

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

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

WEDNESDAY, APRIL 7, 2010

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

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

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

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

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 2ND DAY OF APRIL 2010

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **APRIL 2, 2010**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. Hill, City Secretary

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