

**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, APRIL 7, 2010**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
JOYCE H. ADAMS BOARD ROOM, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

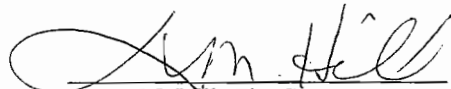
1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to the City Staff or may be placed on the agenda of a future City Council meeting]*
4. Presentations and Proclamations:
  - a. Proclamation: 2010 America's Best High School Silver Medal Ranking
  - b. Proclamation: Children's Book of the Month for April 2010: "Lightship" by Brian Floca
  - c. Proclamation: Native Plant of the Month for April 2010: Mexican Hat (Scientific name: Ratibida columnaris)
  - d. Proclamation: Child Abuse Prevention Month
  - e. Proclamation: Donate Life Texas Month
5. Approve Consent Agenda:
  - a. Approve minutes of Regular meetings of March 17, 2010, July 1, 2009, March 18, 2009; Workshops of March 17, 2010, March 3, 2010, January 26, 2010, January 20, 2010, January 18, 2010, January 13, 2010, January 12, 2010, December 14, 2009, October 7, 2009 (2), July 17, 2009, June 16, 2009, February 18, 2009; and Special Meetings of December 1, 2009, September 9, 2009. (Hill)
  - b. Approve invoices for payment. (Homan)
  - c. Approve Resolution No. 2010-07 endorsing certain legislative changes relating to the Sunset review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas. (Homan)
  - d. Approve Resolution No. 2010-08 authorizing temporary closure of State right-of-way (Queen Isabella Memorial Bridge) for the April 17, 2010 Beach 'N Bikerfest Parade. (Quandt)
  - e. Approve excused absence for Mayor Robert N. Pinkerton, Jr. for April 7, 2010 Regular meeting.
  - f. Approve Second and Final Reading of Ordinance No. 10-12 amending Section 13-24A (Regulations of shade devices and chairs on the public beach) of Chapter

13 of the Code of Ordinances by providing that two chairs and one umbrella is one set up, the number of vacant or unoccupied setups allowed on a property, spacing required, provisions for additional set-ups when all are rented and evidence of rented setups. (Bagley)

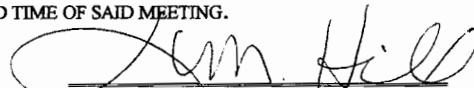
6. Discussion and action on First Reading of Ordinance No. 10-13 amending Section 18-19.1 of Chapter 18 of the Code of Ordinances prohibiting parking on the east to west street right-of-way located 200 feet east of Padre Boulevard right-of-way to the west right-of-way line of Gulf Boulevard between the hours of 8:00 a.m. and 9:00 p.m. from March 1 through September 15 unless the vehicle displays a hurricane return sticker, exceptions for delivery vehicles and service vehicles with provisions for Visitor permits; and providing for City Council to approve the Rules and Procedures for the issuance of Visitor permits, providing for exclusion of certain streets (East Haas, East Mezquite and East Esperanza). (Hayden)
7. Discussion and action to approve rules and procedures for the issuance of Visitor Parking permits. (Hayden)
8. Discussion and action to allow the City Manager to sign amended agreement with Municipal Services Bureau (MSB) to authorize the addition of a 30% collection fee to items after 60 days, pursuant to Section 103.0031 of the Texas Code of Criminal Procedure. (Delgado)
9. Discussion and action to authorize the execution of a Purchase, Sale & Service Agreement with Worldwide Canine, Inc. for the purchase of a narcotic dog which includes handler training, housing during training, leash and choke chain. (Smith)
10. Discussion and action to approve Interlocal Agreement with Cameron County for the placement of a bus shelter within the right-of-way of the newly annexed portion of Padre Boulevard (PR 100). (Fry)
11. 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 2ND DAY OF APRIL 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 **APRIL 2, 2010**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

  
Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICE, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.



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

**MEETING DATE:** April 7, 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 Regular meetings of March 17, 2010, July 1, 2009, March 18, 2009; Workshops of March 17, 2010, March 3, 2010, January 26, 2010, January 20, 2010, January 18, 2010, January 13, 2010, January 12, 2010, December 14, 2009, October 7, 2009 (2), July 17, 2009, June 16, 2009, February 18, 2009; and Special Meetings of December 1, 2009, September 9, 2009. (Hill)
- b. Approve invoices for payment. (Homan)
- c. Approve Resolution No. 2010-07 endorsing certain legislative changes relating to the Sunset review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas. (Homan)
- d. Approve Resolution No. 2010-08 authorizing temporary closure of State right-of-way (Queen Isabella Memorial Bridge) for the April 17, 2010 Beach 'N Bikerfest Parade. (Quandt)
- e. Approve excused absence for Mayor Robert N. Pinkerton, Jr. for April 7, 2010 Regular meeting.
- f. Approve Second and Final Reading of Ordinance No. 10-12 amending Section 13-24A (Regulations of shade devices and chairs on the public beach) of Chapter 13 of the Code of Ordinances by providing that two chairs and one umbrella is one setup, the number of vacant or unoccupied setups allowed on a property, spacing required, provisions for additional setups when all are rented and evidence of rented setups. (Bagley)

**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:** April 7, 2010

**NAME/DEPT.:** Susan Hill, City Secretary

**ITEM**

Approve minutes of Regular meetings of March 17, 2010, July 1, 2009, March 18, 2009; Workshops of March 17, 2010, March 3, 2010, January 26, 2010, January 20, 2010, January 18, 2010, January 13, 2010, January 12, 2010, December 14, 2009, October 7, 2009 (2), July 17, 2009, June 16, 2009, February 18, 2009; and Special Meetings of December 1, 2009, September 9, 2009.

**ITEM BACKGROUND**

**RECOMMENDATIONS/COMMENTS**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

<p style="text-align: center;"><b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL MEETING</b></p>
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**WEDNESDAY, MARCH 17, 2010**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, March 17, 2010 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi and Alita Bagley. Council Member Rick Ridolfi was out with an excused absence.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Assistant City Manager Darla Jones, CVB Executive Director Dan Quandt, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director Larry Homan, Building Official James Mitchim and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

The Council announced that South Padre Island was awarded the 2009 Best Restored Beach at the American Beach & Shore Preservation Association Conference in Washington D.C. last week.

**IV. PRESENTATIONS AND PROCLAMATIONS:**

None

**V. APPROVE CONSENT AGENDA:**

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

a. **APPROVE MINUTES OF REGULAR MEETING OF MARCH 3, 2010; WORKSHOP OF FEBRUARY 17, 2010; SPECIAL MEETING OF FEBRUARY 11, 2010; AND SPECIAL MEETING OF FEBRUARY 3, 2010. HILL)**

b. **APPROVE INVOICES FOR PAYMENT. (HOMAN)**

Invoices were paid by General Fund checks numbered 115686 through 115883 for a total of \$413,549.41.

- c. **APPROVE TAX COLLECTION AND ADJUSTMENT REPORT FOR TAXES COLLECTED BY THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT FOR THE MONTH OF FEBRUARY 2010. (HOMAN)**
- d. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-09 AMENDING CHAPTER 15 (SIGN ORDINANCE) TO EXTEND PROVISIONS OF CHAPTER 15 TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF SOUTH PADRE ISLAND. (DPRB/MITCHIM)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-09, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- e. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-11 AMENDING SECTION 18-9 OF THE CODE OF ORDINANCES, TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 40 MPH ON THAT PORTION OF PADRE BOULEVARD FROM RETAMA STREET TO A POINT 100 FEET NORTH OF KING'S COURT DRIVE. (FRY)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-11, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- f. **APPROVE RESOLUTION NO. 2010-06 TO AUTHORIZE PERSONS TO PREPARE APPLICATIONS, ACCEPT AWARDS, AND FILE REPORTS IN E-GRANTS SYSTEM AS THE AUTHORIZED OFFICIAL AS CREATED WITH THE STATE OF TEXAS. (MACE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2010-06, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- e. **APPROVE LEASE AGREEMENT WITH CAMERON COUNTY FOR THE USE OF ELECTION EQUIPMENT (AUTOMARK VOTER ASSIST TERMINAL) FOR THE MAY 8, 2010 SPECIAL ELECTION. (HILL)**
- VI. **DISCUSSION AND ACTION TO APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR 2008-09 PRESENTED BY QUENTIN ANDERSON FROM LONG CHILTON, LLP. (HOMAN)**

Quentin Anderson gave a brief summary of the results of the annual audit and stated that the City is in good shape and will again be awarded the Certificate of Achievement for Excellence in Financial Reporting

Mayor Pinkerton moved to approve the 2008-09 Comprehensive Annual Financial Report which was seconded by Council Member Bagley. Motion passed unanimously.

- VII. **CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2010-05 (AMENDING RESOLUTION NO. 678) REAPPOINTING JIM PALUMBO OF OXFORD ASSET MANAGEMENT, LLC AS ITS REGISTERED FINANCIAL ADVISOR; SCHOLZ, KLEIN AND FREED AS ITS THIRD PARTY ADMINISTRATOR AND JOHN HANCOCK AS CUSTODIAN AND RECORD KEEPER; AND APPOINT THE CITY MANAGER, FINANCE DIRECTOR AND ADMINISTRATIVE SERVICES DIRECTOR AS TRUSTEES FOR THE CITY OF SOUTH PADRE ISLAND'S 457 DEFERRED COMPENSATION PLAN. (CLARKE)**

Council Member Evans made a motion, seconded by Council Member Hayden to approve Resolution No. 2010-05. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2010-05, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- VII. **DISCUSSION AND ACTION ON REQUEST FROM FERNANDO MORALES, PRESIDENT OF TINO'S SEAFOOD, TO APPEAL THE DECISION MADE BY THE DEVELOPMENT PLAN REVIEW BOARD WHICH DENIED HIS REQUEST TO ALLOW THE PLACEMENT OF BIG PICTURES OF THEIR RESTAURANT PLATES AND EVENTS ON THEIR WINDOWS. (FERNANDO MORALES)**

Council Member Evans made a motion to uphold the decision of the Development Plan Review Plan and denied the appeal made by Fernando Morales, President of Tino's Seafood. Motion was seconded by Council Member Bagley, which passed unanimously.

- IX. **DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 10-12 AMENDING THE CODE OF ORDINANCES CHAPTER 13, SEC. 13-24 "REGULATION OF SHADE DEVICES AND CHAIRS ON THE PUBLIC BEACH". (BAGLEY/HAYDEN)**

Council Member Bagley made a motion to approve the First Reading of Ordinance No. 10-12 with the change in Sec. 13-24(A)(iii) to be a four (4') foot wide space after every fifth (5<sup>th</sup>) set-up instead of a six (6) foot wide space. Motion carried unanimously.

- X. **DISCUSSION AND ACTION TO UTILIZE FUNDS FROM THE STREET MAINTENANCE FUND TO CONSTRUCT A PARKING AREA ON THE CITY OWNED LOT NEXT THE TRAVELODGE HOTEL. (BAGLEY)**

Mayor Pinkerton made a motion to table this item until the April 7<sup>th</sup> meeting. Motion was seconded by Council Member Hayden. Motion passed unanimously.

**XI. APPROVE ANNUAL CONTRACT WITH MARLOWE & COMPANY TO PROVIDE FEDERAL ADVOCACY SERVICES IN WASHINGTON D.C. FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010. (CLARKE)**

Council Member Sam Listi made a motion to approve the contract with Marlowe & Company, which was seconded by Council Member Evans. Motion passed unanimously. It was noted that the Council felt they were getting their "money's worth" with Marlowe & Company, but will continue to be proactive with them and to compare and evaluate with other firms during the year.

**XII. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT TO TRANSFER \$10,000 FROM THE MARINE SCIENCE CENTER PROJECT LINE TEM TO PROFESSIONAL SERVICES TO FUND THE DESIGN OF THE NEW EDC WEBSITE. (R. FRANKE)**

Council Member Evans made a motion, seconded by Council Member Listi to approve this \$10,000 budget amendment. Motion passed unanimously.

**XIII. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 6:52 p.m.

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Susan M. Hill, City Secretary

APPROVED

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Robert N. Pinkerton, Jr., Mayor

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

WEDNESDAY, MARCH 17, 2010

**I. CALL TO ORDER**

The City Council held a Workshop on Wednesday, March 17, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 3:00 p.m. Those present were Council Members JoAnn Evans, Courtney Hayden, Sam A. Listi and Alita Bagley. Council Member Rick Ridolfi was out with an excused absence.

City staff members present were City Manager Joni Clarke, Assistant City Manager Darla A. Jones, Public Works Director Scott Fry, Police Chief Randy Smith, Transit & Development Director Rick Vasquez, Building Official James Mitchim and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**IV. DISCUSSION REGARDING THE IMPLEMENTATION OF ORDINANCE NO. 10-03 WHICH RESTRICTS PARKING ON RESIDENTIAL STREETS EAST OF PADRE BOULEVARD AND ALLOWS FOR PARKING WITH HURRICANE STICKERS, VISITOR PERMITS AND SERVICE VEHICLES.**

Effective March 1, 2010, the City of South Padre Island enacted Restricted Parking on its east/west residential streets located east of Padre Boulevard and to the west of Gulf Boulevard between the hours of 8:00 a.m. and 9:00 p.m. from March 1<sup>st</sup> to September 15<sup>th</sup>. It was noted that although the ordinance is effective March 1<sup>st</sup>, implementation of the ordinance is still pending allowing for additional public input. Additionally, the delay in enforcement will provide the City with an opportunity to further refine the administrative process regarding the acquisition of visitor permits and to educate the public and visitors regarding the parking restrictions.

Council Member Hayden stated that this concept was first introduced in March 2009 and has been discussed many times in Council meetings adding that this was not something that was rushed into.

Mayor Pinkerton then opened the discussion up to the public asking for their comments, first from those who opposed the ordinance, and then from those who were for the ordinance.

**V. DISCUSSION WITH GATEWAY PLANNING GROUP AND CONSULTANT TEAM MEMBERS TO DISCUSS THE DEVELOPMENT OF A MASTER PLAN AND FORM BASED CODE FOR ENTERTAINMENT DISTRICT AND PADRE BOULEVARD.**

Mr. Scott Polikov from Gateway Planning Group, gave an overview of the timeline for the development a Form Based Code for Padre Boulevard and the Entertainment District. Mr. Polikov stated that the first four tasks are to be scheduled between June 9<sup>th</sup> through June 17<sup>th</sup>, with a Design Workshop between now and June 9th. Additionally, Gateway is in the process of finalizing the Marketing Study and will be looking at the base flood issues and FEMA/ADA restrictions.

**VI. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 5:01 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

<p style="text-align: center;"><b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL WORKSHOP</b></p>
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WEDNESDAY, MARCH 3, 2010

**I. CALL TO ORDER**

The City Council held a Workshop on Wednesday, March 3, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 4:00 p.m. Those present were Council Members JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley

City staff members present were City Manager Joni Clarke, Environmental Health Services Director Victor Baldovinos, Administrative Assistant Amy Bush and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**IV. DISCUSSION OF PROPOSED ORDINANCE WHICH AMENDS CHAPTER 13 OF THE CODE OF ORDINANCES, SECTION 13-24(M), WHICH ENFORCES ALL PERMIT HOLDERS FOR UMBRELLAS AND CHAIRS ON THE PUBLIC BEACH TO MAINTAIN THEIR PERMITTED AREA CLEAN OF LITTER WHILE IN SERVICE.**

Council Member Ridolfi stated that he brought this up to identify the issue of litter on the beach in permitted areas and wanted to discuss and find a reasonable solution. Council Members noted that keeping the beach clean was vital to tourism, as well as, protecting the sea life. There was discussion on who should be responsible (i.e., visitors, hotels and condo's, umbrella vendors) and what the repercussions would be. Several Umbrella vendors were present and voiced their concerns. Most of the vendors stated that they already keep their areas clean and felt they should not be held responsible for trash that blows in from other areas, especially during peak times.

It was suggested that the City Staff evaluate the need for the proposed ordinance and find out if another solution can be made perhaps through the permitting process.

**V. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 4:57 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

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

TUESDAY, JANUARY 26, 2010

**I. CALL TO ORDER**

The City Council held a Workshop on Tuesday, January 26, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Evans called the workshop to order at 9:05 a.m. Those present were Council Members Sam A. Listi, Rick Ridolfi and Alita Bagley, with Mayor Robert N. Pinkerton, Jr. arriving at 9:20 a.m. and Council Member Courtney Hayden arriving at 9:24 a.m.

City staff members present were City Manager Joni Clarke and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pro-tem Evans led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

Bus stops are currently being put into place and look great.

**IV. DISCUSSION ON STRATEGIC PLANNING OF GOALS AND OBJECTIVES.**

Facilitators Joe and Theresa Gonzalez, The Management Connection, opened by asking what kind of experience do you want residents, tourists, businesses and developers to have here on South Padre Island? The following experiences were identified by the Council:

Resident experience - "Love being Local" – making our locals feel special through personal, quality service. Three types of residents were identified: retired, working and visitors.

Business experience - Create an environment in which businesses have the opportunity to be successful.

Visitor experience - "You are our Guests" – we want you to enjoy yourself, but help us respect this beautiful place which is our home.

Developer/Investor experience - We invite investment in this great Island that will respect the community and natural environment, conform to our standards and provide sustainable development.

Also discussed was the Council's relationship with the Convention & Visitor Bureau Authority Board (CVA) and the Economic Development Corporation (EDC). It was made clear that the appropriation of monies is the authority of the City Council only and that the EDC and CVA are able to create their own policies.

Communication guidelines were discussed and it was agreed that the Council and Staff need to have a good relationship, but Council must remain mindful of what you may be requiring of staff and that tasks should be filtered through the City Manager.

V. **ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 1:53 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

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

WEDNESDAY, JANUARY 20, 2010

**I. CALL TO ORDER**

The City Council held a Workshop on Wednesday, January 20, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem called the workshop to order at 4:01 p.m. Those present were Council Members Courtney Hayden, Sam A. Listi, and Alita Bagley with Council Member Rick Ridolfi arriving at 4:10 p.m. Absent was Mayor Robert N. Pinkerton, Jr.

City staff members present were Building Official James Mitchim, Transit & Development Director Rick Vasquez, Environmental Health Services Director Victor Baldovinos and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pro-tem Evans led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**IV. DISCUSSION ON PROPOSED CHANGES TO THE SIGN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES ADDING THE DEFINITION FOR MURAL AND AMENDING THE DEFINITION FOR WINDOW SIGN AND AMENDING THE SIGN TABLE 15-2 BY PROHIBITING ALL WINDOW SIGNS EXCEPT OPEN OR CLOSED, NAME OF STORE OR BUSINESS AND NATIONAL PRODUCT LOGOS AFTER FEBRUARY 1, 2012; AMENDING THE DEFINITION FOR MONUMENT SIGN TO PROVIDE NO SIGNAGE ON SKIRTING AND PROHIBIT METAL OR PLASTIC FOR SKIRTING AND REQUIRE MAINTENANCE OF SKIRTING.**

Mayor Pro-tem Evans stated that this workshop was set up at the recommendation from the Development Plan Review Board and opened it up for discussion. It was the consensus of the Council that we all want Padre Boulevard to look better. The main discussion was about prohibiting metal or plastic skirting and the maintenance of the skirting. It was suggested that we insert language that signs

need to be maintained in an “as new condition” which could easily be enforceable and promote a good look on Padre Boulevard.

**V. ADJOURN.**

There being no further business, Mayor Pro-tem adjourned the meeting at 4:39 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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JoAnn Evans, Mayor Pro-tem

**MINUTES**  
**CITY OF SOUTH PADRE ISLAND**  
**CITY COUNCIL JOINT WORKSHOP WITH ECONOMIC**  
**DEVELOPMENT CORPORATION, CONVENTION AND VISITORS**  
**AUTHORITY BOARD AND CHAMBER OF COMMERCE**

MONDAY, JANUARY 18, 2010

**I. CALL TO ORDER**

The City Council held a Joint Workshop on Monday, January 18, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem called the workshop to order at 2:03 p.m. Those present were Council Members Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley; EDC Board Members Richard Franke, Peggy Trahan; CVA Board Member Steve Meadows; and Chamber Board Members Darrell Mangham and Roxanne Guenzel.

City staff members present were, City Manager Joni Clarke, Finance Director/Interim Asst. City Manager Larry Homan, CVB Executive Director Dan Quandt, Transit & Development Director Rick Vasquez, Information Services Director Tim Howell, Tourism Coordinator DeeOnda Ahadi and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pro-tem Evans led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

First Farmer's Market was a huge success.

**IV. DISCUSSION REGARDING THE IMPLEMENTATION OF THE RECOMMENDATIONS FROM THE COALITION FOR BUSINESS DEVELOPMENT INCLUDING RESPONSIBILITIES, FUNDING AND TIMELINE.**

The Council was given updates on what has been accomplished so far from the final report given by the Coalition for Business Development.

Mayor Pro-tem Evans stated that the Board of Aldermen accepted the final report from the Business Coalition and asked each of the groups who had responsibility for implementing various aspects of the report to take it back to their groups and to come up with strategies on how they would move forward in an

implementation plan. The purpose of this meeting is to get an update on where each of the groups are, to identify any problems that they are encountering or any issues that need to be resolved and develop some strategies to move forward from there with plans for specific implementation.

During the update review, much emphasis was put on the importance of developing a website that can best serve the needs of the end user.

**V. ADJOURN.**

There being no further business, Mayor Pro-tem Evans adjourned the meeting at 3:51 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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JoAnn Evans, Mayor Pro-tem

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

WEDNESDAY, JANUARY 13, 2010

**I. CALL TO ORDER**

The City Council held a Workshop on Wednesday, January 13, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 9:00 a.m. Those present were Council Members JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Manager Joni Clarke, Finance Director/Interim Asst. City Manager Larry Homan, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director Larry Homan, Police Chief Randy Smith, Transit & Development Director Rick Vasquez, Administrative Services Director Wendi Delgado, Environmental Health Services Director Victor Baldovinos, Assistant Police Chief Javier Garza and Executive Services Coordinator Minerva Lopez.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

Council Member Sam List announced that the Form Based Code Committee had given authority to Rick Vasquez to negotiate the contract for the Form Base Code consultant.

**IV. DISCUSSION ON STRATEGIC PLANNING OF GOALS AND OBJECTIVES.**

City Manager Joni Clarke welcomed the facilitators, Joe and Theresa Gonzalez.

Mr. Gonzalez previously contacted each Council Member and asked them specifically "At the end of the day what would need to happen to make you feel successful"? He acknowledged that our Council Member was in touch with the community and further more head them express their passion in serving our community. Each Council Member expressed a respect for one another and their value one another's area of expertise.

5-18

**MISSION & VISION STATEMENT** – Mr. Gonzalez encouraged the development of one.

**ASSETS & CAPACITIES** – Mr. Gonzalez asked the participants to consider what our community already has and what we are able to do. He then posed a challenge of “What are we able to do?”

**GROUPS** – Participants were separated into one of the three groups and asked to choose a team leader.

<b>TEAM 1 -</b>	<b>TEAM 2</b>	<b>TEAM 3</b>
Team Leader	Team Leader	Team Leader
Courtney Hayden	Sam Listi	Rick Ridolfi
Members	Members	Members
Joni Clarke	Alita Bagley	Scott Fry
Jo Ann Evans	Victor Baldovinos	Tim Howell
Larry Homan	Javier Ch. Garza	Robert N. Pinkerton Jr.
Randy Smith	Wendi Delgado	Rick Vasquez

Each team leader was asked to keep the discussion on topic and set two columns for the discussion.

- Note the assets on the Island and based on our capacities and assets what we able to do are:
  - Consider what we can accomplish
  - What we are willing to do and set what our vision should be so that we are establishing the mission, vision, and priorities.

**LOST COST/LOW RISK PROJECTS** - The teams were then given five minutes to share their positive results from the exercise and then started making a list of low cost/low risk projects that could be done at based on our capacities. The teams then placed capacities in order of priority based on low cost/ low risk.

**DESCRIPTIVE STATEMENTS** - Each team was given thirty minutes to review the projects and provide two descriptive statements. The first statement may be broad with the second statement being more definitive.

The group was then dividend into three teams; the Council as one team and two separate teams with staff members.

**CREATE VISION STATEMENT** - Council Team with team leader Mayor, Robert N. Pinkerton Jr., was asked to create a vision statement based on the capacity lists.

**CREATE MISSION STATEMENT** - Staff Team 1 with team leader City Manager, Joni Clarke, was asked to create the mission statement.

CREATE BASELINE - Staff Team 2 with team leader, IT Director, Tim Howell, were asked to create the baseline for discussion.

LUNCH BREAK TAKEN AT 11:47 am

SESSION CALLED TO ORDER AT 12:43 pm with the following participants:

Robert N. Pinkerton Jr., Mayor  
Jo Ann Evans, Mayor Pro-Tem  
Alita Bagley, Council Member  
Courtney Hayden, Council Member  
Sam Listi, Council Member  
Richard Ridolfi, Council Member  
Joni Clarke, City Manager  
Joe & Theresa Gonzalez, Facilitators

Facilitator Joe Gonzalez acknowledged there were two topics on the table, the first being setting a meeting with all the committee stakeholders to conduct the policy development with the Council. Secondly, the City Manager will need to research who the stakeholders would be. Council Member Hayden stated that no research was necessitated as we already knew who the stakeholders were. Mayor Pro Tem Evans requested that this will get our house in order and Council Member Listi and Ridolfi requested that we include the Chamber of Commerce on a voluntarily basis for mutual benefit.

PERCEIVED GAPS – Facilitator, Joe Gonzalez stated we need to answer the question “Is there a perceived gap between the tourists, residents, and the developers?”

Council Member Ridolfi stated that they each have different priorities, a vested interest, because they are all inter-relate depending on their role; businesses, developers, and residents.

Mayor Pinkerton confirmed that although they are all inter-related there is a gap and the problem he has had is putting a percentage to each category.

PRECEPTION GAP - Facilitator Joe Gonzalez stated that people perceive that don't have anything in common and we need to have a balance. So how do we help bridge the gap with the distrust? Logic, reason, facts don't carry any weight in an issue that is emotionally charged. Let's try to focus on what we have in common and how we can all benefit and allow them to balance decisions.

WHAT ARE SOME LONG TERM SOLUTIONS - Facilitator Joe Gonzalez asked the council the question and Mayor Pinkerton responded that the Bond Issue will help close the gaps. A common problem we run into is projects that take a long time i.e. the median project.

Council Member Hayden, the Capital Improvement Plan that takes time to complete but we need to put it on paper and begin the projects.

Mayor Pro-Tem Evans stated that we want tourism but not at any price. The Council needs to help control some of the parking issues we have during the spring/summer peak times. In regard to the short-term marketing, there are powerful statistics that the development of the business economy benefits our residents. We need to maximize our resources and limit the growth of government.

City Manager Clarke thought we would need a little more clarity on what is the role of our government. It becomes increasingly difficult, not only with the amount of project/programs but we need direction.

Mayor Pinkerton said "if you don't take care of our tourism then you don't need city staff." At some point we need to understand that a good portion of the general fund comes from tourism. City staff will need to grow if the economy gets better. We need to consider that we have many property owners that only visit.

**POSSIBLE SOLUTIONS** - Facilitator Joe Gonzalez asked the participants for possible solutions and asked what their role with staff was.

**BACK TO STAFFING** - Mayor Pro-Tem Evans asked to return to the staff issue because we need to make clear the need for a position and what the person will be doing. For example, several years ago, we hired a warrant officer that would pay for itself, but to date, we have not seen a report to reflect that. So if it is not paying for itself then it's gone. We need to demonstrate the need and the product that comes out.

City Manager Clarke stated that during the year we keep adding projects to the list that may not be on the priority goals, which then puts a strain on the organization.

**AFTERNOON BREAK AT 2:29 pm**  
**SESSION CALLED TO ORDER AT 2:43 pm**

Facilitator Joe Gonzalez expressed his appreciation to the Mayor and Council Members for allowing him to facilitate our strategic planning. He stated that this process takes more than meeting to get an outcome of measurable projects. He reminded everyone that strategic planning is a multi-year effort and the expectations and energy demonstrated today is great.

**BACK ON TRACK** – Facilitator Joe Gonzalez asked the participants the following questions:

1. What do you want from the discussion?
2. What to do with the Municipal Campus / Travel Lodge Property?
3. What about the 2<sup>nd</sup> Causeway?

4. What should this discussion deliver?
5. Redeveloping Government?

**PROPOSED ALTERNATIVES** - Mayor Pinkerton suggested that the City tear down the old city hall, keep and paint the old fire house for the wave bus storage and keep that parking lot adjacent to the new city hall. Additionally, he suggested using the parking area located behind the Municipal Complex building for police vehicles. Mayor also said that if the Bond does not pass we can raise the property and build the new Firehouse on the property.

**TRAVELLODGE SITE COST FIGURES**- City Manager Clarke requested some direction to pursue the park for the Travel Lodge site. Mayor Pro-Tem Evans stated she would like to have cost figures on a community center or a community park.

**BAPTIST CHURCH PROJECT PLAN** – Council Member Bagley requested a project plan for the Baptist Church that includes the cost of building maintenance.

**NEW CAUSEWAY** – Facilitator Joe Gonzalez asked the participants to discuss the new causeway and be proactive to maximize its benefit.

Mayor Pro-Tem Evans stated that we are currently developing a thoroughfare plan and it's something we need to have the Planning & Zoning pursue. We need to determine what percentage is TxDot's and the City's responsibility.

**AIRPORT** - Council Listi stated there are approximately 100 (one-hundred) acres and we may want to consider pursuing a grant to build an airport.

**KOA** – Mayor Pinkerton stated that we need to conduct a KOA on the south end, which will allow us to move north because we can annex only one mile at a time.

**REINVENTING GOVERNMENT** – Council Member Sam Listi stated that projects are given to the City Manager and hold her accountable while adding projects to that list. We need to consider contracting work out which would be less expensive than performing it in-house.

**OUTSOURCE** – Council Member Listi suggested giving the City Manager direction to give her recommendation on what could be outsourced. City Manager Clarke responded that 75% of our grounds maintenance could be outsourced. Mayor Pinkerton agreed that are duties that can be outsourced in the public works department. Mayor Pro-Tem Evans agreed this is a great way of getting the work down without a growing government.

Council Member Ridolfi requested that we improve services to the community at a lower operating cost.

RECAP – Facilitator Joe Gonzalez started this morning by reviewing our assets and capacities. Some of today's highlights are getting our department organized, filling the gaps, the 2<sup>nd</sup> causeway, project focus for community improvement, and giving direction to City Manager Clarke. He suggested holding a second strategic session on January 26<sup>th</sup> at 9am and stated "Remember, you are the only ones in authority to set policy." The Mayor and Council members agreed to hold the second session to continue the strategic planning process.

**V. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 4:01 p.m.

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Minerva Lopez, Executive Services Coordinator

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

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

TUESDAY, JANUARY 12, 2010

**I. CALL TO ORDER**

The City Council held a Workshop on Tuesday, January 12, 2010 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 2:05 p.m. Those present were Council Members JoAnn Evans, Courtney Hayden and Sam A. Listi, with Council Member Rick Ridolfi arriving late. Absent was Council Member Alita Bagley who had a conflicting engagement.

City staff members present were City Manager Joni Clarke, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director/Interim Asst. City Manager Larry Homan, Transit & Development Director Rick Vasquez, Grant Writer/Administrator Anne Mace and Assistant City Secretary Marta Martinez.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None.

**IV. DISCUSSION ON PROPOSED BOND ELECTION TO FINANCE SEVERAL CAPITAL PROJECTS BY ISSUING GENERAL OBLIGATION BONDS TO DEFINE AND FULLY DISCUSS WHAT CAPITAL PROJECTS WILL BE PLACED ON THE BALLOT INCLUDING: LAND ACQUISITION, FIRE STATION, COMMUNITY CENTER, TOWN SQUARE, PADRE BOULEVARD REVITALIZATION AND GULF BOULEVARD REDESIGN.**

The City Council discussed what specifically they would like to see brought before the registered voters in the form of a bond proposition in May and gave suggestions to Staff on amount of funding for each project. It was the agreement the Council that the Fire Station be separated from the acquisition of the two piece of property and stand alone. In summary, there will be four propositions on the ballot in May: Fire Station, Acquisition of Land for Community Center and

Town Square, Padre Boulevard Improvements and Gulf Boulevard Improvements.

Mayor Pinkerton stated that for the record, the City Council cannot be advocates or promote any of the Bond Propositions, that they must only give factual information.

**V. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 3:06 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

5-25

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

MONDAY, DECEMBER 14, 2009

**I. CALL TO ORDER**

The City Council Members held a Workshop on December 14, 2009 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 9:00 a.m. Those present were Council Members JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley. Mayor Pinkerton left the workshop at 11:55 a.m.

City staff members present were City Manager Joni Clarke, Public Works Director Scott Fry, Finance Director/Interim Asst. City Manager Larry Homan, City Planner Rick Vasquez, Building Official Jay Mitchim, Coastal Resources Manager Rick Trevino and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None.

**IV. DISCUSSION AND REVIEW OF PRIORITIES OF THE COMPREHENSIVE PLAN AS IT RELATES TO EACH COMMITTEE, BOARD AND COMMISSION, ALONG WITH REVIEWING GOALS AND OBJECTIVES FOR CITY COUNCIL STRATEGIC PLANNING. THE CITY COUNCIL WILL MEET WITH EACH OF THE FOLLOWING IN 30 MINUTE INCREMENTS.**

The City Council met with each of the following Committee, Board or Commission and reviewed the Comprehensive Plan priorities as it related to each. Also, in preparation of strategic planning, the Council asked each committee, etc. of their upcoming projects and what they would need from the Council and staff to accomplish their goals and objectives.

**A. 9:00 – BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE**

5-26

Members present were Troy Giles, Lynn Hughes, Rob Kniech, Michael Saban and Dr. Sher.

**B. 9:30 – PLANNING AND ZONING COMMISSION**

Members present were Russell Judah, Gary Olle, John Giesecking and Bob Fudge.

**C. 10:00 – FORM BASED CODE COMMISSION**

Members present were Bob Fudge, Joe Logan, Joe Baker, Beth Fedigan and Vern Lewis

**D. 10:30 – PADRE BOULEVARD REVITALIZATION IMPLEMENTATION COMMITTEE**

Members present were Bob Fudge, Joe Logan, Joe Baker, Beth Fedigan, Vern Lewis and Gar Treharne.

**E. 11:00 – DEVELOPMENT PLAN REVIEW BOARD**

Members present were Gar Treharne, Jeff Church, Jody Hughes, George Lesieture and George Shelly.

**F. 11:30 – BEACH AND DUNE TASK FORCE**

Members present were Guy Blatnik, Balor Haines, Nancy Marsden, Bob Nixon and Paul Munarriz.

**G. 12:00 – KEEP SPI BEAUTIFUL COMMITTEE**

Members present were Nancy Marsden, Bob Nixon and Ann Arrendarczyk.

**V. ADJOURN.**

There being no further business, Mayor Pro-tem Evans adjourned the meeting at 12:32 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

5-27

**MINUTES**  
**INTERGOVERNMENTAL SPECIAL MEETING**  
**TOWN OF SOUTH PADRE ISLAND, CITY OF PORT ISABEL,**  
**TOWN OF LAGUNA VISTA**

**TUESDAY, DECEMBER 1, 2009**

**I. CALL TO ORDER**

The Board of Aldermen held a Special Meeting on Tuesday, December 1, 2009 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the Special Meeting to order at 6:01p.m.

Those present from the Town of South Padre Island were Mayor Bob Pinkerton, Aldermen Courtney Hayden, Sam Listi, Rick Ridolfi and Alita Bagley. Absent was Alderman Member JoAnn Evans. Town staff members present were City Manager Joni Clarke, Finance Director/Interim Asst. City Manager Larry Homan, CVB Executive Director Dan Quandt, Fire Chief Burney Baskett, Acting Police Chief Javier Garza, Public Works Director Scott Fry, Transit & Development Director Rick Vasquez, Environmental Health Services Director Victor Baldovinos, Fire Dept. Administrative Asst. Yolanda Cruz and City Secretary Susan Hill.

Those present were from the City of Port Isabel were Mayor Joe Vega and Commissioner Guillermo "Memo" Torres. Absent were Commissioners Maria de Jesus "MJ" Garza, Juan Jose "JJ" Zamora and Martin Cantu. City staff consisted of City Manager Edward Meza, City Secretary Susie Alcocer and Public Works Director Baldemar Alaniz.

Those present from Town of Laguna Vista were Mayor Suzie Houston, Aldermen Richard Hinojosa, Steve Muschenheim, Ken Irwin and Bill Schnier. Absent was Alderwoman Rita Garcia. Town staff included City Manager Rolando Vela and City Secretary Alma Deckard.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

**IV. REGIONAL AFFORDABLE HOUSING – DISCUSSION AND ACTION TO DEVELOP REGIONAL AFFORDABLE HOUSING IN THE AREA. (SPI ALDERWOMAN JOANN EVANS)**

Alderman Rick Ridolfi stated that six months ago we all talked about the importance of affordable housing and that a joint effort must be made by all to seek additional funds to help build or rent housing adding that perhaps we should join other cities and towns to develop a regional plan.

Mayor Joe Vega was strongly in support of this and felt we needed to put our resources together.

*With no objections from the Board of Aldermen and Commissioners, Mayor Pinkerton moved Items XIV and XV under Item IV.*

**XIV. RECYCLING PROGRAM – UPDATE REPORT ON THE RECYCLING PROGRAM. (PI PUBLIC WORKS DIRECTOR BALDEMAR ALANIZ)**

Baldemar Alaniz was excited to announce that Port Isabel had just opened up a Recycling Center at 217 East Hickman (next to the Police Dept.) in Port Isabel. Hours of operation will be from 7:30 a.m. to 4:00 p.m. Monday through Friday and 8:00 a.m. to 12:00 p.m. on Saturdays. Currently they are accepting cardboard, plastic and aluminum. Mr. Alaniz stated that this service is available to South Padre Island and Laguna Vista residents as well and encourage everyone to recycle.

**XV. LAGUNA MADRE PARKS – UPDATE REPORT ON THE UPGRADES TO THE LAGUNA MADRE PARKS. (PI PUBLIC WORKS DIRECTOR BALDEMAR ALANIZ)**

Mr. Alaniz gave a brief update on the upgrades to the Laguna Madre Parks adding that the canvas tops over the bleachers turned out better than what they had expected. Plans are underway to submit a grant for a lighted walking trail.

**V. DUST CONTROL – UPDATE ON DUST CONTROL ISSUES. (PI CITY MANAGER EDWARD MEZA)**

Ed Meza stated that although the dust problem has been better since the flooding of the Bahia Grande, dust from the spoil areas across the ship channel continue to be a problem. It was suggested that a letter be drafted to those landowners owning the property advising them of the problem.

**VI. IMPROVING THE APPEARANCE OF HWY 100 – DISCUSSION AND ACTION TO IMPROVE THE APPEARANCE OF HIGHWAY 100 IN OUR COMMUNITIES. (SPI ALDERWOMAN JOANN EVANS)**

All agreed that the appearance on Highway 100 needed much improvement and it was suggested that along with contacting TxDOT, we should contact our County Officials for help.

**VII. SMALL CITIES IN CAMERON COUNTY UNITED INITIATIVE – CONSIDERATION AND ACTION REGARDING THE LAUNCHING OF THE “SMALL CITIES IN CAMERON COUNTY UNITED” INITIATIVE IN ANTICIPATION OF THE JANUARY 2011 LEGISLATIVE SESSION. (LV CITY MANAGER ROLANDO VELA)**

Rolando Vela stated that we need to start planning now on issues that we want to place on the next Legislative agenda, adding that there is strength in numbers on issues that affect all our communities. Mr. Vega also suggested that in addition to the three communities meeting regularly to discuss this topic that we should also schedule a trip to the Capital in Austin to meet with our Legislators.

**VIII. EVALUATION OF TAX RATES – CONSIDERATION AND ACTION TO APPROVE THE THREE COMMUNITIES TO COME TOGETHER TO EVALUATE THE TAX RATES. (PI CITY MANAGER EDWARD MEZA)**

PI Finance Director Don Moore gave an update regarding the tax rates that affect the three communities. It was suggested that we invite Frutoso Gomez from the Cameron Appraisal District to our next meeting.

**IX. REGIONAL EMERGENCY MANAGEMENT CENTER – CONSIDERATION AND ACTION REGARDING CREATION OF EMERGENCY MANAGEMENT CENTER. (SPI CITY MANAGER JONI CLARKE/FIRE CHIEF BURNEY BASKETT)**

SPI Fire Chief Burney Baskett stated that he has been working with the Lower Rio Grande Development Council to apply for a Homeland Security Grant for the creation of a Regional Emergency Management Center and gave an update on the pros of such a Command Center in the event of an emergency.

**X. CONSIDERATION TO INVITE LOS FRESNOS TO THE INTERGOVERNMENTAL MEETINGS – CONSIDERATION AND ACTION TO INVITE LOS FRESNOS TO JOIN INTERGOVERNMENTAL MEETINGS WITH TOWN OF LAGUNA VISTA, CITY OF PORT ISABEL AND TOWN OF SOUTH PADRE ISLAND. (SPI MAYOR ROBERT N. PINKERTON, JR.)**

All agreed to extend an invitation to Los Fresnos to join the quarterly Intergovernmental meetings.

**XI. PREFERRED ALIGNMENT FOR THE SECOND ACCESS CAUSEWAY – CONSIDERATION AND ACTION ON RESOLUTION ON SELECTING**

**3C AS THE PREFERRED ALIGNMENT FOR THE SECOND ACCESS CAUSEWAY. (LV CITY MANAGER ROLANDO VELA)**

Rolando Vela asked Port Isabel and South Padre Island to join Laguna Vista requesting the route 3C be the preferred alignment for the second access causeway. There was some concern on where this route would end at (Hwy 77 or Hwy 100) and felt more information was needed before a decision could be made.

**XII. REGIONAL PARK – CONSIDERATION AND ACTION ON A REGIONAL PARK ON LAND OWNED BY LAGUNA VISTA ON HIGHWAY 100. (SPI ALDERMAN SAM LISTI)**

This item was discussed at some length with no immediate recommendations.

**XIII. NEW ALTERNATIVE ROUTE OF FM 510 – CONSIDERATION AND ACTION REGARDING RESOLUTIONI SUPPORT OF LAGUNA VISTA, PORT ISABEL ND SOUTH PADRE ISLAND SIGNAGE ON EXPRESSWAY 77 AND BUSINESS 77 FOR THE NEW ALTERNATE ROUTE OF FM 510. (LV CITY MANAGER ROLANDO VELA)**

Port Isabel and South Padre Island agreed to support this request by Laguna Vista and will act upon at their regularly scheduled meetings.

**XIV. RECYCLING PROGRAM – UPDATE REPORT ON THE RECYCLING PROGRAM. (PI PUBLIC WORKS DIRECTOR BALDEMAR ALANIZ)**

*Item was moved under Item IV.*

**XV. LAGUNA MADRE PARKS – UPDATE REPORT ON THE UPGRADES TO THE LAGUNA MADRE PARKS. (PI PUBLIC WORKS DIRECTOR BALDEMAR ALANIZ)**

*Item was moved under Item IV.*

**XVI. SETTING TENTATIVE DATE FOR NEXT TRI-CITY MEETING – CONSIDERATION TO SET A TENTATIVE DATE TO HOLD THE NEXT TRI-CITY MEETING.**

Next meeting is tentatively scheduled for February 6, 2010 in Port Isabel.

**XVII. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**XVIII. ADJOURNMENT.**

There being no further business, Mayor Pinkerton adjourned the meeting at 8:02 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

**MINUTES**  
**TOWN OF SOUTH PADRE ISLAND**  
**BOARD OF ALDERMEN WORKSHOP**

WEDNESDAY, OCTOBER 7, 2009

**I. CALL TO ORDER**

The City Council held a Workshop on Wednesday, October 7, 2009 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 4:00 p.m. Those present were Aldermen JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley. Mayor Pinkerton excused himself from the workshop at 4:50 p.m. to attend a separate matter.

City staff members present were Town Attorney Paul Cunningham, Acting City Manager Joni Clarke, Public Works Director Scott Fry, Town Planner Rick Vasquez, Coastal Resources Manager Rueben Trevino and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**IV. DISCUSSION WITH MARIE GARRETT OF COASTAL SOLUTIONS REGARDING THE PROCESS AND PLACEMENT OF PROPOSED LOW PROFILE STABILIZERS UNDERWATER AND IN THE ADJACENT BEACHES ON THE NORTH END OF THE TOWN.**

Marie Garrett of Coastal Solutions explained that this process is a low profile innovative approach to stabilize the shoreline at the project site. It is designed to work within the system, to be subtle – not massive and provides structural framework to promote sediment stabilization. Ms. Garrett went on to describe the design components and the project process and installation.

**V. ADJOURN.**

There being no further business, Mayor Pro-tem Evans adjourned the meeting at 5:15 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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JoAnn Evans, Mayor Pro-Tem

**MINUTES OF WORKSHOP  
TOWN OF SOUTH PADRE ISLAND  
BOARD OF ALDERMEN**

WEDNESDAY, OCTOBER 7, 2009

**I. CALL TO ORDER**

The Board of Aldermen held a Workshop on Wednesday, October 7, 2009 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 2:03 p.m. Those present were Alderman JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley

Town staff members present were Town Attorney Paul Cunningham, Acting City Manager Joni Clarke, Fire Chief Burney Basket, Public Works Director Scott Fry, Finance Director Larry Homan, Acting Police Chief Javier Garza, Technology Director Chuck Zebrowski, Public Information Officer Gary Ainsworth, Town Planner Rick Vasquez, Coastal Resources Manager Reuben Trevino and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**IV. DISCUSSION ON DEVELOPMENT OF PUBLIC PARKING POLICIES AND RESTRICTIONS FOR ALL STREET RIGHT OF WAYS.**

Alderman Hayden felt that the Town needs to take some proactive measures to alleviate the congestion during peak tourist periods. All agreed that parking is a big problem and that over time we will need to provide more parking, whether it is in the form of a parking lot or perhaps a parking garage.

Some suggestions were placing metered parking along Gulf Boulevard, but not at every beach access. One of the main points of metered parking is to encourage people to not all park at high traffic locations. If metered parking is implemented along Gulf Boulevard, then a residential parking permit must be implemented on the side streets. Another thought was to have residential permit parking along the west side of Gulf Boulevard.

It was agreed that something needed to be put in place before our next tourist season to help alleviate the problems residents are having with parking on their streets.

V. **ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 2:57 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

**MINUTES**  
**TOWN OF SOUTH PADRE ISLAND**  
**BOARD OF ALDERMEN SPECIAL MEETING**

WEDNESDAY, SEPTEMBER 9, 2009

**I. CALL TO ORDER**

The City Council held a Special Meeting on Wednesday, September 9, 2009 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Evans called the Special Meeting to order at 4:00p.m. Those present were Aldermen Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley

City staff members present were Acting City Manager Joni Clarke, CVB Executive Director Dan Quandt, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director Larry Homan, Acting Police Chief Javier Garza, Human Resources Administrator Wendi Delgado, Grant Writer/Administrator Anne Mace and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pro-tem Evans led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

**IV. APPROVE MINUTES OF AUGUST 11, 2009 WORKSHOP, AUGUST 12, 2009 SPECIAL MEETING AND AUGUST 19, 2009 WORKSHOP AND REGULAR MEETING**

Alderman Listi made a motion to table approval of minutes, seconded by Alderman Bagley. Motion passed unanimously.

**V. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION NO. 2009-39, APPROVING AND ADOPTING A BUDGET FOR THE TOWN OF SOUTH PADRE ISLAND FOR FISCAL YEAR 2009/10.**

Alderman Bagley made a motion, seconded by Alderman Hayden to approve Resolution No. 2009-39. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the Town's Resolution Book and entitled Resolution No. 2009-39, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

**VI. CONSIDERATION AND ACTION ON FIRST READING OF  
ORDINANCE NO. 09-14 ESTABLISHING THE AD VALOREM AND  
PERSONAL TAX RATE FOR 2009 AND SETTING THE ASSESSED  
VALUATION, PROVIDING FOR DISCOUNTS, PENALTY, INTEREST  
AND SEVERABILITY.**

Alderman Ridolfi made a motion to approve First Reading of Ordinance No. 09-14. Motion was seconded by Alderman Listi, which passed unanimously.

**VII. ADJOURN.**

There being no further business, Mayor Pro-tem Evans adjourned the meeting at 4:12 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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JoAnn Evans, Mayor Pro-tem

**MINUTES OF WORKSHOP  
TOWN OF SOUTH PADRE ISLAND  
BOARD OF ALDERMEN**

WENDESDAY, JULY 17, 2009

**I. CALL TO ORDER**

The Board of Aldermen held a Workshop on Wednesday, July 17, 2009 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 4:00 p.m. Those present were Alderman JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley

Town staff members present were Town Attorney Paul Cunningham, City Manager Dewey Cashwell, Assistant City Manager Joni Clarke, Public Works Director Scott Fry, Finance Director Larry Homan, Technology Director Chuck Zebrowski, Grant Writer/Administrator Anne Mace, Executive Services Coordinator- Customer Relations Manager Minerva Lopez and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Bob Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**IV. UPDATE FROM CLINT SMITH ON THE 81<sup>ST</sup> LEGISLATIVE SESSION.**

Clint Smith, Town lobbyist from HillCo Partners, gave an update on the close of the Legislative Session, stating that there may be a special legislative session to wind up issues with TXDOT.

**V. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 4:57 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

**MINUTES OF REGULAR MEETING  
TOWN OF SOUTH PADRE ISLAND  
BOARD OF ALDERMEN**

WEDNESDAY, JULY 1, 2009

**I. CALL TO ORDER**

The Board of Alderman of the Town of South Padre Island, Texas held a Regular Meeting on Wednesday, July 1, 2009 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Alderman JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

Town staff members present were Town Attorney Paul Cunningham, City Manager Dewey Cashwell, Assistant City Manager Joni Clarke, CVB Executive Director Dan Quandt, CVB Deputy Director Connie Ledbetter, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director Larry Homan, Assistant Police Chief Javier Garza, Technology Director Chuck Zebrowski, Town Planner Rick Vasquez, Coastal Resources Manager Reuben Trevino, Public Information Officer Gary Ainsworth, Health Inspector Victor Baldovinos, Grant Writer/Administrator Anne Mace, Transportation Grant Administrator Jesse Arriaga, Executive Services Coordinator- Customer Relations Manager Minerva Lopez and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

**IV. PRESENTATIONS AND PROCLAMATIONS:**

**A. JULY 2009 NATIVE PLANT OF THE MONTH: TEXAS FROG FRUIT (SCIENTIFIC NAME PHYLLOXERA NODIFLORA)**

Mayor Pinkerton read the proclamation proclaiming Texas Frog Fruit as July's Plant of the Month.

**B. JULY 2009 BOOK OF THE MONTH: MISS BRIDIE CHOSE A SHOVEL BY LESLIE CONNOR.**

Calista Donovan, a 7 yr. old student in the Point Isabel School, read the proclamation for July's Book of the Month which was *Miss Bridie Chose a Shovel* by Leslie Connor.

**V. COMMITTEE REPORTS**

Committee Chairmen gave a brief summary of what their Committee's activity for the previous month.

**VI. APPROVE CONSENT AGENDA:**

Alderman Bagley made a motion, seconded by Alderman Evans to approve the Consent Agenda. Motion passed unanimously.

**A. APPROVE MINUTES OF REGULAR MEETING OF JUNE 17, 2009. (Hill)**

**B. APPROVAL OF INVOICES. (HOMAN)**

Invoices were paid by General Fund checks numbered 112191 through 112365 for a total amount of \$503,266.86.

**VII. PRESENTATION AND DISCUSSION OF THE 2010 CENSUS PROCESS BY JULIAN PENA, U.S. DEPARTMENT OF COMMERCE.**

Mr. Pena, Partnership Specialist for the U. S. Census, gave a brief presentation of the 2010 Census stating that on April 1, 2010 every person will be counted and what we learn will be used at every level across the United States, including the allocation of 300 billion per year in federal funds. It is important data to be used by communities to plan for their future. A new short census form will help to make the 2010 Census more successful. Mr. Pena requested that the Board of Aldermen pass a resolution supporting the 2010 Census and asked for the creation of a Complete Count Committee that consists of local leaders and residents to assist in the 2010 Census.

**VIII. DISCUSSION AND ACTION ON RECOMMENDATIONS FROM BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE REGARDING RESTRICTIONS ON BAY STREET ENDINGS. (BATFIC)**

Troy Giles, Chairman of the Bay Area Task Force Implementation Committee (BATFIC), stated that BATFIC held a special meeting on Tuesday, June 30, 2009 to address problems reported by residents on certain Bay ending streets in the 'E' Zoning District. Mr. Giles went on to explain complaints received included all night camping, loud music, trash and debris left behind, trespassing on to private property, vandalism, public intoxication, cooking on BBQ pits, which create a public nuisance and an element of fear and insecurity for some residents.

BATFIC recommendations consist of establishing a parking setback 150' from street ends, consider a curfew from 11:00 p.m. to 6:00 a.m., enforce existing loitering laws and prohibit consumption of alcohol beverages, fishing, open fires, cooking fires and camping.

During the discussion it was brought out that these undesirable activities mostly stem from folks (non residents) fishing at these street ends. It was acknowledged the residents did not have a problem with the majority of those fishing, just a small handful that has basically ruined it for others. Some felt that imposing a curfew would certainly address the problem, which would allow a visiting relative or friend the enjoyment of walking to the bay end to fish.

Alderman Listi made a motion to defer this to the Town Attorney to structure an ordinance that will alleviate the problems residents have been having and have the first reading on the next meeting. Motion was seconded by Alderman Evans, which passed unanimously.

**IX. PROGRESS REPORT, DISCUSSION AND ACTION ON THE GULF BOULEVARD ENHANCEMENT PROJECT. (CASHWELL)**

Mark Matthews of the HNTB Design Group, reported on the progress of the Gulf Boulevard Enhancement Project. While Mr. Matthews presented a power point, he explained that the HNTB design team engaged City officials, business leaders and interested citizens through a series of Community Advisory Group (CAG) workshops and one special interest group workshop. The workshop participants identified the aesthetic, economic, and functional issues that most concern them and they have discussed and established a community vision for the Gulf Boulevard corridor. The workshops included hands on design charrettes for participants to express their design preferences for the corridor. As the workshops progressed, the design team incorporated the ideas and preferences expressed by participants into various conceptual designs for Gulf Boulevard. Mark also stated that the HNTB design team has made significant progress on a preliminary design of the preferred concept and continues to seek input on this community project.

It was suggested by Board members that perhaps placing proposed designs on the website would be helpful in educating the public and conducting a workshop to begin to tie things up.

**X. PROGRESS REPORT, DISCUSSION AND ACTION ON THE PADRE BOULEVARD REVITALIZATION PROJECT. (VASQUEZ)**

Rick Vasquez explained that the Board of Aldermen created the Padre Boulevard Revitalization Committee (PBRC) to provide the Board with recommendations for development of policies and programs to revitalize Padre Boulevard.

Rick added that the PBRC adopted a mission statement recently, which is to propose a set of preferred and sustainable revitalization strategies, which shall remain in effect over the course of various administrations, to revitalize Padre Boulevard.

Mr. Vasquez also stated that the committee spent considerable amounts of time reviewing studies such as WRT Community Enhancement Plan, as well as successful revitalization strategies from other communities to formulate strategies and recommendations for the Board's consideration.

Vice Chairman for the PBRC, Gar Treharne, went over the two recommendations that were being presented at this meeting. The first recommendation was to have the Board of Aldermen support and fund the development of a Form Based Code from the causeway to the Shores development.

After some discussion regarding this recommendation, Alderman Ridolfi made a motion, seconded by Alderman Hayden to support the development of a Form Based Code, incorporating guidelines from the WRT Community Enhancement Plan which may be legally implemented as regulations for Padre Boulevard from the causeway to the Shores development for presentations to the public and to the Board of Aldermen for approval. Alderman Evans asked to amend the motion by adding "to include preceded by a workshop to be held to clarify the parameters of what that consulting group is going to do". Alderman Ridolfi rejected the amendment stating it was his intention to have a workshop which is in the form of "presentations to the public". Alderman Evans withdrew her amendment. Motion passed unanimously. The Board also instructed Rick and the PBRC to determine the cost associated with this request and bring back to the Board for further consideration.

The second recommendation from the PBRC was asking the Board to support and fund two demonstration projects.

Alderman Ridolfi made a motion to support and fund to the limit of the existing budget for sidewalk projects, two demonstration projects which will create a safe pedestrian system on Padre Boulevard, including the Suites at Sunchase and the Wave Retail Store. Motion was seconded by Alderman Bagley, which passed unanimously.

**XI. DISCUSSION AND ACTION TO APPOINT ONE MEMBER TO FILL A VACANCY ON THE DEVELOPMENT PLAN REVIEW BOARD.  
(RIDOLFI)**

Alderman Ridolfi made a motion to appoint George Lesieutre to fill the vacancy on the Development Plan Review Board. Motion was seconded by Alderman Evans. Motion carried unanimously.

**XII. DISCUSSION AND ACTION TO APPOINT FIVE MEMBERS TO THE NEWLY CREATED FORM BASED CODE COMMISSION. (VASQUEZ)**

<u>Nominations</u>	<u>Nominated by</u>	<u>Vote Taken</u>
Alter Holand	JoAnn Evans	Vote was 3 to 2 in favor with Bagley and Hayden voting nay
Steve O'Neal	Courtney Hayden	Appointed by Acclamation
Joe Baker	Rick Ridolfi	Appointed by Acclamation
Bob Fudge	Alita Bagley	Vote was 3 to 2 in favor with Evans and Hayden voting nay
Joe Logan	Sam Listi	Appointed by Acclamation
Beth Fedigan	Courtney Hayden	No vote taken – positions filled
Gabriel Vanounou	JoAnn Evans	No vote taken – positions filled

**XIII. DISCUSSION AND ACTION TO EXPAND THE DUTIES OF THE FORM BASED CODE COMMISSION TO INCLUDE ALL FORM BASED CODE DESIGNATED AREAS IN THE TOWN. (LISTI)**

Alderman Listi made a motion, seconded by Alderman Ridolfi, that the Town has one Form Base Code Commission to handle all the Form Base Code areas in the Town.

Some Board members felt that this action was premature and wished to postpone consideration of this item.

Alderman Listi and Ridolfi withdrew their motions.

Alderman Ridolfi then made a motion to table this item for a later date, seconded by Alderman Evans. Motion passed unanimously.

**XIV. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE 09-08 AMENDING SECTION 18-9 OF THE CODE OF ORDINANCES TO ALTER THE SPEED LIMIT ON A PORTION OF PADRE BOULEVARD. (FRY)**

Alderman Bagley moved to table this item until next meeting to allow the Board and Town Attorney more time to review. Motion was seconded by Alderman Evans, which passed unanimously.

**XV. DISCUSSION AND ACTION REGARDING BUDGET ADJUSTMENTS TO THE 2009-2009 CONVENTION & VISITORS BUREAU. (QUANDT)**

Dan Quandt explained that due to loss of hotel rooms, the economy and swine flu, revenues from Hotel/Motel tax were not as they should be and needed to make adjustments to their operating budget.

Alderman Ridolfi made a motion to approve these budget adjustments, seconded by Alderman Evans. Motion passed unanimously.

XVI. DISCUSSION AND ACTION TO PURCHASE TWO 2009 TYPE III FORD E 450 BUSES TOTALING \$128,879.04 THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS. (FRY/ARRIAGA)

Scott Fry explained that this will be funded 100% by a federal grant and will be used to replace two of the Town's oldest buses.

Alderman Hayden made a motion to approve the purchase of two buses totaling \$128,879.04. Motion was seconded by Alderman Bagley, which passed unanimously.

XVII. EXECUTIVE SESSION: PURSUANT TO SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY, AN EXECUTIVE SESSION WAS HELD TO DISCUSS:

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

At 8:20 p.m., Alderman Bagley made a motion, seconded by Alderman Evans to go into Executive Session. Motion passed unanimously.

At 8:30 p.m., the Board of Aldermen reconvened into open session.

XVIII. DISCUSSION AND ACTION REGARDING THE VALUE AND/OR ACQUISITION OF REAL PROPERTY.

Alderman Evans made a motion, seconded by Alderman Ridolfi to accept an option contract on Lots 1-12, Block 96, Padre Beach Section VII, in the amount of \$2,365,000 which would have to be funded through General Obligation Bonds which would have to be approved by the citizens in the November 3<sup>rd</sup> election. Motion carried unanimously.

XIX. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 8:31 p.m.

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Susan M. Hill, City Secretary

APPROVED

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Robert N. Pinkerton, Jr., Mayor

**MINUTES**  
**TOWN OF SOUTH PADRE ISLAND**  
**BOARD OF ALDERMEN WORKSHOP**

TUESDAY, JUNE 16, 2009

**I. CALL TO ORDER**

The Board of Aldermen held a Workshop on Tuesday, June 16, 2009 at the Municipal Complex Building, Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 9:00 a.m. Those present were Council Members JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley

City staff members present were City Manager Dewey Cashwell, Assistant City Manager Joni Clarke, Police Chief Robert Rodriguez, Fire Chief Burney Basket, Public Works Director Scott Fry, Finance Director Larry Homan, Health Inspector Victor Baldovinos, Human Resources Administrator Wendi Delgado, Grant Writer/Administrator Anne Mace, Executive Services Coordinator-Customer Relations Manager Minerva Lopez and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

None

**IV. DISCUSSION AND REVIEW OF CURRENT AND PROPOSED BUDGET.**

Finance Director Larry Homan gave an update on the current budget. Larry also advised that the decrease in property tax is less than 5%; the Fertigation project monies will not be spent this year and money in the Street Maintenance and Capital Replacement funds will not be entirely spent.

Mr. Homan indicated that there will be no increases for staff in the upcoming budget, no repeat of special projects and will be looking out outsourcing the fuel.

**V. DISCUSSION OF TXDOT PROJECTS, ONGOING ISSUES AND FUNDING ALTERNATIVES INVOLVING PADRE BOULEVARD.**

Discussion was held regarding the needs of the Island and the responsibility of TxDOT to provide the services, such as signs and crosswalks. Also discussed was the possibility of dropping the speed from 45 mph to 40 mph on Padre Boulevard, but will need to request a speed study and approval from TxDOT first.

**VI. DISCUSSION ON STRATEGIC PLANNING TO ESTABLISH PRIORITIES OF TOWN'S PROGRAMS AND PROJECTS.**

Among the items discussed, the Board began separating what could be done as projects through our budget process and what projects would be best candidates for bond proposition. Some of the projects discussed included:

- Parking
- Padre Boulevard enhancements
- Gulf Boulevard enhancements
- Sidewalks
- Lighting on side streets
- Fire Station
- Beach Renourishment
- Ladder Truck
- Landscaping
- Parks
- Drainage improvements
- Street paving
- Underground utilities
- Land acquisition
- Tompkins Channel
- Traffic calming devices
- Beach accesses and walkovers

**VII. DISCUSSION OF MUTUAL BENEFIT PROJECTS FOR THE TRI-CITY AREA.**

All agreed that what is presented on the agenda should be equally beneficial to all communities and that everyone should collectively share the responsibility and benefits of items that are placed on the agenda.

**VIII. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 2:24 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

**MINUTES OF REGULAR MEETING  
TOWN OF SOUTH PADRE ISLAND  
BOARD OF ALDERMEN**

WEDNESDAY, MARCH 18, 2009

**I. CALL TO ORDER**

The Board of Alderman of the Town of South Padre Island, Texas held a Regular Meeting on Wednesday, March 18, 2009 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Alderman JoAnn Evans, Courtney Hayden, Kirk Mills, Rick Ridolfi and Alita Bagley.

Town staff members present were Town Attorney Paul Cunningham, City Manager Dewey Cashwell, Assistant City Manager Joni Clarke, CVB Executive Director Dan Quandt, Police Chief Robert Rodriguez, Fire Chief Burney Basket, Public Works Director Scott Fry, Finance Director Larry Homan, Technology Director Chuck Zebrowski, Town Planner Rick Vasquez, Coastal Resources Manager Reuben Trevino, Public Information Officer Gary Ainsworth, Health Inspector Victor Baldovinos, Human Resource Coordinator Wendi Delgado, Executive Services Coordinator- Customer Relations Manager Minerva Lopez and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Alderman Alita Bagley announced that American Eagle will begin service out of Brownsville beginning June 11, 2009.

Mayor Pinkerton advised that Items 8 and 11 will be pulled from the agenda.

**IV. PRESENTATIONS AND PROCLAMATIONS:**

Michael Jones, representative from the Brownsville Airport reiterated that American Eagle indeed was to begin service on June 11, 2009 from the Brownsville Airport and that they were very excited to have them. Mr. Jones also presented to the Town their 80<sup>th</sup> Annual Aviation Poster.

**V. APPROVE CONSENT AGENDA:**

Alderman Evans made a motion, seconded by Alderman Hayden to approve the Consent Agenda. Motion passed unanimously.

**A. APPROVE MINUTES OF REGULAR MEETING ON MARCH 3, 2009. (HILL)**

**B. APPROVAL OF INVOICES.**

Invoices were paid by General Fund checks numbered 110743 through 110923 for a total of \$406,298.74.

**C. APPROVE TAX COLLECTION AND ADJUSTMENT REPORT FOR FEBRUARY 2009 (HOMAN)**

**D. APPROVE CORRECTION TO SUMMARY SCHEDULE IN RESOLUTION NO. 914 APPROVING AND ADOPTING THE BUDGET FOR THE TOWN FOR FISCAL YEAR 2008/09. (HOMAN)**

**VI. DISCUSSION AND ACTION TO DEDICATE AND NAME THE BOARD OF ALDERMAN CONFERENCE ROOM THE "JOYCE HELEN ADAMS BOARD ROOM". (RIDOLFI)**

Alderman Ridolfi made a motion to dedicate and name the Board Room the "Joyce Helen Adams Board Room". Motion was seconded by Alderman Evans, which carried unanimously.

**VII. DISCUSSION AND ACTION TO FILL VACANCIES IN THE PLANNING AND ZONING COMMISSION, BAY AREA TASK FORCE AND HOME RULE CHARTER COMMISSION. (PINKERTON)**

Alderman Mills made a motion to nominate Patrick McNulty to the Planning and Zoning Commission. Motion was seconded by Alderman Evans. Motion passed on a 4 to 1 vote with Alderman Ridolfi casting a nay vote.

Alderman Evans made a motion to accept the nominations of Rob Kniech and Robin Cilmi to the Bay Area Task Force, which was seconded by Alderman Hayden. Motion passed unanimously.

No nominations were made to the Home Rule Charter Commission.

**VIII. DISCUSSION AND ACTION ON ALTERNATIVES FOR REPAIR OR CONSTRUCTION OF A FIRE STATION INCLUDING ISSUES REGARDING THE OLD CITY HALL BUILDING. (CASHWELL)**

This item was pulled.

**IX. DISCUSSION AND ACTION ON REQUEST FROM PORT ISABEL MAYOR JOE VEGA FOR \$5,000 FOR SHADE STRUCTURES FOR THE LITTLE LEAGUE PARK LOCATED IN PORT ISABEL. (MAYOR JOE VEGA)**

Alderman Ridolfi made a motion to approve this request for \$5,000 for shade structures in the Little League Park. Motion was seconded by Alderman Hayden, which passed on a 4 to 1 vote with Alderman Mills casting a nay vote.

**X. DISCUSSION AND ACTION ON A BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR ROBERT FUDGE ON BEHALF OF ISOLA BELLA CONDO. A PERMIT FOR THE CONSTRUCTION ON A PORTION OF THE EXISTING DUNE WALKOVER AND TO CONSTRUCT A 160' X 8' DUNE WALKOVER THAT WILL EXTEND THE EXISTING WALKOVER TO THE EAST TO ALLOW BEACH ACCESS WITHOUT DISTRUBING THE VEGETATIONON THE EXISTING DUNES (LOT 3, MIRAMAR SUBDIVISION. (TREVINO)**

Alderman Mills made a motion, seconded by Alderman Hayden to approve this Beachfront Construction Certificate and Dune Protection Permit for Robert Fudge on behalf of Isola Bella Condominiums. Motion passed unanimously.

**XI. DISCUSSION AND ACTION ON A BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTIONPERMIT FOR EVERADO VILLARREAL, RIO PADRE LLC. FOR THE CONSTRUCTION OF 8' DUNE WALKOVER (LOT 4, BLOCK 48). (TREVINO)**

This item was pulled.

**XII. DISCUSSION AND ACTION TO AUTHORIZED DAN QUANDT TO SIGN CONTRACTS NECESSARY FOR REPAIRS TO THE SOUTH PADRE ISLAND CONVENTION CENTRE. (QUANDT)**

Alderman Mills made a motion to authorize Dan Quandt to sign contracts for the repairs to the Convention Centre. Motion was seconded by Alderman Evans, which carried unanimously

**XIII. DEPARTMENT REPORTS:**

- a. PUBLIC INFORMATION**
- b. CUSTOMER RELATIONS**
- c. CONVENTION AND VISITOR BUREAU**
- d. FINANCE AND MUNICIPAL COURT**
- e. POLICE**
- f. FIRE**
- g. TECHNOLOGY**

**h. PUBLIC WORKS**

Department Directors outlined their written reports.

**XIV. UPDATE ON PROJECTS REPORT. (CASHWELL)**

Dewey Cashwell gave a brief update on Town projects.

**XV. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 6:30 p.m.

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Susan M. Hill, City Secretary

APPROVED

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Robert N. Pinkerton, Jr., Mayor

**MINUTES OF JOINT WORKSHOP  
TOWN OF SOUTH PADRE ISLAND  
BOARD OF ALDERMEN, BEACH AND DUNE TASK FORCE AND  
PLANNING AND ZONING COMMISSION**

WEDNESDAY, FEBRUARY 18, 2009

**I. CALL TO ORDER**

The Board of Aldermen held a Joint Workshop on Wednesday, February 18, 2009 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the workshop to order at 3:30 p.m. Those present were Alderman JoAnn Evans, Courtney Hayden, Rick Ridolfi and Alita Bagley. Those present from the Beach and Dune Task Force were Rob O'Neil, Bob Garlock and Nancy Marsden. Those in attendance from the Planning and Zoning Commission were Bob Fudge, Russell Judah, Gary Olle, Steve O'Neil and Clayton Brashear.

Town staff members present were City Manager Dewey Cashwell, Assistant City Manager Joni Clarke, Public Works Director Scott Fry, Town Planner Rick Vasquez and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE.**

Mayor Pinkerton led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS.**

**IV. PRESENTATION BY FRED MCCUTCHON, CHAIR OF NUECES COUNTY BEACH MANAGEMENT ADVISORY COMMITTEE.**

Nueces County was successful in combining separate entities that controlled different jurisdictions of the coastline within its boards and placing them under one Beach Management Advisory Committee thereby reducing confusion and contradictions between differing beach and dune and public beach access plans. Fred was one of the individuals who took part in this process and gave a presentation on what Nueces County has done and is doing with their Beach Management Plan.

**V. DISCUSSION TO DEVELOP AND IMPLEMENT, THROUGH THE COOPERATION OF THE TOWN OF SOUTH PADRE ISLAND, CAMERON COUNTY AND TEXAS GLO, A COMPREHENSIVE BEACH AND DUNE PROTECTION AND BEACH ACCESS PLAN ENCOMPASSING ALL OF CAMERON COUNTY TO BE UNDER ONE**

**REGIONAL BEACH MANAGEMENT ADVISORY COMMITTEE THAT  
ADDRESSES PUBLIC BEACH ACCESS AND PARKING AND A  
PROACTIVE EROSIONAL EASEMENT CONSISTENT WITH  
CURRENT ANNUAL EROSION RATES FOR THE AREA WITHIN AND  
NORTH OF THE CURRENT TOWN'S ETJ. (BEACH AND DUNE TASK  
FORCE)**

Discussion entailed the need for each entity to work together in the best interest of our beaches and discussed the pros and cons of a Regional Beach Management Advisory Committee. Erosion plays a big part in future development north of the Town and many felt now is the time to begin planning and finding solutions collectively to hopefully alleviate erosion, or to be able to fund for beach renourishment; and to work closely with the County and GLO for possible grants.

**VI. ADJOURN.**

There being no further business, Mayor Pinkerton adjourned the meeting at 4:57 p.m.

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Susan M. Hill, City Secretary

APPROVED:

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Robert N. Pinkerton, Jr., Mayor

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Larry Homan, Finance Director

**ITEM**

Approve invoices for payment. Invoices to be paid by General Fund check numbers 115943 through 116165 for a total of \$231,884.19.

**ITEM BACKGROUND**

**RECOMMENDATIONS/COMMENTS**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

PACKET: 06421 Regular Payments 04/02/10

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
01-001297	AMERICAN FUNDS					
		I-040110	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC 3/31/10	115958	83.08
01-002434	CINDY BOUDLOCHE, TRUSTE					
		I-DW5201003292398	01 -2469	DEBTORS WAGE A/N 07-10758-B-13	115973	662.30
		I-DW9201003292398	01 -2469	DEBTORS WAGE CASE NO 10-10137-B-13	115974	478.85
01-003185	OFFICE OF THE ATTY GENL					
		I-C09201003292398	01 -2473	CHILD SUPPORT A/N 0010486563	115981	212.31
		I-C10201003292398	01 -2473	CHILD SUPPORT A/N 2004094864B	115982	282.92
		I-C14201003292398	01 -2473	CHILD SUPPORT A/N N002589726	115983	100.00
		I-C24201003292398	01 -2473	CHILD SUPPORT A/N 0011488748	115984	451.38
		I-C31201003292398	01 -2473	CHILD SUPPORT A/N 0011545222	115985	161.54
		I-C32201003292398	01 -2473	CHILD SUPPORT A/N 2007031654D	115986	169.17
		I-C34201003292398	01 -2473	CHILD SUPPORT A/N 0009255855	115987	154.15
		I-C37201003292398	01 -2473	CHILD SUPPORT A/N 2008-10-5941-D	115988	492.46
		I-C47201003292398	01 -2473	CHILD SUPPORT CASE # 0009943810	115989	141.69
		I-C48201003292398	01 -2473	CHILD SUPPORT NO. 2008-08-4758-H	115990	383.08
		I-C49201003292398	01 -2473	CHILD SUPPORT 0009648707	115991	165.69
01-006088	FENTON FIRE EQUIPMENT,					
		I-1107	01 -49085	SALE OF FIXED 7%COMMISSION FOR SALE OF	116016	5,950.00
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -1402	CLEARING APRIL 2010 LTD, LIFE, AD & D P	116021	67.37-
01-006163	AMERICAN GENERAL LIFE I					
		I-032210	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC 3/31/10	116027	643.24
01-007001	ANA GARZA					
		I-C04201003292398	01 -2473	CHILD SUPPORT A/N 2003-03-1480-B	116029	194.88
01-009097	INTERNAL REVENUE SERVIC					
		I-IR6201003292398	01 -2459	IRS LEVY A/N XXX-XX-1603	116047	383.00
01-009115	INTERNATIONAL CODE COUN					
		I-1192381-IN	01 -47030	BUILDING PERM PLAN REVIEW/INTERP FEES	116048	42,000.00
01-012108	HERMELINDA LONGORIA					
		I-C16201003292398	01 -2473	CHILD SUPPORT A/N 2002031289D	116058	146.77
01-016686	PUTNAM INVESTMENTS					
		I-040110	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC 3/26/10	116093	62.15
01-019997	TG					
		I-DW8201003262397	01 -2469	DEBTORS WAGE CS217201100	116113	126.65
01-021105	UNITED STATES TREASURY					
		I-IR7201003292398	01 -2459	IRS LEVY A/N XXX-XX-5663	116130	100.00

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-023200	MICHELL WILBURN					
		I-C21201003292398	01 -2473	CHILD SUPPORT A/N 0011549506	116148	146.31
01-1	MISC. VENDORS					
	GARCIA, JOSE ALBER	I-000201003302399	01 -2424	MUN. COURT BO Bond Refund:33382A -02	116151	70.00
	DELACRUZ, CHRISTOP	I-000201003302400	01 -2424	MUN. COURT BO Bond Refund:E0005891 -01	116152	2.00
	ERVIN, CHRISTOPHER	I-000201003302401	01 -2424	MUN. COURT BO Bond Refund:838851T -01	116153	20.00
	BENSON, GABRIELLE	I-000201003302402	01 -2424	MUN. COURT BO Bond Refund:839145T -01	116154	198.00
	ANTHONY ESCOBAR	I-000201003302403	01 -2424	MUN. COURT BO Bond Refund:E0001825 -03	116155	8.00
	JUSTIN ALAN MILAN	I-201003302404	01 -2424	MUN. COURT BO JUSTIN ALAN MILAN:BOND REFUND	116161	2.00
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						53,924.25
-----						

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-003423	CDW GOVERNMENT, INC.					
		I-RWP9325	01 -511-0550-021	ALITA BAGLEY Adobe Acrobat Standard	115996	160.55
01-012125	SAM A. LISTI					
		I-031210	01 -511-0550-022	SAM LISTI EXPENSE REIMBURSEMENT	116059	937.51
DEPARTMENT 511 BOARD OF ALDERMEN					TOTAL:	1,098.06
-----						

PACKET: 06421 Regular Payments 04/02/10

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
01-001015	GARY AINSWORTH					
		I-022810	01 -512-0550	TRAVEL EXPENS MILEAGE & MISC. REIMBURSE	115944	182.51
01-001129	A & W OFFICE SUPPLY INC					
		I-421070-0	01 -512-0101	OFFICE SUPPLI 3- HP INK CARTRIDGES	115950	44.97
		I-423409-0	01 -512-0101	OFFICE SUPPLI PENS/CORR.TAPE, REG. RIBBON	115950	32.35
01-003861	CTN EDUCATIONAL SERVICE					
		I-032210	01 -512-0513	TRAINING EXPE Pesticide Recertification	116001	120.00
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -512-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	156.50
01-009686	DARLA JONES					
		I-033110	01 -512-0550	TRAVEL EXPENS MILEAGE FOR TRIP TO MCALLEN	116050	73.03
01-022243	VOERTMAN'S					
		I-030910	01 -512-0513	TRAINING EXPE TMCCP COURSE 2 TEXTBOOKS	116142	74.33
01-023053	WALMART COMMUNITY					
		C-004034	01 -512-0150	MINOR TOOLS & FRIDGE RETURNED-TOO BIG	116143	151.51-
		C-005126	01 -512-0150	MINOR TOOLS & FRIDGE RETURNED-NOT WORKING	116143	108.22-
				DEPARTMENT 512 CITY ADMINISTRATION	TOTAL:	423.96

PACKET: 06421 Regular Payments 04/02/10

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-422539-0	01 -513-0101	OFFICE SUPPLI ENVELOPES, REG. TAPE, CRTGES	115950	147.42
		I-423409-0	01 -513-0101	OFFICE SUPPLI PENS/CORR.TAPE, REG. RIBBON	115950	24.58
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -513-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	131.98
01-007053	RODRIGO GIMENEZ					
		I-030410	01 -513-0130	WEARING APPAR EXPENSE REIMBURSEMENT	116034	59.51
01-008076	LAWRENCE H. HOMAN JR.					
		I-033110	01 -513-0550	TRAVEL EXPENS C/A: TRIP TO COLLEGE STATION	116039	450.00
DEPARIMENT 513 FINANCE DEPARTMENT TOTAL:						813.49
-----						

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## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 6

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-004085	DELL					
		I-XDP693WT6	01 -514-0101	OFFICE SUPPLI TONER	116003	347.23
01-006110	FRED PRYOR SEMINARS					
		I-11505850	01 -514-0513	TRAINING EXPE PLANNING AA.:M. MTZ	116018	39.00
		I-11505855	01 -514-0513	TRAINING EXPE PLANNING AA.:M. MTZ	116018	74.00
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -514-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	75.04
DEPARTMENT 514 PLANNING DEPARTMENT					TOTAL:	535.27
-----						

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001142	AT&T GLOBAL SERVICES, I					
	I-SB585960	01 -515-0415	SERVICE CONTR MAINTENANCE BILLING PER CONT	115951	430.99	
01-003423	CDW GOVERNMENT, INC.					
	I-RWP2559	01 -515-0410	MACHINERY & E Computer for ACM	115996	619.73	
	I-RXT2441	01 -515-0410	MACHINERY & E Computer for ACM	115996	58.04	
	I-RZK6569	01 -515-0410	MACHINERY & E 1-LVO 1 -3 YR. ONSITE	115996	58.04	
01-006133	FORT DEARBORN LIFE INS					
	I-031210	01 -515-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	71.96	
01-008304	TIM HOWELL					
	I-031210	01 -515-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	116045	405.00	
01-015029	ORBIT BROADBAND					
	I-8167	01 -515-0415	SERVICE CONTR WEB HOSTING SPIPD.NET	116080	24.95	
01-019404	SPRINT					
	I-463528814-028	01 -515-0501	COMMUNICATION CELL PHONE BILL 2/17-03/16/10	116109	4,798.84	
01-020185	TIME WARNER CABLE					
	I-031810	01 -515-0415	SERVICE CONTR CABLE SERV. 03/28/10 -4/27/10	116119	304.07	
01-022242	VOICE PRODUCTS, INC					
	I-P101035	01 -515-0415	SERVICE CONTR MAINTENANCE CONTRACT	116141	2,600.85	
DEPARTMENT 515 TECHNOLOGY DEPARTMENT					TOTAL:	9,372.47

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-003423	CDW GOVERNMENT, INC.					
		I-RVT4267	01 -516-0150	MINOR TOOLS & 3-6-OUTLET SURGE SUPPRESSORS	115996	9.67
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -516-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	13.35
				DEPARTMENT 516 HUMAN RESOURCES	TOTAL:	23.02

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

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-422712-0	01 -520-0150	MINOR TOOLS & 3-FLASHLIGHTS	115950	15.99	
	I-422713-0	01 -520-0101	OFFICE SUPPLI POP UP NOTES/AAA BATTERIES	115950	22.66	
01-003423	CDW GOVERNMENT, INC.					
	I-RVT4267	01 -520-0150	MINOR TOOLS & 3-6-OUTLET SURGE SUPPRESSORS	115996	19.34	
01-006133	FORT DEARBORN LIFE INS					
	I-031210	01 -520-0081	GROUP INSURAN APRIL 2010 LTD, LIFE, AD& D PRM 116021		53.20	
01-019991	TEAM GRAPHIX & AWARDS					
	I-20100203	01 -520-0130	WEARING APPAR 14-EMBROIDERY ON SHIRS. MUNCRT 116111		98.00	
				DEPARTMENT 520 MUNICIPAL COURT	TOTAL:	209.19
-----						

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001120	AGE INDUSTRIES LTD	I-892472	01 -521-0161	AMMUNITION & PD-200 TARGET PADS	115949	284.96
01-002702	BREATH TEST SERVICES	I-1129	01 -521-0415	SERVICE CONTR PD-APRIL-JUNE 2010 SERV	115977	2,500.00
01-003421	CHIEF SUPPLY CORPORATIO	I-323201	01 -521-0150	MINOR TOOLS & PD-LOCKOUT KIT BIDGE & WE	115995	376.87
		I-323712	01 -521-0150	MINOR TOOLS & BATT.STICK, 6-SAFETY WANDS	115995	57.12
		I-323807	01 -521-0150	MINOR TOOLS & PD-10 INTOX SD5 ALCOHOL &	115995	123.98
		I-324913	01 -521-0150	MINOR TOOLS & PD-LOCKOUT KIT BIDGE & WE	115995	59.98
01-006133	FORT DEARBORN LIFE INS	I-031210	01 -521-0081	GROUP INSURAN APRIL 2010 LTD, LIFE, AD& D PRM	116021	1,306.19
01-007006	GT DISTRIBUTORS, INC.	I-INV0304762	01 -521-0130	WEARING APPAR PD-NAME TAGS FOR NEW RESE	116030	82.55
01-013359	MOORE MEDICAL CORP.	I-96113562 RI	01 -521-0150	MINOR TOOLS & PD-3 CASES GLOVES	116069	263.45
01-014033	NTC DRUG TESTING SERVIC	I-26364	01 -521-0530	PROFESSIONAL RANDOM DRUG SCREENING	116074	102.40
01-015010	OFFICE DEPOT	I-3616	01 -521-0101	OFFICE SUPPLI MISC .OFFICE SUPPLIES	116076	115.77
		I-511158724001	01 -521-0101	OFFICE SUPPLI PD-OFFICE SUP/NEW CHIEF	116076	453.58
		I-511158725001	01 -521-0101	OFFICE SUPPLI PD-OFFICE SUP/NEW CHIEF	116076	35.78
01-016110	PADRE ISLAND'S ACE HARD	I-058064	01 -521-0150	MINOR TOOLS & MISC. HARDWARE	116081	3.96
01-018509	SAM'S CLUB DIRECT	I-009091	01 -521-0101	OFFICE SUPPLI PD-SPRING BREAK SUPPLIES	116097	261.23
		I-009091	01 -521-0113	BATTERIES PD-BATTERIES	116097	89.42
		I-009091	01 -521-0150	MINOR TOOLS & PD-H SANITIZERS, BUG SPRA	116097	106.84
		I-009091	01 -521-0570	SUPPORT OF PR PD-BAGS FOR PRISONERS	116097	41.81
01-019079	MICHAEL N. SCHILTZ	I-033110	01 -521-0550	TRAVEL EXPENS C/A TRIP TO SPRING BRANCH,TX	116098	650.00
01-019239	SOUTH PADRE OFFICE CENT	I-100214	01 -521-0150	MINOR TOOLS & 2-HP 96 INK CARTIDGES	116102	69.98
		I-100220	01 -521-0150	MINOR TOOLS & 1-BOX THERMAL REGIS. TAPE	116102	14.99
01-019252	SIRCHIE FINGER PRINT	I-0542407-IN	01 -521-0150	MINOR TOOLS & PD-5 S/ASSLT KITS & 2 COC	116103	163.30
01-019255	SO. TEXAS COMMUNICATION					

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019255	SO. TEXAS COMMUNICATION	continued				
	I-48215	01 -521-0150	MINOR TOOLS & PD-3 MDVR EXCHANGE		116105	505.00
	I-48216	01 -521-0150	MINOR TOOLS & PD-3 MDVR EXCHANGE		116105	505.00
	I-48217	01 -521-0150	MINOR TOOLS & PD-3 MDVR EXCHANGE		116105	505.00
01-022015	VALLEY BAPTIST MEDICAL					
	I-99882457701	01 -521-0530	PROFESSIONAL SERVICES PROVIDED FOR		116137	36.00
01-023053	WALMART COMMUNITY					
	I-000665	01 -521-0150	MINOR TOOLS & 120 QT & 150 QT. COOLERS		116143	132.00
	I-008004	01 -521-0101	OFFICE SUPPLI OFFICE SUPPLIES/MINOR TOOLS		116143	82.38
	I-008004	01 -521-0150	MINOR TOOLS & OFFICE SUPPLIES/MINOR TOOLS		116143	64.63
01-023163	WORLDWIDE CANINE, INC					
	I-2557	01 -521-0110	K9 SUPPLIES PD-PURCHASE 1 K9 & 2WK TR		116147	3,000.00
	I-2557	01 -521-0111	FOOD PD-PURCHASE 1 K9 & 2WK TR		116147	2,000.00
	I-2557	01 -521-0513	TRAINING EXPE PD-K9 2WK HANDLER TRAININ		116147	1,250.00
DEPARTMENT 521 POLICE DEPARTMENT					TOTAL:	15,244.17
-----						

PACKET: 06421 Regular Payments 04/02/10

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
01-001097	ACETYLENE OXYGEN COMPAN					
		I-100108859	01 -522-0114	MEDICAL MISC. ACETYLENE & OXYGEN	115947	20.04
01-001278	ARMANDO ALVARADO					
		I-031010	01 -522-0551	DUES & MEMBER MISC. REIMBURSEMENT	115957	35.00
01-002808	BROWN REYNOLDS WATFORD					
		I-210-02094	01 -522-0530	PROFESSIONAL PROJECT#29132.00	115979	18,160.00
01-003245	CASCO INDUSTRIES INC.					
		I-081232	01 -522-0117	SAFETY SUPPLI BLOOD BORN PATHOGEN KILLE	115992	235.00
		I-081234	01 -522-0105	CHEMICALS MICROBLAZE/CLASS "A" FOAM	115992	427.00
		I-081498	01 -522-0117	SAFETY SUPPLI NEW BUNKER GEAR-ELIZONDO	115992	1,838.00
		I-473279	01 -522-0117	SAFETY SUPPLI NEW FIRE FIGHTING BOOTS	115992	80.00
01-003421	CHIEF SUPPLY CORPORATIO					
		I-322804	01 -522-0130	WEARING APPAR REPLACEMENT DUTY BOOTS	115995	105.98
		I-323964	01 -522-0130	WEARING APPAR REPLACEMENT DUTY BOOTS	115995	90.99
01-003424	CHEMTEX					
		I-603	01 -522-0428	FIRE HYDRANTS HYDRANT LUBE	115997	99.00
01-004311	EMP, INC.					
		I-1256724	01 -522-0114	MEDICAL MISC. SUPPLIES FOR 1ST RE	116010	485.61
		I-1256773	01 -522-0114	MEDICAL MISC. MEDICAL SUPPLIES	116010	460.75
		I-1258008	01 -522-0114	MEDICAL MISC. SUPPLIES FIRST AID	116010	468.37
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -522-0081	GROUP INSURAN APRIL 2010 LTD, LIFE, AD& D PRM 116021		679.36
01-007067	GO UNDERGROUND LLC					
		I-031810	01 -522-1015	FIRE HYDRANTS EMERGENCY REPAIR OF FIRE	116035	8,300.00
01-009964	JONATHAN JONES					
		I-031210	01 -522-0130	WEARING APPAR PURCHASE REIMBURSEMENT	116051	34.63
01-013136	MANNY'S UNIFORMS					
		I-11138	01 -522-0130	WEARING APPAR REPLACEMENT UNIFORMS	116063	97.00
01-014052	NATIONAL SAFETY COUNCIL					
		I-5561261	01 -522-0107	BOOKS & PERIO CPR/AED MANUELS/CARD	116075	478.97
01-015010	OFFICE DEPOT					
		I-2145	01 -522-0101	OFFICE SUPPLI PAPER,PENS	116076	107.73
01-016110	PADRE ISLAND'S ACE HARD					
		I-057949	01 -522-0150	MINOR TOOLS & 2-LATEX FOAM	116081	12.98
		I-057964	01 -522-0150	MINOR TOOLS & 1-KINK FREE HOSE	116081	51.99
		I-057988	01 -522-0150	MINOR TOOLS & COAX CABLE, MISC. HDW	116081	8.56

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-016110	PADRE ISLAND'S ACE HARD	continued				
	I-057991	01 -522-0150	MINOR TOOLS & 1- 10 FT PVC PIPE		116081	8.49
	I-058382	01 -522-0428	FIRE HYDRANTS WIRE BRUSH, SPRYPNT, ETC		116081	35.31
	I-058507	01 -522-0428	FIRE HYDRANTS GLOVES, SPADE, CULTIVATOR		116081	110.93
	I-058569	01 -522-0428	FIRE HYDRANTS 1-COUPLER PLUG.		116081	1.29
	I-058597	01 -522-0428	FIRE HYDRANTS COUPLER PLUG, BLOWGUN TIP		116081	11.58
	I-058626	01 -522-0428	FIRE HYDRANTS SILICONE, CAULK GUN		116081	6.78
	I-K58638	01 -522-0428	FIRE HYDRANTS 1-HEXKEY		116081	7.99
01-016181	GENARO A. PEREZ					
	I-021210	01 -522-0513	TRAINING FEES MISC. REIMBURSEMENT		116088	185.00
01-019292	SEAN M. SIMON					
	I-030710	01 -522-0130	WEARING APPAR PURCHASE REIMBURSEMENT		116106	59.99
01-021216	HD SUPPLY WATERWORKS, L					
	I-1049727	01 -522-0428	FIRE HYDRANTS MISC. HYDRANT PARTS		116133	178.25
	I-1049748	01 -522-0428	FIRE HYDRANTS MISC. HYDRANT PARTS		116133	116.20
	I-1064632	01 -522-0428	FIRE HYDRANTS MISC. PARTS FOR HYDRANTS		116133	499.13
01-022183	VALLEY RADIO CENTER					
	I-065387	01 -522-0421	RADIOS & COMM PORTABLE RADIO REPAIRS		116139	1,066.30
01-023053	WALMART COMMUNITY					
	I-006214	01 -522-0101	OFFICE SUPPLI KODAK INK CARTRIDGES		116143	48.91
01-024201	ZEE MEDICAL SERVICE					
	I-0039524854	01 -522-0114	MEDICAL COLDPACK/HOTPACK		116149	171.20
01-1	MISC. VENDORS					
	THE FIRST SIGNS OF I-S100117	01 -522-0150	MINOR TOOLS &		116165	208.50
DEPARTMENT 522 FIRE DEPARTMENT						TOTAL: 34,992.81
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PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 532 CODE ENFORCEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002215	BLUE WATER CREATIONS					
		I-1932	01 -532-0130	WEARING APPAR CAPS	115972	412.90
01-006110	FRED PRYOR SEMINARS					
		I-11505852	01 -532-0513	TRAINING EXPE HEALTH/CODE AA: A. BUSH	116018	39.00
		I-11505857	01 -532-0513	TRAINING EXPE HEALTH/CODE AA: A. BUSH	116018	74.00
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -532-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	139.28
01-014033	NTC DRUG TESTING SERVIC					
		I-26364	01 -532-0530	PROFESSIONAL RANDOM DRUG SCREENING	116074	102.40
01-016110	PADRE ISLAND'S ACE HARD					
		I-057967	01 -532-0150	MINOR TOOLS & 4 "NO TRESPASSING" SIGNS	116081	5.96
		I-058030	01 -532-0150	MINOR TOOLS & MISC. HARDWARE	116081	4.47
		I-058032	01 -532-0150	MINOR TOOLS & MISC. HDW	116081	4.47
		I-058057	01 -532-0150	MINOR TOOLS & "LADIES" GENTLEMEN" SIGNS	116081	2.98
		I-058214	01 -532-0150	MINOR TOOLS & 5-KEYS FOR CHEMICAL ROOM	116081	7.45
		I-058588	01 -532-0150	MINOR TOOLS & 1-CABLE TIE	116081	9.59
		I-058660	01 -532-0150	MINOR TOOLS & FLOOR SQUEEGE, PUSHBROOM	116081	45.47
		I-058678	01 -532-0150	MINOR TOOLS & SHELF SUPPORT, STUD FINDER	116081	20.02
		I-058698	01 -532-0150	MINOR TOOLS & POLY ROPE, MISC, HDW	116081	28.22
01-018046	ISLA GRAND BEACH RESORT					
		I-0010671	01 -532-0102	LOCAL MEETING LUNCH MEETING: 02/28/10	116095	27.75
01-019239	SOUTH PADRE OFFICE CENT					
		I-48317	01 -532-0421	RADIOS RESEATED RF&COMMAND BOARDS	116102	65.00
01-019255	SO. TEXAS COMMUNICATION					
		I-48183	01 -532-0421	RADIOS REPAIR ON C.E RADIO	116105	87.65
		I-48292	01 -532-0113	BATTERIES BATTERIES FOR RADIOS	116105	980.00
		I-48339	01 -532-0421	RADIOS REPAIR ON RADIO	116105	55.55
01-020054	TEXAS DEPT. OF STATE HE					
		I-031710	01 -532-0551	DUES & MEMBER CODE ENG. LICENSE RENEWAL	116116	106.00
01-023067	WELLS ELECTRONICS					
		I-10062148	01 -532-0150	MINOR TOOLS & TRAVEL PHONE CHARGES CODE	116144	24.99
		I-10063597	01 -532-0150	MINOR TOOLS & MOTOROLA RAZR II	116144	19.99
		I-10063748	01 -532-0150	MINOR TOOLS & DIGI SOUND MEI, WINSscreen	116144	48.98
DEPARTMENT 532 CODE ENFORCEMENT					TOTAL:	2,312.12

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002196	BLANCO'S DETAILING SERV					
		I-116	01 -540-0420-01	REPAIRS & MAI PD. DETAILING	115971	150.00
01-002435	BOGGUS MOTOR COMPANY					
		I-C37784	01 -540-0420-01	REPAIRS & MAI F-72 PD MODULE	115975	528.01
01-002700	BURTON AUTO SUPPLY, INC					
		I-03 885196	01 -540-0420-02	REPAIRS & MAI OIL, AIR, FUEL FILTERS, ETC	115976	233.93
01-003424	CHEMTEX					
		I-600	01 -540-0420-03	REPAIRS & MAI SPILL KITS SHOP	115997	290.00
01-006083	FAST & FAIR CAR CARE					
		I-1533	01 -540-0420-03	REPAIRS & MAI RECYCLING FEE FOR 2 TIRES	116015	16.00
		I-1580	01 -540-0420-01	REPAIRS & MAI INSPECTION UNIT F-14	116015	14.50
		I-1588	01 -540-0420-03	REPAIRS & MAI TIRE REPAIR UNIT#37	116015	10.00
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -540-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	56.24
01-006140	FLEET SAFETY EQUIPMENT,					
		I-2799	01 -540-1007	MOTOR VEHICLE LIGHT BARS, ETC. 3 TAHOES PD	116023	9,041.35
		I-2968	01 -540-1007	MOTOR VEHICLE LED LIGHTS, KITS, FOR TAHOE	116023	282.68
01-006998	GCR TIRE CENTER#1133					
		I-58869	01 -540-0111	TIRES & TUBES C.E.83 TIRES	116028	494.08
01-008120	ANGEL R. HERNANDEZ					
		I-709459	01 -540-0420-01	REPAIRS & MAI LAB. INSTAL CPU UNIT F-61	116040	75.00
		I-709461	01 -540-0420-04	REPAIRS & MAI INSTALL DIR. BAR. UNIT CE82	116040	100.00
		I-709463	01 -540-0420-02	REPAIRS & MAI CHECK FRNT LEDS, & REPLACE FD	116040	75.00
		I-709464	01 -540-0420-04	REPAIRS & MAI INST.LEDD UNIT CE85	116040	125.00
		I-709466	01 -540-1007	MOTOR VEHICLE INSTALL,LEDS UNIT CE 101	116040	125.00
		I-709467	01 -540-1007	MOTOR VEHICLE INSTALL SIREN CONR. BX/SPEAKER	116040	75.00
		I-709468	01 -540-1007	MOTOR VEHICLE REMOVE RADIO,LEDS, ETC.#F-24	116040	145.00
		I-709469	01 -540-1007	MOTOR VEHICLE PD-1 PD LIGHTS	116040	535.00
		I-709470	01 -540-1007	MOTOR VEHICLE INSTALL 4 LEDS, REAR LIGTS, #1	116040	140.00
		I-709471	01 -540-1007	MOTOR VEHICLE PD-2 LIGHTS	116040	675.00
		I-709472	01 -540-1007	MOTOR VEHICLE PD-3 LIGHTS	116040	675.00
		I-709473	01 -540-0420-04	REPAIRS & MAI INSTALLATION OF LIGHT BAR,CE10	116040	75.00
		I-709474	01 -540-0420-01	REPAIRS & MAI INSTALL FRNT MOUNT SIREN F-14	116040	100.00
01-014030	NAPA AUTO PARTS					
		I-565919	01 -540-0420-01	REPAIRS & MAI 8-SPARK PLUGS, PD	116071	13.12
		I-566103	01 -540-0420	MOTOR VEHICLE 1-OXYGEN BSH UNIT F-34	116071	47.63
		I-566143	01 -540-0420-04	REPAIRS & MAI FITTINGS, BRK LINE , CE 32	116071	18.37
		I-566165	01 -540-0113	BATTERIES BATTERY ENV. CHG. UNIT F-14	116071	98.95
		I-566166	01 -540-0420-03	REPAIRS & MAI 1-TUBE BEN, SHOP USE	116071	15.09
		I-566220	01 -540-0420-04	REPAIRS & MAI FTNG, SWTCH, RELAY ETC, #CE51	116071	43.26

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-014030	NAPA AUTO PARTS		continued			
		I-566221	01 -540-0420-04	REPAIRS & MAI RELAY, BUTT.CONN. SLIDE #51	116071	48.81
		I-566232	01 -540-0420-01	REPAIRS & MAI 6-RELAYS PD	116071	49.99
		I-566255	01 -540-0420-03	REPAIRS & MAI 1-SWAY BAR, UNIT#51	116071	24.29
		I-566259	01 -540-0420-03	REPAIRS & MAI 1-WRENCH SHOP USE	116071	4.99
		I-566309	01 -540-0420-03	REPAIRS & MAI 2-FLAME PRO,	116071	16.88
		I-566346	01 -540-1007	MOTOR VEHICLE 40-PRI WIRE UNIT PD-1	116071	16.48
		I-566385	01 -540-0420-01	REPAIRS & MAI 4-TAPE, UNIT F-72	116071	22.08
		I-566386	01 -540-0420-01	REPAIRS & MAI FLAME PRO. BLK. GLOSS #F-71	116071	27.78
		I-566387	01 -540-0420-04	REPAIRS & MAI LGT SWTH, ELCT. RELAT #CE101	116071	59.75
		I-566447	01 -540-1007	MOTOR VEHICLE PRI WIRE, LITES FOR TAHOE PD3	116071	113.30
		I-566448	01 -540-1007	MOTOR VEHICLE 50-FAB.LOOM UNIT PD 2	116071	53.00
		I-566461	01 -540-0420-03	REPAIRS & MAI 4-TAPE PWKS	116071	11.06
		I-566502	01 -540-0420-03	REPAIRS & MAI 1-HELICOIL	116071	44.27
		I-566514	01 -540-0420-03	REPAIRS & MAI RUGLYUDE, SEALNT, CEMENT	116071	81.25
		I-566556	01 -540-0420-03	REPAIRS & MAI BUTT CONN, RING TER, WIRE	116071	58.57
		I-566641	01 -540-0420-02	REPAIRS & MAI BATTERY , CORE DPT., ENV. CHG	116071	95.95
		I-566643	01 -540-0420-02	REPAIRS & MAI 1-BATT. CLEANER UNIT F-4	116071	5.07
		I-566645	01 -540-0420-02	REPAIRS & MAI HACK SAW, BATT CABLE, BLDE	116071	20.31
		I-566714	01 -540-0420-03	REPAIRS & MAI ADHESIVE, SILICONE, LUBRICANT	116071	33.08
		I-566872	01 -540-0420-02	REPAIRS & MAI 2-AIR FILTERS UNIT F-4	116071	24.16
		I-566923	01 -540-0420-04	REPAIRS & MAI 1-RETSPTL	116071	12.23
01-015012	O'REILLY AUTOMOTIVE, IN					
		I-165257	01 -540-0420-02	REPAIRS & MAI BRAKE LINE	116077	1.80
		I-367750	01 -540-0420-01	REPAIRS & MAI BRK PAD SET UNIT F-92	116077	19.95
		I-368259	01 -540-0420-04	REPAIRS & MAI TIE DOWNS,	116077	53.98
01-015020	OIL PATCH FUEL & SUPPLY					
		I-307282	01 -540-0104	FUELS & LUBRI DIESEL FUEL DELIVERED 03/15/10	116078	1,359.45
		I-307899	01 -540-0104	FUELS & LUBRI DIESEL DELIVERED 03/24/10	116078	1,343.75
01-016110	PADRE ISLAND'S ACE HARD					
		I-057910	01 -540-0420-04	REPAIRS & MAI CABELTIES, TUBING, MISC. HDW	116081	40.16
		I-058060	01 -540-1007	MOTOR VEHICLE 50 MISC. HDW. FOR PD UNIT# 1	116081	16.50
		I-058094	01 -540-1007	MOTOR VEHICLE HOLE SAW, DRILL BIT, HDW	116081	33.17
		I-058173	01 -540-0420-04	REPAIRS & MAI 1-20 W MINI BULB	116081	6.49
		I-058174	01 -540-0420-04	REPAIRS & MAI DRILL BIT AND MISC. HDW	116081	20.29
		I-058205	01 -540-0420-03	REPAIRS & MAI MISC. HDW	116081	8.70
		I-058222	01 -540-0420-03	REPAIRS & MAI MISC. HDW.	116081	2.28
		I-058301	01 -540-0420-03	REPAIRS & MAI 2-3"LAUNDRY VENT CLAMPS	116081	3.58
01-019310	SOUTH SHORE AUTOMOTIVE					
		I-2174	01 -540-0420-01	REPAIRS & MAI F-72 PD BLEND DOOR	116107	600.82
		I-2191	01 -540-0420-01	REPAIRS & MAI F-71 PD BLEND DOOR	116107	621.82
		I-2233	01 -540-0420-01	REPAIRS & MAI F-71 PD PUMP	116107	905.45
		I-2279	01 -540-0420-01	REPAIRS & MAI F-71 PD TRANS. LEAK	116107	233.25

01-019992 TAPIA SIGNS

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019992	TAPIA SIGNS		continued			
	I-6135	01 -540-1007	MOTOR VEHICLE WRAP WHITE POLARIS-CE	116112	350.00	
01-020203	TIPTON MOTORS, INC					
	I-62350	01 -540-0420-01	REPAIRS & MAI MOTOR AND ACTUATOR UNIT F-61	116120	70.47	
	I-62563	01 -540-0420-01	REPAIRS & MAI PEAL. MOTOR ASSY, UNIT F-72	116120	84.28	
	I-62714	01 -540-0420-03	REPAIRS & MAI 1-CLAMP UNIT # 38	116120	8.04	
	I-62836	01 -540-0420-01	REPAIRS & MAI 1-ACTUATOR	116120	55.68	
01-022183	VALLEY RADIO CENTER					
	I-065404	01 -540-0420-01	REPAIRS & MAI 3-CLEAR STROBE TUBES	116139	63.00	
	I-065414	01 -540-0420-04	REPAIRS & MAI	116139	439.00	
	I-065420	01 -540-0420-04	REPAIRS & MAI 4 EA. RED AND AMBER LED LT	116139	330.00	
	I-065429	01 -540-1007	MOTOR VEHICLE LIGHTS FOR TAHOE	116139	499.00	
	I-065437	01 -540-1007	MOTOR VEHICLE 2-4-LED LT HEAD BLUE	116139	132.00	
	I-065460	01 -540-1007	MOTOR VEHICLE ANTENNA, MNTG KIT, ETC	116139	85.95	
	I-065461	01 -540-1007	MOTOR VEHICLE CHEV. TAHOS	116139	520.00	
	I-065510	01 -540-0420-04	REPAIRS & MAI 4-LED LT HED RD/WHITE	116139	140.00	
DEPARTMENT 540 FLEET MANAGEMENT				TOTAL:	23,145.37	
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PACKET: 06421 Regular Payments 04/02/10

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
01-002700	BURTON AUTO SUPPLY, INC					
		I-03 886294	01 -541-0410	MACHINERY & E 4-SLEEVES FOR CHILLER WTR PMP	115976	67.72
01-002903	BORDER STATES INDUSTRIE					
		I-900595774	01 -541-0115	LAMPS & GLOBE BULBS FOR MUNICIPAL COMPL	115980	115.95
01-006133	FORT DEARBORN LIFE INS					
		I-031210	01 -541-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	74.88
01-007592	GUAJARDO TURF FARM					
		I-135	01 -541-0412	LANDSCAPE GRASS	116036	315.00
01-007600	GULF COAST PAPER CO. IN					
		I-984402	01 -541-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116037	479.80
01-008184	HARLINGEN GLASS CO.INC.					
		I-0120847	01 -541-0411	BUILDINGS & S EMERGENCY REPAIR:CH DOORS	116042	290.00
01-012020	THE LIGHT HOUSE					
		I-P37013	01 -541-0115	LAMPS & GLOBE LAMPS & GLOBES	116054	155.42
01-013111	MARINE ELECTRIC SVC INC					
		I-13798	01 -541-0411	BUILDINGS & S WORK ON HEATER FIRE DEPT.	116061	91.12
01-014030	NAPA AUTO PARTS					
		I-566930	01 -541-0410	MACHINERY & E IND. BELTS. FOR AIR HANDLER	116071	34.96
01-016110	PADRE ISLAND'S ACE HARD					
		I-057839	01 -541-0115	LAMPS & GLOBE 3-100 PAR/FL/H BULBS	116081	20.97
		I-057922	01 -541-0427	PLUMBING 1-DRAIN CLEANER, AUGER CANI	116081	33.48
		I-057927	01 -541-0115	LAMPS & GLOBE FLOUR BULBS	116081	8.98
		I-057929	01 -541-0411	BUILDINGS & S DUSTPAN, BROOM, ETC	116081	49.97
		I-057930	01 -541-0411	BUILDINGS & S SPRAYR, WD40, SHEILA SHINE	116081	17.97
		I-057996	01 -541-0160	LAUNDRY & JAN 1-5#BOX WIPING CLOTHS	116081	12.99
		I-058008	01 -541-0160	LAUNDRY & JAN DIF. IN EXCHANGE	116081	0.50
		I-058273	01 -541-0427	PLUMBING 2-VALVE REPAIR SLONE A36A	116081	39.98
		I-058345	01 -541-0411	BUILDINGS & S PIGTAIL LMP HLDR, BULB,	116081	26.25
		I-058364	01 -541-0411	BUILDINGS & S ITEMS FOR SEC. LIGHT,TRNG CTR	116081	39.11
		I-058392	01 -541-0160	LAUNDRY & JAN PINESOL CLNR,	116081	24.46
		I-058399	01 -541-0412	LANDSCAPE PARTS FOR SPRINKLER REPAIRS	116081	44.28
		I-058454	01 -541-0412	LANDSCAPE PARTS FOR SPRINKLER REPAIR	116081	41.44
		I-058464	01 -541-0150	MINOR TOOLS & FLOUR BULBS, PVC ELBOWS	116081	9.76
		I-058475	01 -541-0412	LANDSCAPE MISC .COUPLES, FOR SPRINKLR RE	116081	5.16
		I-058527	01 -541-0410	MACHINERY & E FILTER FOR ICE MAKER	116081	52.30
		I-058538	01 -541-0150	MINOR TOOLS & 10 PC WRNCH SET. JOINT PSTE	116081	52.26
		I-058711	01 -541-0411	BUILDINGS & S PAINTBRUSH, TAPE, ETC	116081	6.27
01-019100	SEA GARDEN SALES					
		I-1334749	01 -541-0411	BUILDINGS & S 20 FT. ANGLE IRON, CUTTING CHG	116099	20.02

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## REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-020016	TERMINIX					
		I-293397949	01 -541-0415	SERVICE CONTR PEST CONTROL; 4501 PADRE BLVD	116114	60.00
		I-293408646	01 -541-0415	SERVICE CONTR PEST CONTROL 4601 PADRE BLV	116114	200.00
01-020604	LUPE TORRES					
		I-833315	01 -541-0411	BUILDINGS & S SPI COURT REPAIRS	116123	936.00
01-021102	UNIFIRST CORP.					
		I-1800938	01 -541-0130	WEARING APPAR UNIFORMS, ETC	116128	24.64
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:						3,351.64
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PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC					
		I-422818-0	01 -542-0101	OFFICE SUPPLI MISC. OFFICE SUPPLIES=BLDG	115950	108.32
01-006110	FRED PRYOR SEMINARS					
		I-11505853	01 -542-0513	TRAINING EXPE INSPECTIONS AA:J. MOTA	116018	39.00
		I-11505858	01 -542-0513	TRAINING EXPE INSPECTIONS AA:J. MOTA	116018	74.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-057853	01 -542-0101	OFFICE SUPPLI 2-OFF REPELLANT	116081	13.78
01-020071	TSAPI, INC					
		I-032510	01 -542-0513	TRAINING EXPE REGISTRATION: JAY MITCHIM	116117	105.00
		I-032510	01 -542-0551	DUES & MEMBER REGISTRATION: JAY MITCHIM	116117	30.00
		I-032510-1	01 -542-0513	TRAINING EXPE REGISTRATION : RICHARD EHRLICH	116117	105.00
		I-032510-1	01 -542-0551	DUES & MEMBER REGISTRATION : RICHARD EHRLICH	116117	30.00
DEPARTMENT 542 INSPECTIONS DIVISION TOTAL:						505.10

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-004290	ELECTRIC FIXTURE SUPPLY					
	I-F-01641	01 -543-0112	SIGNS	CLIPS FOR SIGNS	116008	92.50
01-006045	F. D. HAUL & CONSTRUCTI					
	I-016	01 -543-0416	STREETS & RIG VALEY GUTTER & SWELL		116014	2,040.00
	I-017	01 -543-0416	STREETS & RIG VALLEY GUTTER		116014	990.00
01-006110	FRED PRYOR SEMINARS					
	I-11505849	01 -543-0513	TRAINING EXPE PW AA MARYANN GUILLEN		116018	39.00
	I-11505854	01 -543-0513	TRAINING EXPE EXCEL 2007 BASICS		116018	74.00
01-006133	FORT DEARBORN LIFE INS					
	I-031210	01 -543-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	122.80	
	I-031210	01 -543-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	463.54	
01-006157	FRONTERA MATERIALS, INC					
	I-210-10625	01 -543-0416	STREETS & RIG 16 TONS TYPE D COLD MIX		116025	1,200.00
01-013114	MATHESON TRI-GAS					
	I-464322	01 -543-0510	RENTAL OF EQU WELDING SUPPLIES PUBLIC WRKS		116062	104.25
01-013154	MCCOY'S					
	I-10306319-1	01 -543-0112	SIGNS	BAL. ON I#10306319-ERROR	116064	20.00
	I-3730723	01 -543-0112	SIGNS	CONCRETE MIX	116064	166.58
01-013408	RAY MOYA					
	I-032710	01 -543-0102	LOCAL MEETING PURCHASE REIMBURSEMENT		116070	30.27
01-016110	PADRE ISLAND'S ACE HARD					
	I-057757	01 -543-0410	MACHINERY & E MOWER BLADE, 20CYCLE OIL		116081	21.28
	I-057906	01 -543-0150	MINOR TOOLS & FIBERGLASS MAT, RESIN		116081	22.98
	I-058316	01 -543-0150	MINOR TOOLS & 2-HOSE MENDER		116081	4.98
	I-058742	01 -543-0150	MINOR TOOLS & 2 PK NOZZLES		116081	14.49
01-016600	PT ISABEL/SO PADRE PRES					
	I-020810-1	01 -543-0540	ADVERTISING	SURF CIRCLE AD 02/08/10	116092	98.25
	I-020810-1	01 -543-0540	ADVERTISING	SURF CIRCLE AD 02/18/10	116092	98.25
01-021102	UNIFIRST CORP.					
	I-1800938	01 -543-0130	WEARING APPAR UNIFORMS, ETC		116128	229.84
01-022183	VALLEY RADIO CENTER					
	I-065421	01 -543-0150	MINOR TOOLS & 5 FLASHLIGHT WANDS		116139	40.00
01-023053	WALMART COMMUNITY					
	I-000912	01 -543-0150	MINOR TOOLS & DRILL		116143	69.88
	I-007171	01 -543-0117	SAFETY SUPPLI DEEPWOODS REPELLANT-PWKS		116143	53.13
01-023100	WHITE LUMBER & SUPPLY I					

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-023100	WHITE LUMBER & SUPPLY I	continued				
	I-103198	01 -543-0150	MINOR TOOLS & DEADBOLT, RE-KEY LOCK	116145	69.14	
01-024202	ZIMCO MARINE, INC.					
	I-0058478-IN	01 -543-0150	MINOR TOOLS & 600 FT. MANILA ROPE	116150	15.00	
DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL:						6,080.16
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PACKET: 06421 Regular Payments 04/02/10

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
01-001211	ALEX AVALOS PRINTING					
		I-032210	01 -570-0118	PRINTING CITATION BOOKS	115955	330.16
		I-032210-1	01 -570-0118	PRINTING PAPER AND POSTERS LAMINATED	115956	34.23
01-002805	ALLIED WASTE SERVICES #					
		I-0863000346891	01 -570-0581	WATER, SEWER, SERV @108 W. RETAMA	115978	2,653.80
01-003773	CONSTELLATION NEW ENER					
		I-2379610	01 -570-0580	ELECTRICITY SERV @ PADRE BLVD LOT TEMP	115999	32.37
01-004089	DEPT OF INFO RESOURCES					
		I-10020566T	01 -570-0501	COMMUNICATION TEX-AN CHGES. 2/01/10 -02/28/1	116004	214.60
01-006104	FIRST CHOICE POWER COMP					
		I-031610	01 -570-0580	ELECTRICITY SERV@108 W. HUISACHE U RRPK	116017	62.94
		I-031810	01 -570-0580	ELECTRICITY 4501 PADRE, SEC. ODL	116017	80.71
01-00612	FEDEX					
		I-7-026-44832	01 -570-0108	POSTAGE MISC. SHIPPING CHARGES	116020	304.95
01-007048	GIDDY-UP DELIVERY SERVI					
		I-388163	01 -570-0108	POSTAGE SHIPPING CHARGES	116033	16.87
01-012068	LONG CHILTON, LLP					
		I-0070406-IN	01 -570-9020	AUDIT PROF. ACCOUNTING SERVICES:	116056	3,660.00-
01-016300	PITNEY BOWES					
		I-6516885-MR10	01 -570-0108	POSTAGE RENTAL CHARGES:DEC 30-MAR30	116089	750.00
		I-835938	01 -570-0108	POSTAGE INK FOR STAMP MACHINE	116090	61.00
01-016400	POINT ISABEL I S D					
		I-033110	01 -570-9010	TAX COLLECTIO 3RD QTR. BILL 2009-10 CONTRACT	116091	9,136.75
01-016712	PROFESSIONAL PRINTING I					
		I-54535	01 -570-0118	PRINTING PRINTING OF QUARTERLY REP	116094	147.00
01-019183	SHARED TECHNOLOGIES, IN					
		I-PSV-156110	01 -570-0501	COMMUNICATION TELEPHONE CUTOVER - LABOR	116100	2,793.50
01-019239	SOUTH PADRE OFFICE CENT					
		I-100210	01 -570-0118	PRINTING PARKING PERMITS	116102	242.74
01-020602	TOUCAN GRAPHICS					
		I-10033	01 -570-0118	PRINTING BUSINESS CARD SHELLS	116122	525.00
		I-10205	01 -570-0118	PRINTING BUSINESS CARDS:D. JONES	116122	30.00
		I-10206	01 -570-0118	PRINTING 500 BUS. CARDS. R, VASQUEZ	116122	30.00
01-022000	VALLEY BOTTLE WATER CO.					
		I-691692	01 -570-0581	WATER, SEWER, BOTTLED WATER FIRE DEPT	116135	35.75

PACKET: 06421 Regular Payments 04/02/10

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.	continued				
	I-705293	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WRKS	116135	26.00
	I-705295	01	-570-0581	WATER, SEWER, BOTLED WATER PUBLIC WORKS	116135	13.00
	I-705296	01	-570-0581	WATER, SEWER, BOTTLED WATER FIRE DPT	116135	16.00
	I-705297	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WRKS	116135	26.00
	I-709790	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WORKS	116135	29.25
	I-709791	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WORKS	116135	16.25
	I-709792	01	-570-0581	WATER, SEWER, BOTTLED WATER FIRE DPT	116135	19.50
	I-714284	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WORKS	116135	19.25
	I-714285	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WRKS	116135	22.50
	I-714286	01	-570-0581	WATER, SEWER, BOTTLED WATER FIRE DEPT	116135	19.25
01-023053	WALMART COMMUNITY					
	I-009716	01	-570-0581	WATER, SEWER, 20 PKS. DRINKING WATER	116143	69.60

DEPARTMENT 570	GENERAL SERVICES	TOTAL:	14,098.97
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PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001842	ROCHA, RACHEL	I-031310	01 -572-9045	SPRING BREAK PURCHASE REIMBURSEMENT	115966	60.83
01-002101	BEST LITTLE WAREHOUSE I	I-032210	01 -572-9179	HOLIDAY LIGHT STORAGE UNIT04/11-05/10	115970	165.00
01-007600	GULF COAST PAPER CO. IN	I-985282	01 -572-9045	SPRING BREAK TRASH BAGS	116037	493.46
01-013259	MINI-STOR ALL	I-7667	01 -572-9179	HOLIDAY LIGHT X-MAS STORAGE UNIT	116067	83.00
01-015012	O'REILLY AUTOMOTIVE, IN	I-366684	01 -572-9045	SPRING BREAK 4-SPOT LIGHTS	116077	79.96
01-018046	ISLA GRAND BEACH RESORT	I-8521/8543	01 -572-0530	PROFESSIONAL MEALS & LODGING JAN. 14, 28	116095	832.64
01-019100	SEA GARDEN SALES	I-1333513	01 -572-9045	SPRING BREAK 10- 6 FT. T POSTS	116099	54.10
		I-1333872	01 -572-9045	SPRING BREAK 5-4' X 100' ORANGE SFTY FENC	116099	119.95
01-023053	WALMART COMMUNITY	I-03062	01 -572-9045	SPRING BREAK SPRING BREAK PREPERATION	116143	225.04
01-023100	WHITE LUMBER & SUPPLY I	I-102209	01 -572-9045	SPRING BREAK LUMBER FOR BARRICADES	116145	55.13
		I-103151	01 -572-9045	SPRING BREAK SUPPLIES FOR BARRICADES	116145	42.42
01-1	MISC. VENDORS					
	PORT ISABEL HIGH C	I-20091222221	01 -572-9074	CHRISTMAS PAR PORT ISABEL HIGH CHEERLEADERS:	116160	200.00
	PORT ISABEL MARCHI	I-201004022407	01 -572-9074	CHRISTMAS PAR PORT ISABEL MARCHING BAND:	116162	500.00

DEPARTMENT 572	SPECIAL PROJECTS	TOTAL:	2,911.53
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FUND	01	GENERAL FUND	TOTAL:	169,041.58
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PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-1	MISC. VENDORS					
	ENCHANTED COAST	I-031510-1	02 -43013	REFUND OVERPA ENCHANTED COAST:REFUND	116158	6.63
	HERLINDA A. WILKIN	I-031610	02 -43013	REFUND OVERPA HERLINDA A. WILKINSON:REFUND	116159	49.66
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						56.29
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PACKET: 06421 Regular Payments 04/02/10

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
01-001210	AIR FILTER COMPANY					
		I-0000049093	02 -590-0411	BUILDINGS & S AIR FILTER SERV. WEEK 3	115953	24.00
01-004089	DEPT OF INFO RESOURCES					
		I-10020566T	02 -590-0501	COMMUNICATION TEX-AN CHGES. 2/01/10 -02/28/1	116004	41.37
01-007600	GULF COAST PAPER CO. IN					
		I-975194	02 -590-0160	LAUNDRY & JAN 4-10 PK . BAGS	116037	64.80
		I-980280	02 -590-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116037	279.36
		I-984417	02 -590-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116037	55.59
		I-987845	02 -590-0160	LAUNDRY & JAN MISC. JANITORIAL SUPPLIES	116037	143.79
01-012020	THE LIGHT HOUSE					
		I-P37091	02 -590-0115	LAMPS & GLOBE LIGHTBULBS	116054	96.43
01-012068	LONG CHILTON, LLP					
		I-0070406-IN	02 -590-0530	PROFESSIONAL PROF. ACCOUNTING SERVICES:	116056	1,500.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-058206	02 -590-0411	BUILDINGS & S PRIVACY LOCK	116081	11.69
		I-058303	02 -590-0415	SERVICE CONTR 5-EYE BOLTS, MIS. HDW	116081	22.70
		I-058444	02 -590-0411	BUILDINGS & S GLOVES, 1-60# CONCRETE MIX	116081	10.58
		I-058730	02 -590-0412	LANDSCAPE SILICONE CAULK, THERM GUARD	116081	28.08
01-016174	PEREZ PEST CONTROL					
		I-34651	02 -590-0415	SERVICE CONTR PEST CONTROL SERVICE	116087	55.00
01-019404	SPRINT					
		I-463528814-028	02 -590-0501	COMMUNICATION CELL PHONE BILL 2/17-03/16/10	116109	52.33
01-020104	TEXAS APPROACH/GROUP TE					
		I-7	02 -590-0108	POSTAGE VISITOR INFOR REQ. FEB. 2010	116118	691.16
		I-8	02 -590-0108	POSTAGE POSTAL ACCT. FOR FEB 2010	116118	602.89
01-020661	TOP CUT LAWN CARE & IRR					
		I-28257	02 -590-0412	LANDSCAPE LAWN CARE SERVICE	116125	375.00
01-021095	UNITED PARCEL SERVICE					
		I-000648239110	02 -590-0108	POSTAGE MISC. SHIPPING CHARGES	116127	169.29
01-021102	UNIFIRST CORP.					
		I-1798718	02 -590-0160	LAUNDRY & JAN FLOOR MATS VISITORS CTR	116128	48.25
		I-1803166	02 -590-0160	LAUNDRY & JAN FLOOR MATS - VISITORS CENTER	116128	48.25
01-021232	GATEWAY PRINTING & OFFI					
		I-3052046-0	02 -590-0101	OFFICE SUPPLI OFFICE SUPPLIES	116134	121.66
01-022000	VALLEY BOTTLE WATER CO.					
		I-714292	02 -590-0581	WATER,SEWER & BOTTLED WATER VISITOR CTR	116135	6.25

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PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-023053	WALMART COMMUNITY					
		I-002320	02 -590-0420	MOTOR VEHICLE JANITORIAL & OIL CHANGE	116143	36.88
		I-002320	02 -590-0160	LAUNDRY & JAN JANITORIAL & OIL CHANGE	116143	107.55
DEPARTMENT 590 VISITORS BUREAU						TOTAL: 4,592.90
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PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES &amp; MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001020	DEEONDA AHADI					
		I-021010	02 -592-0550	TRAVEL EXPENS MILEAGE & MISC. REIMBURSE	115945	131.25
		I-021710	02 -592-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	115945	87.20
01-001344	THE ATKINS GROUP					
		I-5213	02 -592-0559	INTERNET TIME -COAST HOSTING FEB 2	115960	85.00
		I-5221	02 -592-0537	PRODUCTION BASKETBALL TOURNEY	115960	712.50
		I-5222	02 -592-0537	PRODUCTION BASKETBALL TOURNEY	115960	445.23
01-004006	DEROUSIE, LILIA					
		I-012710	02 -592-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	116002	226.00
01-004089	DEPT OF INFO RESOURCES					
		I-10020566T	02 -592-0501	COMMUNICATION TEX-AN CHGES. 2/01/10 -02/28/1	116004	48.50
01-004297	EL NORTE					
		I-89990	02 -592-0531	MEDIA PLACEME BEACH N BIKER FEST AD	116009	800.00
01-006111	FREEDOM COMMUNICATIONS					
		I-10008587-0210	02 -592-0531	MEDIA PLACEME 1000 CC DISPLAY AD 2/5/10	116019	147.00
01-00612	FEDEX					
		I-7-026-35040	02 -592-0108	COURIER/FREIG MISC. SHIPPING CHARGES	116020	47.69
01-006133	FORT DEARBORN LIFE INS					
		I-031210	02 -592-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	53.69
		I-031210	02 -592-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM	116021	349.72
01-007012	GARZA, CELIA					
		I-031210	02 -592-0538	CONVENTION SE PURCHASE REIMBURSEMENT	116031	59.99
01-008258	HEWLETT-PACKARD COMPANY					
		I-47292671	02 -592-0538	CONVENTION SE LARGE FORMAT PRINTERS	116044	958.00
01-011098	DEBORAH LEVIERE					
		I-022810	02 -592-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	116052	319.05
01-012019	CONNIE LEDBETTER					
		I-031210	02 -592-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	116053	581.50
01-016712	PROFESSIONAL PRINTING I					
		I-54490	02 -592-0118	PRINTING 1000 BUS. CARDS. C. LEDBETTER	116094	40.00
01-018087	ISLAND GEEK					
		I-883	02 -592-0530	PROFESSIONAL WIRELESS ROUTER FOR V CTR	116096	75.00
01-019253	SYLVIA SOLIZ					
		I-020610	02 -592-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	116104	7.75
		I-022010	02 -592-0550	TRAVEL EXPENS MEAL REIMBURSEMENT	116104	94.46

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES &amp; MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019404	SPRINT					
		I-463528814-028	02 -592-0501	COMMUNICATION CELL PHONE BILL 2/17-03/16/10	116109	1,112.59
01-019510	AT&T ADVERTISING & PUBL					
		I-031110	02 -592-0531	MEDIA PLACEME YELLOW PAGE ADVERTISING	116110	256.40
01-020031	TACVB					
		I-5140	02 -592-0513	TRAINING EXPE TEXAS DESTINATION MARKETING	116115	60.00
01-020602	TOUCAN GRAPHICS					
		I-10039	02 -592-0230	STOCK - PROMO ART SERV. HISTORICAL BROCHURE	116122	60.00
		I-10196	02 -592-0531	MEDIA PLACEME ART SERV: BEACH N BIKER FEST	116122	125.00
01-1	MISC. VENDORS					
	BUD ROWLAND	I-201004022408	02 -592-0550	TRAVEL EXPENS BUD ROWLAND: EXPENSE	116163	249.15
	JULIAN GRANT	I-2880	02 -592-0550	TRAVEL EXPENS JULIAN GRANT: REIMBURSEMENT	116164	460.24
DEPARTMENT 592 SALES & MARKETING TOTAL:						7,592.91
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PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-006133	FORT DEARBORN LIFE INS					
		I-031210	02 -593-0081	GROUP INSURAN APRL 2010 LTD, LIFE, AD& D PRM 116021		33.10
				DEPARTMENT 593 EVENTS MARKETING	TOTAL:	33.10
-----						
				FUND 02 HOTEL/MOTEL TAX FUND	TOTAL:	12,275.20

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-1	MISC. VENDORS					
	ENCHANTED COAST	I-031510-1	06 -43013	REFUND OVERPA ENCHANTED COAST:REFUND	116158	3.42
	HERLINDA A. WILKIN	I-031610	06 -43013	REFUND OVERPA HERLINDA A. WILKINSON:REFUND	116159	25.58
DEPARTMENT NON-DEPARTMENTAL TOTAL:						29.00
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PACKET: 06421 Regular Payments 04/02/10

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-MR86872	06 -565-0160	LAUNDRY & JAN MOPS, AIR FRESNERS, ETC	115943	43.00
		I-MR86873	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	115943	42.10
		I-MR90735	06 -565-0160	LAUNDRY & JAN MOPS, AIR FRESHERS, ETC	115943	43.00
		I-MR90736	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	115943	42.10
		I-MR94623	06 -565-0160	LAUNDRY & JAN MISC. MOPS, AIRE FRESHNERS	115943	43.00
		I-MR94624	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	115943	42.10
		I-MR98503	06 -565-0160	LAUNDRY & JAN MOPS, AIR FRESHNERS	115943	43.00
		I-MR98504	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	115943	42.10
01-001345	ASAP QUIKLOCKS					
		I-4048	06 -565-0411	BUILDING & ST KEYS DUPLICATED, CYL COM. CHAN	115961	138.00
01-002052	BEN E. KEITH, CO.					
		I-01597896	06 -565-0176	CONCESSION SU GATORADE, EATING UTENSILS	115969	257.86
		I-01606552	06 -565-0176	CONCESSION SU CONCESSION STAND PROD	115969	2,086.84
		I-01609732	06 -565-0176	CONCESSION SU CONCESSION ITEMS	115969	1,031.35
01-002805	ALLIED WASTE SERVICES #					
		I-0863000346836	06 -565-0581	WATER, SEWER SERV @ 7355 PADRE BLVD	115978	546.22
01-003418	RHM CHEMICAL INC.					
		I-1185	06 -565-0415	SERVICE CONTR WTR TREATMENT/CHEMICAL	115993	135.00
01-003419	C & S SAFETY SUPPLY					
		I-112570	06 -565-0114	MEDICAL MISC. 1ST AID SUPPLIES	115994	46.60
01-004089	DEPT OF INFO RESOURCES					
		I-10020566T	06 -565-0501	COMMUNICATION TEX-AN CHGES. 2/01/10 -02/28/1	116004	80.16
01-004232	DISH NETWORK					
		I-031810	06 -565-0415	SERVICE CONTR SERVICES 4/01-4/30/10	116006	6.36
01-004405	ESCAPE INTO AQUARIUMS					
		I-031710	06 -565-0415	SERVICE CONTR AQUARIUM MAINTENANCE	116011	250.00
01-006133	FORT DEARBORN LIFE INS					
		I-031210	06 -565-0081	GROUP INSURAN APRIL 2010 LTD, LIFE, AD & D P	116021	239.49
01-006147	FLOWERS BAKING CO. OF S					
		I-89491014	06 -565-0176	CONCESSION SU BREAD PROD. HEAT WAVE EVENT	116024	235.02
01-007600	GULF COAST PAPER CO. IN					
		I-977709	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116037	304.60
		I-980289	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116037	286.93
		I-987844	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	116037	277.65
01-008227	HINO GAS SALES, INC.					
		I-11894	06 -565-0581	WATER, SEWER LABOR ON LP GAS LINE	116043	162.00

PACKET: 06421 Regular Payments 04/02/10

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
01-008227	HINO GAS SALES, INC.	continued				
		I-354883-1	06 -565-0581	WATER, SEWER BAL. ON OR. INV. PD WRN AMT	116043	30.00
		I-393559	06 -565-0581	WATER, SEWER 17 GALS. LPG.	116043	57.80
01-009007	IKON OFFICE SOLUTIONS					
		I-81775889	06 -565-0510	EQUIPMENT REN RENTAL OF COPY MACHINE	116046	110.00
01-011098	DEBORAH LEVIERE					
		I-022110	06 -565-0176	CONCESSION SU EXPENSE REIMBURSEMENT	116052	179.29
01-012020	THE LIGHT HOUSE					
		I-P33945	06 -565-0115	LAMPS & GLOBE 15-150PAR/FL 130V	116054	52.50
01-012068	LONG CHILTON, LLP					
		I-0070406-IN	06 -565-0530	PROFESSIONAL	116056	1,500.00
01-012127	LINK STAFFING SERVICES,					
		I-689618	06 -565-0040	TEMPORARY EMP TEMP. LABOR CONV. CENTER	116060	1,868.23
		I-694014	06 -565-0040	TEMPORARY EMP TEMP. LABOR CVB	116060	1,081.61
01-013297	MOBILE MINI, INC					
		I-122086009	06 -565-0510	EQUIPMENT REN MOBILE OFFICE RENTAL	116068	241.00
01-015027	ORKIN EXTERMINATING CO.					
		I-53751355	06 -565-0415	SERVICE CONTR PEST CONTROL SERVICES	116079	314.96
		I-53751975	06 -565-0415	SERVICE CONTR PEST CONTROL SERVICES	116079	77.88
01-016110	PADRE ISLAND'S ACE HARD					
		I-057527	06 -565-0150	MINOR TOOLS & MISC. SCREWS	116081	68.99
		I-057934	06 -565-0150	MINOR TOOLS & PNT BRUSH, OIL ABSORB, BALLCOK	116081	46.23
		I-058629	06 -565-0411	BUILDING & ST TURTLEWAX,,TIRE CLNR, ETC.	116081	28.33
		I-058790	06 -565-0150	MINOR TOOLS & GOO GONE, PVC TEE, ELBOW	116081	17.55
01-019404	SPRINT					
		I-463528814-028	06 -565-0501	COMMUNICATION CELL PHONE BILL 2/17-03/16/10	116109	104.86
01-020745	TRANE, A DIVISION OF AM					
		I-1230907	06 -565-0415	SERVICE CONTR ANNUAL SERVICE CONTRACT	116126	1,497.06
		I-91528185	06 -565-0410	MACHINERY & E SERV.CALL :CONTROLLER	116126	2,486.46
01-021102	UNIFIRST CORP.					
		I-1798720	06 -565-0130	WEARING APPAR UNIFORMS, ETC	116128	85.22
		I-1798720	06 -565-0160	LAUNDRY & JAN UNIFORMS, ETC	116128	8.15
		I-1800940	06 -565-0130	WEARING APPAR UNIFORMS, ETC	116128	85.22
		I-1800940	06 -565-0160	LAUNDRY & JAN UNIFORMS, ETC	116128	8.15
		I-1803168	06 -565-0130	WEARING APPAR UNIFORMS ,ETC	116128	85.22
		I-1803168	06 -565-0160	LAUNDRY & JAN UNIFORMS ,ETC	116128	8.15
		I-1805382	06 -565-0130	WEARING APPAR UNIFORMS, ETC	116128	85.22
		I-1805382	06 -565-0160	LAUNDRY & JAN UNIFORMS, ETC	116128	8.15

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-022000	VALLEY BOTTLE WATER CO.					
		I-700787	06 -565-0581	WATER, SEWER BOTTLED WATER CVB	116135	42.00
		I-709788	06 -565-0581	WATER, SEWER BOTTLED WATER CVB	116135	29.00
		I-714283	06 -565-0581	WATER, SEWER BOTTLED WATER CVB	116135	12.75
01-023100	WHITE LUMBER & SUPPLY I					
		I-105296	06 -565-0150	MINOR TOOLS & PAINT BRUSH, ROLLER, LUMBER	116145	47.83
DEPARTMENT 565 CONVENTION CENTER OPER					TOTAL:	16,692.29
-----						
FUND 06 CONVENTION CENTER FUND					TOTAL:	16,721.29

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-001129 A & W OFFICE SUPPLY INC						
		I-422714-0	21 -520-0150	MINOR TOOLS & 1-HP INK CARTRIDGE	115950	79.99
DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:						79.99
-----						
FUND	21	MUN. COURT TECHNOLOGY	TOTAL:			79.99

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 30 TRANSPORTATION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001090	ACE BOLT & SCREW CO.					
		I-114051	30 -591-0420	MOTOR VEHICLE MISC. HEX CAP SCREWS; #24	115946	9.42
01-001129	A & W OFFICE SUPPLY INC					
		I-1421863-0	30 -591-0101	OFFICE SUPPLI	115950	34.47
		I-421863-0	30 -591-0101	OFFICE SUPPLI OFFICE SUPPLIES	115950	135.10
01-001211	ALEX AVALOS PRINTING					
		I-030810	30 -591-0101	OFFICE SUPPLI CCPLAINT FORMS	115954	69.61
01-001359	JESUS ARRIAGA					
		I-031010	30 -591-0550	TRAVEL EXPENS MILEAGE AND MISC. REIMBURSE	115963	95.65
		I-033110	30 -591-0550	TRAVEL EXPENS C/A: TRIP TO CORPUS CHRISTI	115964	1,900.00
01-002196	BLANCO'S DETAILING SERV					
		I-133	30 -591-0420	MOTOR VEHICLE WASH AND DETAIL BUSES	115971	400.00
		I-135	30 -591-0420	MOTOR VEHICLE WASH AND DETAIL BUSES	115971	400.00
		I-136	30 -591-0420	MOTOR VEHICLE WASH AND DETAIL BUSES	115971	440.00
01-002700	BURTON AUTO SUPPLY, INC					
		I-04 677546	30 -591-0150	MINOR TOOLS & 1- GREASE GUN/AIR	115976	85.31
01-003439	CHAMPION OCCUPATIONAL					
		I-31110	30 -591-0530	PROFESSIONAL MISC. DRUG TESTING	115998	230.00
01-004297	EL NORTE					
		I-2404	30 -591-0533	MARKETING 2 FULL PAGES IN COLOR	116009	600.00
		I-8626	30 -591-0533	MARKETING COLOR AD TAMPICO NEWSPAPE	116009	800.00
01-006045	F. D. HAUL & CONSTRUCTI					
		I-015	30 -591-1001	BUILDINGS & S WAVE STOPS	116014	3,909.00
01-006110	FRED PRYOR SEMINARS					
		I-11505851	30 -591-0513	TRAINING TRANSPORTATION AA	116018	39.00
		I-11505856	30 -591-0513	TRAINING TRANSPORTATION AA:T.SIMON	116018	74.00
01-006133	FORT DEARBORN LIFE INS					
		I-031210	30 -591-0081	GROUP INSURAN APRIL 2010 LTD, LIFE, AD & D P	116021	211.01
01-007600	GULF COAST PAPER CO. IN					
		I-984830	30 -591-0160	LAUNDRY & JAN SUPPLIES	116037	472.71
01-009657	JAIME'S TIRE STORE					
		I-039808	30 -591-0420	MOTOR VEHICLE WHEEL SIMULATOR BOLTS	116049	69.95
01-012068	LONG CHILTON, LLP					
		I-0070406-IN	30 -591-9020	AUDIT PROF. ACCOUNTING SERVICES:	116056	3,500.00
01-013176	KERRY MCMILLEN					

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-013176	KERRY MCMILLEN		continued			
		I-033110	30 -591-0550	TRAVEL EXPENS C/A; TRIP TO CORPUS CHRISTI	116066	380.00
01-014033	NTC DRUG TESTING SERVIC					
		I-26364	30 -591-0530	PROFESSIONAL RANDOM DRUG SCREENING	116074	80.00
01-015012	O'REILLY AUTOMOTIVE, IN					
		I-369172	30 -591-0150	MINOR TOOLS & ANTENNA & TESTER	116077	33.97
		I-369251	30 -591-0150	MINOR TOOLS & DRILL BIT, TAP & DIE SET	116077	20.28
01-016110	PADRE ISLAND'S ACE HARD					
		I-057884	30 -591-0150	MINOR TOOLS & MISC. HARDWARE	116081	3.99
		I-057997	30 -591-0420	MOTOR VEHICLE RAGS, SHINE CLOTHS, WIPING CLO	116081	25.97
		I-058195	30 -591-0150	MINOR TOOLS & MISC. HDW. DRLL BIT	116081	30.23
		I-058283	30 -591-0150	MINOR TOOLS & DRILL BIT	116081	4.99
01-019404	SPRINT					
		I-463528814-028	30 -591-0501	COMMUNICATION CELL PHONE BILL 2/17-03/16/10	116109	204.98
01-020016	TERMINIX					
		I-293418739	30 -591-0420	MOTOR VEHICLE PEST CONTROL BUS BARN	116114	39.00
01-020658	TTI-TTA10					
		I-040110	30 -591-0513	TRAINING CONFERENCE REGISTRATION	116124	600.00
01-021102	UNIFIRST CORP.					
		I-1800938	30 -591-0130	WEARING APPAR UNIFORMS, ETC	116128	13.19
01-021111	BEST BUY NO. 236					
		I-02424320100316	30 -591-0150	MINOR TOOLS & CAMERA	116131	369.99
01-021153	RICK M. VASQUEZ					
		I-033010	30 -591-0550	TRAVEL EXPENS C/A: TRIP TO CORPUS CHRISTI	116132	419.85
01-022185	ISRAEL VASQUEZ					
		I-033110	30 -591-0550	TRAVEL EXPENS C/A: TRIP TO CORPUS CHRISTI	116140	200.00
				DEPARTMENT 591 TRANSPORTATION DEPT	TOTAL:	15,901.67
				FUND 30 TRANSPORTAION GRANT	TOTAL:	15,901.67

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 39

PACKET: 06421 Regular Payments 04/02/10

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.					
		I-INV0303456	32 -521-0150	MINOR TOOLS & PD-5 RIFLES S&W	116030	325.70
DEPARTMENT 521 POLICE DEPARTMENT TOTAL:						325.70
-----						
FUND	32	CRIMINAL JUSTICE GRANT	TOTAL:	325.70		

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 40

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 43 STREET IMPROVEMENT FUND

DEPARTMENT: 572 \*\* INVALID DEPT \*\*

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-008073	HNIB CORPORATION					
		I-11-48945-DS-001	43 -572-9472	STREETS & DRA GULF BLVD. ENHANCEMENT	116038	4,485.19
DEPARTMENT 572 ** INVALID DEPT **						TOTAL: 4,485.19
-----						
FUND	43	STREET IMPROVEMENT FUND			TOTAL:	4,485.19

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## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 41

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-013175	MAUI RIPPERS					
		I-8902	60 -522-0130	WEARING APPAR LIFEGUARD SHORTS;WOMEN	116065	331.35
01-018509	SAM'S CLUB DIRECT					
		I-002927	60 -522-0150	EQUIPMENT WALLCLOCK, FRIDGE, WATER COOLE	116097	321.02
DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL:						652.37
-----						

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## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 42

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: CPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS					
		I-031210	60 -560-0081	GROUP INSURAN APRIL 2010 LTD, LIFE, AD & D P	116021	101.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-058226	60 -560-0150	MINOR TOOLS & 56-MISC. HARDWARE	116081	74.99
		I-058280	60 -560-0150	MINOR TOOLS & 3-IWRE TIE RE-BAR 16 GA.	116081	17.97
		I-058455	60 -560-0150	MINOR TOOLS & 1-GLOSS WHITE SPRAY PAINT	116081	4.19
01-019210	SMITH MUNICIPAL SUPPLIE					
		I-00-10713	60 -560-0510	EXCESS BEACH FLAGS	116101	405.52
01-019404	SPRINT					
		I-463528814-028	60 -560-0501	COMMUNICATION CELL PHONE BILL 2/17-03/16/10	116109	104.01
DEPARTMENT 560 BEACH MAINTENANCE TOTAL:						707.68
FUND 60 BEACH MAINTENANCE FUND TOTAL:						1,360.05

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 61 BEACH ACCESS FUND

DEPARTMENT: 543 PUBLIC WORKS

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-020219	GREEN , RUBIANO & ASSOC					
		I-3050	61 -543-9075	CONSTRUCTION ADD'L REIMBURSABLES	116121	138.62
				DEPARTMENT 543 PUBLIC WORKS	TOTAL:	138.62
				FUND 61 BEACH ACCESS FUND	TOTAL:	138.62

PACKET: 06421 Regular Payments 04/02/10

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
01-001102	AGRILIFE BOOKSTORE					
		I-ERC-84250	80 -1401	GIFT SHOP INV EDC/SPIBNC:GIFT SHOP ITEMS	115948	205.09
01-001404	ATLAS SCREEN PRINTING					
		I-141713	80 -1401	GIFT SHOP INV EDCSPIBNC: MISC. CAPS/SHIRTS	115965	1,062.43
01-001930	DANIEL ADAMS					
		I-275001	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOP ITE	115967	90.00
01-002025	BALL,MARY CATHERINE					
		I-022010-1	80 -1401	GIFT SHOP INV EDC/SPIBNC:PURCHSE REIMBURSE	115968	20.55
		I-031610	80 -1401	GIFT SHOP INV EDC/SPIBNC: EMBROIDERY	115968	66.57
01-003859	COMMON GROUND DISTRIBUT					
		I-440351	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. GIFT ITEMS	116000	252.56
01-004247	EDUCATIONAL INSIGHTS, I					
		I-E350959	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOP ITE	116007	344.42
01-005498	EUROLINK DESIGN CORP.					
		I-1373	80 -1401	GIFT SHOP INV EDC/SPIBNC: GIFT SHOP ITEMS	116012	369.56
01-007044	GEOCENTRAL					
		I-5952714-IN	80 -1401	GIFT SHOP INV EDC/SPIBNC:ITEMS FOR GIFT SHOP	116032	222.83
		I-5952780-IN	80 -1401	GIFT SHOP INV EDC/SPIBNC:ITEMS FOR GIFT SHOP	116032	285.25
01-023138	WILD REPUBLIC					
		I-SI724776	80 -1401	GIFT SHOP INV EDC/SPIBNC: GIFT SHOP ITEMS	116146	229.73
01-1	MISC. VENDORS					
	DOOLIE RULE	I-031510	80 -1401	GIFT SHOP INV DOOLIE RULE: SPIBNC GIFT ITEMS	116157	84.00
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	3,232.99

PACKET: 06421 Regular Payments 04/02/10

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
=====						
01-001335	AnswerONE, L.L.C.					
		I-87465	80 -580-0501	COMMUNICATION EDC:VOICE MAIL SERV. 3/14-4/10	115959	23.95
01-008179	HDR ENGINEERING INC.					
		I-00185510-H	80 -580-0534-018	MARINE SCIENC EDC: PROGRESS BILLING	116041	164.17
01-012056	LONE STAR OVERNIGHT					
		I-4598948	80 -580-0108	POSTAGE EDC:MISC. SHIPPING CHARGES	116055	35.53
01-012068	LONG CHILTON, LLP					
		I-0070406-IN	80 -580-0530	PROFESSIONAL PROF. ACCOUNTING SERVICES:	116056	2,500.00
01-012097	DARLA LAPEYRE					
		I-033010	80 -580-0550	TRAVEL EDC: EXPENSE REIMBURSEMENT	116057	104.90
		I-033010	80 -580-0108	POSTAGE EDC: EXPENSE REIMBURSEMENT	116057	17.60
01-020602	TOUCAN GRAPHICS					
		I-10209	80 -580-0555	PROMOTIONS EDC/SPIBNC: ART SERVICES	116122	25.00
		I-10219	80 -580-0555	PROMOTIONS EDC/SPIBNC:ART SERV.	116122	125.00
01-021095	UNITED PARCEL SERVICE					
		I-F7W657090	80 -580-0108	POSTAGE EDC: MISC.SHIPPING CHARGES	116127	3.41
				DEPARTMENT 580 EDC	TOTAL:	2,999.56

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001161	AT&T					
		I-030510	80 -581-0501	COMMUNICATION EDC/SPIBNC:IP/MIS MANG. ROUTER	115952	375.87
01-001349	ARGUS SECURITY SYSTEMS					
		I-3444296	80 -581-0415	SERVICE CONTR EDCSPIBNC:SECURITY SERVI	115962	86.97
01-002025	BALL,MARY CATHERINE					
		I-022310	80 -581-0101	OFFICE SUPPLI EDC/SPIBNC:MISC. REIMBURSEMENT	115968	69.99
		I-030810	80 -581-0108	POSTAGE EDC/SPIBNC:STAMPS PURCHASED	115968	44.00
01-004207	DIGITAL OFFICE SYSTEMS					
		I-104580	80 -581-0415	SERVICE CONTR EDC/SPIBNC:COPER LEASE	116005	367.37
01-005511	EXTREME PEST CONTROL					
		I-0309103	80 -581-0415	SERVICE CONTR EDC/SPIBNC:PEST CONTROL	116013	78.00
01-006162	FLORES LANDSCAPING & GR					
		I-195	80 -581-0415	SERVICE CONTR EDC/SPIBNC:LWN MAINT. MARCH	116026	1,412.50
01-016110	PADRE ISLAND'S ACE HARD					
		I-054388	80 -581-0150	MINOR TOOLS & EDC/SPIBNC:CABLE TIES	116081	11.66
		I-056600	80 -581-0150	MINOR TOOLS & EDC/SPIBNC:MISC. HARDWARE	116081	3.60
01-019239	SOUTH PADRE OFFICE CENT					
		I-100219	80 -581-0101	OFFICE SUPPLI EDCSPIBNC:2- THERMAL REGIST	116102	3.97
		I-100240	80 -581-0101	OFFICE SUPPLI EDC/SPIBNC:50 SHEETS. PAPER	116102	9.50
01-021102	UNIFIRST CORP.					
		I-1798879	80 -581-0415	SERVICE CONTR EDC/SPIBNC:FLOOR MATS	116128	358.75
01-021232	GAIEWAY PRINTING & OFFI					
		I-3044936-0	80 -581-0101	OFFICE SUPPLI EDC/SPIBNC: MISC. OFFICE SUPPL	116134	57.48
01-022153	VALLEY SANITARY SUPPLY,					
		I-3735	80 -581-0150	MINOR TOOLS & EDC/SPIBNC: PAPERTOWELS	116138	50.79
		I-3766	80 -581-0150	MINOR TOOLS & EDC/SPIBNC:BATH TISSUE	116138	35.56
		I-3808	80 -581-0150	MINOR TOOLS & EDC/SPIBNC: PAPER TOWELS	116138	28.81
01-1	MISC. VENDORS					
	TERRY CHASE	I-022410	80 -581-0150	MINOR TOOLS & TERRY CHASE: EDC/SPI REIMBURSE	116156	36.39
				DEPARTMENT 581 BIRDING CENTER	TOTAL:	3,031.21
				FUND 80 ECONOMIC DEVELOPMENT CORPTOTAL:		9,263.76

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-1	MISC. VENDORS					
	ENCHANTED COAST	I-031510-1	81 -43013	REFUND OVERPA ENCHANTED COAST:REFUND	116158	0.63
	HERLINDA A. WILKIN	I-031610	81 -43013	REFUND OVERPA HERLINDA A. WILKINSON:REFUND	116159	4.70
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						5.33
-----						
				FUND	81	BEACH NOURISHMENT
						TOTAL:
						5.33

PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 85 BIRDING CENTER CONSTRUCTI

DEPARTMENT: 580 \*\* INVALID DEPT \*\*

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019313	SPI BIRDING AND NATURE					
		I-878-969911	85 -580-1001	BUILDINGS & S EDC/SPIBNC: FRT. CHARGES	116108	285.81
DEPARTMENT 580 ** INVALID DEPT **						TOTAL: 285.81
-----						
FUND	85	BIRDING CENTER CONSTRUCTI	TOTAL:			285.81

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## REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06421 Regular Payments 04/02/10

VENDOR SET: 01

FUND : 99 HURRICANE RECOVERY

DEPARTMENT: 599 HURRICANE RECOVERY

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-012068	LONG CHILTON, LLP					
		I-0070406-IN	99 -599-1001-565	BUILDING & ST PROF. ACCOUNTING SERVICES:	116056	2,000.00
				DEPARTMENT 599 HURRICANE RECOVERY	TOTAL:	2,000.00
-----						
			FUND	99 HURRICANE RECOVERY	TOTAL:	2,000.00
				REPORT GRAND TOTAL:		231,884.19

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Larry Homan, Finance Director

**ITEM**

Resolution in support for the STAP Sunset/Legislative Agenda urging reforming the PUC and ERCOT in such a way as to enhance competition in the deregulated market, to promote consumer protection and to encourage the sale of affordable electricity.

**ITEM BACKGROUND**

STAP is an organization of 51 political subdivisions in South Texas and is an acronym for the South Texas Aggregation Power Project, Inc. This is the organization that negotiates on behalf its members for favorable electricity rates. The rate paid last year by the City was 11.7 cents per kWh. STAP is presenting arguments to the legislature committee this summer to attempt to obtain lower rates.

**RECOMMENDATIONS/COMMENTS**

Staff recommends that the City support the STAP initiative in the hope of obtaining lower electrical costs for the City.

**BUDGET/FINANCIAL SUMMARY**

This initiative has no fiscal impact on the current year budget.

**COMPREHENSIVE PLAN GOAL**

Not Applicable

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_



## RESOLUTION NO. 2010-07

A RESOLUTION OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, ENDORSING CERTAIN LEGISLATIVE CHANGES RELATING TO THE SUNSET REVIEW OF THE TEXAS PUBLIC UTILITY COMMISSION AND THE SPECIAL PURPOSE REVIEW OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS.

- WHEREAS,** the City of South Padre Island is a member of South Texas Aggregation Project, Inc. ("STAP"), a non-profit organization created by cities throughout Texas to secure affordable energy for its members in the deregulated electric market; and
- WHEREAS,** affordable and reliable power means economic development for our cities and a better standard of living for our citizens; and
- WHEREAS,** by deregulating the retail electric market, Senate Bill 7 of 1999 ("SB 7") was intended to allow competitive forces to drive down the price of electricity; and
- WHEREAS,** STAP's eight-year experience with the deregulated market, including negotiating power contracts with several different retail electric providers, indicates that the Texas electric retail market has failed to develop into a truly competitive market as envisioned by the Texas Legislature; and
- WHEREAS,** competition has failed to develop in the deregulated electric market because certain power generation companies own or control enough generation capacity to exercise market power to the detriment of customers and non-affiliated retail electric providers; and
- WHEREAS,** alleged market power abuse inquiries conducted by the Public Utility Commission ("PUC") are hampered by the lack of adequate resources because the parties hurt by the illegal activity, like cities, are not allowed to participate in the investigations; and
- WHEREAS,** the managers at the Electric Reliability Council of Texas ("ERCOT") have failed to adequately manage expenses and operations. The most obvious example is ERCOT's implementation of a nodal market — a project now four years behind schedule and expected to cost at least eight times original estimates; and
- WHEREAS,** the Sunset Advisory Commission is expected to recommend legislative reforms for the PUC and ERCOT; and

**WHEREAS,** the City supports all such legislative reforms that promote a truly healthy electric market where competition can flourish and consumers can save money; and

**WHEREAS,** the City endorses efforts proposed by STAP that enhance electric competition, implement the original intent of SB 7, and reduce costs to the City and its residents.

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

**I.**

The City urges reforming the PUC and ERCOT in such a way as to enhance competition in the deregulated market, to promote consumer protection and to encourage the sale of affordable electricity. Specifically, the City urges the Texas Legislature, as it considers changes recommended by the Sunset Advisory Commission, to adopt reforms consistent with the following:

- All generators, regardless of size, should explicitly be barred from the unlawful exercise of market power.
- Entities such as municipalities, commercial customers or retail electric providers harmed by wholesale market abuse should be given explicit standing to participate in market power abuse enforcement actions brought by the PUC.
- Fines should be increased for market abuses in such a way that the PUC can order full restitution to the market, market participants, or parties injured by the violation.
- Activities defined as market abuse by the Federal Energy Regulatory Commission should be prohibited.
- The statutory purpose of the PUC should be modified to require it to harmonize its pursuit of competition with the protection of consumers of electricity.
- As a condition of conducting business within Texas, competitive Retail Electric Providers (REPs) should be required to include among their offers one standard electricity package that has PUC-approved terms and conditions.
- The number of consumer representatives on the ERCOT board should be increased from the current three members, to six.
- The Office of the Comptroller should be assigned a seat on the board as well as on appropriate budget oversight panels within ERCOT. The Comptroller's office should be given access to all ERCOT contracting material and be charged with conducting a bi-annual performance review of ERCOT.
- The PUC should be required to pre-approve all debt financing by ERCOT.

**II.**

A copy of the resolution shall be sent to the elected lawmakers representing the City's interests in the Texas House and Senate and to the legal counsel of STAP.

PRESENTED AND PASSED on this 7<sup>TH</sup> day of April, 2010, by a vote of \_\_\_\_\_ ayes  
and \_\_\_\_\_ nays at a regular meeting of the City Council of the City of South Padre Island,  
Texas.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

\_\_\_\_\_  
Marta Martinez, Asst. City Secretary

\_\_\_\_\_  
JoAnn Evans, Mayor Pro-tem

## MEMORANDUM

TO: STAP City Members

FROM: Geoffrey Gay, General Counsel to CAPP

DATE: March 11, 2010

RE: **Action Needed – Resolution Supporting STAP Sunset/Legislative Agenda**

The STAP Board recommends that each STAP City member place consideration of the attached resolution on the agenda for your next scheduled council meeting and forward a copy of the signed resolution to my paralegal, Gary Stiffler by email ([gstiffler@lglawfirm.com](mailto:gstiffler@lglawfirm.com)) or fax (512) 472-0532).

Also, it is important that your council provide copies of the signed resolution to your legislative delegation. When legislators are asked by the utility lobby why they favor something STAP advocates, they need to be able to indicate that they are responding to constituent needs. Your help is critical. A draft cover letter to be signed by the Mayor is attached, along with the resolution and model staff report. You may contact Gary Stiffler (512-322-5893) if you have questions about your legislative delegation or their contact information.

The attached resolution pertains to STAP's 2010 Sunset/Legislative agenda. As you may already know, the Sunset Advisory Commission is expected to issue recommendations this summer pertaining both to the Public Utility Commission (PUC) and to the Electric Reliability Council of Texas (ERCOT). These recommendations are expected to form the basis of legislation during the upcoming session in 2011. The Sunset Advisory Commission will hold public hearings on ERCOT and the PUC May 25<sup>th</sup> and May 26<sup>th</sup>. These will take place in Austin. The Sunset Commission is then expected to issue its ERCOT and PUC recommendations on July 6<sup>th</sup>.

STAP's position on critical reforms necessary to make the Texas electric market more competitive are set forth in the response to a Questionnaire from the Sunset Commission Staff, attached as Exhibit A. These recommendations presented to the Sunset Commission are reflected in the attached model Staff Report (Exhibit B), and model Resolution (Exhibit C). The model letter for the Mayor's signature is Exhibit D.

If you have any questions or need additional information, please don't hesitate to call or email me or Jake Dyer who can be reached at [rdyer@lglawfirm.com](mailto:rdyer@lglawfirm.com) or 512/322-5898. My contact information is [gmg@lglawfirm.com](mailto:gmg@lglawfirm.com) and 512/322-5875.

## Questionnaire

Public Utility Commission  
Electric Reliability Council of Texas  
Office of Public Utility Counsel

**Name:** Geoffrey Gay and R.A. "Jake" Dyer  
Lloyd Gosselink  
816 Congress Avenue  
Suite 1900,  
Austin, TX, 78701

### Organizations you represent:

Cities Aggregation Power Project, Inc. (with 102 political subdivision members)  
South Texas Aggregation Power Project, Inc. (with 51 political subdivision members)  
Steering Committee of Cities Served by Oncor (with 146 city members)

### Public Utility Commission

#### 1. What changes should be made to the mission or functions of the Public Utility Commission (PUC), given today's more competitive telecommunications and electricity markets?

The state's PUC Commissioners are some of the state government's most enthusiastic advocates for electric competition. The agency's leaders rarely miss an opportunity to promote the concept of deregulation in general, and the Texas experience in particular. Moreover, the Commissioners' philosophical cheerleading has permeated the entire agency, revealing it to be an organization more interested in defending deregulation theory than in working for meaningful protections that benefit all ratepayers. But in its zeal to excuse the failure of deregulation to deliver lower prices, the PUC appears to have lost sight of what should be the agency's core mission: service to and protection of consumers.

Texans have gone from a long history of pre-deregulation rates that were below the national average to post-deregulation residential rates now consistently above the national average. This price switch is not simply reflected in two cherry-picked data points on a timeline, but rather is reflected in long trend lines that extend for more than a decade. Texans also pay prices well above those paid by residents in nearby regulated states — even those states that rely upon similar fuels for their electric generators. A recent survey has shown that even the **lowest cost** electricity deals from our state's competitive electric suppliers cannot match the average prices of electricity in regulated Louisiana and Oklahoma.

But instead of acknowledging these realities and prioritizing policies designed to get Texas rates back in line, the PUC has stated in its self-evaluation report that not only are above-average rates acceptable — but they are a policy **target**. As noted on page 17 of its self-evaluation report, the PUC identifies its "target" for residential electric prices as those prices that are 113 percent of the national average. The same self-evaluation report also notes that Texas exceeded this target because its rates were even **higher** — that is, instead of paying rates just 13 percent above the national average, residential customers of the state's competitive electric suppliers instead paid rates nearly 30 percent above the national average.

The Sunset process should force the PUC to harmonize the pursuit of competition with the protection of consumers of electricity with a slight modification of the statutory purpose for the PUC. PURA should be changed in the following manner:

Sec. 39.001. LEGISLATIVE POLICY AND PURPOSE. (a) The legislature finds that the production and sale of electricity is not a monopoly warranting regulation of rates, operations, and services and that the public interest in competitive electric markets requires that, except for transmission and distribution services and for the recovery of stranded costs, electric services and their prices should be determined by customer choices and the normal forces of competition. As a result, this chapter is enacted to protect the public interest ~~during the transition to and the establishment of a fully competitive electric power industry.~~ by minimizing consumer costs while facilitating the further development of a competitive electric power industry.

**2. How effectively does the PUC carry out its enforcement and consumer protection functions? Are there changes that you would recommend?**

The PUC has exercised too light a hand with regards to its enforcement and consumer protection responsibilities. But electric competition cannot flourish without strong market rules and aggressive consumer protections. Ensuring both is more important than ever.

Examples of policies that neither benefit consumers nor enhance competition include a 2008 fine against TXU for \$15 million. The agency touts it as the largest fine in its history. In reality, it should have been much greater. According to findings from the PUC's own staff, the fine failed to match even the level of illicit profits TXU received because of its anti-competitive behavior. Such a weak slap on the hand does not protect consumers, nor does it enhance competition. At a minimum, the PURA should require disgorgement of profit from anti-competitive actions.

Similarly, the PUC recently adopted rules whereby Retail Electric Providers (REPs) are required to send out customer notices 30-60 days in advance of the expiration of fixed-rate contracts. However, separate rules also allow REPs to charge early termination penalties up to 14 days before contract expiration. This disconnection in timing means that REPs can punish fixed-rate customers who, upon receiving notice that their contract is about to expire, immediately sign up with a competitor. Conversely, REPs can waive early termination penalties for those customers who, upon receiving notification that their contract is about to expire, agree instead to lock in another long-term deal with the original REP. Either way, this increases customer "stickiness" in the Texas electricity market, which neither enhances competition nor benefits consumers.

We would recommend the following policy changes:

- The PUC must more vigilantly monitor the market. More resources should be assigned to enforcement activity, fines should be increased, and potential violators should be put on notice that abusive behavior will not be tolerated.

- The REP or Transmission and Distribution Utility (TDU) should compensate the consumer through billing credits or direct payments for the failures of companies to deliver services that meet the service standards set by the PUC. The PUC should establish standard fines for billing errors, violation of disconnection rules, and other common rule violations.
- The PUC should create standard offer electricity products. Like the requirement that homeowner's insurance companies were under for years, REPs should be required to include among their offers one standard electricity package that has PUC-approved terms and conditions. Such standard offer products will ensure that REPs compete based on price, not on customer confusion.
- REPs should be required to employ only standardized contracts approved by the PUC. REPs should be prohibited from creating new fees that are not specifically required by the PUC.
- The PUC should be directed to prohibit pre-paid electricity contracts.
- Fines should be increased for market abuses in such a way that the PUC can order full restitution to the market, market participants, or parties injured by the violation. This would track some of the language in the PUC's self-evaluation report. As per deceptive trade practices law, violators also should be subject to fines set at three times the value of the harm caused to the market or market participants.
- The PUC enforcement division should be required to create monthly reports to indicate what enforcement actions have been initiated and the total amount in fines for the month. The monthly report would be posted online. Metrics should be established to evaluate the enforcement division on an annual basis. The PUC should also create monthly reports on complaints and how they have been resolved.
- The PUC should be required to establish a public relations campaign on an annual basis to publicize the role of the enforcement division. All publications and advertisements of the REPs should be reviewed by the PUC's enforcement division to make certain they contain no false, misleading or deceptive communications.

**3. How effectively does PUC discharge its regulatory responsibilities over telecommunications providers? Are there changes that you would recommend?**

No recommendation.

**4. What improvements could be made to the telecommunications assistance and high cost programs in the Universal Service Fund and the energy assistance programs in the System Benefit Fund?**

System Benefit Funds (SBF) should be used only for the purposes originally included in the legislation (i.e., rate discounts; bill payment assistance for the ill and the disabled; weatherization; customer education and administration). Therefore, all the revenue collected for the fund and accrued interest on the fund should be fully appropriated for the originally intended purposes. The SBF should be restructured as a trust fund outside the treasury with PUC oversight in the same manner as the

telephone Universal Service Fund. Budget guidelines should be established to simplify the process of establishing annual budgets for SBF programs.

**5. How effectively does PUC discharge its regulatory responsibilities over the electric industry? What changes are needed to ensure effective regulation?**

As previously noted, the agency in recent years has cast itself less as a regulator and more as a cheerleader for deregulation. As such, it has allowed potentially anti-consumer practices to continue unchecked. It also has failed to discharge its oversight responsibilities with regards to those entities that continue to be regulated, such as the state's transmission and distribution utilities. For example, the Commission increasingly allows utilities to add insufficiently-reviewed surcharges and cost-recovery factors onto consumer bills. Such surcharges are implemented outside the regular rate review process, and as a consequence, their reasonableness cannot be determined until it is too late to do much about them.

As such, we recommend:

- The PUC should immediately re-evaluate existing utility surcharges when those utilities experience relevant changes. In October 2009, for instance, CenterPoint Energy Electric received \$200 million in stimulus funds to help underwrite the cost of installing advanced meters throughout its distribution system. To date there is no plan to reduce the surcharge approved by the PUC to pay for the meters.
- The PUC should be directed to specifically prohibit the future use of such surcharges or cost-recovery factors, the practice of decoupling rates from actual cost of service, or other alternative ratemaking practices that result in piecemeal ratemaking. Such practices needlessly drive up rates.
- The cost of compliance with the PUC's customer protections should be built into rates — not separated out in separate fees.

**6. How effectively does PUC monitor the wholesale electricity market?**

Wholesale electricity prices in Texas often surpass levels one would expect from a market with healthy competition. Troubling evidence has emerged that design flaws in the state's wholesale electricity market allow companies to act like monopolists at the expense of consumers. In 2007, for instance, a report determined that TXU (now Luminant) had been a "pivotal" supplier at least half the time, meaning that it had the ability to unilaterally impact prices in the balancing energy market — regardless of the actions of its competitors — during long periods.<sup>1</sup> TXU also engaged in activities in 2005 that the PUC staff characterized as abuse of the market, and a separate company in 2007 acknowledged engaging in practices in Texas that appeared very similar to hockey stick bidding, which has been found to violate market rules elsewhere in the nation.<sup>2</sup>

Given these realities one might expect extra vigilance from the Commission. But the PUC has avoided course corrections and on occasion even repealed useful protections. In 2006, for instance, the PUC increased wholesale price caps to levels well above those in other jurisdictions. It also has

<sup>1</sup> R.A. Dyer, "PUC: TXU may be too dominant," *Fort Worth Star Telegram*, Jan. 29, 2004.

<sup>2</sup> Parviz Adib and Jay Zarnikau, "Will the Texas market succeed," page 11, 2007

reversed a long-standing “sunshine policy” whereby ERCOT was required to quickly identify market participants that sold electricity on the spot market at prices well above marginal cost. The PUC, in its self-evaluation report, also notes that it had not conducted a single investigation for abuse of market power, market design, or anti-competitive behavior during the 2008 fiscal year.<sup>3</sup> As previously noted, a recommended \$210 million fine against TXU for anti-competitive behavior was whittled down by the Commission to a mere \$15 million — which is even less than the \$20 million profit that the company reportedly reaped from its improper behavior.

Often, this hands-off approach is defended by claiming that the future nodal system will resolve many problems, or by claiming that the Independent Market Monitor will protect the market against abuses. Consumers should not take solace in either defense. A study by the American Public Power Association has found that nodal systems in other jurisdictions have not led to customer savings, nor have they reduced market abuses as advertised. Moreover, the Independent Market Monitor has not been found to be a strong consumer ally. He has called for policies that could lead to higher and more frequent price spikes in the wholesale market, and has not recommended the PUC begin any new enforcement actions for market abuses since at least 2007.

As such, we recommend that the PUC be given these additional tools and direction to police the market:

- Prohibit the five percent-of-market share safe harbor for market abusers. Under current rules, generators with less than five percent of the market are not deemed to have market power. As such they have a free hand to abuse the ERCOT market.
- Prohibit hockey stick bidding and prohibit any activities defined as market abuse by the Federal Energy Regulatory Commission.
- As stated above, maximum permissible fines should be increased for market abuses in such a way that the PUC can order full restitution to the market, market participants, or parties injured by the violation. As per deceptive trade practices law, violators should be subject to fines set at three times the value of the harm caused to the market or market participants. While a regulatory body should have reasonable discretion in the penalties it imposes, companies found to be engaging in any sort of anti-competitive behavior should be required, at a minimum, to disgorge profits associated with anti-competitive behavior.
- Create more transparency within the ERCOT spot market by requiring extensive disclosure of information about bidding in the wholesale market within two days of the bid, instead of the current 60 days. An independent study has found that with such additional transparency, Texas electric consumers could potentially save nearly \$1 billion annually — or more than \$50 per year for the average household.
- ERCOT should be directed to develop a wholesale pricing mechanism that better reflects the actual cost of generation, and re-examine current requirements whereby the price to each successful seller in the spot wholesale market for energy or capacity is established by the highest-priced bid accepted by ERCOT.

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<sup>3</sup> “Public Utility Commission of Texas Self-Evaluation Report,” September 2009, page 17.

**7. What changes should be made in the ways that PUC oversees the Electric Reliability Council of Texas (ERCOT)?**

- Make debt financing by ERCOT conditioned on prior approval by the PUC.
- Require the PUC to annually contract for an independent audit of ERCOT, with alternating financial and market protection reviews.

**8. Should PUC be continued for 12 years? Why or why not?**

Yes, with significant changes in the statute to require protection of consumers against market abuse and require pursuit of least cost regulated rates.

**Electric Reliability Council of Texas**

**9. Should the structure of the ERCOT Board be modified? If so, how?**

House Bill 2421, from the 81<sup>st</sup> Texas Legislature, included several useful reforms relating to ERCOT. That legislation fell victim to unrelated political maneuvering during the final days of the session and failed to pass. We believe many of the good ideas from HB 2421 should be resurrected and built upon. Namely:

- Increase the number of consumer representatives on the ERCOT board. Specifically, increase consumer representation from the current three members, to six. This can be achieved by giving the AG's office one seat to represent state consumer interests, giving cities one seat to represent municipal consumer interests, and assigning one citizen ratepayer to the board with the requirement that he or she is a consumer of electricity in the open market, and that he or she has no financial association or interest with any member of ERCOT, other than that of being a customer of a member company of ERCOT.
- Build upon the original recommendations of House Bill 2421 by removing electricity-asset-owning representatives from the board.

**10. How effectively does ERCOT staff manage the budget and operations of the organization?**

ERCOT has done a poor job of managing expenses and operations. The nodal project is the most obvious example. Initially projected to cost less than \$80 million and to be complete by 2006, the nodal system is now four years behind schedule and budgeted to cost more than \$640 million. Overall expenditures and debt financing at ERCOT also have increased steadily. A management breakdown at ERCOT allowed a criminal conspiracy to take hold inside the organization, leading to several arrests and prison sentences.

As such, we make the following recommendations:

- ERCOT should be required to reduce its dependence on the ERCOT Fee and Nodal Fees to cover costs. By 2012, ERCOT's budget should be supported by an ERCOT Fee of no more than 25¢ per MWh. All other expenses should be recovered directly from ERCOT's for-profit members.

- The Office of the Comptroller should be assigned a seat on the board as well as appropriate budget oversight panels at ERCOT. The Comptroller's office should be given access to all ERCOT contracting material and be charged with conducting a bi-annual performance review of ERCOT similar to those state agency reviews conducted by the Comptroller's office between 1991 and 2005. The Comptroller's office should release an ERCOT scorecard in advance of each regular legislative session.
- Make debt financing by ERCOT conditioned to prior approval by the PUC.
- Make ERCOT subject to open records laws, with appropriate exceptions for trade secrets. In the alternative, direct the PUC to establish rules consistent with Texas open records laws, including the creation of an appeal process to handle information disputes.

**11. How well does ERCOT balance its role in managing the wholesale electricity market with its duty to ensure reliability? Would you change this balance and, if so, how?**

ERCOT exercises its management duties of the wholesale electricity market and its duties over grid reliability through a stakeholder process that remains dominated by big industry players. These players pursue interests often at odds with those of consumers. As such, consumers should be given a greater voice at ERCOT, as per the recommendation in Question No. 9, above. That is, double the number of consumer representatives on the ERCOT board and remove electricity-asset-owning representatives from the board.

Reliability will increasingly involve questions of water rights, right-of-way acquisition, plans of private, unregulated entities that are driven by profit motives when deciding where to locate generation and transmission facilities, changing weather patterns that may be influenced by global warming, and federal and state laws that may compel conservation. System reliability should not be dependent upon private, profit motivated individuals, but rather the State of Texas should assume ultimate responsibility for ensuring a dynamic grid that considers and balances all the foregoing and other factors with customer demand for electricity. This effort should require coordination of the TCEQ and the PUC and should require all private parties to give notice of expected generation siting at least 18 months before commencing construction.

**Office of Public Utility Counsel**

**12. What changes should be made to the mission or functions of the Office of Public Utility Counsel, given today's more competitive telecommunications and electricity markets?**

No recommendation.

**13. Should the Office of Public Utility Counsel be continued for 12 years? Why or why not?**

No recommendation.

**Other**

**14. Please add any other comments or recommendations you may have on any of these three agencies. If you suggest any changes, please provide:**

- **background information on how the current system works and a description of what you would like to see changed,**
- **benefits of your recommendation, and**
- **any potential difficulties that may arise from implementing your recommendation.**

No recommendations.

Please return to:

Karl Spock

Sunset Commission

P.O. Box 13066

Austin, Texas 78711

Fax: (512) 463-0705

Phone: (512) 463-1300

email: [sunset@sunset.state.tx.us](mailto:sunset@sunset.state.tx.us)



## Who Represents Me? Districts By Address

U.S. Senators|U.S. Representatives|State Senators|State Representatives|SBOE  
The address was matched by ZIP Code. Read cautions about matching addresses.

South Padre Island, TX  
78597  
Cameron County

### Texas U.S. Senators

U.S. Senators represent the entire state. Texas' current U.S. Senators are Senator John Cornyn and Senator Kay Bailey Hutchison. See their websites for current contact information.

### Texas U.S. Representative

Congressional District 27--Congressman Solomon P. Ortiz  
District Address: 2110 RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON DC 20515  
Phone: (202) 225-7742  
District Offices

3649 Leopard, Ste. 510  
Corpus Christi, TX 78408  
Phone: (361) 883-5868

1805 Ruben Torres, B-27  
Brownsville, TX 78521  
Phone: (956) 541-1242

### Texas State Senator

Senate District 27--Senator Eddie Lucio  
Capitol Office: CAP 3E.18  
Capitol Phone: (512) 463-0127  
Capitol Address: P.O. Box 12068, Capitol Station  
Austin, TX 78711  
District Address: 7 North Park Plaza  
Brownsville TX 78521  
Phone: (956) 548-0227  
State District Offices

### Texas State Representatives

House District 43--Representative Tara Rios Ybarra  
Capitol Office: EXT E2.302  
Capitol Phone: (512) 463-0463  
Capitol Address: P.O. Box 2910  
Austin, TX 78768  
District Address: P.O. Box 2910  
Austin TX 78768

House District 37--Representative Rene O. Oliveira  
Capitol Office: CAP 4N.10  
Capitol Phone: (512) 463-0640  
Capitol Address: P.O. Box 2910  
Austin, TX 78768  
District Address: 855 West Price Road, Suite 22

5-67

Brownsville TX 78520  
Phone: (956) 542-1828

**Texas State Board of Education Member**

SBOE District 2--Mrs. Mary Helen Berlanga  
District Address: 2727 MORGAN AVENUE  
CORPUS CHRISTI TX 78405  
Phone: (361) 881-1000

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Dan Quandt, CVB Executive Director

**ITEM**

Discussion and action to approve Resolution 2010-08 concerning temporary closure of state right of way (Queen Isabella Memorial Bridge) for April 17, 2010 Beach 'N Bikerfest Parade.

**ITEM BACKGROUND**

TxDOT needs City Council-approved resolution to approve use of Queen Isabella Memorial Bridge for Beach 'N Bikerfest. This is an annual request, identical to the one done annually for October's Bikefest.

**RECOMMENDATIONS/COMMENTS**

Staff recommends approval

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

"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."

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_



RESOLUTION NO. 2010-08

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS SUPPORTING THE BEACH 'N BIKERFEST PARADE ON APRIL 17, 2010 AND SUPPORTING THE USE OF QUEEN ISABELLA MEMORIAL BRIDGE FOR THE EVENT.

**WHEREAS**, the parade, coordinated by Beach 'N Bikerfest, is an annual tradition as part of this spring event; and

**WHEREAS**, the implementation of the Beach 'N Bikerfest Parade requires our consent by resolution for temporary closure of a state right of way;

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

The City Council hereby adopts Resolution No. 2010-08, supporting the Beach 'N Bikerfest Parade, April 17, 2010. This resolution includes our support for a temporary closure of state right of way. The City will also provide the appropriate city services to assure the success of the event.

We authorize the CVB Executive Director to enter into agreement with the Texas Department of Transportation concerning this April 17, 2010 event, under the conditions specified in the agreement.

**PASSED, ADOPTED AND APPROVED ON THIS THE 7<sup>TH</sup> DAY OF APRIL 2010.**

ATTEST:

CITY OF SOUTH PADRE ISLAND:

\_\_\_\_\_  
Marta Martinez, Asst. City Secretary

\_\_\_\_\_  
JoAnn Evans, Mayor Pro-tem

THE STATE OF TEXAS           §

THE COUNTY OF               §

### **Agreement for the Temporary Closure of State Right of Way**

**THIS AGREEMENT** is made by and between the State of Texas, acting by and through the Texas Department of Transportation hereinafter called the "State", and the City of Port Isabel/South Padre , a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "City".

#### **WITNESSETH**

**WHEREAS**, the State owns and operates a system of highways for public use and benefit, including Highway 100 , in Cameron County; and

**WHEREAS**, the City has requested the temporary closure of The Queen Isabella Memorial Bridge and Padre Blvd. ,  
For the purposes of Beach-N-Biker Fest Parade ,  
April 17, 2010 ,  
as described in the attached "Exhibit A", hereinafter identified as the "Event"; and

**WHEREAS**, the Event will be located within the City's incorporated area; and

**WHEREAS**, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right of way will be performed within the State's requirements; and

**WHEREAS**, on the 17<sup>th</sup> day of April 2010 the South Padre Island City Council passed Resolution/Ordinance No. -2010-08 , attached hereto and identified as "Exhibit B", establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

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**WHEREAS**, 43 Texas Administrative Code, § 22.12, establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

**WHEREAS**, this agreement has been developed in accordance with the rules and procedures of 43 Texas Administrative Code, § 22.12;

### **AGREEMENT**

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

**1. CONTRACT PERIOD**

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

**2. EVENT DESCRIPTION**

The description of the Event, including the proposed schedule of start and stop times; approximate number of people attending the Event; and equipment involved, shall be attached hereto and identified as "Exhibit C".

**3. OPERATIONS OF THE EVENT**

- A. The City shall assume all costs for the operations associated with the Event, to include but not limited to plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.
- B. The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right of way is required; the traffic control and signing plans; traffic enforcement plans; and all other plans deemed necessary by the State.
- C. The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.

5.72

- D. The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right of way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.
- E. The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.
- F. The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right of way and restore or repair the State's right of way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practical, restore the natural environment, including landscape features.

#### **4. OWNERSHIP OF DOCUMENTS**

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

#### **5. TERMINATION**

- A. This agreement may be terminated by any of the following condition:
  - (1) By mutual written agreement and consent of both parties.
  - (2) By the State upon determination that uses of the State's right of way is not feasible or is not in the best interest of the State and the traveling public.
  - (3) By either party, upon the failure of the other party to fulfill the obligation as set forth herein.
  - (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligation and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein; the State will notify the City that possible breach of contract has occurred. The City must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

**6. DISPUTES**

Should disputes arise as to the party's responsibilities or additional work under this agreement, the State's decision shall be final and binding.

**7. INDEMNIFICATION**

To the extent permitted by law, the City shall indemnify and save harmless the State, its officers, employees, agents and contractors from all claims and liabilities due to the activities of the City, its officers, employees, agents and contractors performed under this agreement and which result from an error, omission or negligent act of the City, its officers, employees, agents or contractors. Additionally, to the extent permitted by law, the City shall save harmless the State, its officers, employees, agents and contractors from any and all expenses, including attorneys fees and court costs which may be incurred by the State in litigation or otherwise resisting said claim or liabilities which might be imposed on the State as the result of such activities by the City, their officers, employees, agents or contractors.

**8. INSURANCE**

- A. Prior to beginning any work upon the State's right of way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right of way.
- B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. Additionally, the City shall include the State as an additional insured under its self-insurance policy.

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**9. AMENDMENTS**

Any changes in the time frame, character, and agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

**10. COMPLIANCE WITH LAWS**

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances, and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right of way.

**11. LEGAL CONSTRUCTION**

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

**12. NOTICES**

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified or U.S. main, postage prepaid, addressed to such party at the following respective addresses:

State: Texas Department of Transportation

MARIO JORGE, P.E.

P.O. DRAWER EE

PHARR, TX 78577

City:

South Padre Island

4601 Padre Blvd.

South Padre Island, TX 78597

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

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**13. SOLE AGREEMENT**

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

**IN TESTIMONY HEREOF**, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF South Padre Island, TEXAS

**March 29, 2010**

Date

**Dan Quandt**

Name of Requestor

**Executive Director**

Title

Signature

**(956) 761 - 3000**

Area Code Telephone Number

**7355 Padre Blvd.**

Address

**South Padre Island**

City,

**TX**

State

**78597**

Zip

**ATTEST:**

BY: **Susan Hill**

City Secretary

**THE STATE OF TEXAS**

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

**Mario Jorge, P.E.**

Typed, Printed or Stamped Name of District Engineer

**Pharr District (21)**

District

Signature of District Engineer

By TxDOT Representative

Name and Title of TxDOT Representative

Date

**600 W U.S. 83 EXPRESSWAY**

Address

**P.O. Drawer EE**

**Pharr,**

City,

**TX**

State

**78577**

Zip

**(956) 702 - 6100**

Area Code Telephone Number

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

**MEETING DATE:** April 7, 2010

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

**ITEM**

Approve excused absence request for the Regular meeting of April 7, 2010 as I will be out of town.

**ITEM BACKGROUND**

**RECOMMENDATIONS/COMMENTS**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Alita Bagley, Council Member

**ITEM**

Discussion and action to approve Second and Final Reading of Ordinance No. 10-12 amending Section 13-24A (Regulations of shade devices and chairs on the public beach) of Chapter 13 of the Code of Ordinances by providing that two chairs and one umbrella is one setup, the number of vacant or unoccupied setups allowed on a property, spacing required, provisions for additional setups when all are rented and evidence of rented setups.

**ITEM BACKGROUND**

**RECOMMENDATIONS/COMMENTS**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

## **ORDINANCE NO. 10-12**

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 13-24A (REGULATIONS OF SHADE DEVICES AND CHAIRS ON THE PUBLIC BEACH) OF CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY PROVIDING THAT TWO CHAIRS AND ONE UNBRELLA IS ONE SET UP, THE NUMBER OF VACANT OR UNOCCUPIED SET-UPS ALLOWED ON A PROPERTY, SPACING REQUIRED, PROVISIONS FOR ADDITIONAL SET-UPS WHEN ALL ARE RENTED AND EVIDENCE OF RENTED SET-UPS; CHANGING TOWN TO CITY AND BOARD OF ALDERMAN TO CITY COUNCIL; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore enacted Ordinance 07-06 (May 16, 2007 ) that regulates procedure for the setting up of chairs and umbrellas in anticipation of their use for the beach goers but wants to ensure that the public right to use the beach is not impacted and at the same time recognize that the users of umbrellas and chairs are exercising their right to comfortably use the public beach; and

WHEREAS, the City recognizes that most of the fee title to the land above mean high tide is subject to private ownership but is burdened by the public beach easement as codified in Chapter 61 of the Natural Resources Code of the State of Texas and the Town recognizes that area seaward of the Historical Building Line as public beach area; and

WHEREAS, in order to balance the right of public to use the beach and have available chairs and umbrellas to use, the City has enacted Ordinance 07-06 codified as Sec. 13-24 in the Code of Ordinances of the City; and

WHEREAS, the City Council has determined that said Sec. 13-24 should be amended to clarify what a "Set-up" constitutes, clarify spacing and what is "occupied or rented".

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

Section 1. The Code of Ordinances of the Town of South Padre Island is amended to amend Sec. 13-24A of Chapter 13, and other portions of 13-24 to change the reference to "Town" to "City" and "Board of Alderman" to "City council", said Sec. 13-24A 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 Town 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:

- “A) (i) Any chairs/umbrellas set up (a “set-up” is two chairs with an umbrella between the chairs) and not occupied or rented may not exceed Ten Percent (10%) of the property frontage on the beach (i.e. 100’ frontage = 10 set-ups or 20 chairs with 10 umbrellas). When the total number of chairs with umbrellas (set-ups) exceeds 25% of the property frontage, there may be no more unoccupied chairs with umbrellas (set-ups) set upon the property.
- (ii) If all allowed set-ups as provided above (i) are rented or occupied an additional row or rows may be started if each additional set-up is located upland (behind) the existing set-ups and each additional set-up must be rented or occupied. Must maintain a distance of ten (10’) feet between rows, measured from open umbrella to open umbrella.
- (iii) There must be a four (4’) foot wide space (walkway) after every fifth (5<sup>th</sup>) set-up, measured from open umbrella to open umbrella.
- (iv) “Rented” or “occupied” may be evidenced by chair(s) containing personal items and or a paid receipt available containing the date and time of rental with the customer name and method of payment.”
- B) All chairs and umbrellas must be marked or tagged to identify the permit holder.
- C) No chairs, umbrellas or other equipment may be set up in public beach access areas or any portion of the platted right-of-way, including cul-de sacs, whether improved or not.
- D) No chairs or umbrellas may be set up in violation of Section 13-23 of the Code of Ordinances.
- E) Storage of equipment on the public beach is prohibited, except within an area 10’ seaward of the retaining wall. Damage to dunes with storage of equipment is prohibited. All equipment must be removed whenever a hurricane warning is issued for South Padre Island or in the event of extreme high tides. All equipment must be secured to prevent movement by high winds or water.
- F) Neither the permit holder nor their agents or employees may offer or sell any other product or services on the public beach other than the rentals of chairs and umbrellas. Payment for the use of the chairs and umbrellas may be made on the beach area for which the Applicant holds a permit.
- G) All employees or agents of the permit holder must wear an easily readable identification tag or badge with their name and the name of the permit holder.
- H) All permit holders that charge for rentals must hold a valid Texas sales tax number.
- I) All permit holders must provide proof of liability insurance in the amount of \$100,000.00 per person and \$500,000.00 per event.
- J) Applications for permits under this section must be applied for by the littoral property owner and signed by the Chief Executive Officer (i.e. President or Chairman of the Board of Directors) if the Applicant is an entity or the individual owner(s). Littoral owner(s) may designate an agent or licensee as the Agent to conduct chairs/umbrellas rentals on the beach area of the littoral owner. The permit will

be valid only for the beach area appurtenant to the littoral owners property. A separate permit must be obtained for each separate property location.

- K) The City will provide appropriate application forms and once the same is completely filled out, a permit may be issued that will be valid from the date of issuance until February 1 following its issuance and all permits will be for one (1) year or less and will expire on February 1 of each year unless renewed. The initial permit fee shall be \$100.00 and renewals by the same Applicant with no change in information shall be \$50.00. The Board of Aldermen may change these fees by Resolution.
- L) Any permit holder violates any of the terms and requirements of this Section may have their permit canceled by the City Manager. Any permit holder may appeal the cancellation within Ten (10) days from Notice of Termination to the City Council. The City Council decision is final.

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

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

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

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

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

PASSED, APPROVED, AND ADOPTED on Second Reading, this 7th day of April 2010.

**ATTEST:**

**TOWN OF SOUTH PADRE  
ISLAND, TEXAS**

\_\_\_\_\_  
SUSAN HILL, CITY SECRETARY

\_\_\_\_\_  
ROBERT N. PINKERTON, JR., MAYOR

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Courtney Hayden, Council Member

**ITEM**

Discussion and action on First Reading of Ordinance No. 10-13 amending Section 18-19.1 of Chapter 18 of the Code of Ordinances prohibiting parking on the east to west street right-of-way located 200 feet east of Padre Boulevard right-of-way to the west right-of-way line of Gulf Boulevard between the hours of 8:00 a.m. and 9:00 p.m. from March 1 through September 15 unless the vehicle displays a hurricane return sticker, exceptions for delivery vehicles and service vehicles with provisions for Visitor permits; and providing for City Council to approve the Rules and Procedures for the issuance of Visitor permits, providing for exclusion of certain streets (East Haas, East Mezquite and East Esperanza).

**ITEM BACKGROUND**

Revisions to Permit Parking, Ordinance 10-03 to clarify what hurricane stickers will be honored for right-of-way parking on side streets east of Padre Blvd., and to name streets exempt from the ordinance because of the presence of curb and gutter construction.

**RECOMMENDATIONS/COMMENTS**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

## ORDINANCE NO. 10-13

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 18-19.1 OF CHAPTER 18 OF THE CODE OF ORDINANCES PROHIBITING PARKING ON THE EAST TO WEST STREET RIGHT-OF-WAY LOCATED 200 FEET EAST OF PADRE BOULEVARD RIGHT-OF-WAY TO THE WEST RIGHT-OF-WAY LINE OF GULF BOULEVARD BETWEEN THE HOURS OF 8:00 A.M. AND 9:00 P.M. FROM MARCH 1 THROUGH SEPTEMBER 15 UNLESS THE VEHICLE DISPLAYS A HURRICANE RETURN STICKER, EXCEPTIONS FOR DELIVERY VEHICLES AND SERVICE VEHICLES WITH PROVISIONS FOR VISITOR PERMITS; AND PROVIDING FOR CITY COUNCIL TO APPROVE THE RULES AND PROCEDURE FOR THE ISSUANCE OF VISITORS PERMITS, PROVIDING FOR EXCLUSION OF CERTAIN STREETS (EAST HAAS, EAST MEZQUITE, EAST ESPERANZA); PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore enacted Ordinance 10-03 that prohibits parking on the right-of-way located 200 feet east of Padre Boulevard right-of-way to the west right-of-way line of Gulf Boulevard between the hours of 8:00 a.m. and 9:00 p.m. from March 1 through September 15 unless the vehicle displays a hurricane return sticker; and

WHEREAS, the City Council has determined that said Sec. 18-19.1 should be amended to provide that a hurricane return sticker issued by the City of South Padre Island, Port Isabel or Laguna Vista will be an authorized sticker for parking and that the City Council may approve regulations and procedures for the issuance of Visitor permits; and

WHEREAS, the City Council has determined that certain streets should be excluded from the application of restrictions on parking.

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

Section 1. Section 18-19.1 of Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to read as follows, with new language being underlined:

**“Sec. 18-19.1 Restricted Parking on Residential Streets.**

(A) No person shall stop, stand or park a vehicle in or on the street Right-of-way of the streets east 200 feet from the east Right-of-way line of Padre Boulevard to the West Right-of-way line of Gulf Boulevard between the hours of 8:00 A.M. and 9:00 P.M. from March 1<sup>st</sup> to September 15<sup>th</sup> of each year unless said vehicle has affixed in the upper left portion of their windshield and displays a hurricane return sticker issued by the City of South Padre Island.

(B) Residents holding a driver's license indicating a South Padre Island address or a utility bill for a South Padre Island address or a rental contract of 30 days or longer for property located on one of side streets east of Padre Boulevard may obtain a visitors permit from City Hall that will be valid for a specified date to allow for

gatherings at private homes. Such visitor's permit must be hung on the rear view mirror that will be dated and will be discarded after the date of use.

(C) Service vehicles (i.e. air conditioning company vehicles, plumbing vehicles, etc) as well as delivery vehicles may park on said streets for a maximum of two (2) hours without displaying or obtaining a permit. Such service or delivery vehicles must contain markings on the vehicle indicating their business.

(D) A person shall not be deemed guilty of violating this Section if such standing, stopping or parking is necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control device, or for a shuttle bus that is picking up or discharging passengers.

(E) The City Council may approve rules, regulation or procedures for the issuance of visitor permits pursuant to this Sec. 18-19.1.

(F) Streets that are excluded include those streets in a residential zone that are 32 feet wide with curb and gutter and a sidewalk on one side. The following streets that are currently excluded from the application of Sec. 18-19.1 are East Haas, East Mezquite and East Esperanza.

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

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

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

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

PASSED, APPROVED AND ADOPTED on First Reading, this 7th day of April 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this \_\_\_\_ day of April 2010.

**ATTEST:**

**CITY OF SOUTH PADRE  
ISLAND, TEXAS**

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Susan Hill, CITY SECRETARY

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ROBERT N. PINKERTON, JR., MAYOR

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

**MEETING DATE:** April 7, 20210

**NAME/DEPT.:** Courtney Hayden, Council Member

**ITEM**

As our new parking ordinance 10-03 takes effect, rules and regulations need to be established to ensure that we have made every effort to implement it in a way that accomplished its goal without imposing undue hardship on our residents and guests.

These are my suggestions:

Permits are available at the South Padre Island Municipal Complex at the Police Department entrance during the hours of 8:00 a.m. to 5:00 p.m., 7 days a week.

Residents and property owners can obtain up to 4 blank visitors permits to use as necessary to accommodate their drop-in guests. *(Of course, as stated in the ordinance, additional permits may be obtained by property owners and residents at any time in order to have street parking for their own special occasions, dinners, parties, etc.)*

Property owners, rental agencies, and hotels may obtain blank permits to be issued free of charge to short term renters (29 days or less) as they check in. These are to be dated for the length of the stay and are limited to one permit per bedroom of the rented property.

In order for a permit to be valid, it must contain the dates, physical location where the permit holder is staying and the name of the person issuing the permit.

**ITEM BACKGROUND**

Clarification is needed for how our permit parking system will operate.

**RECOMMENDATIONS/COMMENTS**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Wendi Delgado, Administrative Services Director

**ITEM :**

Discussion and action to allow the City Manager to sign amended agreement with Municipal Services Bureau (MSB).

**ITEM BACKGROUND**

This original agreement was signed in 1998 by City Manager Ray Kendall. Since then the law has changed to allow a Municipality to add 30% onto cases which are more than 60 days past due and referred to MSB for collection.

*Attached: Amendment to Agreement and Original Agreement.*

**RECOMMENDATIONS/COMMENTS**

This amendment will allow the Municipal Court to add on a 30% fee to items after 60 days. MSB will be paid the 30% upon their collection of the fine. The City will therefore be able to collect 100% of the original fine amount without paying for the collection agency from within the fine amount. This will save the city the current 25% it has agreed to pay MSB upon collection.

**BUDGET/FINANCIAL SUMMARY**

This amendment will increase the revenues of the Municipal Court.

**COMPREHENSIVE PLAN GOAL**

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

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

8-1

**AMENDMENT TO AGREEMENT**

Bruce Cummings  
Gila Corporation d/b/a  
Municipal Services Bureau (MSB)  
6505 Airport Blvd., Suite 100  
Austin, TX 78752

Dear Mr. Cummings:

The Town of South Padre Island, TX wishes to amend its contract dated February 24, 1998 with Municipal Services Bureau (MSB) to provide Collection of Delinquent Court Fines and Fees for the municipal court.

As provided by Texas statutes, 30 percent may be added by the Town to the total amount due on certain cases more than 60 days past due and referred to MSB for collection. The Town may also instruct MSB to add the fee upon MSB's receipt of case information. It is at the Town's sole discretion as to what cases are applicable to the 30 percent add-on. For all add-on fee applicable cases referred by the Town to MSB for which the Town is paid (in whole or in part), regardless of whether payment is accepted directly by the Town or by MSB on the Town's behalf, the Town will pay MSB, in Travis County, Texas, a 23.077 percent commission rate on the collected fee. Example: \$100 original balance x 130% = \$130. \$130 collected x 23.077% fee = \$30 fee. For all other cases referred to MSB not applicable to the 30 percent add-on, the collection fee will remain 25 percent per the original agreement.

Additionally, please amend the person to whom notices shall be sent at the Town as follows:

Joni Clarke  
City Manager  
Town of South Padre Island  
P.O. Box 3410  
South Padre Island, TX 78597-3410

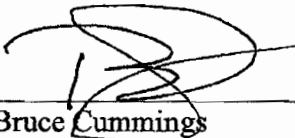
If you are in full agreement with the renewal of this contract, please have a corporate officer of your company sign and return one copy of this letter to our offices. The second copy should be retained for your files.

EXECUTED in duplicate originals, on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**TOWN OF SOUTH PADRE ISLAND**

**GILA CORPORATION d/b/a  
MUNICIPAL SERVICES BUREAU**

By: \_\_\_\_\_  
Joni Clarke  
City Manager

By:  \_\_\_\_\_  
Bruce Cummings  
Chief Executive Officer  
512-323-4231

## **AGREEMENT**

This Agreement is made and entered into this 24TH day of FEBRUARY, 1998, by and between Gila Corporation, d/b/a Municipal Services Bureau, a Texas Corporation [hereinafter, "MSB"], and the Town of South Padre Island, Texas [hereinafter, the "Town"], who agree as follows:

### **I. ADMINISTRATIVE RESPONSIBILITIES**

A. **Defendant Contact.** MSB will mail notices, telephone or otherwise contact Defendants with outstanding cases with the Town in order to attempt to notify Defendants of their obligation with the Town. The purpose of the contact is to offer Defendants the opportunity to resolve their obligation voluntarily, before further action is contemplated by the Town. The Town will provide the name and last known address of the Defendants, all information regarding the date(s) of the alleged violation(s), the date judgment was entered against the Defendants in the court having jurisdiction over the matter or the date the citation was filed, and the amount of any such fine(s). When appropriate, MSB will attempt to locate Defendants when the last known address is invalid.

B. **Correct Information.** MSB will rely completely on the Town to provide correct information about the Defendants' existing cases and, specifically, about any dollar amount in question, and the Town will immediately update and correct any information it has provided to MSB. In particular, the Town will immediately notify MSB of any payment or other satisfaction of judgment made directly to the Town or any other action affecting the amount or timing of monies owed by the Defendants to the Town.

C. **Accounts Returned.** The Town will allow MSB a minimum of 180 days to contact a Defendant about their case. This time period will begin with the first day of the following month in which the account was referred to MSB. Upon request by the Town, MSB will cease contacting a Defendant whose case remains outstanding at that time.

D. **Defendants Referred to the Town.** MSB will refer Defendants who wish to resolve their obligation with the Town other than by payment to the town department or person designated by the Town to respond to the Defendants' request.

## II. COMMISSIONS ON FINES COLLECTED.

A. **Basic Commission Rate.** For all citations referred by the Town to MSB for collection or resolution for which the Town is paid (in whole or in part), regardless of whether payment is accepted directly by the Town or by MSB on the Town's behalf, the Town will pay to MSB, in Travis County, Texas, a 25 percent commission rate on the amount collected. MSB is not due a fee of any kind if the case is resolved by a law enforcement agency.

B. **Notification of Collections.** MSB will notify the Town daily of any monies it receives from Defendants towards payments of fines. The Town, through the Municipal Court, may then accept or reject the payment offered by the Defendant. By the fifteenth of each month, MSB will provide detailed reporting to the Town to identify all cases known to be resolved during the prior month and to remit monies collected on the Town's behalf. The Town authorizes MSB to endorse negotiable instruments made payable to the Town and provided to MSB in payment of the fines collected and to deduct commissions due on those fines paid directly to MSB from the amounts collected by MSB. If MSB is required to invoice the Town for commissions due, the Town agrees to review the invoice and forward payment to MSB within 30 days of receipt of the invoice.

## III. TERM OF AGREEMENT.

This Agreement will remain in full force and effect until terminated by either party in writing to the other at the addresses set out in this section. If the Agreement is terminated, any town case information then held by MSB will be returned to the Town 90 days after the date of termination.

Notices to MSB:                      Municipal Services Bureau  
   5912 Balcones Drive, Suite 100  
   Austin, Texas 78731

Notices to Town:                      Raymond Kendall  
   City Manager  
   Town of South Padre Island  
   P.O. Box 3410  
   South Padre Island, Tx 78597-3410


IV. OTHER PROVISIONS.

A. Indemnification. To the extent permitted by applicable law, MSB will indemnify and hold harmless the Town from and against any and all loss, damages, liability, claims or injury resulting from all actions performed by MSB or its agents on MSB's behalf in connection with this Agreement; provided, however, that this Agreement shall not apply with respect to any erroneous information furnished to MSB by the Town nor shall it apply to any act or omission of the Town.

B. Applicable Law. This Agreement will be construed in accordance with the laws of the State of Texas.

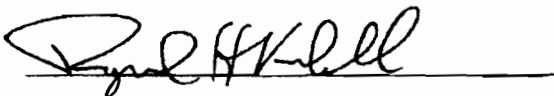
IN WITNESS WHEREOF, the parties to this Agreement have signed and delivered this Agreement on the day and year first above written.

MUNICIPAL SERVICES BUREAU:



By: Thomas M. Gamboi, Vice-President

TOWN of SOUTH PADRE ISLAND:



By: Raymond Hendall,

Its City Manager and representative duly authorized to execute this Agreement.

CODE OF CRIMINAL PROCEDURE

CHAPTER 103. COLLECTION AND RECORDKEEPING

Art. 103.001. [1012, 1013] [1109, 1110] [1072, 1073] COSTS PAYABLE. A cost is not payable by the person charged with the cost until a written bill is produced or is ready to be produced, containing the items of cost, signed by the officer who charged the cost or the officer who is entitled to receive payment for the cost.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.

Art. 103.002. [1011] [1108] [1071] CERTAIN COSTS BARRED. An officer may not impose a cost for a service not performed or for a service for which a cost is not expressly provided by law.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.

Art. 103.003. [947] [1048] [1013] COLLECTION. (a) District and county attorneys, clerks of district and county courts, sheriffs, constables, and justices of the peace may collect money payable under this title.

(b) A community supervision and corrections department may collect money payable under this title with the written approval of the clerk of the court or fee officer, and may collect money payable as otherwise provided by law.

(c) This article does not limit the authority of a commissioners court to contract with a private vendor or private

attorney for the provision of collection services under Article 103.0031.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.  
Amended by Acts 1995, 74th Leg., ch. 217, Sec. 3, eff. May 23, 1995;

Subsec. (c) added by Acts 2001, 77th Leg., ch. 1279, Sec. 1, eff. June 15, 2001; Subsec. (b) amended by Acts 2005, 79th Leg., ch. 1064, Sec. 1, eff. June 18, 2005.

Art. 103.0031. COLLECTION CONTRACTS. (a) The commissioners court of a county or the governing body of a municipality may enter into a contract with a private attorney or a public or private vendor for the provision of collection services for one or more of the following items:

(1) debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by:

(A) a court serving the county or a court serving the municipality, as applicable; or

(B) a hearing officer serving the municipality under Chapter 682, Transportation Code;

(2) amounts in cases in which the accused has failed to appear:

(A) as promised under Subchapter A, Chapter 543, Transportation Code, or other law;

(B) in compliance with a lawful written notice to appear issued under Article 14.06(b) or other law;

(C) in compliance with a lawful summons issued under Article 15.03(b) or other law;

(D) in compliance with a lawful order of a court serving the county or municipality; or

(E) as specified in a citation, summons, or other notice authorized by Section 682.002, Transportation Code, that charges

the accused with a parking or stopping offense; and

(3) false alarm penalties or fees imposed by a county under Chapter 118 or 233, Local Government Code, or by a municipality under a municipal ordinance.

(b) A commissioners court or governing body of a municipality that enters into a contract with a private attorney or private vendor under this article may authorize the addition of a collection fee in the amount of 30 percent on each item described in

Subsection (a) that is more than 60 days past due and has been referred to the attorney or vendor for collection. The collection fee does not apply to a case that has been dismissed by a court of competent jurisdiction or to any amount that has been satisfied through time-served credit or community service. The collection fee may be applied to any balance remaining after a partial credit for time served or community service if the balance is more than 60 days past due. Unless the contract provides otherwise, the court shall calculate the amount of any collection fee due to the governmental entity or to the private attorney or private vendor performing the collection services and shall receive all fees, including the collection fee. With respect to cases described by Subsection (a)(2), the amount to which the 30 percent collection fee applies is:

(1) the amount to be paid that is communicated to the accused as acceptable to the court under its standard policy for resolution of the case, if the accused voluntarily agrees to pay that amount; or

(2) the amount ordered paid by the court after plea or trial.

(c) The governing body of a municipality with a population of more than 1.9 million may authorize the addition of collection fees under Subsection (b) for a collection program performed by employees of the governing body.

(d) A defendant is not liable for the collection fees authorized under Subsection (b) if the court of original

jurisdiction has determined the defendant is indigent, or has insufficient resources or income, or is otherwise unable to pay all or part of the underlying fine or costs.

(e) If a county or municipality has entered into a contract under Subsection (a) and a person pays an amount that is less than the aggregate total to be collected under Subsections (a) and (b), the allocation to the comptroller, the county or municipality, and the private attorney or vendor shall be reduced proportionately.

(f) An item subject to collection services under Subsection (a) and to the additional collection fee authorized by Subsection (b) is considered more than 60 days past due under Subsection (b) if it remains unpaid on the 61st day after the following appropriate date:

(1) with respect to an item described by Subsection (a)(1), the date on which the debt, fine, fee, forfeited bond, or court cost must be paid in full as determined by the court or hearing officer;

(2) with respect to an item described by Subsection (a)(2), the date by which the accused promised to appear or was notified, summoned, or ordered to appear; or

(3) with respect to an item described by Subsection (a)(3), the date on which a penalty or fee is due under a rule or order adopted under Chapter 233, Local Government Code, or an ordinance, policy, procedure, or rule of a municipality.

(g) A county or municipality that enters into a contract under Subsection (a) may not use the additional 30 percent collection fee authorized by Subsection (b) for any purpose other than compensating the private attorney or private vendor who earns the fee.

(h) This section does not apply to the collection of commercial bail bonds.

(i) The commissioners court of a county or the governing body of a municipality may enter into a contract as described in this article to collect a debt incurred as a result of the

commission of a criminal or civil offense committed before the effective date of this subsection. The collection fee does not apply to a debt collected pursuant to a contract entered into under this subsection.

(j) A communication to the accused person regarding the amount of payment that is acceptable to the court under the court's standard policy for resolution of a case must include a notice of the person's right to enter a plea or go to trial on any offense charged.

Added by Acts 1993, 73rd Leg., ch. 809, Sec. 3, eff. Aug. 30, 1993.  
Amended by Acts 2001, 77th Leg., ch. 1279, Sec. 2, eff. June 15, 2001; Acts 2003, 78th Leg., ch. 346, Sec. 1, eff. June 18, 2003.  
Subsecs. (a), (b), (f) amended by Acts 2005, 79th Leg., ch. 1296, Sec. 4, eff. June 18, 2005.

Art. 103.0032. COLLECTION IMPROVEMENT PLANS. Not later than January 1 of each even-numbered year, the Office of Court Administration of the Texas Judicial System may award grants to counties and municipalities to prepare a collection plan. The grants shall reimburse the county or municipality for the cost of preparing the plan. The plan shall provide methods to improve the collection of court costs, fees, and fines imposed in criminal cases. The Office of Court Administration of the Texas Judicial System may require that the county or municipality reimburse the state from the additional collections as a condition of the grant.

Added by Acts 2001, 77th Leg., ch. 1469, Sec. 1, eff. Sept. 1, 2001.

Art. 103.0033. COLLECTION IMPROVEMENT PROGRAM. (a) In this article:

(1) "Office" means the Office of Court Administration of the

Texas Judicial System.

(2) "Program" means the program to improve the collection of court costs, fees, and fines imposed in criminal cases, as developed and implemented under this article.

(b) This article applies only to:

(1) a county with a population of 50,000 or greater; and

(2) a municipality with a population of 100,000 or greater.

(c) Unless granted a waiver under Subsection (h), each county and municipality shall develop and implement a program that complies with the prioritized implementation schedule under Subsection (h). A county program must include district, county, and justice courts.

(d) The program must consist of:

(1) a component that conforms with a model developed by the office and designed to improve in-house collections through application of best practices; and

(2) a component designed to improve collection of balances more than 60 days past due, which may be implemented by entering into a contract with a private attorney or public or private vendor in accordance with Article 103.0031.

(e) Not later than June 1 of each year, the office shall identify those counties and municipalities that:

(1) have not implemented a program; and

(2) are able to implement a program before April 1 of the following year.

(f) The comptroller, in cooperation with the office, shall develop a methodology for determining the collection rate of counties and municipalities described by Subsection (e) before implementation of a program. The comptroller shall determine the rate for each county and municipality not later than the first anniversary of the county's or municipality's adoption of a program.

(g) The office shall:

(1) make available on the office's Internet website requirements for a program; and

(2) assist counties and municipalities in implementing a program by providing training and consultation, except that the office may not provide employees for implementation of a program.

(h) The office, in consultation with the comptroller, may:

(1) use case dispositions, population, revenue data, or other appropriate measures to develop a prioritized implementation schedule for programs; and

(2) determine whether it is not cost-effective to implement a program in a county or municipality and grant a waiver to the county or municipality.

(i) Each county and municipality shall at least annually submit to the office and the comptroller a written report that includes updated information regarding the program, as determined by the office in cooperation with the comptroller. The report must be in a form approved by the office in cooperation with the comptroller.

(j) The comptroller shall periodically audit counties and municipalities to verify information reported under Subsection (i) and confirm that the county or municipality is conforming with requirements relating to the program. The comptroller shall consult with the office in determining how frequently to conduct audits under this section.

Added by Acts 2005, 79th Leg., ch. 899, Sec. 10.01, eff. Aug. 29, 2005.

Art. 103.004. [949] [1050] [1015] DISPOSITION OF COLLECTED MONEY. (a) Except as provided by Subsections (b) and (c), an officer who collects recognizances, bail bonds, fines, forfeitures, judgments, jury fees, and other obligations recovered in the name of the state under any provision of this title shall deposit the money in the county treasury not later than the next regular business day after the date that the money is collected. If

it is not possible for the officer to deposit the money in the county treasury by that date, the officer shall deposit the money in

the county treasury as soon as possible, but not later than the third regular business day after the date that the money is collected.

(b) The commissioners court of a county may authorize an officer who is required to deposit money under Subsection (a) to deposit the money in the county treasury not later than the seventh regular business day after the date that the money is collected.

(c) The commissioners court of a county with a population of less than 50,000 may authorize an officer who is required to deposit

money under Subsection (a) to deposit the money in the county treasury not later than the 30th day after the date that the money is collected.

(d) The custodian of the county treasury shall deposit money received from fees imposed under Article 102.012 in the special fund of the county treasury for the community supervision and corrections department serving the county.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.  
Amended by Acts 1990, 71st Leg., 6th C.S., ch. 25, Sec. 21, eff.  
June 18, 1990; Acts 1999, 76th Leg., ch. 1462, Sec. 1, eff. Sept.  
1,  
1999.

Art. 103.005. [944-946, 948] [1045-1047, 1049] [1010-1012, 1014] REPORT REQUIRED. (a) An officer listed in Article 103.003 who collects money other than taxes for a county shall report to the commissioners court of the county for which the money was collected during each term of the court.

(b) An officer listed in Article 103.003 who collects money

other than taxes for the state shall report to the district court having jurisdiction in the county the officer serves on the first day of each term of the court.

(c) The report must state for the reporting period:

- (1) the amount of money collected by the officer;
- (2) when and from whom the money was collected;
- (3) the process by which the money was collected; and
- (4) the disposition of the money.

(d) The report must be in writing and under the oath of the officer.

(e) If an officer has not collected money since the last report required to be filed with the court or the commissioners court, the officer shall report that fact to the court or commissioners court.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.

Art. 103.006. [1014] [1111] [1074] TRANSFER OF BILL OF COSTS. If a criminal action or proceeding is transferred from one court to another or is appealed, an officer of the court shall certify and sign a bill of costs stating the costs that have accrued and send the bill of costs to the court to which the action or proceeding is transferred or appealed.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.

Art. 103.007. [1015] [1112] [1075] ADDITIONAL COSTS AFTER PAYMENT. After a defendant has paid costs, no more costs may be charged against the defendant unless the court rules on a motion presented to the court that additional costs are due.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.

Art. 103.008. [1016] [1113] [1076] CORRECTION OF COSTS. (a) On the filing of a motion by a defendant not later than one year after the date of the final disposition of a case in which costs were imposed, the court in which the case is pending or was last pending shall correct any error in the costs.

(b) The defendant must notify each person affected by the correction of costs in the same manner as notice of a similar motion is given in a civil action.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.

Art. 103.009. [1009, 1010, 1017] [1106, 1107, 1114] [1069, 1070, 1077] FEE RECORDS. (a) Each clerk of a court, county judge, justice of the peace, sheriff, constable, and marshal shall keep a fee record. The record must contain:

(1) a statement of each fee or item of cost charged for a service rendered in a criminal action or proceeding;

(2) the number and style of the action or proceeding; and

(3) the name of the officer or person who is entitled to receive the fee.

(b) Any person may inspect a fee record described by Subsection (a).

(c) A statement of an item of cost in a fee record is prima facie evidence of the correctness of the statement.

(d) The county shall provide to officers required to keep a fee record by this article equipment and supplies necessary to keep the record.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.  
Amended by Acts 1993, 73rd Leg., ch. 988, Sec. 2.05, eff. Sept. 1, 1993.

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Art. 103.010. RECEIPT BOOK. (a) Each county shall provide a receipt book to each officer collecting fines and fees in criminal cases for the county. The book must contain duplicate official receipts. Each receipt must bear a distinct number and a facsimile of the official seal of the county.

(b) An officer who collects fines or fees in a criminal case shall give the person paying the money a receipt from the receipt book. The receipt must show:

- (1) the amount of money paid;
- (2) the date the money was paid;
- (3) the style and number of the case in which the costs were accrued;
- (4) the item of costs;
- (5) the name of the person paying the money; and
- (6) the official signature of the officer receiving the money.

(c) Instead of a receipt book, each officer collecting fines or fees in criminal cases for the county may maintain the information listed in Subsections (b)(1)-(5) in a computer database. The officer shall provide a receipt to each person paying a fine or fee.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.  
Subsec. (c) added by Acts 1999, 76th Leg., ch. 412, Sec. 1, eff. June 18, 1999.

Art. 103.011. AUDIT. An officer shall deliver the receipt book or a copy of any receipt records contained in a computer database to the county auditor at the end of each month's business or at the end of each month shall allow the county auditor electronic access to receipt records contained in the computer

database. The county auditor shall examine the receipt book or computer records and determine whether the money collected has been properly disposed of. If each receipt in a receipt book has been used, the county auditor shall keep the book. If any receipt in the book has not been used, the auditor shall return the book to the officer. The county auditor may keep a copy of computer generated receipt records delivered to the county auditor. Any person may inspect a receipt book or a computer generated receipt record kept by the county auditor.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.  
Amended by Acts 1999, 76th Leg., ch. 412, Sec. 2, eff. June 18, 1999.

Art. 103.012. PENALTY. (a) An officer commits an offense if the officer violates a provision of Article 103.010 or Article 103.011.

(b) An offense under this article is a Class C misdemeanor.

(c) An officer who violates a provision of Article 103.010 or Article 103.011 or whose deputy violates a provision of those articles may be removed from office on the petition of the county or district attorney.

Added by Acts 1985, 69th Leg., ch. 269, Sec. 1, eff. Sept. 1, 1985.

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Randy Smith, Chief of Police

**ITEM**

Discussion and action to authorize the execution of a Purchase, Sale & Service Agreement with Worldwide Canine, Inc. for the purchase of a narcotic dog which includes handler training, housing during training, leash and choke chain.

**ITEM BACKGROUND**

Attached is a Purchase, Sale & Service Agreement with Worldwide Canine, Inc. It includes the warranties, guarantees, price of a narcotic dog, 2 weeks of handler's training, housing, leash and choke chain.

**RECOMMENDATIONS/COMMENTS**

SPI PD request official acknowledgement concerning the acceptance of the Worldwide Canine Inc. Agreement.

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_



## PURCHASE, SALE & SERVICE AGREEMENT

THIS SALES AGREEMENT is made between Worldwide Canine, Inc. whose mailing address is 185 Mitchell Drive, Spring Branch, Texas 78070 referred to as the "Seller", and \_\_\_\_\_, hereinafter referred to as "Buyer" of the Dog(s) described below, which is being purchased to perform the duties of: Narcotics Detection Dogs. (Sporting Breeds)

This sale is subject to the following terms and conditions:

### A. WARRANTIES

- (1) SELLER warrants that it has clear title to said dog(s). Seller will provide a copy of all health records on the dog(s). Specifically, X-rays (hips and elbows), blood scan, fecal, heartworm check, all current vaccinations and a Vet health certificate.
- (2) SELLER warrants that it will provide handler/canine proficiency training at SELLER'S location. This training will include on and off leash obedience; detection of marijuana, heroin cocaine, methamphetamines, alcohol and derivatives thereof; records maintenance and courtroom testimony as well as First-aid and canine Maintenance. No other warranties express or implied, including the warranties of other purposes except as may be otherwise provided for in this Agreement.
- (3) SELLER will replace the dog(s) if the dog(s) fail to perform to its specified standards with the original certified handler for a period of one year from the date of sale or if the dog(s) manifest a genetic defect one year from the date of sale. Veterinary records, tests, and diagnosis signed by a licensed veterinarian must be submitted before a dog will be replaced for reasons of genetic condition. Any and all records on returned dogs must be returned to Seller. Returned dogs will not be replaced until/unless all records are returned to Seller. Seller will NOT replace dogs that have been spayed, neutered, resold, placed with a different handler, or been abused, neglected, or injured.
- (4) BUYER warrants that she/he has the expressed right to have an independent veterinarian examine the dog(s) and is satisfied with those findings and the general health of the dog(s), or accepts the findings of the seller's veterinary examination.

- (5) BUYER warrants that it will maintain all training records, medical treatment, and records of inoculations and engagement reports as well as handler certification and proficiency.

**B. CONSIDERATION**

The sales price for the dog(s) is **\$6,250.00.** SELLER agrees to sell BUYER the dog(s) described herein and BUYER agrees to purchase said dog(s) on the terms set forth herein. A minimum deposit of fifty (50%) is due with the execution of this agreement and no later than four weeks prior to the handler class. The remaining monies are due when the buyer arrives at the seller's location, for training with the dog(s). This cost will include handler's training, leash and choke chain. Worldwide canine, Inc. will provide housing for handlers who are from out of town during the "training" period. Additional handlers can attend the course for \$1,175.00. Transportation/rental car costs for dog and handler are the responsibility of the client. Length of the course will be two weeks.

**C. REGISTRATION AND OWNERSHIP TRANSFERS**

Upon payment in full, SELLER agrees to provide all necessary papers and to take all steps necessary to transfer ownership and registration of the animal to BUYER if required.

- D. The risk of loss passes from the Seller to the Buyer upon possession of the dog by the BUYER subject to the other terms set forth herein. The delivery of the dog(s) will be 6-8 weeks following the execution of this agreement.

- E. This **BILL OF SALE** represents the entire agreement between the parties. No other agreements or promises, verbal or implied, are included unless specifically included in this written agreement.

- F. All expenses incurred after the signing of this **BILL OF SALE** including but not limited to board and further training of the dog(s) shall be the responsibility of Buyer, other than the stated training.

**G. LAW:**

This **BILL OF SALE** is made and entered into in the State of Texas and shall be enforced and interpreted under the laws of the State of Texas.

The terms of this Agreement and any disputes shall be resolved in accordance with the laws of the State of Texas. Jurisdiction and venue shall be Comal County, Texas.

**H. DEFAULT:**

Upon any material breach of this Agreement by one party, the other party may terminate the Agreement. Notice shall be given in writing and mailed to the party alleged to be in breach of the Agreement at the address shown in this Agreement. Notice shall be effective upon mailing the postage paid. All Notices will be mailed registered or certified mail. Upon the finding by the Court that a material breach

occurred, the prevailing party shall have the right to recover reasonable attorney's fees and court costs.

**I. MISCELLANEOUS CONDITIONS:**

Time is of the essence with respect of this contract. BUYER accepts the dog AS IS and WHERE IS at the Buyer's location.

**J. HEADINGS:**

Headings are not part of this contract but only for the convenience of the parties.

**K. SERVERABILITY:**

Should a court of competent jurisdiction and venue determine that any of the terms and or conditions of this agreement, are unlawful or unenforceable such determination shall not affect the validity or enforceability of any remaining terms or conditions of this agreement.

This Agreement may be executed on duplicate originals.

The forgoing represents the entire Agreement between the parties. No modifications or changes will be made except in writing and signed by the parties.

EXECUTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2010.

\_\_\_\_\_  
Worldwide Canine, Inc.

\_\_\_\_\_  
Buyer

*This quote is good for 60 days after date stated below  
3/11/10*

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE  
UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION  
WASHINGTON D.C. 20537

DEA REGISTRATION  
NUMBER

THIS REGISTRATION  
EXPIRES

FEE  
PAID

RW0277803

05-31-2010

FEE PAID

SCHEDULES

BUSINESS ACTIVITY

ISSUE DATE

1,2,2N,

CANINE HANDLER

05-28-2009

WORLDWIDE CANINE INC  
185 MITCHELL DRIVE  
SPRING BRANCH, TX 78070-0000

Sections 304 and 1008 (21 USC 824 and 958) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY,  
AND IT IS NOT VALID AFTER THE EXPIRATION DATE.

Form DEA-223 (4/07)

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# TEXAS CONTROLLED SUBSTANCES REGISTRATION CERTIFICATE

TEXAS DEPARTMENT OF PUBLIC SAFETY  
CRIMINAL JUSTICE DIVISION, NARCOTICS SECTION  
CONTROLLED SUBSTANCE REGISTRATION, PO BOX 4087, AUSTIN, TEXAS 78773

DPS REGISTRATION NUMBER: **N0122267** DATE EXPIRED: **11/30/2010** FEE PAID: **PAID**  
SCHEDULES: **(1,2,2N)** BUSINESS ACTIVITY: **RESEARCHER** DATE ISSUED: **11/23/2009**

The Texas Controlled Substances Act (Chapter 481 of the Health and Safety Code) provides that the Texas Department of Public Safety maintain a controlled substance registration for those who control substances regulated under the act.



REGISTERED NAME AND ADDRESS:  
**WORLDWIDE CANINE INC  
185 MITCHELL DRIVE  
SPRING BRANCH TX 78070**

This certificate is valid for the period of time indicated on the certificate and is subject to the terms and conditions of the act.

THE CERTIFICATE MUST BE READILY RETRIEVABLE AT ALL TIMES.

## TEXAS DEPARTMENT OF PUBLIC SAFETY

DPS REGISTRATION NUMBER: **N0122267** DATE EXPIRED: **11/30/2010**  
SCHEDULES: **(1,2,2N)**  
REGISTERED NAME AND ADDRESS:

**WORLDWIDE CANINE INC  
185 MITCHELL DRIVE  
SPRING BRANCH TX 78070**

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# Texas Department of Public Safety

## Certificate of License

The Texas Private Security Bureau certifies that:  
**WORLDWIDE CANINE INC.**

**C07639**

*Is Duly Licensed as*  
**Investigations / Security Contractor**  
Guard Dog Company

Under the provisions of Chapter 1702 Texas Occupations Code, as amended  
This License

**EXPIRES: 8/31/2010**

*Steven C. McRae*

Director, Tx Dept. of Public Safety

Texas Department of Public Safety  
Private Security Bureau  
P.O. Box 4087, Austin, Texas 78773-0001  
www.txdps.state.tx.us

**CERTIFICATE OF LIABILITY INSURANCE**

This form must be used for companies licensed by the Private Security Bureau.  
The insurance policy must contain minimum limits of \$100,000.00 per occurrence for bodily injury and property damage and \$50,000.00 per occurrence for personal injury with a minimum total aggregate amount of \$200,000.00 for all occurrences.  
This certificate is issued as a matter of information only and confers no rights upon the certificate holder.  
The below does not amend, extend or alter the coverage afforded by the policies listed.

Name of Insured: World Wide Canine, Inc. License Number: C07639  
(Must appear exactly as in the records of the Bureau)  
Address of Insured: 185 Mitchell Dr Spring Texas 78070  
(Must appear exactly as in the records of the Bureau)

**Limits of (Commercial General) Liability:**

Bodily Injury/Property Damage: 1,000,000  
Personal Injury: 1,000,000  
Aggregate: 2,000,000

Policy Number: 04GL753865 Effective Date: 4-21-09 Expiration Date: 4-21-10

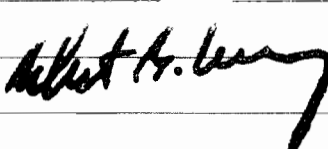
\*\*\*\*\*You MUST complete the following\*\*\*\*\*

Armed Coverage? Yes ☒ No Liquor Exclusion? Yes ☒ No  
Guard Dog Coverage? ☒ Yes No Gov. Housing Exclusion? Yes ☒ No  
Bond Forfeiture Apprehension Coverage? Yes ☒ No

All coverages excluded by endorsement and related to the provision of security services. (For this purpose, other forms may be attached and incorporated by reference): \_\_\_\_\_

**Note:** Provisions of Title 10, Chapter 1702 Occupations Code, as amended provide that insurance certificates executed and filed with the Bureau shall remain in force and effect until the insurer has terminated future liability by a 10 day notice to the Bureau.

**Authorized Representative**

Name of Insurance Company: Mid Continent Insurance Co  
Insurance Agent's Name: Wortham Insurance & Risk Management  
Address: 131 Interpark Blvd  
City: San Antonio State: Texas Zip: 78216  
Texas Insurance License #: 5751 Phone Number: ( 210 ) 249-2332  
Insurance Agent's Signature:  Date: 4-14-09

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

**MEETING DATE:** April 7, 2010

**NAME/DEPT.:** Scott Fry, Public Works Director

**ITEM**

Discussion and action to execute an Interlocal Agreement with Cameron County for the placement of a bus shelter within the right-of-way of the newly annexed portion of Padre Boulevard (PR 100).

**ITEM BACKGROUND**

The placement of this shelter has previously been approved by the Commissioners' Court. Afterwards, the County decided to draft and approve this Interlocal Agreement. It has been reviewed by the City's Counsel.

**RECOMMENDATIONS/COMMENTS**

Staff recommends approval of this agreement.

**BUDGET/FINANCIAL SUMMARY**

Since the shelter is already in place, this item has no financial component.

**COMPREHENSIVE PLAN GOAL**

4.K – Improve Transit Facilities

**COUNCIL ACTION**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

**INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY  
AND THE TOWN OF SOUTH PADRE ISLAND**

This Agreement ("Agreement") is by and between the COUNTY OF CAMERON, ("COUNTY"), a political subdivision of the State of Texas and the Town of South Padre Island ("CITY"), for the use and benefit of the residents and transient guest of the Town of South Padre Island and Cameron County.

**WHEREAS**, Texas Government Code, Chapter 791, also known as the Interlocal Cooperation Act, authorizes local governments to contract with each other and with agencies of the state, to perform functions or services each party to the contract is authorized to perform individually;

**WHEREAS**, COUNTY and CITY each desire to enter into this Agreement in order to construct a bus shelter measuring approximately 52 square feet located along County Park Road No. 100, on South Padre Island, Texas, more specifically described on the survey attached hereto as Exhibit "A", and incorporated by reference as if fully set forth herein; and

**WHEREAS**, COUNTY and CITY each represent it is authorized to enter into this Agreement;

**NOW, THEREFORE**, in consideration of the recitals and mutual covenants made by CITY and COUNTY to be respectively kept and performed, the parties agree as follows:

**SECTION I. PURPOSE OF AGREEMENT**

1.1. The purpose of this Agreement is to allow the City to construct a Bus Shelter measuring approximately 52 square feet along County Park Road No. 100 so visitors can be picked up or dropped off who visit the County Parks or Park Concessions.

**SECTION II. TERM**

2.1. This Agreement shall be for a term of twenty-five (25) years with an option to renew for an additional twenty-five (25) year term. The Agreement shall begin on March 18,

2010 and shall terminate on March 17, 2035.

2.2. This Agreement may be terminated by either **CITY** or **COUNTY**, without cause, provided ninety (90) calendar days written notice is provided to the other party. Upon termination, the parties will have no further rights or obligations under this Agreement.

### **SECTION III. INTENDED USE**

3.1 **CITY** agrees **COUNTY** will have use of the Bus Shelter for use by respective City and County guests.

### **SECTION IV. ADDITIONAL FACILITIES**

4.1 Any construction of improvements by **CITY** to the structure or area shall be subject to the prior written approval of **COUNTY**.

4.2 In the event **CITY** makes improvements, **CITY** agrees, at its sole cost and expense to be responsible for all maintenance and repairs of such improvements.

### **SECTION V. FEES**

5.1 The **CITY** will not be charged a fee for the use of the area.

### **SECTION VI. SHELTER MAINTENANCE**

6.1 **CITY** agrees to maintain the structure to acceptable standards and to bear any and all costs associated with the bus shelter. **CITY** further agrees that it assumes the responsibility, to the extent provided in the Texas Tort Claims Act, for any injury, disability and death of workers and other persons caused by the operation and use of the area in its possession and control during the term of this Agreement.

6.2 At the time of termination or expiration of this Agreement, **CITY** and **COUNTY** will agree upon the extent to which **CITY** will, at its sole cost and expense, return the premises to their original condition, normal wear and tear excepted. Upon termination or expiration of this Agreement, any permanent improvements to the Property will revert to **COUNTY**

ownership.

## **SECTION VII. INSURANCE**

During the term of this Agreement, CITY shall procure and keep in force the following insurance: (A) workers compensation insurance protecting all of its employees and (B) liability and property damage insurance, with limits, as to personal injury and death, in the amount of THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00) for each injury or the statutory limit, whichever is greater; and as to property damage, ONE MILLION DOLLARS AND NO/100ths (\$1,000,000.00) or the replacement value of the building, whichever is less. CITY agrees to name the COUNTY as an additional insured in said policy, and CITY or insurance provider shall give the COUNTY at least 30 days notice of any material change in or cancellation or non-renewal of such policies; furthermore, CITY shall provide the COUNTY with either copies of these policies, or alternatively, Certificates of Insurance, to confirm such coverage.

## **SECTION VIII. PARTIES' RELATIONSHIP AND RIGHT TO PROMOTE AFFILIATION**

8.1 COUNTY and CITY acknowledge and agree the parties' relationship is that of LESSOR and LESSEE and that no other legal relationship exists between the parties, including, without limitation, partners, joint venturers, employer or employee. Neither party shall have the right or power to bind the other party and any attempt to enter into an agreement in violation of this Agreement shall be void. Neither party shall take any actions to bind the other party to any other agreement.

## **SECTION IX. MODIFICATION OF AGREEMENT**

9.1 The terms and conditions of the Agreement may be modified at any time by the mutual consent of both parties. However, no amendment or modification to this Agreement is

effective unless and until it is reduced to writing and signed by duly authorized representatives of both parties.

#### **SECTION X. WRITTEN NOTICE**

10.1. Unless otherwise specified, written notice will be deemed to have been duly served if delivered in person to the individuals listed below or if it is delivered or sent certified mail to the business address below. Each party will have the right to change its business address by at least thirty (30) calendar days written notice to the other party.

**CITY:** Robert N. Pinkerton Jr.  
Mayor of South Padre Island  
4601 Padre Blvd  
South Padre Island, Texas 78597

**COUNTY:** County Judge  
Cameron County  
1100 E. Monroe  
San Benito, Texas 78520  
Ph: 956-544-0830

#### **SECTION XI. STATE AGENCY**

11.1. **COUNTY** expressly acknowledges that **CITY** is a political subdivision of the State of Texas and **CITY** acknowledges that **COUNTY** is a political subdivision of the State of Texas. Nothing in this Agreement will be construed as a waiver or relinquishment by **CITY** or **COUNTY** of its right to claim such exemptions, privileges, and immunities as may be provided by law.

#### **SECTION XII. WAIVER**

12.1. Failure of any party, at any time, to enforce a provision of this Agreement, in no way constitutes a waiver of that provision, nor in anyway affects the validity of this Agreement, any part of this Agreement, or the right of the party thereafter to enforce each and every provision of this Agreement. No term of this Agreement will be deemed waived or breach excused unless such waiver is in writing and signed by the party claiming to have waived.

Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.

### **SECTION XIII. INVALIDITY**

13.1. If any portion of this Agreement is held invalid, illegal or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality, and enforceability of the remaining provisions will not in any way be affected or impaired. The parties will use their best efforts to replace the respective provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.

### **SECTION XIV. ENTIRE AGREEMENT**

14.1. It is understood this Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements, or understandings between the parties relating to the subject matter. No oral understandings, statements, promises, or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent or employee of **COUNTY** or **CITY**, either before or after the execution of this Agreement, affects or modifies any terms or obligations of this Agreement.

### **SECTION XV. CHOICE OF LAW, PLACE OF PERFORMANCE AND JURISDICTION**

15.1. This Agreement is governed by the laws of the State of Texas.

15.2. Performance of this Agreement is in Cameron County, Texas.

15.3. **CITY** agrees, to the extent of the Constitution and laws of the State of Texas, all suits, actions, claims and causes of action relating to the construction, validity, performance and enforcement of this Agreement shall be in the courts of Cameron County, Texas.

## **SECTION XVI. FORCE MAJEURE**

16.1 Neither party shall be liable in damages or have the right to terminate this Agreement for any delay or default in performing hereunder if such delay or default is caused by conditions beyond its control including, Acts of God, Government restrictions, wars, insurrections, natural disasters or other emergencies as declared by Federal, State or County agencies or departments for use of the Exposition Lease for emergency animal or civilian housing, and/or any other cause beyond the reasonable control of the party whose performance is affected. If performance of any obligation of either party is prevented or rendered impracticable or infeasible as discussed in this paragraph, it is understood and agreed that there shall be no claim for damages against the obligated party for failure to perform its obligations under this Agreement.

## **SECTION XVII. AUTHORITY**

17.1. Each party has full power and authority to enter into and perform under this Agreement, and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement represent that they have authorization to sign on behalf of their respective entities.

## **SECTION XVIII. INDEMNIFICATION AND HOLD HARMLESS PROVISIONS**

18.1 To the extent permitted by the constitution and laws of the State of Texas and without the waiver of sovereign immunity or any other defense to which the parties may be entitled to assert, respectively, **CITY** shall indemnify and hold **COUNTY** harmless from liability resulting from the negligent acts or omissions of **CITY**, its students, agents, or employees pertaining to its activities conducted on the premises and the activities to be carried out pursuant to the obligations of this Agreement, provided, however, that **CITY** shall not hold **COUNTY** harmless from claims arising out of the negligence of **COUNTY**, its officers, agents,

or any person or entity not subject to **CITY** supervision or control.

**SECTION XIX. AGREEMENT READ**

19.1. Each party acknowledges that it has read, understands, and intends to be bound by the terms and conditions of this Agreement.

**IN WITNESS OF THIS AGREEMENT, COUNTY and CITY**, through their duly appointed agents, have executed this Agreement in duplicate originals.

**EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Carlos H. Cascos, CPA  
Cameron County Judge

\_\_\_\_\_  
Robert N. Pinkerton Jr.  
Mayor of South Padre Island

Attested By:

Attested By:

\_\_\_\_\_  
Joe G. Rivera, County Clerk

\_\_\_\_\_  
Susan Hill, City Secretary