

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
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WEDNESDAY, JANUARY 4, 2012

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 4, 2012 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Robert A. Fudge, Courtney Hayden, Sam A. Listi, JoAnn Evans and Alita Bagley. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager Joni Clarke, Assistant City Manager Darla Jones, CVB Executive Director Dan Quandt, Fire Chief Burney Baskett, Police Chief Randy Smith, Chief Financial Officer Beth Free, Development Director Rick Vasquez, Information Services Director Tim Howell, Administrative Services Director Wendi Delgado, Environmental Health Services Director Victor Baldovinos, Coastal Resources Manager Reuben Trevino, Interim Public Works Director Ray Moya and City Secretary Susan Hill.

2. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

4. PRESENTATIONS AND PROCLAMATIONS:

- a. **PROCLAMATION: CHILDREN'S BOOK OF THE MONTH FOR JANUARY 2012: "THE MIRACULOUS JOURNEY OF EDWARD TULANE" BY KATE DICAMILLO**
- b. **PRESENTATION: COMMUNITY CLEAN UP CAMPAIGN TO ENHANCE THE AESTHETIC APPEARANCE OF THE CITY**

5. APPROVE CONSENT AGENDA:

Mayor Pinkerton made a motion, seconded by Council Member Evans to approve the Consent Agenda. Motion carried unanimously.

- a. **APPROVE MINUTES OF DECEMBER 7, 2011 REGULAR MEETING. (HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (FREE)**

Invoices approved for payment were paid by General Fund checks 123500 through 123786 and EFT payments totaling \$563,150.17.

- c. **APPROVE ACCEPTANCE OF GRANT TO PURCHASE UNDERWATER COMMUNICATIONS GEAR AND MAINTAIN EXISTING EQUIPMENT OF THE SOUTH PADRE ISLAND FIRE DEPARTMENT DIVE TEAM AND APPROVE BUDGET AMENDMENT. (BASKETT)**
 - 1. **ACCEPT A GRANT FOR THE ENHANCEMENT/MAINTENANCE OF THE SOUTH PADRE ISLAND FIRE DEPARTMENT DIVE TEAM AND AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS AND FORMS.**
 - 2. **APPROVE A BUDGET AMENDMENT TO RECORD THE GRANT REVENUE AND EXPENSES.**

- d. **APPROVE A BEACH AND DUNE PERMIT TO CONSTRUCT A RETAINING WALL ON THE HISTORICAL BUILDING LINE LOCATED AT 5216 GULF BOULEVARD. (TREVINO)**
- e. **APPROVE ACCEPTANCE OF EQUIPMENT FROM THE MAJOR MEDICAL RESPONSE SYSTEM FOR A PULSE CARBON MONOXIDE OXIMETER AND AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS. (BASKETT)**

6. **UPDATE AND DISCUSSION REGARDING THE CONSTRUCTION OF THE CITY OF SOUTH PADRE ISLAND'S FIRE AND EMERGENCY SERVICES STATION. (BASKETT)**

Fire Chief Burney Baskett gave an update adding that the completion date is set for July 19, 2012.

7. **UPDATE AND DISCUSSION REGARDING THE TAX INCREMENT REINVESTMENT ZONE 1. (JONES)**

A brief update was given.

8. **DISCUSSION AND ACTION TO IDENTIFY PARCELS TO INCLUDE IN 2012 ANNEXATION PROGRAM. (VASQUEZ)**

Discussion held – no action taken.

9. **DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS DISCUSSED AT THE PRECEDING WORKSHOP THIS DATE, WHICH INCLUDE:**

a. **CONVENTION CENTRE PROJECT AND UPDATING THE SOUTH PADRE CONVENTION CENTRE EXPANSION FEASIBILITY STUDY.**

Council Member Bagley made a motion, seconded by Mayor Pinkerton to table this item until the first meeting in February 2012. Motion carried unanimously.

b. **RECOMMENDATIONS FROM THE GULF BOULEVARD ACTION GROUP TO ADDRESS PARKING IMPROVEMENTS AND SAFETY ENHANCEMENTS ALONG GULF BOULEVARD.**

Council Member Evans made a motion to move forward with this project with a budget of \$300,000 for this year. Motion was seconded by Mayor Pinkerton, which carried on a unanimous vote.

c. **OLD CITY HALL BUILDING AND SPACE UTILIZATION OF THE MUNICIPAL COMPLEX.**

Council Member Listi made a motion, seconded by Council Member Bagley to direct staff to get estimates on this project. Motion carried on a unanimous vote.

d. **STREET RECONSTRUCTION, MAJOR ROAD REPAIR PROJECTS AND RIGHT-OF-WAY IMPROVEMENTS.**

Council Member Evans made a motion to authorize the following projects:

- East Bahama Street: 550 feet of reclamation and 2-inch asphalt overlay.
- East Amberjack Street: 150 feet of reclamation with a 2-inch asphalt overlay.
- Lynda Lane: 160 feet of reclamation with 2-inch asphalt overlay.
- East Carolyn Street: 380 feet of reclamation with a 2-inch asphalt overlay.
- East Oleander Street: 500 feet of reclamation with a 2-inch asphalt overlay.

- East Pike Street: 150 feet of reclamation with a 2-inch asphalt overlay.
- West Lantana Street: 30 feet of reclamation with a 2-inch asphalt overlay.
- West Pike Street: 163 feet of reclamation with a 2-inch asphalt overlay.
- West Tarpon Street: 60 feet of reclamation with a 2-inch asphalt overlay.

Above reclamation and asphalt overlay projects not to exceed \$111,559.84. Also included in the motion was major road repair to the 100 block of Retama Street to include curb and gutter improvements with a total cost not to exceed \$110,000. Motion was seconded by Council Member Bagley. Motion passed unanimously.

e. LOT 2, BLOCK 1, REPLAT OF VILLAS DOCE SUBDIVISION (PROPERTY ADJACENT TO TRAVEL LODGE SITE).

Council Member Listi presented the Council at the workshop earlier today with a schematic of a proposed city park to be located at 6100 Padre Boulevard which would include a public works yard, additional parking and a public park that can be used by all ages.

Council Member Evans made a motion to move forward with the development of this project as presented by Council Member Listi with a budget of \$150,000 for this year. Council Member Evans withdrew the motion as Council suggested that they look at this at the mid-year budget review.

f. PERMANENT LOCATION FOR THE PUBLIC WORKS YARD.

No action taken.

10. DISCUSSION AND ACTION REGARDING A NOMINATION FOR THE RIO GRANDE VALLEY WALK OF FAME. (CLARKE)

Motion was made by Council Member Evans, seconded by Mayor Pinkerton to nominate Shane Wilson to the 2011 Rio Grande Walk of Fame. Motion failed on a 2 to 4 vote with Council Members Fudge, Hayden, Listi and Bagley casting a nay vote.

Council Member Listi made a motion to nominate Rob Nixon to the 2011 Rio Grande Walk of Fame. Motion was seconded by Council Member Bagley which passed on a unanimous vote.

11. DISCUSSION AND ACTION TO RETAIN FARRELL & PATEL KUYKENDALL & ASSOCIATES TO FILE A CLAIM FROM THE 2010 BP GULF COAST OIL SPILL ON A CONTINGENT FEE BASIS. (CUNNINGHAM)

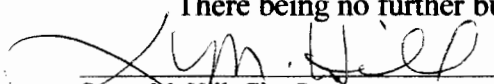
Council Member Bagley made a motion to retain Farrell & Patel Kuykendall & Associates to file a claim pertaining to the BP Oil Spill to recover for losses and other damages resulting from the oil spill. Motion was seconded by Council Member Hayden. Motion carried unanimously.

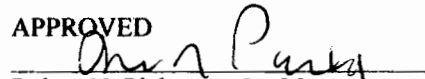
12. DISCUSSION AND ACTION REGARDING THE REGULARLY SCHEDULED CITY COUNCIL MEETING ON JULY 4, 2012.

Council Member Hayden made a motion, seconded by Mayor Pinkerton to cancel the regularly scheduled City Council meeting on July 4, 2012 and to reschedule if need. Motion carried unanimously.

13. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 6:21 p.m.


Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

