KET: 06627 Regular Payments
 IDOR SET: 01
 ID : 01 GENERAL FUND
 PARTMENT: N/A NON-DEPARTMENTAL
 GET TO USE: CB-CURRENT BUDGET

BANK: OPER

| IDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--------|-------------------------|-------------------|------------------|---|--------|----------|
| ===== | | | | | | |
| 001287 | AMERICAN EXPRESS | | | | | |
| | | I-060910 | 01 -1402 | CLEARING AMEX:MAY 2010 MTGS/TRAVEL | 116944 | 2,329.29 |
| 001290 | AMERICAN FAMILY LIFE | | | | | |
| | | I-182794 | 01 -2463 | AMERICAN FAMI MAY 2010 EMPLOYEE PREM | 116945 | 35.18 |
| 001297 | AMERICAN FUNDS | | | | | |
| | | I-60910 | 01 -2485 | AMERICAN GENE EMPLOYEE SALARY ALLOC 6/04/10 | 116946 | 83.08 |
| 002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -2462 | BLUE CROSS DE JUNE 2010 DENTAL PREMIUMS | 116956 | 1,517.14 |
| 002205 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-061010 | 01 -2477 | COBRA JUNE 2010 COBRA DENTAL PREM | 116958 | 45.88 |
| 002434 | CINDY BOUDLOCHE, TRUSTE | | | | | |
| | | I-DW1201006072535 | 01 -2469 | DEBTORS WAGE CASE NO. 10-10265-B-13 | 116959 | 1,142.31 |
| | | I-DW5201006072535 | 01 -2469 | DEBTORS WAGE A/N 07-10758-B-13 | 116960 | 662.30 |
| | | I-DW9201006072535 | 01 -2469 | DEBTORS WAGE CASE NO 10-10137-B-13 | 116961 | 478.85 |
| 003185 | OFFICE OF THE ATTY GENL | | | | | |
| | | I-C09201006072535 | 01 -2473 | CHILD SUPPORT A/N 0010486563 | 116970 | 212.31 |
| | | I-C10201006072535 | 01 -2473 | CHILD SUPPORT A/N 2004094864B | 116971 | 282.92 |
| | | I-C14201006072535 | 01 -2473 | CHILD SUPPORT A/N N002589726 | 116972 | 100.00 |
| | | I-C24201006072535 | 01 -2473 | CHILD SUPPORT A/N 0011488748 | 116973 | 451.38 |
| | | I-C31201006072535 | 01 -2473 | CHILD SUPPORT A/N 0011545222 | 116974 | 161.54 |
| | | I-C32201006072535 | 01 -2473 | CHILD SUPPORT A/N 2007031654D | 116975 | 169.17 |
| | | I-C34201006072535 | 01 -2473 | CHILD SUPPORT A/N 0009255855 | 116976 | 154.15 |
| | | I-C37201006072535 | 01 -2473 | CHILD SUPPORT A/N 2008-10-5941-D | 116977 | 492.46 |
| | | I-C47201006072535 | 01 -2473 | CHILD SUPPORT CASE # 0009943810 | 116978 | 70.84 |
| | | I-C48201006072535 | 01 -2473 | CHILD SUPPORT NO. 2008-08-4758-H | 116979 | 383.08 |
| | | I-C49201006072535 | 01 -2473 | CHILD SUPPORT 0009648707 | 116980 | 165.69 |
| | | I-C50201006072535 | 01 -2473 | CHILD SUPPORT AG CASE #0011346896 | 116981 | 634.62 |
| 006163 | AMERICAN GENERAL LIFE I | | | | | |
| | | I-060910 | 01 -2485 | AMERICAN GENE EMPLOYEE SALARY ALLOC 6/09/10 | 116999 | 643.24 |
| 007001 | ANA GARZA | | | | | |
| | | I-C04201006072535 | 01 -2473 | CHILD SUPPORT A/N 2003-03-1480-B | 117002 | 194.88 |
| 009097 | INTERNAL REVENUE SERVIC | | | | | |
| | | I-IR6201006072535 | 01 -2459 | IRS LEVY A/N XXX-XX-1603 | 117011 | 383.00 |
| 012108 | HERMELINDA LONGORIA | | | | | |
| | | I-C16201006072535 | 01 -2473 | CHILD SUPPORT A/N 2002031289D | 117026 | 146.77 |
| 016686 | PUTNAM INVESTMENTS | | | | | |
| | | I-060910 | 01 -2485 | AMERICAN GENE EMPLOYEE SALARY ALLOC6/04/10 | 117045 | 62.15 |

5-26-2

PACKET: 06627 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: N/A NON-DEPARTMENTAL
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-------------------|------------------|---|--------|-----------|
| 01-019222 | S.P.I. FIREFIGHTERS ASS | I-060910 | 01 -2472 | FIREFIGHTERS ASSOCIATION DUES 06/09/10 | 117053 | 221.00 |
| 01-019327 | SOUTH PADRE ISLAND PROF | I-060910 | 01 -2487 | POLICE DEPT A ASSOCIATION DUES 6/09/10 | 117055 | 390.00 |
| 01-020100 | T.M.R.S. | I-060910 | 01 -2470 | T.M.R.S. MAY 2010 CONTRIBUTIONS | 117060 | 32,490.93 |
| 01-020700 | TRANSAMERICA WORKSITE M | I-060910 | 01 -2464 | TRANSAMERICA MAY 2010 EMPLOYEE PREMIUMS | 117065 | 15.17 |
| 01-021109 | UNITED WAY OF S. CAMERO | I-060910 | 01 -2468 | UNITED WAY EMPLOYEE DONATIONS 6/09/10 | 117073 | 246.50 |
| 01-023200 | MICHELL WILBURN | I-C21201006072535 | 01 -2473 | CHILD SUPPORT A/N 0011549506 | 117087 | 146.31 |
| 01-1 | MISC. VENDORS | | | | | |
| | SANCHEZ, ELISEO J | I-000201006032531 | 01 -2424 | MUN. COURT BO Bond Refund:47001F -01 | 117091 | 254.00 |
| | PACE, CODY CHAMBER | I-000201006032532 | 01 -2424 | MUN. COURT BO Bond Refund:32273A1 -01 | 117092 | 202.00 |
| | DURAN, MARTHA ISAB | I-000201006032533 | 01 -2424 | MUN. COURT BO Bond Refund:838800T -01 | 117093 | 198.00 |
| | ADKINS, STACY RENE | I-000201006032534 | 01 -2424 | MUN. COURT BO Bond Refund:850889T -01 | 117094 | 178.00 |
| | ADKINS, STACY RENE | I-000201006032534 | 01 -2424 | MUN. COURT BO Bond Refund:850889T -01 | 117094 | 23.00 |
| | YOSEF PILO | I-50210 | 01 -47036 | HEALTH PERMIT YOSEF PILO: HEALTH PMT REFUND | 117099 | 100.00 |
| | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: | 45,467.14 |

5-26-3

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 511 BOARD OF ALDERMEN

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|----------------------|-----------|------------------|------------------------------|--------|--------|
| 01-019101 | SEARS COMMERCIAL ONE | | | | | |
| | | I-T915407 | 01 -511-0550-020 | RICHARD RIDOL 2- POLO SHIRTS | 117051 | 19.98 |
| | | | DEPARTMENT 511 | BOARD OF ALDERMEN | TOTAL: | 19.98 |

5-264

PACKET: 06627 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 512 CITY ADMINISTRATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|----------|------------------|--|--------|----------|
| 01-001941 | SPI CONVENTION CENTRE | | | | | |
| | | I-60410 | 01 -512-0513 | TRAINING EXPE REFRESHMENTS FOR MEETING | 116950 | 134.07 |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -512-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 114.70 |
| 01-003410 | CHAMBER OF COMMERCE - S | | | | | |
| | | I-6193 | 01 -512-0102 | LOCAL MEETING 2- QTRLY LUNCHEON | 116982 | 36.00 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -512-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 164.46 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -512-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 3,314.80 |
| | | | | DEPARTMENT 512 CITY ADMINISTRATION | TOTAL: | 3,764.03 |

5-26-5

PACKET: 06627 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 513 FINANCE DEPARTMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|------------------------|----------|------------------|--|--------|----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -513-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 91.76 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -513-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 131.98 |
| 01-008309 | THE HUMAN SOLUTION | | | | | |
| | | I-88124 | 01 -513-0101 | OFFICE SUPPLI ERGOHUMAN CHAIR | 117009 | 619.00 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -513-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 1,906.15 |
| | | | | DEPARTMENT 513 FINANCE DEPARTMENT | TOTAL: | 2,748.89 |

5-26-6

PAGE: 6

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|------------------------|--------------|------------------|------------------------------|--------|-----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | I-060910 | 01 -514-0081 | GROUP INSURAN | JUNE 2010 DENTAL PREMIUMS | 116956 | 45.88 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | I-060910 | 01 -514-0081 | GROUP INSURAN | JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 75.04 |
| 01-020100 | T.M.R.S. | | | | | |
| | I-060910 | 01 -514-0080 | TMRS | MAY 2010 CONTRIBUTIONS | 117060 | 1,077.79 |
| 01-021231 | GATEWAY PLANNING GROUP | | | | | |
| | I-052910 | 01 -514-0530 | PROFESSIONAL | SPI FBC INITIATIVE | 117074 | 41,397.28 |
| | | | DEPARTMENT 514 | PLANNING DEPARTMENT | TOTAL: | 42,595.99 |

5-26-7

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|-------------------------|-----------|------------------|--|--------|-----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -515-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 45.88 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -515-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 71.96 |
| 01-007400 | GRANICUS, INC. | | | | | |
| | | I-18812 | 01 -515-0415 | SERVICE CONTR VIDEOSTREAMING | 117004 | 538.90 |
| 01-009220 | IWORQ SYSTEMS | | | | | |
| | | I-3322 | 01 -515-0415 | SERVICE CONTR INTERNET PAVEMENT MGMT. | 117014 | 2,100.00 |
| 01-015029 | ORBIT BROADBAND | | | | | |
| | | I-9362 | 01 -515-0415 | SERVICE CONTR WEB HOSTING - SPIPD.NET | 117040 | 24.95 |
| 01-019404 | SPRINT | | | | | |
| | | I-52010 | 01 -515-0501 | COMMUNICATION CELL PHONE BILL 4/17-5/16/10 | 117056 | 8,041.18 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -515-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 1,124.70 |
| 01-020185 | TIME WARNER CABLE | | | | | |
| | | I-051810 | 01 -515-0415 | SERVICE CONTR SERVICE 5/28/10 -06/27/10 | 117063 | 404.85 |
| 01-020906 | TYLER TECHNOLOGIES, INC | | | | | |
| | | C-503511 | 01 -515-0415 | SERVICE CONTR RE:CITATIONS ADD-ON 11/14/08 | 117068 | 4,000.00- |
| | | C-503512 | 01 -515-0415 | SERVICE CONTR ADJ. ON ANNUAL SOFTWARE MAIN | 117068 | 3,000.00- |
| | | I-167,045 | 01 -515-0415 | SERVICE CONTR ANNUAL SOFTWARE MAINTENANCE | 117068 | 9,194.00 |
| DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL: | | | | | | 14,546.42 |

5-26-8

6/11/2010 10:55 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 8

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|------------------------|----------|------------------|--|--------|--------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -516-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 22.94 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -516-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 13.35 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -516-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 815.40 |
| | | | | DEPARTMENT 516 HUMAN RESOURCES | TOTAL: | 851.69 |

5-26-9

PAGE: 9

BANK: OPER

5-26-10

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|------------------------|----------|------------------|--|--------|-----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -521-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 894.66 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -521-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 1,193.24 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -521-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 15,041.69 |
| 01-023058 | WHATABURGER | | | | | |
| | | I-674608 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 11.37 |
| | | I-674609 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEAL | 117082 | 3.79 |
| | | I-674611 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 18.95 |
| | | I-674614 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 22.74 |
| | | I-674616 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 17.16 |
| | | I-674617 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 3.79 |
| | | I-674679 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 3.79 |
| | | I-674682 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 3.79 |
| | | I-674683 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 7.58 |
| | | I-674684 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 3.99 |
| | | I-674685 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 4.79 |
| | | I-674688 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 4.79 |
| | | I-674689 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 3.79 |
| | | I-674690 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 4.79 |
| | | I-674693 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 7.58 |
| | | I-674694 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEAL | 117082 | 3.79 |
| | | I-674697 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 15.16 |
| | | I-674698 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 7.58 |
| | | I-674699 | 01 -521-0571 | FOOD FOR PRIS PRISONER MEALS | 117082 | 15.16 |

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 17,293.97

5-26-11

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--------------------------------|-------------------------|--------------|------------------|------------------------------|--------|-----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | I-060910 | 01 -522-0081 | GROUP INSURAN | JUNE 2010 DENTAL PREMIUMS | 116956 | 481.74 |
| 01-004085 | DELL | | | | | |
| | I-XDTRXW25 | 01 -522-0101 | OFFICE SUPPLI | EMERGENCY PURCHASE | 116987 | 430.97 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | I-060910 | 01 -522-0081 | GROUP INSURAN | JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 674.02 |
| 01-008287 | HOYT BREATHING AIR PROD | | | | | |
| | I-22518 | 01 -522-0410 | MACHINERY & E | MISC. WORK ORDER, ETC | 117008 | 48.48 |
| 01-013154 | MCCOY'S | | | | | |
| | I-3733260 | 01 -522-0150 | MINOR TOOLS & | MATERIAL FOR MAZE | 117030 | 326.13 |
| | I-3733286 | 01 -522-0150 | MINOR TOOLS & | MATERIAL FOR MAZE | 117030 | 140.65 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | I-061307 | 01 -522-0150 | MINOR TOOLS & | 2-DRAWER/CABINET LOCKS | 117041 | 12.98 |
| | I-061449 | 01 -522-0150 | MINOR TOOLS & | 1-50 FT. POLY ROPE | 117041 | 13.49 |
| | I-061591 | 01 -522-0150 | MINOR TOOLS & | 2-CEILING HOOKS | 117041 | 4.58 |
| | I-061669 | 01 -522-0150 | MINOR TOOLS & | 1-CARWAX | 117041 | 8.99 |
| | I-061695 | 01 -522-0150 | MINOR TOOLS & | 1-TURTLEWAX | 117041 | 6.49 |
| | I-061696 | 01 -522-0150 | MINOR TOOLS & | ASST JMK TOOLS | 117041 | 9.99 |
| | I-061934 | 01 -522-0150 | MINOR TOOLS & | MISC. HARDWARE | 117041 | 33.98 |
| 01-018509 | SAM'S CLUB DIRECT | | | | | |
| | I-003934 | 01 -522-0150 | MINOR TOOLS & | REPLACEMENT REFRIG | 117050 | 162.66 |
| | I-003934-1 | 01 -522-0170 | DORM AND KITC | MISC. SUPPLIES FIRE DPT | 117050 | 130.27 |
| 01-019598 | SYNTEX INDUSTRIES | | | | | |
| | I-39105 | 01 -522-0150 | MINOR TOOLS & | NEW HOSEBED COVERS | 117057 | 594.70 |
| 01-020100 | T.M.R.S. | | | | | |
| | I-060910 | 01 -522-0080 | TMRS | MAY 2010 CONTRIBUTIONS | 117060 | 11,277.37 |
| DEPARTMENT 522 FIRE DEPARTMENT | | | | | TOTAL: | 14,357.49 |

5-26-12

PACKET: 06627 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 532 CODE ENFORCEMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------|------------------------|--------------|------------------|------------------------------|--------|----------|
| ===== | | | | | | |
| 01-001950 | B & N TRACTOR SERVICE | | | | | |
| | I-BN-149 | 01 -532-0545 | LOT MOWING | MOWING @ 116 E. ACAPULCO | 116951 | 65.00 |
| | I-BN-151 | 01 -532-0545 | LOT MOWING | MOWING@ 118 E. KINGFISH | 116951 | 35.00 |
| | I-BN-152 | 01 -532-0545 | LOT MOWING | MOWING @ 120 E. KINGFISH | 116951 | 30.00 |
| | | | | | | |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | I-060910 | 01 -532-0081 | GROUP INSURAN | JUNE 2010 DENTAL PREMIUMS | 116956 | 137.64 |
| | | | | | | |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | I-060910 | 01 -532-0081 | GROUP INSURAN | JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 139.28 |
| | | | | | | |
| 01-013164 | MCAFDO | | | | | |
| | I-52510 | 01 -532-0513 | TRAINING EXPE | REGISTRATION FEE: | 117031 | 75.00 |
| | | | | | | |
| 01-020100 | T.M.R.S. | | | | | |
| | I-060910 | 01 -532-0080 | TMRS | MAY 2010 CONTRIBUTIONS | 117060 | 1,865.28 |
| | | | | | | |
| 01-020764 | REUBEN TREVINO | | | | | |
| | I-52810 | 01 -532-0550 | TRAVEL EXPENS | MEAL REIMBURSEMENT | 117066 | 13.04 |
| | | | | | | |
| DEPARTMENT 532 CODE ENFORCEMENT | | | | | TOTAL: | 2,360.24 |
| ----- | | | | | | |

5-26-13

PACKET: 06627 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 540 FLEET MANAGEMENT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|--------------|------------------|--|--------|----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -540-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 45.88 |
| 01-002700 | BURTON AUTO SUPPLY, INC | | | | | |
| | | I-03 890945 | 01 -540-0420-02 | REPAIRS & MAI 5-BACK-UP LAMPS UNIT E-1 | 116963 | 41.80 |
| | | I-03 893951 | 01 -540-0420-02 | REPAIRS & MAI 4-MALE CONNECTOR #H-1 | 116963 | 13.28 |
| | | I-03 894470 | 01 -540-0420-02 | REPAIRS & MAI HEAD PLUGS, BUSHING ETC #A-1 | 116963 | 33.94 |
| | | I-03 894665 | 01 -540-0420-02 | REPAIRS & MAI MISC. MALE CONNECTORS #T-1 | 116963 | 46.23 |
| | | I-03 894730 | 01 -540-0420-02 | REPAIRS & MAI NYL TUBING, ADAP. ETC #A-1 | 116963 | 24.19 |
| 01-006083 | FAST & FAIR CAR CARE | | | | | |
| | | I-1683 | 01 -540-0420-03 | REPAIRS & MAI TIRE RECYCLING FEE | 116992 | 30.00 |
| | | I-1684 | 01 -540-0420-02 | REPAIRS & MAI RECYCLING FEE-5 TIRES | 116992 | 20.00 |
| | | I-1693 | 01 -540-0420 | MOTOR VEHICLE STATE INSPECTION UNIT#C-31 | 116992 | 14.50 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -540-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 56.24 |
| 01-006241 | FUELMAN | | | | | |
| | | I-NP25194695 | 01 -540-0104-01 | FUEL & LUBRIC FUEL PURCHASED MAY 2010 | 117000 | 6,833.26 |
| | | I-NP25194695 | 01 -540-0104-02 | FUEL & LUBRIC FUEL PURCHASED MAY 2010 | 117000 | 1,810.79 |
| | | I-NP25194695 | 01 -540-0104-03 | FUEL & LUBRIC FUEL PURCHASED MAY 2010 | 117000 | 1,928.89 |
| | | I-NP25194695 | 01 -540-0104-04 | FUEL & LUBRIC FUEL PURCHASED MAY 2010 | 117000 | 1,408.23 |
| 01-014030 | NAPA AUTO PARTS | | | | | |
| | | I-569590 | 01 -540-0420-03 | REPAIRS & MAI 4-FOG LAMPS, UNIT #20 | 117036 | 27.96 |
| | | I-569606 | 01 -540-0420-03 | REPAIRS & MAI 4-HOE ENDS #38 | 117036 | 59.68 |
| | | I-570103 | 01 -540-0420-03 | REPAIRS & MAI 4- LED M C LAMPS UNIT # 37 | 117036 | 34.32 |
| | | I-570121 | 01 -540-0420-02 | REPAIRS & MAI 1- TAP FIRE DEPT UNI A-1 | 117036 | 6.87 |
| | | I-570182 | 01 -540-0420-02 | REPAIRS & MAI MISC. BATTERY CABLES | 117036 | 6.70 |
| 01-015012 | O'REILLY AUTOMOTIVE, IN | | | | | |
| | | I-379546 | 01 -540-0420-02 | REPAIRS & MAI BRAKE CLNR, SHOP TOWELS | 117038 | 22.86 |
| 01-015020 | OIL PATCH FUEL & SUPPLY | | | | | |
| | | I-311253 | 01 -540-0104 | FUELS & LUBRI 500 GALS. DIESEL DEL 5/21/10 | 117039 | 1,236.25 |
| 01-018052 | RED BARN TIRE CENTER, I | | | | | |
| | | I-263260 | 01 -540-0420-02 | REPAIRS & MAI STATE INSPECTION UNIT E-1 | 117047 | 62.00 |
| 01-019126 | TRI- COUNTY COMMUNICATI | | | | | |
| | | I-196010 | 01 -540-1007 | MOTOR VEHICLE LED LIGHT BAR/ CONTROLLER | 117052 | 799.00 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -540-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 663.50 |
| 01-020203 | TIPTON MOTORS, INC | | | | | |
| | | C-CM62350 | 01 -540-0420-01 | REPAIRS & MAI 1-ACTUATOR RET. F-72 | 117064 | 35.72- |
| | | I-62568 | 01 -540-0420-01 | REPAIRS & MAI 1=THROTTLE UNIT F-83 PD | 117064 | 138.00 |

5-26-14

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------|--------------------|--------|------------------|--|--------|------------------|
| ===== | | | | | | |
| 01-020203 | TIPTON MOTORS, INC | | continued | | | |
| | I-63606 | | 01 -540-0420-01 | REPAIRS & MAI RAKE PEDAL-RESITOR UNIT F-73 | 117064 | 39.85 |
| DEPARTMENT 540 FLEET MANAGEMENT | | | | | | TOTAL: 15,368.50 |

5-26-15

PACKET: 06627 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 541 BUILDING MAINTENANCE
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|------------|------------------|---|--------|--------|
| 01-001349 | ARGUS SECURITY SYSTEMS | | | | | |
| | | I-17427598 | 01 -541-0415 | SERVICE CONTR SERV. CONTRACT | 116948 | 480.00 |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -541-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 22.94 |
| 01-006101 | FIRST CHECK APPLICANT S | | | | | |
| | | I-11396 | 01 -541-0530 | PROFESSIONAL PRE-EMPLOYMENT SCREENING | 116993 | 20.25 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -541-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 25.72 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-061226 | 01 -541-0150 | MINOR TOOLS & ADJ. WRENCH, LIQ. WRENCH, ETC | 117041 | 29.19 |
| | | I-061438 | 01 -541-0150 | MINOR TOOLS & BROOMS AND PAINT BRUSHES | 117041 | 22.46 |
| | | I-061651 | 01 -541-0411 | BUILDINGS & S BULBS, HDW. WET FLOOR SIGN | 117041 | 45.30 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -541-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 605.52 |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1822848 | 01 -541-0160 | LAUNDRY & JAN UNIFORMS, ETC | 117070 | 31.07 |
| | | I-1822848 | 01 -541-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 34.45 |
| | | I-1824997 | 01 -541-0130 | WEARING APPAR UNIFORMS,E TC | 117070 | 20.74 |
| | | I-1824997 | 01 -541-0160 | LAUNDRY & JAN UNIFORMS,E TC | 117070 | 81.44 |
| | | I-1827162 | 01 -541-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 20.52 |
| | | I-1827162 | 01 -541-0160 | LAUNDRY & JAN UNIFORMS, ETC | 117070 | 31.50 |
| 01-023160 | WORTH HYDROCHEM OF CORP | | | | | |
| | | I-12831 | 01 -541-0415 | SERVICE CONTR | 117086 | 300.00 |

DEPARTMENT 541 BUILDING MAINTENANCE TOTAL: 1,771.10

5-26-16

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-------------------------------------|------------------------|----------|------------------|--|--------|----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -542-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 91.76 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -542-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 122.80 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -542-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 1,556.48 |
| DEPARTMENT 542 INSPECTIONS DIVISION | | | | | TOTAL: | 1,771.04 |

5-26-17

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-------------|------------------|---|--------|----------|
| 01-001097 | ACETYLENE OXYGEN COMPAN | | | | | |
| | | I-100125654 | 01 -543-0510 | RENTAL OF EQU MISC. WELDING SUPPLIES | 116940 | 21.74 |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 01 -543-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 389.98 |
| 01-003704 | CAMERON COUNTY | | | | | |
| | | I-032310 | 01 -543-0432 | CAUSEWAY LIGH CAUSEWAY LTNG:2/11-03/12/10 | 116985 | 451.96 |
| | | I-042610 | 01 -543-0432 | CAUSEWAY LIGH CAUSEWAY LTNG: 3/12-4/13/10 | 116985 | 451.96 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 01 -543-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 406.00 |
| 01-006159 | SCOTT FRY | | | | | |
| | | I-033110 | 01 -543-0550 | TRAVEL EXPENS MISC. REIMBURSEMENT | 116998 | 325.00 |
| | | I-052010 | 01 -543-0550 | TRAVEL EXPENS MILEAGE REIMBURSEMENT | 116998 | 129.50 |
| 01-013114 | MATHESON TRI-GAS | | | | | |
| | | I-585288 | 01 -543-0510 | RENTAL OF EQU WELDING SUPPLIES PUBLIC WRKS | 117029 | 111.02 |
| 01-013154 | MCCOY'S | | | | | |
| | | I-3733780 | 01 -543-0150 | MINOR TOOLS & FENCE MATERIALS- TRAINING CTR | 117030 | 117.66 |
| 01-013257 | MISSION AUTO ELECTRIC | | | | | |
| | | I-253348 | 01 -543-0410 | MACHINERY & E LAWN MOWER & WEDEATER | 117033 | 33.89 |
| | | I-253349 | 01 -543-0410 | MACHINERY & E MISC. PARTS, FOR WEDEATERS,ET | 117033 | 434.52 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-061479 | 01 -543-0150 | MINOR TOOLS & 1-ARMR ALL PROTECTANT | 117041 | 7.99 |
| | | I-061789 | 01 -543-0150 | MINOR TOOLS & 4-WIRE ROPE CLIPS | 117041 | 5.16 |
| | | I-061925 | 01 -543-0150 | MINOR TOOLS & ALL PURPOSE REMOVER OOPS! | 117041 | 5.99 |
| 01-018095 | RGV REPROGRAPHICS | | | | | |
| | | I-87302 | 01 -543-0150 | MINOR TOOLS & REAPIRS TO BLACK LINE MACHINE | 117048 | 225.00 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 01 -543-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 5,110.33 |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1822848 | 01 -543-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 161.90 |
| | | I-1824997 | 01 -543-0130 | WEARING APPAR UNIFORMS,E TC | 117070 | 296.65 |
| | | I-1827162 | 01 -543-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 196.72 |
| 01-023100 | WHITE LUMBER & SUPPLY I | | | | | |
| | | I-123398 | 01 -543-0150 | MINOR TOOLS & HEX GALV. LAGS, SPRAY PAINT | 117084 | 34.52 |
| 01-024202 | ZIMCO MARINE, INC. | | | | | |
| | | I-16448 | 01 -543-0150 | MINOR TOOLS & WELDING RODS | 117090 | 45.00 |

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 8,962.49

5-26-18

PACKET: 06627 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 570 GENERAL SERVICES
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-----------------|------------------|---|--------|-----------|
| 01-002106 | BICKERSTAFF HEATH DELGA | | | | | |
| | | I-77297 | 01 -570-9030 | LEGAL SERVICE PROF SERVICES THROUGH 5/15/10 | 116954 | 420.00 |
| 01-002805 | ALLIED WASTE SERVICES # | | | | | |
| | | I-0863000370350 | 01 -570-0581 | WATER, SEWER, SERV @ 4501 PADRE BLVD | 116964 | 234.60 |
| | | I-0863000373697 | 01 -570-0581 | WATER, SEWER, 108 W. RETAMA ST | 116964 | 445.98 |
| 01-002830 | THE BROWNSVILLE HERALD | | | | | |
| | | I-10022472-0510 | 01 -570-9020 | AUDIT RFQ AUDITORS | 116965 | 386.36 |
| 01-003000 | CAMERON APPRAISAL DISTR | | | | | |
| | | I-0044600015 | 01 -570-9015 | C.C. APPRAISA 2010 QUARTERLY ASSESSMENT | 116966 | 16,824.50 |
| 01-003070 | CAMERON COUNTY ELECTION | | | | | |
| | | I-101 | 01 -570-9175 | ELECTION EXPE RENTAL OF AUTOMARK MACHINE | 116968 | 540.00 |
| 01-003805 | PAUL CUNNINGHAM | | | | | |
| | | I-2000157 | 01 -570-9030 | LEGAL SERVICE GENERAL LEGAL SERV MAY2010 | 116986 | 9,012.50 |
| 01-004231 | DIRECT ENERGY | | | | | |
| | | I-1066846 | 01 -570-0580 | ELECTRICITY ELECTRIC SERV THROUGH 5/27/10 | 116988 | 17,925.52 |
| 01-004315 | ELECTION SYSTEMS & SOFT | | | | | |
| | | I-741242 | 01 -570-9175 | ELECTION EXPE SET UP OF AUTOMARK MACHINE | 116989 | 922.54 |
| | | I-743035 | 01 -570-9175 | ELECTION EXPE BBALLOTS FOR SPECIAL ELECTION | 116989 | 188.29 |
| 01-009159 | IKON OFFICE SOLUTIONS | | | | | |
| | | I-82293061 | 01 -570-0510 | RENTAL OF EQU | 117013 | 243.51 |
| 01-009649 | JAKE'S FLOWERS & GIFT B | | | | | |
| | | I-341 | 01 -570-0101 | OFFICE SUPPLI FLOWERS, R. MOYA'S SISTER | 117015 | 113.00 |
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | |
| | | I-201006102536 | 01 -570-0581 | WATER, SEWER, 80 FT. E. NEW CAUSEWAY | 117020 | 271.48 |
| | | I-201006102539 | 01 -570-0581 | WATER, SEWER, 1313 PADRE BLVD MDN | 117020 | 15.96 |
| | | I-201006102541 | 01 -570-0581 | WATER, SEWER, 911 PADRE BLVD MDN | 117020 | 10.80 |
| | | I-201006102542 | 01 -570-0581 | WATER, SEWER, 1201 PADRE BLVD MDN | 117020 | 10.80 |
| | | I-201006102543 | 01 -570-0581 | WATER, SEWER, 1612 PADRE BLVD MDN | 117020 | 34.96 |
| | | I-201006102544 | 01 -570-0581 | WATER, SEWER, 2000 PADRE BLVD MDN | 117020 | 15.29 |
| | | I-201006102545 | 01 -570-0581 | WATER, SEWER, 2412 PADRE BLVD MDN | 117020 | 25.98 |
| | | I-201006102546 | 01 -570-0581 | WATER, SEWER, 2700 PADRE BLVD MDN | 117020 | 24.03 |
| | | I-201006102547 | 01 -570-0581 | WATER, SEWER, 3000 PADRE BLVD MDN | 117020 | 10.80 |
| | | I-201006102548 | 01 -570-0581 | WATER, SEWER, CRN PADRE & TARPON MDN | 117020 | 18.65 |
| | | I-201006102549 | 01 -570-0581 | WATER, SEWER, 1800 GULF BLVD | 117020 | 156.12 |
| | | I-201006102550 | 01 -570-0581 | WATER, SEWER, 2712 PADRE BLVD | 117020 | 10.80 |
| | | I-201006102551 | 01 -570-0581 | WATER, SEWER, 3420 GULF BLVD ACCESS 11 | 117020 | 88.19 |
| | | I-201006102552 | 01 -570-0581 | WATER, SEWER, 104 W. RETAMA ST | 117020 | 26.63 |
| | | I-201006102553 | 01 -570-0581 | WATER, SEWER, 110 E. MORNINGSIDE DR | 117020 | 72.03 |
| | | I-201006102554 | 01 -570-0581 | WATER, SEWER, 6100 PADRE BLVD | 117020 | 14.95 |

5.26-19

PACKET: 06627 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 570 GENERAL SERVICES
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------|-------------------------|--------------|--|-------------|--------|------------------|
| ===== | | | | | | |
| 01-012071 | LAGUNA MDRE WTR DIST NO | continued | | | | |
| | I-201006102556 | 01 -570-0581 | WATER, SEWER, 108 W. HUISACHE ST. | 117020 | 28.91 | |
| | I-201006102557 | 01 -570-0581 | WATER, SEWER, 4380 GULF BLVD | 117020 | 10.80 | |
| | I-201006102558 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD -6113 | 117020 | 67.15 | |
| | I-201006102559 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD6117 | 117020 | 46.70 | |
| | I-201006102560 | 01 -570-0581 | WATER, SEWER, 4601 PADRE BLVD F/L | 117020 | 50.25 | |
| | I-201006102561 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD 6118 | 117020 | 58.98 | |
| | I-201006102562 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD 6119 | 117020 | 171.97 | |
| | I-201006102563 | 01 -570-0581 | WATER, SEWER, LAGUNA & VENUS | 117020 | 72.03 | |
| | I-201006102564 | 01 -570-0581 | WATER, SEWER, 4601 PADRE BLVD | 117020 | 644.17 | |
| 01-021095 | UNITED PARCEL SERVICE | | | | | |
| | I-000034965X230 | 01 -570-0108 | POSTAGE MISC. SHIPPING CHARGES | 117069 | 98.57 | |
| 01-022000 | VALLEY BOTTLE WATER CO. | | | | | |
| | I-753671 | 01 -570-0581 | WATER, SEWER, BOTTLED WATER PUBLIC WORKS | 117076 | 12.75 | |
| | I-762795 | 01 -570-0581 | WATER, SEWER, BOTTLED WATER PUBLIC WRKS | 117076 | 42.00 | |
| | I-762796 | 01 -570-0581 | WATER, SEWER, BOTTLED WATER PUBLIC WRKS | 117076 | 68.00 | |
| | I-762797 | 01 -570-0581 | WATER, SEWER, BOTTLED WATER PUBLIC WRKS | 117076 | 9.50 | |
| | I-762798 | 01 -570-0581 | WATER, SEWER, BOTTLED WATER FIRE DPT | 117076 | 35.50 | |
| 01-022202 | VALLEY MORNING STAR | | | | | |
| | I-10022472-0510 | 01 -570-9020 | AUDIT RFQ AUDITORS | 117080 | 450.50 | |
| DEPARTMENT 570 GENERAL SERVICES | | | | | | TOTAL: 49,932.05 |
| ----- | | | | | | |

5-26-20

PACKET: 06627 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 572 SPECIAL PROJECTS
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|----------------|------------------|--|--------|------------|
| 01-002101 | BEST LITTLE WAREHOUSE I | | | | | |
| | | I-052210 | 01 -572-9179 | HOLIDAY LIGHT RENT UNIT#306 JUNE-JULY | 116953 | 185.00 |
| | | I-51110 | 01 -572-9179 | HOLIDAY LIGHT STORAGE UNIT05/11-06/10 | 116953 | 15.00 |
| 01-003697 | A CLEAN PORTOCO BRWNSVL | | | | | |
| | | I-01-127618-06 | 01 -572-9177 | PARK IMPROVEM PORTA POTTYS-FARMERS MKT | 116984 | 100.00 |
| 01-012077 | LAGUNA MADRE HUMANE SOC | | | | | |
| | | I-624 | 01 -572-9082 | HUMANE SOCIET 4TH QTR CONTRIBUTION 2009-10 | 117025 | 12,500.00 |
| 01-013259 | MINI-STOR ALL | | | | | |
| | | I-7806 | 01 -572-9179 | HOLIDAY LIGHT X-MAS STORAGE UNIT | 117034 | 83.00 |
| 01-1 | MISC. VENDORS | | | | | |
| | WEB LISTINGS INC | I-52810 | 01 -572-9046 | ISLAND LITTER WEB LISTINGS INC: KSPIB | 117100 | 65.00 |
| | | | | DEPARTMENT 572 SPECIAL PROJECTS | TOTAL: | 12,948.00 |
| | | | | FUND 01 GENERAL FUND | TOTAL: | 236,466.54 |

5-26-21

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|------------------|----------|------------------|-------------|---------------------------|---------------|
| ===== | | | | | | |
| 01-001287 | AMERICAN EXPRESS | | | | | |
| | | I-060910 | 02 -1402 | CLEARING | AMEX:MAY 2010 MTGS/TRAVEL | 116944 562.87 |
| | | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: 562.87 |
| ----- | | | | | | |

5-26-22

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-----------------|------------------|--|--------|--------|
| 01-002200 | BLUE CROSS BLUE SHIELD | I-060910 | 02 -590-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 45.88 |
| 01-002805 | ALLIED WASTE SERVICES # | I-0863000371264 | 02 -590-0581 | WATER,SEWER & SERV @ 600-B PADRE BLVD | 116964 | 73.99 |
| 01-004231 | DIRECT ENERGY | I-1066846 | 02 -590-0580 | ELECTRICITY ELECTRIC SERV THROUGH 5/27/10 | 116988 | 997.41 |
| 01-006064 | FIDELITY NATIONAL INSUR | I-42110 | 02 -590-0520 | INSURANCE FLOOD INS. POLICY:600 PADRE | 116991 | 933.00 |
| 01-006133 | FORT DEARBORN LIFE INS | I-060910 | 02 -590-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 53.69 |
| 01-006241 | FUELMAN | I-NP25194695 | 02 -590-0104 | FUELS & LUBRI FUEL PURCHASED MAY 2010 | 117000 | 62.51 |
| 01-007600 | GULF COAST PAPER CO. IN | I-8689 | 02 -590-0160 | LAUNDRY & JAN 1 CS SCOTT TOWELS | 117005 | 21.18 |
| 01-012071 | LAGUNA MDRE WTR DIST NO | I-201006102537 | 02 -590-0581 | WATER,SEWER & 600 PADRE BLVD | 117020 | 37.39 |
| | | I-201006102538 | 02 -590-0581 | WATER,SEWER & 600 PADRE BLVD | 117020 | 39.71 |
| 01-019404 | SPRINT | I-52010 | 02 -590-0501 | COMMUNICATION CELL PHONE BILL 4/17-5/16/10 | 117056 | 52.27 |
| 01-019613 | R. STOCKTON PHOTOGRAPHY | I-008907 | 02 -590-0101 | OFFICE SUPPLI 24 PKS(50 EA.)POSTCARDS | 117059 | 120.00 |
| 01-020100 | T.M.R.S. | I-060910 | 02 -590-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 677.56 |
| 01-020104 | TEXAS APPROACH/GROUP TE | I-25 | 02 -590-0108 | POSTAGE VISITOR INFO REQ MAY 2010 | 117062 | 427.52 |
| | | I-26 | 02 -590-0108 | POSTAGE POSTAL ACCOUNT FOR MAY2010 | 117062 | 294.80 |
| 01-021095 | UNITED PARCEL SERVICE | I-0000648239210 | 02 -590-0108 | POSTAGE MISC. SHIPPING CHARGES | 117069 | 122.32 |
| 01-021102 | UNIFIRST CORP. | I-1824998 | 02 -590-0160 | LAUNDRY & JAN FLOOR MATS VISITORS CTR | 117070 | 38.15 |
| 01-1 | MISC. VENDORS | | | | | |
| | NEOPOST, INC | I-11520992 | 02 -590-0101 | OFFICE SUPPLI NEOPOST, INC:INK CARTRIDGE | 117097 | 220.95 |

DEPARTMENT 590 VISITORS BUREAU TOTAL: 4,218.33

5-26-23

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|--------------------|------------------|--|--------|----------|
| 01-001020 | DEEONDA AHADI | | | | | |
| | | I-050910 | 02 -592-0550 | TRAVEL EXPENS MISC. REIMBURSEMENT | 116938 | 61.75 |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 02 -592-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 229.40 |
| 01-003150 | CAMERON COUNTY PARKS & | | | | | |
| | | I-51710 | 02 -592-0538 | CONVENTION SE REGION ONE TECH EVENT | 116969 | 88.00 |
| 01-00612 | FEDEX | | | | | |
| | | I-7-096-70390 | 02 -592-0108 | POSTAGE MISC. SHIPPING CHARGES | 116995 | 58.54 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 02 -592-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 321.66 |
| 01-006241 | FUELMAN | | | | | |
| | | I-NP25194695 | 02 -592-0104 | FUELS & LUBRI FUEL PURCHASED MAY 2010 | 117000 | 224.56 |
| 01-007600 | GULF COAST PAPER CO. IN | | | | | |
| | | I-11176 | 02 -592-0160 | LAUNDRY & JAN LTX GLOVES, ACID CLNER, | 117005 | 45.97 |
| 01-009142 | INTERNATIONAL A. GRAPHI | | | | | |
| | | I-543 | 02 -592-0101 | OFFICE SUPPLI 1,000 ENVELOPES | 117012 | 135.00 |
| 01-012013 | L.A.W. PUBLICATIONS | | | | | |
| | | I-44945 | 02 -592-0531 | MEDIA PLACEME SPONSORSHIP: | 117017 | 789.00 |
| 01-012056 | LONE STAR OVERNIGHT | | | | | |
| | | I-4648177 | 02 -592-0108 | POSTAGE MISC. SHIPPING CHRGES | 117019 | 87.73 |
| 01-016691 | PUBLICOM DE MEXICO | | | | | |
| | | I-96577-1 | 02 -592-0531 | MEDIA PLACEME 4 BANNER ADS SUMMER EDITION | 117046 | 2,000.00 |
| 01-018259 | DIXIE ROWELL | | | | | |
| | | I-052810 | 02 -592-0550 | TRAVEL EXPENS MILEAGE AND MEAL REIMBURSE | 117049 | 139.47 |
| 01-019404 | SPRINT | | | | | |
| | | I-52010 | 02 -592-0501 | COMMUNICATION CELL PHONE BILL 4/17-5/16/10 | 117056 | 890.69 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 02 -592-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 4,641.90 |
| 01-022158 | VALLEY INTERNATIONAL AI | | | | | |
| | | I-SPI NUMBER 04-10 | 02 -592-0534 | AIRPORT SHUTT SPI/VIA AIRPORT SHUTTLE | 117078 | 3,946.92 |
| 01-023032 | WINTER TEXAN TIMES | | | | | |
| | | I-52810 | 02 -592-0531 | MEDIA PLACEME RGV VISITOR GUIDE-CNTER SPRD | 117081 | 1,935.00 |
| 01-023906 | XEROX CORPORTATION | | | | | |

5-26-24

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|-------------------|-------------|------------------|--|--------|-----------|
| ===== | | | | | | |
| 01-023906 | XEROX CORPORATION | | continued | | | |
| | | I-047954531 | 02 -592-0415 | SERVICE CONTR LEASE COPIER PRINTER | 117088 | 1,293.32 |
| 01-1 | MISC. VENDORS | | | | | |
| | SKIP KELLER | I-052710 | 02 -592-0550 | TRAVEL EXPENS SKIP KELLER: MISC. REIMBURSEME | 117095 | 142.38 |
| | SANDRA HARRINGTON | I-4162010 | 02 -592-0535 | FAMILIARIZATI SANDRA HARRINGTON:REIMBURSE | 117098 | 528.80 |
| DEPARTMENT 592 SALES & MARKETING TOTAL: | | | | | | 17,560.09 |
| ----- | | | | | | |

5-26-25

PACKET: 06627 Regular Payments
VENDOR SET: 01
FUND : 02 HOTEL/MOTEL TAX FUND
DEPARTMENT: 593 EVENTS MARKETING
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------|-------------------------|----------------------|------------------|--|--------|-----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 02 -593-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 22.94 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 02 -593-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 33.10 |
| 01-006241 | FUELMAN | | | | | |
| | | I-NP25194695 | 02 -593-0104 | FUEL & LUBRIC FUEL PURCHASED MAY 2010 | 117000 | 56.73 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 02 -593-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 431.12 |
| 01-021104 | UNLIMITED SPORTS ADVENT | | | | | |
| | | I-6022010 | 02 -593-8015 | TEXAS POLICE TEXAS POLICE GAMES 2010 | 117072 | 500.00 |
| 01-1 | MISC. VENDORS | | | | | |
| | BEN CHRISTIANSON | I-100 | 02 -593-8015 | TEXAS POLICE BEN CHRISTIANSON: | 117096 | 500.00 |
| DEPARTMENT 593 EVENTS MARKETING | | | | | TOTAL: | 1,543.89 |
| ----- | | | | | | |
| FUND | 02 | HOTEL/MOTEL TAX FUND | TOTAL: | | | 23,885.18 |

5-26-26

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|--------------------|----------|------------------|--|------------------|------------------|
| ===== | | | | | | |
| 01-001287 | AMERICAN EXPRESS | | | | | |
| | | I-060910 | 06 -1402 | CLEARING AMEX:MAY 2010 MTGS/TRAVEL | 116944 | 8,944.08 |
| 01-019238 | SPI BIKEFEST, INC. | | | | | |
| | | I-060710 | 06 -2420 | DEFERRED REVE DRAW OFF VENDOR PAYMENTS | 117054 | 10,000.00 |
| | | | | | | |
| | | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: 18,944.08 |
| ----- | | | | | | |

5-26-27

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|--------------|--|-------------|-----------|--------|
| 01-001014 | ADMIRAL LINEN & UNIFORM | | | | | |
| | I-AP18584 | 06 -565-0160 | LAUNDRY & JAN MOPS, AIR FRESHNERS, ETC | 116937 | 43.00 | |
| | I-JU38011 | 06 -565-0160 | LAUNDRY & JAN MOPS, AIR FRESHNERS, ETC | 116937 | 43.00 | |
| | I-JU38012 | 06 -565-0510 | RENTAL OF EQU MISC. TABLECOVERS | 116937 | 42.10 | |
| | I-MA22462 | 06 -565-0160 | LAUNDRY & JAN MOPS, AIR FRESHNERS, ETC | 116937 | 43.00 | |
| | I-MA34119 | 06 -565-0160 | LAUNDRY & JAN MOPS, AIR FRESHNERS, ETC | 116937 | 43.00 | |
| | I-MA34120 | 06 -565-0510 | RENTAL OF EQU MISC. TABLECOVERS | 116937 | 42.10 | |
| 01-001142 | AT&T GLOBAL SERVICES, I | | | | | |
| | I-SB600076 | 06 -565-0415 | SERVICE CONTR MAINTENANCE PER CONTRACT | 116941 | 189.96 | |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | I-060910 | 06 -565-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 229.40 | |
| 01-002805 | ALLIED WASTE SERVICES # | | | | | |
| | I-0863000371316 | 06 -565-0581 | WATER, SEWER SERV @ 7355 PADRE BLVD | 116964 | 713.83 | |
| 01-004231 | DIRECT ENERGY | | | | | |
| | I-1066846 | 06 -565-0580 | ELECTRICITY ELECTRIC SERV THROUGH 5/27/10 | 116988 | 21,917.74 | |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | I-060910 | 06 -565-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 239.49 | |
| 01-006241 | FUELMAN | | | | | |
| | I-NP25194695 | 06 -565-0104 | FUELS & LUBRI FUEL PURCHASED MAY 2010 | 117000 | 109.74 | |
| 01-007029 | GE CAPITAL | | | | | |
| | I-54019369 | 06 -565-0510 | RENTAL OF EQU TAXES | 117003 | 75.00 | |
| 01-007600 | GULF COAST PAPER CO. IN | | | | | |
| | I-11241 | 06 -565-0160 | LAUNDRY & JAN JANITORIAL SUPPLIES | 117005 | 402.99 | |
| | I-3402 | 06 -565-0160 | LAUNDRY & JAN JANITORIAL SUPPLIES | 117005 | 173.08 | |
| 01-008227 | HINO GAS SALES, INC. | | | | | |
| | I-402439 | 06 -565-0581 | WATER, SEWER 17 GALS LPG | 117006 | 57.80 | |
| 01-009007 | IKON OFFICE SOLUTIONS | | | | | |
| | I-82182456 | 06 -565-0510 | RENTAL OF EQU RENTAL OF COPY MACHINE | 117010 | 110.00 | |
| 01-012020 | THE LIGHT HOUSE | | | | | |
| | I-P39137 | 06 -565-0115 | LAMPS & GLOBE 5-F96T12/CW/HO/SS BULBS | 117018 | 38.00 | |
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | |
| | I-201006102555 | 06 -565-0581 | WATER, SEWER 7355 PADRE BLVD | 117020 | 3,356.17 | |
| 01-013111 | MARINE ELECTRIC SVC INC | | | | | |
| | I-13989 | 06 -565-0410 | MACHINERY & E REPLACED MOTOR ON A/C BLOWER | 117028 | 618.27 | |
| | I-14037 | 06 -565-0410 | MACHINERY & E RECHARGED FREON #103-#104 | 117028 | 345.00 | |

5-26-28

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------------|-------------------------|-----------|------------------|--|--------|-----------|
| ===== | | | | | | |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-060117 | 06 -565-0160 | LAUNDRY & JAN SLDER, MISC. CLNER, ETC | 117041 | 77.04 |
| | | I-060163 | 06 -565-0160 | LAUNDRY & JAN PVC ELBOW, BUSHING, ETC | 117041 | 23.72 |
| | | I-061571 | 06 -565-0150 | MINOR TOOLS & MSK TAPE, DUCT TAPE, GLUE | 117041 | 43.10 |
| | | I-061605 | 06 -565-0150 | MINOR TOOLS & CABLETIES, SPRINKLER SUPPLY | 117041 | 44.26 |
| | | I-061688 | 06 -565-0150 | MINOR TOOLS & BARCADE TAPE, BLADE, ETC | 117041 | 17.47 |
| | | I-061706 | 06 -565-0150 | MINOR TOOLS & WINDEX, FILTER, ETC | 117041 | 54.22 |
| | | I-061891 | 06 -565-0150 | MINOR TOOLS & 1-5 GAL. GAS CAN | 117041 | 16.99 |
| | | | | | | |
| 01-019404 | SPRINT | | | | | |
| | | I-52010 | 06 -565-0501 | COMMUNICATION CELL PHONE BILL 4/17-5/16/10 | 117056 | 106.14 |
| | | | | | | |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 06 -565-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 2,995.12 |
| | | | | | | |
| 01-020816 | TROPI TEX | | | | | |
| | | I-6037 | 06 -565-0412 | LANDSCAPE MAI FERTILIZED | 117067 | 1,475.00 |
| | | | | | | |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1816308 | 06 -565-0130 | WEARING APPAR UNIFORMS, FLOOR MATS, ETC | 117070 | 85.22 |
| | | I-1816308 | 06 -565-0160 | LAUNDRY & JAN UNIFORMS, FLOOR MATS, ETC | 117070 | 8.15 |
| | | I-1818506 | 06 -565-0130 | WEARING APPAR FLOORMATS, UNIFORMS,ETC | 117070 | 85.22 |
| | | I-1818506 | 06 -565-0160 | LAUNDRY & JAN FLOORMATS, UNIFORMS,ETC | 117070 | 8.15 |
| | | I-1820686 | 06 -565-0130 | WEARING APPAR UNIFORMS,FLOOR MATS ETC | 117070 | 85.22 |
| | | I-1820686 | 06 -565-0160 | LAUNDRY & JAN UNIFORMS,FLOOR MATS ETC | 117070 | 8.15 |
| | | I-1825000 | 06 -565-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 85.22 |
| | | I-1825000 | 06 -565-0160 | LAUNDRY & JAN UNIFORMS, ETC | 117070 | 8.15 |
| | | I-1827164 | 06 -565-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 85.22 |
| | | I-1827164 | 06 -565-0160 | LAUNDRY & JAN UNIFORMS, ETC | 117070 | 8.15 |
| | | | | | | |
| 01-022000 | VALLEY BOTTLE WATER CO. | | | | | |
| | | I-762794 | 06 -565-0581 | WATER, SEWER BOTTLED WATER CVB | 117076 | 19.25 |
| | | | | | | |
| 01-023100 | WHITE LUMBER & SUPPLY I | | | | | |
| | | I-121882 | 06 -565-0150 | MINOR TOOLS & PVC COUPLING, ETC | 117084 | 11.98 |
| | | | | | | |
| DEPARTMENT 565 CONVENTION CENTER OPER | | | | | TOTAL: | 34,183.81 |
| ===== | | | | | | |
| FUND 06 CONVENTION CENTER FUND | | | | | TOTAL: | 53,127.89 |

5-26-29

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-----------------|------------------|---|--------|----------|
| 01-001258 | ALL MODERN | | | | | |
| | | I-20215815 | 30 -591-1003 | FURNITURE & F DESK FOR NEW OFFICE | 116942 | 5,032.80 |
| 01-001393 | ANDY'S AUTO & BUS AIR, | | | | | |
| | | I-0005-0032376 | 30 -591-0420 | MOTOR VEHICLE 1-TEXACO HYD OIL - BUSES | 116949 | 89.99 |
| 01-002196 | BLANCO'S DETAILING SERV | | | | | |
| | | I-150 | 30 -591-0420 | MOTOR VEHICLE WASH AND DETAIL BUSES | 116955 | 400.00 |
| | | I-151 | 30 -591-0420 | MOTOR VEHICLE WASH AND DETAIL BUSES | 116955 | 400.00 |
| | | I-153 | 30 -591-0420 | MOTOR VEHICLE WASH AND DETAIL BUSES | 116955 | 400.00 |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 30 -591-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 183.52 |
| 01-002435 | BOGGUS MOTOR COMPANY | | | | | |
| | | I-4466 | 30 -591-0420 | MOTOR VEHICLE VAR. PARTS, ASSY, BUS#24 | 116962 | 4,291.06 |
| 01-002805 | ALLIED WASTE SERVICES # | | | | | |
| | | I-0863000370350 | 30 -591-0581 | WTR/SWR/GARBA SERV @ 4501 PADRE BLVD | 116964 | 33.51 |
| 01-003439 | CHAMPION OCCUPATIONAL | | | | | |
| | | I-31110 | 30 -591-0530 | PROFESSIONAL MISC. DRUG TESTING | 116983 | 230.00 |
| 01-004231 | DIRECT ENERGY | | | | | |
| | | I-1066846 | 30 -591-0581 | WTR/SWR/GARBA ELECTRIC SERV THROUGH 5/27/10 | 116988 | 1,177.08 |
| 01-006101 | FIRST CHECK APPLICANT S | | | | | |
| | | I-11396 | 30 -591-0530 | PROFESSIONAL PRE-EMPLOYMENT SCREENING | 116993 | 81.00 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 30 -591-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 188.34 |
| 01-006241 | FUELMAN | | | | | |
| | | I-NP25194695 | 30 -591-0104 | FUELS & LUBRI FUEL PURCHASED MAY 2010 | 117000 | 6,509.64 |
| 01-006997 | G & K SERVICES | | | | | |
| | | I-1103425738 | 30 -591-0130 | WEARING APPAR UNIFORMS | 117001 | 81.88 |
| | | I-1103428915 | 30 -591-0130 | WEARING APPAR UNIFORMS | 117001 | 100.31 |
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | |
| | | I-201006102564 | 30 -591-0581 | WTR/SWR/GARBA 4601 PADRE BLVD | 117020 | 92.03 |
| 01-014033 | NTC DRUG TESTING SERVIC | | | | | |
| | | I-26899 | 30 -591-0530 | PROFESSIONAL DOT RANDOM DRUG SCREENING | 117037 | 34.00 |
| | | I-27013 | 30 -591-0530 | PROFESSIONAL 5-PRE-EMPLOYMENT SCREENING | 117037 | 170.00 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-061298 | 30 -591-0411 | BUILDING & ST AMDRO, ANT KILLER | 117041 | 13.48 |
| | | I-061868 | 30 -591-0150 | MINOR TOOLS & KEYS, HDW. RND SNAP BOLT | 117041 | 17.77 |

5-26-30

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|------------------------------------|-------------------------|-----------|------------------|--|--------|------------------|
| ===== | | | | | | |
| 01-016110 | PADRE ISLAND'S ACE HARD | | continued | | | |
| | | I-061900 | 30 -591-0150 | MINOR TOOLS & 1-FAN STAND | 117041 | 29.99 |
| | | I-061936 | 30 -591-0150 | MINOR TOOLS & 2-GLSBLK FUSION SPRAYPAINT | 117041 | 10.98 |
| 01-018052 | RED BARN TIRE CENTER, I | | | | | |
| | | I-263172 | 30 -591-0420 | MOTOR VEHICLE STATE INSPECTION UNIT #29 | 117047 | 62.00 |
| | | I-263181 | 30 -591-0420 | MOTOR VEHICLE STATE INPSECTION UNIT #31 | 117047 | 62.00 |
| | | I-263262 | 30 -591-0420 | MOTOR VEHICLE STATE INSPECTION UNIT#30 | 117047 | 62.00 |
| 01-019404 | SPRINT | | | | | |
| | | I-52010 | 30 -591-0501 | COMMUNICATION CELL PHONE BILL 4/17-5/16/10 | 117056 | 202.97 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 30 -591-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 2,228.38 |
| 01-020203 | TIPTON MOTORS, INC | | | | | |
| | | I-63152 | 30 -591-0420 | MOTOR VEHICLE 2-BRAKE KITS UNIT #29 | 117064 | 123.48 |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1822848 | 30 -591-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 19.08 |
| | | I-1824997 | 30 -591-0130 | WEARING APPAR UNIFORMS,E TC | 117070 | 19.09 |
| | | I-1827162 | 30 -591-0130 | WEARING APPAR UNIFORMS, ETC | 117070 | 9.07 |
| 01-022185 | ISRAEL VASQUEZ | | | | | |
| | | I-052810 | 30 -591-0550 | TRAVEL EXPENS MILEAGE AND MEAL REIMBURSE | 117079 | 105.82 |
| | | I-52810 | 30 -591-0150 | MINOR TOOLS & PURCHASE REIMBURSEMENT | 117079 | 15.76 |
| DEPARTMENT 591 TRANSPORTATION DEPT | | | | | | TOTAL: 22,477.03 |
| ----- | | | | | | |
| FUND 30 TRANSPORTAION GRANT | | | | | | TOTAL: 22,477.03 |

5-26-31

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 44 LONG RANGE PLANNING FUND

DEPARTMENT: 572 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------------------------------|-------------------|---------------------------------|------------------|--|--------|------------------|
| ===== | | | | | | |
| 01-008253 | HILLCO PARTNERS | | | | | |
| | | I-16344 | 44 -572-0530 | PROFESSIONAL 75%PROF SERV. FOR JUNE 2010 | 117007 | 9,375.00 |
| 01-013171 | MARLOWE & COMPANY | | | | | |
| | | I-10-277-06 | 44 -572-0530 | PROFESSIONAL SERVICES FOR MAY 2010 | 117032 | 3,600.00 |
| DEPARTMENT 572 ** INVALID DEPT ** | | | | | | TOTAL: 12,975.00 |
| ----- | | | | | | |
| FUND | 44 | LONG RANGE PLANNING FUND TOTAL: | | | | 12,975.00 |

5-26-32

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--|-------------------------|-------------|------------------|---|--------|----------|
| ===== | | | | | | |
| 01-003010 | C4WATERMAN, INC. | | | | | |
| | | I-5395 | 60 -522-0150 | MINOR TOOLS & KA UHI - NEW | 116967 | 950.00 |
| 01-012115 | THE LIFEGUARD STORE, | | | | | |
| | | I-INV011627 | 60 -522-0150 | MINOR TOOLS & MISC. BEACH PATROL SUPPLI | 117027 | 198.90 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-061699 | 60 -522-0410 | MACHINERY & E 1-75# FIRE EXT | 117041 | 22.99 |
| DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL: | | | | | | 1,171.89 |

5-26-33

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|----------------------------------|-------------------------|--------------|------------------|--|--------|----------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 60 -560-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 91.76 |
| 01-006133 | FORT DEARBORN LIFE INS | | | | | |
| | | I-060910 | 60 -560-0081 | GROUP INSURAN JUNE 2010 LTD,LIFE,AD&D PREM | 116996 | 101.00 |
| 01-006241 | FUELMAN | | | | | |
| | | I-NP25194695 | 60 -560-0104 | FUEL & LUBRIC FUEL PURCHASED MAY 2010 | 117000 | 532.37 |
| 01-007600 | GULF COAST PAPER CO. IN | | | | | |
| | | I-13491 | 60 -560-0510 | EXCESS BEACH TRASH BAGS | 117005 | 440.10 |
| | | I-14427 | 60 -560-0510 | EXCESS BEACH JANITORIAL SUPPLIES | 117005 | 193.98 |
| 01-019404 | SPRINT | | | | | |
| | | I-52010 | 60 -560-0501 | COMMUNICATION CELL PHONE BILL 4/17-5/16/10 | 117056 | 100.49 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 60 -560-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 1,114.22 |
| 01-020764 | REUBEN TREVINO | | | | | |
| | | I-52810 | 60 -560-0550 | TRAVEL MEAL REIMBURSEMENT | 117066 | 30.69 |
| | | I-60210 | 60 -560-0550 | TRAVEL MISC. REIMBURSEMENT | 117066 | 168.25 |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1822848 | 60 -560-0130 | Wearing Appar UNIFORMS, ETC | 117070 | 431.29 |
| | | I-1824997 | 60 -560-0130 | Wearing Appar UNIFORMS,E TC | 117070 | 35.26 |
| 01-024115 | YORK MODERN CORPORATION | | | | | |
| | | I-19821 | 60 -560-0510 | EXCESS BEACH TEETH & SPACERS FOR RAKE | 117089 | 861.80 |
| DEPARTMENT 560 BEACH MAINTENANCE | | | | | TOTAL: | 4,101.21 |
| ----- | | | | | | |
| FUND 60 BEACH MAINTENANCE FUND | | | | | TOTAL: | 5,273.10 |

5-26-34

6/11/2010 10:55 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 34

PACKET: 06627 Regular Payments
VENDOR SET: 01
FUND : 61 BEACH ACCESS FUND
DEPARTMENT: 543 PUBLIC WORKS
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------------------------|--------------------|--------|------------------|----------------------------|--------|-----------|
| ===== | | | | | | |
| 01-023137 | WILLIS DEVELOPMENT | | | | | |
| | | I-4 | 61 -543-9075 | CONSTRUCTION SURF WALKOVER | 117085 | 33,279.47 |
| | | | | | | |
| DEPARTMENT 543 PUBLIC WORKS | | | | | TOTAL: | 33,279.47 |
| ----- | | | | | | |
| FUND 61 BEACH ACCESS FUND | | | | | TOTAL: | 33,279.47 |

5-26-35

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 62 BAY ACCESS FUND

DEPARTMENT: 543 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------------------------------|----------------------|-----------------|------------------|-----------------------------------|--------|-----------------|
| ===== | | | | | | |
| 01-001090 | ACE BOLT & SCREW CO. | | | | | |
| | | I-114933-00 | 62 -543-0510 | CONSTRUCTION LAG SCREWS STAINLESS | 116939 | 2,158.80 |
| DEPARTMENT 543 ** INVALID DEPT ** | | | | | | TOTAL: 2,158.80 |
| ----- | | | | | | |
| FUND | 62 | BAY ACCESS FUND | TOTAL: | | | 2,158.80 |

5-26-36

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|----------|------------------|--|------------------|--------|
| ===== | | | | | | |
| 01-016131 | PAJARO | | | | | |
| | | I-7125 | 80 -1401 | GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOP INV | 117044 | 313.00 |
| 01-019613 | R. STOCKTON PHOTOGRAPHY | | | | | |
| | | I-008883 | 80 -1401 | GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOP ITE | 117058 | 110.00 |
| | | | | | | |
| | | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: |
| | | | | | | 423.00 |
| ----- | | | | | | |

5-26-37

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-------------|------------------|--|--------|--------|
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 80 -580-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 22.94 |
| 01-003805 | PAUL CUNNINGHAM | | | | | |
| | | I-2000157 | 80 -580-0530 | PROFESSIONAL GENERAL LEGAL SERV MAY2010 | 116986 | 455.00 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 80 -580-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 482.30 |
| 01-021232 | GATEWAY PRINTING & OFFI | | | | | |
| | | I-3090975-0 | 80 -580-0101 | OFFICE SUPPLI EDC/SPIBNC:MISC. OFFICE SUPPLI | 117075 | 15.98 |
| | | | | DEPARTMENT 580 EDC | TOTAL: | 976.22 |

5-26-38

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|----------------|------------------|--|--------|----------|
| 01-001259 | AMERICAN BANKERS INS. C | | | | | |
| | | I-51710 | 80 -581-0520 | INSURANCE EDC/SPIBNC:FLOOD INS. | 116943 | 1,404.00 |
| 01-001349 | ARGUS SECURITY SYSTEMS | | | | | |
| | | I-17427496 | 80 -581-0415 | SERVICE CONTR EDC/SPIBNC:FIRE SENSITIVITY TS | 116947 | 200.00 |
| 01-002025 | BALL,MARY CATHERINE | | | | | |
| | | I-060410 | 80 -581-0540 | ADVERTISING MISC. PURCHASE REIMBURSEMENT | 116952 | 214.06 |
| | | I-060810 | 80 -581-0108 | POSTAGE MISC. PURCHASE REIMBURSE | 116952 | 45.76 |
| 01-002200 | BLUE CROSS BLUE SHIELD | | | | | |
| | | I-060910 | 80 -581-0081 | GROUP INSURAN JUNE 2010 DENTAL PREMIUMS | 116956 | 22.94 |
| 01-004231 | DIRECT ENERGY | | | | | |
| | | I-1066846 | 80 -581-0580 | ELECTRICITY ELECTRIC SERV THROUGH 5/27/10 | 116988 | 2,101.64 |
| 01-005511 | EXTREME PEST CONTROL | | | | | |
| | | I-0608103 | 80 -581-0415 | SERVICE CONTR EDC/SPIBNC;PEST CONTROL | 116990 | 78.00 |
| 01-006101 | FIRST CHECK APPLICANT S | | | | | |
| | | I-1459 | 80 -581-0415 | SERVICE CONTR EDC/SPIBNC:MISC. SCREENING | 116994 | 33.75 |
| 01-007600 | GULF COAST PAPER CO. IN | | | | | |
| | | C-1022902 | 80 -581-0150 | MINOR TOOLS & EDC/SPIBNC:1 CS LINERS RET | 117005 | 19.61- |
| | | I-10126 | 80 -581-0590 | JANITORIAL EDC/SPIC BNC:1 CS CLNR | 117005 | 43.24 |
| | | I-9124 | 80 -581-0590 | JANITORIAL EDC/SPIBNC:MISC. JANITORIAL | 117005 | 171.94 |
| 01-009679 | JIVE COMMUNICATIONS | | | | | |
| | | I-21221 | 80 -581-0501 | COMMUNICATION EDC/SPIBNC: MISC. PHONE | 117016 | 176.24 |
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | |
| | | I-201006102565 | 80 -581-0581 | WATER, SEWER, EDC/SPIBNC:6801 PADRE BLVD F/L | 117020 | 50.25 |
| | | I-201006102566 | 80 -581-0581 | WATER, SEWER, EDC/SPIBNC:6801 PADRE IRRIG | 117020 | 1,894.93 |
| | | I-201006102567 | 80 -581-0581 | WATER, SEWER, EDC/SPIBNC:6801 PADRE | 117020 | 372.52 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-061661 | 80 -581-0150 | MINOR TOOLS & EDC/SPIBNC1- 3PK BUNGEE CORDS | 117041 | 3.49 |
| 01-020100 | T.M.R.S. | | | | | |
| | | I-060910 | 80 -581-0080 | TMRS MAY 2010 CONTRIBUTIONS | 117060 | 578.76 |
| 01-021095 | UNITED PARCEL SERVICE | | | | | |
| | | I-0F7W657220 | 80 -581-0108 | POSTAGE EDCSPIBNC:MISC. SHIPPING CHGS | 117069 | 23.16 |
| 01-021232 | GATEWAY PRINTING & OFFI | | | | | |
| | | I-3090975-0 | 80 -581-0101 | OFFICE SUPPLI EDC/SPIBNC:MISC. OFFICE SUPPLI | 117075 | 45.50 |
| 01-022153 | VALLEY SANITARY SUPPLY, | | | | | |
| | | I-4511 | 80 -581-0590 | JANITORIAL EDC/SPIBNC:1 CS MULTIFOLD | 117077 | 28.81 |

5-26-39

PACKET: 06627 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-----------|------------------|--|--------|------------|
| ===== | | | | | | |
| 01-022153 | VALLEY SANITARY SUPPLY, | continued | | | | |
| | I-4641 | | 80 -581-0590 | JANITORIAL EDC/SPIBNC:1 CS BLK. LINERS | 117077 | 26.00 |
| | | | | DEPARTMENT 581 BIRDING CENTER | TOTAL: | 7,495.38 |
| ----- | | | | | | |
| | | | FUND 80 | ECONOMIC DEVELOPMENT CORP | TOTAL: | 8,894.60 |
| | | | | REPORT GRAND TOTAL: | | 398,537.61 |

5-26-40

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Robert N. Pinkerton, Jr., Mayor

ITEM

Approve Excused Absence for Mayor Pinkerton for Regular Meeting of July 7, 2010.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

5-29

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Paul Cunningham, Jr., City Attorney

ITEM

Approve Second and Final Reading of Ordinance No. 10-18 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-21 providing that in stopping, standing, or parking of an unattended motor vehicle it is presumed that the registered owner of the vehicle is the person who stopped, stood, or parked the vehicle at the time and place the offense occurred.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 10-18

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES BY ADDING A NEW SEC. 18-21 PROVIDING THAT IN PROSECUTION OF OFFENSES INVOLVING THE STOPPING, STANDING, OR PARKING OF AN UNATTENDED MOTOR VEHICLE IT IS PRESUMED THAT THE REGISTERED OWNER OF THE VEHICLE IS THE PERSON WHO STOPPED, STOOD, OR PARKED THE VEHICLE AT THE TIME AND PLACE THE OFFENSE OCCURRED; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore enacted Chapter 18 (Traffic) of the Code of Ordinances which includes offenses regarding stopping, standing or parking a vehicle; and

WHEREAS, subchapter G of Chapter 545 of the Transportation Code of the State of Texas provides that the governing body of a local authority may provide that in a prosecution of offenses involving the stopping, standing, or parking of an unattended motor vehicle it is presumed that the registered owner of the vehicle is the person who stopped, stood, or parked the vehicle at the time and place the offense occurred ; and

WHEREAS, the City Council has determined that such an ordinance should be enacted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to add a new Sec. 18-21 to read as follows:

“Sec. 18-21 Presumption.

Any offense under subchapter G of Chapter 545 of the Transportation Code of the State of Texas or this Code of Ordinances in a prosecution of offenses involving the stopping, standing, or parking of an unattended motor vehicle it is presumed that the registered owner of the vehicle is the person who stopped, stood, or parked the vehicle at the time and place the offense occurred.”

Section 2. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that

every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 2nd day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of June 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Victor Baldovinos, Environmental Health Services Director

ITEM

Approve Second and Final Reading of Ordinance No. 10-19 amending Chapter 3 of the Code of Ordinances by adding a new Section 3-1.1, amending Section 3-9, Section 3-10 and Section 3-22 provides for the appointment of a Local Rabies Control Authority and persons authorized for rabies control duties.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 10-19

AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, BY ADDING A NEW SEC. 3-8.1, AMENDING SEC. 3-9, SEC. 3-10 AND SEC. 3-22 PROVIDES FOR THE APPOINTMENT OF A LOCAL RABIES CONTROL AUTHORITY, DUTIES OF OWNERS OF ANIMALS, QUARANTINE AUTHORITY AND PERSONS AUTHORIZED FOR RABIES CONTROL DUTIES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

SECTION 1. That a new Sec. 3-8.1 be added to Chapter 3 the Code of Ordinances of the City of South Padre Island, Texas, to read as follows:

“Sec. 3-8.1 Local Rabies Control Authority -- appointment.

The City Council will appoint a Local Rabies Control Authority to act pursuant to this Chapter as provided herein and to further handle the impounding and disposal of animals as provided for in this Article. The City of South Padre Island Environmental Health Director shall be designated as the Local Rabies Control Authority for the City of South Padre Island pursuant to section 826.017 of the Texas Health & Safety Code. “

SECTION 2. Sec. 3-9, Sec. 3-10 and Sec. 3-22 of Chapter 3 of the Code of Ordinances of the City of South Padre Island are hereby amended to hereinafter read as follows:

Sec. 3-9 Rabies--Owner quarantine of animal.

“It shall be the duty of every person who owns an animal, or keeps an animal in or on his premises, or on premises under his control, within the city, when such animal shows symptoms of hydrophobia, or has been exposed to such disease, or has injured some person or animal, upon such person being notified by the duly designated Health Official of such fact or facts, to at once cause said animal to be confined and secured by a veterinarian for a period of not less than ten (10) days (240 continuous hours starting at the time of the bite), and until it can be reasonably determined by such Local Rabies Control Authority that such animal is not afflicted with such disease. “

Sec.3-10 “Rabies-- Local Rabies Control Authority quarantine of animal.

In the event no owner, keeper or person in control of an animal showing such symptoms of hydrophobia, or which has been exposed thereto, which has injured some person or animal, can be found by the duly designated Local Rabies Control Authority, it shall be the duty of the Local Rabies Control Authority, or designee, to confine said animal in a secure place for such period of time and until it is determined that such animal is not afflicted with such disease. “

Sec. 3-22 “Persons authorized for Local Rabies Control Authority duties.

The Environmental Health Director or his designee is hereby authorized to carry out the duties of the Local Rabies Control Authority as provided in this Chapter, and to handle the impounding and disposal of animals. Any Police Officer, Policeman or Animal Control Officer is hereby authorized to use tranquilizer guns on animals in order to facilitate handling, impounding and disposal, as provided for in this Chapter.”

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 2nd day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of June 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

Robert N. Pinkerton, Jr., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Paul Y. Cunningham, Jr., City Attorney/Joni Clarke, City Manager

ITEM

Approve Second and Final Reading of Ordinance No. 10-20 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.2 to provide for permitting of temporary parking facilities during the summer in the Entertainment District of the City.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

5-34

ORDINANCE NO. 10-20

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY ADDING A NEW SECTION 13-22.2 TO PROVIDE FOR PERMITTING OF TEMPORARY PARKING FACILITIES DURING THE SUMMER IN THE ENTERTAINMENT DISTRICT OF THE CITY; PROVIDING FOR REGULATIONS AND FEES; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island is a beachfront and bay front resort City that experiences during the summer high visitation and traffic in the entertainment district of the City that provides fireworks on the weekend and on holidays; and

WHEREAS, due to a large amount of automobile traffic during the summer and when the fireworks are presented, the required parking for existing facilities becomes inadequate; and

WHEREAS, the City wishes to encourage and allow temporary parking facilities during the summer period when there is excessive automobile traffic and boat trailers in the entertainment district.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. The Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 13-22.2 to Chapter 13 to read as follows, to-wit:

“Sec. 13-22.2. Permits for Temporary Parking Facilities in the Entertainment District.

During the summer (Friday before Memorial day to the day after Labor day) permits may be issued by the City for temporary parking facilities in the Entertainment District. These permits may be granted with special provisions and requirements that the City Manager or his/her designee may deem necessary to preserve the health and safety of the users and of the neighborhood where said temporary parking is located. Any person or entity desiring to have temporary parking facilities shall comply with the following:

- a) Obtain a permit issued by the City with an initial fee of One Hundred Dollars (\$100.00) and the City Council by Resolution may change this fee.
- b) The permit must specifically describe in writing where the temporary parking facilities will be located.
- c) The parking area is not required to be paved but it must have a surface that will not allow vehicles to become stuck or encroach in any wetlands.

- d) The City Manager or her/his designee may require that the parking area be fenced with appropriate entrances and exit gates in order to allow for the orderly entrance and exit of traffic to the public streets.
- e) The permit may require that the permit holder provide security, as well as sanitation facilities for the area. No type of business activity may be conducted on or from the permitted parking area other than parking for a fee."

Section 2. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 3. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 2nd day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of June 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Approval of Tax Collection and Adjustment Report for taxes collected in May 2010 by the Point Isabel Independent School District.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

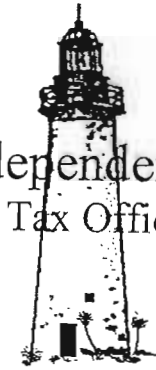
Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

5-37

Point Isabel Independent School District
Tax Office



Filomena Saenz, CTA
Tax Assessor – Collector

101 Port Road
Port Isabel, Texas 78578
Phone: (956) 943 - 0016
(956) 943 - 0017
Fax: (956) 943 - 0014
[Http://www.pi-isd.net](http://www.pi-isd.net)

June 2, 2010

**Mr. Larry Homan, Finance Director
Town of South Padre Island
P.O. Box 3410
South Padre Island, Texas 78597**

Dear Mr. Homan:

**Attached for your verification and presentation to the Board of Aldermen,
please find the Tax Collection and Adjustment Reports for taxes collected
May 1, 2010 through May 31, 2010.**

Respectfully,

A handwritten signature in cursive script, appearing to read "Filomena Saenz". The signature is written in black ink and is positioned above a horizontal line.

**Filomena Saenz, CTA
Tax Assessor-Collector**

**I, the above signed, do certify that the information contained in this report is true and
correct to the best of my knowledge.**

SOUTH PADRE ISLAND
MONTHLY REPORTS

| | MAY 2010 COLLECTIONS | MAY 2010 YTD COLLECTIONS | MAY 2009 YTD COLLECTION: |
|----------------|-------------------------|-----------------------------|-----------------------------|
| CURRENT 2009 | \$ 74,367.58 | CURRENT 2009 | \$ 5,622,130.86 |
| 2008 & PRIOR | \$ 15,072.30 | 2008 & PRIOR | \$ 176,467.54 |
| P & I | \$ 15,736.00 | P & I | \$ 101,180.58 |
| ATTORNEY'S FEE | \$ 3,217.83 | ATTORNEY'S FEE | \$ 29,016.42 |
| LATE RENDITION | \$ 47.68 | LATE RENDITION | \$ 32,234.25 |
| TOTAL | \$ 108,441.39 | TOTAL | \$ 5,961,029.65 |
| DISCOUNTS | \$ 56.39 | DISCOUNTS | \$ (112,656.43) |

| BEGINNING BALANCE AS OF 1-Oct-09 | CURRENT MONTH ADJUSTMENTS | YTD ADJUSTMENTS | CURRENT MONTH COLLECTIONS | YTD COLLECTIONS | BALANCE AS OF 1-Jun-10 |
|--|---------------------------------|--------------------|---------------------------------|--------------------|------------------------------|
| 2009 TAX LEVY \$ 5,946,300.31 | \$ - | \$ 128,127.83 | \$ (74,367.58) | \$ (5,622,130.86) | \$ 452,297.28 |
| 2008 & PRIOR \$ 494,975.56 | \$ (1,904.55) | \$ (6,275.47) | \$ (15,072.30) | \$ (176,467.54) | \$ 312,232.55 |
| TOTAL \$ 6,441,275.87 | \$ (1,904.55) | \$ 121,852.36 | \$ (89,439.88) | \$ (5,798,598.40) | \$ 764,529.83 |

| | | | | |
|-------------|---------------|-----------------|---------------|-----------------|
| COLLECTIONS | 2009 TAX LEVY | \$ 5,946,300.31 | 2008 TAX LEVY | \$ 5,944,224.75 |
| PERCENTAGE | COLLECTION | \$ 5,547,763.28 | COLLECTION | \$ 5,611,410.33 |
| | | 91.33% | | 92.35% |

5.39

TOWN OF SOUTH PADRE ISLAND
YEAR TO DATE FROM OCTOBER 1, 2008 TO SEPTEMBER 30, 2009
COLLECTIONS

| MONTH | 2009 | PRIOR | P & I | DISCOUNT | TOTAL | ATTORNEY'S | LATE RENDITIONS |
|--------|-----------------|---------------|---------------|-----------------|-----------------|--------------|--------------------|
| Oct-09 | \$ 2,877,136.91 | \$ 39,699.93 | \$ 12,437.31 | \$ (85,830.24) | \$ 2,843,443.91 | \$ 6,740.53 | \$ 738.19 |
| Nov-09 | \$ 790,380.55 | \$ 24,735.58 | \$ 6,185.48 | \$ (19,609.29) | \$ 801,692.32 | \$ 3,925.67 | \$ 190.06 |
| Dec-09 | \$ 604,056.98 | \$ 15,385.18 | \$ 8,146.26 | \$ (6,604.32) | \$ 620,984.10 | \$ 3,469.39 | \$ 82.82 |
| Jan-10 | \$ 729,921.03 | \$ 30,806.84 | \$ 11,579.00 | \$ (680.33) | \$ 771,626.54 | \$ 5,582.30 | \$ 135.89 |
| Feb-10 | \$ 328,780.45 | \$ 17,385.16 | \$ 10,697.51 | \$ (27.11) | \$ 356,836.01 | \$ 2,733.98 | \$ 67.59 |
| Mar-10 | \$ 122,662.53 | \$ 25,669.01 | \$ 23,842.53 | \$ 36.67 | \$ 172,210.74 | \$ 5,251.69 | \$ 86.25 |
| Apr-10 | \$ 94,824.83 | \$ 7,713.54 | \$ 12,556.49 | \$ 1.80 | \$ 115,096.66 | \$ 1,312.86 | \$ 392.82 |
| May-10 | \$ 74,367.58 | \$ 15,072.30 | \$ 15,736.00 | \$ 56.39 | \$ 105,232.27 | \$ 3,217.83 | \$ 47.68 |
| Jun-10 | | | | | | | |
| Jul-10 | | | | | | | |
| Aug-10 | | | | | | | |
| Sep-10 | | | | | | | |
| TOTAL; | \$ 5,622,130.86 | \$ 176,467.54 | \$ 101,180.58 | \$ (112,656.43) | \$ 5,787,122.55 | \$ 32,234.25 | \$ 1,741.30 |

5-410

FISCAL START: 10/01/2009 END: 09/30/2010 JURISDICTION: 0003 TOWN OF SOUTH PADRE ISLAND

| CERT TAXABLE VALUE | ADJUSTMENTS | ADJ TAX VALUE | TAX RATE | TAX LEVY | PAID ACCTS |
|--------------------|-------------|---------------|----------|--------------|------------|
| 2,434,546,327 | 52,979,932 | 2,487,526,259 | 0.245610 | 6,074,428.14 | 8,088 |

| YEAR | TAXES DUE | MONTH ADJ | ADJUSTMENT YTD | LEVY PAID | PAID YTD | BALANCE | COLL % | YTD UNCOLL |
|------|--------------|-----------|----------------|-----------|--------------|------------|--------|------------|
| 2009 | 5,946,300.31 | .00 | 128,127.83 | 74,367.58 | 5,622,130.86 | 452,297.28 | 92.55 | 0.00 |
| 2008 | 267,856.66 | 1,904.55- | 6,136.41- | 7,630.51 | 115,559.54 | 146,160.71 | 44.15 | 0.00 |
| 2007 | 92,161.75 | .00 | 0.00 | 3,736.44 | 27,072.72 | 65,089.03 | 29.38 | 0.00 |
| 2006 | 38,330.39 | .00 | 139.06- | 2,051.05 | 12,207.07 | 25,984.26 | 31.96 | 0.00 |
| 2005 | 22,986.36 | .00 | 0.00 | 426.03 | 6,665.42 | 16,320.94 | 29.00 | 0.00 |
| 2004 | 9,684.90 | .00 | 0.00 | 510.97 | 4,032.29 | 5,652.61 | 41.63 | 0.00 |
| 2003 | 10,880.94 | .00 | 0.00 | 362.45 | 2,642.20 | 8,238.74 | 24.28 | 0.00 |
| 2002 | 8,695.39 | .00 | 0.00 | 273.18 | 1,836.82 | 6,858.57 | 21.12 | 0.00 |
| 2001 | 4,115.73 | .00 | 0.00 | 80.33 | 575.62 | 3,540.11 | 13.99 | 0.00 |
| 2000 | 2,740.44 | .00 | 0.00 | 0.00 | 156.94 | 2,583.50 | 5.73 | 0.00 |
| 1999 | 6,014.98 | .00 | 0.00 | 1.34 | 1,418.84 | 4,596.14 | 23.59 | 0.00 |
| 1998 | 883.29 | .00 | 0.00 | 0.00 | 0.00 | 883.29 | 0.00 | 0.00 |
| 1997 | 1,501.60 | .00 | 0.00 | 0.00 | 0.00 | 1,501.60 | 0.00 | 0.00 |
| 1996 | 3,653.07 | .00 | 0.00 | 0.00 | 314.04 | 3,339.03 | 8.60 | 0.00 |
| 1995 | 6,588.88 | .00 | 0.00 | 0.00 | 1,329.53 | 5,259.35 | 20.18 | 0.00 |
| 1994 | 6,302.40 | .00 | 0.00 | 0.00 | 1,329.53 | 4,972.87 | 21.10 | 0.00 |
| 1993 | 6,010.53 | .00 | 0.00 | 0.00 | 1,326.98 | 4,683.55 | 22.08 | 0.00 |
| 1992 | 1,669.39 | .00 | 0.00 | 0.00 | 0.00 | 1,669.39 | 0.00 | 0.00 |
| 1991 | 208.18 | .00 | 0.00 | 0.00 | 0.00 | 208.18 | 0.00 | 0.00 |
| 1990 | 2,953.70 | .00 | 0.00 | 0.00 | 0.00 | 2,953.70 | 0.00 | 0.00 |
| 1989 | 127.28 | .00 | 0.00 | 0.00 | 0.00 | 127.28 | 0.00 | 0.00 |
| 1988 | 1,609.70 | .00 | 0.00 | 0.00 | 0.00 | 1,609.70 | 0.00 | 0.00 |
| *** | 6,441,275.87 | 1,904.55- | 121,852.36 | 89,439.88 | 5,798,598.40 | 764,529.83 | | 0.00 |

145

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RECEIPT DATE: ALL

865842

TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
FROM: 05/01/2010 THRU 05/31/2010
JURISDICTION: 0003 TOWN OF SOUTH PADRE ISLAND

PAGE: 4
INCLUDES AG ROLLEBACK

| YEAR | FUND | TAX RATE | LEVY PAID | DISCOUNT GIVEN | PENALTY INTEREST | TIF AMOUNT | DISBURSE TOTAL | ATTORNEY | OTHER FEES | REFUND AMOUNT | PAYMENT AMOUNT |
|------|-------|----------|-----------|----------------|------------------|------------|----------------|----------|------------|---------------|----------------|
| 2009 | M & O | .218400 | 66,128.71 | .00 | 8,215.51 | .00 | 74,344.22 | 131.04 | .00 | .00 | 74,475.26 |
| | I & S | .027210 | 8,238.87 | .00 | 1,023.60 | .00 | 9,262.47 | .00 | .00 | .00 | 9,262.47 |
| | TOTAL | .245610 | 74,367.58 | .00 | 9,239.11 | .00 | 83,606.69 | 131.04 | .00 | .00 | 83,737.73 |
| 2008 | M & O | .219310 | 6,813.44 | 49.35 | 2,341.69 | .00 | 9,204.48 | 1,519.69 | .00 | .00 | 10,724.17 |
| | I & S | .026300 | 817.07 | 5.92 | 280.83 | .00 | 1,103.82 | .00 | .00 | .00 | 1,103.82 |
| | TOTAL | .245610 | 7,630.51 | 55.27 | 2,622.52 | .00 | 10,308.30 | 1,519.69 | .00 | .00 | 11,827.99 |
| 2007 | M & O | .216810 | 3,298.32 | .99 | 1,304.22 | .00 | 4,603.53 | 651.75 | .00 | .00 | 5,255.28 |
| | I & S | .028800 | 438.12 | .13 | 173.23 | .00 | 611.48 | .00 | .00 | .00 | 611.48 |
| | TOTAL | .245610 | 3,736.44 | 1.12 | 1,477.45 | .00 | 5,215.01 | 651.75 | .00 | .00 | 5,866.76 |
| 2006 | M & O | .219598 | 1,779.49 | .00 | 912.72 | .00 | 2,692.21 | 465.46 | .00 | .00 | 3,157.67 |
| | I & S | .035112 | 271.56 | .00 | 139.27 | .00 | 410.83 | .00 | .00 | .00 | 410.83 |
| | TOTAL | .253110 | 2,051.05 | .00 | 1,051.99 | .00 | 3,103.04 | 465.46 | .00 | .00 | 3,568.50 |
| 2005 | M & O | .230197 | 387.46 | .00 | 247.98 | .00 | 635.44 | 104.80 | .00 | .00 | 740.24 |
| | I & S | .022913 | 38.57 | .00 | 24.68 | .00 | 63.25 | .00 | .00 | .00 | 63.25 |
| | TOTAL | .253110 | 426.03 | .00 | 272.66 | .00 | 698.69 | 104.80 | .00 | .00 | 803.49 |
| 2004 | M & O | .258110 | 510.97 | .00 | 388.34 | .00 | 899.31 | 134.90 | .00 | .00 | 1,034.21 |
| | I & S | .000000 | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| | TOTAL | .258110 | 510.97 | .00 | 388.34 | .00 | 899.31 | 134.90 | .00 | .00 | 1,034.21 |
| 2003 | M & O | .258110 | 362.45 | .00 | 318.96 | .00 | 681.41 | 102.21 | .00 | .00 | 783.62 |
| | I & S | .000000 | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 | .00 |
| | TOTAL | .258110 | 362.45 | .00 | 318.96 | .00 | 681.41 | 102.21 | .00 | .00 | 783.62 |
| 2002 | M & O | .248640 | 263.15 | .00 | 263.15 | .00 | 526.30 | 81.96 | .00 | .00 | 608.26 |
| | I & S | .009470 | 10.03 | .00 | 10.03 | .00 | 20.06 | .00 | .00 | .00 | 20.06 |
| | TOTAL | .258110 | 273.18 | .00 | 273.18 | .00 | 546.36 | 81.96 | .00 | .00 | 628.32 |
| 2001 | M & O | .247360 | 76.98 | .00 | 86.22 | .00 | 163.20 | 25.55 | .00 | .00 | 188.75 |
| | I & S | .010750 | 3.35 | .00 | 3.75 | .00 | 7.10 | .00 | .00 | .00 | 7.10 |
| | TOTAL | .258110 | 80.33 | .00 | 89.97 | .00 | 170.30 | 25.55 | .00 | .00 | 195.85 |
| 1999 | M & O | .245610 | 1.28 | .00 | 1.73 | .00 | 3.01 | .47 | .00 | .00 | 3.48 |
| | I & S | .012500 | .06 | .00 | .09 | .00 | .15 | .00 | .00 | .00 | .15 |
| | TOTAL | .258110 | 1.34 | .00 | 1.82 | .00 | 3.16 | .47 | .00 | .00 | 3.63 |
| ALL | M & O | | 79,622.25 | 50.34 | 14,080.52 | .00 | 93,753.11 | 3,217.83 | .00 | .00 | 96,970.94 |
| ALL | I & S | | 9,817.63 | 6.05 | 1,655.48 | .00 | 11,479.16 | .00 | .00 | .00 | 11,479.16 |
| ALL | TOTAL | | 89,439.88 | 56.39 | 15,736.00 | .00 | 105,232.27 | 3,217.83 | .00 | .00 | 108,450.10 |

24-5

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 05/01/2010 THRU 05/31/2010
 JURISDICTION: 0003 TOWN OF SOUTH PADRE ISLAND

PAGE: 5
 INCLUDES AG ROLLBACK

| YEAR | FUND | TAX RATE | LEVY PAID | DISCOUNT GIVEN | PENALTY INTEREST | TIF AMOUNT | DISBURSE TOTAL | ATTORNEY FEES | REFUND AMOUNT | PAYMENT AMOUNT |
|------|-------|-------------|--------------|-------------------|---------------------|---------------|-------------------|------------------|------------------|-------------------|
| DLQ | M & O | | 13,493.54 | 50.34 | 5,865.01 | .00 | 19,408.89 | 3,086.79 | .00 | 22,495.68 |
| DLQ | I & S | | 1,578.76 | 6.05 | 631.88 | .00 | 2,216.69 | .00 | .00 | 2,216.69 |
| DLQ | TOTAL | | 15,072.30 | 56.39 | 6,496.89 | .00 | 21,625.58 | 3,086.79 | .00 | 24,712.37 |
| CURR | M & O | | 66,128.71 | .00 | 8,215.51 | .00 | 74,344.22 | 131.04 | .00 | 74,475.26 |
| CURR | I & S | | 8,238.87 | .00 | 1,023.60 | .00 | 9,262.47 | .00 | .00 | 9,262.47 |
| CURR | TOTAL | | 74,367.58 | .00 | 9,239.11 | .00 | 83,606.69 | 131.04 | .00 | 83,737.73 |

5143

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 RENDITION PENALTY ALLOCATION
 FROM: 05/01/2010 THRU 05/31/2010
 JURISDICTION: 0003 TOWN OF SOUTH PADRE ISLAND

| TU ACCOUNT | YEAR | TP | DEPOSIT | DEP DATE | RENDTN AMOUNT | PEN INT | ATTORNEY | AGENT | OWNER / AGENT |
|------------------------|------|----|----------|------------|---------------|---------|----------|-------|------------------|
| 0003 0001000007344003 | 2009 | OL | 100519B1 | 2010/05/19 | 1.06 | 0.14 | 0.00 | | AVALOS ALEX |
| ACCOUNT TOTAL | | | | | 1.06 | 0.14 | 0.00 | | |
| 0003 00010000209856595 | 2009 | OL | 100525F1 | 2010/05/25 | 19.48 | 2.53 | 0.00 | | FIMA AURAHAM |
| 0003 00010060000061906 | 2009 | OL | 100507B1 | 2010/05/07 | 14.84 | 1.93 | 0.00 | | BLUE SKY |
| 0003 0001007000131307 | 2009 | OL | 100513H1 | 2010/05/13 | 6.81 | 0.89 | 0.00 | | KNEICH ROBERT GE |
| 2009 | | | | | 42.19 | 5.49 | 0.00 | | |
| JURISDICTION TOTAL | | | | | 42.19 | 5.49 | 0.00 | | |
| JURISDICTION FUNDS | | | | | 47.68 | 0.00 | 0.00 | | |

5-114

**SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resource Manager

ITEM

Discussion and Action to Approve Resolution No. 2010-15 of the City of South Padre Island, Texas (the "Applicant"), authorizing the submission of four grant applications to the Texas General Land Office ("GLO") Texas Coastal Management Plan ("CMP") and authorizing a designated official to execute all documents and application forms on behalf of the City of South Padre Island.

ITEM BACKGROUND

The Coastal Management Program Grant Cycle 16 is now available. All pre-proposals must be completed by June 23, 2010. However, the City Grant Writer last day is June 16 and applications should be completed before this date. This program allows for beach shoreline access, rehabilitation of vegetation, and other areas of coastal management. The City applied for four applications last cycle. Three of the available projects were previously submitted and the City staff has scores and edits to improve future applications.

Per the last City Council meeting (6/2/10), City staff were directed to fill out four applications. The applications in priority order are:

1. Gay Dawn Circle
2. Sapphire Circle
3. Dune Restoration
4. Marina Project

RECOMMENDATIONS/COMMENTS

The Beach and Dune Task Force priorities include: new walkover at Sapphire Circle (#23) and walkover and facility at Gay Dawn Circle (#20). Dune restoration is volunteer project requesting the grantor to purchase the plants.

5-45

BUDGET/FINANCIAL SUMMARY

Each grant application requires a **40% match** to be utilized with cash or in-kind match. Cost breakdown for each grant is included in the back-up documents. The total amount of cash match must be budgeted for the next fiscal year. Dune restoration is the only grant project utilizing all in-kind match.

Total anticipated match and grant costs:

Gay Dawn Circle:

Grant application costs: \$177,790.03

Match Requirements: \$118,526.69

Sapphire Circle:

Grant application costs: \$122,393.75

Match Requirements: \$ 81,595.84

Dune Restoration:

Grant application costs: \$48,000.00

Match Requirements: \$32,050.00 (ALL INKIND)

Marina:

Grant application costs: \$100,000.00

Match Requirements: \$380,000.00

COMPREHENSIVE PLAN GOAL

Chapter 4 – Parking Plan

Chapter 5 – Issue 1 – Protection and enhancement of the beach and dunes

5.1 Construct or reconstruct walkovers at all designated beach access points wide enough to allow pedestrians traveling in opposite directions. Simultaneously, construct directional barriers to prevent breached access to the dunes.

5.6 Establish or strengthen an ongoing, regular dune maintenance program. Continue to leverage access to State and Federal funds to continuously sustain this activity.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

546



RESOLUTION NO. 2010-15

RESOLUTION AUTHORIZING APPLICATION

TEXAS GENERAL LAND OFFICE – CMP PROGRAM

A RESOLUTION OF THE CITY OF SOUTH PADRE ISLAND, TEXAS (the "Applicant"), AUTHORIZING THE SUBMISSION OF FOUR GRANT APPLICATIONS TO THE TEXAS GENERAL LAND OFFICE ("GLO") TEXAS COASTAL MANAGEMENT PLAN ("CMP") AND AUTHORIZING A DESIGNATED OFFICIAL TO EXECUTE ALL DOCUMENTS AND APPLICATION FORMS ON BEHALF OF THE CITY OF SOUTH PADRE ISLAND.

WHEREAS, the Applicant is fully eligible to receive assistance under GLO; and

WHEREAS, the Applicant wishes to authorize an official to represent the Applicant in dealing with GLO concerning all program aspects;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY COUNCIL OF SOUTH PADRE ISLAND, TEXAS:

SECTION 1: the Applicant hereby certifies that it is eligible to receive assistance under the Program for the following essential programs:

1. Gay Dawn Circle
2. Sapphire Circle
3. Dune Restoration
4. Marina Project

SECTION 2: the Applicant hereby authorizes and directs its City Manager to act for the applicant in dealing with GLO for the purpose of the Program, and the City Manager is officially designated as the representative of the Applicant in this regard.

SECTION 3: the Applicant hereby specifically authorizes the above-named official to do all acts necessary to apply for and receive assistance from GLO related to the Projects. Joni Clarke is authorized to execute on behalf of the Applicant any

agreements, licenses or other documents required by GLO for Applicant's participation in the Program.

PASSED, APPROVED AND ADOPTED on this the 16th day of JUNE, 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan M. Hill, City Secretary

Robert N. Pinkerton, Jr., Mayor

**SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Discussion and action to appropriate funds for the option period payments on two parcels of real estate, the purchase of which did to go forward.

ITEM BACKGROUND

Earnest money of \$10,000 was deposited with the title company on the proposed purchase of The Island Baptist Church property. An additional \$50,000 was paid directly to the owners of the property adjacent to and north of the Island Baptist Church property, Columbia Padre Boulevard LLC. The contracts stipulated that if the contemplated sales were consummated the amounts were to be applied to the purchase price. If the sales did not go forward \$1,000 from the Church property and \$50,000 from the north parcel are to be retained by the sellers as compensation for granting us the option to purchase the properties.

RECOMMENDATIONS/COMMENTS

The City must abide by the terms of the contract and staff therefore recommends approval of this item by City Council.

BUDGET/FINANCIAL SUMMARY

Funds are available within the Excess Reserve Fund Balance (funds in excess of the six month mandated operating reserve). The line item in the special projects section of the general fund for land use will be increased to \$51,000 if approved by City Council (line item 01-572-9182).

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

5-419

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Rick Vasquez, Transit & Development Director

ITEM

Presentation of community vision and plan results from Padre Boulevard & Entertainment District Workshop.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Tim Howell, Information Services Director

ITEM

Provide an update on the City's website redesign project and initiatives for improved communications.

ITEM BACKGROUND

The City allocated funds in the 2010 fiscal year to redesign the City's website. A team of community members called the Website Task Force were assembled in February to provide direction to the City on the redesign of the City's website. The team met four times over a three month period and developed a website specifications document to be given to potential vendors for the redesign of the website. The City's internal TECH committee will be demoing and selecting a vendor based on the specifications the Website Task Force provided.

The specifications for the redesign of the website address a number of improvements in electronic communication. In addition, other online services can be used in conjunction with the City's website to create a complete platform for engaging citizens and providing open communication.

In January, the Information Technology department was renamed to the Information Services Department. This combined technology, communications and public information. The department is still undergoing restructuring and currently has a Communications and Technology Specialist position that needs to be filled. That positions initial project will be to create a communications policy with input from as many parties as possible. We feel that these efforts will greatly improve communication between the City and its constituents.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

7-1

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Alita Bagley, Council Member

ITEM

Discussion and action to pursue possible build-to-suit lease for municipal facilities, including but not limited to a fire station, parking facility and transit center.

ITEM BACKGROUND

One of the possible options for a number of needed facilities including but not limited to a fire station, parking facility and transit center is a private build to suit lease with the City. We have those in the private sector who have expressed interest in looking further into this option.

RECOMMENDATIONS/COMMENTS

Recommend we instruct the City Manager to meet with these parties and bring any possible options back to the Council.

BUDGET/FINANCIAL SUMMARY

None at this time.

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Sam Listi, Council Member

ITEM

Discussion and action to appoint a contractor with coastal experience to review the architectural work to establish a cost estimate for building a Fire Station.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____



June 8, 2010

Ms. Joni Clarke
City Manager
City of South Padre Island
4601 Padre Boulevard
South Padre Island, TX 78597

Re: New Fire Station and Emergency Operations Center
South Padre Island, Texas

Dear Ms. Clarke:

SpawGlass is pleased to offer our firm's services for the preconstruction phase of your new Fire Station and Emergency Operations Center. Since 1953 SpawGlass has been known for constructing diverse, complex projects across Texas. While our experience in the Rio Grande Valley includes projects for several local municipalities including McAllen, Brownsville and Harlingen, we are especially proud that the City of South Padre Island was our first municipal client in South Texas when we teamed up to build the South Padre Island Convention Center in 1992.

As a full-service contractor with over 57 years of experience, we have the expertise, professional resources and support staff necessary to produce quality results in a timely manner. With our specific experience on recent projects including Las Villas Condominiums, Peninsula Island Resort and Los Corales in South Padre Island and the new UT Laboratory Expansion for the Marine Science Institute in Port Aransas, we understand the complexities inherent in building facilities in coastal areas. In addition, SpawGlass possesses current, relevant experience on similar projects with the completion of a new Fire Station and Emergency Operations Center for the City of Baytown in 2009 and the construction of a new Fire Station facility for the City of Cedar Park scheduled to be complete in 2010.

With this experience we have developed extensive cost data relevant to your project to provide a full range of preconstruction services including accurate preliminary budgeting, progressive estimates, constructability reviews, cost alternatives, cost control and decision tracking systems to ensure the best value for the new fire Station for the City of South Padre Island.

We look forward to working with you and the City of South Padre Island. If you have any questions, please contact me.

Sincerely,

Rene Capistran
President, South Texas Region

SpawGlass Contractors, Inc.

4909 East Grimes, Suite 116
Harlingen, TX 78550
956-412-9880
Fax: 956-412-3581
www.spawglass.com

9-2

Preconstruction Phase Services Proposal
New Fire Station and Emergency Operations Center
City of South Padre Island
06/08/10

SpawGlass proposes to provide preconstruction services to the City of South Padre Island for the review of the new Fire Station design documents and the current estimate provided by the design architect. Our proposed services include:

- Review of current Design Documents
- Establishment of a conceptual estimate based on available information
- Involvement of specialty trade contractors in all phases
- Evaluation of material for coastal environment
- TDI / Windstorm requirements
- Evaluation of foundation and structural systems
- Development of a milestone construction schedule
- Formal constructability report to provide input regarding the cost effectiveness of design, efficiency of materials and construction processes.

We propose the above services for a Preconstruction Fee of \$5,000.00

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Burney Baskett, Fire Chief

ITEM

Discussion and Action to direct BRW architects to finalize designs and plans for a Fire Station to be located on City owned property at Laguna and Retama. Plans shall include three options

- "Full" design as previously presented by BRW
- Design with a 3rd floor "shell" as presented by BRW
- Two story design –eliminating 3rd floor "shell"

ITEM BACKGROUND

Council had contracted with BRW for design of a Fire Station
Council had directed staff on 6-7-10 to work with BRW for a design of a Station to be located
On City owned property at the "training center" site.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

BRW is currently under contract

COMPREHENSIVE PLAN GOAL

6.J. Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the population
6.19 Plan and budget for additional fire and police staffing and the requisite vehicles, equipment, and facilities

BOARD ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: JoAnn Evans, Council Member

ITEM

Discussion and action on approval of First Reading of Ordinance No. 10-21 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-19(A)(18) prohibiting the stopping, standing or parking of a vehicle within 30 feet of the intersection where the side streets (east west) intersect with either Gulf Boulevard or Laguna Boulevard.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 10-21

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES BY ADDING A NEW SEC. 18-19(A)(18) PROHIBITING THE STOPPING, STANDING, OR PARKING A VEHICLE WITHIN 30 FEET OF THE INTERSECTION WHERE THE SIDE STREETS (EAST WEST) INTERSECT WITH EITHER GULF BLVD OR LAGUNA BLVD; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore enacted Chapter 18 (Traffic) of the Code of Ordinances which includes offenses regarding stopping, standing or parking a vehicle; and

WHEREAS, subchapter G of Chapter 545 of the Transportation Code of the State of Texas provides that a vehicle may not stop, stand or park within 30 feet on the approach to a flashing signal, stop sign, yield sign, or traffic control signal located at the side of a roadway or where an official sign prohibits stopping, standing or parking; and

WHEREAS, the City Council has determined that where the side streets (east west) intersect with either Gulf Blvd or Laguna Blvd, the turning radius and line of sight is impaired if any vehicles are parked within 30 feet of the intersection and the same should be prohibited.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to add a new Sec. 18-19(A)(18) to read as follows:

Sec. 18-19 Parking--Generally.

(A) No person shall stop, stand or park a vehicle in any of the following places:

“(18) Within 30 feet of the intersection where the side streets (east west) of the City intersect with either Gulf Blvd or Laguna Blvd.”

Section 2. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of July 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

C**Effective:[See Text Amendments]**Vernon's Texas Statutes and Codes Annotated [Currentness](#)Transportation Code [\(Refs & Annos\)](#)Title 7. Vehicles and Traffic [\(Refs & Annos\)](#)Subtitle C. Rules of the Road [\(Refs & Annos\)](#)[§ Chapter 545.](#) Operation and Movement of Vehicles [\(Refs & Annos\)](#)[§ Subchapter G.](#) Stopping, Standing, and Parking**→ § 545. 302. Stopping, Standing, or Parking Prohibited in Certain Places**

(a) An operator may not stop, stand, or park a vehicle:

- (1) on the roadway side of a vehicle stopped or parked at the edge or curb of a street;
- (2) on a sidewalk;
- (3) in an intersection;
- (4) on a crosswalk;
- (5) between a safety zone and the adjacent curb or within 30 feet of a place on the curb immediately opposite the ends of a safety zone, unless the governing body of a municipality designates a different length by signs or markings;
- (6) alongside or opposite a street excavation or obstruction if stopping, standing, or parking the vehicle would obstruct traffic;
- (7) on a bridge or other elevated structure on a highway or in a highway tunnel;
- (8) on a railroad track; or
- (9) where an official sign prohibits stopping.

(b) An operator may not, except momentarily to pick up or discharge a passenger, stand or park an occupied or unoccupied vehicle:

- (1) in front of a public or private driveway;

- (2) within 15 feet of a fire hydrant;
 - (3) within 20 feet of a crosswalk at an intersection;
 - (4) within 30 feet on the approach to a flashing signal, stop sign, yield sign, or traffic-control signal located at the side of a roadway;
 - (5) within 20 feet of the driveway entrance to a fire station and on the side of a street opposite the entrance to a fire station within 75 feet of the entrance, if the entrance is properly marked with a sign; or
 - (6) where an official sign prohibits standing.
- (c) An operator may not, except temporarily to load or unload merchandise or passengers, park an occupied or unoccupied vehicle:
- (1) within 50 feet of the nearest rail of a railroad crossing; or
 - (2) where an official sign prohibits parking.
- (d) A person may stop, stand, or park a bicycle on a sidewalk if the bicycle does not impede the normal and reasonable movement of pedestrian or other traffic on the sidewalk.
- (e) A municipality may adopt an ordinance exempting a private vehicle operated by an elevator constructor responding to an elevator emergency from Subsections (a)(1), (a)(5), (a)(6), (a)(9), (b), and (c).
- (f) Subsections (a), (b), and (c) do not apply if the avoidance of conflict with other traffic is necessary or if the operator is complying with the law or the directions of a police officer or official traffic-control device.
- (g) If the governing body of a municipality determines that it is necessary to improve the economic development of the municipality's central business district and that it will not adversely affect public safety, the governing body may adopt an ordinance regulating the standing, stopping, or parking of a vehicle at a place described by Subsection (a)(1), other than a road or highway in the state highway system, in the central business district of the municipality as defined in the ordinance. To the extent of any conflict between the ordinance and Subsection (a)(1), the ordinance controls.

CREDIT(S)

Acts 1995, 74th Leg., ch. 165, § 1, eff. Sept. 1, 1995. Amended by Acts 1999, 76th Leg., ch. 814,

§ 1, eff. June 18, 1999.

Current through the end of the 2009 Regular and First Called Sessions of the 81st Legislature

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END OF DOCUMENT

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: JoAnn Evans, Council Member

ITEM

Discussion and action on approval of First Reading of Ordinance No. 10-22 amending Chapter 18 of the Code of Ordinances to add a new Section 18-19.2 to prohibit overnight parking in or on cul-de-sac east of the east right-of-way line of Gulf Boulevard between the hours of 12:01 a.m. and 6:00 a.m.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 10-22

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES TO ADD A NEW SECTION 18-19.2 TO PROHIBIT OVERNIGHT PARKING IN OR ON A CUL-DE-SAC EAST OF THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD BETWEEN THE HOURS OF 12:01 A.M. AND 6:00 A.M.; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the official maps and plats that dedicated Gulf Blvd in the City of South Padre Island also dedicated beach access cul de sacs east of the east right of way line of Gulf Blvd; and

WHEREAS, some of said cul-de-sacs have been improved and provide public parking for public beach access; and

WHEREAS, overnight camping on the public beach is prohibited in the City and there should be no reason for overnight parking in the cul-de-sacs and it impedes the turnover of parking spaces available for beach access users.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 18-19.2 to read as follows:

“Sec. 18-19.2 Over Night Parking Prohibited on Cul-de-Sacs east of Gulf Blvd.

No person shall stop, stand or park a vehicle in or on a cul-de-sac east of the east Right-of-way line of Gulf Boulevard between the hours of 12:01 A.M. and 6:00 A.M.”

Section 2. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section **21-1** of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of July 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: City Council

ITEM

Discussion and action on approval of First Reading of Ordinance No. 10-23 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.3 to provide for permitting of temporary parking facilities during the summer in the Business District "C" of the City.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 10-23

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY ADDING A NEW SECTION 13-22.3 TO PROVIDE FOR PERMITTING OF TEMPORARY PARKING FACILITIES DURING THE SUMMER IN THE BUSINESS DISTRICT "C" OF THE CITY; PROVIDING FOR REGULATIONS AND FEES; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island is a beachfront and bay front resort City that experiences during the summer high visitation and traffic in the Business District "C" of the City; and

WHEREAS, due to a large amount of automobile traffic during the summer and the required parking for existing facilities becomes inadequate; and

WHEREAS, the City wishes to encourage and allow temporary parking facilities during the summer period when there is excessive automobile traffic and boat trailers in the business district.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. The Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 13-22.3 to Chapter 13 to read as follows, to-wit:

"Sec. 13-22.3. Permits for Temporary Parking Facilities in the Business District.

During the summer (Friday before Memorial day to the day after Labor day) permits may be issued by the City for temporary parking facilities in the Business District "C". These permits may be granted with special provisions and requirements that the City Manager or his/her designee may deem necessary to preserve the health and safety of the users and of the neighborhood where said temporary parking is located. Any person or entity desiring to have temporary parking facilities shall comply with the following:

- a) Obtain a permit issued by the City with an initial fee of One Hundred Dollars (\$100.00) and the City Council by Resolution may change this fee.
- b) The permit must specifically describe in writing where the temporary parking facilities will be located.
- c) The parking area is not required to be paved but it must have a surface that will not allow vehicles to become stuck or encroach in any wetlands.

- d) The City Manager or her/his designee may require that the parking area be fenced with appropriate entrances and exit gates in order to allow for the orderly entrance and exit of traffic to the public streets.
- e) The permit may require that the permit holder provide security, as well as sanitation facilities for the area. No type of business activity may be conducted on or from the permitted parking area other than parking for a fee."

Section 2. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 3. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of July 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Randy Smith, Chief of Police

ITEM

Discussion and action on approval of First Reading of Ordinance No 10-24 amending Chapter 18 of the Code of Ordinances by adding a new section 18-30 to provide for permitting and regulating motorized carts and golf carts.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

Staff recommends approval of the ordinance to provide permitting and regulating motorized carts and golf carts.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 10-24

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY ADDING A NEW SECTION 13-30 TO PROVIDE FOR PERMITTING AND REGULATING MOTORIZED CARTS AND GOLF CARTS, PROVIDING FOR DEFINITIONS, REQUIRED EQUIPMENT, RESTRICTIONS ON STREETS THAT IT MAY USE, REQUIRED PERMIT AND FEES; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. The Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 18-30 to Chapter 18 to read as follows, to-wit:

“Sec. 18-30. GOLF CARTS.

(A) The following words, terms and phrases when used in this Section, shall have the meanings ascribed to them in this Section except where the context clearly indicates a different meaning:

Driver: means the person driving and having physical control over the motorized cart.

Motorized cart: means those electric and gasoline powered carts, commonly referred to as golf carts, but which must have a minimum of four (4) wheels and which have an attainable top speed not greater than twenty-five (25) miles per hour on a paved level surface and which is manufactured in compliance with those federal motor vehicle safety standards for low-speed vehicles. Specifically excluded from this definition are those motorized conveyances commonly referred to as ATVs, four-wheelers, mules, and gators.

Owner: means the person holding title to the motorized cart.

Parking area: means those areas accessible to the public by motor vehicular traffic and which are designated for temporary parking of motor vehicles, usually in places referred to as parking lots.

Street: means the public roadways of the City of South Padre Island by whatever name (e.g., road, alley, avenue, highway, route, boulevard, etc.) that:

- a) Has a posted speed limit of thirty-five (35) miles per hour or less; or
- b) Provides for no more than two (2) lanes of vehicular traffic per direction; or
- c) Is not designated as part of either the state or federal highway system.

(B). Electric and gasoline motorized cart required equipment.

Every motorized cart must be equipped as mandated by the Texas Transportation Code, Section 551.404(a) and/or required by the City of South Padre Island the following:

- (1) Operational headlamps;
- (2) Operational tail lamps;
- (3) Side reflectors;
- (4) Operational parking brake; and
- (5) Rearview mirror(s).
- (6) A reflective triangle shaped slow-moving sign attached and facing to the rear;
- (7) Owners of motorized cart must carry valid liability insurance for said cart in the minimum amount required by State law for the operators of a motor vehicle or the driver must carry proof that he/she has such liability insurance.
- (8) Driven during daylight hours only.
- (9) Be permitted thru the city and display a current (annual) sticker permit at the cost of \$50 per cart and a \$25 replacement fee.
- (10) Seatbelts for all passengers.

(C). Gasoline carts.

Every motorized cart powered by gasoline shall at all times be equipped with an exhaust system in good working order and in constant operation and meeting the following specifications:

- (1) The exhaust system shall include the piping leading from the flange of the exhaust manifold to and including the muffler and exhaust pipes or including any and all parts specified by the manufacturer.
- (2) The exhaust system and its elements shall be securely fastened with brackets or hangers, which are designed for the particular purpose of fastening motorized cart exhaust systems.
- (3) The engine and powered mechanism of every motorized cart shall be so equipped, adjusted and tuned so that the exhaust is the amount of a motorized cart in good working order.
- (4) It shall be unlawful for the owner of any motorized cart to operate or permit the operation of such cart on which any device controlling or abating atmospheric emissions which is placed on a cart by the manufacturer is rendered unserviceable by removal, alteration or which interferes with its operation.

(D) Operation regulations.

- (1) All drivers of motorized carts shall hold a valid Texas driver's license and shall abide by all traffic regulations applicable to vehicular traffic when using the authorized streets and parking areas of the city.
- (2) Motorized carts shall not be operated on sidewalks at any time.
- (3) All motorized carts are entitled to a full use of a lane on the authorized streets and parking areas of the city and no motor vehicle shall be driven in such a manner as to deprive any motorized cart of the full use of a lane.
- (4) The driver of a motorized cart shall not overtake and pass in the same lane occupied by the vehicle being overtaken.
- (5) No driver shall operate a motorized cart between lanes of traffic or between adjacent lines of rows of vehicles.
- (6) The driver of a motorized cart may cross a multi-lane or a county or state route only at a signalized intersection.
- (7) Driving on Padre Blvd. (PR 100) is prohibited.
- (8) Motorized carts may only cross Padre Blvd at a signalized intersection.

(E) Liability.

Nothing in this Section shall be construed as an assumption of liability by the City of South Padre Island for any injuries to persons, pets or property which may result from the operation of a motorized cart by an authorized driver.

Owners are fully liable and accountable for the actions of any individual that they provide permission to operate and drive said motorized cart, both on personal and/or city and public properties. This described liability responsibility especially applies to personal injuries or property damage resulting from motorized cart drivers who are minors under the age of twenty-one (21) with or without a current and valid Texas drivers license.

(F). Penalties.

Any person who violates the terms of this Section shall be penalized as provided by Sec. 21-1 of the Code of Ordinances."

Section 2. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 3. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this _____ day of July 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

Discussion and action to approve an appropriation of \$4,000 from the Excess Reserve Fund Balance in order to assist the Cruise Line Project.

ITEM BACKGROUND

In a communication from Donna Eymard, she indicated that they will need about \$40,000 over the next year in order to proceed with the next phase of this project. The project has approximately \$19,000 left over from the original amounts pledged. For budgeting purposes, if South Padre Island could fund an additional \$4,000 to bring them up to the \$10,000 level the other entities committed to originally, then the next year's budget would be somewhere in the neighborhood of \$5,000 - \$8,000 each to get through the next scheduled task.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

Funds are available within the Excess Reserve Fund Balance (funds in excess of the six month mandated operating reserve). The line item in the general services section of the general fund for professional services will be increased by \$4,000 if approved by City Council (01-572-0530).

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

Discussion and action to approve amendment to the City of South Padre Island Employee Handbook 40.1 Retiree Medical Insurance to change the twenty-five (25) years of service minimum to twenty (20) years of service to correspond with the 20 year retirement established with Texas Municipal Retirement System.

ITEM BACKGROUND

Attached: Amended Policy: 40.1 Retiree Medical Insurance
Estimated Cost Spreadsheet

RECOMMENDATIONS/COMMENTS

The City currently offers Retiree Medical Insurance to the city employees who have a minimum of 25 years of service with the City of SPI. This amendment will lower the minimum years required to be eligible for the city contribution ($\$5.00 \times \text{Years of Service} = \text{City Contribution}$) to 20 years, which will be parallel to the retirement years of service established with Texas Municipal Retirement System (TMRS).

Informational note: If an employee chooses to pay for retiree medical insurance at the current premium of \$522.83/month from the age of 50 to the age of 65 (when qualified for Medicare) a retiree will pay \$94,000 in retirement income to medical insurance premiums before the age of 65.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

Annual Estimated Cost of Retiree Medical Insurance

(5\$/year of service)

Retiree Pays: 100% minus any service credits (5\$/year of continuous service with the Town)
Must be 50 years of age to be eligible for retiree health insurance Town contributions.

| Maximum Number of Employees Eligible to Retire With 20 Years of Service at Age 50 | | | | | |
|---|--|-----------|--------------|---------------------|-------------|
| Years | | Town Pays | Retiree Pays | 20 Years of Service | |
| | | | | 7 | 10 |
| | | | | Present | 2014 |
| 20 | | \$100.00 | \$522.83 | \$8,400.00 | \$10,800.00 |
| | | | | | \$12,000.00 |

40.1 Retiree Medical Insurance

The Town of South Padre Island will provide group medical insurance to employees retiring from TMRS with a minimum of ~~twenty-five (25)~~ **twenty (20)** years of service with the Town of South Padre Island. All years of service must be worked for the Town of South Padre Island.

Retiring employees who meet the eligibility requirements and have at least ~~twenty-five (25)~~ **(20)** years of continuous full time employment will be granted service credits. A retiree is only eligible to receive a Town contribution for retiree medical insurance if the employee is at least fifty (50) years of age at the time of retirement.

Service credits will be calculated as five (5) dollars for each year of service for a retiree who has ~~twenty-five (25)~~ (20) to thirty (30) years of service with the Town of South Padre Island. A maximum of thirty (30) years of service credit will be applied to retiree medical coverage premiums.

(i.e. \$5.00 X 25 years of service = \$125.00 applied towards the retirees' monthly premium).

Once the retiree opts out of the retiree medical insurance program, the Town of South Padre Island's obligation to contribute funds to this benefit is ended and the retiree may not participate in the future.

Service credits can only be applied to retiree premiums only. Any excess credits cannot be used for dependent coverage.

The cost to the retiree is 100% of the applicable premiums minus any serve credit amount.

The Town will only contribute to the Town's designated retiree medical insurance plan. The Town will not contribute to any other medical insurance plans.

Employees retiring with less than ~~twenty-five (25)~~ **(20)** years of service will be eligible to continue on the medical insurance plan at their own expense. Dependents that are enrolled on the Town's health plan at the time of the employee's retirement are eligible to continue on the plan at the retiree's expense.

When a retiree or their dependent(s) become eligible for Medicare or reach the age of sixty-five (65) the Town insurance will cease. If for any reason, other than death, the retired employee terminates from the Town insurance plan, the dependent(s) covered will also terminate. Retirees or dependent(s) that have terminated their insurance with the Town will not be eligible to re-enroll on the Town's health plan at any time in the future.

**SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resources Manager

ITEM

- A. Discussion and Action to give the City Manager authority to execute a Multiple Project Agreement (MPA) for Professional Services between the City of South Padre Island and HDR Engineering, Inc. to include Task Order No. 1 for the General Consulting Services.
- B. Discussion and Action to approve an appropriation of unreserved fund balance in the Beach Nourishment Fund in the amount of \$50,000 to professional services line item (81-581-0530).

ITEM BACKGROUND

HDR Engineering has been a long time consultant for the City of South Padre Island and in that time we have developed a good working relationship. Moving forward we will require their technical assistance with ongoing projects and grant applications. The City will be requesting their assistance on the CIAP grant application to request funding for our Offshore Beach renourishment project as well as developing an Erosion Response Plan in the near future.

The Multiple Project Agreement (MPA) is an essence a master services contract and allows the City to assign tasks to HDR under the MPA framework. The Terms & Conditions are also included. Having this MPA in place will allow us to issues tasks to HDR on an as needed basis at our discretion.

Task Order No. 1 will be in place for any General Consulting the City may need from HDR Engineering this may be meetings, presentations, technical reviews, and other services requested.

RECOMMENDATIONS/COMMENTS

Staff supports the approval of the agreements which will establish HDR as a General Consultant.

BUDGET/FINANCIAL SUMMARY

Task Order No. 1 will not exceed \$50,000.00

Fund 81- Beach Nourishment

Funded by ½% hotel occupancy authorized by the 81st Legislature, the current unrestricted fund balance for the fund balance for the Beach Nourishment funds is approximately \$1.1 million.

COMPREHENSIVE PLAN GOAL

- 5.A. Secure funding for beach renourishment. Ongoing funding for beach maintenance should be established as a line item in the Town's budget.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: Cate Ball, Manager, SPI BNC

ITEM

Discussion and Action to review and approve budget amendments for the South Padre Island Birding & Nature Center.

ITEM BACKGROUND

An item that was neglected in the recent budget amendment for the SPI BNC was elevator maintenance costs. The SPI BNC requested proposals and the lowest responsible bidder is Kone with a monthly cost of \$338, to be paid in quarterly installments. Therefore we request to transfer \$2100 from Personnel Services to Service Contracts in order to address this oversight.

The EDC Board will be meeting on Tuesday June 15th to formally approve this amendment. Should the EDC Board make changes or other recommendations, the Manager will provide the Board that information prior to your taking action on this matter.

RECOMMENDATIONS/COMMENTS

The SPI BNC Manager recommends approval of this budget amendment, which are necessary in order for the Finance Department to process invoices for elevator maintenance.

BUDGET/FINANCIAL SUMMARY

See attached budget line item adjustments. No additional funds are being requested.

COMPREHENSIVE PLAN GOAL

N/A

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____

Nays: _____

Abstentions: _____

June 2010 - Proposed Budget Amendment

| | June BUDGET AMENDMT | Difference | APPROVED BUDGET May TOTAL |
|---|------------------------------------|--------------------------|--|
| Operating Expenses | | | |
| PERSONNEL SERVICES | \$124,840 | -\$2,100 | \$126,940 |
| OFFICE SUPPLIES | \$1,300 | \$0 | \$1,300 |
| LOCAL MEETINGS | \$32 | \$0 | \$32 |
| BOOKS & PUBLICATIONS | \$0 | \$0 | \$0 |
| POSTAGE | \$640 | \$0 | \$640 |
| MINOR TOOLS & EQUIP. (\$1990.23 to date) | \$3,300 | \$0 | \$3,300 |
| JANITORIAL SUPPLIES (\$1559.27 to date) | \$3,200 | \$0 | \$3,200 |
| TELEPHONE | \$9,300 | \$0 | \$9,300 |
| TRAINING EXPENSE | \$0 | \$0 | \$0 |
| CREDIT CARD FEES | \$4,000 | \$0 | \$4,000 |
| PROFESSIONAL SVCS (\$483.75 to date) + \$300/mo website maint. | \$1,700 | \$0 | \$1,700 |
| SERVICE CONTRACTS | \$27,325 | +\$2100 | \$25,225 |
| ADVERTISING (\$1592 to date) | \$3,800 | \$0 | \$3,800 |
| TRAVEL | \$458 | \$0 | \$458 |
| DUES & MEMBERSHIPS | \$0 | \$0 | \$0 |
| INSURANCE | \$53,478 | \$0 | \$53,478 |
| ELECTRICITY | \$25,000 | \$0 | \$25,000 |
| WATER, SEWER AND GARBAGE MACHINERY AND EQUIPMENT PURCHASES | \$8,200 \$0 | \$0 \$0 | \$8,200 \$0 |
| TOTAL BIRDING CENTER OPERATIONS | \$266,573 | \$0 | \$266,573 |

**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
EXECUTIVE SESSION
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

EXECUTIVE SESSION

ITEM DESCRIPTION

Pursuant to TEXAS GOVERNMENT CODE, Section 551.071, Consultation with Attorney; Section 551.072, Deliberations about Real Property; Section 551.074, Personnel Matters, an Executive Session will be held to discuss:

- a. Consultation with Attorney, deliberation regarding the value and possible acquisition of real estate.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
AGENDA REQUEST FORM**

MEETING DATE: June 16, 2010

NAME/DEPT.: City Council

ITEM DESCRIPTION

Discussion and action regarding the value and possible acquisition of real estate.

RECOMMENDATIONS/COMMENTS

COMPREHENSIVE PLAN GOAL

BOARD ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____