

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

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, MAY 19, 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:
 - a. Proclamation: National Beach Safety Week
 - b. Proclamation: National Missing Children Day
 - c. Proclamation: Recognition of Service and Commitment
5. Approve Consent Agenda:
 - a. Approve minutes of April 28, 2010 Special meeting and May 5, 2010 Regular meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - 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)
 - 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)
 - 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)

- 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)
 - 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)
- 6. 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)
 - 7. Discussion and action to approve Resolution No. 2010-11 canvassing the returns and declaring the results of the May 8, 2010 Special Election. (Hill)
 - 8. Discussion and action to provide direction to staff for the Fire Station project specifically regarding station location and scope of project. (Baskett)
 - 9. Discussion and action on draft Capital Improvement Plan (CIP). (Jones)
 - 10. 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.
11. 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)
12. 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)
13. 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)
14. Discussion and action on the semi-annual review of the current fiscal year budget. (Clarke/Homan)
15. 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)
16. Discussion and action to review and approve EDC budget amendments for the South Padre Island Birding & Nature Center. (Cate Ball)
17. 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)
18. 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.

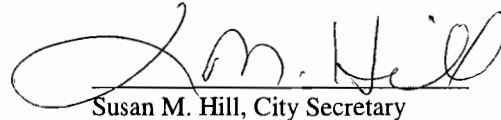
19. Discussion and action to approve contract joining The Interlocal Purchasing System (TIPS) and approve Resolution No. 2010-12 naming the City Manager as the person who is authorized to sign all necessary documents in connection with this contract. (Fry)
20. Discussion and action to approve amendment to the Town of South Padre Island Employee Handbook to add Section 44.4 – Breaks – Nursing Mothers. (Delgado)
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 14TH DAY OF MAY, 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 **MAY 14, 2010**, AT/OR BEFORE 6:00 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.



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

MEETING DATE: May 19, 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 April 28, 2010 Special meeting and May 5, 2010 Regular meeting. (Hill)
- b. Approve invoices for payment. (Homan)
- 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)
- 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)
- f. 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)
- g. 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)
- h. 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)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Susan Hill, City Secretary

ITEM

Approve minutes of April 28, 2010 Special meeting and May 5, 2010 Regular meeting.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

WEDNESDAY, APRIL 28, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 28, 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 8:30 a.m. A quorum was present: Council Member Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley. Mayor Robert N. Pinkerton, Jr. was absent due to a family medical obligation.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Administrative Services Director Wendi Delgado 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. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.074, PERSONNEL MATTERS; TO DISCUSS:

At 8:34 a.m., Council Member Ridolfi made a motion, seconded by Council Member Bagley to go into Executive Session. Motion carried unanimously.

A. CONSULTATION WITH ATTORNEY AND DISCUSSION OF APPEAL OF A RECENTLY TERMINATED CITY EMPLOYEE.

At 9:12 a.m., the City Council reconvened into Open Session.

V. DISCUSSION AND ACTION ON APPEAL OF TERMINATED CITY EMPLOYEE.

Council Member Ridolfi made a motion to uphold the termination. Motion was seconded by Council Member Bagley, which passed unanimously.

VI. ADJOURN.

There being no further business, Mayor Pro-tem adjourned the meeting at 9:14 a.m.

APPROVED:

Marta Martinez, Assistant City Secretary

JoAnn Evans, Mayor Pro-tem

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Approve invoices for payment by General Fund checks numbered 116560 through 116752 for a total of \$569,358.56.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

KEY: 06558 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-050710	01 -1402	CLEARING AMEX:APRIL 2010 MTGS/TRVL,	116569	11,187.28
-001297	AMERICAN FUNDS					
		I-051110	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC 5/07/10	116570	83.08
-002200	BLUE CROSS BLUE SHIELD					
		I-050310	01 -2462	BLUE CROSS DE MAY DENTAL PREMIUMS	116583	1,591.02
-002205	BLUE CROSS BLUE SHIELD					
		I-051210	01 -2477	COBRA MAY 2010 COBRA DENTAL PREM	116585	94.78
-002434	CINDY BOUDLOCHE, TRUSTE					
		I-DW1201005102477	01 -2469	DEBTORS WAGE CASE NO. 10-10265-B-13	116586	1,142.31
		I-DW5201005102477	01 -2469	DEBTORS WAGE A/N 07-10758-B-13	116587	662.30
		I-DW9201005102477	01 -2469	DEBTORS WAGE CASE NO 10-10137-B-13	116588	478.85
-003185	OFFICE OF THE ATTY GENL					
		I-C09201005102477	01 -2473	CHILD SUPPORT A/N 0010486563	116596	212.31
		I-C10201005102477	01 -2473	CHILD SUPPORT A/N 2004094864B	116597	282.92
		I-C14201005102477	01 -2473	CHILD SUPPORT A/N N002589726	116598	100.00
		I-C24201005102477	01 -2473	CHILD SUPPORT A/N 0011488748	116599	451.38
		I-C31201005102477	01 -2473	CHILD SUPPORT A/N 0011545222	116600	161.54
		I-C32201005102477	01 -2473	CHILD SUPPORT A/N 2007031654D	116601	169.17
		I-C34201005102477	01 -2473	CHILD SUPPORT A/N 0009255855	116602	154.15
		I-C37201005102477	01 -2473	CHILD SUPPORT A/N 2008-10-5941-D	116603	492.46
		I-C48201005102477	01 -2473	CHILD SUPPORT NO. 2008-08-4758-H	116604	383.08
		I-C49201005102477	01 -2473	CHILD SUPPORT 0009648707	116605	165.69
-003720	COLONIAL LIFE INS. CO.					
		I-E7061344-0501261	01 -2467	COLONIAL LIFE APRIL 2010 EMPLOYEE PREMIUMS	116612	7,952.28
-006163	AMERICAN GENERAL LIFE I					
		C-051210	01 -2477	COBRA CORRECTION :WRONG VENDOR	116633	94.78-
		I-051120	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC MAY 2010	116633	643.24
		I-051210	01 -2477	COBRA MAY 2010 COBRA DENTAL PREM	116633	94.78
-007001	ANA GARZA					
		I-C04201005102477	01 -2473	CHILD SUPPORT A/N 2003-03-1480-B	116637	194.88
-009097	INTERNAL REVENUE SERVIC					
		I-IR6201005102477	01 -2459	IRS LEVY A/N XXX-XX-1603	116651	383.00
-012108	HERMELINDA LONGORIA					
		I-C16201005102477	01 -2473	CHILD SUPPORT A/N 2002031289D	116667	146.77
-016686	PUTNAM INVESTMENTS					
		I-051120	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC 5/07/10	116694	62.15

5/14/2010 10:57 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 2

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019222	S.P.I. FIREFIGHTERS ASS					
	I-051210	01 -2472	FIREFIGHTERS ASSOCIATION DUES 5/12/10		116705	221.00
01-019327	SOUTH PADRE ISLAND PROF					
	I-051210	01 -2487	POLICE DEPT A ASSOCIATION DUES 5/12/10		116709	390.00
01-020057	TEXAS MUNICIPAL LEAGUE					
	I-050510	01 -2461	BLUE CROSS ME MAY 2010 MEDICAL PREMIUMS		116714	12,459.90
01-020100	T.M.R.S.					
	I-050710	01 -2470	T.M.R.S. APRIL 2010 CONTRIBUTIONS		116717	34,948.47
01-021105	UNITED STATES TREASURY					
	I-IR7201005102477	01 -2459	IRS LEVY A/N XXX-XX-5663		116727	100.00
01-021109	UNITED WAY OF S. CAMERO					
	I-051110	01 -2468	UNITED WAY EMPLOYEE DONATIONS 5/12/10		116728	246.50
01-023200	MICHELL WILBURN					
	I-C21201005102477	01 -2473	CHILD SUPPORT A/N 0011549506		116741	146.31
01-1	MISC. VENDORS					
MILAM, BRIAN LEE	I-000201005112509	01 -2424	MUN. COURT BO Bond Refund:E0018508 -01		116746	198.00
MILAM, BRIAN LEE	I-000201005112509	01 -2424	MUN. COURT BO Bond Refund:E0018508 -01		116746	6.00
MORALES, SERGIO OC	I-000201005112510	01 -2424	MUN. COURT BO Bond Refund:32940A -01		116747	365.00
GAMBRELL, SYDNEY L	I-000201005112511	01 -2424	MUN. COURT BO Bond Refund:33456A -01		116748	265.00
LOSINSKI, KENTON D	I-000201005112512	01 -2424	MUN. COURT BO Bond Refund:33593A -01		116749	365.00
					DEPARTMENT	NON-DEPARTMENTAL
					TOTAL:	76,905.82
=====						

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 3

PACKET: 06558 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
=====						
01-012008	LAND'S END INC.					
		I-08421808	01 -511-0550-021	ALITA BAGLEY Council Member's Blouses	116657	104.93
		I-08421808	01 -511-0550-011	COURTNEY HAYD Shirt Orders	116657	69.92
01-018093	RICHARD RIDOLFI					
		I-50310	01 -511-0550-020	RICHARD RIDOL MISC. REIMBURSEMENT	116699	27.26
DEPARTMENT 511 BOARD OF ALDERMEN						TOTAL: 202.11

5/14/2010 10:57 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 4

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY ADMINISTRATION

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-050310	01 -512-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	160.58
01-004237	DODSON TRAINING RESOURC					
		I-2010-10	01 -512-0513	TRAINING EXPE INTEGRITY & ETHICS TRAINI	116622	2,469.83
01-012008	LAND'S END INC.					
		C-08482890	01 -512-0130	WEARING APPAR 2 SHIRTS RETURNED	116657	62.43-
		I-08421808	01 -512-0130	WEARING APPAR Shirt Orders-D JONES	116657	62.43
01-016600	PT ISABEL/SO PADRE PRES					
		I-043010	01 -512-0107	BOOKS & PERIO 1 Y R. SUBSCRIPTION	116691	22.00
		I-050410	01 -512-0107	BOOKS & PERIO 1 YR. SUBSCRIPTION:CITY SEC	116691	36.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -512-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	2,293.12
01-020100	T.M.R.S.					
		I-050710	01 -512-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	4,112.93
				DEPARTMENT 512 CITY ADMINISTRATION	TOTAL:	9,094.46

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 5

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC					
		I-425593-0	01 -513-0101	OFFICE SUPPLI 5 BXES PLAIN WINDOR ENVELOPES	116564	65.95
01-002200	BLUE CROSS BLUE SHIELD					
		I-050310	01 -513-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	91.76
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -513-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	988.48
01-020100	T.M.R.S.					
		I-050710	01 -513-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	2,006.51
				DEPARTMENT 513 FINANCE DEPARTMENT	TOTAL:	3,152.70

5/14/2010 10:57 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 6

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING 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-050310	01 -514-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	45.88
01-016600	PT ISABEL/SO PADRE PRES					
		I-041910	01 -514-0540	ADVERTISING LEGAL AD PUBLISHED 4/19/10	116691	65.50
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -514-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	662.32
01-020065	TEXAS NOTARY PUBL ASSOC					
		I-042910	01 -514-0101	OFFICE SUPPLI NOTARY RENEWAL	116716	94.60
01-020100	T.M.R.S.					
		I-050710	01 -514-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	1,150.96
01-021231	GATEWAY PLANNING GROUP					
		I-043010	01 -514-0530	PROFESSIONAL SPI FBC INITIATIVE	116730	44,665.01
DEPARTMENT 514 PLANNING DEPARTMENT					TOTAL:	46,684.27

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BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-050310	01 -515-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	45.88
01-009151	INPUT SYSTEMS					
		I-16756	01 -515-0415	SERVICE CONTR CODE ENFORCEMENT	116652	500.00
		I-16780	01 -515-0415	SERVICE CONTR CODE ENFORCEMENT	116652	500.00
01-015029	ORBIT BROADBAND					
		I-8789	01 -515-0415	SERVICE CONTR DOMAIN RENEWAL- I YR	116686	20.00
01-019404	SPRINT					
		I-463528814-029	01 -515-0501	COMMUNICATION CELL PHONE BILL DATED 4/20/10	116711	3,453.97
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -515-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	652.32
01-020100	T.M.R.S.					
		I-050710	01 -515-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	1,036.18
01-020185	TIME WARNER CABLE					
		I-041810	01 -515-0415	SERVICE CONTR MONTHLY SERV 4/28-5/27/10	116720	304.07
DEPARTMENT 515 TECHNOLOGY DEPARTMENT					TOTAL:	6,512.42

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BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002200	BLUE CROSS BLUE SHIELD					
		I-050310	01 -516-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	22.94
01-004090	WENDI DELGADO					
		I-043010	01 -516-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	116615	53.50
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -516-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	326.16
01-020100	T.M.R.S.					
		I-050710	01 -516-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	815.40
				DEPARTMENT 516 HUMAN RESOURCES	TOTAL:	1,218.00

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BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002200	BLUE CROSS	BLUE SHIELD				
		I-050310	01 -520-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	45.88
01-008265	PAUL HEMPHILL					
		I-051210	01 -520-0530	PROFESSIONAL ALT. JUDGE SERVICES APRIL 2010	116647	50.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -520-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	652.32
01-020100	T.M.R.S.					
		I-050710	01 -520-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	603.95
				DEPARTMENT 520 MUNICIPAL COURT	TOTAL:	1,352.15

PACKET: 06558 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 521 POLICE 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-050310	01 -521-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	844.40
01-003410	CHAMBER OF COMMERCE - S					
		I-6109	01 -521-0551	DUES & MEMBER QTRLY LUNCHEON:J GARZA	116608	18.00
01-004110	DR. MISSY'S VET MOBILE					
		I-14354	01 -521-0531	K9 VET SERVIC PD-K9 EXAMINATION	116616	251.98
01-008272	GREGORY LANCE HOBBS					
		I-050810	01 -521-0130	WEARING APPAR MISC. REIMBURSEMENT	116648	20.00
01-015010	OFFICE DEPOT					
		I-516685728001	01 -521-0101	OFFICE SUPPLI 1 CS COPY PAPER, 1PKT REPRTCVR	116682	144.67
01-016110	PADRE ISLAND'S ACE HARD					
		I-060489	01 -521-0150	MINOR TOOLS & MISC. HDW-KEYS	116688	8.94
01-016607	P.I. MEDICAL CLINIC					
		I-GARED008	01 -521-0530	PROFESSIONAL DRUG SCREEN: EDWARD GARCIA	116692	30.00
		I-MUNLE000	01 -521-0530	PROFESSIONAL DRUG SCREEN:LEOBARDO MUNOZ	116692	30.00
		I-SANEL007	01 -521-0530	PROFESSIONAL DRUG SCREEN:ELIA SANTAMARIA	116692	30.00
		I-TIJCA000	01 -521-0530	PROFESSIONAL DRUG SCREEN:C.R. TIJERINA	116692	30.00
		I-VELDA002	01 -521-0530	PROFESSIONAL DRUG SCREEN:DAVID L. VELA	116692	30.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -521-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	13,126.92
01-020100	T.M.R.S.					
		I-050710	01 -521-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	16,080.92
01-022183	VALLEY RADIO CENTER					
		I-065806	01 -521-0150	MINOR TOOLS & PD-ANTENNA KIT	116735	277.65
01-023058	WHATABURGER					
		I-674656	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	116737	3.79
		I-674658	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	116737	7.58
		I-674663	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	116737	3.79
		I-674669	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	116737	18.95
		I-674720	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	116737	3.79
		I-674722	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	116737	7.58
		I-674724	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	116737	7.58
01-024201	ZEE MEDICAL SERVICE					
		I-0039524822	01 -521-0150	MINOR TOOLS & MISC. FIRST AID SUPPLIES	116743	85.85

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 31,062.39

PACKET: 06558 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 522 FIRE 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-050310	01 -522-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	481.74
01-002808	BROWN REYNOLDS WATFORD					
		I-210-03013	01 -522-0530	PROFESSIONAL PROJECT#29132.00	116593	50,848.00
		I-210-04015	01 -522-0530	PROFESSIONAL PROJECT#29132.00	116593	50,848.00
01-003245	CASCO INDUSTRIES INC.					
		I-082028	01 -522-1004	MACHINERY & E REPLACEMENT FIRE HOSE	116607	5,720.00
01-006086	WITMER ASSOCIATES, INC.					
		I-990194	01 -522-0117	SAFETY SUPPLI REPLACEMENT HELMETS	116627	454.99
		I-995798	01 -522-0117	SAFETY SUPPLI REPLACEMENT HELMET	116627	231.99
01-006101	FIRST CHECK APPLICANT S					
		I-11377	01 -522-0530	PROFESSIONAL BEACH PATROL	116628	60.50
01-006128	MES- TEXAS					
		I-00159537SNV	01 -522-0150	MINOR TOOLS & REGULATOR HOLDER X 5	116630	114.33
01-007600	GULF COAST PAPER CO. IN					
		I-1010157	01 -522-0160	LAUNDRY & JAN MISC. SUPPLIES FOR FD	116642	242.76
01-008377	HEALTH STREAM , INC.					
		I-90909	01 -522-0513	TRAINING FEES online ems training ce hr	116649	1,700.00
01-012120	JEFF LUTRICK					
		I-042910	01 -522-0550	TRAVEL & LODG MISC. REIMBURSEMENT	116668	79.49
01-012128	LIGHTHOUSE COUNSELING C					
		I-50510	01 -522-0530	PROFESSIONAL EAP: FIRE DPT	116670	80.00
01-015012	O'REILLY AUTOMOTIVE, IN					
		I-374872	01 -522-0150	MINOR TOOLS & REFLECTIVE TAPE	116683	7.38
01-016247	JIM PIGG					
		I-050110	01 -522-0550	TRAVEL & LODG MISC. REIMBURSEMENT	116690	273.04
01-016607	P.I. MEDICAL CLINIC					
		I-JOHMI001	01 -522-0530	PROFESSIONAL BEACH PATROL	116692	30.00
		I-MOCCO000	01 -522-0530	PROFESSIONAL BEACH PATROL	116692	30.00
01-019128	CREG SIMS					
		I-010710	01 -522-0130	WEARING APPAR MISC. REIMBURSEMENT	116703	60.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -522-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	6,593.20
01-020100	T.M.R.S.					

PACKET: 06558 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
=====						
01-020100	T.M.R.S.		continued			
		I-050710	01 -522-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	12,011.08
01-021216	HD SUPPLY WATERWORKS, L					
		I-1109477	01 -522-0428	FIRE HYDRANTS MISC. HYDRANT PARTS	116729	115.20
01-022183	VALLEY RADIO CENTER					
		I-065635	01 -522-0421	RADIOS & COMM SIX HANDHELD PORT RADIOS	116735	263.00
		I-065663	01 -522-0410	MACHINERY & E EMERGENCY REPAIRS PORTABL	116735	389.00
01-045077	HEATH OLSON					
		I-042310	01 -522-0104	FUELS & LUBRI MISC. REIMBURSEMENT	116745	30.39
DEPARTMENT 522 FIRE DEPARTMENT						TOTAL: 130,664.09

PACKET: 06558 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
01-001129	A & W OFFICE SUPPLY INC					
		I-426322-0	01 -532-0101	OFFICE SUPPLI PENS, INDEX, BINDER CLIPS	116564	73.32
01-001950	B & N TRACTOR SERVICE					
		I-042310	01 -532-0545	LOT MOWING MOWING @ 5906 TROPICAL DR	116579	64.00
01-002200	BLUE CROSS BLUE SHIELD					
		I-050310	01 -532-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	137.64
01-004203	ER MARKETING					
		I-00000PQ105	01 -532-0130	WEARING APPAR EMBROIDERY ON JACKET	116617	54.00
		I-00000PQ107	01 -532-0130	WEARING APPAR EMBROIDERY ON JACKET PATCH	116617	83.00
01-008201	COLEMAN HALL & HEINZE					
		I-0512100	01 -532-0551	DUES & MEMBER NEW NOTARY BOND APPLICATION	116644	71.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-059997	01 -532-0150	MINOR TOOLS & 2-32"PIK REACHER	116688	35.98
		I-060071	01 -532-0150	MINOR TOOLS & 5 GAL. PAIL, MURIATIC ACID	116688	7.98
01-016608	PORT ISABEL ANIMAL CLIN					
		I-24576	01 -532-0530	PROFESSIONAL EUTHANASIA, RABIES SPECIMEN	116693	115.00
01-018036	JOSEPH D. RAMIREZ					
		I-042910	01 -532-0130	WEARING APPAR MISC. REIBMBURSEMENT	116695	13.09
01-019255	SO. TEXAS COMMUNICATION					
		I-48520	01 -532-0113	BATTERIES MULTI BATTERY CHARGER	116706	1,181.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -532-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	1,976.96
01-020100	T.M.R.S.					
		I-050710	01 -532-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	1,857.93
DEPARTMENT 532 CODE ENFORCEMENT					TOTAL:	5,670.90

PACKET: 06558 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
01-001123	ADVANCE AUTO PARTS					
		I-0028	01 -540-0420-01	REPAIRS & MAI 12 QTS EZ 5 W 20 & 5W 30 OIL	116563	47.76
		I-050210	01 -540-0420	MOTOR VEHICLE MISC. CHARGES	116563	19.53
		I-0666	01 -540-0420-01	REPAIRS & MAI 2-BRAKE ROTORS, 1 BRK PAD ST	116563	132.33
		I-8099	01 -540-0420-01	REPAIRS & MAI HEADER PANEL/BUMPER	116563	271.25
		I-9672	01 -540-0420-03	REPAIRS & MAI 2- BELTS -SCAGG MOWERS	116563	24.18
		I-9752	01 -540-0420-03	REPAIRS & MAI 20 GAL. WASHER FLUID,12 ENG DE	116563	73.28
		I-9753	01 -540-0420-02	REPAIRS & MAI 6 GA. ANTIFREEZE	116563	74.94
		I-9754	01 -540-0420-04	REPAIRS & MAI 12 A-QTS 5W20 OIL CODE ENF	116563	23.88
		I-9756	01 -540-0420-01	REPAIRS & MAI 2-BATTERY TERMINALS PD	116563	13.00
		I-9887	01 -540-0420-03	REPAIRS & MAI 3-OIL FILTERS	116563	37.77
01-001154	JB DISTRIBUTING					
		I-1106	01 -540-0420-03	REPAIRS & MAI 20-JB FUEL JIN. SYSTEM CLNER	116566	140.00
01-002200	BLUE CROSS BLUE SHIELD					
		I-050310	01 -540-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	45.88
01-002435	BOGGUS MOTOR COMPANY					
		I-231822	01 -540-0420-04	REPAIRS & MAI HANDLE, PLATE, SPACER	116589	65.63
01-002700	BURTON AUTO SUPPLY, INC					
		I-03 890505	01 -540-0420-02	REPAIRS & MAI 1-SWITCH UNIT#E-1	116590	65.29
01-003038	CALDWELL COUNTRY CHEVRO					
		I-AR213320	01 -540-1007	MOTOR VEHICLE V#1GNMCAE02AR213320	116595	24,480.00
01-003190	CANTU'S AUTO REPAIR					
		I-025738	01 -540-0420-01	REPAIRS & MAI STATE INSPECTION UNIT #F-62	116606	14.50
01-006083	FAST & FAIR CAR CARE					
		I-1655	01 -540-0420-01	REPAIRS & MAI 20 TIRES RECYCLED PD	116626	100.00
		I-1656	01 -540-0420-03	REPAIRS & MAI STATE INSPECTION UNIT #43	116626	14.50
01-006140	FLEET SAFETY EQUIPMENT,					
		I-3724	01 -540-1007	MOTOR VEHICLE CTR CONSOLE, V LTS, LED , C04	116631	1,648.92
		I-4153	01 -540-1007	MOTOR VEHICLE LIGHTBAR PKG. #C04	116631	2,013.84
		I-4165	01 -540-1007	MOTOR VEHICLE LIGHTS/PUSH BUMPERS FOR C04	116631	491.00
		I-4576	01 -540-1007	MOTOR VEHICLE LOCKBX, FOGLENS, ETC. C04	116631	351.94
01-006241	FUELMAN					
		I-NP24697743	01 -540-0104-01	FUEL & LUBRIC FUEL PURCHASED APRIL 1-30,2010	116634	6,989.18
		I-NP24697743	01 -540-0104	FUELS & LUBRI FUEL PURCHASED APRIL 1-30,2010	116634	1,822.44
		I-NP24697743	01 -540-0104-03	FUEL & LUBRIC FUEL PURCHASED APRIL 1-30,2010	116634	1,671.01
		I-NP24697743	01 -540-0104-04	FUEL & LUBRIC FUEL PURCHASED APRIL 1-30,2010	116634	1,143.58
01-006998	GCR TIRE CENTER#1133					
		I-58445	01 -540-0420-04	REPAIRS & MAI CE 81 TIRES	116636	461.88

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06558 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
=====						
01-008120	ANGEL R. HERNANDEZ					
		I-709495	01 -540-1007	MOTOR VEHICLE LIGHT PACKAGE INSTALLATIO	116643	745.00
		I-709496	01 -540-0420-01	REPAIRS & MAI REMOVAL OF DECAL UNIT F-73	116643	75.00
01-009685	JR'S AUTO SERVICE					
		I-050610	01 -540-0420-01	REPAIRS & MAI PAINT PARTITIONS	116656	300.00
01-012129	GRANT LANDRUM					
		I-0008	01 -540-0410	MACHINERY & E Removal Aboveground Tank	116671	4,500.00
01-015020	OIL PATCH FUEL & SUPPLY					
		I-310283	01 -540-0104	FUELS & LUBRI DIESEL FUEL DELIVERED 5/05/10	116684	1,397.50
01-019992	TAPIA SIGNS					
		I-6245	01 -540-1007	MOTOR VEHICLE K-9 UNIT C-04 PD GRAPHICS	116712	450.00
		I-6246	01 -540-0420-03	REPAIRS & MAI VEHICLE GRAPHICS PWKS TRUCK	116712	75.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -540-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	652.32
01-020100	T.M.R.S.					
		I-050710	01 -540-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	663.50
01-020203	TIPTON MOTORS, INC					
		I-64174	01 -540-0420-02	REPAIRS & MAI 1-LOCK ASY FD	116721	7.16
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL: 51,102.99

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING 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-050310	01 -541-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	68.82
01-007600	GULF COAST PAPER CO. IN					
		I-1009066	01 -541-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116642	524.04
01-016110	PADRE ISLAND'S ACE HARD					
		I-060349	01 -541-0150	MINOR TOOLS & BATTERIES, TAPE, BURSH ,ETC	116688	38.33
		I-060490	01 -541-0150	MINOR TOOLS & RUG CLEANER, GLUE, PAINT	116688	33.47
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	01 -541-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	988.48
01-020100	T.M.R.S.					
		I-050710	01 -541-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	1,345.09
01-021102	UNIFIRST CORP.					
		I-1816305	01 -541-0130	WEARING APPAR UNIFORMS, ETC	116726	31.46
		I-1816305	01 -541-0160	LAUNDRY & JAN UNIFORMS, ETC	116726	75.00
		I-1818504	01 -541-0160	LAUNDRY & JAN UNIFORMS, ETC	116726	32.64
		I-1818504	01 -541-0130	WEARING APPAR UNIFORMS, ETC	116726	31.46
01-023160	WORTH HYDROCHEM OF CORP					
		I-12758	01 -541-0415	SERVICE CONTR	116740	300.00
DEPARTMENT 541 BUILDING MAINTENANCE					TOTAL:	3,468.79

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BUDGET TO USE: CB-CURRENT BUDGET

DEPARTMENT 542	INSPECTIONS DIVISION	TOTAL:	4,592.85
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PACKET: 06558 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
01-001263	ALLIED FIRE PROTECTION,					
	I-SM301001	01 -543-0412	LANDSCAPE	BACK FLOW INSPECTIONS	116568	450.00
01-002200	BLUE CROSS BLUE SHIELD					
	I-050310	01 -543-0081	GROUP INSURAN	MAY DENTAL PREMIUMS	116583	389.98
01-013257	MISSION AUTO ELECTRIC					
	I-260090	01 -543-0410	MACHINERY & E	LAWN MOWER & WEEDEATER	116676	149.87
	I-260437	01 -543-0410	MACHINERY & E	LAWN MOWER & WEEDEATER	116676	130.51
01-016110	PADRE ISLAND'S ACE HARD					
	I-060103	01 -543-0150	MINOR TOOLS &	NOZZLE, RUBBER HOSE	116688	45.98
01-019100	SEA GARDEN SALES					
	I-1338725	01 -543-0150	MINOR TOOLS &	SAFETY SUPPLIES	116702	344.26
01-019210	SMITH MUNICIPAL SUPPLIE					
	I-00-10811	01 -543-0112	SIGNS	"STOP AHEAD" SIGN	116704	87.45
01-020057	TEXAS MUNICIPAL LEAGUE					
	I-050510	01 -543-0081	GROUP INSURAN	MAY 2010 MEDICAL PREMIUMS	116714	5,554.72
01-020100	T.M.R.S.					
	I-050710	01 -543-0080	TMRS	APRIL 2010 CONTRIBUTIONS	116717	5,860.10
01-021102	UNIFIRST CORP.					
	I-1803806	01 -543-0130	WEARING APPAR	JACKET FOR J. CANTU	116726	39.99
	I-1816305	01 -543-0130	WEARING APPAR	UNIFORMS, ETC	116726	170.18
	I-1818504	01 -543-0130	WEARING APPAR	UNIFORMS, ETC	116726	165.06

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 13,388.10

PACKET: 06558 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-76936	01 -570-9030	LEGAL SERVICE PROF SERV THROUGH 4/15/10	116581	367.50
01-002805	ALLIED WASTE SERVICES #					
		I-0863000356630	01 -570-0581	WATER, SEWER, 4501 PADRE BLVD	116592	234.60
		I-0863000359845	01 -570-0581	WATER, SEWER, 108 W. RETAMA ST	116592	1,446.43
01-003805	PAUL CUNNINGHAM					
		I-2000153	01 -570-9030	LEGAL SERVICE GENERAL LEGAL SERV APRIL2010	116613	7,962.50
01-004231	DIRECT ENERGY					
		I-1063008	01 -570-0580	ELECTRICITY ELECTRIC BILL THROUGH 4/28/10	116620	17,234.56
01-004315	ELECTION SYSTEMS & SOFT					
		I-739517	01 -570-9175	ELECTION EXPE LAYOUT CHARGE REF 5/08/10	116625	30.00
01-009159	IKON OFFICE SOLUTIONS					
		I-82078684	01 -570-0510	EQUIPMENT REN	116653	243.51
01-012071	LAGUNA MDRE WTR DIST NO					
		I-201005112478	01 -570-0581	WATER, SEWER, 80 FT E. NEW CAUSEWAY	116661	271.48
		I-201005112481	01 -570-0581	WATER, SEWER, 1313 PADRE BLVD MDN	116661	13.72
		I-201005112482	01 -570-0581	WATER, SEWER, 911 PADRE BLVD MDN	116661	10.80
		I-201005112483	01 -570-0581	WATER, SEWER, 1201 PADRE BLVD MDN	116661	10.80
		I-201005112484	01 -570-0581	WATER, SEWER, 1612 PADRE BLVD MDN	116661	15.74
		I-201005112485	01 -570-0581	WATER, SEWER, 2000 PADRE BLVD MDN	116661	10.80
		I-201005112486	01 -570-0581	WATER, SEWER, 2412 PADRE BLVD MDN	116661	16.85
		I-201005112487	01 -570-0581	WATER, SEWER, 2700 PADRE BLVD MDN	116661	14.61
		I-201005112488	01 -570-0581	WATER, SEWER, 3000 PADRE BLVD MDN	116661	10.80
		I-201005112489	01 -570-0581	WATER, SEWER, CRN PADRE & TARPON MDN	116661	11.02
		I-201005112490	01 -570-0581	WATER, SEWER, 1800 GULF BLVD	116661	89.23
		I-201005112491	01 -570-0581	WATER, SEWER, 2712 PADRE BLVD	116661	10.80
		I-201005112492	01 -570-0581	WATER, SEWER, 3420 GULF BLVD -ACCESS 11	116661	71.25
		I-201005112493	01 -570-0581	WATER, SEWER, 104 W. RETAMA ST	116661	21.86
		I-201005112494	01 -570-0581	WATER, SEWER, 110 E. MORNINGSIDE DR	116661	72.03
		I-201005112495	01 -570-0581	WATER, SEWER, 6100 PADRE BLVD	116661	14.95
		I-201005112497	01 -570-0581	WATER, SEWER, 108 W. HUISACHE ST	116661	28.91
		I-201005112498	01 -570-0581	WATER, SEWER, 4380 GULF BLVD	116661	10.80
		I-201005112499	01 -570-0581	WATER, SEWER, 4501 PADRE BLVD	116661	66.54
		I-201005112500	01 -570-0581	WATER, SEWER, 4501 PADRE BLVD	116661	49.23
		I-201005112501	01 -570-0581	WATER, SEWER, 4501 PADRE BLVD	116661	51.78
		I-201005112502	01 -570-0581	WATER, SEWER, 4501 PADRE BLVD	116661	171.97
		I-201005112503	01 -570-0581	WATER, SEWER, 4601 PADRE BLVD F/L	116661	50.25
		I-201005112504	01 -570-0581	WATER, SEWER, 4601 PADRE BLVD	116661	629.51
		I-201005112505	01 -570-0581	WATER, SEWER, LAGUNA & VENUS	116661	72.03
01-021095	UNITED PARCEL SERVICE					
		I-000349658X190	01 -570-0108	POSTAGE MISC. SHIPPING CHARGES	116725	27.67
		I-00034965X180	01 -570-0108	POSTAGE MISC. SHIPPING CHARGES	116725	43.08

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-022000	VALLEY BOTTLE WATER CO.					
	I-743627	01 -570-0581		WATER, SEWER, BOTTLED WATER PUBLIC WRKS	116732	45.25
	I-743628	01 -570-0581		WATER, SEWER, BOTTLED WATER PUBLIC WRKS	116732	29.00
	I-743629	01 -570-0581		WATER, SEWER, BOTTLED WATER PUBLIC WRKS	116732	12.75
	I-743630	01 -570-0581		WATER, SEWER, BOTTLED WATER FIRE DEPT	116732	29.00
	I-743631	01 -570-0581		WATER, SEWER, BOTTLED WATER FIRE DEPT	116732	12.75
01-023906	XEROX CORPORATION					
	I-047674924	01 -570-0510		EQUIPMENT REN COPIER LEASE	116742	344.11
	I-047674925	01 -570-0510		EQUIPMENT REN COPIER LEASE	116742	55.44
	I-047831423	01 -570-0510		EQUIPMENT REN COPIER LEASE	116742	1,027.41
	I-047831424	01 -570-0510		EQUIPMENT REN COPIER LEASE	116742	1,478.49
	I-047850470	01 -570-0510		EQUIPMENT REN COPIER LEASE FY2009-10	116742	429.19
DEPARTMENT 570 GENERAL SERVICES					TOTAL:	32,851.00

PACKET: 06558 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-042110	01 -572-9179	HOLIDAY LIGHT STORAGE UNIT05/11-06/10	116580	165.00
01-003697	A CLEAN PORTOCO BRWNSVL					
		I-01-127618-05	01 -572-9177	PARK IMPROVEM PORTA POTTYS MAY 2010 FARM MKT	116611	100.00
		I-08-003225-03	01 -572-9045	SPRING BREAK FENCE	116611	480.00
01-013259	MINI-STOR ALL					
		I-7740	01 -572-9179	HOLIDAY LIGHT X-MAS STORAGE UNIT	116677	83.00
DEPARTMENT 572 SPECIAL PROJECTS					TOTAL:	828.00

FUND 01 GENERAL FUND					TOTAL:	418,751.04

PACKET: 06558 Regular Payments
VENDOR SET: 01
FUND : 02 HOTEL/MOTEL TAX FUND
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

PAGE: 22

BANK: OPER

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====							
01-001287	AMERICAN EXPRESS						
		I-050710	02	-1402	CLEARING AMEX:APRIL 2010 MTGS/TRVL,	116569	7,289.57
01-1	MISC. VENDORS						
	SANGRIA CONDOS	I-051110	02	-43013	REFUND OVERPA SANGRIA CONDOS:REFUND	116750	9.90
	CATHERINE LINK	I-051110-1	02	-43013	REFUND OVERPA CATHERINE LINK:REFUND	116751	23.06
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	7,322.53

PACKET: 06558 Regular Payments
 VENDOR SET: 01
 FUND : 02 HOTEL/MOTEL TAX FUND
 DEPARTMENT: 590 VISITORS BUREAU
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001210	AIR FILTER COMPANY					
		I-0000049379	02 -590-0411	BUILDINGS & S AIR FILTER SERV. VISITORS CTR	116567	24.00
01-001353	ASCOM HASLER/GE CAP PRO					
		I-71957872	02 -590-0510	RENTAL OF EQU LEASING MAILING MACHINE	116573	230.02
01-002200	BLUE CROSS BLUE SHIELD					
		I-050310	02 -590-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	45.88
01-002805	ALLIED WASTE SERVICES #					
		I-0863000357518	02 -590-0581	WATER,SEWER & 600-B PADRE BLVD	116592	73.99
01-004231	DIRECT ENERGY					
		I-1063008	02 -590-0580	ELECTRICITY ELECTRIC BILL THROUGH 4/28/10	116620	1,001.65
01-006241	FUELMAN					
		I-NP24697743	02 -590-0104	FUELS & LUBRI FUEL PURCHASED APRIL 1-30,2010	116634	21.84
01-012071	LAGUNA MDRE WTR DIST NO					
		I-201005112479	02 -590-0581	WATER,SEWER & 600 PADRE BLVD 16-4048-01	116661	28.91
		I-201005112480	02 -590-0581	WATER,SEWER & 600 PADRE BLVD	116661	29.80
01-016110	PADRE ISLAND'S ACE HARD					
		I-059948	02 -590-0411	BUILDINGS & S PAINT BRUSH, PAINT	116688	19.03
01-019404	SPRINT					
		I-463528814-029	02 -590-0501	COMMUNICATION CELL PHONE BILL DATED 4/20/10	116711	52.47
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	02 -590-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	672.32
01-020100	T.M.R.S.					
		I-050710	02 -590-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	612.46
01-020104	TEXAS APPROACH/GROUP TE					
		I-21	02 -590-0108	POSTAGE VISITOR INFO REQ. APRIL 2010	116719	612.32
		I-22	02 -590-0108	POSTAGE POSTAL ACCOUNT FOR APRIL2010	116719	433.83
01-020185	TIME WARNER CABLE					
		I-050410-2	02 -590-0501	COMMUNICATION BROADBAND INTERNET SERV.	116720	249.90
01-021095	UNITED PARCEL SERVICE					
		I-0000648239170	02 -590-0108	POSTAGE MISC. SHIPPING CHARGES	116725	232.65
		I-0000648239180	02 -590-0108	POSTAGE MISC. SHIPPING CHRGES	116725	154.82
01-021102	UNIFIRST CORP.					
		I-1816306	02 -590-0160	LAUNDRY & JAN MISC. DOOR MATS VISITORS CTR	116726	48.25
01-022000	VALLEY BOTTLE WATER CO.					

PACKET: 06558 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
=====						
01-022000	VALLEY BOTTLE WATER CO.	continued				
	I-743633		02 -590-0581	WATER,SEWER & BOTTLED WATER VISITORS CTR	116732	9.50
01-023906	XEROX CORPORATION					
	I-047674921		02 -590-0415	SERVICE CONTR WC7345 PRINTER	116742	362.49
				DEPARTMENT 590 VISITORS BUREAU	TOTAL:	4,916.13

PACKET: 06558 Regular Payments
 VENDOR SET: 01
 FUND : 02 HOTEL/MOTEL TAX FUND
 DEPARTMENT: 592 SALES & MARKETING
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001020	DEEONDA AHADI					
		I-42910	02 -592-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	116561	36.00
01-001129	A & W OFFICE SUPPLY INC					
		I-426693-0	02 -592-0101	OFFICE SUPPLI VIEW FOLIOS, POST-IT FLAGS	116564	90.23
		I-427571-0	02 -592-0101	OFFICE SUPPLI MISC. INCK CARTRIDGES	116564	145.30
01-001325	MCALLEN CHAMBER OF COMM					
		I-TTCC002-1	02 -592-0545	NON-LOCAL MEE TTCC BREAKFAST SPONSORSHIP	116572	250.00
01-002200	BLUE CROSS BLUE SHIELD					
		I-050310	02 -592-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	229.40
01-002705	BRIDGEVIEW FLOWERS & GI					
		I-30039	02 -592-0558	DECORATIONS 1-PEACE LILY PLANT FOR L. DERO	116591	33.00
01-002830	THE BROWNSVILLE HERALD					
		I-42210	02 -592-0107	BOOKS & PERIO N.I.E. SPONSORSHIP	116594	500.00
01-003813	COPY DATA VALLEYWIDE					
		I-23214	02 -592-0150	MINOR TOOLS & 1-KYOCERA MITA 1060 FAX TONER	116614	170.00
01-006241	FUELMAN					
		I-NP24697743	02 -592-0104	FUELS & LUBRI FUEL PURCHASED APRIL 1-30,2010	116634	198.09
01-007012	GARZA, CELIA					
		I-050410	02 -592-0401	FURNITURE & F PLANTS FOR MOBILE MINI DECK	116639	35.98
01-012019	CONNIE LEDBETTER					
		I-50710	02 -592-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	116658	328.41
01-018087	ISLAND GEEK					
		I-938	02 -592-0530	PROFESSIONAL RETAINER TECH SERVICES	116698	1,500.00
01-019286	SOUTH TEXAS FIRE INVEST					
		I-100	02 -592-0545	NON-LOCAL MEE BOOTH SPACE FEE	116707	200.00
01-019335	SOUTHEAST PUBLICATIONS					
		I-02204-0-0895	02 -592-0531	MEDIA PLACEME MEDIA PLACEMENT KOA	116710	679.00
01-019404	SPRINT					
		I-463528814-029	02 -592-0501	COMMUNICATION CELL PHONE BILL DATED 4/20/10	116711	803.95
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	02 -592-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	3,271.60
01-020100	T.M.R.S.					
		I-050710	02 -592-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	4,727.05

PACKET: 06558 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
=====						
01-020185	TIME WARNER CABLE					
		I-050410	02 -592-0501	COMMUNICATION 7355 PADRE	116720	919.90
		I-050410-1	02 -592-0501	COMMUNICATION 7355 PADRE	116720	479.90
01-020301	TX AMATEUR ATHLETIC FOU					
		I-20767	02 -592-0551	DUES & MEMBER ANNUAL MEMBERSHIP DUES	116722	200.00
		I-20796	02 -592-0538	CONVENTION SE PARTIAL SPONSORSHIP	116722	500.00
01-022003	VACATION PLANNING SERVI					
		I-210026	02 -592-0531	MEDIA PLACEME TRAVELINFORMATION.COM	116733	546.40
		I-310024	02 -592-0531	MEDIA PLACEME TRAVELINFORMATION.COM	116733	574.40
		I-411024	02 -592-0531	MEDIA PLACEME TRAVELINFORMATION.COM	116733	609.60
01-022158	VALLEY INTERNATIONAL AI					
		I-SPI 03-10	02 -592-0534	AIRPORT SHUTT SPI/VIA AIRPORT SHUTTLE	116734	20,830.79
01-022225	V-TECH SIGNS INC.					
		I-5501	02 -592-0118	PRINTING DECALS FOR GOF CART	116736	91.96
01-1	MISC. VENDORS					
	FURCRON PROPERTY M	I-51110	02 -592-0535	FAMILIARIZATI FURCRON PROPERTY MGMT:	116752	312.69
DEPARTMENT 592 SALES & MARKETING					TOTAL:	38,263.65

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

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-050310	02 -593-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	22.94
01-006241	FUELMAN					
		I-NP24697743	02 -593-0104	FUEL & LUBRIC FUEL PURCHASED APRIL 1-30,2010	116634	51.03
01-016044	HANCOCK, MARY K.					
		I-042610	02 -593-0550	TRAVEL MSC. REIMBURSEMENT	116687	87.77
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	02 -593-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	537.92
01-020100	T.M.R.S.					
		I-050710	02 -593-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	431.12
				DEPARTMENT 593 EVENTS MARKETING	TOTAL:	1,130.78

				FUND 02 HOTEL/MOTEL TAX FUND	TOTAL:	51,633.09

PACKET: 06558 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-050710	06 -1402	CLEARING AMEX:APRIL 2010 MTGS/TRVL,	116569	692.07
01-1	MISC. VENDORS					
	SANGRIA CONDOS	I-051110	06 -43013	REFUND OVERPA SANGRIA CONDOS:REFUND	116750	5.10
	CATHERINE LINK	I-051110-1	06 -43013	REFUND OVERPA CATHERINE LINK:REFUND	116751	11.88
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						709.05

PACKET: 06558 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-AP18585	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	116560	42.10	
	I-MA22463	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	116560	105.40	
01-001142	AT&T GLOBAL SERVICES, I					
	I-SB595175	06 -565-0415	SERVICE CONTR MAINTENANCE PER CONTRACT	116565	189.96	
01-002200	BLUE CROSS BLUE SHIELD					
	I-050310	06 -565-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	229.40	
01-002805	ALLIED WASTE SERVICES #					
	I-0863000357569	06 -565-0581	WATER, SEWER 7355 PADRE BLVD	116592	579.10	
01-003418	RHM CHEMICAL INC.					
	I-1200	06 -565-0415	SERVICE CONTR WTR TREATMENT/CHEMICAL	116609	135.00	
01-003419	C & S SAFETY SUPPLY					
	I-111733	06 -565-0114	MEDICAL MISC. FIRST AID SUPPLIES	116610	51.58	
	I-112141	06 -565-0114	MEDICAL MISC. FIRST AID SUPPLIES	116610	51.76	
01-004204	DOOR DIRECT					
	I-3348	06 -565-0411	BUILDING & ST SLIDING DOOR MOTOR	116618	425.00	
01-004231	DIRECT ENERGY					
	I-1063008	06 -565-0580	ELECTRICITY ELECTRIC BILL THROUGH 4/28/10	116620	23,077.11	
01-004232	DISH NETWORK					
	I-041810	06 -565-0415	SERVICE CONTR SERV 05/01-05/31/10	116621	6.36	
01-004283	ECOLAB INC.					
	I-2200824	06 -565-0510	EQUIPMENT REN MACHINE RENTER FEE	116624	123.30	
01-006113	JOE W. FLY CO., INC.					
	I-105160	06 -565-0415	SERVICE CONTR ANNUAL CONTRACT A/C SERV.	116629	490.24	
	I-105171	06 -565-0415	SERVICE CONTR ANNUAL CONTRACT A/C SERV.	116629	363.00	
01-006241	FUELMAN					
	I-NP24697743	06 -565-0104	FUELS & LUBRI FUEL PURCHASED APRIL 1-30,2010	116634	53.32	
01-007029	GE CAPITAL					
	I-53889900	06 -565-0510	EQUIPMENT REN TAXES	116640	75.00	
01-007600	GULF COAST PAPER CO. IN					
	I-1012018	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116642	496.99	
	I-1012870	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116642	214.10	
01-008227	HINO GAS SALES, INC.					
	I-402413	06 -565-0581	WATER, SEWER 17 GALS LPG	116645	57.80	

PACKET: 06558 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
01-009007	IKON OFFICE SOLUTIONS					
		I-81978887	06 -565-0510	EQUIPMENT REN RENTAL OF COPY MACHINE	116650	110.00
01-012020	THE LIGHT HOUSE					
		I-P38417	06 -565-0115	LAMPS & GLOBE 3-MH ED-28 175 W CLEAR M BULBS	116659	65.85
01-012071	LAGUNA MDRE WTR DIST NO					
		I-201005112496	06 -565-0581	WATER, SEWER 7355 PADRE BLVD	116661	2,811.76
01-012127	LINK STAFFING SERVICES,					
		I-704931	06 -565-0040	TEMPORARY EMP TEMP. LABOR CVB	116669	204.85
		I-709710	06 -565-0040	TEMPORARY EMP TEMP. LABOR CVB	116669	98.33
01-013111	MARINE ELECTRIC SVC INC					
		I-13928	06 -565-0410	MACHINERY & E LABOR CHGE. REPLACE MOTOR	116672	150.00
01-013297	MOBILE MINI, INC					
		I-122087646	06 -565-0510	EQUIPMENT REN MOBILE OFFICE RENTAL	116679	241.00
01-015027	ORKIN EXTERMINATING CO.					
		I-55003115	06 -565-0415	SERVICE CONTR PEST CONTROL SERVICES	116685	314.96
		I-55003786	06 -565-0415	SERVICE CONTR PEST CONTROL SERVICES	116685	77.88
01-016110	PADRE ISLAND'S ACE HARD					
		I-059628	06 -565-0150	MINOR TOOLS & SPRAY PAINT, ARMOR ALL, STENCIL	116688	29.94
		I-059986	06 -565-0150	MINOR TOOLS & TIRE CLNR, LUBE, TAPE, ETC.	116688	56.77
		I-060208	06 -565-0150	MINOR TOOLS & ARMORALL, DUCT TAPE, PAINT	116688	51.89
		I-060356	06 -565-0150	MINOR TOOLS & STAPLES, 2CYCOIL, PAINTBRUSH	116688	50.69
		I-060359	06 -565-0150	MINOR TOOLS & 40FT, DECOR CHAIN, EYEBOLT, ET	116688	19.61
01-019404	SPRINT					
		I-463528814-029	06 -565-0501	COMMUNICATION CELL PHONE BILL DATED 4/20/10	116711	105.74
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	06 -565-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	3,291.60
01-020100	T.M.R.S.					
		I-050710	06 -565-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	2,875.78
01-020816	TROPI TEX					
		I-5949	06 -565-0412	LANDSCAPE MAI FERTILIZED	116724	1,475.00
01-022000	VALLEY BOTTLE WATER CO.					
		I-739002	06 -565-0581	WATER, SEWER BOTTLED WATER CVB	116732	19.25
		I-743626	06 -565-0581	WATER, SEWER BOTTLED WATER CVB	116732	12.75

DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: 38,830.17

FUND 06 CONVENTION CENTER FUND TOTAL: 39,539.22

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 21 MUN. COURT TECHNOLOGY

DEPARTMENT: 520 MUN COURT TECHNOLOGY

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-023906	XEROX CORPORATION					
		I-047674923	21 -520-0510	RENTAL OF EQU COPIER LEASE FY2009-10	116742	258.29
DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:						258.29

FUND	21	MUN. COURT TECHNOLOGY	TOTAL:			258.29

PACKET: 06558 Regular Payments
 VENDOR SET: 01
 FUND : 30 TRANSPORTAION GRANT
 DEPARTMENT: 591 TRANSPORTATION DEPT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001103	AHI	I-051310	30 -591-0550	TRAVEL EXPENS CONFERENCE REGISTRATION	116562	1,000.00
01-001123	ADVANCE AUTO PARTS	I-0319	30 -591-0420	MOTOR VEHICLE 12 QTS P/S FLUID	116563	29.88
		I-9945	30 -591-0420	MOTOR VEHICLE 6-GAL. ANTIFREEZE	116563	65.94
01-001129	A & W OFFICE SUPPLY INC	I-425145-0	30 -591-0150	MINOR TOOLS & MISC. OFFICE SUPPLIES	116564	62.35
01-001322	AMERICAN ASSOC. OF NOTA	I-050310	30 -591-0150	MINOR TOOLS & NOTARY STAMP AND RECORD BOOK	116571	28.85
01-001359	JESUS ARRIAGA	I-050710	30 -591-0102	LOCAL MEETING MISC. REIMBURSEMENT	116574	111.15
		I-051310	30 -591-0550	TRAVEL EXPENS C/A:TRIP TO LONG BEACH, CA	116575	1,700.00
01-002196	BLANCO'S DETAILING SERV	I-145	30 -591-0420	MOTOR VEHICLE WASH AND DETAIL BUSES	116582	120.00
		I-147	30 -591-0420	MOTOR VEHICLE WASH AND DETAIL BUSES	116582	400.00
01-002200	BLUE CROSS BLUE SHIELD	I-050310	30 -591-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	160.58
01-002805	ALLIED WASTE SERVICES #	I-0863000356630	30 -591-0581	WTR/SWR/GARBA 4501 PADRE BLVD	116592	33.51
01-004231	DIRECT ENERGY	I-1063008	30 -591-0530	PROFESSIONAL ELECTRIC BILL THROUGH 4/28/10	116620	1,085.47
01-006241	FUELMAN	I-NP24697743	30 -591-0104	FUELS & LUBRI FUEL PURCHASED APRIL 1-30,2010	116634	6,519.48
01-006997	G & K SERVICES	I-1103412972	30 -591-0130	WEARING APPAR UNIFORMS	116635	71.27
		I-1103416140	30 -591-0130	WEARING APPAR UNIFORMS	116635	66.33
		I-1103419321	30 -591-0130	WEARING APPAR UNIFORMS	116635	66.33
01-007059	GLASS ETC.	I-14679	30 -591-0420	MOTOR VEHICLE WINDSHIELD FOR BUS 29	116641	295.00
01-012071	LAGUNA MDRE WTR DIST NO	I-201005112504	30 -591-0581	WTR/SWR/GARBA 4601 PADRE BLVD	116661	89.93
01-016110	PADRE ISLAND'S ACE HARD	I-060341	30 -591-0411	BUILDING & ST MISC HARDWARE	116688	14.99
		I-060455	30 -591-0150	MINOR TOOLS & DRILL BIT, MISC. HDW	116688	70.96
		I-060461	30 -591-0150	MINOR TOOLS & CARPENTER PENCIL, MISC. HDW	116688	11.98
		I-060473	30 -591-0150	MINOR TOOLS & DRILL BITS	116688	5.98

PACKET: 06558 Regular Payments
 VENDOR SET: 01
 FUND : 30 TRANSPORTATION GRANT
 DEPARTMENT: 591 TRANSPORTATION DEPT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-016110	PADRE ISLAND'S ACE HARD	continued				
	I-060479	30 -591-0150	MINOR TOOLS & MISC. HDW		116688	15.99
01-018052	RED BARN TIRE CENTER, I					
	I-042810	30 -591-0420	MOTOR VEHICLE STATE INSPECTION UNIT#27		116696	62.00
	I-262702	30 -591-0420	MOTOR VEHICLE STATE INSPECTION UNIT #26		116696	62.00
	I-262708	30 -591-0420	MOTOR VEHICLE STATE INSPECTION UNIT #28		116696	62.00
01-018056	RED WING SHOE STORE					
	I-00085031483	30 -591-0130	WEARING APPAR BOOTS FOR ISRAEL VASQUEZ		116697	141.09
01-019081	SEASIDE SERVICES					
	I-043010	30 -591-0411	BUILDING & ST CLEANING PERSON		116701	180.00
01-019404	SPRINT					
	I-463528814-029	30 -591-0501	COMMUNICATION CELL PHONE BILL DATED 4/20/10		116711	202.57
01-020016	TERMINIX					
	I-295005686	30 -591-0411	BUILDING & ST PEST CONTROL BUS BARN		116713	39.00
01-020057	TEXAS MUNICIPAL LEAGUE					
	I-050510	30 -591-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS		116714	3,102.80
01-020100	T.M.R.S.					
	I-050710	30 -591-0080	TMRS APRIL 2010 CONTRIBUTIONS		116717	2,693.64
01-020602	TOUCAN GRAPHICS					
	I-10376	30 -591-0533	MARKETING ART SERV. :WAVE AD FOR AIRPORT		116723	45.00
01-021102	UNIFIRST CORP.					
	I-1816305	30 -591-0130	WEARING APPAR UNIFORMS, ETC		116726	20.01
	I-1818504	30 -591-0130	WEARING APPAR UNIFORMS, ETC		116726	20.01
DEPARTMENT 591 TRANSPORTATION DEPT					TOTAL:	18,656.09
FUND 30 TRANSPORTATION GRANT					TOTAL:	18,656.09

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 32 CRIMINAL JUSTICE GRANT

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-007006	GT DISTRIBUTORS, INC.					
		C-SRTN0017808	32 -521-0150	MINOR TOOLS & GUN TRADE	116638	1,500.00-
		I-INV0308001	32 -521-0150	MINOR TOOLS & PD-5 RIFLES S&W	116638	3,727.25
		I-INV0308868	32 -521-0150	MINOR TOOLS & PD-5 RIFLES S&W	116638	1,884.15
			DEPARTMENT 521	POLICE DEPARTMENT	TOTAL:	4,111.40

			FUND 32	CRIMINAL JUSTICE GRANT	TOTAL:	4,111.40

PACKET: 06558 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-16152	44 -572-0530	PROFESSIONAL 75%PROF SERV. FOR MAY2010	116646	9,375.00
01-013171	MARLOWE & COMPANY					
		I-10-277-05	44 -572-0530	PROFESSIONAL SERVICES FOR APRIL 2010	116674	3,600.00
DEPARTMENT 572 ** INVALID DEPT **						TOTAL: 12,975.00

FUND	44	LONG RANGE PLANNING FUND TOTAL:				12,975.00

PACKET: 06558 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

BUDGET TO USE: CB-CURRENT BUDGET

PAGE: 30

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-009201	ISLAND NATIVE SURF SHOP					
		I-00032822	60 -522-0130	WEARING APPAR BOARDSHORTS - BEACH PATRO	116654	450.00
01-013175	MAUI RIPPERS					
		I-6	60 -522-0130	WEARING APPAR MISC. WEARING APPAREL BCH PAT	116675	90.00
01-022225	V-TECH SIGNS INC.					
		I-5494	60 -522-0150	EQUIPMENT DECALS FOR NEW 2002 JEEP	116736	319.22
DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL:						859.22

PACKET: 06558 Regular Payments
 VENDOR SET: 01
 FUND : 60 BEACH MAINTENANCE FUND
 DEPARTMENT: 560 BEACH MAINTENANCE
 BUDGET TO USE: CB-CURRENT BUDGET

PAGE: 31

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
	I-050310	60 -560-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	91.76	
01-006241	FUELMAN					
	I-NP24697743	60 -560-0104	FUEL & LUBRIC FUEL PURCHASED APRIL 1-30,2010	116634	428.82	
01-013111	MARINE ELECTRIC SVC INC					
	I-13949	60 -560-0510	EXCESS BEACH REPAIR OF LIGHTS AT BCH ACC11	116672	75.00	
01-013154	MCCOY'S					
	I-3732267	60 -560-0510	EXCESS BEACH MISC. FIRRING STRIPS, SANDFENC	116673	148.92	
01-016110	PADRE ISLAND'S ACE HARD					
	I-060364	60 -560-0510	EXCESS BEACH MISC. HDW. FOR TRAC#15 RAKE	116688	19.00	
	I-060392	60 -560-0150	MINOR TOOLS & PICK AND SHOVEL FOR BCH MAINT	116688	39.98	
01-019404	SPRINT					
	I-463528814-029	60 -560-0501	COMMUNICATION CELL PHONE BILL DATED 4/20/10	116711	100.71	
01-020057	TEXAS MUNICIPAL LEAGUE					
	I-050510	60 -560-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	1,304.64	
01-020100	T.M.R.S.					
	I-050710	60 -560-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	1,110.58	
DEPARTMENT 560 BEACH MAINTENANCE					TOTAL:	3,319.41
FUND 60 BEACH MAINTENANCE FUND					TOTAL:	4,178.63

PACKET: 06558 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
=====						
01-001404	ATLAS SCREEN PRINTING					
	I-142390	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. SHIRTS, GIFT	116576	1,131.00	
	I-142662	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. TEE SHIRTS	116576	231.00	
	I-142663	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. TEE SHIRTS	116576	141.53	
01-001405	ANN SMITH					
	I-041510	80 -1401	GIFT SHOP INV EDC/BNC:GIFT SHOP ITEMS	116577	110.07	
01-001930	DANIEL ADAMS					
	I-275017	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOP ITE	116578	50.00	
01-019315	GERALD SNEED					
	I-050610	80 -1401	GIFT SHOP INV EDC/SPIBNC:SHIRTS FOR GIFT SHP	116708	500.00	
01-023138	WILD REPUBLIC					
	I-SI732814	80 -1401	GIFT SHOP INV EDC/SPIBNC:GIFT SHOP ITEMS	116739	136.62	
01-024438	BOOK MARKETING PLUS					
	I-343971	80 -1401	GIFT SHOP INV EDC/SPIBNC:BOOKS FOR GIFT SHOP	116744	248.01	
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						2,548.23

PACKET: 06558 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-050310	80 -580-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	22.94
01-003805	PAUL CUNNINGHAM					
		I-2000153	80 -580-0530	PROFESSIONAL GENERAL LEGAL SERV APRIL2010	116613	560.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-050510	80 -580-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	326.16
01-020100	T.M.R.S.					
		I-050710	80 -580-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	482.30
			DEPARTMENT 580	EDC	TOTAL:	1,391.40


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PACKET:      06558 Regular Payments
VENDOR SET:  01
FUND        : 80      ECONOMIC DEVELOPMENT CORP
DEPARTMENT:  581      BIRDING CENTER
BUDGET TO USE:      CB-CURRENT BUDGET

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BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002200	BLUE CROSS BLUE SHIELD					
	I-050310	80	-581-0081	GROUP INSURAN MAY DENTAL PREMIUMS	116583	22.94
01-002805	ALLIED WASTE SERVICES #					
	I-0863000357161	80	-581-0581	WATER, SEWER, EDCSPIBNC:6801 PADRE BLVD	116592	152.98
01-004207	DIGITAL OFFICE SYSTEMS					
	I-106240	80	-581-0415	SERVICE CONTR EDC/SPIBNC:MAINT. COPIER	116619	244.79
01-004231	DIRECT ENERGY					
	I-1063008	80	-581-0580	ELECTRICITY ELECTRIC BILL THROUGH 4/28/10	116620	1,900.54
01-006162	FLORES LANDSCAPING & GR					
	I-223	80	-581-0415	SERVICE CONTR EDC/SPIBNC:LAWN MAINT MAY	116632	1,412.50
01-009679	JIVE COMMUNICATIONS					
	I-19442	80	-581-0501	COMMUNICATION EDC/SPIBNC:HANDSETS SERV CHG	116655	176.21
01-012036	LABOR READY					
	I-87368047	80	-581-0040	TEMPORARY EMP EDC/SPIBNC:TEMP LABOR 4/08	116660	86.00
	I-87678047	80	-581-0040	TEMPORARY EMP EDC/SPIBNC:TEMP. LABOR	116660	258.00
	I-87898047	80	-581-0040	TEMPORARY EMP EDC/SPIBNC:TEMP LABOR 4/27-30	116660	344.00
01-012071	LAGUNA MDRE WTR DIST NO					
	I-201005112506	80	-581-0581	WATER, SEWER, EDCAPIBN6801 P[ADRE BLVD IRRIG	116661	812.82
	I-201005112507	80	-581-0581	WATER, SEWER, EDCSPIBNC:6801 PADRE BLVD	116661	187.55
	I-201005112508	80	-581-0581	WATER, SEWER, EDCSPIBNC:6801 PADRE F/L	116661	50.25
01-013404	MOUNTAIN GLACIER, LLC					
	I-249746	80	-581-0415	SERVICE CONTR EDC/SPIBNC:BOTTLED WATER	116681	53.99
01-020057	TEXAS MUNICIPAL LEAGUE					
	I-050510	80	-581-0081	GROUP INSURAN MAY 2010 MEDICAL PREMIUMS	116714	336.16
01-020100	T.M.R.S.					
	I-050710	80	-581-0080	TMRS APRIL 2010 CONTRIBUTIONS	116717	578.76
01-021232	GATEWAY PRINTING & OFFI					
	I-3075182-0	80	-581-0101	OFFICE SUPPLI EDC/SPIBNC:1CS COPY PAPER,ETC	116731	41.19
01-023083	WELLS FARGO FINANCIAL L					
	I-6745538313	80	-581-0415	SERVICE CONTR EDC/SPIBNC:COPIER LEASE	116738	154.37
				DEPARTMENT 581 BIRDING CENTER	TOTAL:	6,813.05

				FUND 80 ECONOMIC DEVELOPMENT CORPTOTAL:		10,752.68

PACKET: 06558 Regular Payments
VENDOR SET: 01
FUND : 81 BEACH NOURISHMENT
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT		
=====								
01-1	MISC. VENDORS							
	SANGRIA CONDOS	I-051110	81 -43013	REFUND OVERPA SANGRIA CONDOS:REFUND	116750	0.94		
	CATHERINE LINK	I-051110-1	81 -43013	REFUND OVERPA CATHERINE LINK:REFUND	116751	2.18		
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	3.12	

				FUND	81	BEACH NOURISHMENT	TOTAL:	3.12

PACKET: 06558 Regular Payments
VENDOR SET: 01
FUND : 99 HURRICANE RECOVERY
DEPARTMENT: 599 HURRICANE RECOVERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-018262	ROFA ARCHITECTS					
		I-28019-1	99 -599-1001-565	BUILDING & ST CVB RENOVATION PROJECT	116700	8,500.00
				DEPARTMENT 599 HURRICANE RECOVERY	TOTAL:	8,500.00

			FUND	99 HURRICANE RECOVERY	TOTAL:	8,500.00
					REPORT GRAND TOTAL:	569,358.56

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Approve Tax Collection and Adjustment Report for taxes collected by Port Isabel Independent School District Tax Office for the month of April 2010.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

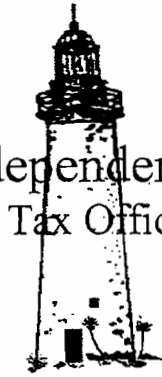
Motion: _____

Second: _____

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

Abstentions: _____

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)


May 5, 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
April 1, 2010 through April 30, 2010.**

Respectfully,


**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

APRIL 2010 COLLECTIONS			APRIL 2010 YTD COLLECTIONS			APRIL 2009 YTD COLLECTION:		
CURRENT 2009	\$	94,824.83	CURRENT 2009	\$	5,547,763.28	CURRENT 2008	\$	5,571,249.75
2008 & PRIOR	\$	7,713.54	2008 & PRIOR	\$	161,395.24	2007 & PRIOR	\$	139,618.52
P & I	\$	12,556.49	P & I	\$	85,444.58	P & I	\$	64,650.88
ATTORNEY'S FEE	\$	1,312.86	ATTORNEY'S FEE	\$	29,016.42	ATTORNEY'S FEE	\$	23,497.15
LATE RENDITION	\$	392.82	LATE RENDITION	\$	1,693.52	OTHER FEES	\$	2,074.96
TOTAL	\$	116,800.54	TOTAL	\$	5,825,313.04	TOTAL	\$	5,801,091.26
DISCOUNTS	\$	1.80	DISCOUNTS	\$	(112,712.82)	DISCOUNTS	\$	(105,530.65)
BEGINNING BALANCE AS OF 1-Oct-09	CURRENT MONTH ADJUSTMENTS	YTD ADJUSTMENTS	CURRENT MONTH COLLECTIONS	YTD COLLECTIONS	BALANCE AS OF 1-May-10			
2009 TAX LEVY	\$ 5,946,300.31	\$ (189.60)	\$ 128,127.83	\$ (94,824.83)	\$ (5,547,763.28)	\$	526,664.86	
2008 & PRIOR	\$ 494,975.56	\$ (37.92)	\$ (4,370.92)	\$ (7,713.54)	\$ (161,395.24)	\$	329,209.40	
TOTAL	\$ 6,441,275.87	\$ (227.52)	\$ 123,756.91	\$ (102,538.52)	\$ (5,709,158.52)	\$	855,874.26	
COLLECTIONS PERCENTAGE	2008 TAX LEVY COLLECTION	\$ 5,946,300.31 \$ 5,547,763.28	2008 TAX LEVY COLLECTION	\$ 5,944,224.75 \$ 5,571,249.75	91.33% 91.69%			

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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							
Jun-10							
Jul-10							
Aug-10							
Sep-10							
TOTAL;	\$ 5,547,763.28	\$ 161,395.24	\$ 85,444.58	\$ (112,712.82)	\$ 5,681,890.28	\$ 29,016.42	\$ 1,693.62

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

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2009	5,946,300.31	189.60-	128,127.83	94,824.83	5,547,763.28	526,664.86	91.33	0.00
2008	267,856.66	37.92-	4,231.86-	5,941.47	107,929.03	155,695.77	40.94	0.00
2007	92,161.75	.00	.00	1,147.10	23,336.28	68,825.47	25.32	0.00
2006	38,330.39	.00	139.06-	139.85	10,156.02	28,035.31	26.59	0.00
2005	22,986.36	.00	.00	146.79	6,239.39	16,746.97	27.14	0.00
2004	9,684.90	.00	.00	97.34	3,521.32	6,163.58	36.36	0.00
2003	10,880.94	.00	.00	80.33	2,279.75	8,601.19	20.95	0.00
2002	8,695.39	.00	.00	80.33	1,563.64	7,131.75	17.98	0.00
2001	4,115.73	.00	.00	80.33	495.29	3,620.44	12.03	0.00
2000	2,740.44	.00	.00	.00	156.94	2,583.50	5.73	0.00
1999	6,014.98	.00	.00	.00	1,417.50	4,597.48	23.57	0.00
1998	883.29	.00	.00	.00	.00	883.29	.00	0.00
1997	1,501.60	.00	.00	.00	.00	1,501.60	.00	0.00
1996	3,653.07	.00	.00	.00	.00	3,339.03	8.60	0.00
1995	6,588.88	.00	.00	.00	314.04	5,259.35	20.18	0.00
1994	6,302.40	.00	.00	.00	1,329.53	4,972.87	21.10	0.00
1993	6,010.53	.00	.00	.00	1,326.98	4,683.55	22.08	0.00
1992	1,669.39	.00	.00	.00	.00	1,669.39	.00	0.00
1991	208.18	.00	.00	.00	.00	208.18	.00	0.00
1990	2,953.70	.00	.00	.00	.00	2,953.70	.00	0.00
1989	127.28	.00	.00	.00	.00	127.28	.00	0.00
1988	1,609.70	.00	.00	.00	.00	1,609.70	.00	0.00
****	6,441,275.87	227.52-	123,756.91	102,538.37	5,709,158.52	855,874.26		0.00

CURRENT YEAR	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	8,002

5-10

05/04/2010 08:46:04 853263
 TC298-D SELECTION: SYSTEM
 RECEIPT DATE: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 04/01/2010 THRU 04/30/2010
 JURISDICTION: 0003 TOWN OF SOUTH PADRE ISLAND

PAGE: 4
 INCLUDES AG ROLLBACK

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	84,319.61	1.60	8,914.53	.00	93,235.74	.00	.00	.00	93,235.74
	I & S	.027210	10,505.22	.20	1,110.69	.00	11,616.11	.00	.00	.00	11,616.11
	TOTAL	.245610	94,824.83	1.80	10,025.22	.00	104,851.85	.00	.00	.00	104,851.85
2008	M & O	.219310	5,305.26	.00	1,436.25	.00	6,741.51	948.49	.00	.00	7,690.00
	I & S	.026300	636.21	.00	172.24	.00	808.45	.00	.00	.00	808.45
	TOTAL	.245610	5,941.47	.00	1,608.49	.00	7,549.96	948.49	.00	.00	8,498.45
2007	M & O	.216810	1,012.61	.00	394.89	.00	1,407.50	199.31	.00	.00	1,606.81
	I & S	.028800	134.49	.00	52.48	.00	186.97	.00	.00	.00	186.97
	TOTAL	.245610	1,147.10	.00	447.37	.00	1,594.47	199.31	.00	.00	1,793.78
2006	M & O	.219598	121.33	.00	61.88	.00	183.21	31.68	.00	.00	214.89
	I & S	.033512	18.52	.00	9.44	.00	27.96	.00	.00	.00	27.96
	TOTAL	.253110	139.85	.00	71.32	.00	211.17	31.68	.00	.00	242.85
2005	M & O	.230197	133.50	.00	84.12	.00	217.62	35.89	.00	.00	253.51
	I & S	.022913	13.29	.00	8.37	.00	21.66	.00	.00	.00	21.66
	TOTAL	.253110	146.79	.00	92.49	.00	239.28	35.89	.00	.00	275.17
2004	M & O	.258110	97.34	.00	73.01	.00	170.35	25.55	.00	.00	195.90
	I & S	.000000	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.258110	97.34	.00	73.01	.00	170.35	25.55	.00	.00	195.90
2003	M & O	.258110	80.33	.00	69.89	.00	150.22	22.53	.00	.00	172.75
	I & S	.000000	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.258110	80.33	.00	69.89	.00	150.22	22.53	.00	.00	172.75
2002	M & O	.248640	77.38	.00	76.61	.00	153.99	23.98	.00	.00	177.97
	I & S	.009470	2.95	.00	2.92	.00	5.87	.00	.00	.00	5.87
	TOTAL	.258110	80.33	.00	79.53	.00	159.86	23.98	.00	.00	183.84
2001	M & O	.247360	76.98	.00	85.46	.00	162.44	25.43	.00	.00	187.87
	I & S	.010750	3.35	.00	3.71	.00	7.06	.00	.00	.00	7.06
	TOTAL	.258110	80.33	.00	89.17	.00	169.50	25.43	.00	.00	194.93
ALL	M & O		91,224.34	1.60	11,196.64	.00	102,422.58	1,312.86	.00	.00	103,735.44
ALL	I & S		11,314.03	.20	1,359.85	.00	12,674.08	.00	.00	.00	12,674.08
ALL	TOTAL		102,538.37	1.80	12,556.49	.00	115,096.66	1,312.86	.00	.00	116,409.52
DIQ	M & O		6,904.73	.00	2,282.11	.00	9,186.84	1,312.86	.00	.00	10,499.70
DIQ	I & S		808.81	.00	249.16	.00	1,057.97	.00	.00	.00	1,057.97
DIQ	TOTAL		7,713.54	.00	2,531.27	.00	10,244.81	1,312.86	.00	.00	11,557.67

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TC298-D SELECTION: SYSTEM

RECEIPT DATE: ALL

TAX COLLECTION SYSTEM

DEPOSIT DISTRIBUTION

FROM: 04/01/2010 THRU 04/30/2010

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	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
CURR	M & O		84,319.61	1.60	8,914.53	.00	93,235.74	.00	.00	.00	93,235.74
CURR	I & S		10,505.22	.20	1,110.69	.00	11,616.11	.00	.00	.00	11,616.11
CURR	TOTAL		94,824.83	1.80	10,025.22	.00	104,851.85	.00	.00	.00	104,851.85

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 RENDITION PENALTY ALLOCATION

FROM: 04/01/2010 THRU 04/30/2010
 JURISDICTION: 0003 TOWN OF SOUTH PADRE ISLAND

TU	ACCOUNT	YEAR	TP	DEPOSIT	DEP DATE	RENDTN AMOUNT	PEN INT	ATTORNEY	AGENT	OWNER / AGENT
0003	0001000119058705	2009	OL	100414B1	2010/04/14	1.28	0.14	0.00		EVERETT KAREN CO
	ACCOUNT TOTAL					1.28	0.14	0.00		
0003	0001000124652005	2009	OL	100420B1	2010/04/20	114.15	12.56	0.00		SPI LA COPA LTD
0003	0001000128100504	2009	OL	100420H1	2010/04/20	200.61	22.07	0.00		OLEANDER HOSPITA
0003	0001000163790097	2009	OL	100428F1	2010/04/28	7.52	0.83	0.00		KASAS LLC
0003	0001000163890098	2009	OL	100407B1	2010/04/07	13.21	1.45	0.00		ALONCARMELI & C
0003	0001000163890303	2009	OL	100407B1	2010/04/07	10.12	1.11	0.00		PALACE OF SOUTH
0003	0001007000128607	2009	OL	100428F1	2010/04/28	7.00	0.77	0.00		VELA GILBERT & T
2009						353.89	38.93	0.00		
	JURISDICTION TOTAL					353.89	38.93	0.00		
	JURISDICTION FUNDS					392.82	0.00	0.00		

5-13

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Burney Baskett, Fire Chief/Anne Mace, Grant Writer/Administrator

ITEM

Discussion and Action to approve Resolution No. 2010-13 of the City of South Padre Island, Texas (the "Applicant"), authorizing the submission of a grant application to U.S. Department of Homeland Security ("D.H.S.") Assistance to Firefighter's Grant and authorizing the City Manager to execute all documents and application forms on behalf of the City of South Padre Island.

ITEM BACKGROUND

The City of South Padre Island is applying for AFG Grant to establish a wellness program in voluntary compliance with NFPA 1582 – Health and Fitness. The grant will fund a full medical exam and a fitness evaluation for each firefighter. This is a one year grant.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

Total Grant applications are valued at: \$13,000. 5% match is required (\$650).
The 5% can be met by using existing FD budgeted funds.

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.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



**RESOLUTION NO. 2010-13
RESOLUTION AUTHORIZING APPLICATION**

**U.S. DEPARTMENT OF HOMELAND SECURITY – ASSISTANCE TO FIREFIGHTERS
GRANT**

A RESOLUTION OF THE CITY OF SOUTH PADRE ISLAND, TEXAS (the “Applicant”), AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO U.S. DEPARTMENT OF HOMELAND SECURITY (“D.H.S.”) ASSISTANCE TO FIREFIGHTERS GRANT 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 DHS; and

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

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

SECTION 1: the Applicant hereby certifies that it is eligible to receive assistance under the Program.

SECTION 2: the Applicant hereby authorizes and directs its City Manager to act for the applicant in dealing with DHS 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 DHS related to the Projects. Joni Clarke is authorized to execute on behalf of the Applicant any agreements, licenses or other documents required by DHS for Applicant’s participation in the Program.

PASSED, APPROVED AND ADOPTED on this the 19nd day of MAY, 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan M. Hill, City Secretary

Robert N. Pinkerton, Jr., Mayor

5-15

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Burney Baskett, Fire Chief/Anne Mace, Grant Writer/Administrator

ITEM

Discussion and Action to approve Resolution No. 2010-14 of the City of South Padre Island, Texas (the "Applicant"), 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 the City Manager to execute all documents and application forms on behalf of the City of South Padre Island.

ITEM BACKGROUND

The City of South Padre Island is applying for an RGRRA grant for equipment and training to certify 16 personnel as rescue divers. This is a "pass through" grant of DHS funds awarded to the Lower Rio Grande Valley Development Council.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

Total Grant applications are valued at: \$89,244. NO match is required
Anticipated maintenance costs for equipment is \$500- \$750 per year
This amount can be absorbed by the FD budget without an increase.

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.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



RESOLUTION NO. 2010-14

RESOLUTION AUTHORIZING APPLICATION

RIO GRANDE VALLEY REGIONAL RESPONSE ASSOCIATION

A RESOLUTION OF THE CITY OF SOUTH PADRE ISLAND, TEXAS (the "Applicant"), AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO RIO GRANDE VALLEY REGIONAL RESPONSE ASSOCIATION("RGRRA") 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 RRGRA; and

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

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

SECTION 1: the Applicant hereby certifies that it is eligible to receive assistance under the Program.

SECTION 2: the Applicant hereby authorizes and directs its City Manager to act for the applicant in dealing with RGRRA 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 RGRRA related to the Projects. Joni Clarke is authorized to execute on behalf of the Applicant any agreements, licenses or other documents required by RGRRA for Applicant's participation in the Program.

PASSED, APPROVED AND ADOPTED on this the 19nd day of MAY, 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan M. Hill, City Secretary

Robert N. Pinkerton, Jr., Mayor

5-17

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

MEETING DATE: May 19, 2010

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

ITEM

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.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-15

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 20 SECTION 20-4 (Districts) AND A NEW SECTION 20-7.1 TO ADD A NEW DISTRICT B-2 – RESIDENTIAL & MULTI-FAMILY DWELLING DISTRICT THAT HAS A THREE STANDARD STORY HEIGHT LIMITATION; OFF-SITE PARKING; REDUCED FRONT YARDS ON GULF BOULEVARD; VESTING OF RIGHTS FOR CONFORMING BUILDING HEIGHTS, STRUCTURES AND USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

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

SECTION 1: Chapter 20 [Zoning Regulations] Section 20-4 of the City Code of Ordinances is hereby amended to insert in alphabetical sequence the following new district to read as follows:

“B-2” Residential and Multi-family Dwelling District.

SECTION 2: Chapter 20 [Zoning Regulations] of the City Code of Ordinances is hereby amended to insert a new Sec 20-7.1 that creates a new District the language for the new district to read as follows:

“Sec.20-7.1 District "B-2" – Residential & Multi-family Dwelling District.

- (A) Area, width, and depth of lots, sanitation and temporary building provisions are the same as District "A", except townhouse lots must have a minimum frontage of twenty five (25') feet; a minimum width of twenty-five (25') feet; a minimum depth of one hundred feet (100'); and a minimum area of two thousand five hundred square feet (2,500 sq. ft.).
- (B) Use Regulations: In District "B-2", no land shall be used and no buildings shall be erected for or converted to any use other than:
- (1) Single family dwellings, multi-family dwellings; apartment buildings, condominiums and townhomes.
 - (2) Incidental uses to any of the above specified uses include, but are not limited to, customary home occupations when engaged in by the private dwelling occupant. Said incidental use, however, shall never be permitted as a principal use, but only as a secondary use when indispensably necessary to the enjoyment of the premises by the private dwelling occupant.
 - (3) Special Exceptions: Public Service Facility.
 - (4) Off Site Parking - Commerical parking lots prohibited. Required parking may be located off-site under the following circumstances:
 - (a) No more than 50% of the required parking may be located off-site.

(b) The off-site parking lot shall be no further than ninety feet (90') from the nearest property line of the principal use.

(c) The off-site parking may be located on another street from the principal use.

(1) If the off-site parking lot is located on another street from the principal use, and the principal use does not abut and have pedestrian access to the proposed off-site parking lot, pedestrian access must be created between the principal use and the off-site parking lot, by means of a private pedestrian easement agreement granted to the Property Owners Association and/or property owner of the principal use. The easement shall be recorded in Cameron County and filed with the City of South Padre Island. A public right-of-way shall not serve as the means for meeting the pedestrian access requirements to install an off-site parking lot established in this section. .

(d) Offsite Parking Design Standards

(1) Streetscape and Perimeter Landscaping

a. Provide a landscaped area at least 3 feet in width between surface parking and all property lines.

b. Edge treatments along streets and other public spaces should visually screen parked vehicles, but not completely obstruct views into and out of the parking lot for the purpose of supporting pedestrian safety and security.

c. For parking lot edges adjacent to streets, parks or other public openspace, provide the following:

- at least one row of shade trees, spaced evenly at 5' to 6' intervals (or as appropriate to the selected species) for the length of the parking lot edge

- screening, consisting of continuous planting, alone or in combination with a low decorative fence/wall or a landscaped berm. Typically, keep shrubs, fences or walls to a maximum height of thirty inches.

d. Set back screening at least 1' from the edge of public street right-of-way. Screening should not encroach into the public street right-of-way.

e. Install a permanent irrigation system in all landscaped areas. Where possible, collect rainwater from rooftops and other surfaces for plant irrigation. Identify hose bibs, sprinkler outlets, storage reservoirs,

and other applicable irrigation elements on the Building Permit. Locate valves and other maintenance controls in discrete, yet accessible areas.

(f) Where landscaping might impact motorist pedestrian sight distance, keep shrubs below 24" in height and prune trees so that the lowest branches will be at least 6' above ground level. maximum height of

(g) Ensure overhanging branches of trees or shrubs adjacent to pedestrian pathways maintain a clear headspace of at least 8' .

(h) Coordinate tree planting with the location of light standards and other utilities.

(C) Height regulations: No building shall exceed three standard stories.

(D) Area regulations:

(1) Front yards: Same as District "A" (minimum of 25'), except that all lots fronting the westside right-of-way line of Gulf Boulevard may have a front yard setback of ten (10) feet from the property line abutting the west Gulf Boulevard right-of-way line.

(2) Side Yards: Same as District "A" (minimum of 5').

(3) Rear yards: Same as District "A" (minimum of 20'), except that the structure may have decks and/or balconies extending within 10 feet of the rear property line, as long as said decks or balconies are not enclosed and shall only have such enclosures thereabouts as may be required as a good building practice. Any open deck or patio that undertakes to extend beyond the 20 feet rear yard setback within 10 feet of the rear property line as provided for above, shall only be erected or placed in such a manner after a permit specifically therefore is issued by the Building Inspector. The open deck allowed within said area may not in any manner be enclosed, and by way of illustration and not by limitation, such as awnings, shutters, walls or having fixtures or any other type of device other than that which is required as a safety measure under the Building Codes. Any subsequent enclosure on a lawfully extended deck hereunder shall be deemed a violation of this Ordinance.

(4) Size of structure: The minimum size of structure is twelve hundred (1200) square feet.

(5) Parking regulations:

(a) Multi-family dwellings with twelve units or less shall provide two (2) off-street parking spaces per unit in the building. Multi-family dwellings with greater than twelve units (13 units and up) shall provide off-street parking at a ratio of 1.5 spaces per unit in the building or 24 off-street parking spaces, whichever is greater.

(b) Townhouses. Each dwelling unit shall provide two (2) off-street parking spaces.

(c) No parking garage or structure shall be erected in a required front or side yard."

(E) Any condominium building which exists on Feb 1, 2010 that does not conform to the height limitations of this District shall be deemed a conforming structure and may re-build to the same size and height that it was on Feb 1, 2010.

(F) Any structure which exists on Feb 1, 2010 that does not conform to the standards of this District shall be deemed a conforming structure and may re-build to the same size and height that it was on Feb 1, 2010.

(G) Any land use that exists on Feb 1, 2010 that does not conform to the standards of the B-2 District shall be deemed a conforming use and may continue the use as it was on Feb 1, 2010.

SECTION 3: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

SECTION 4: Any violation of this Ordinance may be punished by a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 5: If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held 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 Board of Aldermen that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

SECTION 6: This Ordinance shall become effective when published in summary form according to law.

PASSED, APPROVED, AND ADOPTED on First Reading, this 5th day of May 2010.

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

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan Hill, City Secretary

Robert N. Pinkerton, Mayor

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

MEETING DATE: May 19, 2010

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

ITEM

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.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-10

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND TEXAS AMENDING THE ZONING MAP BY REZONING OF LOTS 1-6 BLOCK 3, LOTS 1-5 & 9-11 BLOCK 4, LOTS 1-6 BLOCK 5 HASS 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 SUBDIVISIONS SECTIONS I-XII, AND ALL OF THE KING RESUBDIVISION LOTS 1-16 C OF PADRE BEACH ESTATES FROM "B" RESIDENTIAL, MULTI-FAMILY, (APARTMENTS, HOTELS, MOTELS, CONDOS, TOWNHOUSES) to "B-2" RESIDENTIAL & MULTI-FAMILY DWELLING DISTRICT; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

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

SECTION I. The Zoning Map be amended as follows:

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 Resubdivision Lots 1-16 C of Padre Beach Estates from "B" Residential, Multifamily, (Apartments, Hotels, Motels, Condos, Townhouses) to "B-2" Residential & Multifamily Dwelling District.

PASSED, APPROVED, AND ADOPTED on First Reading, this 3rd day of March 2010.

PASSED, APPROVED, AND ADOPTED on Second Reading, this the 17th day of March 2010.

ATTEST:

TOWN OF SOUTH PADRE ISLAND, TEXAS

Susan Hill, City Secretary

Robert N. Pinkerton, Mayor

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

MEETING DATE: May 19, 2010

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

ITEM

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 set up with chairs and/or umbrellas clear of litter while in service..

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

5-27

ORDINANCE NO. 10-08

AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, 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 SET UP WITH CHAIRS AND/OR UMBRELLAS CLEAR OF LITTER WHILE IN SERVICE AND 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. 13-24(M) be added to Chapter 13 the Code of Ordinances of the City of South Padre Island, Texas, to read as follows:

Sec. 13-24 Regulation of Shade Devices and Chairs on the Public Beach

No person or entity may place shade devices, chairs or other physical devices for rent or use by third parties on any portion of the beach within the City of South Padre Island located seaward of the Historical Building Line without obtaining a permit from the Town as provided for by this Section 13-24, and comply with all provisions of this section, to-wit:

“M) All permit holders will assist the City by sharing the responsibility of maintaining their permitted area set up with chairs and/or umbrellas clear of litter while in service.”

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 intended 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 5th day of May, 2010.

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

ATTEST:

Susan Hill, City Secretary

CITY OF SOUTH PADRE ISLAND, TEXAS

Robert N. Pinkerton, Jr., Mayor

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Development Plan Review Board (DPRB)

ITEM

Discussion and action regarding the recommendation from the Development Plan Review Board to author a letter from the City to owners of 3 non-conforming signs (McDonalds, Whataburger and Wells Fargo Bank) to voluntarily bring their signs into conformance with the current codes.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

DPRB met on Monday, May 11, 2010 and unanimously voted to forward a recommendation to the City Council to author a letter to the owners of three non-conforming signs requesting them voluntarily bring the signs in question into conformance with the current codes.

BUDGET/FINANCIAL SUMMARY

None.

COMPREHENSIVE PLAN GOAL

None.

CITY ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Susan Hill, City Secretary

ITEM

Discussion and action to approve Resolution No. 2010-11 canvassing the returns and declaring the results of the May 8, 2010 Special Election.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



RESOLUTION NO. 2010-11

A RESOLUTION OF THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION HELD IN THE TOWN OF SOUTH PADRE ISLAND, TEXAS, ON MAY 8, 2010 TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS.

WHEREAS, THERE came to be considered the returns of an election held on the 8th day of May, 2010, for the purpose of authorizing the issuance of General Obligation Bonds; and it appearing from said returns, duly and legally made, that there were cast at said election 585 valid and legal votes; that the following number of votes FOR or AGAINST were given for the four propositions:

PROPOSITION VOTES	VOTES CAST EARLY	VOTES CAST ELECTION DAY	TOTAL
<u>PROPOSITION 1</u>			
<u>FOR</u> THE ISSUANCE OF \$8,000,000 OF BONDS FOR CONSTRUCTING AND EQUIPPING STREET, SIDEWALK, LIGHTING, LANDSCAPE AND OTHER IMPROVEMENTS ALONG PADRE BOULEVARD, AND LEVYING THE TAX IN PAYMENT THEREOF.	101	116	217
<u>AGAINST</u> THE ISSUANCE OF \$8,000,000 OF BONDS FOR CONSTRUCTING AND EQUIPPING STREET, SIDEWALK, LIGHTING, LANDSCAPE AND OTHER IMPROVEMENTS ALONG PADRE BOULEVARD, AND LEVYING THE TAX IN PAYMENT THEREOF.	187	176	363
<u>PROPOSITION 2</u>			
<u>FOR</u> THE ISSUANCE OF \$6,665,000 OF BONDS FOR CONSTRUCTING AND EQUIPPING A NEW TOWN SQUARE, INCLUDING A COMMUNITY CENTER, LAND ACQUISITION AND OTHER RECREATIONAL IMPROVEMENTS AND LEVYING THE TAX IN PAYMENT THEREOF.	106	94	200
<u>AGAINST</u> THE ISSUANCE OF \$6,665,000 OF BONDS FOR CONSTRUCTING AND EQUIPPING A NEW TOWN SQUARE, INCLUDING A COMMUNITY CENTER, LAND ACQUISITION AND OTHER RECREATIONAL IMPROVEMENTS AND LEVYING THE TAX IN PAYMENT THEREOF.	184	193	377

PROPOSITION 3

FOR THE ISSUANCE OF \$3,000,000	110	108	218
OF BONDS FOR CONSTRUCTING AND EQUIPPING STREET, SIDEWALK, LIGHTING, LANDSCAPE AND OTHER IMPROVEMENTS ALONG GULF BOULEVARD, AND LEVYING THE TAX IN PAYMENT THEREOF.			

AGAINST THE ISSUANCE OF 3,000,000	177	181	358
OF BONDS FOR CONSTRUCTING AND EQUIPPING STREET, SIDEWALK, LIGHTING, LANDSCAPE AND OTHER IMPROVEMENTS ALONG GULF BOULEVARD, AND LEVYING THE TAX IN PAYMENT THEREOF.			

PROPOSITION 4

FOR THE ISSUANCE OF \$2,500,000	140	140	280
OF BONDS FOR CONSTRUCTING AND EQUIPPING A NEW FIRE STATION, AND LEVYING THE TAX IN PAYMENT THEREOF.			

AGAINST THE ISSUANCE OF \$2,500,000	152	151	303
OF BONDS FOR CONSTRUCTING AND EQUIPPING A NEW FIRE STATION, AND LEVYING THE TAX IN PAYMENT THEREOF.			

as shown in the official election returns heretofore lawfully submitted to the Council Members of the City of South Padre Island, Texas, and filed with the City Secretary of said City.

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

That said election was duly called; that notice of said election was duly posted and that said election was held in accordance with the laws of the Texas Election Code. That at said election the citizens of the City of South Padre Island elected against the issuance of General Obligation Bonds for Propositions 1 through 4.

It is further found and determined that in accordance with the laws of the Texas Election Code, the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at the Municipal Complex, 4601 Padre Blvd., a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting. A copy of the returns of said posting shall be attached to the minutes of this meeting and shall be made as part hereof for all intents and purposes.

PASSED ADOPTED AND APPROVED ON THIS THE 19TH DAY OF MAY, 2010.

ROBERT N. PINKERTON JR., Mayor

ATTEST:

SUSAN HILL, City Secretary

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Burney Baskett/ Fire Chief

ITEM

Discussion and action to provide direction to staff for the fire station project specifically regarding station location and scope of project.

ITEM BACKGROUND

The City of South Padre Island has a contract with BRW for design services and a grant with TDRA for \$1.09 million for construction of a new station.

RECOMMENDATIONS/COMMENTS

Staff recommends directing BRW to develop a modified design that can be placed on the four tracts of land currently owned by the City at Retama and Laguna (Training Center).

BUDGET/FINANCIAL SUMMARY

The TDRA grant requires project completion by December 31, 2011 or grant is forfeited.

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: May 19, 2010

NAME/DEPT.: Darla A. Jones, Assistant City Manager

ITEM

Discussion and action on Draft Capital Improvements Plan (CIP).

ITEM BACKGROUND

The Home Rule Charter, specifically section 5.09 requires the submission of a Capital Improvements Plan to the City Council annually. Section 5.10 (b) of the Charter requires the City Council to adopt the CIP, by resolution, at the same time it adopts the budget.

The schedule put together will put the Draft CIP on the City's website on June 1, 2010 and requests projects from the public and city staff be submitted by June 30; sets up CIP Advisory Committee Meetings the week of July 19-23; August 5 will begin advertising the availability of review of the CIP to the general public (front lobby at City Hall, website); August 25 Public Hearing; and September 8 adoption with budget.

RECOMMENDATIONS/COMMENTS

Please review and provide comments.

BUDGET/FINANCIAL SUMMARY

Will provide long-range budgeting information.

COMPREHENSIVE PLAN GOAL

Although not specifically outlined in the Comprehensive Plan, under Plan Implementation in Chapter 8 (page 8-2) STATES "The two primary ways to implement this plan are for the Board of Alderman to: budget appropriate monies and resources for capital items and/or update and / or amend existing Town ordinances."

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

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CAPITAL IMPROVEMENT PLAN (CIP) SCORECARD57

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

GENERAL SUMMARY

On November 3, 2009, the voters approved a home rule charter for South Padre Island. Section 5.09 of the charter requires that the City Manager annually prepare and submit to the City Council a five year capital program (Capital Improvement Plan).

Section 5.09 further requires that the capital program (Capital Improvement Plan) include:

1. A clear general summary of its contents.
2. Identification of the long-term goals of the community as stated in the City's Comprehensive Plan.
3. A list of all capital improvements and other capital expenditures which are proposed to be undertaken during the fiscal years next ensuing, with appropriate supporting information as to the necessity for each.
4. Cost estimates and recommended time schedules for each improvement or other capital expenditure.
5. Method of financing upon which each capital expenditure is to be reliant.
6. The estimated annual cost of operating and maintaining the facilities to be constructed or acquired.
7. A commentary on how the plan addresses the sustainability of the community and the region of which it is a part.
8. Methods to measure outcomes and performance of the capital plan related to the long-term goals of the community.

The Capital Improvement Plan must be submitted no later than the time of submission of the operating budget for the ensuing fiscal year which is on or before sixty days prior to the beginning of each fiscal year (Home Rule Charter - Section 5.02)

Home Rule Charter - Section 5.10 requires that the City Council provide for a public hearing on the Capital Improvement Plan and shall give notice by publishing the general summary of the capital program and a notice stating:

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

1. The times and places where copies of the capital program are available for inspection by the public.
2. The time and place, not less than two weeks after such publication, for a public hearing on the capital program (Capital Improvement Plan).

The City Council by resolution shall adopt the capital program with or without amendment after the public hearing and at the same time it adopts the ensuing fiscal year budget.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

CIP POLICIES AND PROCEDURES

CIP INTRODUCTION

The purpose of the Capital Improvement Plan (CIP) policy is to create a fair and consistent process outlining procedures for proposing, evaluating, and adopting capital projects creating long-term benefits.

Goal

The goal from the development of a 5-year CIP is a plan outlining projected improvement needs of the City to assist in the planning and budgeting process. This plan will include a summary of improvements, an estimated cost, a schedule for the improvements, and the source of funding for the project. The CIP will prioritize the identified projects into yearly plans based on functional and project categories. Based on the City's goals and resources are constantly changing, this plan is designed to be re-evaluated periodically to reaffirm or reprioritize the capital improvement projects.

Definition

The CIP is a five-year planning document adopted annually by the City Council to plan for capital improvements related the City's beach re-nourishment efforts, streets and drainage, parks and recreational amenities, and facilities infrastructure. The Capital Improvement Plan is not to be confused with the Capital Improvement Budget. The Capital Improvement Budget is prepared each year in conjunction with the annual Operating Budget. It generally includes only those projects from the first year of the Capital Improvement Plan funded during the current year.

A capital project is defined as having a minimum cost of \$25,000 resulting in

1. Creation of a new fixed asset.
2. Enhancement to an existing fixed asset.

Typically the life expectancy of a capital project is 20 years. Examples include construction or expansion of public buildings, the acquisition of land for public use, planning, and engineering costs and street construction.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

CIP Development Process

The Assistant City Manager is responsible for coordinating the CIP process each year. Each Department Head will submit projects in a form and timeframe annually established by the Assistant City Manager. The City Manager will lead an administrative committee established to review and prioritize capital projects. The committee will include the Finance Director, Public Works Director, Transit & Development Director, Assistant City Manager, and City Manager. This committee shall prioritize and rank projects according to the criteria listed in Project Criteria Section. Citizens may submit capital projects for consideration electronically using the CIP form available on the City's website: www.southpadretexas.gov. Forms will also be available in a written format in the lobby of City Hall at 4601 Padre Boulevard. Members of the public should forward all materials concerning their submission to the Assistant City Manager to be incorporated into the CIP process.

Departments will include as part of their project proposal:

1. A **Project Description** providing an overview and justification of the project. Requests should be made and include estimated linear feet, square feet, or other applicable measurements.
2. In the **Comprehensive Plan Section**, each project submission must illustrate compliance with the Comprehensive Master Plan by linking the project to a specific master plan goal and/or objective.
3. Under **Fiscal**, possible funding options must be identified including:
 - a. Operating Revenues
 - b. Reserves and/or Debt
 - c. Grants
 - d. Partnerships with Other Organizations
 - e. Dedicated Fees

Expense estimates must be identified in the section for design, site acquisition, construction, and estimated annual maintenance and operating cost impact based on the current estimated cost and values. To help manage cash flows, the financial plan must be complete to ascertain the impact on multiple fiscal years.

4. Proposed **Schedule** for design, bid, and construction.
5. Estimated **Operating Costs** – The estimated annual cost of operating and maintaining the capital asset.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

6. **Sustainability** – Defines how the capital project contributes to the sustainability goals of the City.
7. Identification of **Project Leader**.
8. Complete **Notes** as necessary to explain unique situations and circumstances pertaining to the project.

Additional information may be requested of the project applicant by the City Manager and/or the members of the CIP Advisory Committee.

Project Criteria

The evaluation of proposed capital projects will be in accordance with the following criteria. Attachment A provides criteria scorecard used in evaluation process.

- A. **Public Health and Safety** – Project improving the public health and safety of the community will be rated with highest priority. Projects must demonstrate the benefit provided to the community and possible risks from not completing the project. Compliance with state and federal mandates fall under this category.
- B. **Promote Tourism** – Projects enhancing and promoting tourism including but not limited to beach re-nourishment project and the economic support of the convention and hotel industry.
- C. **Recreation and Aesthetics** – Projects promoting recreational and aesthetic improvements opportunities for the City of South Padre Island citizens are considered priority.
- D. **Funding** – Funding availability considerations are included when ranking projects. Grants and funding partnerships are considered first followed by operating revenues, fund balance, and debt.

Fund balance may only be used to fund capital projects if the use of reserves will delay or eliminate a proposed bond issue and sufficient fund balance exists to provide necessary contingency reserves.

Debt may be issued to fund non-continuous capital projects benefitting future citizens only after alternative funding sources are explored.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

- E. **Economic Development** – Projects promoting desirable economic development within the City shall be rated highly.
- F. **Service and Operational Impact** – The service category prioritizes projects including promotion of improved service delivery or reduction of increase maintenance costs including rehabilitating aging infrastructure. A cost-benefit analysis shall be done to weigh the impact of project rehabilitation to determine If the project will reduce future ongoing maintenance costs. Performance data will also be analyzed when considering projects related to improved service delivery. Future operation and maintenance expenses will be considered as part of this analysis.
- G. **Strategic Alignment** – Projects will be evaluated to determine alignment with strategic priorities identified by the City Council and with strategic planning documents such as the Comprehensive Plan.
- H. **Sustainability** – Projects designed with consideration of environmental impact and creation of the smallest possible ecological footprint and producing lowers quantity of pollution possible. In an effort to make the City of South Padre Island more sustainable, projects considered environmentally conscious and promote “sustainability thinking” will be awarded additional points through the sustainability criteria.

CIP Amendment

Amendments to the CIP effecting the current fiscal year must be recommended by the City Manger and approved by the City Council through a budget amendment. Amendments will be considered according to project scoring criteria as previously identified. Higher priority will be given to projects necessary for the public health and safety, desirable economic development, and funding availability.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island**CALENDAR**

DATE	ITEM
May 19, 2010	Present First Draft of CIP to City Council
June 1, 2010	Capital Improvement Plan forms and instructions posted on the City's website and distributed to city departments and public.
June 30, 2010	Project request forms due from city staff and public.
July 12, 2010	Preliminary list of projects, scoring criteria, and score sheets distributed to CIP Advisory Committee.
July 19-23, 2010	CIP Advisory Committee meetings to review projects and develop consensus scores.
July 30, 2010	CIP Advisory Committee Consensus Project Score Sheet finalized.
August 5, 2010	Publish the general summary of the CIP and note the time and places where copies of the CIP are available for inspection.
August 25, 2010	Not less than two weeks after publication, schedule and hold a public meeting on the CIP.
September 8, 2010	The City Council shall by resolution adopt the CIP with or without amendment after the public hearing and at the same time adopting the ensuing fiscal year budget.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

Capital Projects Overview

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FACILITIES

FIRE STATION



PROJECT DESCRIPTION

The existing fire station/Emergency Operations Center (EOC) for the City of South Padre Island, built 29 years ago designed to house one engine and two brush trucks staffed by three firefighters and one Fire Chief. Today, the City employs 18 firefighters, 6 EMS personnel, one administrative position, one Assistant Fire Chief and one Fire Chief. Current fleet for the Department includes one engine truck, one ladder truck, one quick attack, one first responder pick-up truck, two staff cars, one JEEP, one ATV, and one Jet Ski.

As a coastal barrier island, the location of the City's fire station/EOC presents several design challenges including hurricane force winds and flooding. To tackle these issues, the structure will be designed to withstand 135 MPH wind loads and the site must be elevated to FEMA regulations above sea level. The essential components of a new fire station include:

- 4 drive-through apparatus bays with the capacity to store two units per bay
- A storage room to accommodate 30 sets of gear (separate from the bay area to avoid contamination)
- Decontamination room (EMS) for cleaning equipment
- Compressor Room for SCBA storage
- Two laundry rooms (one must have a protective gear extractor)

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

- EMS storage room with double locking system
- Small shop and repair room with adequate storage space for lawn equipment
- Kitchen with commercial grade appliances
- Dining room to accommodate 12
- Dayroom and sleeping area to accommodate 10
- Adequate toilet/showers for 10 with appropriate locker room space
- Janitors closet with utility sink (one in bay area and one for inside space)
- Training room/community education room – convertible to emergency operations center
- Administrative Space
 - Reception area and visitors lobby
 - Public restroom
 - Chief's office
 - Assistant Chief's office
 - Staff work areas
 - EMS office
 - File room/storage area

The fire station/EOC site was selected to provide adequate street access for the fire apparatus as well as its close proximity to the existing City Hall. This site was selected as a result of an in depth study of multiple site possibilities. Coastal climate and potential for flooding required that the building be elevated above flood level with the exception of the Apparatus Bays. The main portion of the facility will be elevated 8 to 12 feet above sea level. The exterior will be designed to match the coastal aesthetics of the area as well as complement the existing architecture of the City Hall. The useful life of the fire station is estimated to be a minimum of 40 years with approximately 18,000 square feet.

COMPREHENSIVE PLAN

6.J. Continue to support the needs of the Public Works, Police, and Fire Departments to ensure adequate protection of the population.

6.18 Identify and acquire sites for new fire stations to the north and south, concurrent with future development.

SUSTAINABILITY

The City of South Padre Island will be striving to be compliant with LEED requirements for sustainability. Major areas of focus for LEED requirements include:

- Sustainable sites
- Water efficiency
- Energy and atmosphere
- Materials and resources
- Indoor environmental quality
- Innovation and design process

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island**FISCAL**

INCOME AND COST ANALYSIS	
<u>FUNDING SOURCES</u>	
Unencumbered Reserves Amount	\$ 700,000
Debt Issuance	\$2,523,030
TDRA Grant Funds	\$1,095,436
TOTAL FUNDS	\$ 4,318,466
<u>ESTIMATED COSTS</u>	
Design	\$ 367,423
Construction	\$ 3,951,043
TOTAL COSTS	\$ 4,318,466

OPERATIONAL IMPACTS	
Personnel	\$ 0
Supplies & Materials	\$ 49,000
Repairs and Maintenance	\$ (12,000) savings annually from energy efficiency
Capital and Other	\$ 0
TOTAL IMPACTS	\$ 37,000

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island**FINANCIAL PLAN**

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION
Land Acquisition	6 months	7/1/2009	1/1/2010
Design	6 months	10/1/2009	6/1/2010
Bid	3 months	6/1/2010	9/1/2010
Construction	12 months	10/1/2010	12/1/2011
ESTIMATED COMPLETION DATE	FALL 2011		

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

COMMUNITY CENTER

PROJECT DESCRIPTION

Currently the City of South Padre Island leases space to provide its citizens and visitors alike with recreational space. While participants tend to be mature adults, all ages are welcomed. While the City of South Padre Island continues to grow and its popularity for retirees to live during winter months continues to thrive, the demand for this facility and its programmatic development is also increasing.

At the Community Center, bridge currently occupies a position of great entertainment and it is more comprehensively organized than any other card game. To players, bridge has many varieties and certain forms of the game and styles of play can be more appealing to different individuals...make that partners or pairs.

This Center also acts as a hub to bring people together from various backgrounds who share a common interest in learning and helps meet the desire for intellectual stimulation. Through the lecture series, the Community Center encourages a deeply-held belief in, and practice of, education as a lifelong enterprise which invigorates the mind and enriches life.

The Community Center acts as a meeting place for people, who share an interest in current events, hear different views and gain perspective on events that shape our world and our City. The Center serves as a reading room and a satellite office of the Port Isabel Library. Advocacy is encouraged and many participants from the Community Center provide a volunteer base to support City activities.

The City is in desperate need of a new or renovated facility to provide the basic necessities such as a kitchen, office space and storage together with multi-purpose space.

Issues for consideration:

1. Multi-purpose – general meeting space
2. Rent the CHAOS building
3. Needs commercial kitchen space
4. Rental fee
5. Training Equipment
6. Multi-purpose rooms
7. Swimming pool (heated, indoors), tennis courts
8. Fitness programs
9. Showers

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

- 10. Audio visual
- 11. Parking
- 12. In this particular setting we would be competing against the private sector.
- 13. Needs to be defined by the community
- 14. Run by the City – Parks and Recreation
- 15. Should it be available to non-residents with a two-tier rental fees

COMPREHENSIVE PLAN

5.57 Develop a community center with indoor and outdoor facilities, which could facilitate recreation.

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Unencumbered Reserves Amount	\$ 0
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Debt Issuance	\$6,415,000
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TPWD Indoor Recreation Grant	\$ 500,000
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TOTAL FUNDS	\$6,915,000
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ESTIMATED COSTS

Land Acquisition and site preparation	\$4,165,000
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Design	\$ 500,000
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Construction	\$2,250,000
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TOTAL COSTS	\$6,915,000
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OPERATIONAL IMPACTS

Personnel	\$ 50,000
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Supplies & Materials	\$ 18,100
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Repairs and Maintenance	\$29,000
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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

Capital and Other	\$ 29,000
TOTAL IMPACTS	\$126,100

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION
Land Acquisition			
Design			
Bid			
Construction			

PROJECT LEADER

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CONVENTION CENTRE IMPROVEMENTS

PROJECT DESCRIPTION

The current South Padre Island Convention Centre's 45,000 square feet of meeting space include 22,500 square feet of exhibit hall space, an auditorium with a capacity of 250 (2,633 square feet) and 9,000 square feet of meeting rooms in various sizes and parking for 500 cars. This facility opened in 1992 and

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

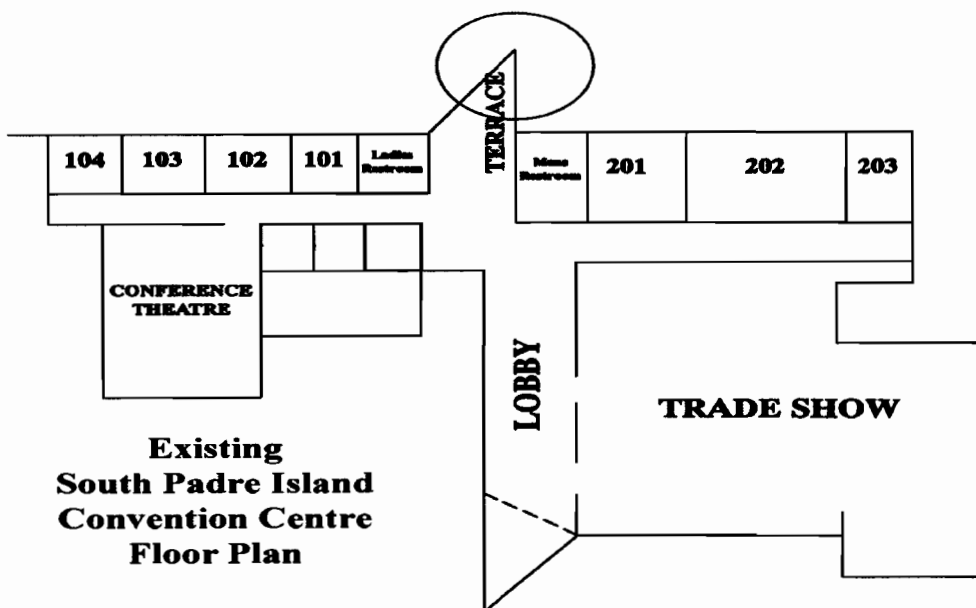
is located on the North end of South Padre Island which is inconvenient to area hotels and the entertainment district.

Land on which the current Convention Centre rests is owned by Cameron County. The lease that began in 1988 is for fifty (50) years and involves an annual lease payment based on a percentage of sales.

The South Padre Island Convention and Visitors Bureau (SPICVB) engaged C. H. Johnson Consulting Inc. in 2005 to conduct an evaluation of the South Padre Island Convention Centre (Convention Centre) as well as the state of the overall convention product.

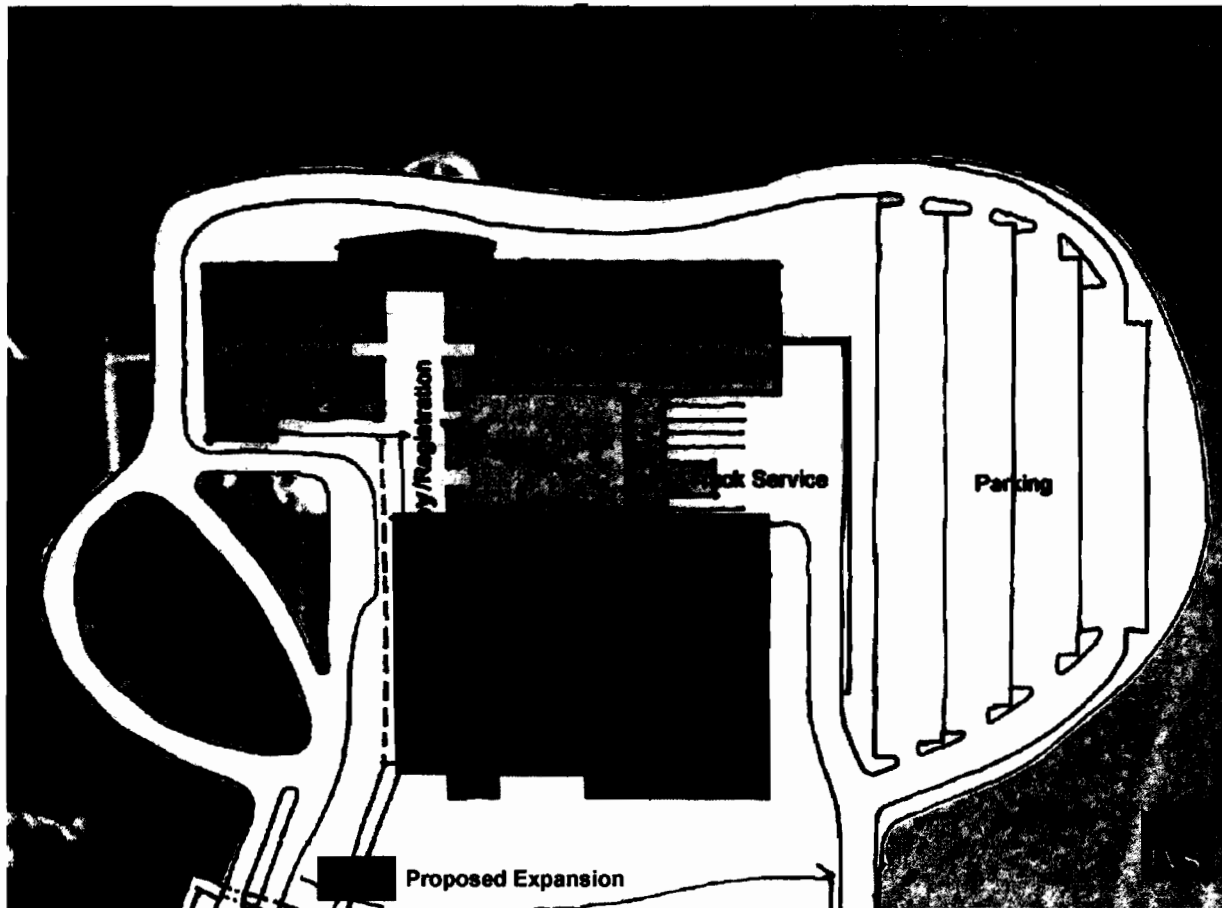
The Convention Centre, while appropriate perhaps when built, has become outmoded and lacks certain amenities and components necessary to remain competitive in the convention marketplace and the decline in the convention activity on the Island is not believed due exclusively to the recession. The Johnson Study indicates that groups have either outgrown SPICVB or the facility has not kept pace with desired amenities such as the ability to offer a full-service hotel in the package.

The Convention Centre building is missing certain components which must be improved. The expansion of the exhibit hall is necessary to attract a larger share of the market and 30,000 square feet is considered the minimum exhibit hall size in the industry today. More pressing, however, is the lack of a ballroom which inhibits the building's ability to attract events. An addition of a 12,000-square foot ballroom adjacent to the exhibit hall designed to meet the needs of civic, entertainment and sports users would be a key component together with an additional 5,000 square feet of meeting rooms to bring the building up to an acceptable industry standard.



CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island



CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

AMPHITHEATER

North of the existing Contention Centre (west side of Padre Boulevard) is an area locally known as "the flats." This area comprises approximately 72 acres and is used for bay access by kiteboarders, windsurfers, kayakers, jet-skiers and other similar personal watercraft users. The Convention and Visitor's Authority Board has expressed a desire to create an amphitheater in this area for concert venues, local drama presentations (Shakespeare in the Sand), and various outdoor community events. By combining this new venue with the existing Convention Centre, venues requiring indoor and outdoor areas can be accommodated. Estimates from the 2005 C. H. Johnson Consulting study indicated that with the development of this amphitheater, there would be 2,000 seats available in a covered, but open-air setting and another 5,000 more out on the sand in the amphitheater setting.

COMPREHENSIVE PLAN

7.13 – Continue to work to bring people to the Island during the "off-seasons" with festivals and events such as water sport activities, a Christmas Mercado, music festivals, etc.

7.18 – Support ordinances, events and policies that enhance the Island's economic development potential.

FISCAL

INCOME AND COST ANALYSIS	
FUNDING SOURCES	
HOT Funding	\$XXXXXXX
Debt Issuance	\$XXXXXXX
FY 2011 Transportation Housing and Urban Development Appropriations	\$5,000,000
TOTAL FUNDS	\$ XXXX
ESTIMATED COSTS	
Land Acquisition	\$XXXXXX
Design	\$XXXXXX
Construction (Convention Centre)	\$60,000,000
Amphitheater	\$ 9,000,000
TOTAL COSTS	\$ XXXX

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

OPERATIONAL IMPACTS	
Personnel	\$ 50,000
Supplies & Materials	\$ 0
Repairs and Maintenance	\$ 0
Capital and Other	\$ 0
TOTAL IMPACTS	\$ 50,000

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

VISITOR'S CENTER

PROJECT DESCRIPTION

The Visitor's Center is a symbolic "welcome mat" for our guest and is a vital element in enhancing the first impression of the Island. A "one stop shopping experience" is necessary in the Visitor's Center and provides information on the City's attractions, lodging, transportation, restaurants, maps, etc. This central hub educates consumers on what the Island has to offer. Not only for information dissemination, the Visitor's Center must be attractive and visible, enticing people to stop by 24/7/365. A relaxing and comfortable atmosphere may include but are not limited to: coffee bar, clean restrooms, a and a small play area for children, all critical for individuals needing a respite from traveling. Adequate signage and easy ingress and regress as a picturesque focal point for people descending from the causeway.

COMPREHENSIVE PLAN

- 7 E. Support an environment that is friendly to residents and businesses.
- 7.5 (f) Establish a local volunteer program through which local business professionals and / or retired entrepreneurs can assist with the Island's marketing efforts.
- 7.6 Establish the Island as a premier destination for entertainment, culture, and fine dining. To do so, the Island will need to offset and / or leverage our location disadvantage (so far away) by providing unique and high quality products and / or entertainment venues.

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Chamber of Commerce Participation	\$ 500,000
Debt Issuance	\$ 500,000
TOTAL FUNDS	\$ 1,000,000
	(5,000 sf @ \$200)

ESTIMATED COSTS

Construction	\$1,000,000
TOTAL COSTS	\$ 1,000,000

OPERATIONAL IMPACTS

Personnel	\$ 0
Supplies & Materials	\$ 0
Repairs and Maintenance	\$ 0
Capital and Other	\$ <u>0</u>

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION
Land Acquisition			
Design			
Bid			
Construction			

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

PUBLIC INFRASTRUCTURE

STREETS

PROJECT DESCRIPTION

The City's street system consists of approximately 47 lane miles of streets, all improved. With proper maintenance and renewal, streets along South Padre Island's arterials are designed to last 20 years. Neighborhood streets should last 40 years when adequately maintained. Rather than waiting for streets to deteriorate, City crews are extending existing funds by inspecting all streets every two to four years and targeting the right treatment at the right time on the right streets. Preventative maintenance, like crack sealing and various forms of surface treatment, are used to slow the deterioration of streets.

The City's Street Paving & Repair program maintains all curbed and non-curbed hard surface streets within the City limits. To maintain streets, the City:

- Identifies and prioritizes street repair projects
- Plans street repair or repaving each year, budget permitting
- Uses cost-effective maintenance techniques
- Schedules repair work to accommodate construction projects planned by utility companies and other City projects
- Notifies property owners in advance of road crews
- Barricades streets 24 and 48 hours before work begins

Street renovation projects include repaving, improving sidewalks through the City to promote more pedestrian usage, inclusion of curb and gutter, and widening to thirty-two feet from back-of-curb to back-of-curb ("back to back").

Specifically, this CIP includes the improvement of all side streets as previously described, the addition of curb and gutter to the west side of Laguna Boulevard and the west side of Gulf Boulevard.

COMPREHENSIVE PLAN

4.Q. Plan in advance for an efficient street network

4.P. Ensure suitable street infrastructure commensurate with traffic demands and volumes

4.S. Enhance street right-of-way appearance and contribution to City character

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Debt Issuance

Maintenance Projects

TOTAL FUNDS \$ XXXX

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

ESTIMATED COSTS

Pave East-West streets 32' wide with curb and gutter, add curb and gutter to west sides of Laguna and Gulf Boulevards (engineering and contingencies included)

\$12,047,000

TOTAL COSTS

\$ 12,047,000

OPERATIONAL IMPACTS

Personnel \$ 0

Supplies & Materials \$ 0

Repairs and Maintenance \$ 0

Capital and Other \$ 0

TOTAL IMPACTS

\$ 0

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL
	\$264,372	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$6,200,000	\$14,200,000
(not incl in total)							

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION
Phase 1 (10 streets)	9 months	October 2010	June 2011
Phase 2 (10 streets)	9 months	October 2011	June 2012
Phase 3 (10 streets)	9 months	October 2012	June 2013
Phase 4 (10 streets)	9 months	October 2013	June 2014
Phase 5 (10 streets)	9 months	October 2014	June 2015

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

DRAINAGE

PROJECT DESCRIPTION

An adequate storm water drainage system for the City includes infrastructure in place reaching a point of full clearance in six (6) hours or less. Often drainage is under the radar as a capital expenditure until a storm (such as Hurricane Dolly in July 2008) illustrates the importance of adequate drainage.

During rain events, water washes over roofs, streets, driveways, sidewalks, parking lots and land surfaces. Along the way a variety of pollutants, such as oil, pesticides, metals, chemicals, and soil pollute the water discharged into the Laguna Madre Bay. These pollutants endanger water quality of waterways, making them unhealthy for people, fish, and wildlife.

The City of South Padre Island receives on average 29.5 inches of precipitation annually creating millions of gallons of storm water runoff per year. The volume and speed of the runoff in some instances cause flooding and erosion, destroy natural habitat, and contribute to combined sewer overflows. Each drainage system in place across the Island helps rainwater drain into the Laguna Madre Bay.

Current drainage requirements by the Texas General Land Office do not allow for drainage into the Gulf of Mexico. All drainage must be east to west and the current system requires a wash over Padre Boulevard. Storm drains, ditches, and culverts all are prone to blockage of which trash and sand build-ups are the prime culprits. The City of South Padre Island has an interlocal agreement with Laguna Madre Water District to clean out storm water inlets periodically.

COMPREHENSIVE PLAN

6.K. Employ best management practices (Drainage)

6.L. Improve storm water management systems.

6.21. Evaluate and amend as needed the requirements for on-site detention/retention

6.22. Prepare a storm water management plan to quantify existing and projected demands, capacity deficiencies, and needed capital improvements.

6.24. Prepare a drainage master plan to prioritize improvements, particularly for Gulf and Laguna Blvds and each of the east-west streets.

6.25. Amend the development ordinances to:

6.25a. Require the use of best management practices in collecting, storing, and conveying storm water.

6.25b. Accomplish improved water quality. (clustering, community storm water system, water gardens, rain barrels, swales; or retention/detention)

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island**FISCAL****INCOME AND COST ANALYSIS****FUNDING SOURCES**

FY 2011 Interior and Environment Appropriations Bill	\$500,000
Debt Issuance	\$4,500,000
TOTAL FUNDS	\$5,000,000

ESTIMATED COSTS

Correction of "reverse flow" drainage piping and inlets, installation of new drainage systems for those areas lacking	\$5,000,000
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TOTAL COSTS **\$ 5,000,000**

OPERATIONAL IMPACTS

Personnel	\$ 0
Supplies & Materials	\$ 0
Repairs and Maintenance	\$ 15,000 (LMWD Interlocal for Storm Drain Cleaning)
Capital and Other	\$ 0
TOTAL IMPACTS	\$ 15,000

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL
		\$500,000	\$500,000	\$500,000	\$500,000	\$3,000,000	\$5,000,000

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION
Phase 1	12 months	October 2010	September 2011
Phase 2	12 months	October 2011	September 2012
Phase 3	12 months	October 2012	September 2013
Phase 4	12 months	October 2013	September 2014

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

PARKING STRUCTURE

PROJECT DESCRIPTION

Creation of a multi-modal facility serving the basic function of parking vehicles as well as designed to incorporate multi-use features including residential and/or commercial development. Exploration of multi-use include the consideration of construction of the proposed Fire Station with the parking structure is an option. With a local preference in the entertainment district, the structure would facilitate visitors and/or residents transition to and from their vehicle. Users of the facility need access to the beach benefitting local business and increase use of public transportation. The facility could also be a transportation hub for the City's free transportation system – The WAVE. Design includes environmental features in the City's direction to be good stewards of the environment and perhaps electricity generation from distributed renewable sources only.

COMPREHENSIVE PLAN

4.41. The City needs to develop and implement a comprehensive parking program.

7.7c. Construct a City-owned or privately managed parking garage when needed.

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Public/Private Partnership	\$
Debt Issuance	\$
TOTAL FUNDS	\$

ESTIMATED COSTS

Per space - \$10,900 x 500 spaces	\$5,450,000
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TOTAL COSTS **\$ 5,450,000**

OPERATIONAL IMPACTS

Personnel	\$ 0
Supplies & Materials	\$ 0
Repairs and Maintenance	\$ 0
Capital and Other	\$ 0
TOTAL IMPACTS	\$ XXXX

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

SCOTT FRY, P.E.
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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

SIDEWALKS

Parking has always been a problem during peak seasons on South Padre Island. The City maintains the free public transportation system, The Wave, 365 days per year. Encouraging people to use alternative transportation methods can help alleviate challenges experienced with parking. Having an adequate system of sidewalks can encourage people to walk to particular destinations.

PROJECT DESCRIPTION

Several City projects such as Padre and Gulf Boulevards have components addressing pedestrian pathways. Under consideration would be to create a pedestrian mobility plan taking a comprehensive look at the entire pedestrian system throughout the Island. Such a pedestrian system will enhance the safety of users and compliment the natural beauty. The plan evaluates the connection of focal points throughout the Island. An evaluation of materials and features should be considered such as brick pavers being used at intersection crosswalks. Of equal importance is the contribution in encouraging healthy lifestyles for residents and visitors.

COMPREHENSIVE PLAN

4.F. Provide a safe & attractive environment for walking

4.G. Encourage transportation forms other than the automobile

4.H. Develop walking and biking paths that are coordinated with existing businesses, residences, street infrastructure, and transit opportunities and that contribute to the character and identity of the Island and the individual corridors on which the paths are located.

4.9 Develop a capital sidewalk improvement plan. Priority: Padre Blvd; Gulf Blvd; east/west connectors with median access; followed by Laguna Blvd and then rest of side streets.

4.12. Clearly delineate sidewalks, trails and bike lanes.

4.14 Require sidewalks crossing driveway entrances to comply with accessibility standards – AND – require that the sidewalk is constructed with a unique surface and/or color to alert motorists to the crossing and to serve as a design feature.

4.35. Reconstruct the sidewalks on both sides of Padre Blvd.

4.36. Delineate a combined 8ft sidewalk/bikeway along Gulf Blvd separated from travel lanes; conveniently place bike racks.

4.37. Where there are beach accesses, a sidewalk needs to be installed on at least one of the side streets north or south of the beach access and should connect to Padre Blvd & Laguna Blvd to the bay.

4.38 Construct sidewalks on one side of each of the local streets between Padre & Laguna Blvds.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

General Fund	\$
Debt Issuance	\$
TOTAL FUNDS	\$

ESTIMATED COSTS

Construction of 6' sidewalk on one side of the east/west local streets \$ 2,153,000

Complete reconstruction of 8' sidewalk on both sides Padre Blvd. \$13,939,200

TOTAL COSTS **\$ 16,092,200**

OPERATIONAL IMPACTS

Personnel \$ 0

Supplies & Materials \$ 0

Repairs and Maintenance \$ 0

Capital and Other \$ 0

TOTAL IMPACTS **\$ 0**

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL
	Included in paving	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$8,092,200	\$16,092,200

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

PADRE BLVD ENHANCEMENT

PROJECT DESCRIPTION

The geographical area of South Padre Island is approximately four miles long and one-half mile wide and Padre Boulevard is the major thoroughfare for travel north and south. The City of South Padre Island completed a Parking and Transportation Study in April of 2007 that identified the necessary improvements that should be implemented to enhance the safety of both vehicular and pedestrian flow.

The vision for South Padre Boulevard is to provide for the safe and efficient movement of people while maintaining a distinctive "South Padre Style" which reflects the ambiance and unique character of this seaside community. This project will reduce traffic congestion during special events and peak periods by improving access to the public transportation system and the use of pedestrian pathways.

To complement the findings of the Parking and Transportation Study, the City Council for the City of South Padre Island has established the Padre Boulevard Revitalization Implementation Committee to achieve the goals of the Comprehensive Plan by developing a specific implementation plan to rejuvenate Padre Boulevard to entice visitors and encourage residents to travel along an attractive and pedestrian friendly Padre Boulevard in an effort to support local businesses and enhance safety. The City Council has appointed eight citizens to serve on this committee to guide the overall design and redevelopment efforts.

Sidewalks – Reconstruction of the sidewalks on both the east and west sides of Padre Boulevard with a minimum width of eight feet to comply with accessibility standards. All crosswalks must be clearly delineated and, given the Island's environment, thermal plastic striping or other durable and reflective materials would need to be utilized. Reconstruction of existing asphalt pathways on both sides would also be necessary as well as adding new sidewalk to areas currently without any walkways. This component of the project would create three miles of 8 foot wide concrete sidewalk that would serve as the backbone of the pedestrian system beginning at the Causeway traveling north to "The Shores" development. Additional right-of-way acquisition may be necessary to complete this section of the project and designated bike lanes will be established on both sides of the Boulevard.

Lighting – The City's objective is to complement its entertainment and business district with attractive lighting to increase security in this specific area as well as create an enjoyable outdoor space for visitors. Not only does the City desire aesthetic appeal, it wants to make a

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

step towards becoming a more environmentally friendly community by reducing its energy consumption by incorporating lighting powered by solar energy.

Landscape – In key areas, paved right-of-way parking areas will be transformed into gathering places by incorporating landscaping. The median landscaping project will continue to the north until it reaches the northern boundary of the City.

Parking – Allow the existing head-in parking to remain, but offer alternatives to the retail owners if they are willing to reconfigure their parking lot to eliminate head-in parking. Development of a parking facility in the entertainment district will provide necessary parking for residents and visitors and will include elements to facilitate public transportation to access other focal points on the Island.

Signage – Create an initial “system orientation” sign to be placed at the entry point to the Island near the causeway. Establishment of an integrated way-finding system should be implemented to guide visitors to the beach access areas, using Padre Boulevard as the primary route in order to introduce arriving visitors to retail opportunities along the road. Add “turn” signs to identifying routes to the numbered beach access points.

To further enhance Padre Boulevard, the City will work with American Electric Power to relocate electric lines off of Padre Boulevard and implement a program to replace the wood poles which are easily damaged during storm events with concrete poles that can maintain multiple lines.

COMPREHENSIVE PLAN

3.6 Develop and implement a “Main Street” enhancement program for Padre Boulevard.

3.7 Enhance the standards and appearance of public rights-of-way and properties.

4.6 Coordinate with TXDOT to request funding for the reconstruction/replacement of the sidewalks and landscaping on Padre Boulevard.

4.9 Develop a capital sidewalk improvement plan. Priority: Padre Blvd; Gulf and E/W connectors with median access; followed by Laguna Blvd and then rest of the side streets.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Debt Issuance \$8,000,000

TOTAL FUNDS \$8,000,000

ESTIMATED COSTS

Engineering \$ 1,600,000

Parking Structure - \$10,900 per space
X 350 spaces \$ 3,815,000

Landscaping \$ 100,000

Lighting/ Utility Wire \$ 1,440,986 (included already on Page 52)

Benches \$ 8,000

Signage \$ 6,000

Median Continuation \$ 2,466,900

Bike Racks \$ 4,100 5,533,100

TOTAL COSTS \$ 8,000,000 (does not include utility undergrounding)

OPERATIONAL IMPACTS

Personnel \$ 0

Supplies & Materials \$?

Repairs and Maintenance \$ 29,000

Capital and Other \$?

TOTAL IMPACTS \$ XXXX

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

SCOTT FRY, P.E., PUBLIC WORKS DIRECTOR
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GULF BOULEVARD

PROJECT DESCRIPTION

There are three principal north-south roadways running the length of the City of South Padre Island, Laguna Boulevard on the bay side (west), Padre Boulevard acting as the most central corridor and Gulf Boulevard, nearest to the Gulf of Mexico and beach access points to the east. This eastern area along the coast is the location of an increasing number of high-rise condominium developments. This high-density area's primary transportation route is Gulf Boulevard and this project addresses the necessary reconstruction of Gulf Boulevard consisting of the following major design efforts:

Drainage (including curb and gutter)

Land Acquisition – (there is approximately 75 feet of right-of-way with 37 feet paved)

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

Utility relocation

Architectural

Mechanical

Electrical

Landscaping

Emergency management

Raise profile for access

The key areas of concentration will address the following:

Bike Lanes & Pedestrian Pathways – An additional strip of pavement on the east side of the parking spaces on Gulf is designated as a bicycle and pedestrian lane. It being adjacent to vehicular traffic and running perpendicular to head-in parking for several condo complexes is a safety concern. A lack of pedestrian facilities and crosswalks results in pedestrians walking in hazard. Existing sidewalk striping on the asphalt pavement creates confusion among drivers trying to find a parking space resulting in the bicycle and pedestrian lane being blocked. Adding a sidewalk to west side would increase pedestrian mobility. Devices that will separate vehicular traffic from pedestrian and bicycle flow is an essential safety feature of this project.

Parking – In some areas along the east side of the northbound travel lane is a row of striped parking spaces and the grass-covered right-of-way on the west side of Gulf Boulevard provides additional parking for visitors and businesses. During peak periods parking spills over into the side streets which is an ongoing issue for permanent residents along those streets. The City Council addressed this concern with the passage of an ordinance restricting parking on the east-west residential streets.

Economic Sustainability – There are several businesses with cultural significance that must have an environment to substantially remedy any barriers to their long-term viability. Addressing both parking and pedestrian mobility will enhance the accessibility to these unique beachside businesses to ensure their survival.

Beach access points need to be improved to ensure public access to the beach as well as address the public safety and health of beachgoers. The following items must be considered to help meet the public right to use community beaches:

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

- Paved parking for unimproved areas
- Restroom facilities
- Wooden walkovers or Moby Mats
- ADA compliance

Issues to consider:

1. How should we define Gulf Blvd – Access to the beach for everyone?
2. Parking structure at Travelodge
3. Kiosk
4. Raise violation fees for parking
5. Fitness trail and we could apply for a CIAP grant and use our land as a match
6. Landscaping with clean lines of site
7. Shade structures, wave stops, and benches
8. Yellow lights to mark crosswalks
9. Enhanced signage, bigger
10. No Westside parking
11. Does it become a one-way to direct traffic towards parking structure?
12. Pedestrian ideal
13. Head in parking instead of parallel to fit more cars
14. Make it accessible, because current focus is on south end of Gulf Blvd
15. Redesign the county end of the park side to create a secure pedestrian crossing

COMPREHENSIVE PLAN

4.10 Consider the redesign of Gulf Blvd.

4.36 Delineate a combined 8 ft sidewalk/bikeway along Gulf Blvd. separated from travel lanes; conveniently place bike racks.

4.37 Where there are beach accesses, a sidewalk needs to be installed on at least one of the side streets north or south of the beach access and should connect to Padre Blvd & Laguna Blvd to the bay.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Debt Issuance \$3,000,000

TOTAL FUNDS \$ 3,000,000

ESTIMATED COSTS

Construction/ Design \$15,000,000
\$4,500 per linear foot

TOTAL COSTS \$ 15,000,000

OPERATIONAL IMPACTS

Personnel \$ 0

Supplies & Materials \$ 0

Repairs and Maintenance \$ 0

Capital and Other \$ 0

TOTAL IMPACTS \$ 0

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL
300,000							

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

PROJECT LEADER

SCOTT FRY, P.E.

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

TOMPKINS CHANNEL AND MARINA ENHANCEMENT

PROJECT DESCRIPTION

On the western boundary of South Padre Island is the Laguna Madre Bay providing recreational opportunities as well as a passage for commercial vessels. Tompkins Channel is an essential feature of the bay providing a navigational waterway for both the east side of Port Isabel as well as the west side of South Padre Island. Tompkins Channel is located in the City's extraterritorial jurisdiction and runs from the Causeway to the Convention Centre. In 1968, the City used economic development funds to have the channel dredged.

In July 2008, when Hurricane Dolly made landfall on the Island as a category 2 storm causing extensive damage, Dolly also made certain areas of the channel impassable. HDR Shiner Mosely completed a survey of the channel which demonstrated that approximately 11,000 cubic yards of sediment were displaced and need to be removed.

This channel is extremely important as it is not only used by fishing boats but by other ships to gain access to the Inter-Coastal Waterway and Gulf of Mexico. Users of the channel who launch their boats in the Laguna Madre Bay are forced to maneuver through dangerously shallow water and this channel gets even more dangerous during twilight hours due to the lack of visibility.

Dredging Tompkins Channel would improve navigational access in this area and would stimulate the development of a marina together with a hotel and convention complex in the entertainment district.

COMPREHENSIVE PLAN

5.F. Protect the Laguna Madre as a valuable resource

5.26. Develop a recreational use plan, identifying associated facilities and improvements to facilitate its implementation, e.g. marina improvements and the requisite dredging.

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

TOTAL FUNDS

\$

ESTIMATED COSTS

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

TOTAL COSTS \$ XXXX

OPERATIONAL IMPACTS

Personnel \$ 0

Supplies & Materials \$ 0

Repairs and Maintenance \$ 0

Capital and Other \$ 0

TOTAL IMPACTS \$ 0

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

QUALITY OF LIFE

BEACH

PROJECT DESCRIPTION

This Project will restore and protect the quality and function of the beaches and dunes of South Padre Island and adjacent areas by adding sand to the system and widening the beaches. The beaches of South Padre Island are engineered beaches and by widening the beaches, the project also restores and ensures continued access to and along the beach for the public, as well as the Kemp Ridley sea turtle and other wildlife.

Dredging and Beneficial Placement

The goal of this project is to place beach quality sand from maintenance dredging of the Brazos Santiago Pass onto the beaches and dunes of South Padre Island. The measurable objective will be the final volume of sand deposited on the beach and in the dunes. As this is a project that uses borrowed material from the maintenance of the Brownsville Ship Channel, the United States Army Corps of Engineers pays for the maintenance of the channel. The City of South Padre Island and Cameron County pay the incremental cost to place the material on South Padre Island beaches. The State of Texas General Land Office has been most helpful in the past, through funding sources (80% cost to the State of Texas General Land Office and a 20% cost to the City of South Padre Island).

The City of South Padre Island's engineering firm will coordinate with the United States Army Corps of Engineers to survey the Brazos Santiago Pass in order to determine how much beach quality sand is located in the mouth of the channel and to determine how much is shoaled since the last dredging project. With that information, the engineers will determine, with input from the State of Texas General Land Office, Cameron County, and the City of South Padre Island, the specific material placement locations and will develop an engineered beach template, based on sand volumes estimated from the original survey. The engineers will also coordinate lines that meet the needs of the United States Army Corps of Engineers and project partners, keeping in mind sea turtle nesting season and other possible environmental windows.

This project takes about six months to plan and implement. As part of this project's bid specifications, project timelines and material placement locations, an engineered beach profile will be developed. In addition, the City will conduct a post-project survey of the beach and bi-annual beach surveys in conformance with the Coastal Management Program.

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

The desired outcome of this project is to place a large amount of beach-quality sand onto the beaches and dunes of South Padre Island in an effort to widen the beaches, and strengthen and stabilize the dunes. By widening the beaches, more habitat for wildlife, such as nesting habitat for the endangered Kemps Ridley sea turtle and foraging habitat for the threatened Piping Plover, the Island is also being protected from erosion (erosion rate on the north end of the Island is five feet per year; on the south end; six to eight feet per year).

Sand Hauling for Beach Re-nourishment

The Texas Department of Transportation is required to remove sand from the right-of-way of PR 100 because sand that drifts over the roadway causes a major hazard to motorist. The City of South Padre Island is proactive in capturing this resource by providing funding for transportation of the sand from the roadway and placing it on the eastern side of the Island along the Gulf of Mexico coastline as allowed under its permit through State of Texas General Land Office and the United States Army Corps of Engineers. It is anticipated that 40,000 cubic yards of sand will be returned to the coastline refurbishing the beach and enhancing the creation of dunes.

Off Shore Source for Beach Re-nourishment

This project encompasses an extensive beach re-nourishment project along the City of South Padre Island shoreline. The City's beaches, which are oriented nearly north-south, are subject to predominantly southeast winds and waves that transport sand from the south to the north. This area is also subject to tropical storm activity approximately every seven years (direct impacts from storms making landfall within 100 miles) and more often by storms within the Gulf of Mexico that raise water elevations and create large waves that impact the coast. As a result the City shoreline has experienced shoreline erosion along the northern section of the City. To address this erosion, significant beach nourishment using an offshore sand source is proposed.

Various beach design layouts were analyzed by varying the berm width for both short-term and long-term performance analyses. Based on these results, the recommended design berm width is 100 feet and project length is two miles. This layout will provide a transition from a relatively stable shoreline and create a continuous contour that connects to the undeveloped shoreline north of City. This project layout will place approximately 888,000 cubic yards along 12,000 linear feet of beach.

Geotechnical investigations were performed in March and April of 2008 to delineate potential areas for this project. Based on these result of these investigations, a series of offshore ridges

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

located approximately 20 miles north of the City and 5 miles offshore were found to contain beach quality material and appear suitable as borrow sources. Utilizing the geotechnical data and design criteria for hopper dredge operations, four borrow areas were delineated. These areas contain approximately 2,047,800 cubic yards of beach quality sand. This quantity is sufficient for the proposed placement layout.

Permitting for the project is currently underway and seeks to amend existing permit SWG-2007-1276 to include the new offshore borrow areas and the revised beach placement template developed. The permit will also be amended to include a section of the entrance channel of Brazos Santiago Pass to be used as a borrow area for beneficial use projects that place material dredged from the channel along City and Cameron County's Isla Blanca Park beaches.

DUNE WALKOVERS

There are 25 public beach access points, of which twelve do not have an improved dune walkover. A dune walkover is an elevated structure designed to get pedestrians from Gulf Boulevard to the beach without walking through and possibly damaging dunes. To enhance access to the beach, the City of South Padre Island is proposing to construct 12 dune walkovers at an estimated cost of \$150,000 each for a total of \$1,800,000. They can be made of concrete or wood.

COMPREHENSIVE PLAN

5.A. Secure funding for beach nourishment. Ongoing funding for beach maintenance should be established as a line item in the City's Budget

5.B. Protect the dune system from erosion and artificial damage

5.E. Create, preserve, and enhance access to the beach

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

HOT Funding	
FY 2011 Energy and Water	\$500,000
Appropriations Bill (Federal)	
TOTAL FUNDS	\$ XXXX

ESTIMATED COSTS

Dredging and Beneficial Placement	\$500,000
Sand Hauling (40,000 cubic yards	\$200,000
@\$5/yard)	
Off Shore Source	\$16,000,000

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

Walkover Construction \$ 1,800,000
TOTAL COSTS \$18,500,000

OPERATIONAL IMPACTS

Personnel \$ 0

Supplies & Materials \$ 0

Repairs and Maintenance \$ 10,000 (walkover maintenance annually)

Capital and Other \$ 0

TOTAL IMPACTS \$ 10,000

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

REUBEN TREVINO
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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

PARKS

LISTED IN THE COMMUNITY CENTER SECTION

PROJECT DESCRIPTION

A well thought out and maintained park system can enhance the quality of life for permanent residents as well as tourists visiting South Padre Island. This same park system can also encourage healthy lifestyles and improve the overall health and well-being of users. A Master Park Plan was developed by the City of South Padre Island in April 2006 and many of the established goals in the Plan revolve around providing recreational opportunities in the form of indoor and outdoor recreational facilities. Land should be acquired in the "North Block" adjacent to the existing Water Tower Children's Park to construct an indoor recreation facility as well as a location for outdoor events such as Farmer's Market Days, outdoor music events and other similar activities.

COMPREHENSIVE PLAN

5.57 Develop a community center with indoor and outdoor facilities, which could facilitate recreation.

5.59 Continue to maintain and upgrade existing parks.

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

HOT Funding	\$
Debt Issuance	\$
TOTAL FUNDS	\$

ESTIMATED COSTS

TOTAL COSTS \$ XXXX

OPERATIONAL IMPACTS

Personnel	\$	0
Supplies & Materials	\$?
Repairs and Maintenance	\$?
Capital and Other	\$?
TOTAL IMPACTS	\$	XXXX

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

???

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

GREEN INITIATIVES

PROJECT DESCRIPTION

SOLAR POWER CONVERSION

The City of South Padre Island, recognizing the cost-savings associated with solar power in addition to being good stewards of the environment, is putting forth an initiative to convert all existing street lighting to solar power. The Island enjoys an average of more than 300 sunny days per year and would be a perfect place to begin this initiative. In addition to retro-fitting all street lighting to solar, all new street lighting and parking lot lighting would be required to be solar-powered. By removing these facilities from the existing power grid, additional capacity is gained and can then be available for new growth with demands higher than can be sustained by solar power.

COMPREHENSIVE PLAN

4.S. Enhance street right of way appearance and contribution to City character.

6.A. Continue to coordinate fiscally responsible and well-managed growth with the provision of adequate public facilities and services.

6.C. Support a sensible development pattern that minimizes impacts and costs to public facilities and infrastructure.

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

HOT Funding

TOTAL FUNDS \$ XXXX

ESTIMATED COSTS

TOTAL COSTS \$ XXXX

OPERATIONAL IMPACTS

Personnel	\$	0
Supplies & Materials	\$?
Repairs and Maintenance	\$?

CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

Capital and Other \$ _____ ?

TOTAL IMPACTS \$ XXXX

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

ELECTRIC INFRASTRUCTURE

Upgrading of wooden poles to round spun concrete poles will greatly improve the reliability and safety of the electric infrastructure on South Padre Island. Concrete poles are able to withstand much higher wind loads and are less prone to corrosion in the salty environment than wooden poles. In addition, wooden poles tend to deteriorate over time and tend to decrease the overall aesthetic qualities of the area.

COMPREHENSIVE PLAN

6.A. Continue to coordinate fiscally responsible and well-managed growth with the provision of adequate public facilities and services.

6.C. Support a sensible development pattern that minimizes impacts and costs to public facilities and infrastructure.

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Debt Issuance	\$1,440,986
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TOTAL FUNDS	\$1,440,986
--------------------	--------------------

ESTIMATED COSTS

AEP	\$1,440,986
-----	-------------

TOTAL COSTS	\$ 1,440,986
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OPERATIONAL IMPACTS

Personnel	\$ 0
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Supplies & Materials	\$ 0
----------------------	------

Repairs and Maintenance	\$ 0
-------------------------	------

Capital and Other	\$ 0
-------------------	------

TOTAL IMPACTS	\$ 0
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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

BOAT RAMPS AT BAY ENDINGS

Many of the East-West streets terminate on the west side at the Laguna Madre. Several of these have existing boat ramps that are used not only for launching boats but also other forms of personal watercraft such as jet-skis and kayaks. Many of these ramps are in a state of disrepair and need attention. There are _____ that are publicly-owned and _____ are privately-owned. This plan will address only those that are public. Those are (provide listing of publicly owned boat ramps:)

Street:

Repairs Needed:

Estimated Cost:

Palm Street

COMPREHENSIVE PLAN

5.J. Continue maintaining and beautifying street ends

5.K. Protect public access

FISCAL

INCOME AND COST ANALYSIS

FUNDING SOURCES

Texas Parks and Wildlife	\$
--------------------------	----

TOTAL FUNDS	\$
--------------------	-----------

ESTIMATED COSTS

Repair Boat Ramps	\$
-------------------	----

TOTAL COSTS	\$
--------------------	-----------

OPERATIONAL IMPACTS

Personnel	\$	0
-----------	----	---

Supplies & Materials	\$	0
----------------------	----	---

Repairs and Maintenance	\$	10,000
-------------------------	----	--------

Capital and Other	\$	0
-------------------	----	---

TOTAL IMPACTS	\$0
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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

FINANCIAL PLAN

Prior Years	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	Future Years	TOTAL

SCHEDULE

PHASE	TOTAL TIME	START	COMPLETION

PROJECT LEADER

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CAPITAL IMPROVEMENT PLAN (CIP) 2010 - 2014

City of South Padre Island

ATTACHMENT "A"

CAPITAL IMPROVEMENT PLAN (CIP) SCORECARD

Project Name: _____

Department: _____

Please rank how the project corresponds to the statements below from very high (5) to very low (0). Include comments as necessary. Multiply raw scores by weighted factor. Add weighed scores together for total project score.

	SCORE
1. The project has been submitted with all information including description, itemized costs, discussion of funding options, and timeline. Comments: _____	___ x1 = ___
2. The project will improve the public health and safety of the community. Comments: _____	___ x8 = ___
3. Project enhances and promotes tourism including beach re-nourishment projects and the economic support of the convention and hotel industry. Comments: _____	___ x7 = ___
4. The project will promote recreational or aesthetic improvements within the community. Comments: _____	___ x6 = ___
5. The project has funding sources identified by the City. Grants and funding partnerships will be rated highest, followed by operating revenue and fund balance. Debt will be considered last. Comments: _____	___ x5 = ___
6. The project will promote desirable economic development within the City. Comments: _____	___ x4 = ___
7. The project will promote desirable economic development within the City. Comments: _____	___ x3 = ___
8. The project aligns with the strategic priorities identified by the City Council and with the City's strategic planning documents. Comments: _____	___ x2 = ___
TOTALS	

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

Discussion, action and direction on how to best serve the Island's parking issues.

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.

ITEM BACKGROUND

Throughout the winter months there has been much discussion regarding the difficulties City residents face when dealing with the parking demands of the beach. Staff has compiled several alternatives for the Council to discuss and provide direction on.

RECOMMENDATIONS/COMMENTS

There is no staff recommendation.

BUDGET/FINANCIAL SUMMARY

Budget implications are dependent on whichever solutions the Council may go forward with.

COMPREHENSIVE PLAN GOAL

5.E Create, preserve and enhance access to the beach.

COUNCIL ACTION

Motion: _____

Second: _____

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

Potential Solutions to Parking Issues along Gulf Blvd

1. Installation of a paid parking system in the Gulf Boulevard area.
 - a. Installation of a paid parking system to be administered by the City.
 - b. Establishment of a contract with a private parking vendor to implement paid parking along Gulf Blvd with revenue sharing by the City.
2. Construction of new parking lots.
 - a. Building out all available parking within the existing platted beach accesses.
 - b. Construction of a parking facility to the south of the Causeway.
 - c. Establishing a public/private partnership for the construction of a parking facility within the entertainment district
3. Using pavement markings and signage to increase the number of parking spaces along Gulf Boulevard.
 - a. Reclaiming right-of-way along Gulf Blvd to maximize the amount of available parking spaces.
 - b. Re-aligning the traffic lanes of Gulf Blvd in order to create west side parallel spaces in areas where parallel parking is not available on the east side.
4. Modifying City Ordinances to help create more available parking spaces.
 - a. Modifying the City's Zoning Ordinances to make it easier for private individuals to establish private paid parking lots.
 - b. Modifying the Ordinance that bans parking from the east side streets to include options that would make some public parking available on some streets.
 - c. Modifying the City's Zoning Ordinance that deals with how many spaces are required per unit on condo projects.

1A) INSTALLATION OF A PAID PARKING SYSTEM TO BE ADMINISTERED BY THE CITY

Staff has conferred with various parking vendors regarding the costs of establishing a paid parking system for Gulf Blvd. There are a wide array of options when it comes to implementing a paid parking system. It may be advisable to utilize a Request for Proposals to hire a professional firm that could help the City to develop a step by step plan to establish a true paid parking system. The costs associated with a paid parking system include the purchase of meters/kiosks, the wireless communication service, the establishment of cash handling associated with the meters, the establishment of enforcement for the meters, the establishment of an payment/appeal process for people who receive tickets, and the maintenance of the meters. The initial start up costs would include about \$10,000 per stainless kiosk along with some kind of advertising campaign to educate residents and guests about the new program. This advertising campaign has been heavily stressed by several consultants. Based on conversations with several vendors and consultants, staff recommends that the City start with about five kiosks that would be placed in the higher volume areas near the south end of the Boulevard. For this City's circumstances, a pay and display type of kiosk would be recommended. According to parking experts, a City should not cause people to walk more than two blocks to search for a parking meter. As the bugs are worked out, and as income is generated, staff would recommend purchasing more kiosks to grow the parking program toward the north. Initially, this would allow visitors and residents to have an option of free parking in the less dense areas while City staff is working to create an effective and efficient parking system. Under this scenario, the hard start up costs would be around \$70,000, plus the allocation of personnel resources for the enforcement and money collections.

1B) ESTABLISHMENT OF A CONTRACT WITH A PRIVATE PARKING VENDOR TO IMPLEMENT PAID PARKING ALONG GULF BLVD WITH REVENUE SHARING BY THE CITY

There are a number of companies that offer a turn-key service to establish paid parking. Galveston recently hired a company to service all of their parking needs. The program has not been around long enough however, to be able to effectively rate it.

2A) BUILDING OUT ALL AVAILABLE PARKING WITHIN THE EXISTING BEACH ACCESSES

When the City was platted, the developer left beach access cul-de-sacs approximately every 1,000 feet. Up to this day, many of these access points remain in their natural undeveloped condition. There are a total of six accesses that have not been developed at all, and six in which more parking spaces could be added. When it comes to the completely undeveloped accesses, some kind of beach access structure would have to be built in the event that the access is developed. This would have to be done to protect the dunes from people walking through them to access the beach. Estimates per space are approximately \$9,000 in areas where dune walkovers would have to be constructed, and about \$4,500 in areas where there exists a walkover or mobimat. It is estimated that the City could gain about 185 spaces through the build out of these access points.

2B) CONSTRUCTION OF A PARKING FACILITY SOUTH OF THE CAUSEWAY

One of the recommendations of the Carl Walker Parking Study that was performed several years ago mentioned the construction of a parking facility to the south of the Causeway. This location was selected because it would get people out of their vehicles and onto public transportation before they had a chance to drive north and add to the congestion on Padre Boulevard. The vast expanse of land associated with the Causeway medians presents the City with an opportunity for the establishment of a parking lot, or even a parking garage. In the vicinity of the Causeway medians are two underutilized beach access points. Either of, or both, of these beach access points would probably have to be improved in order to make them more obvious and accessible. The first step to this process would be to send a letter off to our TxDOT Area Engineer to get feedback on the possibilities.

2C) ESTABLISHING A PUBLIC/PRIVATE PARTNERSHIP FOR THE CONSTRUCTION OF PARKING AREAS WITHIN THE ENTERTAINMENT DISTRICT

Last year there was much discussion between the developers of the Laguna Galleria project and the City about creating a Public/Private partnership for the construction of a parking garage which would house the WAVE Transit System buses. The thought at the time was to create a central point to which people could drive and park their cars. From there, visitors would be able to utilize the WAVE to get to the beach, or whatever other destination they would want to go to.

3A) RECLAIMING RIGHT-OF-WAY ALONG GULF BLVD TO MAXIMIZE THE AMOUNT OF AVAILABLE PARKING SPACES

Many of the properties along Gulf Boulevard have utilized some portion of the public right-of-way for their private parking over the years. In many cases, there are parking lots completely within the right-of-way that appear to be private lots. Because they are completely within the right-of-way, signs could be placed within the area to indicate to the public that the spaces are in fact public spaces. In other cases, private condos have

striped spaces partially within their property and partially within the public right-of-way. In some of those cases, the spaces could be shifted back to where they are totally within the public right-of-way. At that point they could be marked for public use. There is a potential problem with this approach however, because many of these spaces were approved by the City at the time of construction, and many of these spaces are used in the condos' calculations for compliance with their parking ratios.

3B) RE-ALIGNING THE TRAFFIC LANES OF GULF BLVD IN ORDER TO CREATE WEST SIDE PARALLEL SPACES IN AREAS WHERE PARALLEL PARKING IS NOT AVAILABLE ON THE EAST SIDE

A byproduct of the HNTB Gulf Boulevard Study was the concept of re-aligning the lanes of Gulf Boulevard toward the east in areas where parallel parking on the east side was not possible due to the head in parking of private condos. As these lanes are realigned eastward, then parallel parking spaces would be added to the west side of the Boulevard. This realignment of lanes could be accomplished with pavement markings.

4A) MODIFYING THE CITY'S ZONING ORDINANCES TO MAKE IT EASIER FOR PRIVATE INDIVIDUALS TO ESTABLISH PRIVATE PAID PARKING LOTS

Our current Zoning Ordinances are very restrictive when it comes to "pay to park" parking lots. Most of the beach side of Padre Boulevard is covered under the "B" Zoning District. In this District, the only parking lots that are permitted are lots that are associated with an existing business such as a condo project. Further, the City's Zoning Ordinance requires that a stand alone parking lot must have a building with at least 300 square feet on the premises.

4B) MODIFYING THE ORDINANCE THAT BANS PARKING FROM THE EAST SIDE STREETS TO INCLUDE OPTIONS THAT WOULD MAKE SOME PUBLIC PARKING AVAILABLE ON SOME STREETS

Lately, there has been much discussion about the implementation of the new Ordinance that bans parking on most of the east side streets. The City Council may want to consider providing options for streets, or portions of streets to opt out of the restricted zone.

4C) MODIFYING THE CITY'S ZONING ORDINANCE THAT DEALS WITH HOW MANY SPACES ARE REQUIRED PER UNIT ON CONDO PROJECTS

Several years ago, the Board of Aldermen reduced the amount of spaces that were required for condo projects with more than 12 units. The amount was reduced from two spaces per unit to 1.5 spaces per unit. The Zoning Ordinance could be revisited to determine if the ratio should be changed again to reduce the amount of spaces that are occupied by residents or guests of condos during peak periods when their lots are full.

Kiosks for Paid Parking

Various parking meter companies have been contacted about stainless steel parking kiosks. There are a variety of possibilities when it comes to the features that are available for multi space meter kiosks. Staff feels that the most appropriate approach is to utilize multi space pay and display kiosks for unmarked spaces. Parking tags purchased using these machines would be valid in any pay parking zone on the Island.

An important consideration when determining a parking strategy is to determine payment type.

Payment Type	Pros	Cons
Coins	Most people carry in their cars. Accessible to everyone.	Heavy to carry. People tend to buy less time with coins. High vandalism potential.
Cash	Most people carry in their cars. Accessible to everyone.	Additional opening for salt/sand/moisture to enter machine. High vandalism potential. Bill acceptors tend to burn out in this environment.
Credit/Debit Cards	Accessible to most of the public.	Additional opening for salt/sand/moisture to enter machine. Card reader could burn out in this environment.
Smart Card	Could be purchased at local stores and re-used.	Additional opening for salt/sand/moisture to enter machine. Card reader could burn out in this environment.

The purchase price of a stainless steel multi space meter is approximately \$10,000. This price does not include installation, or monthly data fees. The recommended spacing of multi space meters is at least one for every two blocks. For the City, it would mean at least one per beach access point. The good news is that the City can start small by purchasing enough for the high demand areas. Depending on their success, more could be purchased in the future.

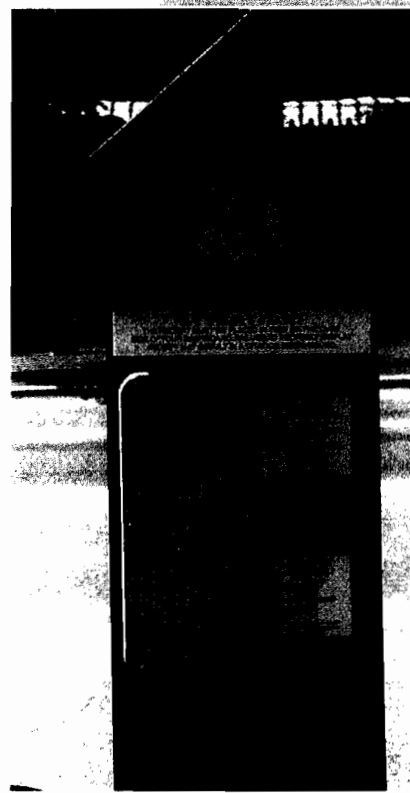
Other Considerations:

Enforcement: Who will write tickets, disable vehicles, or call for towing?

Cash Collection: Who will collect and account for the cash coming in on a daily basis?

Maintenance: Who will maintain the meters?

Parking Partnership



April 26, 2010

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

RE: Proposal for Parking Meter Partnership

BSD Meter Parking, LLC is pleased to submit this request for your review. We look forward to your partnership in our cooperative efforts to provide a solution to the parking problems for the City of South Padre Island.

Our proposal requests a partnership agreement to purchase, install, monitor, and maintain paid parking kiosks along Gulf Boulevard enhancing the safety of patrons visiting the beach and enhancement of use.

BSD Meter Parking, LLC utilizes MacKay Meters to provide solar powered multi-space parking kiosks at five key beach access points along Gulf Boulevard at **NO COST** to the City to begin as early as July 1, 2010. With recent restrictions of parking along residential streets on the east side of Padre Boulevard, the parking premium on Gulf Boulevard will continue. With the implementation of the parking kiosks, the City takes one step closer to managing public parking spaces.

We have secured a commitment from MacKay Meters to custom build all five parking meters to be delivered by late June. The City will provide no upfront cost for the investment and will participate in a 5% revenue sharing program with *BSD Meter Parking, LLC*.

For the last thirty years, MacKay Meters has manufactured kiosks all over the United States as well as in Asia, Australia, New Zealand, Europe, and Central America. Your agreement to participate in this investment enables the City to continue to effectively provide parking provisions along Gulf Boulevard.

Thank you for your interest in developing parking solutions. We request a meeting with you on May 3, 2010. Our legal representative, Cynthia Jezek, as well as a representative from MacKay Meters will be available. Ms. Jezek will contact you within the next few days to confirm a time. In addition this proposal will be invalid after 21 days due to the time requirements of MacKay Meters in providing custom built kiosks to be installed by July 1, 2010.

Sincerely,

O. David Moryossef
Corporation Secretary

Contact Person:

Cynthia Jezek, Attorney at Law

PO Box 3966; South Padre Island, TX 78597

Cynthia@JezekLaw.com

512-964-5480

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Project Approach

The City of South Padre Island depends on the tourism revenue as the life line of the economy. Each summer the City turns from a small town to a lively, crowded beach destination. In every major tourist destination across the United States, parking is a premium. The City of Miami, City of Long Beach, City of Myrtle Beach, along with numerous others employ paid parking systems to help manage public spaces allowing more people to park and create turnover keeping spaces from being monopolized for long periods of time.

The City's proactive response and continued conversations at City Council meetings regarding the problem of parking spaces leads to need for paid parking along Gulf Boulevard. Recently the City passed a new ordinance for Restricted Parking on the eastside streets from Padre to Gulf Boulevard during certain times of the year to help alleviate safety concerns with the ever growing parking congestion. As tourists continue to pour into the Island each summer, the City has stated their desire for parking meters along Gulf Boulevard. With funding in every government organization stretched further, implementation of parking meters along with maintenance, service, and enforcement could prove costly. As summer draws ever closer, parking issues will once again ignite discussion of the need to implement a paid parking system along Gulf Boulevard promoting turnover.

BSD Meter Parking, LLC seeks to provide the City multi-space parking kiosks needed along Gulf Boulevard at no upfront cost to the City. *BSD Meter Parking, LLC* plans to install five custom-built MacKay solar powered multi-space parking meters positioned inside five beach access points for spaces within the beach access as well as along Gulf Boulevard. With the partnership between the City and *BSD Meter Parking, LLC* a parking solution can be reached ensuring a mutual beneficial relationship between both parties. *BSD Meter Parking, LLC* seeks to enter into this contract and provide a 5% revenue sharing for the City to utilize funds for beach maintenance efforts.

Each kiosk will print a ticket to be displayed in the window of each parked vehicle. The ticket displays the date, time of purchase, and time of expiration. Parking time can be purchased at any one of the five kiosks with parking not assigned to a specific spot. Rather, the goal of this system is to allow persons to pay for parking and be able to move around to a different parking spot if needed as long as time is remaining on the ticket. *BSD Meter Parking, LLC* and the City will enter into a minimum price of \$1.50 per hour for these premium parking spaces.

Knowing where parking is can be a problem in any tourist destination and South Padre is no different. In an effort to eliminate confusion and indicate parking and kiosk systems, signs will be designed and input into each beach access point with a map identifying parking areas and beach access points. The beach access map will be obtained from the City with modifications to include parking availability within beach access points and each sign will identify where the individual is on the map. Current parking estimates for meter parking include approximately 120 parking spaces along Gulf Boulevard in addition to the approximately 220 available within the beach access points.

Placement of multi-space kiosks are negotiable but *BSD Meter Parking, LLC* recommends placement of the kiosks at Gulf Circle (#3), Surf Circle (#7), Treasure Island (#11), Poinsettia Circle (#15), and Aurora Circle (#19). Construction and installation of all kiosks will meet City specification. Paid parking will be required from 7AM to 8PM in all beach access points and along Gulf Boulevard. Parking enforcement will cease at 8PM and all parking spaces will be free. Persons who pay for parking having the ability to park in any space and move from space to space until allotted time paid parking is out.

BSD Meter Parking, LLC understands Bond Proposition #3 is up for a vote on May 8, 2010. The Gulf Boulevard will redesign the look of the Boulevard along the streets from Haas to Amberjack (approximately 10 blocks). If this proposition passes, *BSD Meter Parking, LLC* will adapt parking kiosk portions during the construction period and retain the contract for parking meters and service provision. The kiosk parking system can adapt to the City's redesign of Gulf Boulevard with either an increase or decrease in parking availability.

Project Staffing

BSD Meter Parking, LLC will contract with MacKay Meters for the production and delivery of the five (5) solar powered multi-space parking meter kiosks. The kiosks will be installed to City specifications based on agreed upon beach access points. In an effort to eliminate confusion on parking availability and meter placement signs (with final approval from the City) will be placed in beach access points locating placement of pay stations and parking availability in each beach access.

BSD Meter Parking, LLC maintains a contract for maintenance and service of all meter systems. The City will not be responsible for the maintenance of meter system. *BSD Meter Parking, LLC* will identify a person to the City in which all calls for maintenance and malfunction will be answered within a timely manner not interfering with service provisions. *BSD Meter Parking, LLC* intends to open an office on the Island to answer all calls for service during metered parking.

BSD Meter Parking, LLC intends to employ persons responsible for monitoring ticket display as well as clean-ups in the beach accesses points. On staff persons patrol the area to clean-up and monitor for ticket display. During peak demand season, staff persons required to monitor and clean will increase. At low seasons, at least one person will be available for patrol and clean-up within the beach access points. *BSD Meter Parking, LLC* will provide the necessary number of persons needed to enhance safety, security, and turnover in parking spaces. *BSD Meter Parking, LLC* will give the City information on persons needing tickets and request the right to call for towing when appropriate.

During the first year of the contract the five parking kiosks will be evaluated for need of expansion to include additional meters. An increase of up to five (5) additional kiosks can be available within one year from start date with the contract extension option. Evaluation of parking needs between the City and *BSD Meter Parking, LLC* will continue throughout the entire contract to ensure a mutually beneficial working relationship.

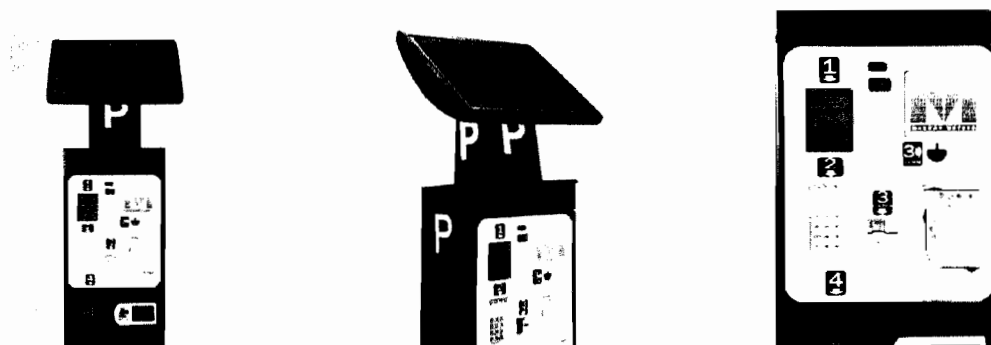
Vendor Qualifications and Expertise

BSD Parking Meters, LLC use of MacKay Meters provides the City with innovative parking systems including top quality custom-built multi-space parking meters, featuring smartcard capability and wireless communication. Customers utilizing the same meter kiosks include Long Beach, New York, San Francisco, Chicago, Boston, Miami, West Palm Beach, Vancouver, and Ottawa.

The MacKay Guardian™ Multi Space Meters provided by *BSD Parking Meters, LLC* key features include:

- High-strength stainless steel keeping it secure and rust free
- High security, large capacity stainless steel cash box capable of holding in excess of \$700 in quarters.
- Microsoft® Windows® CE operating system combined with a 32-Bit ARM® Processor, 32 MB of SDRAM and 32 MB of Flash Memory
- Flexible, modular design easy to upgrade, service, and maintain.
- Powerful off-site monitoring capabilities by adding a communications kit, Multi Web and Remote Alert modules. Monitoring of equipment happens remotely, generates reports, and receives alerts, regardless of location.
- Comprehensive and easy-to-use configuration menus
- ADA Standard for front and side reach (48")
- Features a ¼ VGA Liquid Crystal Display with back light, capable of displaying graphics
- Multi-language capability will be programmed into the multi-space meters to allow users the option of selecting Spanish as the language of their choice to carry out transactions.
- Offer end users security, convenience, and reject fraudulent payment. Use MacKay's On-line Real-time Credit Card Approval feature utilizing secure PCI compliant electronic payment processes.
- Manufactured under stringent ISO 9001:2000 certified quality processes.
- Warranty through this partnership guarantees the service of all kiosks.

Below are pictures of the kiosk system to be installed.



General Specifications

Environmental & Safety:

- Standard operating temperature range: -4°F to 122°F
- Humidity: Up to 95% RH (non condensing)
- Meets CSA C22.2 no. 94-MR1 3R Test (Rain Test) Standards
- CSA Approved. UL Approval pending

Cabinet Materials, Dimensions, & Weight:

- Welded reinforced Grade 304-2B stainless steel (9 guage carbon steel equivalence) for cabinet and doors
- Aluminum front with Lexan® display covers for the LCD screens, rate/instruction plate, LED panel and site branding display
- Total installed weight (AC, 18Ahr battery, no options): 245 lbs (111.4kg)
- Overall dimensions: 1524 mm (60 inches) (H) x 431mm (17 inches) (W) x 295mm (11.6 inches) (D)
- Overall height with solar panel: 2014mm (79.3 inches)

Power Supply Configuration/Options

- AC Single Phase, 110/120/220/240VAC, 50/60 Hz
- Solar powered (20W panel) with 40Ahr battery

Operating System & Hardware

- Microsoft® Windows® CE operating system
- Latest Technology 32 Bit ARM® processor
- Memory 32MB SDRAM 32MB Flash
- Real time clock

Communication Options

- Ethernet port can support hardwire (Cat5) cable or add-on WiFi services for local network connection
- Serial RS232 port can support either GPRS, CDMA (1X) or a regular landline modem
- Ethernet port can support a line-of-sight pay by space primary/secondary network configuration
- Both wide area or local area pay by space network options are supported, allowing payment for any space, at any machine, at any time
- Wireless handheld pay by space enforcement available

Payment Systems

- Coins
- Bills
- Tokens
- Credit cards utilizing secure, on-line real-time PCI compliant processes
- Cell Phone payment (optional)

Ticket Printing

- Thermal printer offers alphanumeric printing in various fonts and languages
- Ticket Size: Standard-Short 75mm (3 inches) x 57mm (2 ¼ inches) or Long 100mm (4 inches) x 57mm (2 ¼ inches). Other lengths can be specially ordered.
- Ticket capacity of up to 4,000 39inch tickets per roll

Components

Display

- High contrast, sunlight readable, 320 x 240 pixels graphics LCD
- Viewing area 121mm (4 ¾ inches) x 91mm (3 5/8 inches)
- Self adjusting contrast to temperature
- LED back light

Coin Acceptor

- Programmable: Accepts up to 16 coins or tokens
- Programmed coin acceptance can easily be turned on/off with a switch

Bill Acceptor

- Built-in, integrated bill acceptor
- Bill cassette with 600 bill capacity secured in cash vault
- Programmed bill acceptance can easily be turned on/off on-site.
- Reads bills inserted in any of 4 orientations

Card Reader

- Single slot, dual mode card reader captures magnetic stripe (ISO 7810/11) credit card data, and provides an ISO 7816 interface chip card acceptance.

Keypads & Buttons

- Tactile feedback keypad and buttons
- Vandal resistant and rated for resistance to impact, shock and vibration to MIL standards
- Sealed against ingress of water and dust to IP67, and designed for exposed outdoor and extreme environmental conditions

Printer

- Heavy-duty printer head with minimal moving parts ensuring quality, reliability and endurance
- Print life of over 20 million character lines
- Designed for high-resolution printing
- Guillotine type cutter with full or partial paper cutting options (software selectable)
- Accessible for ease of maintenance

Cash Box

- Two (2) supplied with each machine, each with a convenient carry handle
- Rugged, secure, high-capacity 5.3 liters (1.4 US gallon stainless steel container)
- Self-locking lid on removal and includes a high security lock/key (unique key codes upon request)
- Printed audit record produced when cash box is removed from machine (software selectable)

Features

Security

- High security locks for cash box, cash vault, and main door
- Seven (7) point locking mechanism on vault door
- System monitored access sensors on main and vault doors and sensor detecting presence of cash box

Configuration

- Flexibility through the MacKay Guardian Multi user interface
- User-friendly menus allow selection of tariff, ticket and display files
- Programmable multiple tariff structures such as overlapping period, pre-payment and free ticket
- User interface (display, keypad and dedicated software), provides clear and concise operating instructions, messages, and graphics
- Multi-language capability: any combination of English, French and/or Spanish is available as an option. Other languages available by special order.

Warranty

- *BSD Meter Parking, LLC* guarantees the product to the City for the length of the contract.

Cost Proposal

All upfront costs for the installation, maintenance, and upkeep of the parking meters will be at **NO COST** to the City. The initial cost for start-up and ongoing operations of the kiosk will be paid by *BSD Meter Parking, LLC*. As a requirement before the installation of the parking meters, the City will be required to:

- Pave and Stripe all public parking spaces for easy identification
- Allow enforcement of non ticketed vehicles through provision to call for towing
- Maintain of all beach access amenities including restrooms, drinking fountains, and trash pick-up

BSD Meter Parking, LLC expects investment of approximately \$300,000 up front with the additional responsibilities per year of approximately \$100,000. *BSD Meter Parking, LLC* intends to engage in a fifteen year contract for service with the City to allow for a minimum parking amount and to provide the ongoing maintenance for the project. Minimum parking charge amounts for all kiosk systems should be in place is \$1.50 per hour.

The City of South Padre Island will save the up front and operating costs through this third party agreement. Based on the City Council meeting presentation on December 16, 2009 by Public Works Director Scott Fry, the cost for the City to install parking kiosk systems will be between \$14,000 and \$18,000 per kiosk. This cost does not include the cost of maintenance, persons monitoring compliance with parking system, ticketing, towing enforcement, clean-up around parking spots, accounting for funds and reporting. Each Department of the City below is necessary for the City to implement a beach user fee kiosk system parking on Gulf Boulevard:

- Finance Department for collection and accounting of all revenue and expenses associated with the kiosk.
- Public Works for maintenance, clean-up, on call repairs, and training.
- Code Enforcement for ensuring patrons abides by litter ordinances and keeps the area clean.
- Police Department for the enforcement of parking violations and the calls for towing.

BSD Meter Parking, LLC will provide all these services to the City at no cost. The City will enter into a 5% revenue sharing agreement to benefit from the services provided by *BSD Meter Parking, LLC* and with none of the expense. *BSD Meter Parking, LLC* wishes to ensure the City will profit from this partnership even if the costs in any given quarter exceed the revenues. The revenue sharing percentage does not take into account the expenses to maintain or employ persons. Payments are made quarterly.

This decision to provide a revenue sharing instead of a profit sharing is an incentive to the City to not incur any expenses associated with the project. The City will receive payment based on 5% of audited receipts.

Example: In the following example, the Revenue is \$50,000. With a 5% revenue sharing the City will receive a payment of \$2,500. This amount, if expenses are \$45,000 is equivalent to the profit of *BSD Meter Parking, LLC*.

Revenue:		\$50,000
Expense:	\$45,000	
City Payout 5%:	\$ 2,500	
Total Expense:		<u>\$47,500</u>
Total Profit:		<u>\$ 2,500</u>

If the City was entering into a profit sharing agreement the 5% would be far less. Utilizing the same example the table below shows the proposal increases the City payout at 90% higher with a revenue sharing agreement.

Revenue:		\$50,000
Expense:	\$45,000	
Total Expense:		<u>\$45,000</u>
Total Profit:		<u>\$ 5,000</u>
City Payout 5%:		\$ 250

As easily recognizable, with the 5% revenue sharing agreement, the City stands to gain 90% higher payout than with a standard profit sharing agreement. *BSD Meter Parking, LLC* maintains the 5% revenue sharing to continue throughout the length of the contract.

10-17

Insurance & Indemnity Documentation

BSD Meter Parking, LLC will maintain all required insurance and indemnification required by the City.

Insurance

The City of South Padre Island requirements providing evidence of proper liability insurance coverage will be in place prior to obtaining the final contract. *BSD Meter Parking, LLC* will submit a valid certificate of insurance with the following information:

- The City of South Padre Island is the Certificate Holder.
- The City of South Padre Island named as additionally insured.
- The insurance valid throughout the entire project.
- The policy will be signed and dated by the authorized agent.

Indemnification

BSD Meter Parking, LLC agrees to and shall indemnify and hold harmless and defend the City, its officers, agents, and employees from and against any and all claims, losses, damages, causes of action, suits and liability of every kind, including all expenses of litigation, court costs, and attorney's fees, for injury to or death of any person, for damage to any property, or for any breach of contract, arising out of, or in connection with the work done under this Contract. In the event of personal injury to or death of *BSD Meter Parking, LLC* employees, such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits or liability arise in whole or in part from the negligence of the City. Such indemnity shall not apply, however, to liability arising from the personal injury, death, or property damage of persons other than *BSD Meter Parking, LLC* or its employees where such liability is caused by or results from the negligence of the City.

1.6



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Council approves new meters, rates**By Leigh Jones**

The Daily News

Published August 29, 2009

GALVESTON — The city's new parking meters will charge \$1.25 an hour and will operate seven days a week under an agreement the city council adopted Thursday.

But fewer downtown streets will be controlled by the meters, at least at first.

The old meters, rendered useless by Hurricane Ike, dotted the blocks between 25th and 18th streets, from Harborside Drive all the way to Broadway.

The new meters, which will be installed and operated by Ampco System Parking, will regulate only the blocks between 26th and 18th streets from Harborside Drive to Church Street.

The new rate and schedule will take effect as soon as the meters are installed, which could take several months.

The plan first must be approved by the Federal Emergency Management Agency because the city is using funds earmarked to replace the old meters to pay for the new ones.

Churches Meter-Free

Several council members at first said they would not support charging people to park on Sundays, when Galvestonians go downtown to attend church and support locally owned stores and restaurants.

Leaders of some of the downtown churches called to complain when they learned about the plan, Mayor Lyda Ann Thomas said.

But because the new meters will not be installed near the downtown churches, a majority of the council agreed to start charging on Sundays. Mayor pro tem Danny Weber and Councilwoman Susan Fennwald voted against charging on Sundays and raising the rate.

City Manager Steve LeBlanc will determine the meters' hours of operation, which likely are to be 9 a.m. to 5 p.m. at the request of downtown merchants.

Revenue Sharing

Under the five-year contract signed with Ampco, the company will maintain the meters and hire its own enforcement officers to issue tickets. Ampco and the city will share revenue generated by the meters.

Officials estimate the first year's revenue will be about \$251,000.

If revenue is less than \$200,000, the city will get only 10 percent. If it's more than \$200,000, but less than \$400,000, the city's share increases to 20 percent.

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and many others

10-19

The city and Ampco would equally split revenue between \$400,000 and \$500,000. If the revenue were more than that, the city would get 75 percent.

After paying off the project cost not covered by federal reimbursements for the old meters, the city expects to accumulate about \$159,000 in revenue from the meters during the next five years.

As part of the deal approved Thursday, the city will hand the funds over to the Galveston Park Board of Trustees, which must use the money to advertise the downtown area.

Merchants and business organizations have asked the city for years to reinvest some of the parking meter money back into the downtown area.

Stricter Enforcement

Most of the flooded meters collected money for only one parking spot. The replacement meters will regulate all the spots along one side of a block, but instead of getting a sticker to put in their windows, drivers will enter a parking spot number into the machine when they pay.

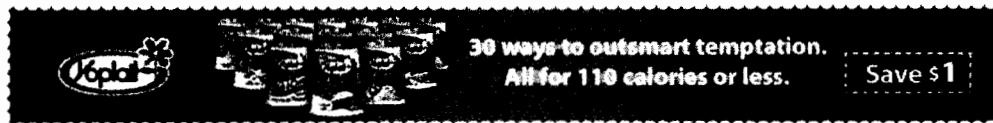
The meters will be connected by a wireless network, but it will not provide Internet access to area businesses, residents and visitors.

When a space runs out of time, the meter will send a signal to enforcement officers so they can check to see whether the car is still there.

Ampco employees will issue tickets, but the city will keep all the revenue from violations.

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10-20

Beach Access Inventory										
	Distance to Gulf Pavement	Distance to Gulf R.O.W.	Unpaved Remainder	Existing Beach Structure	Distance to line of vegetation	Potential Additional Spaces	Estimated Paving Cost	Estimated Walkover Cost	Sum	Cost per space
1 Harbor	290	267	0	Vehicle/MobiMat	251	0	\$	\$	\$	*
2 Ocean	284	270	284	None	235	30	\$ 112,496.00	\$ 182,125.00	\$ 294,621.00	\$ 9,820.70
3 Gulf	297	272	0	None	225	0	\$	\$	\$	
4 Beach	291	277	0	MobiMat	185	0	\$	\$	\$	
5				None	182	24	\$ 95,056.00	\$ 141,050.00	\$ 236,106.00	\$ 9,837.75
6				old walkover	175	15	\$ 67,264.00	\$ 5,000.00	\$ 72,264.00	\$ 4,817.60
7 Surf	266	253	0	new/ADA walkover	185	0	\$	\$	\$	
8 White Cap	242	228	242	None	210	25	\$ 94,688.00	\$ 162,750.00	\$ 257,438.00	\$ 10,297.52
9 Blue Water	242	220	0	Vehicle/MobiMat	167	0	\$	\$	\$	
10 Riviera	285	271	285	None	148	30	\$ 112,560.00	\$ 114,700.00	\$ 227,260.00	\$ 7,575.33
11				Mobi Mat	194	6	\$ 27,080.00	\$ -	\$ 27,080.00	\$ 4,513.33
12 Day Dream	205	185	205	Vehicle Mobi Mat	174	11	\$ 49,984.00	\$ -	\$ 49,984.00	\$ 4,544.00
13 Moonlight	167	155	0	MobiMat	200	0	\$	\$	\$	
14				new ADA walkover	180	2	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 2,500.00
15 Venus Isle	168	150	0	old walkover	143	0	\$	\$	\$	
16				new walkover	154	2	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 2,500.00
17 Starlight	162	148	0	concrete driveover	136	0	\$	\$	\$	
18				old walkover	92	11	\$ 47,360.00	\$ 5,000.00	\$ 52,360.00	\$ 4,760.00
19 Aurora	138	127	0	None	75	0	\$	\$	\$	
20 Gay Dawn	135	119	135	None	64	13	\$ 51,552.00	\$ 49,600.00	\$ 101,152.00	\$ 7,780.92
21 Good Hope	134	118	0	old walkover	60	0	\$	\$	\$	
22 Fantasy	98	78	0	MobiMat	67	8	\$	\$	\$	
23 Sapphire	105	80	105	Mobi Mat	48	8	\$ 34,512.00	\$ 37,200.00	\$ 71,712.00	\$ 8,964.00
						185	\$ 702,552.00	\$ 697,425.00	\$ 1,399,977.00	

= fully improved parking lots

= unimproved accesses

= accesses in which more parking could be added

█ = fully improved parking lots

█ = unimproved accesses

█ = accesses in which more parking could be added

These estimates do not include landscaping, irrigation, lighting, restrooms, or retaining walls.

20% should be added to the estimated paving cost for engineering and contingencies.

* More spaces could be installed by removing some of Padre South's landscaping that is encroaching into the R.O.W.

** Several shade structures would have to be removed.

Under this plan, Mobi-Mats or old dune walkovers would be adjusted to fit with new parking lots. Replacement walkovers would greatly increase the prices.

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Sam Listi, Council Member

ITEM

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 p.m., and Saturday, from 10:00 p.m. to 2:30 a.m. from Memorial Day weekend through Labor Day weekend.

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: May 19, 2010

NAME/DEPT.: Darla A. Jones, Assistant City Manager

ITEM

Discussion and action to approve First Reading of Ordinance 10-16 amending Section 9-6 of the Code of Ordinances requiring property owners to maintain their premises up to adjacent rights-of-way.

ITEM BACKGROUND

It has been brought to light that not all property owners, when maintaining their property, mow the grass up to the edge of the adjacent street. This creates a problem and the Public Works crews must then go street-by-street and mow the rights-of-way to keep neighborhoods looking clean.

RECOMMENDATIONS/COMMENTS

Staff suggests amending our existing ordinance that requires owners to maintain their property by adding in a sentence to address maintaining up to the adjacent streets.

BUDGET/FINANCIAL SUMMARY

No effect on budget.

COMPREHENSIVE PLAN GOAL

3.7 Enhance the standards and appearance of public rights-of-way and properties.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE 2010-16

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND AMENDING CHAPTER 9, SECTION 9-6 OF THE CODE OF ORDINANCES, REQUIRING PROPERTY OWNERS TO MAINTAIN THEIR PREMISES UP TO ADJACENT STREETS

WHEREAS, certain property owners do not maintain the right-of-way adjacent to their property; and

WHEREAS, Chapter 9, Section 9-6 states “It shall be unlawful for any person who shall own or occupy any lot or lots in the Town, to permit or allow weeds, rubbish, brush, garbage, trash or any other matter liable to produce disease, to accumulate or grow on said lot, lots or premises.”

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, THAT Chapter 9, Section 9-6 of the Code of Ordinances shall be amended to read as follows:

“It shall be unlawful for any person who shall own or occupy any lot or lots in the Town, to permit or allow weeds, rubbish, brush, garbage, trash or any other matter liable to produce disease, to accumulate or grow on said lot, lots or premises. **Such property shall include the area between the property line and the curb or edge of pavement of any adjacent street or right-of-way.**”

PASSED, APPROVED, AND ADOPTED on First Reading, this 19th day of May, 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

12-2

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Sam Listi, Council Member/Jay Mitchim, Building Official

ITEM

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.

ITEM BACKGROUND

The City is currently using the 2006 International Building Codes for commercial projects and needs to upgrade to the 2009 code.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-17

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND AMENDING THE CODE OF ORDINANCES OF SUCH CITY BY AMENDING CHAPTER 4, ARTICLE I, SECTION 4-5(A) BY PROVIDING FOR THE ADOPTION OF THE CURRENT STANDARD CODES; PROVIDING FOR A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR ANY VIOLATION; PROVIDING FOR SEVERABILITY; 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. Section 4-5 (A) of Article I of Chapter 4 of the Code of Ordinances of the City of South Padre Island is hereby amended to provide for the adoption of the current standard codes within the City and such Section 4-5 (A) shall hereafter read as follows:

Sec. 4-5 Adoption of the Standard Codes.

A) "The Town adopts the 2009 International Building Code, 2009 International Residential Code, 2009 International Fire Code, 2009 International Mechanical Code, 2009 International Plumbing Code, 2009 International Fuel Gas Code, 2008 National Electrical Code, 1997 Standard Housing Code, and the 1985 Unsafe Building Abatement Code and all other amendments thereto except as modified by the Code of Ordinances."

Section 2. Any violation of the above amended sections of Chapter 4 of the Code of Ordinances of the City of South Padre Island 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 Board of Aldermen 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, the 19th day of May, 2010.

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

ATTEST:

APPROVED:

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

13-2

Chapter 4

BUILDINGS AND CONSTRUCTION

ARTICLE I. GENERAL

Sec.4-1 Building permit required, holders responsible for damage to streets.

There shall be no construction or erection of any type of structure or manufacture of any kind, temporary or permanent, without obtaining a building permit from the Town. Permit holders shall be responsible for all damage to Town streets (Sec. 16-10 et. seq.) and must comply with all the requirements of Chapter 16 of this Code regarding the right-of-ways of the Town.

Sec.4-2 Same--Payment of fees required.

Sec.4-2.1 Every person or entity shall make application for a building permit prior to the commencement of any type or kind of construction of any nature within the Town and shall pay the fees established therefor. If there be no specific fee for the type of work or construction, then said applicant shall pay a minimum fee for a building permit as may be established by the Town.

Sec.4-2.2. If any person or entity which commences construction or erection of any type of structure or manufacture of any kind before first obtaining a building permit and shall subsequently apply for a building permit and a building permit is thereafter issued, the applicant shall pay twice the normal permit fee or the sum of Two Hundred Dollars (\$200.00), whichever is greater. (Ord 176, 4/5/95)

Sec.4-3 Applications on permits by licensed masters required.

All permits issued for construction shall require an application by a licensed master plumber and licensed master electrician prior to the commencement of plumbing or electrical work, although such application shall not be required for initial issuance of the permit. No additional fee shall be charged by the Town in connection with the applications of master plumbers and electricians on building permits. (Ord. No. 17, 12-19-73)

Sec.4-4 Same--Stop-work order for violation.

- (A) Any permit holder that does not comply with any Town ordinance, code, law or instruction of the Building Inspector shall be issued a stop-work order by the Building Inspector.
- (B) In the event plumbing or electrical work is commenced prior to application by a master plumber or electrician as required by Sec. 4-3, the Building Inspector may issue a stop-order until such requirement is met.

Sec.4-5 Adoption of Standard Codes.

A) The Town adopts the 2006 International Building Code, 2006 International Residential Code, 2006 International Fire Code, 2006 International Mechanical Code, 2006 International Plumbing Code, 2006 International Fuel Gas Code, 2005 National Electrical Code, 1997 Standard Housing Code, and the 1985 Unsafe Building Abatement Code and all other amendments thereto except as modified by the Code of Ordinances. (Ord. No. 07-18)

*Did not add these because we have already adopted them
And they will not change*

13-3

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Joni Clarke, City Manager/Larry Homan, Finance Director

ITEM

Semi-Annual review of the current fiscal year budget.

ITEM BACKGROUND

Section 5.08. Administration and Fiduciary Oversight of the Budget. The City Council shall provide procedures for administration and fiduciary oversight of the budget. The City Council is entrusted with the fiduciary responsibility for the City and as such must provide review and oversight of the budget and shall review at midterm (by end of April each year) the performance of the budget and provide appropriate reports.

RECOMMENDATIONS/COMMENTS

Staff recommends that no formal budget increases or decreases be implemented at this time. The City Manager will continue to monitor the revenues and expenditures and present to the City Council budgetary amendments when required.

BUDGET/FINANCIAL SUMMARY

No impact.

COMPREHENSIVE PLAN GOAL

Not Applicable

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

14-1

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

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%.

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: May 19, 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

The budget provided (attached) is what the Manager will be presenting the SPI EDC at their regularly scheduled meeting on Tuesday May 18th. Should the 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 these budget amendments, which are necessary in order for the Finance Department to process pending invoices.

BUDGET/FINANCIAL SUMMARY

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

COMPREHENSIVE PLAN GOAL

N/A

BOARD ACTION

Motion: _____

Second: _____

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

May 2010 - Proposed Budget Amendment

	May BUDGET AMENDMT	Difference	APPROVED ANNUAL BUDGET TOTAL
Operating Expenses			
PERSONNEL SERVICES	\$126,940	-\$4,000	130,940
OFFICE SUPPLIES	\$1,300	-\$1,700	3,000
LOCAL MEETINGS	\$32	-\$218	250
BOOKS & PUBLICATIONS	\$0	-\$250	250
POSTAGE	\$640	\$140	500
MINOR TOOLS & EQUIP. (\$1990.23 to date)	\$3,300	\$300	3,000
JANITORIAL SUPPLIES (\$1559.27 to date)	\$3,200	\$3,200	0
TELEPHONE	\$9,300	-\$3,900	13,200
TRAINING EXPENSE	\$0	\$0	0
CREDIT CARD FEES	\$4,000	\$4,000	0
PROFESSIONAL SVCS (\$483.75 to date) + \$300/mo website maint.	\$1,700	-\$300	2,000
SERVICE CONTRACTS	\$25,225	\$0	25,225
ADVERTISING (\$1592 to date)	\$3,800	\$3,800	0
TRAVEL	\$458	-\$150	608
DUES & MEMBERSHIPS	\$0	\$0	0
INSURANCE	\$53,478	-\$6,522	60,000
ELECTRICITY	\$25,000	\$7,000	18,000
WATER, SEWER AND GARBAGE MACHINERY AND EQUIPMENT PURCHASES	\$8,200 \$0 \$0	-\$1,400 \$0 \$0	9,600 0 0
TOTAL BIRDING CENTER OPERATIONS	\$266,573	\$0	\$266,573

16.2

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resources Manager

ITEM

Discussion and action to approve an appropriate 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.

ITEM BACKGROUND

At the Board of Alderman Meeting held on the 17th day of June, 2009, the Board of Alderman approved the submission five Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 grant applications which included the design and implementation of the Beach Stabilization Demonstration Project. This demonstration project places low profile stabilizers underwater in the adjacent beaches on the north end of the City. These low profile stabilizers will be perpendicular to the shoreline and will be designed to slow erosion in the project area by retaining the sand in the littoral drift.

In a letter dated October 30, 2009, Commissioner Jerry Patterson of the Texas General Land Office notified the Town of South Padre Island that the Beach Stabilization Demonstration Project was selected as a Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 priority project.

On March 3, 2010, the City Council took action on the following:

- A. Execution of the Project Cooperation Agreement (GLO Contract No. 10-242-000-4160 and CEPRA Project No. 1459) between the City of South Padre Island and the Texas General Land Office.
- B. Execution of the Agreement with Coastal Solutions, Inc. for Professional Consulting Services.
- C. Approval of a budget amendment for acceptance of Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 funding from the General Land Office in the amount of \$740,000.

17-1

- D. Discussion regarding local match requirements in the amount of \$250,000 from private partners and an in kind donation in the amount of \$10,000 from the City of South Padre Island.

RECOMMENDATIONS/COMMENT

Because of the difficulty in obtaining the required cash match from the private partners, staff is bringing this item before the City Council for consideration. In order to meet the August 2011 CEPRA deadline, it is imperative that the scientific research and permitting process begin.

BUDGET/FINANCIAL SUMMARY

- The Texas General Land Office will be providing funding through the CEPRA Cycle 6 in the amount of \$740,000.
- The original proposal indicated that the cash match in the amount of \$250,000 would be provided by private partners and Cameron County.
- The City of South Padre Island will provide in-kind match valued at \$10,000 which consist of the material to fill the tubes.

COMPREHENSIVE PLAN GOAL

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

BOARD ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Jesse Arriaga, Transit General Manager

ITEM

Discussion and Action to accept Wave Federal Contracts and to Expend Funds to Purchase a Wave Bus.

ITEM BACKGROUND

- 1) Accept Federal grant RPT1014 contract # 21021F7220 for the amount of \$294,335
- 2) Accept Federal grant ED1006 contract # 51021F7292 for the amount of \$16,353.
- 3) Purchase one 2010 Ford E-450 bus for the amount of \$67,761. The bus will be purchase through American Recovery and Reinvestment Act (ARRA) funds. This Federal grant will cover 100% of the cost. There will be no local match required on this capital purchase.

RECOMMENDATIONS/COMMENTS

The WAVE will replace one of the older buses in the WAVE fleet; (1) 2005 model with 172,387 miles. The WAVE will be purchasing the bus through (H-GAC) Houston Galveston Area Council program, therefore no bids are necessary.

BUDGET/FINANCIAL SUMMARY

The RPT1014 grant contract in the amount of \$294, 335.00 is an annual federal allocation to the WAVE from the Federal Transit Administration. 192,947

The ED1006 grant contract in the amount of \$16,353.00 is a one-time grant to the WAVE to purchase surveillance cameras for existing WAVE buses. 31,647

The above amounts represent partial grant funding, we anticipate additional funding under the same grants. We received federal funding commitments for \$192,947.00 for RPT1014 and \$31,647.00 for ED 1006.

18-1

The funds to purchase the bus were included in the approved City's FY 2009-2010 Transportation Budget, Motor Vehicles.

COMPREHENSIVE PLAN GOAL

Chapter 4. Mobility Plan

Goal 4.I Increase ridership on the WAVE both residents & visitors.

Goal 4.K Improve Transit Facilities

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

18-2

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

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.

ITEM BACKGROUND

The TIPS is a cooperative purchasing program. Each year, TIPS requests regional bids for both products and services. Membership in this cooperative is just another tool to ensure that the City has the opportunity to get the best price when it is seeking bids for goods and services.

RECOMMENDATIONS/COMMENTS

Staff recommends approval of this item.

BUDGET/FINANCIAL SUMMARY

Membership in TIPS is free.

COMPREHENSIVE PLAN GOAL

N/A

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

Product Search

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TIPS/TAPS HOTLINE
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TIPS/TAPS FAX
(866) 839-8472

... CREMA LUS



NOT A MEMBER?
BECOME ONE TODAY!



**POTENTIAL
BIDDERS**

ABOUT TIPS/TAPS

The Interlocal Purchasing System (TIPS/TAPS) is sponsored by the Region VIII Education Service Center (ESC8) located at 2230 North Edwards, Mt. Pleasant, Texas and is governed by the Region 8 ESC Board of Directors. The Interlocal Purchasing System is available for use by all public and private schools, colleges, universities, cities, counties, and other government entities in the states of Arkansas, Arizona, Illinois, Kansas, Louisiana, Missouri, New Mexico, Ohio, Oklahoma, Oregon, Tennessee, Texas, Virginia, and Washington. Coming soon to other states. TIPS/TAPS Awarded Vendors have submitted proposals under the Competitively Bid Process and received a Contract of Award through TIPS/TAPS. These Awarded Vendors have agreed to provide the best pricing, terms and conditions available to TIPS/TAPS Members.

The TIPS/TAPS Program takes PRIDE in providing a purchasing coop where Awarded Vendors and Members both benefit. With a successful award, a vendor can expedite an order for a member because all purchasing requirements are completed during the RFP process. A school district or other TIPS/TAPS Member can benefit from the cost savings of time and expense in competitively bidding each purchase.

The Purpose of TIPS/TAPS

Provide school districts and other governmental entities opportunities for greater efficiency and economy in acquiring goods and services.

Take advantage of state-of-the-art purchasing procedures to insure the most competitive contracts.

Provide competitively priced solicitation and bulk purchasing for multiple government entities that yields economic benefits unobtainable by individual entities.

Provide quick and efficient delivery of goods and services by contracting with "high performance" vendors.

Equalize purchasing power for smaller entities that are not able to command the best contracts for themselves.

Maintain credibility and confidence in business procedures by maintaining open competition for purchases and by complying with purchasing laws and ethical business practices.

Assist entities in maintaining the essential controls for budget and accounting purposes.

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RESOLUTION

STATE OF TEXAS) TO THE REGION VIII
) EDUCATION SERVICE
COUNTY OF) CENTER

WHEREAS, the Governing Board of _____, _____, Texas, pursuant to the authority granted by Sections 271.081-271.083 Local Government Code, V.T.C.A., as amended, desires to participate in described purchasing programs of the Region VIII Education Service Center, and in the opinion that participation in these programs will be highly beneficial to the taxpayers through the anticipated savings to be realized, now therefore, be it

RESOLVED that we request the Region VIII Education Service Center to include a stated need for : [X] The Interlocal Purchasing System (TIPS)

On the Region VIII Education Service Center's annual contracts for the above items, whereby

_____, is authorized and directed to sign and deliver all or any necessary requests
(Name of Authoring Person)

and other documents in connection therewith for and on behalf of _____
(Named Public Agency)

I certify that the foregoing is a true and correct copy of the Resolution duly adopted by the
Governing Board of _____ and that the same now appears of record in my office.
(Named *Public Agency*)

In witness thereof, I have hereunto set my hand and affixed my official seal this ____ day of _____, 20__.

By: _____
(Authorizing Signature)

(Printed Authorizing Name)

(Title)

This legal document will remain current on file until either party severs the agreement.

19-3

INTERLOCAL AGREEMENT
Region VIII Education Service Center
PUBLIC AGENCY

Public Agency

Region VIII Education Service Center

____ - ____
County-District Number

225 - 950
County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts in improving student performance and increasing the efficiency and effectiveness of school operations Authority for such services is granted under Texas Government Code §§ 791.001 *et seq* as amended.

This Interlocal Agreement (hereinafter the "Agreement") is effective _____ and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at anytime upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region VIII Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public agency through a Program known as the The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to obtain substantial savings for participating public agencies through volume purchasing.

Role of the Purchasing Cooperative:

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Receive quantity requests from entities and prepare appropriate tally of quantities.
4. Initiate and implement activities related to the bidding and vendors selection process.
5. Provide members with procedures for ordering, delivery, and billing.

Role of the Public Agency:

1. Commit to participate in the program by an authorized signature in the appropriate space below.
2. Designate a contact person for the cooperative.

19-41

INTERLOCAL AGREEMENT, continued

3. Commit to purchase products and services that become part of the official products and services list when it is in the best interest of the member entity.
4. Prepare purchase orders issued to the appropriate vendor from the official award list provided by the Purchasing Cooperative.
5. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
6. Pay vendors in a timely manner for all goods and services received.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC VIII are located which is Titus County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by means of a facsimile machine and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region VIII Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered into an Agreement to provide cooperative purchasing opportunities to public agencies.

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INTERLOCAL AGREEMENT, continued

This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code ch. 551.

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Public Agency**Region VIII Education Service Center**

By: _____
Authorized Signature

By: _____
Mr. Harvey B. Hohenberger, Jr.,

Title: _____

Title: Executive Director Region VIII ESC

Date

Date

Public Agency Purchasing Contact Person

Public Agency Technology Contact Person

Street Address

Street Address

City, State Zip

City, State Zip

Purchasing Contact's Telephone Number

Technology Contact Telephone No.

Purchasing Contact's Fax Number

Technology Contact Fax Number

Purchasing Contact's Email Address

Technology Contact's Email Address

Please send two signed original Interlocal Agreements to the Region VIII ESC, Attn: Mr. Harvey B. Hohenberger, Jr., Executive Director, Region VIII Education Service Center, PO Box 1894, Mt. Pleasant, Texas 75456-1894. Upon execution, a signed original will be returned to the Purchasing Contact listed above.

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

MEETING DATE: May 19, 2010

NAME/DEPT.: Wendi Delgado - Administrative Services Director

ITEM

Discussion and action to approve amendment to the Town of South Padre Island Employee Handbook to add section: 44.4 Breaks – Nursing Mothers

ITEM BACKGROUND

On March 23rd, 2010 on the new healthcare bill (Patient Protection and Affordable Care Act) passed which provides for an amendment to the Fair Labor Standards Act, which now requires employers to provide a reasonable break time for an employee to express milk for her nursing child for one year after birth each time such employee has the need to express the milk. The amendment also requires employers to provide a place (other than a bathroom) that is shielded from view and free from intrusion from coworkers and the public for the employee to use for the purpose of expressing milk.

RECOMMENDATIONS/COMMENTS

To amend the Employee Handbook to reflect this new change.
Policy 44.4 Breaks – Nursing Mothers.
HR3590-7 (Section 4207) Reasonable break time for nursing mothers (attached)

BUDGET/FINANCIAL SUMMARY

The employer is not required to pay for hours worked during these breaks.

COMPREHENSIVE PLAN GOAL

6.1: Continue to provide adequate public services including public works, fire, and police protection.

6.J: Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the population.

COUNCIL ACTION

Motion: _____

Second: _____

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

44.4 Breaks for Nursing Mothers

Employees who are nursing are provided with reasonable unpaid break time to express breast milk for the first year after the birth of a child as long as providing such break time does not unduly disrupt operations. The City will make reasonable efforts to provide a private location. Employees will not be retaliated against for exercising their rights under this policy.

An employee requesting breaks under this policy should make a request in writing to the Administrative Services Director.

(Patient Protection and Affordable Care Act, Fair Labor Standards Act)

factors for preventable conditions as identified by a comprehensive risk-factor assessment.

"(2) AGREEMENTS.—The Secretary shall enter into agreements with not more than 10 community health centers funded under this section to conduct activities under the pilot program under paragraph (1).

"(3) WELLNESS PLANS.—

"(A) IN GENERAL.—An individualized wellness plan prepared under the pilot program under this subsection may include one or more of the following as appropriate to the individual's identified risk factors:

"(i) Nutritional counseling.

"(ii) A physical activity plan.

"(iii) Alcohol and smoking cessation counseling and services.

"(iv) Stress management.

"(v) Dietary supplements that have health claims approved by the Secretary.

"(vi) Compliance assistance provided by a community health center employee.

"(B) RISK FACTORS.—Wellness plan risk factors shall include—

"(i) weight;

"(ii) tobacco and alcohol use;

"(iii) exercise rates;

"(iv) nutritional status; and

"(v) blood pressure.

"(C) COMPARISONS.—Individualized wellness plans shall make comparisons between the individual involved and a control group of individuals with respect to the risk factors described in subparagraph (B).

"(4) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated to carry out this subsection, such sums as may be necessary."

SEC. 4207. REASONABLE BREAK TIME FOR NURSING MOTHERS.

Section 7 of the Fair Labor Standards Act of 1938 (29 U.S.C. 207) is amended by adding at the end the following:

"(r)(1) An employer shall provide—

"(A) a reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child's birth each time such employee has need to express the milk; and

"(B) a place, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk.

"(2) An employer shall not be required to compensate an employee receiving reasonable break time under paragraph (1) for any work time spent for such purpose.

"(3) An employer that employs less than 50 employees shall not be subject to the requirements of this subsection, if such requirements would impose an undue hardship by causing the employer significant difficulty or expense when considered in relation to the size, financial resources, nature, or structure of the employer's business.

"(4) Nothing in this subsection shall preempt a State law that provides greater protections to employees than the protections provided for under this subsection."

Subtitle D—Support for Prevention and Public Health Innovation

SEC. 4301. RESEARCH ON OPTIMIZING THE DELIVERY OF PUBLIC HEALTH SERVICES.

(a) **IN GENERAL.**—The Secretary of Health and Human Services (referred to in this section as the "Secretary"), acting through the Director of the Centers for Disease Control and Prevention, shall provide funding for research in the area of public health services and systems.

(b) **REQUIREMENTS OF RESEARCH.**—Research supported under this section shall include—

(1) examining evidence-based practices relating to prevention, with a particular focus on high priority areas as identified by the Secretary in the National Prevention Strategy or Healthy People 2020, and including comparing community-based public health interventions in terms of effectiveness and cost;

(2) analyzing the translation of interventions from academic settings to real world settings; and

(3) identifying effective strategies for organizing, financing, or delivering public health services in real world community settings, including comparing State and local health department structures and systems in terms of effectiveness and cost.

(c) **EXISTING PARTNERSHIPS.**—Research supported under this section shall be coordinated with the Community Preventive Services Task Force and carried out by building on existing partnerships within the Federal Government while also considering initiatives at the State and local levels and in the private sector.

(d) **ANNUAL REPORT.**—The Secretary shall, on an annual basis, submit to Congress a report concerning the activities and findings with respect to research supported under this section.

SEC. 4302. UNDERSTANDING HEALTH DISPARITIES: DATA COLLECTION AND ANALYSIS.

(a) **UNIFORM CATEGORIES AND COLLECTION REQUIREMENTS.**—The Public Health Service Act (42 U.S.C. 201 et seq.) is amended by adding at the end the following:

"TITLE XXXI—DATA COLLECTION, ANALYSIS, AND QUALITY

"SEC. 3101. DATA COLLECTION, ANALYSIS, AND QUALITY.

"(a) **DATA COLLECTION.**—

"(1) **IN GENERAL.**—The Secretary shall ensure that, by not later than 2 years after the date of enactment of this title, any federally conducted or supported health care or public health program, activity or survey (including Current Population Surveys and American Community Surveys conducted

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