

**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, FEBRUARY 3, 2010

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

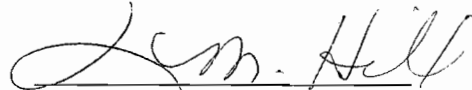
1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements
4. Presentations and Proclamations:
 - a. Proclamation: Native Plant of the Month for February 2010: Texas Vervain (Scientific Name: *Verbena officinalis*)
 - b. Proclamation: Children's Book of the Month for February 2010: *Little Mama Forgets* by Robin Cruise.
 - c. Proclamation: Arbor Day – February 27, 2010
5. Approve Consent Agenda:
 - a. Approve minutes of Regular Meeting of January 20, 2010. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Second and Final Reading of Ordinance No. 10-03 which amends Chapter 18 of the Code of Ordinances of the City of South Padre Island to establish permit parking along the portion of the east-west side streets that are located east of Padre Boulevard. (Fry)
 - d. Approve Second and Final Reading of Ordinance No. 10-04 amending Chapter 20 Zoning Ordinance to create a Zoning Board of Adjustment in accordance with the Texas Local Government and the City Charter. (Vasquez)
 - e. Approve Second and Final Reading of Ordinance No. 10-05 to amend Section 20-12, Certain Non-conforming uses of Chapter 20, Zoning Ordinance of the Code of Ordinances to be amended to specify that a non-conforming use will lose the non-conforming status if the non-conforming use is discontinued for a six month period. (Vasquez)
 - f. Approve Second and Final Reading of Ordinance No. 10-06 amending Section 20-8 District C Business District, (F) Area Regulations, (5) Parking Regulations, of Chapter 20, Zoning Ordinance, of the Code of ordinances to be amended to set parking requirements, one (1) space for each 250 square feet of gross floor area, for amusement uses. (Vasquez)

- g. Approve Investment Portfolio Summary for quarter ending December 31, 2009 prepared by Estrada Hinojosa & Company, Inc. (Homan)
- h. Approve excused absence for Council Member Alita Bagley from the January 12, 2010 Workshop. (Bagley)
- 6. Discussion and action to appoint five (5) members to the newly created City of South Padre Island Board of Ethics. (City Council)
- 7. Discussion and action to appoint five (5) regular members and three (3) alternates to the City of South Padre Island Board of Adjustments and Appeals. (City Council)
- 8. Discussion and action to appoint one (1) member to fill the unexpired term of Shane Wilson to the Keep SPI Beautiful Committee. (Evans)
- 9. Discussion and action to define and fully discuss which capital projects will be placed on the ballot for the Special Election on May 8, 2010. Capital projects to be discussed include land acquisition, fire station, community center, town square, Padre Boulevard revitalization and Gulf Boulevard redesign. (Clarke)
- 10. Discussion, update and possible action on Padre Boulevard Demonstration Project. (Bagley)
- 11. Discussion and action on approval of First Reading of Ordinance amending Chapter 16 of the Code of Ordinances by adding a new Section 16-20.1 that prohibits access to property from Padre Boulevard unless the property does not abut any other street. (Listi)
- 12. Discussion and action to approve a City Sponsored Spring Break Service Project consisting of a Beach and Dune Clean-up and Dune Vegetation on March 16, 2010 from 11:00 a.m. to 2:00 p.m. (Bagley)
- 13. Discussion and action on the beachfront construction certificate and dune protection permit for Charles Schmidt/Mejia & Rose, Inc. for the construction of a eight story condominium located at 1900 Gulf Boulevard. (Trevino)
- 14. Discussion and action on allocation of funds for payment to Hillco Partners. (Homan)
- 15. Discussion and action to approve budget amendment which will increase the Street Signs line item of the General Fund by \$16,000.00 in order to fund the purchase of street signs that will be used for the implementation of the Residential Permit Parking Program. (Fry)
- 16. 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

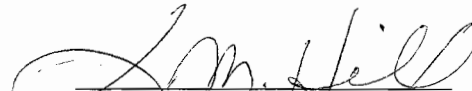
WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 29TH DAY OF JANUARY, 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 **JANUARY 29, 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

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

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

MEETING DATE: February 3, 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 Meeting of January 20, 2010. (Hill)
- b. Approve invoices for payment. (Homan)
- c. Approve Second and Final Reading of Ordinance No. 10-03 which amends Chapter 18 of the Code of Ordinances of the City of South Padre Island to establish permit parking along the portion of the east-west side streets that are located east of Padre Boulevard. (Fry)
- d. Approve Second and Final Reading of Ordinance No. 10-04 amending Chapter 20 Zoning Ordinance to create a Zoning Board of Adjustment in accordance with the Texas Local Government and the City Charter. (Vasquez)
- e. Approve Second and Final Reading of Ordinance No. 10-05 to amend Section 20-12, Certain Non-conforming uses of Chapter 20, Zoning Ordinance of the Code of Ordinances to be amended to specify that a non-conforming use will lose the non-conforming status if the non-conforming use is discontinued for a six month period. (Vasquez)
- f. Approve Second and Final Reading of Ordinance No. 10-06 amending Section 20-8 District C Business District, (F) Area Regulations, (5) Parking Regulations, of Chapter 20, Zoning Ordinance, of the Code of ordinances to be amended to set parking requirements, one (1) space for each 250 square feet of gross floor area, for amusement uses. (Vasquez)
- g. Approve Investment Portfolio Summary for quarter ending December 31, 2009 prepared by Estrada Hinojosa & Company, Inc. (Homan)
- h. Approve excused absence for Council Member Alita Bagley from the January 12, 2010 Workshop. (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: February 3, 2010

NAME/DEPT.: Susan Hill, City Secretary

ITEM

Approve minutes of Regular Meeting of January 20, 2010.

ITEM BACKGROUND

Minutes will be provided prior to Wednesday.

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: February 3, 2010

NAME/DEPT.: Larry Homan, Director of Finance

ITEM

Approve invoices for payment by General Fund checks numbered 115098 through 115279 for a total of \$1,469,321.35.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

5-1

PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001297	AMERICAN FUNDS					
		I-201001212286	01 -2485	AMERICAN GENE ALLOC FOR 1/15/10	115101	83.08
01-002434	CINDY BOUDLOCHE, TRUSTE					
		I-DW5201001182282	01 -2469	DEBTORS WAGE A/N 07-10758-B-13	115103	662.30
01-003185	OFFICE OF THE ATTY GENL					
		I-C09201001182282	01 -2473	CHILD SUPPORT A/N 0010486563	115104	212.31
		I-C10201001182282	01 -2473	CHILD SUPPORT A/N 2004094864B	115105	282.92
		I-C14201001182282	01 -2473	CHILD SUPPORT A/N N002589726	115106	100.00
		I-C22201001182282	01 -2473	CHILD SUPPORT #001167433 & #FA03-0128105	115107	318.00
		I-C31201001182282	01 -2473	CHILD SUPPORT A/N 0011545222	115108	161.54
		I-C32201001182282	01 -2473	CHILD SUPPORT A/N 2007031654D	115109	338.35
		I-C34201001182282	01 -2473	CHILD SUPPORT A/N 0009255855	115110	154.15
		I-C37201001182282	01 -2473	CHILD SUPPORT A/N 2008-10-5941-D	115111	492.46
		I-C47201001182282	01 -2473	CHILD SUPPORT CASE # 0009943810	115112	141.69
		I-C48201001182282	01 -2473	CHILD SUPPORT NO. 2008-08-4758-H	115113	383.08
		I-C49201001182282	01 -2473	CHILD SUPPORT 0009648707	115114	165.69
01-006163	AMERICAN GENERAL LIFE I					
		I-201001212285	01 -2485	AMERICAN GENE ALLOC. FOR JAN 2010	115116	643.24
01-007001	ANA GARZA					
		I-C04201001182282	01 -2473	CHILD SUPPORT A/N 2003-03-1480-B	115117	194.88
01-009097	INTERNAL REVENUE SERVIC					
		I-IR6201001182282	01 -2459	IRS LEVY A/N XXX-XX-1603	115119	383.00
01-012108	HERMELINDA LONGORIA					
		I-C16201001182282	01 -2473	CHILD SUPPORT A/N 2002031289D	115120	146.77
01-016686	PUTNAM INVESTMENTS					
		I-201001212287	01 -2485	AMERICAN GENE ALLOC FOR 1/15/10	115122	62.15
01-019222	S.P.I. FIREFIGHTERS ASS					
		I-201001212284	01 -2472	FIREFIGHTERS ASSOC. DUES	115123	234.00
01-019327	SOUTH PADRE ISLAND PROF					
		I-201001212283	01 -2487	POLICE DEPT A ASSOC. DUES	115124	405.00
01-019997	TG					
		I-DW8201001182282	01 -2469	DEBTORS WAGE CS217201100	115126	126.65
01-021105	UNITED STATES TREASURY					
		I-IR7201001182282	01 -2459	IRS LEVY A/N XXX-XX-5663	115129	100.00
01-021109	UNITED WAY OF S. CAMERO					
		I-201001212288	01 -2468	UNITED WAY DONATIONS FOR JAN 15 2010	115130	246.50

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 2

PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
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01-023200 MICHELL WILBURN

I-C21201001182282	01 -2473	CHILD SUPPORT A/N 0011549506	115132	146.31
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DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	6,184.07
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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 3

PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-007066	GOLD STAR INVESTIGATION					
		I-100101	01 -521-0530	PROFESSIONAL FINAL BACKGROUND	115118	981.34
DEPARTMENT 521 POLICE DEPARTMENT TOTAL:						981.34

PACKET: 06189 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 540 FLEET MANAGEMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001123	ADVANCE AUTO PARTS					
	I-3181	01 -540-0420-04	REPAIRS & MAI WIPER BLADES		115099	33.08
	I-3185	01 -540-0420-03	REPAIRS & MAI PWR STEERING FLUID		115099	44.95
	I-3207	01 -540-0420-01	REPAIRS & MAI 2-WHEEL NUT PCKNT		115099	3.98
	I-3492	01 -540-0420-03	REPAIRS & MAI 12 QTS 15W40 OIL		115099	40.68
	I-3493	01 -540-0420-03	REPAIRS & MAI 5 GALS. ANTIFREEZE		115099	48.75
	I-3501	01 -540-0420-02	REPAIRS & MAI 2-40# BAGS OIL ABSORBENT		115099	10.80
	I-3517	01 -540-0420-03	REPAIRS & MAI 2-40# BAGS OIL ABSORBENT		115099	10.80
	I-3611	01 -540-0113	BATTERIES F-3 F.D. BATTERY		115099	77.59
	I-3612	01 -540-0420-03	REPAIRS & MAI #38 #40 PWD FILTERS		115099	143.98
	I-3893	01 -540-0420-04	REPAIRS & MAI 12 QTS OIL 5W30, 12 QTS 5W20		115099	42.00
	I-3894	01 -540-0420-01	REPAIRS & MAI 12 QTS 5W20 OIL		115099	21.00
	I-3895	01 -540-0420-05	REPAIRS & MAI 12 QTS. 5W20 OIL		115099	21.00
	I-3980	01 -540-0420-03	REPAIRS & MAI 14 ATS. 15W40 OIL		115099	47.46
	I-4283	01 -540-0420-01	REPAIRS & MAI F-71PD BRAKES		115099	219.34
	I-4284	01 -540-0420-01	REPAIRS & MAI 1-WINDOW REG. GEAR		115099	7.99
	I-4393	01 -540-0420-01	REPAIRS & MAI F-73 PD RADIATOR		115099	278.99
	I-4502	01 -540-0113	BATTERIES F-62, F-63 PD BATTERIES		115099	128.84
	I-4551	01 -540-0420-01	REPAIRS & MAI 12 QTS. 5W20 OIL		115099	27.48
	I-4598	01 -540-0420-03	REPAIRS & MAI 51 PWD. HUB.		115099	155.00
	I-9231	01 -540-0420-01	REPAIRS & MAI 12 QTS. 5W20 OIL		115099	21.00
	I-9322	01 -540-0420-03	REPAIRS & MAI 12 ENGINE DEGREASER		115099	34.68

DEPARTMENT 540 FLEET MANAGEMENT

TOTAL:

1,419.39

PACKET: 06189 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 570 GENERAL SERVICES
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-004089	DEPT OF INFO RESOURCES					
	I-10110565T	01 -570-0501	COMMUNICATION TEXANN CHGS:11/01-11/30/09	115115	209.72	
01-016304	PITNEY BOWES					
	I-012010	01 -570-0108	POSTAGE POSTAGE METER FUNDS	115121	468.98	
01-021110	UNITED STATES POSTAL SR					
	I-012010	01 -570-0108	POSTAGE POSTAGE NEEDED FOR NEWSLETTER	115131	1,119.15	
01-023906	XEROX CORPORATION					
	I-045251329	01 -570-0510	EQUIPMENT REN COPIER LEASE	115133	344.11	
	I-045251330	01 -570-0510	EQUIPMENT REN COPIER LEASE FY09-10	115133	55.44	
			DEPARTMENT 570 GENERAL SERVICES	TOTAL:	2,197.40	

PACKET: 06189 Regular Payments

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
=====						
01-002054	THE BEACH SERVICE OF SO					
		I-10001	01 -572-9177	PARK IMPROVEM FARMERS MARKET EVENT	115102	875.00
DEPARTMENT 572 SPECIAL PROJECTS						TOTAL: 875.00

FUND 01 GENERAL FUND						TOTAL: 11,657.20

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-004089	DEPT OF INFO RESOURCES					
	I-10110565T	02 -590-0501	COMMUNICATION TEXANN CHGS:11/01-11/30/09	115115	37.28	
01-020185	TIME WARNER CABLE					
	I-010410	02 -590-0501	COMMUNICATION BROARDBAND INTERNET SERV.	115127	249.90	
01-021095	UNITED PARCEL SERVICE					
	I-0000648239010	02 -590-0108	POSTAGE MISC. SHIPPING CHARGES	115128	1,285.09	
				DEPARTMENT 590 VISITORS BUREAU	TOTAL:	1,572.27

PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-004089	DEPT OF INFO RESOURCES					
	I-10110565T	02 -592-0501	COMMUNICATION TEXANN CHGS:11/01-11/30/09	115115	43.48	
01-020185	TIME WARNER CABLE					
	I-010410-1	02 -592-0501	COMMUNICATION 7355 PADRE	115127	919.90	
	I-010410-2	02 -592-0501	COMMUNICATION 7355 PADRE	115127	479.90	
DEPARTMENT 592 SALES & MARKETING					TOTAL:	1,443.28

FUND 02 HOTEL/MOTEL TAX FUND					TOTAL:	3,015.55

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-004089	DEPT OF INFO RESOURCES					
		I-10110565T	06 -565-0501	COMMUNICATION TEXANN CHGS:11/01-11/30/09	115115	169.29
DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:						169.29

FUND 06 CONVENTION CENTER FUND TOTAL:						169.29

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 10

PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 21 MUN. COURT TECHNOLOGY

DEPARTMENT: 520 MUN COURT TECHNOLOGY

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-023906	XEROX CORPORATION					
		I-045251328	21 -520-0510	RENTAL OF EQU COPIER LEASE FY2009-10	115133	258.29
				DEPARTMENT 520 MUN COURT TECHNOLOGY	TOTAL:	258.29

				FUND 21 MUN. COURT TECHNOLOGY	TOTAL:	258.29

PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001123	ADVANCE AUTO PARTS					
		I-3284	30 -591-0420	MOTOR VEHICLE 8-TIRE FOAM	115099	47.54
		I-8916	30 -591-0420	MOTOR VEHICLE 1-BLOWER MTR. UNIT#26	115099	35.14
		I-9320	30 -591-0420	MOTOR VEHICLE 5 GAL. ANTIFREEZE	115099	44.95
DEPARTMENT 591 TRANSPORTATION DEPT TOTAL:						127.63

FUND 30 TRANSPORTAION GRANT TOTAL:						127.63

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001123	ADVANCE AUTO PARTS					
		I-4815	60 -560-0420	MOTOR VEHICLE PARTS FOR TRUCK 01	115099	182.28
DEPARTMENT 560 BEACH MAINTENANCE					TOTAL:	182.28

FUND 60 BEACH MAINTENANCE FUND					TOTAL:	182.28

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019608	TEXAS COMPTROLLER OF PU					
		I-12010	80 -2427	SALES TAX EDC/SPIBNC:SALES TAX QTR 12/31	115098	3,843.51
		I-12010	80 -48042	MISC. REVENUE EDC/SPIBNC:SALES TAX QTR 12/31	115098	19.21-
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL: 3,824.30

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019520 AT&T		I-010310-1	80 -580-0501	COMMUNICATION EDC/SPIBNC:PHONE BILL 1/03/10	115125	188.87
				DEPARTMENT 580 EDC	TOTAL:	188.87

PACKET: 06189 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019520	AT&T					
		I-010310-1	80 -581-0501	COMMUNICATION EDC/SPIBNC:PHONE BILL 1/03/10	115125	147.20
				DEPARTMENT 581 BIRDING CENTER	TOTAL:	147.20

			FUND 80	ECONOMIC DEVELOPMENT CORP	TOTAL:	4,160.37
				REPORT GRAND TOTAL:		19,570.61

PACKET: 06216 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-013166	MINERVA E. LOPEZ					
		I-011410	01 -2467	COLONIAL LIFE REIMBURSE:COLONIAL INSURANCE	115209	13.20
01-1	MISC. VENDORS					
GOMEZ, BILLY JOE	I-000201001262289	01 -2424	MUN. COURT BO	Bond Refund:1247 -01	115274	3.00
COOK, AJA RENEE	I-000201001262290	01 -2424	MUN. COURT BO	Bond Refund:32406A1 -01	115275	68.00
RODRIGUEZ, VICTOR	I-000201001262291	01 -2424	MUN. COURT BO	Bond Refund:31367A1 -01	115276	135.00
PETERSON, LISA	I-000201001262292	01 -2424	MUN. COURT BO	Bond Refund:33291A -01	115277	68.00
DEPARTMENT NON-DEPARTMENTAL TOTAL:						287.20

PACKET: 06216 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 512 CITY ADMINISTRATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001129	A & W OFFICE SUPPLY INC					
	I-410403-0	01 -512-0101	OFFICE SUPPLI	VARIOUS OFFICE SUPPLIES	115136	441.44
	I-411510-0	01 -512-0101	OFFICE SUPPLI	MISC. OFFICE SUPPLIES	115136	374.39
	I-415533-0	01 -512-0101	OFFICE SUPPLI	OFFICE SUPPLIES/BINDERS	115136	123.10
	I-415767-0	01 -512-0101	OFFICE SUPPLI	DESK PAD CALENDAR	115136	9.72
	I-415768-0	01 -512-0101	OFFICE SUPPLI	1-MNTHLY PLANNER	115136	32.49
	I-415769-0	01 -512-0101	OFFICE SUPPLI	MONTHLY PLANNER, REFILL	115136	34.46
	I-415932-0	01 -512-0101	OFFICE SUPPLI	PENS AND DESK PAD CALENDAR	115136	37.45
	I-416389-0	01 -512-0101	OFFICE SUPPLI	BINDERS/DIVIDERS	115136	293.96
	I-418327-0	01 -512-0101	OFFICE SUPPLI	OFFICE SUPPLIES	115136	408.19
01-002705	BRIDGEVIEW FLOWERS & GI					
	I-01116	01 -512-0101	OFFICE SUPPLI	FLOWERS FOR JAMES MATZ	115157	62.95
01-011015	KARLA' S KATERING					
	I-092920	01 -512-0102	LOCAL MEETING	STRATEGIC PLANNING REFRES	115199	195.50
01-016600	PT ISABEL/SO PADRE PRES					
	I-120309	01 -512-0540	ADVERTISING	COMMITTEE APPLICATIONS	115229	58.95
	I-121409	01 -512-0540	ADVERTISING	PUBLISH ORD. 09-21	115229	58.95
	I-123109	01 -512-0540	ADVERTISING	PUBL ORD 09-16,17,18,19	115229	334.05
01-018091	LRGV CITY SECRETARIES A					
	I-012210	01 -512-0551	DUES & MEMBER	2009-2010 MEMBERSHIP DUES	115237	20.00
01-019239	SOUTH PADRE OFFICE CENT					
	I-100065	01 -512-0101	OFFICE SUPPLI	CITY SEALS & EMBOSSER	115245	73.83
01-020050	TEXAS CITY MGMT ASSOC.					
	I-012610	01 -512-0551	DUES & MEMBER	2010 MEMBERSHIP DUES	115253	47.48
DEPARTMENT 512 CITY ADMINISTRATION					TOTAL:	2,606.91

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001129	A & W OFFICE SUPPLY INC					
		I-410089-1	01 -513-0101	OFFICE SUPPLI 9-REFILLABLE PENS (DOLLY)	115136	23.40
		I-415772-0	01 -513-0101	OFFICE SUPPLI LGR. YURLY ORGANIZER CALENDAR	115136	23.47
DEPARTMENT 513 FINANCE DEPARTMENT TOTAL:						46.87

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC					
		I-410403-0	01 -515-0101	OFFICE SUPPLI PKG DVD-2 DISCS	115136	38.89
		I-415533-0	01 -515-0101	OFFICE SUPPLI OFFICE SUPPLIES/BINDERS	115136	160.02
01-001142	AT&T GLOBAL SERVICES, I					
		I-SB574175	01 -515-0415	SERVICE CONTR MISC. WORK ON PHONE LINES	115138	420.00
01-007400	GRANICUS, INC.					
		I-14448	01 -515-0415	SERVICE CONTR VIDEOSTREAMING	115185	538.90
01-009151	INPUT SYSTEMS					
		I-16732	01 -515-0415	SERVICE CONTR CODE ENFORCEMENT	115195	500.00
01-018087	ISLAND GEEK					
		I-820	01 -515-0530	PROFESSIONAL WORK ON BOARD COMPUTERS	115236	180.00
01-019084	SECURE CONTROL SYSTEMS,					
		I-1205	01 -515-1011	INFORMATION T PD-SECURITY EQUIP IN BOOK	115241	5,425.00
01-020185	TIME WARNER CABLE					
		I-011810	01 -515-0415	SERVICE CONTR SERV FOR 1/28 -2/27/10	115258	294.07
DEPARTMENT 515 TECHNOLOGY DEPARTMENT					TOTAL:	7,556.88

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PACKET: 06216 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 520 MUNICIPAL COURT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001129	A & W OFFICE SUPPLY INC					
		I-415818-0	01 -520-0101	OFFICE SUPPLI OFFICE SUPPLIES	115136	329.69
		I-415818-1	01 -520-0101	OFFICE SUPPLI	115136	30.93
		I-415837-0	01 -520-0101	OFFICE SUPPLI OFFICE SUPPLIES	115136	17.93
DEPARTMENT 520 MUNICIPAL COURT						TOTAL: 378.55

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 6

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001200	L.R.G.V.D.C.					
		I-011510	01 -521-0513	TRAINING EXPE PD-BASIC INSTRUCTORS COUR	115139	150.00
01-007006	GT DISTRIBUTORS, INC.					
		I-INV0296789	01 -521-0130	WEARING APPAR PD-COLLAR BRASS (20 SETS)	115182	456.20
01-009662	JONES & COOK STATIONERS					
		I-3009286-0	01 -521-0150	MINOR TOOLS & PD;72X24 TABLE SHELL	115197	428.45
01-012023	LEXIS NEXIS					
		I-0912210468	01 -521-0415	SERVICE CONTR PD-1 YR SERV AUG09-SEPT10	115202	152.00
01-012103	LONE STAR UNIFORMS, INC.					
		I-162041	01 -521-0130	WEARING APPAR PD-WHITE UNIFORM SHIRTS	115207	77.80
01-016110	PADRE ISLAND'S ACE HARD					
		I-055291	01 -521-0150	MINOR TOOLS & 2-GAL. LTX PAINT	115218	45.98
		I-055292	01 -521-0150	MINOR TOOLS & TRAY SET, DROP CLOTH, PAINTBRU	115218	20.26
		I-055303	01 -521-0150	MINOR TOOLS & 2-SURGE SUPPRESSOR	115218	31.98
01-018509	SAM'S CLUB DIRECT					
		I-001532	01 -521-0101	OFFICE SUPPLI PD-COFFEE, ETC	115239	339.70
		I-001532	01 -521-0113	BATTERIES PD; BATTERIES	115239	66.52
01-019189	RANDY SMITH					
		I-011110	01 -521-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	115242	405.50
01-019239	SOUTH PADRE OFFICE CENT					
		I-100032	01 -521-0101	OFFICE SUPPLI 1-DAY MINDER, DESK REFILL	115245	18.98
01-023058	WHATABURGER					
		I-604739	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	115270	15.23
		I-604740	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	115270	29.52
		I-604741	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	115270	7.38
		I-604742	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	115270	3.69
		I-604746	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	115270	3.69
		I-604747	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	115270	3.69
		I-705901	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	115270	11.07
		I-705953	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	115270	11.37

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 2,279.01

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001097	ACETYLENE OXYGEN COMPAN					
	I-100085980	01 -522-0428	FIRE HYDRANTS ACETYLENE , OXYGEN CYLINDER	115135	5.90	
01-001364	MID AMERICAN SPECIALTIE					
	I-INV724317	01 -522-0117	SAFETY SUPPLI 500 MARDI GRAS PENS	115147	515.35	
	I-INV725010	01 -522-0117	SAFETY SUPPLI 600 COLLAPSIBLE KOOZIES	115147	1,224.00	
01-002048	BURNEY BASKETT					
	I-010810	01 -522-0150	MINOR TOOLS & MISC. REIMBURSEMENT	115149	23.80	
01-002808	BROWN REYNOLDS WATFORD					
	I-29-12015	01 -522-0530	PROFESSIONAL PROJECT#29132.00	115160	36,320.00	
01-003680	TEXAS COMM ON FIRE PROT					
	I-012110	01 -522-0551	DUES & MEMBER APPLICATION FOR IFSAC SEAL	115164	45.00	
01-004311	EMP, INC.					
	I-1241292	01 -522-0114	MEDICAL MISC. MEDICAL SUPPLIES	115174	433.64	
01-006085	WFCA'S FIRE SERVICE BOO					
	I-725856	01 -522-0107	BOOKS & PERIO 5 FIRE & EMERGENCY SERV.	115177	246.99	
01-014061	NATIONAL FIRE CODES SUB					
	I-012110	01 -522-0117	SAFETY SUPPLI EELECTRONIC ONLINE FORMAT	115215	900.00	
01-016110	PADRE ISLAND'S ACE HARD					
	I-054971	01 -522-0150	MINOR TOOLS & GAS CAN. PLSTC FUNNEL	115218	12.78	
	I-055388	01 -522-0150	MINOR TOOLS & PAINT THINNER, ROLLER, TAPE	115218	49.23	
	I-055389	01 -522-0150	MINOR TOOLS & MSK TAPE, PAINT BRUSH, TRAY	115218	22.71	
	I-055395	01 -522-0150	MINOR TOOLS & 1-THOMSON WOODPRTR	115218	17.49	
	I-055487	01 -522-0150	MINOR TOOLS & TOOL HOOK,M CLIP BROOM, GAR OR	115218	14.77	
	I-055490	01 -522-0150	MINOR TOOLS & RND GRND CONN. PLUG, WIRE	115218	16.97	
	I-055565	01 -522-0150	MINOR TOOLS & DUST MASKS, NYL. ROPE, ETC	115218	34.18	
01-016181	GENARO A. PEREZ					
	I-011210	01 -522-0513	TRAINING FEES MISC. REIMBURSEMENT	115226	121.69	
01-016723	PRO SOURCE SPECIATIES					
	I-4266TS-2nd	01 -522-0117	SAFETY SUPPLI Activity Books	115234	412.50	
	I-4532TS-SEC	01 -522-0117	SAFETY SUPPLI 1,360 MOOD PENCILS	115234	816.00	
01-018509	SAM'S CLUB DIRECT					
	I-008554	01 -522-0101	OFFICE SUPPLI MISC. SUPPLIES FOR FIRE	115239	8.88	
	I-008554	01 -522-0113	BATTERIES MISC. SUPPLIES FOR FIRE	115239	19.96	
	I-008554	01 -522-0160	LAUNDRY & JAN MISC. SUPPLIES FOR FIRE	115239	84.26	
	I-008554	01 -522-0160	LAUNDRY & JAN MISC. SUPPLIES FOR FIRE	115239	123.25	
	I-008554	01 -522-0170	DORM AND KITC MISC. SUPPLIES FOR FIRE	115239	37.83	
	I-008554	01 -522-0170	DORM AND KITC MISC. SUPPLIES FOR FIRE	115239	62.06	

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PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019292	SEAN M. SIMON					
		I-111609	01 -522-0107	BOOKS & PERIO MISC. REIMBURSEMENT	115247	55.28
01-023067	WELLS ELECTRONICS					
		I-10061245	01 -522-0150	MINOR TOOLS & PHONE POUCH FOR J. LOYA	115271	19.99
DEPARTMENT 522 FIRE DEPARTMENT					TOTAL:	41,644.51

PACKET: 06216 Regular Payments

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
01-001129	A & W OFFICE SUPPLY INC					
	I-418137-0	01 -532-0101	OFFICE SUPPLI	OFFICE SUPPLIES	115136	183.81
	I-418137-1	01 -532-0101	OFFICE SUPPLI	OFFICE SUPPLIES	115136	14.79
01-001360	CODE ENFORCEMENT ASSC.					
	I-011510	01 -532-0513	TRAINING EXPE	REGISTRATION FEE	115146	930.00
01-002051	VICTOR BALDOVINOS					
	I-011910	01 -532-0550	TRAVEL EXPENS	C/A:TRIP TO SAN ANTONIO	115150	200.00
	I-121609	01 -532-0513	TRAINING EXPE	MISC. REIMBURSEMENT	115151	20.00
	I-121609	01 -532-0550	TRAVEL EXPENS	MISC. REIMBURSEMENT	115151	28.81
01-003830	EDGAR CRUZ					
	I-011910	01 -532-0550	TRAVEL EXPENS	C/A :SAN ANTONIO TRIP	115169	200.00
01-007038	JOSHUA GARZA					
	I-011910	01 -532-0550	TRAVEL EXPENS	C/A:TRIP TO SAN ANTONIO	115184	200.00
01-016110	PADRE ISLAND'S ACE HARD					
	I-055257	01 -532-0150	MINOR TOOLS &	2-PWR SURGE STRIPS	115218	35.98
	I-055258	01 -532-0150	MINOR TOOLS &	1-PWR SURGE STRIP	115218	15.49

DEPARTMENT 532 CODE ENFORCEMENT TOTAL: 1,828.88

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002196	BLANCO'S DETAILING SERV					
	I-114	01 -540-0420-01	REPAIRS & MAI DETAILING OF PD UNITS	115155	250.00	
01-002435	BOGGUS MOTOR COMPANY					
	I-228410	01 -540-0420-01	REPAIRS & MAI 3-0 BOLTS.	115156	35.34	
01-006083	FAST & FAIR CAR CARE					
	I-1507	01 -540-0420-04	REPAIRS & MAI TIRE REPAIR UNIT # 15	115176	25.00	
	I-1512	01 -540-0420-01	REPAIRS & MAI INSPECTION UNIT F-61	115176	14.50	
	I-1513	01 -540-0420-01	REPAIRS & MAI INSPECTION UNIT F-42	115176	14.50	
01-006138	FRANK'S AUTO PARTS					
	I-144455	01 -540-0420-02	REPAIRS & MAI F-1 FD. LIGHTS	115181	300.00	
01-008120	ANGEL R. HERNANDEZ					
	I-232846-1	01 -540-0420-01	REPAIRS & MAI F-72 F-61 LIGHTS	115190	175.50	
	I-232847	01 -540-0420-01	REPAIRS & MAI F-73, F-83 PD HOTFEET	115190	100.00	
01-009685	JR'S AUTO SERVICE					
	I-011810	01 -540-0420-04	REPAIRS & MAI CE 52 WIPER MOTOR	115198	125.00	
01-014030	NAPA AUTO PARTS					
	I-563078	01 -540-0420-04	REPAIRS & MAI SOCKET, UNIT CE-52	115213	13.88	
	I-563084	01 -540-0420-04	REPAIRS & MAI 2-NUTS BOLT	115213	3.30	
	I-563532	01 -540-0420-03	REPAIRS & MAI MISC. LAMPS	115213	28.45	
	I-563597	01 -540-0420-03	REPAIRS & MAI FLASHER, BATT. TERM, CABLE	115213	28.50	
	I-563600	01 -540-0420-03	REPAIRS & MAI 12-OIL FOR COMPRESSOR	115213	33.98	
	I-563761	01 -540-0420-03	REPAIRS & MAI 8- TOWELS	115213	23.92	
	I-563762	01 -540-0420-01	REPAIRS & MAI 8-SPARK PLUGS, UNIT F-42	115213	23.04	
	I-563763	01 -540-0420-03	REPAIRS & MAI 5-FUSE PACS PUBLIC WORKS	115213	2.05	
	I-563764	01 -540-0420-03	REPAIRS & MAI 25-LAMPS PUBLIC WORKS UNITS	115213	27.00	
	I-563901	01 -540-0420-02	REPAIRS & MAI 4- GUNK UNIT T-1	115213	15.96	
01-015012	O'REILLY AUTOMOTIVE, IN					
	I-151607	01 -540-0420-02	REPAIRS & MAI 1- GREASE FOR FIRE DEPT	115216	4.99	
	I-357608	01 -540-0420-02	REPAIRS & MAI MOLY GREASE, TOWELS	115216	24.05	
	I-358000	01 -540-0420-01	REPAIRS & MAI BRAKE PAD SETS UNIT # F-71	115216	41.80	
01-016110	PADRE ISLAND'S ACE HARD					
	I-055185	01 -540-0420-01	REPAIRS & MAI DISH SOAP, ODOR ABS. DEHUMIDY	115218	12.27	
	I-055397	01 -540-0420-01	REPAIRS & MAI 1-TUBE BARROW	115218	5.99	
	I-055658	01 -540-0420-03	REPAIRS & MAI 1-ARMR ALL PROTECTANT	115218	7.99	
01-019310	SOUTH SHORE AUTOMOTIVE					
	I-1781	01 -540-0420-02	REPAIRS & MAI STATE INSPECTION UNIT F-4	115249	14.50	
01-020203	TIPTON MOTORS, INC					
	I-58616	01 -540-0420-02	REPAIRS & MAI F-4 FIRE DEPT	115259	76.94	
	I-60879	01 -540-0420-01	REPAIRS & MAI F-42 PD LIGHT SWITCH	115259	64.89	

PACKET: 06216 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 540 FLEET MANAGEMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-020203	TIPTON MOTORS, INC		continued			
		I-95272-1	01 -540-0420-02	REPAIRS & MAI QUICK ATTACK	115259	350.00
01-022184	VASQUEZ AUTO SERVICE					
		I-012010	01 -540-0420-03	REPAIRS & MAI #40 GARBAGE TRUCK	115269	487.50
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL: 2,330.84

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC					
	I-416614-0	01 -541-0101	OFFICE SUPPLI	OFFICE SUPPLIES	115136	44.00
01-007600	GULF COAST PAPER CO. IN					
	I-947248	01 -541-0160	LAUNDRY & JAN	JANITORIAL SUPPLIES	115187	286.33
01-016110	PADRE ISLAND'S ACE HARD					
	I-055108	01 -541-0160	LAUNDRY & JAN	SANDPAPER, VALVE REPAIR ETC	115218	47.33
	I-055136	01 -541-0115	LAMPS & GLOBE	2-REFL. BULBS	115218	19.98
	I-055227	01 -541-0150	MINOR TOOLS &	DOOR STOP, FELT PADS, ETC	115218	36.05
	I-055354	01 -541-0150	MINOR TOOLS &	TUBE CUTTER, BRASS PIPE	115218	15.27
	I-055427	01 -541-0150	MINOR TOOLS &	SUPER GLUE, MISC. HDW	115218	25.88
	I-055444	01 -541-0411	BUILDINGS & S	STENCILS, SPRAY PAINT	115218	9.48
	I-055483	01 -541-0411	BUILDINGS & S	BRUSH, MSK TAPE, THINNER, ETC	115218	48.95
	I-055650	01 -541-0411	BUILDINGS & S	2-THRD HANDLE, ANCHOR CEMENT	115218	20.97
	I-055663	01 -541-0411	BUILDINGS & S	1-GAL. LACQUER THINNER	115218	15.99
	I-055752	01 -541-0411	BUILDINGS & S	FOAM ROLLER, SANDPAPER, ETC	115218	33.51
01-018509	SAM'S CLUB DIRECT					
	I-008261	01 -541-0160	LAUNDRY & JAN	JANITORIAL SUPPLIES	115239	492.14
01-019192	SHERWIN WILLIAMS CO.					
	I-7190-3	01 -541-0411	BUILDINGS & S	PD JAIL CELLS	115243	258.50
01-021102	UNIFIRST CORP.					
	I-1783546	01 -541-0130	WEARING APPAR	AIR FRESHNERS, UNIFORMS ETC	115264	24.64
	I-1783546	01 -541-0160	LAUNDRY & JAN	AIR FRESHNERS, UNIFORMS ETC	115264	8.12
	I-1785714	01 -541-0130	WEARING APPAR	UNIFORMS ,ETC	115264	5.06
01-023100	WHITE LUMBER & SUPPLY I					
	I-89127	01 -541-0160	LAUNDRY & JAN	KEY, REPAIR KIT	115272	28.04
DEPARTMENT 541 BUILDING MAINTENANCE				TOTAL:		1,420.24

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC					
		I-415452-0	01 -543-0150	MINOR TOOLS & Bulletin Board	115136	114.72
		I-416614-0	01 -543-0101	OFFICE SUPPLI OFFICE SUPPLIES	115136	59.82
01-006043	LOS FRESNOS CONSTRUCTIO					
		I-594	01 -543-0416	STREETS & RIG 1 LOAD OF CALICHE	115175	450.00
01-007588	MARY ANN GUILLEN					
		I-010710	01 -543-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	115186	62.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-055095	01 -543-0412	LANDSCAPE BLADES, FILTERS, PVC. CAP	115218	7.97
		I-055145	01 -543-0412	LANDSCAPE H-DUTY CEMENTR, PRIMER	115218	17.98
		I-055267	01 -543-0412	LANDSCAPE MISC. HARDWARE	115218	19.00
		I-055737	01 -543-0150	MINOR TOOLS & 2-CONCRETE SEALANT	115218	7.98
01-016151	PATHMARK TRAFFIC PRODUC					
		I-0062135-in	01 -543-0112	SIGNS WHITE POSTS FOR SIGNS	115223	1,253.93
01-016600	PT ISABEL/SO PADRE PRES					
		I-121009	01 -543-0540	ADVERTISING SIDEWALK PROJECT	115229	127.73
01-018509	SAM'S CLUB DIRECT					
		I-008262	01 -543-0150	MINOR TOOLS & SHOP SUPPLIES	115239	414.16
01-020063	TEXAS DEPT OF LICENSING					
		I-012610	01 -543-0410	MACHINERY & E ELEVATOR INSPECTIONS	115254	40.00
01-021102	UNIFIRST CORP.					
		I-1783546	01 -543-0130	WEARING APPAR AIR FRESHNERS, UNIFORMS ETC	115264	295.78
		I-1785714	01 -543-0130	WEARING APPAR UNIFORMS ,ETC	115264	327.38
01-024202	ZIMCO MARINE, INC.					
		I-0057437-IN	01 -543-0412	LANDSCAPE VALVES & COUPLING	115273	74.61

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 3,273.06

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PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001129	A & W OFFICE SUPPLY INC					
	I-409425-0	01 -570-9174	RECORDS MANAG	ARCHIVAL SHELVING FOR RECORDS	115136	818.62
	I-409737-0	01 -570-0101	OFFICE SUPPLI	COPY PAPER	115136	497.85
	I-415693-0	01 -570-0101	OFFICE SUPPLI	BEACHCOMBER	115136	1,625.24
01-002805	ALLIED WASTE SERVICES #					
	I-0863000324829	01 -570-0581	WATER, SEWER, 141	PADRE BVLD	115159	758.02
	I-0863000324829	01 -570-0581	WATER, SEWER, 108	W. RETAMA	115159	843.29
01-003773	CONSTELLATION NEW ENER					
	I-2351582	01 -570-0580	ELECTRICITY	SERV @ PADRE LVD LOT TEMP	115168	459.49
01-004089	DEPT OF INFO RESOURCES					
	I-10120565T	01 -570-0501	COMMUNICATION	TEXAN CHGS 12/01 - 12/31/09	115171	196.65
01-006104	FIRST CHOICE POWER COMP					
	I-011810	01 -570-0580	ELECTRICITY	SERV 4501 PADRE SEC. ODL	115178	86.05
01-00612	FEDEX					
	I-9-474-51770	01 -570-0108	POSTAGE	MISC. SHIPPING CHARGES	115180	77.69
01-008100	SOUTH TEXAS EMERGENCY					
	I-0110SPI	01 -570-9027	HARLINGEN EME	2ND QTR SUBSIDY	115189	53,715.75
01-012068	LONG CHILTON, LLP					
	I-0070346-IN	01 -570-9020	AUDIT	PROF. ACCOUNTING SERVICES	115204	12,500.00
01-018509	SAM'S CLUB DIRECT					
	I-008260-1	01 -570-0101	OFFICE SUPPLI	COFFE SUPPLIES	115239	271.06
01-019239	SOUTH PADRE OFFICE CENT					
	I-100066	01 -570-0118	PRINTING	PD-CITY STATIONARY/POLICE	115245	283.91
01-020602	TOUCAN GRAPHICS					
	I-9967	01 -570-0101	OFFICE SUPPLI	NAME PLATES	115260	165.02
	I-9984	01 -570-0118	PRINTING	1,000 BUS.CARDS: RANDY SMITH	115260	38.00
	I-9985	01 -570-0118	PRINTING	500 BUS. CARDS:CLAUDINE O'CARR	115260	30.00
01-021095	UNITED PARCEL SERVICE					
	I-000034965X030	01 -570-0108	POSTAGE	MISC. SHIPPING CHARGES	115263	78.83
DEPARTMENT 570 GENERAL SERVICES					TOTAL:	72,445.47

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PACKET: 06216 Regular Payments

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
=====						
01-002054	THE BEACH SERVICE OF SO					
	I-10002	01 -572-9177	PARK IMPROVEM FARMERS MARKET EVENT#2		115153	645.00
01-002856	RENTAL WORLD					
	I-04-040884-06	01 -572-9046	ISLAND LITTER RENTAL OF TENT/MOON JUMP		115161	435.00
01-003697	A CLEAN PORTOCO BRWNSVL					
	I-01-127019	01 -572-9177	PARK IMPROVEM PORTA POTTY RENTAL		115165	220.00
01-016400	POINT ISABEL I S D					
	I-012810	01 -572-9177	PARK IMPROVEM PROPERTY TAXES		115228	79.57
DEPARIMENT 572 SPECIAL PROJECTS					TOTAL:	1,379.57

FUND	01	GENERAL FUND			TOTAL:	137,477.99

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC					
		I-418145-0	02 -590-0101	OFFICE SUPPLI OFFICE SUPPLIES	115136	266.70
01-004089	DEPT OF INFO RESOURCES					
		I-10120565T	02 -590-0501	COMMUNICATION TEXAN CHGS 12/01 - 12/31/09	115171	32.19
01-007600	GULF COAST PAPER CO. IN					
		I-944548	02 -590-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	115187	231.28
01-012020	THE LIGHT HOUSE					
		I-P34466	02 -590-0115	LAMPS & GLOBE 15 FLOOD LIGHTS, ETC.	115201	196.96
01-016110	PADRE ISLAND'S ACE HARD					
		I-054846	02 -590-0411	BUILDINGS & S 1 GAL. PAINT, MASKING TAPE	115218	28.98
		I-054847	02 -590-0411	BUILDINGS & S 1-GAL. PAINT	115218	25.99
		I-055180	02 -590-0411	BUILDINGS & S PAINT ROLLER, CAULKGUN, BRUSH	115218	46.70
		I-055181	02 -590-0411	BUILDINGS & S LIQ. NAILS ADHESIVE,	115218	6.49
		I-055215	02 -590-0411	BUILDINGS & S LIQ.NAILS ADHESIVE, PLUMBER PU	115218	24.45
		I-055261	02 -590-0150	MINOR TOOLS & SMOKE DETC. UTIL KNIFE, SWITCH	115218	38.41
01-016174	PEREZ PEST CONTROL					
		I-34141	02 -590-0415	SERVICE CONTR PEST CONTROL SERVICE	115225	55.00
01-016712	PROFESSIONAL PRINTING I					
		I-54162	02 -590-0101	OFFICE SUPPLI BROWN KRAFT ENVELOPES	115233	495.00
01-020104	TEXAS APPROACH/GROUP TE					
		I-1901	02 -590-0108	POSTAGE VISITOR INFO REQUEST 12/09	115255	1,321.04
		I-1902	02 -590-0108	POSTAGE POSTAL ACCT. FOR DEC 2009	115255	1,782.00
01-020602	TOUCAN GRAPHICS					
		I-9944	02 -590-0210	COLLATERAL PI THINGS TO DO RACK CARDS	115260	498.00
01-021102	UNIFIRST CORP.					
		I-1781297	02 -590-0160	LAUNDRY & JAN FLOOR MATS - VISITORS CTR	115264	48.25
01-021221	U.S. SHELL INC.					
		I-2167793	02 -590-0210	COLLATERAL PI VARIOUS POSTCARDS FOR SELL	115266	415.50
DEPARTMENT 590 VISITORS BUREAU					TOTAL:	5,512.94

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001216	AJR MEDIA GROUP						
		I-230527	02	-592-0533	MARKETING REPRESENTAION, EMAIL, TARGET M	115140	437.50
01-001224	ALL VALLEY BOAT SHOW						
		I-011910	02	-592-0553	TRADE SHOW FE TRADESHOW BOOTH FEE	115141	450.00
01-001257	AMERICAN DIVING & MARIN						
		I-09-21-09	02	-592-0535	FAMILIARIZATI GRATUITY FOR SERVICES	115142	65.70
01-001344	THE ATKINS GROUP						
		I-5038	02	-592-0530	PROFESSIONAL ACCOUNT MANAGEMENT	115143	6,500.00
		I-5039	02	-592-0530	PROFESSIONAL OCT. 2009 PUBLIC RELATION	115143	6,000.00
		I-5040	02	-592-0559	INTERNET OCT 2009 WEBSITE MAINT	115143	2,800.00
		I-5041	02	-592-0530	PROFESSIONAL ACCOUNT MANAGEMENT	115143	2,576.00
		I-5042	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	2,800.00
		I-5043	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	7,000.04
		I-5044	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	6,700.00
		I-5045	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	2,794.04
		I-5046	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	1,988.28
		I-5049	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	9,000.00
		I-5050	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	10,360.70
		I-5051	02	-592-0537	PRODUCTION BASKETBALL TOURNEY	115143	4,656.95
		I-5052	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	1,925.64
		I-5053	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	2,361.24
		I-5053-1	02	-592-0537	PRODUCTION BASKETBALL TOURNEY	115143	500.00
		I-5053-2	02	-592-0108	COURIER/FREIG SPRING BREAK CABLE DUBS	115143	82.51
		I-5054	02	-592-0537	PRODUCTION BASKETBALL TOURNEY	115143	1,322.50
		I-5055	02	-592-0537	PRODUCTION BASKETBALL TOURNEY	115143	1,334.28
		I-5057	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	11,669.00
		I-5058	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	2,315.00
		I-5065	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	9,000.00
		I-5066	02	-592-0531	MEDIA PLACEME MEDIA PLACEMENT 2009-10	115143	6,240.00
		I-5067	02	-592-0559	INTERNET OCT 2009 WEBSITE MAINT	115143	85.00
		I-5068	02	-592-0530	PROFESSIONAL ACCOUNT MANAGEMENT	115143	5,200.00
01-003410	CHAMBER OF COMMERCE - S						
		I-80-2010	02	-592-0118	PRINTING 2010 GUIDE TO SPI, 25,000 COPI	115163	3,125.00
01-003749	COLOUR SOLUTIONS						
		I-5049	02	-592-0108	COURIER/FREIG SHIPPING TO MANUFACTURER	115167	64.57
01-004089	DEPT OF INFO RESOURCES						
		I-10120565T	02	-592-0501	COMMUNICATION TEXAN CHGS 12/01 - 12/31/09	115171	17.41
01-006111	FREEDOM COMMUNICATIONS						
		I-20088839-1209	02	-592-0531	MEDIA PLACEME WOMAN'S GOLF ADVERTISING	115179	156.60
01-008197	HEADSETS.COM						
		I-2232895-01	02	-592-0101	OFFICE SUPPLI AUTOMATED HANDSET LIFTER	115192	87.94

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-008283	BARRON HONEA					
		I-111709	02 -592-0538	CONVENTION SE REIMBURSEMENT:	115194	60.00
01-012034	LONE STAR SCULPTURE					
		I-0145	02 -592-0535	FAMILIARIZATI SANDCASTLE LESSONS:TRA. WRIT	115203	120.00
01-012102	LA QUINTA INN & SUITES					
		I-1262009	02 -592-0545	NON-LOCAL MEE LODGING FOR BASKETBALL OFFICIA	115206	1,648.80
01-016114	JOHN PARADISO & ASSOC.					
		I-23958	02 -592-0533	MARKETING INQUIRY & ANNUAL MAINT	115222	4,346.26
01-016275	PLANO CVB					
		I-1034	02 -592-0553	TRADE SHOW FE CO=OP TEXAS BOOTTH 2009	115227	114.96
01-016600	PT ISABEL/SO PADRE PRES					
		I-121410	02 -592-0531	MEDIA PLACEME WINTER TEXAN GOLF ADS	115229	206.33
		I-122410	02 -592-0531	MEDIA PLACEME WINTER TEXAN GOLF ADS	115229	220.00
		I-123109	02 -592-0531	MEDIA PLACEME WINTER TEXAN GOLF ADS	115229	220.00
01-016650	PORT ISABEL/SOUTH PADRE					
		I-120309	02 -592-0531	MEDIA PLACEME DISPLAY AD. BASKETBALL	115230	81.90
		I-120309-1	02 -592-0531	MEDIA PLACEME PARADE AD=COLOR HOOPS	115230	240.00
		I-121009	02 -592-0531	MEDIA PLACEME PARADE AD=COLOR HOOPS	115230	400.00
01-016691	PUBLICOM DE MEXICO					
		I-96577	02 -592-0531	MEDIA PLACEME MEXICO ADVERTISING	115232	2,000.00
01-018046	ISLA GRAND BEACH RESORT					
		I-010810	02 -592-0545	NON-LOCAL MEE 1/2 CATERING BILL LUNCHEON	115235	52.47
		I-598472	02 -592-0538	CONVENTION SE TEHA RECEPTION 12/10/09	115235	1,000.00
01-018513	SAIL SPI					
		I-1034	02 -592-0535	FAMILIARIZATI SERV. FOR TEXAS JOURNEYS	115240	114.96
01-019200	SHERATON BEACH RESORT					
		I-17798-1	02 -592-0553	TRADE SHOW FE NCAA ACCOMODATIONS/CHESS TOURN	115244	902.76
		I-17798-1	02 -592-0538	CONVENTION SE NCAA ACCOMODATIONS/CHESS TOURN	115244	500.00
01-019280	SOUTH PADRE ISLAND KITE					
		I-006732	02 -592-0535	FAMILIARIZATI GRATUITY:SERV FOR TRAVEL WRITE	115246	118.00
01-019293	SPI DOLPHIN RESEARCH &					
		I-121709	02 -592-0535	FAMILIARIZATI TOUR OF BAY TRAVEL WRITERS	115248	50.00
01-019510	AT&T ADVERTISING & PUBL					
		I-011110	02 -592-0531	MEDIA PLACEME YELLOW PAGE ADVERTISING	115251	252.20
01-020182	DIVE CHRONICLES					

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VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-020182	DIVE CHRONICLES		continued			
		I-011610	02 -592-0553	TRADE SHOW FE TEXAS DIVE SHOW BOOTH	115257	899.00
01-021095	UNITED PARCEL SERVICE					
		I-0000648239020	02 -592-0108	COURIER/FREIG MISC. SHIPPING CHARGES	115263	565.66
		I-0000648239030	02 -592-0108	COURIER/FREIG MISC. SHIPPING CHARGES	115263	190.17
01-022003	VACATION PLANNING SERVI					
		I-1100026	02 -592-0533	MARKETING TRAVELINFORMATION.COM	115267	320.00
01-1	MISC. VENDORS					
	ISLA TOURS	I-92509	02 -592-0535	FAMILIARIZATI ISLA TOURS:KAYAK RENTAL	115279	40.00
DEPARTMENT 592 SALES & MARKETING					TOTAL:	124,279.37

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PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002057	B2 NETWORKS, INC.					
		I-09-1021	02 -593-8099	MISC. SPONSOR ANNOUNCER FOR BEACH BONANZA	115154	600.00
01-003698	CLIFTON INTL AUDIO					
		I-010510	02 -593-8099	MISC. SPONSOR SOUND SYSTEM FOR BASKETBALL	115166	2,000.00
01-013424	MOTORCYCLE EVENTS ASSC.					
		I-MEA1430	02 -593-8099	MISC. SPONSOR WINTER 09 AD*MOTORCYCLE E	115211	1,500.00
01-016651	PORT ISABEL ROTARY CLUB					
		I-011410	02 -593-8099	MISC. SPONSOR 2010 FISH FRY SPONSORSHIP	115231	250.00
				DEPARTMENT 593 EVENTS MARKETING	TOTAL:	4,350.00
				FUND 02 HOTEL/MOTEL TAX FUND	TOTAL:	134,142.31

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001014	ADMIRAL LINEN & UNIFORM					
		I-JA54260	06 -565-0160	LAUNDRY & JAN MISC. MOPS, AIR FRESHNERS, ETC	115134	43.00
		I-JA56261	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	115134	42.10
		I-JA6006063	06 -565-0510	EQUIPMENT REN MISC. TABLECOVERS	115134	42.10
		I-JA60062	06 -565-0160	LAUNDRY & JAN MISC. MOPS, AIR FRESHNERS	115134	43.00
01-002052	BEN E. KEITH, CO.					
		I-01539728	06 -565-0176	CONCESSION SU CONCESSION SUPPLIES:AMER DRILL	115152	2,245.96
01-002774	BROADCAST MUSIC, INC.					
		I-011510	06 -565-0530	PROFESSIONAL 2ND QTR REPORT	115158	36.00
01-003851	COASTAL SECURITY & INVE					
		I-1971	06 -565-0415	SERVICE CONTR 3-SECURITY OFFICERS. NCAA BB T	115170	126.65
01-004089	DEPT OF INFO RESOURCES					
		I-10120565T	06 -565-0501	COMMUNICATION TEXAN CHGS 12/01 - 12/31/09	115171	58.35
01-004232	DISH NETWORK					
		I-011810	06 -565-0415	SERVICE CONTR MONTHLY CHARGE FEB 2010	115172	6.37
01-004283	ECOLAB INC.					
		I-1210677	06 -565-0510	EQUIPMENT REN MACHINE RENTER FEE	115173	137.63
01-007029	GE CAPITAL					
		I-53229262	06 -565-0510	EQUIPMENT REN TAXES	115183	75.00
01-007600	GULF COAST PAPER CO. IN					
		I-820173	06 -565-0160	LAUNDRY & JAN MISC. JANITORIAL SUPPLIES	115187	460.04
		I-940387	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	115187	372.54
		I-948657	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	115187	344.79
		I-950560	06 -565-0160	LAUNDRY & JAN JANITORIAL SUPPLIES	115187	9.64
01-008227	HINO GAS SALES, INC.					
		I-393480	06 -565-0581	WATER, SEWER 16 GALS LPG	115193	54.40
01-013297	MOBILE MINI, INC					
		I-122081097	06 -565-0510	EQUIPMENT REN MOBILE OFFICE RENTAL	115210	241.00
01-013498	MEETING MATRIX INT. INC					
		I-INV01260	06 -565-0415	SERVICE CONTR MEETING MATRIX PLATINUM	115212	1,500.00
01-015050	HARLINGEN DOOR COMPANY,					
		I-H14130	06 -565-0415	SERVICE CONTR SERV. REPAIR ON DOOR	115217	260.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-054775	06 -565-0420	MOTOR VEHICLE CABLE TIES, VOLT SENSOR, ANTIF	115218	40.05
		I-055198	06 -565-0150	MINOR TOOLS & COAX. SPLITTER, SPRY PAINT	115218	33.19
		I-055260	06 -565-0150	MINOR TOOLS & VOLTAGE TESTE, KWICK SEAL	115218	45.67

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-016171	PEACOCK PLUMBING CO.					
		I-7331	06 -565-0415	SERVICE CONTR SERV. CALL: PUMP	115224	425.00
01-020745	TRANE, A DIVISION OF AM					
		I-91567784	06 -565-0411	BUILDING & ST SERV. CALL. CHILLER & PUMP	115261	1,211.32
01-020816	TROPI TEX					
		I-5719	06 -565-0412	LANDSCAPE MAI MONTHLY LAWN SERVICES	115262	1,475.00
		I-5719-1	06 -565-0412	LANDSCAPE MAI FERTILIZED	115262	520.00
01-021102	UNIFIRST CORP.					
		I-1774528	06 -565-0130	WEARING APPAR UNIFORMS, ETC	115264	85.22
		I-1774528	06 -565-0160	LAUNDRY & JAN UNIFORMS, ETC	115264	8.15
		I-1781299	06 -565-0130	WEARING APPAR FLOOR MATS, UNIFORMS,E TC	115264	85.22
		I-1781299	06 -565-0160	LAUNDRY & JAN FLOOR MATS, UNIFORMS,E TC	115264	8.15
		I-1783548	06 -565-0160	LAUNDRY & JAN FLOOR MATS, UNIFORMS	115264	8.15
		I-1783548	06 -565-0130	WEARING APPAR FLOOR MATS, UNIFORMS	115264	85.22
		I-1785717	06 -565-0130	WEARING APPAR FLOOR MATS, UNIFORMS	115264	85.22
		I-1785717	06 -565-0160	LAUNDRY & JAN FLOOR MATS, UNIFORMS	115264	8.15
01-022184	VASQUEZ AUTO SERVICE					
		I-012210	06 -565-0420	MOTOR VEHICLE 99 FORD WINSTAR TUNE UP	115269	283.93
01-1	MISC. VENDORS					
	VALLEY ACTION-AIRE	I-24712	06 -565-0150	MINOR TOOLS & VALLEY ACTION-AIRE, LLC:	115278	75.00

DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: 10,581.21

FUND 06 CONVENTION CENTER FUND TOTAL: 10,581.21

PACKET: 06216 Regular Payments
 VENDOR SET: 01
 FUND : 30 TRANSPORTAION GRANT
 DEPARTMENT: 591 TRANSPORTATION DEPT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001359	JESUS ARRIAGA						
		I-011310	30	-591-0102	LOCAL MEETING MISC. REIMBURSEMENT	115145	25.00
01-002196	BLANCO'S DETAILING SERV						
		I-119	30	-591-0420	MOTOR VEHICLE WASH AND DETAIL BUSES	115155	400.00
01-014046	NATIONAL BUS SALES & LE						
		I-193493	30	-591-0420	MOTOR VEHICLE REAR BUMPER FOR BUS	115214	370.88
01-016110	PADRE ISLAND'S ACE HARD						
		I-055119	30	-591-0420	MOTOR VEHICLE MISC. HARDWARE	115218	6.60
		I-055140	30	-591-0411	BUILDING & ST 1- BOX. 2.5" NAILS	115218	4.49
		I-055219	30	-591-0150	MINOR TOOLS & DRILL BITS	115218	39.99
		I-055380	30	-591-0420	MOTOR VEHICLE HDW. SAW, DRILL BIT	115218	48.18
		I-055387	30	-591-0150	MINOR TOOLS & 1- DRILL BIT	115218	12.99
		I-055441	30	-591-0150	MINOR TOOLS & 1- LGT DUTY HOSE	115218	8.49
01-020004	TEXAS BUS SALES, INC.						
		I-0103152	30	-591-0420	MOTOR VEHICLE DAYTIME RUNNING LIGHT	115252	61.18
01-021102	UNIFIRST CORP.						
		I-1783546	30	-591-0130	WEARING APPAR AIR FRESHNERS, UNIFORMS ETC	115264	32.77
		I-1785714	30	-591-0130	WEARING APPAR UNIFORMS ,ETC	115264	23.41
01-023100	WHITE LUMBER & SUPPLY I						
		I-87651	30	-591-0411	BUILDING & ST RET. GALV. TIES, GOT STRAP TIE	115272	0.80
01-024202	ZIMCO MARINE, INC.						
		I-0057340-IN	30	-591-0420	MOTOR VEHICLE FLAT BAR, ANGLE	115273	7.11
DEPARTMENT 591 TRANSPORTATION DEPT						TOTAL:	1,041.89
FUND 30 TRANSPORTAION GRANT						TOTAL:	1,041.89

PACKET: 06216 Regular Payments

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
=====						
01-003150	CAMERON COUNTY PARKS &					
		I-011310	43 -572-9472	STREETS & DRA REPAVING PROJ.CAMERON C	115162	31,682.21
01-008073	HNTB CORPORATION					
		I-9-48945-DS-001	43 -572-9472	STREETS & DRA GULF BLVD. ENHANCEMENT	115188	19,165.80
DEPARTMENT 572 ** INVALID DEPT **					TOTAL:	50,848.01

FUND 43 STREET IMPROVEMENT FUND					TOTAL:	50,848.01

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-015012	O'REILLY AUTOMOTIVE, IN					
		I-147845	60 -522-0410	MACHINERY & E 2- WHEEL CYL	115216	18.08
		I-356846	60 -522-0410	MACHINERY & E BATT TERM, TERM PROTC.	115216	10.36
DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL:						28.44

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-013154	MCCOY'S					
		I-3729715	60 -560-0150	MINOR TOOLS & 12-2-HOLE STRAPS, 8 2-HOLE STR	115208	23.80
01-016110	PADRE ISLAND'S ACE HARD					
		I-054965	60 -560-0150	MINOR TOOLS & 1-GOATSKIN GLOVES	115218	14.49
		I-055269	60 -560-0150	MINOR TOOLS & H. DEST GLOVES , SHOVEL	115218	34.98
		I-055545	60 -560-0150	MINOR TOOLS & DRILL BIT, HDW	115218	31.46
		I-055584	60 -560-0150	MINOR TOOLS & SOCKET, MISC. HARDWARE	115218	49.96
		I-055614	60 -560-0150	MINOR TOOLS & MISC. HARDWARE	115218	28.98
01-020203	TIPTON MOTORS, INC					
		I-97902	60 -560-0420	MOTOR VEHICLE UNDERCOATING FOR BEACH MAINT	115259	150.00
DEPARTMENT 560 BEACH MAINTENANCE TOTAL:						333.67

FUND 60 BEACH MAINTENANCE FUND TOTAL:						362.11

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 27

PACKET: 06216 Regular Payments
VENDOR SET: 01
FUND : 62 BAY ACCESS FUND
DEPARTMENT: 543 ** INVALID DEPT **
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-011994	LANDSCAPE SOLUTIONS					
		I-290-1	62 -543-0412	LANDSCAPING MONTHLY MAINT. AT BAY ENDINGS	115200	750.00
DEPARTMENT 543 ** INVALID DEPT **						TOTAL: 750.00

FUND 62 BAY ACCESS FUND						TOTAL: 750.00

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 28

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-012097	DARLA LAPEYRE					
		I-012510	80 -580-0550	TRAVEL	MILEAGE AND MISC. REIMBURSEM	115205 657.24
		I-012510	80 -580-0108	POSTAGE	MILEAGE AND MISC. REIMBURSEM	115205 8.80
01-019314	SOFITEL LAFAYETTE SQUAR					
		I-390686	80 -580-0550	TRAVEL	EDC: LODGING 2 NIGHTS	115250 755.70
DEPARTMENT 580 EDC					TOTAL:	1,421.74

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002025	BALL, MARY CATHERINE					
		I-010810	80 -581-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	115148	27.80
		I-010810	80 -581-0150	MINOR TOOLS & MISC. REIMBURSEMENT	115148	12.45
		I-011110	80 -581-0415	SERVICE CONTR EDC/SPIBNC:WEBSITE HOSTING	115148	83.40
		I-122909	80 -581-0150	MINOR TOOLS & EDC/SPIBNC:FUEL FOR PWR WASHER	115148	5.00
DEPARTMENT 581 BIRDING CENTER TOTAL:						128.65

FUND	80	ECONOMIC DEVELOPMENT CORP	TOTAL:			1,550.39

PACKET: 06216 Regular Payments

VENDOR SET: 01

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: 581 BEACH RENOURISHMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-008179	HDR ENGINEERING INC.					
		I-164997-H	81 -581-0530	PROFESSIONAL PROF SERV. NOV. 22 - DEC 26, 2	115191	3,425.72
				DEPARTMENT 581 BEACH RENOURISHMENT	TOTAL:	3,425.72

				FUND 81 BEACH NOURISHMENT	TOTAL:	3,425.72

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 31

PACKET: 06216 Regular Payments

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
=====						
01-009300	J & S PAVERS					
		I-1012	85 -580-1001	BUILDINGS & S EDC:PAD FIR BIKE RACK & INSTAL	115196	500.00
01-018268	ROVAN CONTRACTORS					
		I-01022010BC	85 -580-1001	BUILDINGS & S EDC:BALANCE DUE FOR PONDS	115238	23,100.00
01-022023	VALLEY DESIGNS					
		I-00021	85 -580-1001	BUILDINGS & S EDC150% DEPOSIT ACOUSTICAL	115268	2,025.53
DEPARTMENT 580 ** INVALID DEPT **						TOTAL: 25,625.53

FUND	85	BIRDING CENTER CONSTRUCTI	TOTAL:	25,625.53		

PACKET: 06216 Regular Payments
VENDOR SET: 01
FUND : 99 HURRICANE RECOVERY
DEPARTMENT: 599 HURRICANE RECOVERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-003749	COLOUR SOLUTIONS					
		I-5025	99 -599-1001-565	BUILDING & ST BANNERSTANDS,CASE, LIGHTS	115167	2,325.00
01-020178	TERRY RAY CONSTRUCTION,					
		I-3-1	99 -599-1001-565	BUILDING & ST BAL. OF PYMT REQ NO. 3	115256	930,089.14
		I-4	99 -599-1001-565	BUILDING & ST PYMT ON CVB ROOF REPAIRS	115256	151,531.44
DEPARTMENT 599 HURRICANE RECOVERY					TOTAL:	1,083,945.58

FUND 99 HURRICANE RECOVERY					TOTAL:	1,083,945.58
REPORT GRAND TOTAL:						1,449,750.74

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

Approve Second and Final Reading of Ordinance No. 10-03 which amends Chapter 18 of the Code of Ordinances of the City of South Padre Island to establish permit parking along the portion of the east-west side streets that are located east of Padre Boulevard.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-03

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES TO ADD A NEW SECTION 18-19.1 TO PROHIBIT PARKING ON THE EAST TO WEST STREET RIGHT-OF-WAY LOCATED EAST OF PADRE BOULEVARD TO THE WEST RIGHT-OF-WAY LINE OF GULF BOULEVARD BETWEEN THE HOURS OF 8:00 A.M. AND 6:00 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; PROVIDING FOR CRIMINAL PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

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

Section 1. Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 18-19.1 to read as follows:

“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 of 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 6:00 P.M. from March 1st to September 15th 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.
- (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.

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 20th day of January 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this 3rd day of February 2010.

ATTEST:

CITY OF SOUTH PADRE
ISLAND, TEXAS

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

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

MEETING DATE: February 3, 2010

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

ITEM

Approve Second and Final Reading of Ordinance No. 10-04 amending Chapter 20 Zoning Ordinance to create a Zoning Board of Adjustment in accordance with the Texas Local Government and the City Charter.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

5 d

ORDINANCE NO. 10-04

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SEC. 20-16 OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY PROVIDING FOR THE ESTABLISHMENT OF BOARD OF ADJUSTMENT, APPOINTMENT AND FUNCTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION, AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF SOUTH PADRE ISLAND, TEXAS THAT:

Section 1. That Sec. 20-16 of Chapter 20 of the Code of Ordinance be amended to read as follows:

- (a) **Creation of Board of Adjustment.** There is hereby created a board of adjustment consisting of five (5) members and three (3) alternate members to be appointed by the City Council. All members, including alternates, must be residents of the City of South Padre Island. Said board shall have all powers vested by the Texas Local Government Code Ch. 211.
- (b) **Terms, Removal of Members.** All members of the board shall be appointed for two year terms and shall serve until their successors are appointed and qualified and shall be removable for cause by the City Council upon written charges and after public hearing.
- (c) **Vacancies.** Vacancies in the regular membership of the board of adjustment shall be filled by the city council. Vacancies of the alternate board of adjustment member(s) shall be appointed at large by the city council, and determined by majority vote, for the unexpired term of vacancy. The alternate members serve for the same period and are subject to removal the same as regular members.
- (d) **Minimum of four (4) Members at Hearings.** The alternate members of the board of adjustment shall serve in the absence of one (1) or more regular members when requested by the Mayor or City Manager so that all cases heard by the board of adjustment will always be heard by a minimum of four (4) members, in conformity with state law requiring that seventy-five (75) percent of the members of the board hear each case. Alternates may participate in meetings on a rotating basis subject to availability.
- (e) **Minutes/Records.** The board shall keep minutes of its proceedings showing the vote of each member upon each question or, if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official action, all of which shall be immediately filed in the office of the City Secretary and shall be a public record.
- (f) **Meetings and Rules.** The board shall have monthly meetings or at the call of the chairman or in his absence the acting chairman, and at such other times as the board may determine. All

board meetings shall be open to the public. The board may adopt rules consistent with this chapter or state law to govern its proceedings.

(g) **Powers of Board.** The board of adjustment shall have the following powers and duties which must be exercised in accordance with this chapter and state law:

- To hear and decide appeals where it is alleged there is error in any order, requirement, decision or determination made by an administrative official in the enforcement of the Zoning Ordinance.
- To authorize upon appeal in specific cases, and subject to appropriate conditions and safeguards, such variances from the terms of this chapter as will not be contrary to the public interest, where owing to special conditions, a literal enforcement of the provisions of this chapter will result in unnecessary hardship, and so that the spirit of the chapter shall be observed and substantial justice done. A variance may not be granted to relieve a self-created or personal hardship, nor for financial reasons. In exercising its authority, the board may reverse or affirm, in whole or in part, or modify the administrative official's order, requirement, decision, or determination from which an appeal is taken and make the correct order, requirement, decision, or determination, and for that purpose the board has the same authority as the administrative official. The concurrent vote of seventy-five (75) percent of the members of the board is necessary to reverse an order, requirement, decision, or determination of an administrative official; decide in favor of an applicant on a matter on which the board is required to pass under the zoning ordinance; or authorize a variation from the terms of a zoning ordinance.

(h) **Compensation of Members.** None

(i) **Notice of Hearings.** Public notice of hearings before the board of adjustment shall be given for each separate appeal thereby by publication one (1) time in a paper of general circulation in the city, stating the time and place of such hearing which shall not be earlier than ten (10) days from the first date of such publication, and in addition thereto, the board of adjustment shall mail notice of such hearing to the petitioner and to the owners of property lying within two hundred (200) feet of any point of the lot or portion thereof on which a variation, or exception, is desired and to all other persons deemed by the board of adjustment to be affected thereby. Such owners and persons shall be determined according to the current tax rolls of the city.

Sec. 20-16.1 VARIANCES AND APPEALS, SPECIAL EXCEPTIONS

Sec. 20-16.1. Generally.

(a) **Notice of Hearings.** Public notice of hearings before the board of adjustment shall be given for each separate appeal thereby by mailing notice of such hearing to the petitioner and to the owners of property lying within two hundred (200) feet of any point of the lot or portion thereof on which a variation, or exception, is desired and to all other persons deemed by the board of adjustment to be affected thereby. Such owners and persons shall be determined according to the current tax rolls of the city.

(b) **Powers Strictly Construed.** Nothing herein contained shall be construed to empower the board of adjustment to change the terms of the Zoning Ordinance, to effect changes in the official map or to add to the specific uses permitted in any district.

(c) **Findings of Fact.** Every decision of the board of adjustment shall be based upon findings of fact and every finding of fact shall be supported in the record of its proceedings. The enumerated

conditions required to exist on any matter upon which the board is required to pass under this article or to affect any variance in this chapter shall be construed as limitations on the power of the board to act. A mere finding or recitation of the enumerated conditions unaccompanied by findings of specific facts shall not be deemed findings of fact and shall not be deemed in compliance with this article.

(d) **Recommendation From Other Public Agencies.** The board of adjustment shall receive and consider recommendations from public and semipublic agencies before rendering a decision in any case before the board. To this end, the board shall, in addition to the other requirements of this chapter, notify all agencies deemed to have an interest in the case.

(e) **Postponement of a Case.**

(1) Prior to the city publishing the board of adjustment case in the newspaper, an applicant may request in writing for the city to postpone the case. In such cases, the applicant shall have six (6) months from the date of the written request for postponement to reactivate the case. After expiration of the six-month period the fees paid shall be non-refundable and the applicant will have to submit a new application with new fees for further consideration of the request.

(2) If a written request for postponement is submitted by the applicant after the city has published the case in the newspaper, the fees paid shall be non-refundable and the hearing will not be rescheduled until the postponement fee has been paid by the applicant. In such cases, the applicant shall have six (6) months from the date of the written request for postponement to reactivate the case; after expiration of the six-month period, the applicant will have to submit a new application with new fees for further consideration of the request.

(3) If a written request for postponement is submitted by the applicant after the agenda has been posted (seventy-two (72) hours prior to the public hearing), the postponement will be considered by the board of adjustment. If approved by the board, the fees paid shall be non-refundable and the hearing will not be rescheduled until the postponement fee has been paid by the applicant. In such cases, the applicant shall have six (6) months from the date of the board's decision to grant the postponement, to reactivate the case; after expiration of the six-month period, the applicant will have to submit a new application with new fees for further consideration of the request.

Sec. 20-16.2. Appeals to Board of Adjustment.

(a) **Applicability.**

(1) Generally. Any of the following persons may appeal to the board of adjustment a decision made by an administrative official:

- A person aggrieved by the decision; or
- Any officer, department, board, or bureau of the city affected by the decision.

(b) **Initiation.**

(1) Application. Such appeal shall be taken by filing with the Planning Department and with the board of adjustment, within the time provided by this chapter, a notice of appeal specifying the particular grounds upon which the appeal is taken and the payment of the fee. Upon receipt of a notice of appeal, the Planning Department shall transmit to the board of adjustment all of the original documents and materials, or true copies thereof, constituting the record upon which the order or decision appealed from was based.

(2) **Automatic Stay.** An appeal from an order of the Public Works Director or Planning Director to the board of adjustment shall stay all proceedings unless the Town Planner certifies that, by reason of the facts stated in the certificate, a stay in his opinion would cause imminent peril to life or property. When such a certificate is filed, proceedings shall not be stayed except by a restraining order granted by the board of adjustment or a court of proper jurisdiction.

(3) **Time Limit for Appeal.** The board of adjustment shall set a reasonable time for the appeal hearing and shall give public notice of the hearing and due notice to the parties in interest. Appeals to the zoning board of adjustment from any order, requirement, decision or determination made by an administrative official in the enforcement of this chapter shall be made within thirty (30) days after such order, requirement, decision or determination by filing with the director of the department of development services and with the board of adjustment a notice of appeal.

(b) **Completeness Review.** The Planning Director shall review the notice of appeal for completeness within five (5) working days. The appellate agency for purposes of completeness shall be the board of adjustment.

(c) **Decision.**

(1) **Appearance.** A party may appear at the appeal hearing in person or by agent or attorney.

(2) **Hearing.** The board of adjustment shall consider the appeal at a quasi-judicial public hearing pursuant to Texas Local Government Code § 211.009(b), the board may reverse or affirm, in whole or in part, or modify the administrative official's order, requirement, decision, or determination from which an appeal is taken and make the correct order, requirement, decision, or determination, and for that purpose the board has the same authority as the administrative official. Pursuant to Texas Local Government Code § 211.009(b), the concurring vote of seventy-five (75) percent of the members of the board is necessary to reverse an order, requirement, decision, or determination of an administrative official.

(3) **Time Limit for Decision.** The board shall decide the appeal within a reasonable time.

(e) **Appeal from Board of Adjustment.** An appeal from a board of adjustment decision shall be filed pursuant to Texas Local Government Code § 211.011(b) with the District Court or County Court at Law.

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

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

Section 4. All other ordinances or portions of ordinances that may be in conflict with the provisions of this ordinance are hereby repealed.

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 20th day of January 2010.

PASSED, APPROVED, AND ADOPTED on Second Reading, this 3rd day of February, 2010.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR. MAYOR

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

MEETING DATE: February 3, 2010

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

ITEM

Approve Second and Final Reading of Ordinance No. 10-05 to amend Section 20-12, Certain Non-conforming uses of Chapter 20, Zoning Ordinance of the Code of Ordinances to be amended to specify that a non-conforming use will lose the non-conforming status if the non-conforming use is discontinued for a six month period.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

5-14

ORDINANCE NO. 10-05

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SEC. 20-12 OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY PROVIDING FOR FURTURE NON-CONFORMING USES PROHIBITED; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION, AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

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

Section 1. That Sec. 20-12 of Chapter 20 of the Code of Ordinance be amended to read as follows:

(B) Future non-conforming uses prohibited. The lawful use of the land existing prior to zoning or rezoning of said property, although such use does not conform to the provisions hereof, may be continued, but if such non-conforming use is discontinued for (6) six months, any future use of said premises, shall be in conformity with the provisions of this ordinance. If a building occupied by a non-conforming use is destroyed by fire or the elements, it may not be reconstructed or rebuilt except to conform with the provisions of this ordinance.

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

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

Section 4. All other ordinances or portions of ordinances that may be in conflict with the provisions of this ordinance are hereby repealed.

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

5-15

PASSED, APPROVED, AND ADOPTED on First Reading, this 20th day of January 2010.

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

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR. MAYOR

3-16

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

MEETING DATE: February 3, 2010

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

ITEM

Approve Second and Final Reading of Ordinance No. 10-06 amending Section 20-8 District C Business District, (F) Area Regulations, (5) Parking Regulations, of Chapter 20, Zoning Ordinance, of the Code of ordinances to be amended to set parking requirements, one (1) space for each 250 square feet of gross floor area, for amusement uses

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

5-17

ORDINANCE NO. 10-06

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SEC. 20-8 OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY PROVIDING FOR OFF STREET PARKING REQUIREMENTS FOR ENTERTAINMENT USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION, AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF SOUTH PADRE ISLAND, TEXAS THAT:

Section 1. That Sec. 20-8 of Chapter 20 of the Code of Ordinance be amended to read as follows:

(F) Area Regulations, (5) Parking Regulations, ~~(i) Off-street parking facilities for amusement parks and/or uses shall be determined by the Planning and Zoning Commission on an individual plan review basis.~~

(i) Off-street parking facilities:

(1) Amusement parks shall be determined by the Planning and Zoning Commission on an individual plan review basis.

(2) Amusement (centers) uses shall provide one (1) parking space for each 250 square feet of gross floor area.

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

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

Section 4. All other ordinances or portions of ordinances that may be in conflict with the provisions of this ordinance are hereby repealed.

5-18

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 20th day of January 2010.

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

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR. MAYOR

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Approve Investment Portfolio Summary for quarter ending December 31, 2009 prepared by Estrada Hinojosa & Company, Inc.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

6-20

Town of South Padre Island

INVESTMENT PORTFOLIO SUMMARY

For the Quarter Ended

December 31, 2009

Prepared by

Estrada Hinojosa & Company, Inc.

The investment portfolio of the Town of South Padre Island is in compliance with the Public Funds Investment Act and the Town's Investment Policy and Strategies.

City Manager

Finance Director

Strategy Summary:

The Federal Open Market Committee maintained the Fed Funds target at a range between 0.00% and 0.25%. The stock market shows modest strength. Economic data points cautiously positive. Employment, consumer spending, and commercial and residential real estate directions remain uncertain. The yield curve remains very positive, with CDs the best option. Re-investment of maturities and surplus funds enhances interest income.

Quarter End Results by Investment Category:

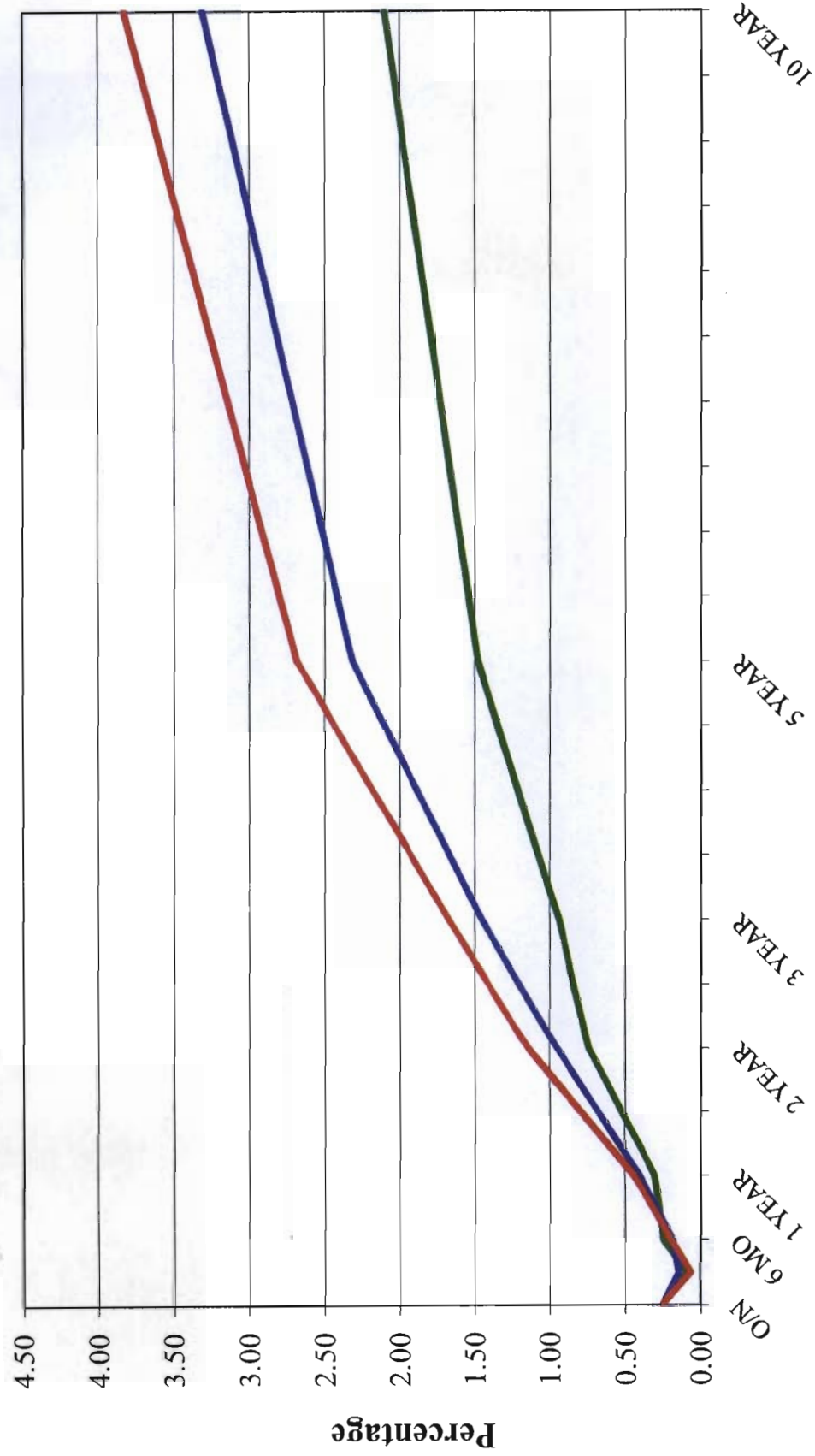
<u>Asset Type</u>	<u>Ave. Yield</u>	December 31, 2009		September 30, 2009	
		<u>Book Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Market Value</u>
Bank Deposits	0.50%	\$6,096,705.99	\$6,096,705.99	\$3,845,746.46	\$3,845,746.46
Pools	0.21%	933,704.10	933,704.10	933,198.36	933,198.36
CDs/Securities	1.96%	7,661,964.23	7,661,964.23	7,644,835.29	7,644,835.29
Totals		\$14,692,374.32	\$14,692,374.32	\$12,423,780.11	\$12,423,780.11

Average Yield (1)		Fiscal Year-to-Date Average Yield (2)	
Total Portfolio	1.24%	Total Portfolio	1.24%
Rolling Three Mo. Treas. Yield	0.06%	Rolling Three Mo. Treas. Yield	0.06%
Rolling Six Mo. Treas. Yield	0.21%	Rolling Six Mo. Treas. Yield	0.21%
		Average Quarter End TexPool Yield	0.21%

Interest Income (unaudited)	
This Quarter	\$46,694.97
Fiscal Year to Date	\$46,894.97

- (1) Average Yield calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.
- (2) Fiscal Year-to-Date Average Yields calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

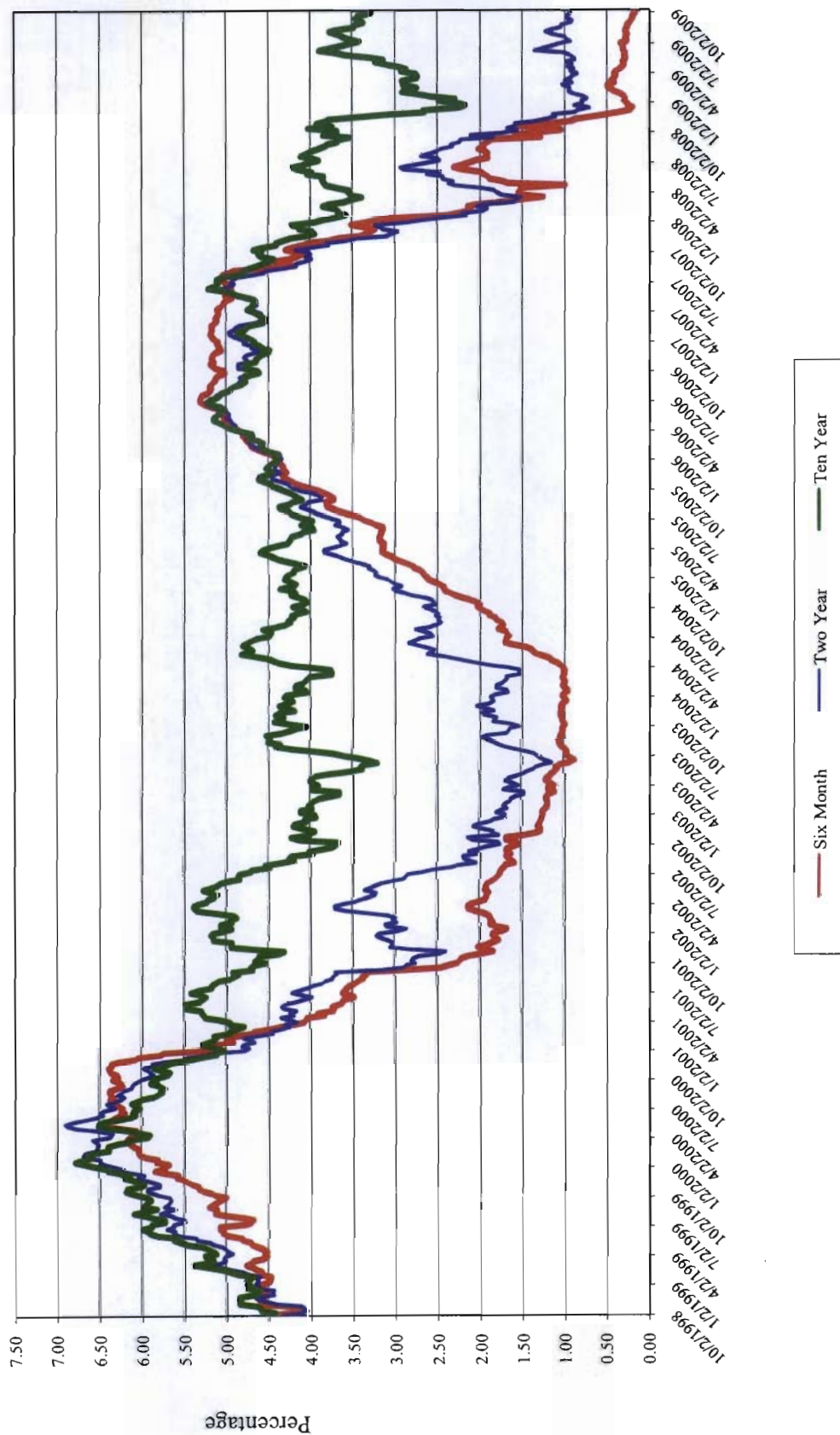
Treasury Yield Curves



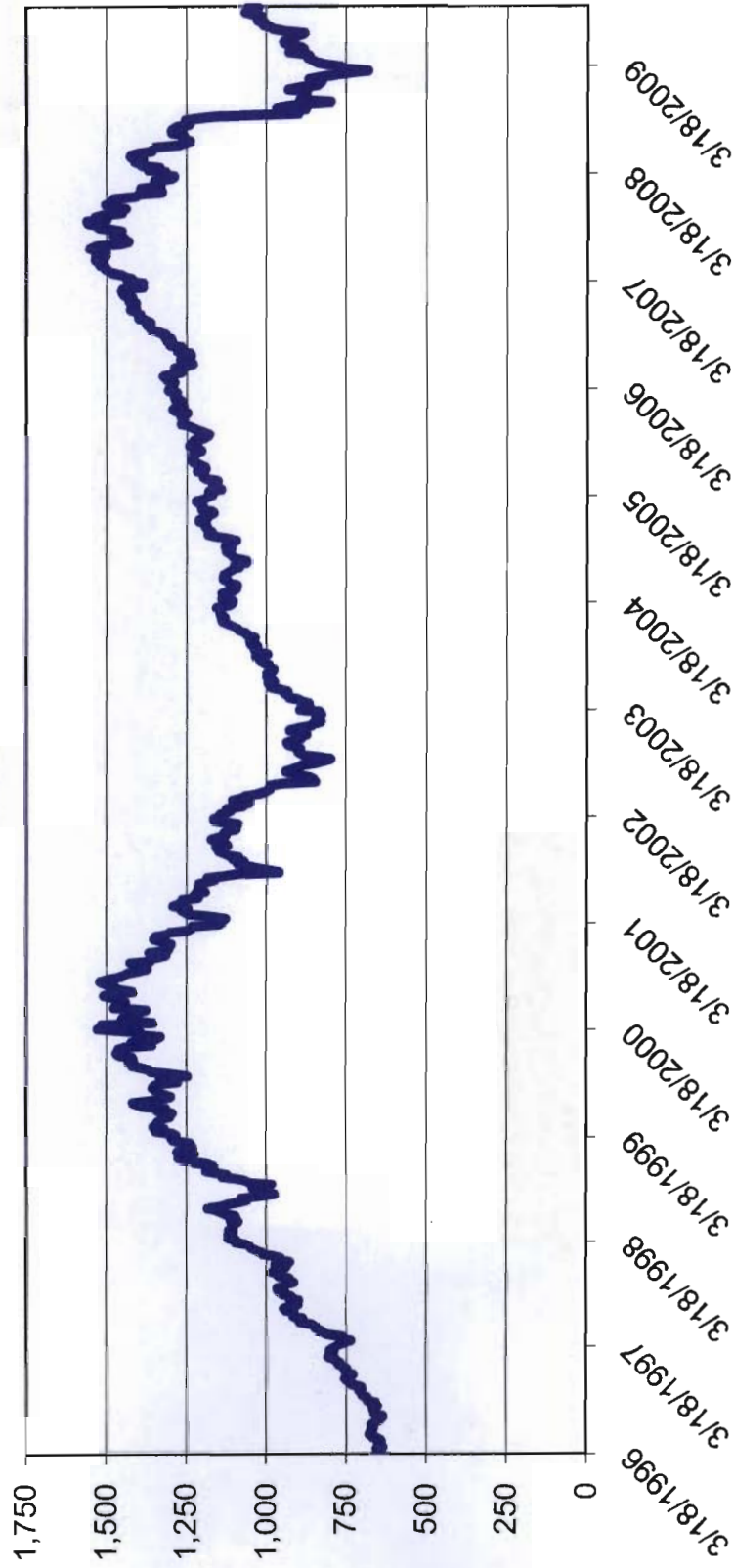
December 31, 2008 September 30, 2009 December 31, 2009

22-5

US Treasury Historical Yields



S&P 500



52-5

Holdings December 31, 2009

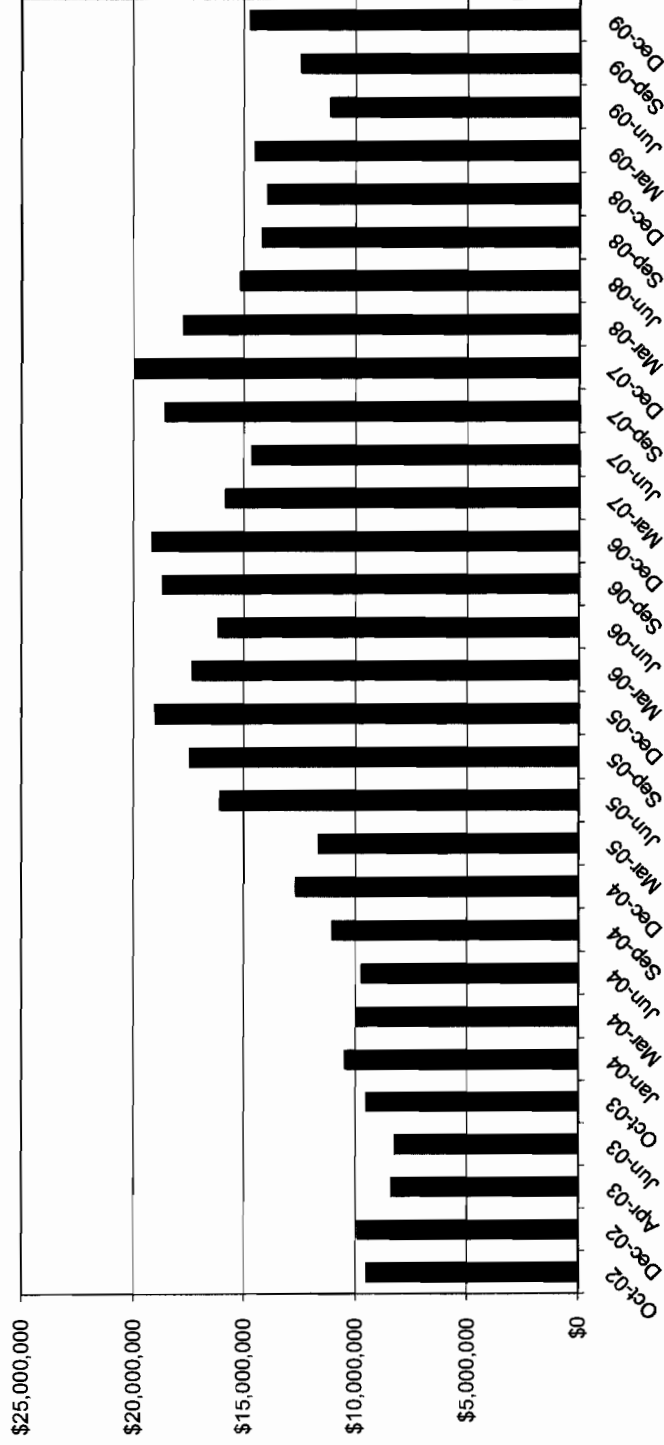
Security Description	Rating	Coupon/ Discount	Maturity Date	Settlement Date	Par Value	Book Value	Market Price	Market Value	Life (days)	Yield
IBC (3)		0.49%	1/1/2010	12/31/2009	6,013,384.17	\$6,013,384.17	1.00	\$6,013,384.17	1	0.49%
FNB (3)		0.75%	1/1/2010	12/31/2009	83,321.82	83,321.82	1.00	83,321.82	1	0.75%
TexasDAILY	AAAm	0.23%	1/1/2010	12/31/2009	113,412.19	113,412.19	1.00	113,412.19	1	0.23%
TexPool	AAAm	0.21%	1/1/2010	12/31/2009	820,291.91	820,291.91	1.00	820,291.91	1	0.21%
BBVA CD		0.70%	3/1/2010	9/1/2009	501,180.83	501,180.83	100.00	501,180.83	60	0.70%
SPB CD		3.25%	3/17/2010	3/17/2008	2,065,976.94	2,065,976.94	100.00	2,065,976.94	76	3.25%
SPB CD		2.25%	3/17/2010	3/17/2009	1,030,415.95	1,030,415.95	100.00	1,030,415.95	76	2.25%
BBVA CD		1.30%	8/31/2010	9/1/2009	2,008,780.71	2,008,780.71	100.00	2,008,780.71	243	1.30%
LSNB CD		1.21%	11/24/2010	11/24/2009	524,368.49	524,368.49	100.00	524,368.49	328	1.21%
Comerica CD		1.67%	3/10/2011	9/10/2009	1,005,183.41	1,005,183.41	100.00	1,005,183.41	434	1.67%
LSNB CD		1.40%	3/15/2011	9/15/2009	526,057.90	526,057.90	100.00	526,057.90	439	1.40%
					<u>14,692,374.32</u>	<u>\$14,692,374.32</u>				
									<u>109</u>	<u>1.24%</u>
									(1)	(2)

(1) **Weighted average life** - For purposes of calculating weighted average life bank, pool, and money market balances are assumed to have a one day maturity.

(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered. The yield for the reporting month is used for bank, pool, and money market balances.

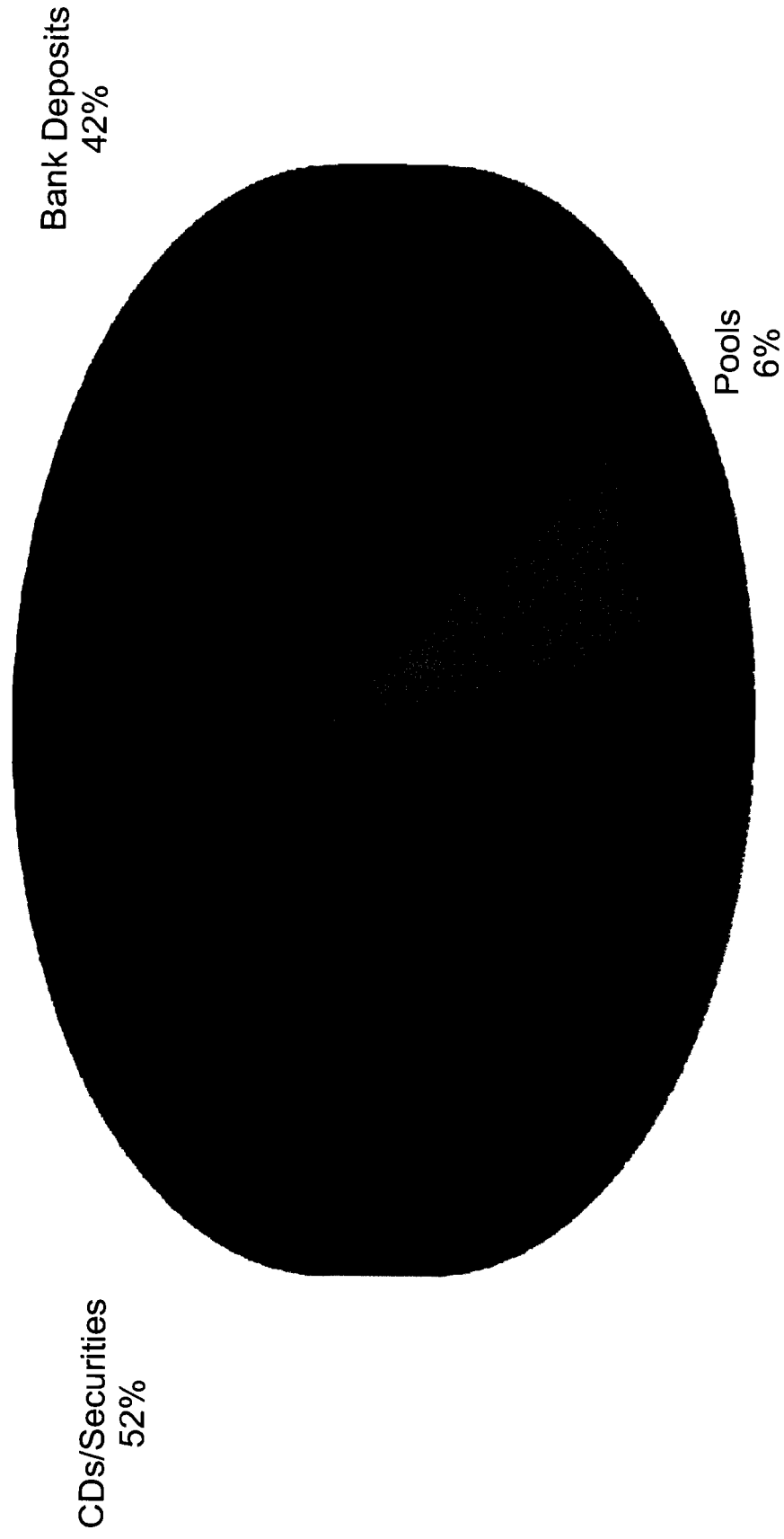
(3) **IBC and FNB Yields Estimated.**

Total Portfolio



■ Quarter End Book Value

Portfolio Composition



5-26

Book Value Comparison

Security Description	Coupon/ Discount	Maturity Date	Settlement Date	September 30, 2009			December 31, 2009		
				Par Value	Book Value	Purchases/ Accruals	Sales/ Maturities	Par Value	Book Value
IBC	0.49%	1/1/2010	12/31/2009	3,762,581.96	3,762,581.96	2,250,802.21		6,013,384.17	6,013,384.17
FNB	0.75%	1/1/2010	12/31/2009	83,164.50	83,164.50	157.32		83,321.82	83,321.82
TexasDAILY	0.23%	1/1/2010	12/31/2009	113,340.21	113,340.21	71.98		113,412.19	113,412.19
TexPool	0.21%	1/1/2010	12/31/2009	819,858.15	819,858.15	433.76		820,291.91	820,291.91
LSNB CD	2.93%	11/24/2009	1/21/2009	522,723.71	522,723.71		(522,723.71)		
BBVA CD	0.70%	3/1/2010	9/1/2009	500,297.35	500,297.35	883.48		501,180.83	501,180.83
SPB CD	3.25%	3/17/2010	3/17/2008	2,065,976.94	2,065,976.94	-		2,065,976.94	2,065,976.94
SPB CD	2.25%	3/17/2010	3/17/2009	1,030,415.95	1,030,415.95	-		1,030,415.95	1,030,415.95
BBVA CD	1.30%	8/31/2010	9/1/2009	2,002,209.40	2,002,209.40	6,571.31		2,008,780.71	2,008,780.71
LSNB CD	1.21%	11/24/2010	11/24/2009			524,368.49		524,368.49	524,368.49
Comerica CD	1.67%	3/10/2011	9/10/2009	1,000,649.44	1,000,649.44	4,533.97		1,005,183.41	1,005,183.41
LSNB CD	1.40%	3/15/2011	9/15/2009	522,562.50	522,562.50	3,495.40		526,057.90	526,057.90
TOTAL				12,423,780.11	12,423,780.11	\$2,791,317.92	(\$522,723.71)	\$14,692,374.32	\$14,692,374.32

Market Value Comparison

Security Description	Coupon/ Discount	Maturity Date	September 30, 2009				December 31, 2009			
			Par Value	Market Price	Market Value	Qtr-to-Qtr Change	Par Value	Price	Market Value	
IBC	0.49%	1/1/2010	3,762,581.96	1.00	3,762,581.96		6,013,384.17	1.00	6,013,384.17	
FNB	0.75%	1/1/2010	83,164.50	1.00	83,164.50		83,321.82	1.00	83,321.82	
TexasDAILY	0.23%	1/1/2010	113,340.21	1.00	113,340.21		113,412.19	1.00	113,412.19	
TexPool	0.21%	1/1/2010	819,858.15	1.00	819,858.15		820,291.91	1.00	820,291.91	
LSNB CD	2.93%	11/24/2009	522,723.71	100.00	522,723.71					
BBVA CD	0.70%	3/1/2010	500,297.35	100.00	500,297.35		501,180.83	100.00	501,180.83	
SPB CD	3.25%	3/17/2010	2,065,976.94	100.00	2,065,976.94		2,065,976.94	100.00	2,065,976.94	
SPB CD	2.25%	3/17/2010	1,030,415.95	100.00	1,030,415.95		1,030,415.95	100.00	1,030,415.95	
BBVA CD	1.30%	8/31/2010	2,002,209.40	100.00	2,002,209.40		2,008,780.71	100.00	2,008,780.71	
LSNB CD	1.21%	11/24/2010					524,368.49	100.00	524,368.49	
Comerica CD	1.67%	3/10/2011	1,000,649.44	100.00	1,000,649.44		1,005,183.41	100.00	1,005,183.41	
LSNB CD	1.40%	3/15/2011	522,562.50	100.00	522,562.50		526,057.90	100.00	526,057.90	
TOTAL			12,423,780.11		12,423,780.11		\$2,268,594.21		\$14,692,374.32	

Fund Allocation

December 31, 2009

	Consolidated/ Operating	Payroll	Police Forfeiture	EDC	EDC Debt Reserve	Totals
Book Value						
IBC	5,467,938.03	7,542.96	11,072.70	92,786.39	434,044.09	6,013,384.17
FNB	83,321.82					83,321.82
TexasDaily	113,412.19					113,412.19
TexPool	674,224.32			146,067.59		820,291.91
3/1/2010	501,180.83					501,180.83
3/17/2010	2,065,976.94					2,065,976.94
3/17/2010	1,030,415.95					1,030,415.95
8/31/2010	2,008,780.71					2,008,780.71
11/24/2010	524,368.49					524,368.49
3/10/2011	1,005,183.41					1,005,183.41
3/15/2011	526,057.90					526,057.90
Totals	\$14,000,860.59	\$7,542.96	\$11,072.70	\$238,853.98	\$434,044.09	\$14,692,374.32

	Consolidated/ Operating	Payroll	Police Forfeiture	EDC	EDC Debt Reserve	Totals
Market Value						
IBC	5,467,938.03	7,542.96	11,072.70	92,786.39	434,044.09	6,013,384.17
FNB	83,321.82					83,321.82
TexasDaily	113,412.19					113,412.19
TexPool	674,224.32			146,067.59		820,291.91
3/1/2010	501,180.83					501,180.83
3/17/2010	2,065,976.94					2,065,976.94
3/17/2010	1,030,415.95					1,030,415.95
8/31/2010	2,008,780.71					2,008,780.71
11/24/2010	524,368.49					524,368.49
3/10/2011	1,005,183.41					1,005,183.41
3/15/2011	526,057.90					526,057.90
Totals	\$14,000,860.59	\$7,542.96	\$11,072.70	\$238,853.98	\$434,044.09	\$14,692,374.32

5-30

Fund Allocation

September 30, 2009

	Book Value	Consolidated/ Operating	Payroll	Police Forfeiture	EDC	EDC Debt Reserve	Totals
IBC		3,198,416.34	26,954.18	11,058.47	92,667.07	433,485.90	3,762,581.96
FNB		83,164.50					83,164.50
TexasDaily		113,340.21					113,340.21
TexPool		673,867.72			145,990.43		819,858.15
11/24/2009		522,723.71					522,723.71
3/1/2010		500,297.35					500,297.35
3/17/2010		2,065,976.94					2,065,976.94
3/17/2010		1,030,415.95					1,030,415.95
8/31/2010		2,002,209.40					2,002,209.40
3/10/2011		1,000,649.44					1,000,649.44
3/15/2011		522,562.50					522,562.50
Totals		\$11,713,624.06	\$26,954.18	\$11,058.47	\$238,657.50	\$433,485.90	\$12,423,780.11

	Market Value	Consolidated/ Operating	Payroll	Police Forfeiture	EDC	EDC Debt Reserve	Totals
IBC		3,198,416.34	26,954.18	11,058.47	92,667.07	433,485.90	3,762,581.96
FNB		83,164.50					83,164.50
TexasDaily		113,340.21					113,340.21
TexPool		673,867.72			145,990.43		819,858.15
11/24/2009		522,723.71					522,723.71
3/1/2010		500,297.35					500,297.35
3/17/2010		2,065,976.94					2,065,976.94
3/17/2010		1,030,415.95					1,030,415.95
8/31/2010		2,002,209.40					2,002,209.40
3/10/2011		1,000,649.44					1,000,649.44
3/15/2011		522,562.50					522,562.50
Totals		\$11,713,624.06	\$26,954.18	\$11,058.47	\$238,657.50	\$433,485.90	\$12,423,780.11

5-31

5-32

Disclaimer

These reports were compiled using information provided by the Town. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Estrada Hinojosa & Company, Inc. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields, and do not account for investment advisor fees.

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Alita Bagley, Council Member

ITEM

Requesting an excused absence for City Council Workshop on January 12, 2010.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: February 3, 2010

NAME/DEPT.: City Council

ITEM

Discussion and action to appoint five members to the newly created City of South Padre Island Board of Ethics.

ITEM BACKGROUND

This Board was mandated by the City Charter that was passed in November 2009. This Board will be tasked with establishing and administering a Code of Ethics for the City of South Padre Island. In addition, the Board will administer and enforce the Conflict of Interest and Financial Disclosure State laws.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Ethics

Board Preference 2: _____

Name: G. Michael Boswell

Home Address: 3506 Gulf Blvd

City: South Padre Is

Zip: _____

SPI Resident: 4 years

Home Telephone: 956 761 5625

Home Fax: 956 761 5625

Home E-Mail: gmboswell@aol.com

Profession: Lawyer

Business Name: _____

Business Address: 1900 No. Akard

City: Dallas

State: Texas

Zip: 75201

Business Telephone: 214 918 8126

Business E-Mail: mboswell@huntoil.com

Special Knowledge or Experience applicable to City or Board/Commission Function:

Many years of dealing with legal ethics questions and policies.

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

G. Michael Boswell
Signature

1/17/10
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

Att: Jusem Hill

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Board of Ethics
Board Preference 2: _____

Name: Leonard A. Gilchrist

Home Address: 6511 BEACH DRIVE, PO BOX 162

City: South Padre Island

Zip: 78597

SPI Resident: 4 years

Home Telephone: 956-761-3675

Home Fax: 956-761-3654

Home E-Mail: leng11@sbcglobal.net

Profession: Retired 39 years with Lucent tech Management

Business Name: _____

Business Address: _____

City: _____

State: _____

Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City or Board/Commission Function: _____

while at
Lucent I have been trained as a manager on Ethics. I
have attached certificates from 11 training courses I have
completed dealing with Ethics.

Other Information (Civic Activities):

Business Coalition

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Leonard A. Gilchrist
Signature

1/20/10
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

Lucent Technologies
Bell Labs Innovations



Certificate of Completion

This will certify that

Leonard A Glichrist

successfully completed

Recognizing Conflicts of Interest

course from the **Lucent Ethics & Compliance Training**

on May 9, 2005.

Certified by

LRN, The Legal Knowledge Company™

Lucent Technologies
Bell Labs Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Handling Competitive Intelligence with Care

course from the **Lucent Ethics & Compliance Training**

on May 9, 2005.

Certified by

LRN, The Legal Knowledge Company™

Lucent Technologies
Self-Learning Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Resolving Conflicts of Interest

course from the **Lucent Ethics & Compliance Training**

on May 9, 2005.

Certified by

LRN, The Legal Knowledge Company™

Lucent Technologies
Bell Labs Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

What You Need to Know About E-mail

course from the **Lucent Ethics & Compliance Training**

on May 9, 2005.

Certified by

LRN, The Legal Knowledge Company™

6-7

Lucent Technologies
Bell Labs Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Gifts and Gratuities

course from the **Lucent Ethics & Compliance Training**

on May 9, 2005.

Certified by

LRN, The Legal Knowledge Company™

Lucent Technologies
Self Labs Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Information Security

course from the **Lucent Ethics & Compliance Training**

on May 9, 2005.

Certified by

LRN, The Legal Knowledge Company™

Lucent Technologies
Self-Learning Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Developing an Ethical Culture

course from the **Lucent Ethics & Compliance Training**

on March 8, 2005.

Certified by

LRN, The Legal Knowledge Company™

Lucent Technologies
Self-Learn Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Careful Communication

course from the **Lucent Ethics & Compliance Training**

on March 8, 2005.

Certified by

LRN, The Legal Knowledge Company™

6-11

Lucent Technologies
Bell Labs Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Lucent's Business Guideposts

course from the **Lucent Ethics & Compliance Training**

on March 8, 2005.

Certified by

LRN, The Legal Knowledge Company™

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Lucent Technologies
Call Center Innovations



Certificate of Completion

This will certify that

Leonard Gilchrist

successfully completed the

Understanding the Foreign Corrupt Practices Act

course from the LRN Legal Compliance and Ethics Center on

12/15/2005

Lucent Technologies
Bell Labs Innovations



Certificate of Completion

This will certify that

Leonard A Gilchrist

successfully completed

Ethics Overview

course from the **Lucent Ethics & Compliance Training**

on November 21, 2003.

Certified by

LRN, The Legal Knowledge Company™

Attn: Susan Hill

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Board of Ethics

Board Preference 2: _____

Name: Melissa Brock GrebbHome Address: P.O. Box 2813City: South Padre IslandZip: 78597SPI Resident: 4 yearsHome Telephone: 956-358-9069

Home Fax: _____

Home E-Mail: mbrock78@hotmail.comProfession: TeacherBusiness Name: St. Martin Elementary B.I.S.Business Address: 1704 Stanford AveCity: BrownsvilleState: TXZip: 78580Business Telephone: 956-358-9069Business E-Mail: mbrock@pisd.us

Special Knowledge or Experience applicable to City or Board/Commission Function: _____

Other Information (Civic Activities):

community volunteer, participant in
a variety of local fundraisers

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature

Melissa Brock Grebb

Date

1-25-10

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

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**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Board of Ethics

Board Preference 2: _____

Name: René van Haeften

Home Address: 109 W Tarpon Street #203

City: SPI Zip: 78597 SPI Resident: JAN 10 years

Home Telephone: (956) 433-6630 Home Fax: _____

Home E-Mail: René.vanHaeften@gmail.com

Profession: _____

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

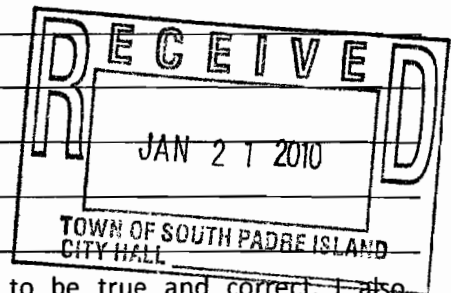
Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City or Board/Commission Function: _____

Other Information (Civic Activities):

see resume



I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

[Signature]
Signature

1/20/2010
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

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René van Haaften
109 W. Tarpon Street, apt # 203
South Padre Island, TX 78597
P.O. Box 2364
South Padre Island, TX 78597
rene.vanhaaften@gmail.com
(956)-433-6630

January 19, 2010

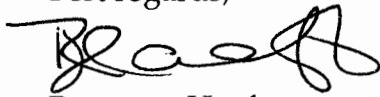
Dear Ms Hill,

I would like to apply for a position on the newly installed South Padre Island Board of Ethics.

As we discussed over the phone, my family and I recently moved to South Padre Island and I would like to make myself useful to our community. I have relevant experience with setting up a new code of conduct regarding compliance and integrity and I would like to use this knowledge and experience as a member of your board.

I have enclosed my resume and the candidate application form. Please let me know if you have any questions.

Best regards,



René van Haaften

109 W. Tarpon Street, apt # 203
South Padre Island, TX 78597
P.O. Box 2364
South Padre Island, TX 78597
rene.vanhaaften@gmail.com
(956)-433-6630

6-17

René van Haaften

109 W. Tarpon Street, apt # 203
South Padre Island, TX 78597
P.O. Box 2364
South Padre Island, TX 78597
rene.vanhaaften@gmail.com
(956)-433-6630

Summary

Result oriented executive with extensive experience in management, project development and implementation. Recognized ability to build, manage and sustain successful teams. Special attention for sales and change management both in going concern and start-up situations. Solid track record of implementing Compliance code of conduct within several organizations.

Strengths

- Ability to deliver results within the highly competitive financial industry.
- Big picture orientation and commitment to continuous improvement.
- Demonstrated versatility and loyalty.

Professional Experience

Board Member

01/2007- Present

eCast Corporation (medical technology company), Raleigh, North Carolina

Responsible for business development

Responsible of operational issues, like implementation of Code of Compliance

Partner, Asset Management

02/2009 - Present

Trustpartners N.V. Hilversum, Netherlands

- Responsible for building a new book of business within the existing company.
- In charge of operational issues, like implementing a compliance code of conduct.

Director of Private Banking

07/2008 - 01/2009

ING Private Banking, Region East Netherlands
Arnhem, Netherlands

- Member of Management Team. Responsible for private banking activities. Manager of Investment Department and five sales teams.
- Managed the transition to a different organizational model and related issues, including compliance.
- Managed the transfer of clients and staff to new locations.

Chief Administrative Officer and Board Member 09/2006 - 07/2008
 ING Private Wealth Management LLC
 New York, New York, USA

- Start up for Private Banking in the Americas.
- Primary responsibility for the administration of the Latin America private banking organization, including operations in New York City, Miami, Mexico, Venezuela and Brazil, including a Compliance and Integrity program.
- Recent projects include implementation of an on-line evaluation system for private banking and a system to monitor clients' portfolios.
- Responsible for the opening of the newest branch in Miami.

Director of Private Banking 07/2002 - 08/2006
 ING Private Banking, Region East Netherlands
 Enschede, Netherlands

- Winner of the "2006 District of the Year Award," the most prestigious annual ING Bank award.
- Member of Management Team. Responsible for private banking activities. Manager of Investment Department and six sales teams.
- Doubled the assets under management and tripled the net results.
- Introduced new monitoring and sales techniques to the sales operation. As a result, four teams ranked in the national top fifteen.

Regional Business Manager 05/2001 - 06/2002
 ING Baring Private Banking & Trust, Latin America
 Willemstad, Curacao

- Manager of regional private banking operations in the Dutch Antilles, Argentina, Chile and Venezuela.
- Assessment of the feasibility of relocating private banking back-office activities from Latin America to Switzerland or Luxemburg.

Deputy General Manager 05/1999 - 05/2001
 ING Bank Uruguay

Montevideo, Uruguay

- Key member of the executive team responsible for streamlining and subsequent sale of ING Bank in Uruguay. Net result USD 37 million.

Senior Officer, Operations & Business Control

09/1997 – 05/1999

ING FSI Commercial Banking

Amsterdam, Netherlands & Budapest, Hungary

- Implemented procedural and managerial changes, producing a 5% cost reduction.
- Introducing a code of conduct: a compliance and integrity program
- Introduced a credit program for small and medium sized companies in Hungary.

Relationship Manager

07/1993 – 08/1997

Nationale Borgmaatschappij N.V.

Amsterdam, Netherlands

- Responsible for the provision of bonds and guarantee products. Business transformed from annual EUR 0 in customer base to over EUR 700 million, with annual revenues of 1% per year. Ranked annually in the top 10% of sales professionals nationally.
- Acquired from inception two new 'Top 20' companies as clients.

Team Leader, Mortgage Department

12/1991 – 06/1993

Nationale Nederlanden Insurance Company

Rotterdam, Netherlands

- Responsible for the Mortgage Department's operations, including issuance of offers, closing deals and working with intermediaries.

Education

Juris Doctorate

1987

Erasmus University

Rotterdam, Netherlands

Advanced Policy and Management Degree

1990

Erasmus University

Rotterdam, Netherlands

Advanced Coursework

The Art of Sales Management (DOOR)	2005	
Estate Planning and Corporate Transfers (TIAS)		2005
The Art of Sales (DOOR)	2004	
The Manager of Managers (ING Business School)		2004
The Changeable Manager (ING Business School)		2003

Languages

	<i>Speaking</i>	<i>Writing</i>	<i>Reading</i>
English	Fluent	Fluent	Fluent
German	Good	Good	Good
Spanish	Good	Good	Good
French	Basic	Basic	Basic
Dutch	Fluent	Fluent	Fluent

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Board of Ethics

Board Preference 2: _____

Name: Kevin T. Hoban

Home Address: 126 E. Acapulco St

City: SPI

Zip: 78597

Home Telephone: 956-371-3533

Home Fax: _____

Home E-Mail: Kevinspi@yahoo.com

Profession: Retired Business Owner

Business Name: _____

Business Address: _____

City: _____

State: _____

Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City or Board/Commission Function: _____

None other than working well with others, and
a sincere desire to help with issues for the
benefit of the community.

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Kevin T. Hoban
Signature

1-28-10
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

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**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference

1: Board of Ethics

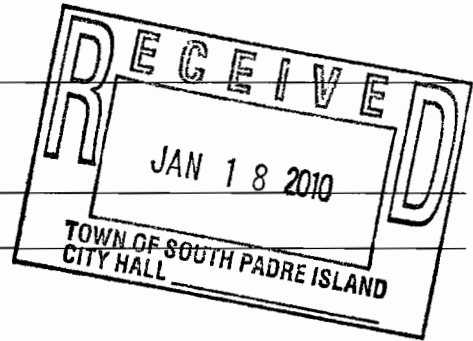
Board Preference

2:

Name: Walter C. King

Home 128 East Verna Jean Drive

Address:



SPI

City: South Padre Island, Texas Zip: 78597 Resident: 2 years

Home

Home

Telephone: 772-1572

Fax: N/A

Home E-

Mail: waltercking@sbcglobal.net

Profession: Certified Public Accountant (RET) / Lt Col. Tx ANG (RET)

Business Name: N/A

Business

Address:

City:

State:

Zip:

Business

Telephone:

Business E-Mail:

Special Knowledge or Experience applicable to City or

Board/Commission Function:

As a CPA, I am subject to a very strict professional code of ethics.

Other Information (Civic Activities):

While living in Houston (35 years), I was very active in the Presbyterian Church (PCUSA). I served as an elder and treasurer in our church, and a two year term as President of the Presbytery of New Covenant Presbyterian Extension Committee (property committee). My last five years in the Texas Air National Guard were spent as a squadron commander.

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Walter C. King
Signature

January 16, 2010
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.



Town of South Padre Island – Boards and Commissions

Questionnaire

4601 Padre Blvd.

South Padre Island, TX 78597

Phone: 956.761.6456

Fax: 956.761.3888

APPLICANT INFORMATION

Last Name: King First: Walter M.I.: C. Date: Jan 16, 2010

Street Address: 128 East Verna Jean Drive

Apartment/Unit #:

City: South Padre island

State: Texas

Zip: 78597

Phone: 772-1572

E-mail Address: waltercking@sbcglobal.net

Occupation (Place of Business): Retired

Phone:

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes ☐ No ☒ If yes, please explain:

Do you have a current Driver's License?

Yes ☒

No ☐

06155973

Have you been a resident of the Town of South Padre Island

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for at least six (6) months prior to the date of application? Yes ☒ No ☐

If qualified, are you a registered South Padre Island voter? Yes ☒ No ☐

Are you an adversary party to pending litigation against the Town of South Padre Island? Have you ever been an adversary part to litigation against the Town of South Padre Island? Yes ☐ No ☒ If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the Town of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the Town of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain:

Are you in arrears on any Town of South Padre Island taxes, water service charge or other obligations owed to the Town of South Padre Island? Yes ☐ No ☒ If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six(6) months from the date of the application. I understand that should I not be appointed to the Town of South Padre Island board and commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the Town of South Padre island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any Town of South Padre Island commission, I serve at the pleasure of the Town Board of Aldermen and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a Town of South Padre island Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a Town of South Padre Island Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

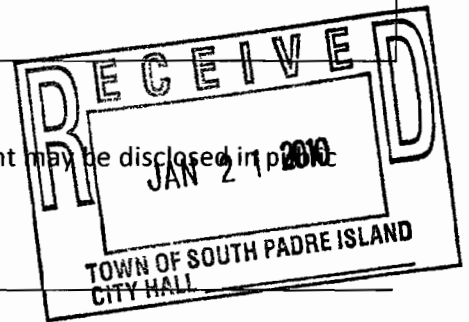

Signature

January 16, 2010

Date

6-25

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**



Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: ETHICS COMMITTEE

Board Preference 2: _____

Name: DEAN MCCORMICK, Ph.D.

Home Address: 3400 GULF BLVD. BEACH HOUSE 1 H403

(MAIL: PO BOX 3125)

City: SPI

Zip: 78597

SPI Resident: 1/2 years

CELL ~~HOME~~ Telephone: 713-992-0810

Home Fax: _____

Home E-Mail: MCCORM@iname.com

Profession: RETIRED - STILL TEACH 2 US HISTORY CLASSES ON LINE EACH

Business Name: SEMESTER FOR LONE STAR COLLEGE, HOUSTON

Business Address: _____

City: _____

State: _____

Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City or Board/Commission Function: _____

I HAVE WORKED AS AN EDUCATOR IN THE PUBLIC SCHOOLS, A
PRINCIPAL AND A COLLEGE PROFESSOR. I HAVE WORKED WITH THE
PUBLIC ALL MY LIFE.

Other Information (Civic Activities):

MEMBER OF SPI CHAMBER OF COMMERCE,
PROPERTY OWNERS WHO CARE, SPIRIT AND CLUB PADRE

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Dean R. McCormick
Signature

1/21/10
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**



Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Town Board of Ethics Committee
Board Preference 2: _____

Name: Shane Wilson

Home Address: 116 DE RETAMA St.

City: SPI Zip: 78597 SPI Resident: 15 years

Home Telephone: 761-5108 Home Fax: N/A

Home E-Mail: Shane@fishingsfuture.com

Profession: Educator

Business Name: Point Isabel ISA

Business Address: 101 Port Rd.

City: Port Isabel State: TX Zip: 78578

Business Telephone: 943-0011

Business E-Mail: swilson@pi-isd.net

Special Knowledge or Experience applicable to City or Board/Commission Function:

teach ethics, morals, and character.
I understand conflict of interest and
proper business decisions

Other Information (Civic Activities): President of the Board Sea Turtle, Inc.

Past President of LMFFA, FLANWR, Board member
SPI Neeps, P.I. Masonic lodge #33, + many other committees

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature

Date

1-18-10

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

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

MEETING DATE: February 3, 2010

NAME/DEPT.: City Council

ITEM

Discussion and action to appoint five (5) regular members and three (3) alternate members to the City of South Padre Island's Board of Adjustments & Appeals as mandated by Ordinance 10-04.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

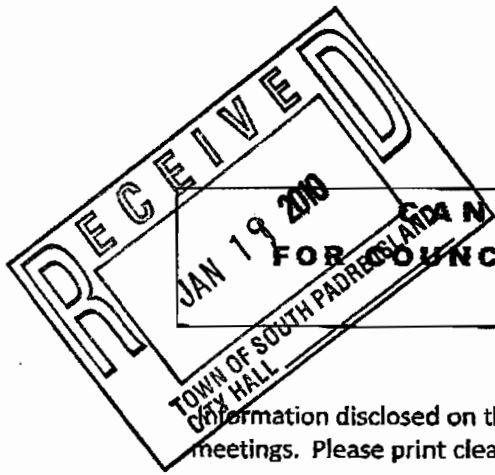
COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Board of Adjustments + Appeals
 Board Preference 2: _____
 Name: Jeffrey C. Aldridge
 Home Address: 122 E. Mars (PO Box 3876)
 City: SPI State: TX Zip: 78597 SPI Resident: 7 years
 Home Telephone: 433-1591 Home Fax: 761-3994
 Home E-Mail: aldridgejtor@gmail.com
 Profession: Financial Controller
 Business Name: Sheraton SPI
 Business Address: 310 Padre Blvd
 City: SPI State: TX Zip: 78597
 Business Telephone: 761-6551
 Business E-Mail: jaldridge@SPICBR.com
 Special Knowledge or Experience applicable to City Board/Commission Function: Served as Commissioner on Home Rule Charter Comm.

Other Information (Civic Activities): Treasurer + Board Member of Laguna Madre Humane Society

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature

Date

1-19-2010

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: BOARD OF ADJUSTMENT + APPEALS

Board Preference 2: _____

Name: DONALD J. ARENDARCZYK

Home Address: 112 B E. SHEEPSHEAD ST.

City: S. P. I. Zip: 78597 SPI Resident: 6 years

Home Telephone: 772-1786

Home Fax: _____

Home E-Mail: DARE980@YAHOO.COM

Profession: RETIRED

Business Name: _____

Business Address: _____

City: _____ State: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City or Board/Commission Function: _____

35 YEARS WITH MAJOR ELECTRICAL UTILITY COMPANY. EXPERIENCE
WITH RIGHT-OF-WAYS + EASEMENTS

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Donald J. Arendarczyk
Signature

01/21/2010
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Variance board

Board Preference 2: _____

Name: Paul FERGAN

Home Address: 211 W CAMPECHE

City: S. P. I. Zip: 78597 SPI Resident: 20 years

Home Telephone: 761-4142 Home Fax: _____

Home E-Mail: _____

Profession: Builder

Business Name: FERGAN Const Co. Inc

Business Address: Same

City: _____ State: _____ Zip: _____

Business Telephone: 739-8787

Business E-Mail: _____

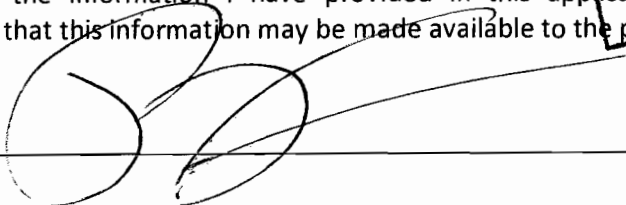
Special Knowledge or Experience applicable to City or Board/Commission Function: _____

Chairman - Variance board
served on P&Z board

Other Information (Civic Activities): _____

I verify that the information I have provided in this application is true and correct. I also acknowledge that this information may be made available to the public.

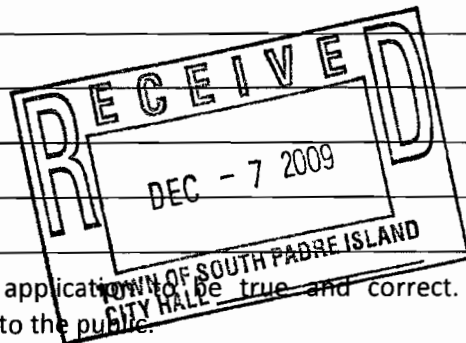
Signature



Date

12-7-09

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.



**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Adjustment & Appeals

Board Preference 2: _____

Name: Christine E Fisher

Home Address: 123 E Adams

City: Port Isabel

Zip: 78378

SPI Resident: _____ years

Home Telephone: 956-243-4051

Home Fax: _____

Home E-Mail: yellowrose tx50@att.net

Profession: Retired

Business Name: _____

Business Address: _____

City: _____

State: _____

Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City or Board/Commission Function: Active on the Island for 3 years & have held office in many civic & church board over the past 40 years. Was raised by a brick block & stone mason & learned the building trade at a very early age.

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Christine E Fisher
Signature

11-23-09
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

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**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

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Board Preference 1:

Adjustments E
Variance / Appeals Board

Board Preference 2:

FOOD SERVICE BOARD OF APPEALS

Name:

Jerry L. Pace

Home Address:

105 E Canyache

City:

SPI

Zip:

78597

Resident:

16

years

Home Telephone:

956-778-6224

Home Fax:

956-761-8998

Home E-Mail:

tomjerry@aol.com

Profession:

Restaurant Owner

Business Name:

Tom & Jerry's Beach Bar & Grill

Business Address:

3212 Padre Blvd

City:

South Padre Island

State:

TX

Zip:

78597

Business Telephone:

956-761-8999

Business E-Mail:

tomjerry@aol.com

Special Knowledge or Experience applicable to City or Board/Commission Function:

I have built
Several Buildings and have Experience with Planning
and Zoning and other Building Issues

Other Information (Civic Activities):

Chamber of Commerce

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

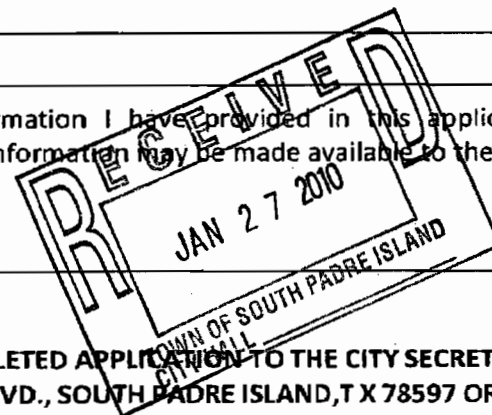
Signature

[Handwritten Signature]

Date

1/26/10

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.



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

MEETING DATE: February 3, 2010

NAME/DEPT.: JoAnn Evans, Council Member

ITEM

Discussion and action to appoint one member to fill the unexpired term of Shane Wilson to the Keep SPI Beautiful Committee.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: KEEP SPI BEAUTIFUL COMMITTEE

Board Preference 2: _____

Name: DENNIS ANTHONY STAMOS

Home Address: 131 EAST HUISACHE

City: SOUTH PADRE ISLAND Zip: 78597 SPI Resident: 1 years

Home Telephone: 832 723 5057 Home Fax: _____

Home E-Mail: DENNISSTAMOS@HOTMAIL.COM

Profession: PROCUREMENT OFFICER

Business Name: UNITED STATES DEPT. OF AGRICULTURE

Business Address: 22675 N. MOOREFIELD RD, MOORE AIR BASE

City: EDINBURG State: TX Zip: 78541

Business Telephone: 956-205-7607

Business E-Mail: DENNIS.A.STAMOS@APHIS.USDA.GOV

Special Knowledge or Experience applicable to City or Board/Commission Function:

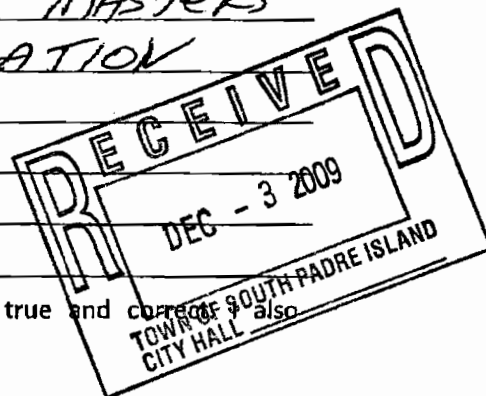
HALF WAY COMPLETED WITH A MASTERS
Degree IN PUBLIC ADMINISTRATION

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct and acknowledge that this information may be made available to the public.

[Signature]
Signature

12-5-09
Date



PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

8-2

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Joni Clarke, City Manager

ITEM

Discussion and action to define and fully discuss which capital projects will be placed on the ballot for the Special Election on May 8, 2010. Capital projects to be discussed include land acquisition, fire station, community center, town square, Padre Boulevard revitalization and Gulf Boulevard redesign.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Alita Bagley, Council Member

ITEM

Discussion and update on Padre Blvd. Demonstration Project.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: Feb 3, 2010

NAME/DEPT.: Sam A Listi, Council Member

ITEM

Restrict Access to Padre Boulevard and Head In Parking on Padre Boulevard.

ITEM BACKGROUND

As we move to Form Based Code (FBC), I want to restrict Padre Blvd access with curb cuts and head in parking. This is an attempt to make Padre Blvd a safe and pedestrian friendly walkway. It will also encourage more landscaping in the setbacks, and be a prelude to the objectives of FBC.

RECOMMENDATIONS/COMMENTS

I am asking for a Ordinance that will amend Chapter 16 of the Code of Ordinances of the City of South Padre Island, Texas by adding a new Section 16-22.1

ATTACHED

BUDGET/FINANCIAL SUMMARY

No cost to the City

COMPREHENSIVE PLAN GOAL

Comprehensive Plan Goals as outlined in Chapter 4. Efficient and well-managed traffic.
4.O, 4.P, 4.Q, 4.R and 4.5

ATTACHED

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



The design of transit shelters contributes to their visibility and can relate to the Island's identity.

added public transportation services, with start-up funds, low-interest loans, and other financial incentives.

- 4.23. In order to continue to strive to improve the service, the following should be conducted on a yearly basis:
 - a. Evaluate the performance of the fixed route and establish service standards;
 - b. identify route modifications and new routes;
 - c. identify infrastructure needs;
 - d. research coordinative opportunities with other area providers;
 - e. analyze commuting patterns and assess the feasibility of commuter routes;
 - f. analyze fuel alternatives;
 - g. recommend vehicle types and specifications; and
 - h. recommend revenue options and funding strategies.
- 4.24. Solicit the involvement of the arts community in the design of custom transit shelters that relate to the identity of the Island.
- 4.25. Develop a shelter replacement program beginning on Padre Boulevard followed in priority by the stops with the highest use and public visibility.
- 4.26. Request businesses to participate in funding expanded transit services. As an incentive, offer parking credits to reduce the required parking commensurate with their employee and patron use.
- 4.27. Execute a marketing campaign to inform the public as to The WAVE and its schedule, the connection in Port Isabel, and future service expansions. Accommodate Island employees followed by daily visitors and tourists. The marketing should include a web-based campaign, transit kiosks, and way-finding signage for stop locations.

Efficient and well-managed traffic

- 4.O. Preserve the traffic carrying capacities of roadways by preventing encroachments on the public right-of-way and limiting the number of driveways.
- 4.P. Ensure suitable street infrastructure commensurate with traffic demands and volumes
- 4.Q. Plan in advance for an efficient street network
- 4.R. Implement up-to-date transportation policies and standards
- 4.S. Enhance street right-of-way appearance and contribution to Town character

ORDINANCE NO. 10-07

AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, BY ADDING A NEW SECTION 16-20.1 THAT PROHIBITS ACCESS TO PROPERTY FROM PADRE BLVD UNLESS THE PROPERTY DOES NOT ABUT ANY OTHER STREET, PROVISION FOR EXCEPTION AND PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

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

SECTION 1. That a new Sec. 16-20.1 be added to Chapter 16 the Code of Ordinances of the City of South Padre Island, Texas, to read as follows:

Sec. 16-20.1 Restricted Access Padre Blvd.

- (A) Access to or from Padre Blvd to adjacent property is prohibited unless the property does not abut any other street.
- (B) The City Council may grant an exception with or with conditions to this Sec. 16-20.1 if it can be shown that access to or from Padre Blvd would enhance the safety of the roadway for all users instead of using the east/west street.
- (C) No vehicles are permitted to back out on to Padre Blvd as part of any approved parking plan.

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

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

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

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

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

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

Susan Hill, City Secretary

Robert N. Pinkerton, Jr., Mayor

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Alita Bagley, Council Member

ITEM

Discussion and Action to approve a City Sponsored Spring Break Service Project consisting of a Beach and Dune Clean-up and Dune Vegetation on March 16, 2010 from 11 a.m. - 2 p.m.

ITEM BACKGROUND

Working in partnership with UTB, the Chamber of Commerce, Inertia Tours and the Surfrider Foundation, the Town of South Padre Island will sponsor a Spring Break Beach Clean up and Dune Re-Vegetation. Working through the resources of Inertia Tours, a promotional flyer will be distributed to students with detailed information on event. Students will register at a beachfront tent staffed by volunteers and will receive a wristband designating their participation. Students will be given trash bags, gloves and water and will be assigned a designated portion of the towns' beaches to pick up trash. Other students will be designated to plant vegetation and be provided with gloves, water and tools. Students will be divided into groups of approximately 10 - 15 students and delivered either by Wave buses or other form of transportation to their designated beach access. Each group will have a minimum of 3 volunteers to oversee trash pick-up and plantings. Groups will be picked up and delivered back to beachfront location after approximately 1 ½ hours. When students arrive back they will receive food and beverage and event t-shirt.

RECOMMENDATIONS/COMMENTS

Recommend the City Council support the efforts to provide a service-oriented activity that will not only benefit the environment but will also encourage a positive Spring Break experience.

BUDGET/FINANCIAL SUMMARY

Transportation costs if use of Wave is approved.
Cost of plants
Possible expense to provide hot dogs and chips to participants
Support services of Public Works and Beach Patrol

12-1

COMPREHENSIVE PLAN GOAL

5.10 - Develop a program to re-vegetate bare dunes, including assistance from and partnerships with local groups and agencies.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resources Manager

ITEM

Discussion and Action on the beachfront construction certificate and dune protection permit for Charles Schmidt/ Mejia & Rose inc. The Construction of a eight store condominium with amenities (1900 Gulf Blvd.)

ITEM BACKGROUND

On January 25, 2010 the Beach and Dune Task Force met and reviewed this application. The Beach and Dune Task Force unanimously voted to approve the application as submitted.

RECOMMENDATIONS/COMMENTS

Staff recommends approval of this application. All construction is landward of the Historic Building Line. The applicant has also submitted a mitigation plan which will reinforce the healthy dune system already established seaward of the Historic Building Line.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

**BEACH & DUNE TASK FORCE
MEETING
AGENDA REQUEST FORM**

MEETING DATE: January 25, 2010

ITEM:

SPONSOR / ORIGINATOR: Charles Schmidt/ Mejia & Rose inc.

ITEM DESCRIPTION:

Discussion and Action on the beachfront construction certificate and dune protection permit for Charles Schmidt/ Mejia & Rose inc. The Construction of a eight store condominium with amenities (1900 Gulf Blvd.)

DISCUSSION:

The application and the GLO comment letter are attached.

COMMENTS / RECOMMENDATIONS:

Staff recommends approval of this application. All construction is landward of the HBL. The applicant has also submitted a mitigation plan which will reinforce the healthy dune system already established seaward of the HBL.

TASK FORCE ACTION:

MOTION: _____

BY: _____ **SECOND BY:** _____

Munnarriz	Thrash	Blatnik	Brommer	Marsden	Nixon	Haynes
Yes	Yes	Yes	Yes	Yes	Yes	Yes
No	No	No	No	No	No	No
Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain

TEXAS



GENERAL LAND OFFICE

JERRY PATTERSON, COMMISSIONER

January 21, 2010

Via Electronic Mail

Mr. Reuben Trevino
City of South Padre Island
P.O. Box 3410
South Padre Island, Texas 78597-3410

Beach and Dune Construction/Protection Permit in the Town of South Padre Island

Site Address: 1900 Gulf Blvd, City of South Padre Island

Legal Description: Lot 5, Block -I, Section I, Amended Padre Beach

Lot Applicant: Charles Schmidt/Mejia & Rose, Inc

GLO ID No : BDSPI-10-0002

Dear Mr. Trevino:

The General Land Office has reviewed the application for a dune protection permit and beachfront construction certificate for the above-referenced location. The applicant proposes to construct a 10,193 square-foot eight-story condominium complex including the construction of a pool, cabana, restroom facilities and landscaping. Additionally, the applicant proposes the construction of a retaining wall landward of the Historic Building Line (HBL) and a dune restoration project to mitigate for all impacts to dune materials landward of the HBL. The restoration project consists of removing the vegetation from the construction site, moving sand above the nine-foot contour to the dune restoration area seaward of the retaining wall, then replanting the impacted vegetation onto the restored dunes. All proposed construction is located greater than 200 feet from the line of vegetation and landward of the HBL in an area that, according to the Bureau of Economic Geology, is stable.

Based on the materials forwarded to our office for review, we have the following comment:

Stephan E. Austin Building • 1700 North Congress Avenue • Austin, Texas 78701-1495

Post Office Box 12873 • Austin, Texas 78711-2873

512-463-5000 • 800-998-4613

www.glo.state.tx.us

13.3

Page 2 of
Mr. Trevino
BDSPE 10-000

- * The City of South Padre Island shall require the permittee to use the mitigation sequence as a condition of the permit and must require the permittee to follow the order of the mitigation sequence by demonstrating avoidance, minimization, mitigation and compensation¹

If you have any questions, please contact me by phone at (512) 463-9309 or by email at angela.sunley@glo.state.tx.us

Sincerely,



Angela Sunley
Beach/Dune Team Leader
Coastal Assistance Division
Texas General Land Office

Town of South Padre Island
Beach & Dune Application
for

Las Costas
Condominiums

at
1900 Gulf Boulevard
South Padre Island, Texas

A DEVELOPMENT OF
SPI Las Angelinas, Ltd.

Prepared for: **SPI ARCHITECTS**
P.O. Box 2220
South Padre Island, Texas 78597
Phone: (956) 345-9960
Phone: (713) 223-9120
Fax: (956) 761-2352

By: **Mejia & Rose, Incorporated**

Engineering

Surveying

T.B.P.E. Reg. No. F-2670

*1643 West Price Road
Brownsville, Texas 78520*

Phone: (956) 544-3022

Fax: (956) 544-3068

December 15, 2009

TABLE OF CONTENTS

BEACH & DUNE PERMIT APPLICATION	1 - 2
EXHIBIT "A" SITE PHOTOGRAPHS OF EXISTING CONDITIONS	1 - 6
EXHIBIT "B" PROJECT DESCRIPTION AND AERIAL PHOTOGRAPH	1 - 2
EXHIBIT "C" DUNE IMPACT STATEMENT AND TOPOGRAPHIC MAP	1 - 2
EXHIBIT "D" DRAINAGE NARRATIVE WITH SITE GRADING PLAN AND LANDSCAPE PLAN	1 - 3
EXHIBIT "E" FINANCIAL PLAN	1 - 1
EXHIBIT "F" FLOOD INSURANCE RATE MAP	1 - 2

Town of South Padre Island
Beach & Dune Application



Site for Proposed Work:

Legal Description: AMENDED PADRE BEACH
Lot 5, Block 11, SECTION 2

Physical Address: 1900 Gulf Boulevard

Property Owner Information:

Name: SPI Las Angelinas, Ltd.
Mailing Address: 9901 Padre Blvd.
City, State, Zip: South Padre Island, TX 78597
Phone Number: (956) 346-3640
Fax Number: (956) 761-2732
E-mail Address: ppaez@padresarrollos.com

Applicant/Agent for Owner:

Name: Charles Schmidt Mejia & Rose, Inc.
Mailing Address: 1643 W. Price Rd.
City, State, Zip: Brownsville, TX 78520
Phone Number: (956) 544-3022
Fax Number: (956) 544-3068
E-mail Address: charless@cngmail.com

Applicant Signature: Charles W. Schmidt

Date of Signature: _____

I/We, owners of the above-mentioned property, authorize the applicant stated above, to act in my behalf in order to acquire a Beach and Dune permit for the construction proposed below. (owner initials here--> PPC)

Owner(s) Signature(s): [Signature]

Date of Signature: 11-10-09

Project Description:

Describe with as much detail as possible, the construction proposed. If more room is needed, please include an additional page. Include the number of habitable units, amenities, swimming pools, fences, kinds of fences, whether footings and/or retaining-walls will be installed, and locations of proposed landscaping and parking.

Las Costas is a proposed Residential Housing Development (Condominiums)
that will replace an existing single family dwelling unit at 1900 Gulf Blvd.

Additional information is provided in EXHIBIT "B" attached hereto.

Total Square footage of footprint of habitable structure: 5,848

Total Area of impervious surface (i.e. retaining walls, walkways, drives, patios, etc.): 10,193

Percentage of impervious surface [(impervious surface / habitable footprint) * 100]: 11.7%

Please Note: the percentage of impervious surface cannot exceed 5% in an eroding area.

Approximate Duration of Construction: 12 months

Financial Plan for the removal of all hard structures.

All Properties which are allowed to build retaining walls on their property are allowed to do so with the condition that a financial plan for the removal of the retaining wall is submitted to the Public Works Department of the Town of South Padre Island. Removal of the retaining wall at the owner's expense may be required if/once the retaining wall comes into regular contact with wave action for twenty (20) out of thirty (30) consecutive days. The Town accepts the submission of a Retaining Wall Covenant, or other financial guarantee, insuring the removal of the retaining wall if the required conditions are met.

Type of Plan submitted: See EXHIBIT "E" attached Date of submission: 12-15-09

Drainage:

Describe the impact that the proposed construction will have on the natural drainage pattern on the site and adjacent lots.

a) no change in the drainage on site.	b) the proposed construction will change the grading and the drainage on the subject property. (An explanation will be required detailing where the water will drain.)
---------------------------------------	--

Explanation/other info: See EXHIBIT "E" attached

Impacts to Beach/Dune System:

Answer each question as completely as possible in narrative form:

1) What damage will this proposed construction have on the dune vegetation located at the project site?

a) no damage to dune vegetation whatsoever.	b) the proposed construction will impact _____ % of the dune vegetation on site. (explanation of the "impact" will be required)	c) the proposed construction will require the removal and relocation of _____ % of the dune vegetation on site. (the submission of a mitigation plan will be required)
---	---	--

Explanation/other info: See EXHIBIT "C" attached

More on back...-->

13.1

2) How will the proposed construction alter the dune size/shape at the project site?

a) no change to dune size/shape whatsoever.	b) the proposed construction will change _____ % of the size/shape of dunes on site. (details will be required)	c) the proposed construction will require the removal and relocation of _____ % of the dunes on site. (the submission of a mitigation plan will be required)
---	---	--

Explanation/other info: See EXHIBIT "C" attached

3) How will the proposed construction change the hydrology of the dunes at the project site?

a) no change to dune hydrology whatsoever.	b) the proposed construction will impact dune hydrology on site. (details will be required)
--	---

Explanation/details: See EXHIBIT "D" attached

4) Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse effects on dunes and dune vegetation.

All construction will be West of the Permitted Bulkhead Line and there will be no adverse effects to the vegetated dune system

See EXHIBITS "A" "B" "C" and "D" attached

5) Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse impairment to beach access.

The public beach access south of the property along Gulf Circle will not be adversely affected in any way.

The private beach access north of the property will not be adversely affected.

Mitigation Plan: Describe the methods which you will use to avoid, minimize, mitigate and/or compensate for any adverse effects on dunes or dune vegetation.

The concrete bulkhead / retaining wall will serve as reinforcement for the existing vegetated dune system east of the Permitted Bulkhead Line.

See EXHIBITS "B" and "C" attached.

Financial Plan for Dune Mitigation:

If required by the Board of Aldermen, a financial guarantee (irrevocable letter of credit or a performance bond, etc.) may be necessary to insure the mitigation of dunes/dune vegetation takes place as proposed and required of the applicant.

Type of Plan submitted: See EXHIBIT "C" attached Date of submission: 12-15-09

Checklist of Additional Required Application Information:

An accurate map, plat or site plan showing:

- 1) Legal description of the property (lot, block, subdivision) and the immediately adjoining property.
- 2) Location of all existing structures - including the habitable and inhabitable structures, swimming pools, docks, fences, parking areas, landscape areas, etc.
- 3) Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south.
- 4) Location and elevation of existing retaining walls - both on the subject property and those properties immediately adjoining the subject property to the north and to the south.
- 5) Location of proposed structure(s) - if proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall.
- 6) Location of proposed driveways, parking areas (showing the # of proposed parking spaces), and landscape areas.
- 7) Location of all existing and proposed beach access paths and/or dune walkovers.
- 8) Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the tract.
- 9) Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and slopes), and the proposed contours of the final grade.

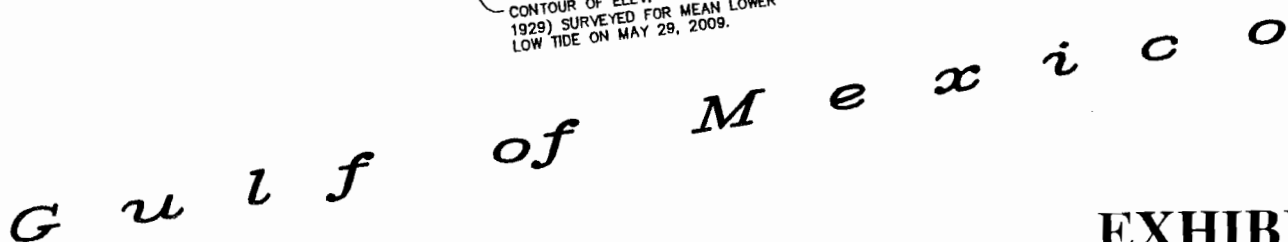
Other required application information:

- 1) A grading and layout plan showing proposed contours for the final grade
- 2) The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.
- 3) Photographs of the site which clearly show the current location of the vegetation line & existing dunes on the tract.
- 4) Copy of the Flood Rate Map showing the location of the subject property.
- 5) Copy of the Historical Erosion Rate Map as determined by the Univ. of Texas @ Austin, Bureau of Economic Geology.
- 6) \$180 application fee.

YOUR APPLICATION IS NOT COMPLETE UNLESS ALL INFORMATION REQUESTED ABOVE IS SUBMITTED.
FOR APPLICATIONS WHICH REQUIRE BEACH AND DUNE TASK FORCE REVIEW, 21 COPIES WILL BE REQUIRED.

All other application submissions require only three (3) copies of the complete information.

13-8



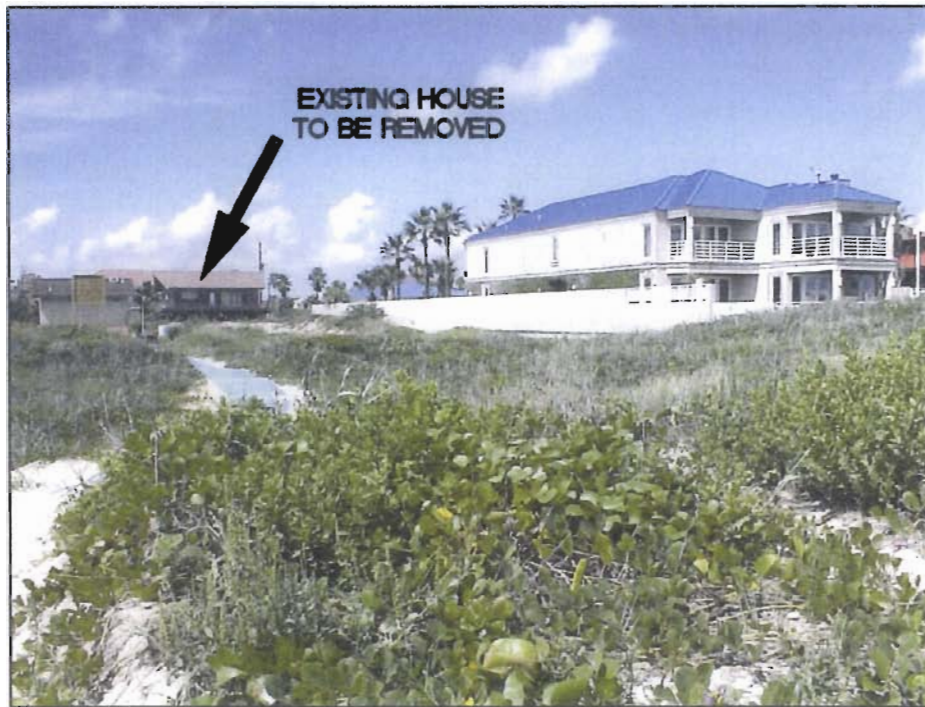
Prepared by:
Mejia & Rose, Incorporated
Engineering **Surveying**

Engineering **Surveying**
T.B.P.E. Reg. No. F-2670
1643 West Price Road (956) 544-3022
P.O. Box 3761 Brownsville, Texas 78520
Fax (956) 544-3068
email: mandarin@crngmail.com

LEGEND FOR PHOTOGRAPHS :

NUMBER INSIDE EACH CIRCLE INDICATES THE PHOTOGRAPH NUMBER OF ESHIBIT "A" AND THE APPROXIMATE LOCATION OF THE CAMERA WHEN THE PHOTOGRAPH WAS TAKEN. THE ARROW INDICATES THE APPROXIMATE DIRECTION OF THE LENS WHEN PHOTOGRAPHED.

PHOTOGRAPHS TAKEN: NOVEMBER 2009



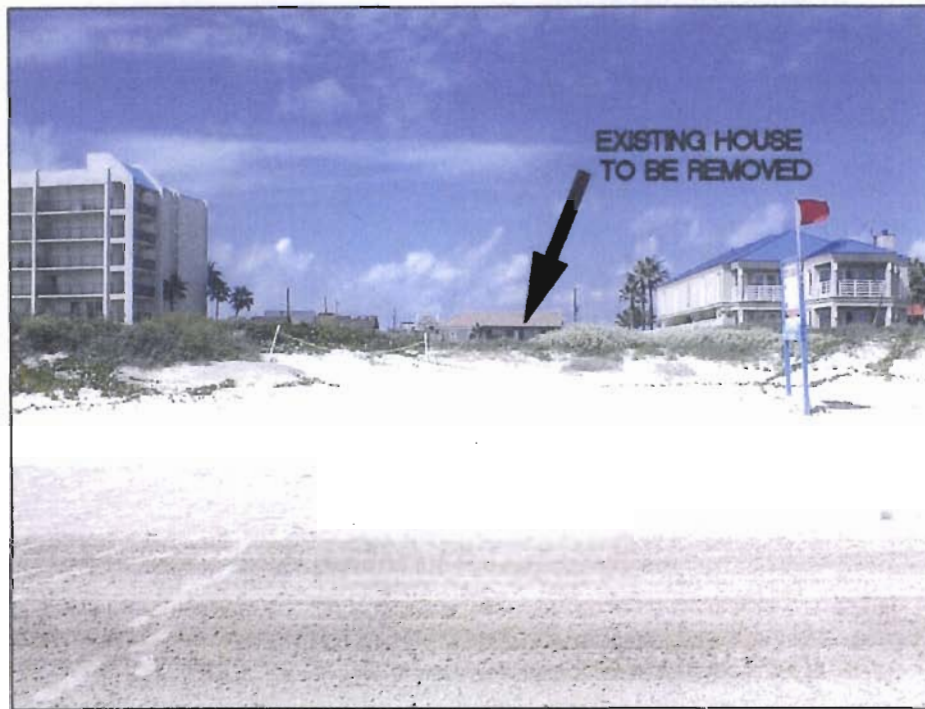
**VIEW FROM SOUTH
FACING NORTHWEST.**

①



**VIEW FROM SOUTH
FACING NORTH.**

②



**VIEW FROM THE BEACH
FACING WEST.**

3



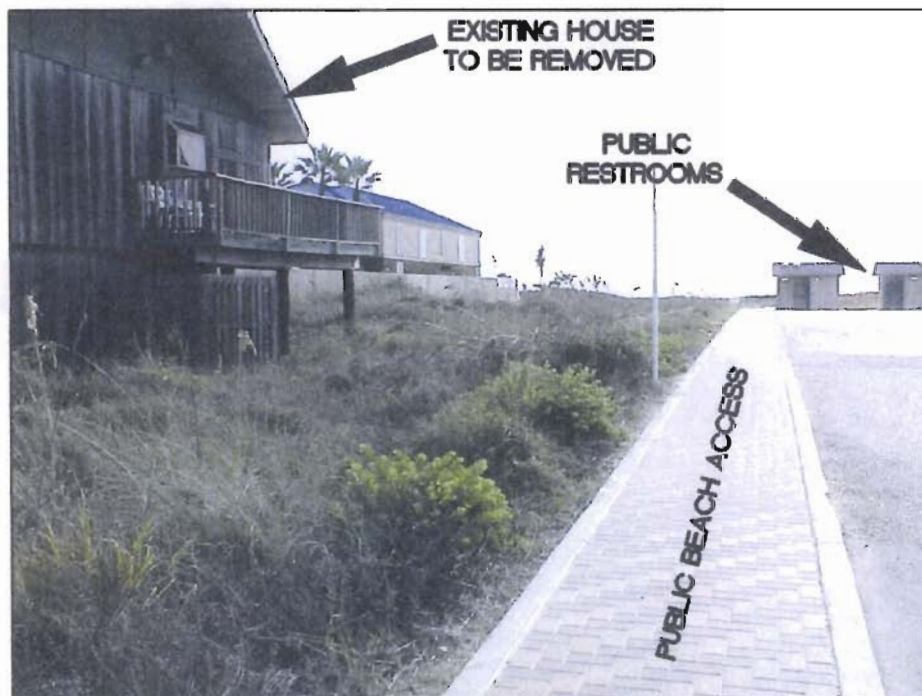
**VIEW FROM THE BEACH
FACING NORTHWEST.**

4



**VIEW FROM SOUTHEAST
FACING NORTH.**

5



**EXISTING HOUSE
TO BE REMOVED**

**PUBLIC
RESTROOMS**

PUBLIC BEACH ACCESS

**VIEW FROM SOUTHWEST
FACING EAST.**

6



**VIEW FROM NORTHEAST
FACING SOUTHWEST.**

7



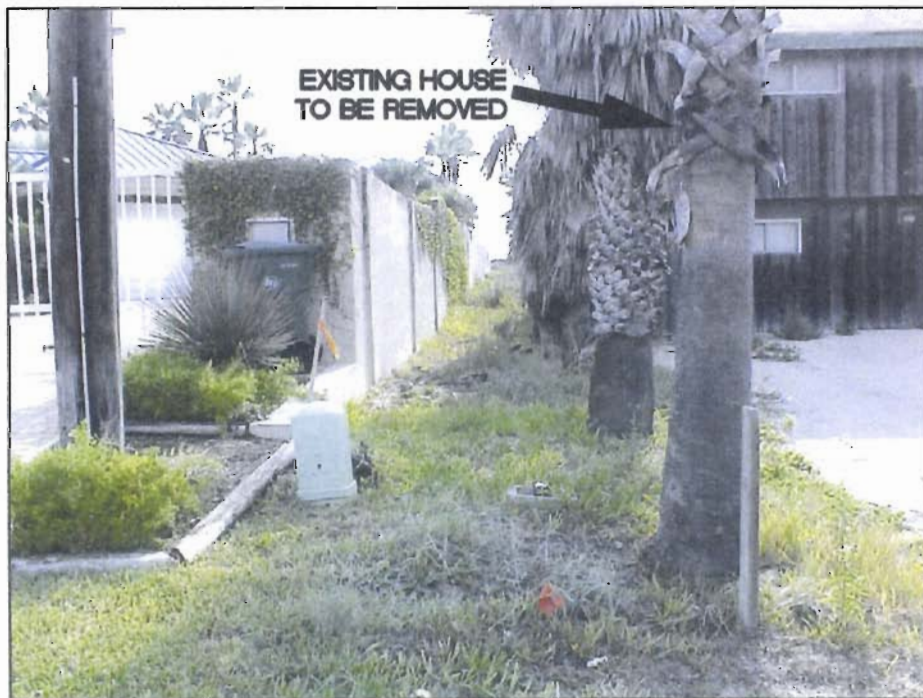
**VIEW FROM SOUTH
FACING NORTH.**

8



**VIEW FROM SOUTH
FACING EAST.**

9



**VIEW FROM NORTHWEST
FACING EAST.**

10

13-14



EXHIBIT "B"
PAGE 2 OF 2

NOT TO SCALE



13-16

South Padre Island



EXHIBIT "B"

Page 1 of 2

The Proposed Las Costas Condominium Project will consist of 7 dwelling units in a 8-story masonry structure on the 1.267 Acre Site that was recently re-platted as ***"Lot 5, Block 11, Amended Padre Beach, Section 1"*** Subdivision in the Town of South Padre Island, Cameron County, Texas. The Developed area will be contained to the area west of the permitted bulkhead line and the existing vegetated sand dunes west of the public beach and east of Gulf Boulevard. A site plan of the proposed Condominium Development is shown on EXHIBIT "D" PAGE 2 OF 3.

This Development will offer seven garage units with small Maid's living quarters on the second floor above the garages, seven covered parking spaces for residents. All parking areas are located on the western portion of the site on the east side of Gulf Boulevard and will be constructed of brick paving stones. There is an amenity area proposed that includes a swimming pool, spa, and Cabañas with enclosed restroom facilities and a partially covered breezeway.

A concrete bulkhead that will also serve as a retaining wall is proposed along the east side of the proposed Condominium Development site at the existing Permitted Bulkhead Line approximately 300-feet east of Gulf Boulevard extending from the existing bulkhead on the property to the north approximately 88-feet southward to the northern edge of the existing public beach access pathway at the east end of Gulf Circle. Approximately 270 lineal feet of masonry fencing 6-feet high is planned along the South property line with a 3-foot wide gate leading to the Public Beach Access on the north side of Gulf Circle. Parallel and 10-feet East of the right-of-way line of Gulf Boulevard will be a gated entrance from the southwest corner extending 75-feet northward to the northwest corner of the Project site. There is an existing masonry wall approximately 7-feet high along the North property line that extends eastward to the Permitted Bulkhead Line.

Landscaping with carpet-grass and native trees will be installed at the west of the gated entrance on the west side of the Project area as well as along the north and south sides of the proposed Condominium building. Planting areas in the amenity area around the pool will also be provided. A map of the proposed landscaping is attached as EXHIBIT "D" PAGE 3 OF 3.

13-15

EXHIBIT "C"

The Vegetated Dunes between the Historic Building Line and the beach of South Padre Island will not be impacted in any way by construction activities associated with this project. This will leave an undisturbed dune system approximately 200 feet in width ranging in height from six to fourteen feet above mean lower low tide between the proposed bulkhead/retaining wall and the beach. The existing topography of the site west of the Historic Building Line is currently native sand with sparse vegetation as shown in photograph 8 on EXHIBIT "A" PAGE 5 OF 6. Photographs 6 and 8 of EXHIBIT "A" PAGE 4 OF 6 and PAGE 6 OF 6 show existing conditions around the dwelling structure along the western portion of the site (1900 Gulf Boulevard) which will be removed prior to preparation and paving of the proposed garage and parking areas of the Development. After completion of construction of the proposed Condominium buildings, parking areas, fences, and other amenities, the unpaved areas will be vegetated as shown on The Landscape Plan attached hereto as EXHIBIT "D" PAGE 3 OF 3. The proposed bulkhead/retaining wall to be located just west of the Historic Building Line will serve to reinforce the existing dune system on the west side of the beach and help promote stability for the existing native vegetation. There is a public beach access with brick paved sidewalk along the north side of Gulf Circle on the south side of the site that will be left undisturbed and the dunes to the east will be avoided.

NOTES:

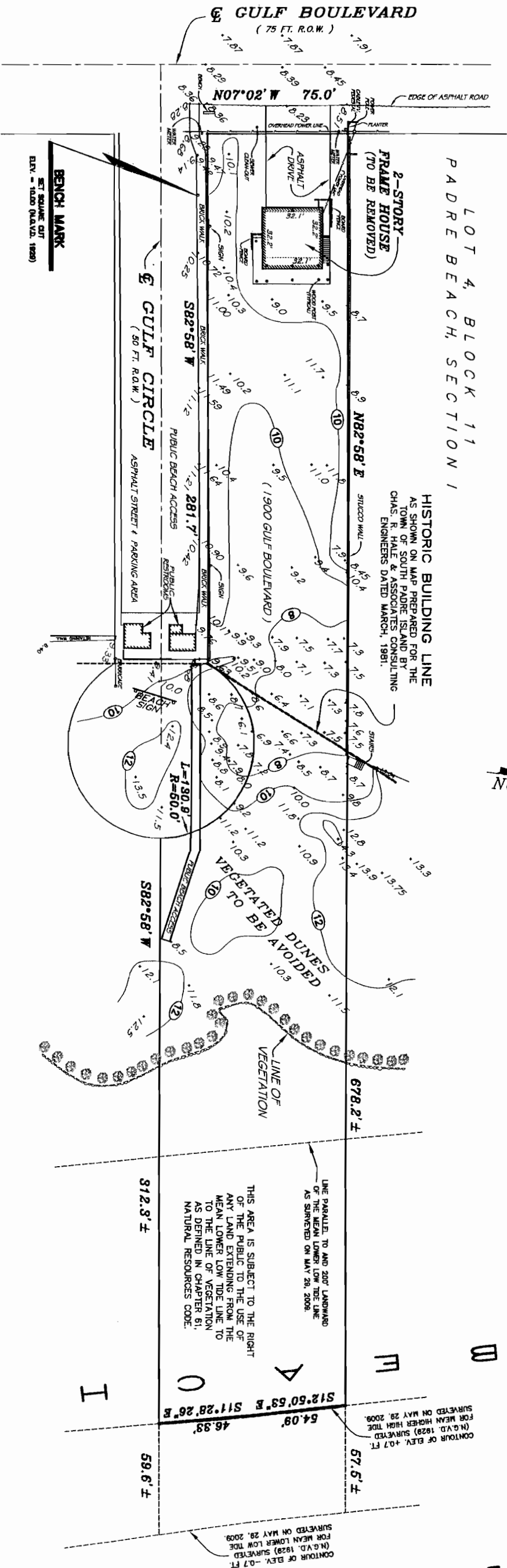
1. THIS TRACT LIES IN FLOOD ZONES VE, AE, AND X AS PER THE F.I.A FLOOD INSURANCE RATE MAP OF COMMUNITY NO. 480115, PANEL NO. 0001D, EFFECTIVE MARCH 09, 1999.
2. MONUMENTATION FOUND ALONG THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD HELD FOR BASIS OF BEARINGS.

MERIDIAN OF GAMBLE
PALMER RESUBDIVISION

SCALE: 1" = 60'

LEGEND

- (12)— EXISTING CONTOUR LINE
- (12)— EXISTING GROUND ELEVATION
- (12)— EXISTING PAVEMENT ELEVATION
- (12)— EXISTING LINE OF VEGETATION



Prepared by:

Mejia & Rose, Incorporated

Engineering
T.B.P.E. Reg. No. F-2670
Surveying

1643 West Price Road (956) 544-3022

P.O. Box 3761 Brownsville, Texas 78520

Fax (956) 544-3068

email: maradrinc@cnymail.com

TOPOGRAPHIC SURVEY OF
LOT 5, BLOCK 11, AMENDED PADRE BEACH, SECTION I, TOWN OF
SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO
THE PLAT THEREOF RECORDED IN CABINET 1, SLOT 3012B
OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

MEMBER AIA

P.O. BOX 2220

SOUTH PADRE ISLAND, TEXAS 78597

956-345-9960

713-223-9120

FAX: 956-761-2352

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PROJECT

ISSUE DATE

REVISIONS

SHEET INFORMATION

SHEET TITLE

Las Costas

DRAWN BY

C.H.S.

PROJECT NO.

17893

CHECKED BY

J.E.R.

PLOT DATE

12/15/09

TOPOGRAPHIC
SURVEY

SHEET
C.1.0

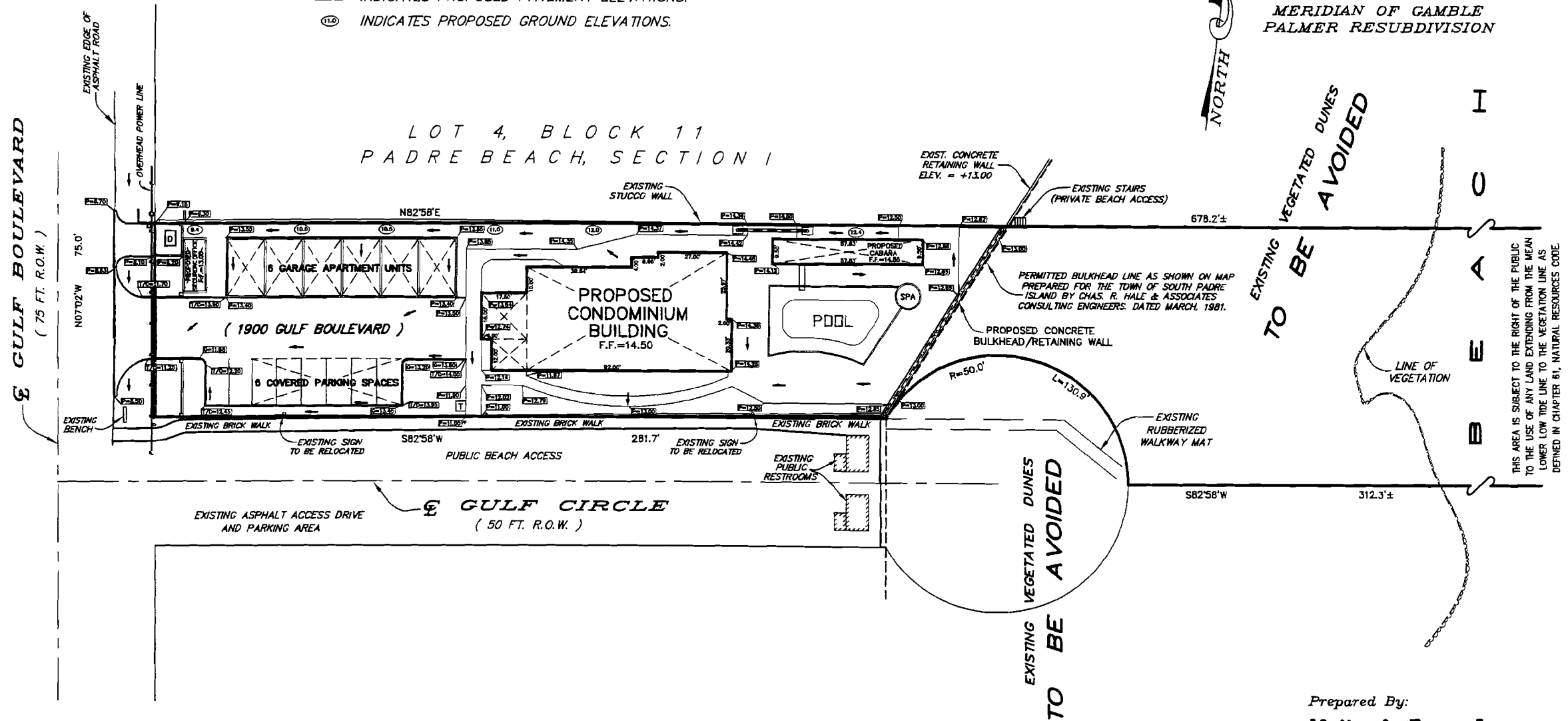
EXHIBIT "D"

Development proposed at this site will result in an improvement of the drainage and help protect the existing dunes from erosion on the landward side of the system. The construction of a bulkhead/retaining wall just west of the Historic Building Line will serve as a barrier between tides and wave activity of the Gulf of Mexico and the landward areas within the Town. Seaward of the Historic Building Line, the drainage of the existing vegetated dune system will be completely unchanged, and any erosion from the slopes and peaks of the dunes westward will be blocked by the bulkhead. West of the bulkhead, the drainage will be directed south and westward by underground storm sewer pipes and sloped surface grading as shown on EXHIBIT "D" PAGE 2 OF 3. A portion of the rainwater from the Condominium complex will be directed southward onto Gulf Circle where it will drain to the westward along the controlled grades of Gulf Circle and to the Town of South Padre Island's drainage collection system, away from existing vegetated dune systems. The majority of the rainfall runoff from the developed area will drain westward to the Town's drainage collection system along Gulf Boulevard. The drainage pattern on the north side of the property will not be affected in any way. Temporary erosion control devices will be deployed during construction to prevent adverse affects to all adjacent areas.

NOTES - LEGEND :

1. THIS TRACT LIES IN FLOOD ZONES AS SHOWN, PER THE F.I.A. FLOOD INSURANCE RATE MAP OF COMMUNITY NO. 480115, PANEL NO. 0001D, EFFECTIVE MARCH 09, 1999.
 2. MONUMENTATION FOUND ALONG THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD WAS HELD FOR BEARING BASIS.
- INDICATES DIRECTION OF PROPOSED DRAINAGE.
- (11.30)— INDICATES PROPOSED PAVEMENT ELEVATIONS.
- ⑪.0 INDICATES PROPOSED GROUND ELEVATIONS.

SCALE: 1" = 50'



Prepared By:

Mejia & Rose, Incorporated

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SEAL

BAM A. LEBI
4806
DATE: 3/28/06

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DIMENSIONS. CONTRACTOR SHALL VERIFY
AND BE RESPONSIBLE FOR ALL DIMENSIONS
AND CONDITIONS ON THE JOB AND SPI
ARCHITECTS, L.L.C. MUST BE NOTIFIED OF
ANY VARIATION FROM THE DIMENSIONS AND
CONDITIONS SHOWN BY THESE DRAWINGS.

PROJECT

Las Costas

ISSUE DATE

REVISIONS

SHEET INFORMATION

DRAWN BY

CHS

PROJECT NO.

17794

SCALE

1" = 50'

CHECKED BY

JER

DATE

10/23/06

SCALE

1" = 50'

SHEET TITLE

GRADING PLAN

SHEET

C.4.0

S:\17794\dwg\Beach-Dune Drainage.dwg

13-20



SCALE: 1" = 40'

EXHIBIT "D"
PAGE 3 OF 3

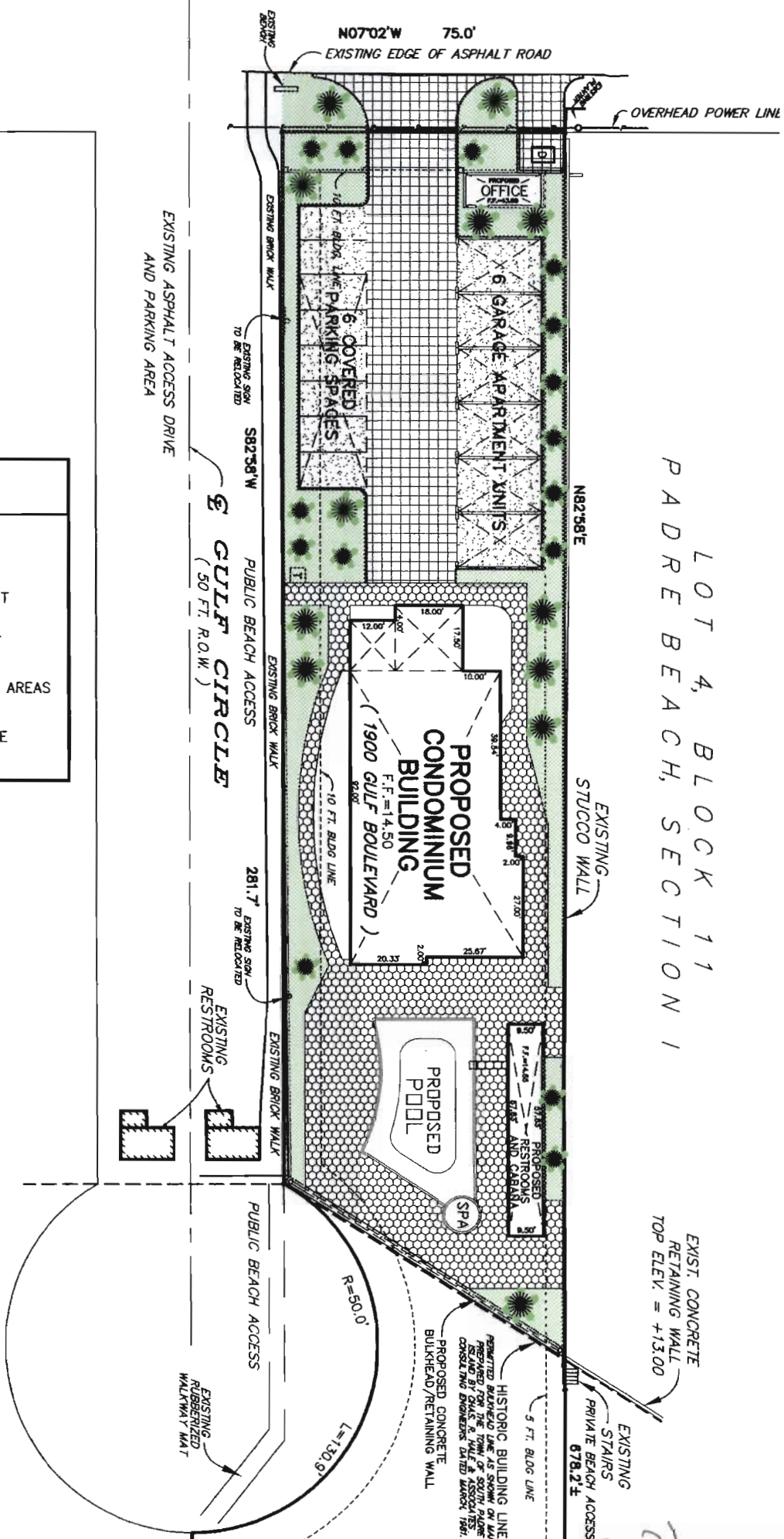


EXHIBIT "E"

The proposed bulkhead/retaining wall will be constructed to the west of the permitted bulkhead line as shown on a map prepared for the Town of South Padre Island by Chas. R. Hale & Associates, Consulting Engineers, dated March, 1981, which serves as the Historic Building Line referenced in the Beach & Dune Application. Construction will be done at the owner's expense and will remain the property and responsibility of the owner(s). This proposed concrete structure will serve as reinforcement of the existing vegetated dune system extending eastward from the proposed construction area approximately 200 feet to the existing Line of Vegetation at the west side of the beach. The top of the bulkhead cap will be established at elevation +13.0, which is the approximate average elevation of the tops of the existing dunes as shown on the Topographic Map attached as EXHIBIT "C" PAGE 2 OF 2 of this application package. Under normal circumstance, the existing dunes provide a natural barrier between inland areas and the fluctuations of tides and wave action of the Gulf of Mexico. Should the existing dunes on this property become damaged in the future by extreme storm surges or wave activity, the bulkhead/retaining wall will assist in reestablishing the dunes in their original location.

As stipulated on the first page of the Beach & Dune Permit Application, the construction of the proposed bulkhead/retaining wall will be subject to removal if certain conditions come to pass that would require remedial actions. By submittal of the attached Beach & Dune Application, the Owner warrants and assures that should the bulkhead/retaining wall become regularly in contact with wave action of the Gulf of Mexico for a period of twenty (20) out of thirty (30) days, the bulkhead/retaining wall will be removed at the owners' expense if required to do so by the Town of South Padre Island, Texas.



Federal Emergency Management Agency

FIRM FLOOD INSURANCE RATE MAP

TOWN OF
SOUTH PADRE ISLAND,
TEXAS
CAMERON COUNTY
ONLY PANEL PRINTED

COMMUNITY-PANEL NUMBER
480115 0001 D

MAP REVISED:
MARCH 9, 1999

NOTE:
THIS MAP INCORPORATES APPROXIMATE BOUNDARIES OF COASTAL BARRIER RESOURCES SYSTEM UNITS AND/OR OTHERWISE PROTECTED AREAS ESTABLISHED UNDER THE COASTAL BARRIER IMPROVEMENT ACT OF 1990 (PL 101-5911).



SPECIAL FLOOD HAZARD AREAS INUNDATED BY 100-YEAR FLOOD

ZONE A

No base flood elevations determined.

ZONE AE

Base flood elevations determined.

ZONE AH

Flood depths of 1 to 3 feet (usually areas of ponding); base flood elevations determined.

ZONE AO

Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of alluvial fan flooding, velocities also determined.

ZONE A99

To be protected from 100-year flood by Federal flood protection system under construction; no base flood elevations determined.

ZONE V

Coastal flood with velocity hazard (wave action); no base flood elevations determined.

ZONE VE

Coastal flood with velocity hazard (wave action); base flood elevations determined.

FLOODWAY AREAS IN ZONE AE

OTHER FLOOD AREAS

OTHER AREAS

Areas determined to be outside 500-year flood plain.

ZONE D

Areas in which flood hazards are undetermined.

UNDEVELOPED COASTAL BARRIERS

Identified 1993

Identified 1990

Otherwise Protected Areas

Coastal barrier areas are normally located within or adjacent to special flood hazard areas.

513

(EL 987)

RM 7x

M 1.5

Referenced to the National Geodetic Vertical Datum of 1929

Base Flood Elevation Line: Elevation in Feet*

Cross Section Line

Base Flood Elevation in Feet Where Uniform Within Zone*

Elevation Reference Mark

Boundary Dividing Special Flood Hazard Zones, and Boundary Dividing Areas of Different Coastal Base Flood Elevations Within Special Flood Hazard Zones.

Zone D Boundary

Floodplain Boundary

Floodway Boundary

Zone D Boundary

Boundary Dividing Special Flood Hazard Zones, and Boundary Dividing Areas of Different Coastal Base Flood Elevations Within Special Flood Hazard Zones.

Zone D Boundary

Floodplain Boundary

Floodway Boundary

Zone D Boundary

Boundary Dividing Special Flood Hazard Zones, and Boundary Dividing Areas of Different Coastal Base Flood Elevations Within Special Flood Hazard Zones.

Zone D Boundary

Floodplain Boundary

Floodway Boundary

This map is for use in administering the National Flood Insurance Program. It does not necessarily identify all areas subject to flooding, particularly from local drainage sources of small size, or all planimetric features outside Special Flood Hazard Areas. The community map repository should be consulted for more detailed data on BFEs, and for any information on floodway delineations, prior to use of this map for property purchase or contribution purposes.

Areas of Special Flood Hazard (100-year flood) include Zones A, AE, AH, AO, A99, V, VE and V1-V30.

Certain areas not in Special Flood Hazard Areas may be protected by flood control structures.

Boundaries of the floodways were computed at cross sections and interpolated between cross sections. The floodways were based on hydraulic considerations with regard to requirements of the Federal Emergency Management Agency.

Floodway widths in some areas may be too narrow to show to scale. Refer to Floodway Data Table where floodway width is shown at 1/20 inch.

Coastal base flood elevations apply only landward of 0.0 NGVD, and include the effects of wave action. These elevations may also differ significantly from those developed by the National Weather Service for hurricane evacuation planning.

Corporate limits shown are current as of the date of this map. The user should contact appropriate community officials to determine if corporate limits have changed subsequent to the issuance of this map.

MAP REPOSITORY

Courthouse
4501 Padre Boulevard
South Padre Island, Texas 78597

(Maps available for reference only, not for sale)

INITIAL IDENTIFICATION:
JUNE 7, 1974

FLOOD HAZARD BOUNDARY MAP REVISIONS:
NONE

FLOOD INSURANCE RATE MAP EFFECTIVE:
SEPTEMBER 15, 1983

FLOOD INSURANCE RATE MAP REVISIONS:
MAY 2, 1991
MAY 4, 1992

Map revised March 9, 1999 to update corporate limits, to change base flood elevations, to change special flood hazard areas, to add roads and road names, to add special flood hazard areas dated May 4, 1992 from Cameron County, Texas, and to reflect updated topographic information.

To determine if flood insurance is available in this community, contact your insurance agent or call the National Flood Insurance Program at (800) 638-6620.

APPROXIMATE SCALE

500 0 500 FEET

SUBJECT TRACT

COASTAL BASE FLOOD ELEVATIONS
APPLY ONLY LANDWARD OF 0.0 NGVD

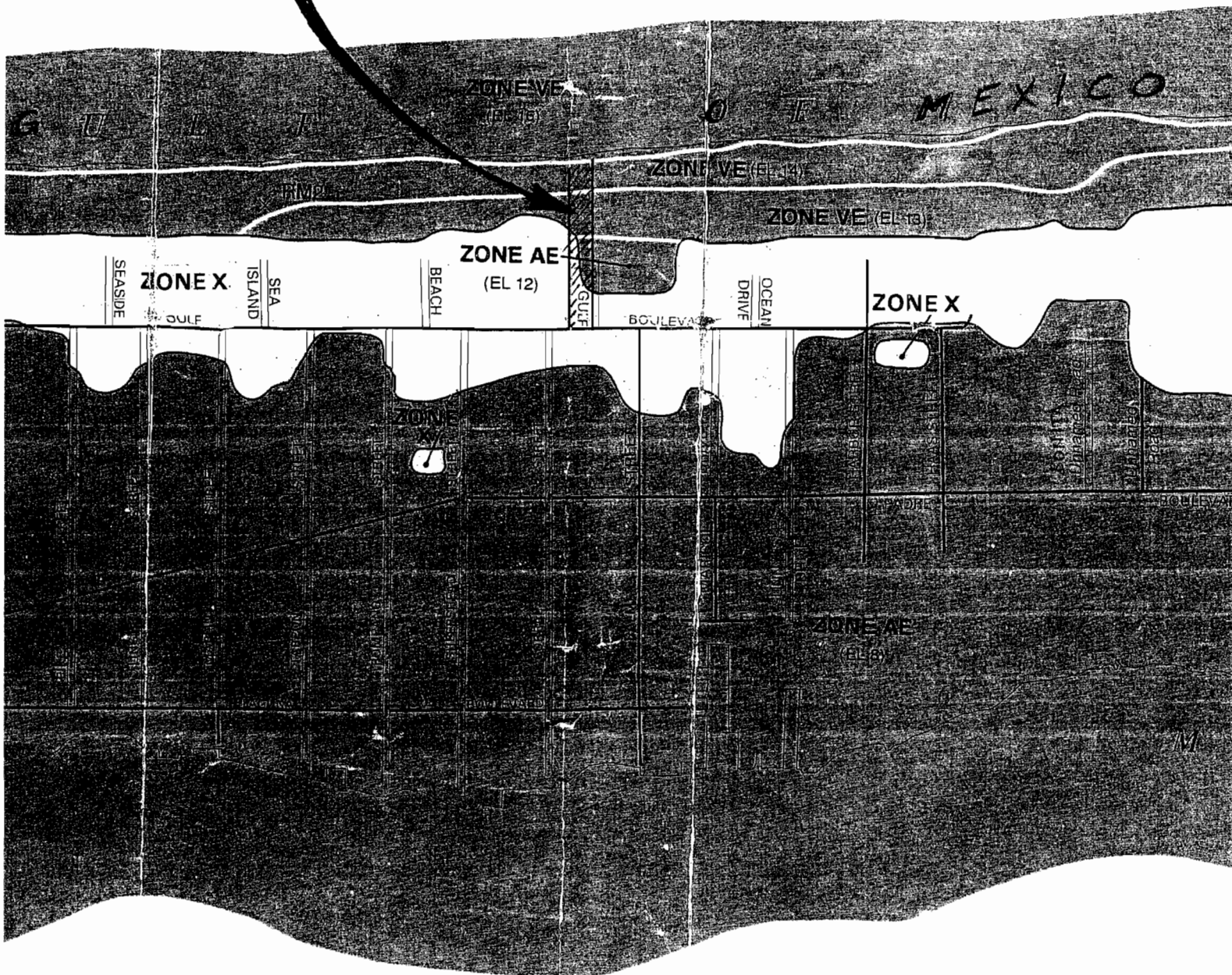


EXHIBIT "F"

Page 2 of 2

13-24

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Spending for Hillco Partners representation in Austin.

ITEM BACKGROUND

The City Council approved a decrease in the operating budget of the Economic Development Corporation's budget in the amount of \$39,000. At that time it was undecided whether the General Fund or the Convention and Visitor Authority operation was to pay this portion of the City's fee.

RECOMMENDATIONS/COMMENTS

Staff does not have a recommendation. It is requested that City Council direct staff from which fund to pay the balance of Hillco's fee - \$39,000. If in the general fund, then a budget increase in transfers to the Long Range Planning Fund as well as an increase in appropriations within the Long Range Planning Fund is required. If appropriated from the Hotel/Motel Tax Fund the appropriation for professional services would increase by \$39,000 to an adjusted budget total of \$263,500.

BUDGET/FINANCIAL SUMMARY

The current General Fund budgeted deficit is approximately \$578,500 and the combined Hotel Motel Tax/Convention Center budgets total surplus is approximately \$488,600.

COMPREHENSIVE PLAN GOAL

**COUNCIL
ACTION**

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: February 3, 2010

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

Discussion and action to approve a budget amendment which will increase the Street Signs line item of the General Fund (01-543-0112) by \$16,000.00 in order to fund the purchase of street signs that will be used for the implementation of the residential permit parking program.

ITEM BACKGROUND

In previous Board of Aldermen meetings, staff was directed to develop a strategy to restrict parking on the residential side streets. An ordinance has been developed which will restrict parking to those who have City issued hurricane return stickers. This restriction will apply from March 1st to September 15th between the hours of 8am and 6pm. Under this proposed ordinance, residents and long term renters will be able to get guest parking permits for their social events that may occur during the restricted time period. Staff has estimated that this ordinance will require approximately 280 new street signs (4 on short streets and 6 on long streets). The approximate cost of these signs is \$16,000.

RECOMMENDATIONS/COMMENTS

This item was initiated at the request of the Council.

BUDGET/FINANCIAL SUMMARY

This will require that \$16,000 is added to Budget item 01-543-0112. The Fund Balance will be utilized to fund this project.

COMPREHENSIVE PLAN GOAL

4.41 Develop and implement a comprehensive parking program.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

141-2