

**TOWN OF SOUTH PADRE ISLAND, TEXAS
BOARD OF ALDERMEN
MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2002**

I CALL TO ORDER

A Regular Meeting of the Board of Aldermen of the Town of South Padre Island, Texas was held February 20, 2002 at City Hall, 4501 Padre Boulevard. Mayor Ed Cyganiewicz called the meeting to order at 5:30 p.m. A quorum was present: Aldermen Doyle Wells, Rick Wells, Gerald Sher and Bill Thornton. Alderman Eymard was absent due to a death in his family. Staff members present were Dan Quandt, Darla Honea, Robert Rodriguez, Cate Ball, Clifford Rowell, Sherry Newport, Cindy Garza, Paul Cunningham and Joyce Adams. City Manager Ray Kendall was out of Town on business.

II PLEDGE OF ALLEGIANCE

III PRESENTATIONS AND PROCLAMATIONS

Mayor Cyganiewicz issued a Severe Weather Awareness Week Proclamation for March 3-9, 2002, to Emergency Management Coordinator, Clifford Rowell. He thanked Mr. Rowell for his good work.

IV PUBLIC COMMENTS AND ANNOUNCEMENTS

Mayor Cyganiewicz announced: 1) Chamber Luncheon at Schlitterbahn, February 21; and 2) Early voting for the March 12 Primary Elections begins on February 23, 2002.

Ron Lozano, Republican candidate for the Primary Race for District 43 made some public comments.

When Alderman Sher asked why the condemnation procedures were taking so long for the property on Jupiter Street, Mr. Cunningham answered that the problem lies with the fact that the owners live in Mexico. Even though it had been three months since a registered letter had been mailed to them, no word had yet been received about their receipt of it.

Regarding the Landmark Shopping Center, Chief Rowell reported the engineer's survey had been received and plans have been made to restore the property.

V DEPARTMENT REPORTS

Written reports were submitted with the meeting packages. Directors presented the highlights for their respective departments.

VI APPROVE CONSENT AGENDA

Upon a motion by R. Wells, seconded by Sher, items on the Consent Agenda were approved unanimously. Items approved are as follows:

- a. Approve minutes: Workshop of January 30, 2002.
- b. Approve and accept the Tax Collection and Adjustment Reports from the PIISD for January 2002.
- c. Approve invoices. Invoices were paid by General Fund checks numbered 061990 through 0619993, 061994, 061995, and 061998 through 062137 totaling \$197,532.90.

VII DISCUSSION AND ACTION ON SECOND AND FINAL READING OF ORDINANCE NO. 02-02, MODIFYING SECTION 20-10 (D) (3) (A) OF THE TOWN'S CODE OF ORDINANCES CONCERNING REAR YARD SETBACKS WITHIN THE "E" ZONING DISTRICT

A motion by D. Wells, seconded by R. Wells, to approve Ordinance No. 02-02 on second and final reading, carried unanimously.

A true and correct copy of said ordinance was placed in the Town's Ordinance Book, entitled Ordinance No. 02-02, and by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

VIII DISCUSSION AND ACTION ON SECOND AND FINAL READING OF ORDINANCE NO. 02-03, REGARDING THE REQUEST TO REZONE LOT 7, BLOCK 174 OF PADRE BEACH, SECTION XI FROM "E" SINGLE FAMILY TOWNHOUSE DISTRICT TO "B" RESIDENTIAL MULTIFAMILY DISTRICT

A motion by R. Wells, seconded by Thornton, to approve Ordinance No. 02-03 on second and final reading, carried unanimously.

A true and correct copy of said ordinance was placed in the Town's Ordinance Book, entitled Ordinance No. 02-03, and by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

IX DISCUSSION AND ACTION ON SECOND AND FINAL READING OF ORDINANCE NO. 02-04, TO ADD SECTION 13-23 TO THE TOWN'S CODE OF ORDINANCES CONCERNING THE PROHIBITION OF SHADE DEVICES ON THE PUBLIC BEACH FROM SUNSET TO 9 A.M.

Discussion was held.

A motion by Thornton, seconded by R. Wells, to approve Ordinance No. 02-04 on second and final reading, carried unanimously.

A true and correct copy of said ordinance was placed in the Town's Ordinance Book, entitled Ordinance No. 02-04, and by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

X DISCUSSION AND ACTION ON REQUEST BY SOUTH PADRE ISLAND CHAMBER OF COMMERCE TO UTILIZE THE UMBRELLA PORTION OF THE TOWN LOGO ON CEMENT TRASH RECEPTACLES AND HAVE TOWN MAINTAIN RECEPTACLES IN PUBLIC RIGHT OF WAY

Discussion was held.

A motion by D. Wells, seconded by Sher, to approve the request by the South Padre Island Chamber of Commerce to utilize the umbrella portion of the Town logo on cement trash receptacles, and for the Town to maintain receptacles in the public right of way carried unanimously.

XI DISCUSSION AND ACTION TO AUTHORIZE EXPENDITURE TO PROVIDE FOUR (4) FIFTEEN FOOT PALM TREES TO BE INCORPORATED INTO THE CAUSEWAY VICTIMS' MEMORIAL

Discussion was held. Alderman Wells was concerned with the cost for the four trees. Mayor Cyganiewicz thought the palms should be planted in memory of victims who lost their lives instead of the four fishermen who saved some. A motion was made by D. Wells, seconded by R. Wells, to table this item until more information can be obtained regarding the type of palms to be used and the cost for them. Motion carried unanimously.

XII DISCUSSION AND ACTION TO AUTHORIZE EXPENDITURE TO PAINT THE TOWN OF SOUTH PADRE ISLAND LOGO ON THE LAGUNA MADRE WATER DISTRICT WATER TOWER ON HUISACHE STREET

Discussion was held. A motion by D. Wells, seconded by R. Wells, to authorize the \$5,500 expenditure to paint the Town of South Padre Island logo on the Laguna Madre Water District water tower on Huisache Street, carried unanimously.

XIII DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 690, ESTABLISHING PROCEDURE FOR A (JOINT) GENERAL ELECTION ON MAY 4, 2002

Discussion was held. A motion by Thornton, seconded by R. Wells, to approve Resolution No. 690 carried unanimously.

A true and correct copy of said resolution was placed in the Town's Resolution Book, entitled Resolution No. 690, and by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

XIV DISCUSSION AND ACTION TO AUTHORIZE MAYOR TO SIGN A JOINT ELECTION AGREEMENT WITH POINT ISABEL INDEPENDENT SCHOOL DISTRICT FOR THE MAY 4, 2002 ELECTION.

A motion by Thornton, seconded by R. Wells, to authorize the Mayor to sign a Joint Election Agreement with the Point Isabel Independent School District for the May 4, 2002 Election, carried unanimously.

XV PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, PERSONNEL MATTERS, AN EXECUTIVE SESSION WILL BE HELD. THE SUBJECT MATTER OF EACH EXECUTIVE SESSION DELIBERATION IS AS FOLLOWS: EVALUATION OF CVB EXECUTIVE DIRECTOR.

At 6:20 p.m., a motion was made by D. Wells, seconded by Sher, to go into Executive Session to deliberate the evaluation of the CVB Executive Director. The motion carried unanimously.

At 6:49 p.m., the Board reconvened into open session.

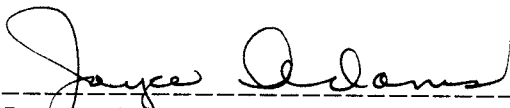
XVI DISCUSSION AND ACTION REGARDING REVIEW OF EMPLOYEES' REIMBURSEMENT FOR PHONE CALLS

Mayor Cyganiewicz stated the Board had discussed the possible abuses of the phone call policy of the Town. Alderman Thornton reported that those members of the Board who had done some auditing of the phone calls had not found any abuse of phone calls.

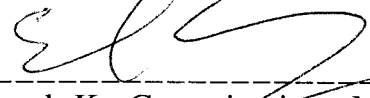
A motion was made by Thornton, seconded by R. Wells, to direct Finance Director, Darla Honea, to 1) conduct an internal audit of all phone calls for all departments for the last six months and 2) to re-word the policy to state that "no personal long distance phone calls can be made without the supervisor's permission" and there should be required a reasonable reimbursement for those (personal) calls within thirty days of the receipt of the invoice. Discussion was held. The motion carried unanimously.

XVII ADJOURNMENT

At 6:53 p.m., Mayor Cyganiewicz adjourned the meeting.


Joyce Adams, City Secretary

APPROVED:


Edmund K. Cyganiewicz, Mayor

