

<p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</p>

WEDNESDAY, APRIL 16, 2014

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 16, 2014 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 Barry Patel, Alex Avalos, Sam A. Listi, JoAnn Evans and Alita Bagley. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager William DiLibero, Assistant City Manager Darla Jones, Assistant Police Chief Javier Garza, Fire Chief Marcus Smith, Interim Public Works Director Ray Moya, Environmental Health Services Director Victor Baldovinos, Coastal Resources Manager Reuben Trevino and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. **PROCLAMATION: EARTH DAY**
- b. **PROCLAMATION: ADMINISTRATIVE PROFESSIONALS DAY**
- c. **PROCLAMATION: ARBOR DAY**
- d. **PROCLAMATION: ONE DAY ON EARTH**

V. APPROVE CONSENT AGENDA:

Council Member Evans made a motion, seconded by Council Member Bagley, to approve Items 5a and 5b (Item 5c was pulled) on the Consent Agenda. Motion carried unanimously.

- a. **APPROVE MINUTES OF APRIL 2, 2014 REGULAR MEETING. (HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 129943 through 130037 and EFT payments totaling \$631,681.17.

- c. **APPROVE INVESTMENT POLICY CHANGES IN ACCORDANCE TO THE PUBLIC FUNDS INVESTMENT ACT. (GIMENEZ)**

This item was pulled from the agenda.

VI. DISCUSSION AND ACTION ON OPTIONS FOR THE RENOVATION/REPAIR OF THE EXTERIOR STRUCTURE OF THE CONVENTION CENTRE. (EVANS)

Council Member Evans gave an update on options that were discussed during a recent walkthrough at the Convention Centre with Council Member Patel, City Manager Bill DiLibero, Assistant City Manager Darla Jones and Convention Centre Operations Manager Urbano Gonzalez along with the architect and engineers. It was the consensus of this group that instead of tearing out all of the EIFS walls, we would remove the

bottom section of the walls approximately 36" and construct a pony wall using concrete block, anchoring the metal studs on a trac at the bottom of wall and repairing with an EIFS or stucco finish. For the glazing, it was suggested that the windows be filled in with a wall using stucco or EIFS thus making smaller, long narrow windows which will reduce the amount of glass, but allow for natural light to filter and reduce the exposure to wind and rain damage.

Council Member Listi made a motion to proceed with the renovations as discussed. Motion was seconded by Council Member Patel which carried on a 5 to 0 vote with Mayor Pinkerton abstaining from the vote.

VII. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO DIRECT CITY STAFF TO DESIGN LANDSCAPING FOR THE CONVENTION CENTER AND PREPARE A PACKAGE READY FOR THE BID PROCESS. (PATEL)

Council Member Padre made a motion, seconded by Council Member Evans to utilize City staff to design the landscaping for the Convention Center and prepare for bid process. Motion passed on a 5 to 0 vote with Mayor Pinkerton abstaining from the vote.

VIII. DISCUSSION AND ACTION TO AWARD THE CONTRACT FOR REPLACEMENT OF FOUR (4) ROOF-TOP AIR CONDITIONING UNITS FOR THE CONVENTION CENTRE. (JONES)

Council Member Evans made a motion, seconded by Council Member Patel to award a contract for replacement of four roof-top air conditioning units to the lowest bidder meeting specifications, Royal Refrigeration and A/C, in the amount of \$60,190. Motion carried on a unanimous vote.

Other bids received were from Marine Electric Service (\$68,250), Trane (\$68,958.86) and J & L A/C and Refrigeration (\$79,700).

IX. DISCUSSION AND ACTION TO BEGIN WORK WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ON EXTENDING THE MEDIANS ON PADRE BOULEVARD UP TO THE CONVENTION CENTER AND POSSIBLE FUNDING. (PATEL)

Council Member Patel made a motion to table this item. Motion was seconded by Council Member Avalos which passed unanimously.

X. DISCUSSION AND ACTION ON IMPROVEMENTS OF STREET CORNERS ALONG PADRE BOULEVARD. (PATEL)

Council Member Patel made a motion to table this item. Council Member Evans seconded the motion. Motion carried unanimously.

XI. DISCUSSION AND ACTION TO APPOINT MEMBERS TO THE NEWLY CREATED ORDINANCE REVIEW AD HOC COMMITTEE. (PATEL)

Council Member Bagley made a motion, seconded by Council Member Listi to table this item. Motion passed on a unanimous vote.

XII. DISCUSSION AND ACTION TO APPROVE THE ANTI-LITTER BEACH ENFORCEMENT PROGRAM SUMMER 2014. (BAGLEY)

Discussion/update held, no action taken.

XIII. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT WITH LAMAR ADVERTISING FOR THE RENTAL OF THE ANTI-LITTER BEACH PROGRAM BILLBOARD, AND TO APPROVE BUDGET AMENDMENT FROM UNRESTRICTED RESERVES. (BAGLEY)

Mayor Pinkerton made a motion to authorize the City Manager to sign contract with Lamar Advertising for billboard and to approve budget amendment. Motion was seconded by Council Member Patel which carried on a unanimous vote.

XIV. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 14-06 AMENDING CHAPTER 10 BY ADDING NEW ARTICLE IV REGULATING THE OPERATION OF PRIVATELY OWNED AMBULANCES ON THE PUBLIC STREETS OF THE CITY OF SOUTH PADRE ISLAND. (M. SMITH)

Council Member List made a motion, seconded by Council Member Bagley to approve first reading of Ordinance No. 14-06 regulating the operation of privately owned ambulances. Motion passed unanimously.

XV. DISCUSSION AND POSSIBLE ACTION FOR THE PREPARATION AND SUBMITTAL OF A MEMO TO THE GENERAL LAND OFFICE (GLO) ON A FOREDUNE SHORE UP PROGRAM TO ENSURE THE PUBLIC BEACH IS NOT ENCROACHED UPON DUE TO THE ARTIFICIAL WIDENING OF THE DUNES WHILE CONTINUING TO STRENGTHEN OUR CONTINUOUS DUNE LINE. (PINKERTON/TREVINO)

Mayor Pinkerton made a motion to direct staff to prepare and submit a memorandum to the General Land Office for a Foredune Shore Up Program. Motion was seconded by Council Member Evans which carried unanimously.

XVI. DISCUSSION AND POSSIBLE ACTION ON A BUDGET AMENDMENT FOR TRAVEL EXPENSES AS ASSOCIATED WITH THE BENEFICIAL USE OF DREDGE MATERIAL (BUDM) PROJECT. (TREVINO)

Council Member Patel made a motion, seconded by Council Member Bagley to approve budget amendment in the amount of \$3,000 to cover travel expenses associated with the Beneficial Use Dredge Material project. Motion carried unanimously.

XVII. DISCUSSION AND ACTION TO ENTER INTO LICENSE AGREEMENT WITH THE U.S. COAST GUARD TO USE A PORTION OF THEIR PROPERTY AS THE CITY'S PUBLIC WORKS YARD. (JONES)

Council Member Patel made a motion to approve agreement with U.S. Coast Guard to use a portion of their property for the City's Public Works Yard. Motion was seconded by Council Member Evans which passed on a unanimous vote.

XVIII. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$45,340 TO PAY FOR COSTS ASSOCIATED WITH THE RELOCATION OF THE PUBLIC WORKS YARD. (JONES)

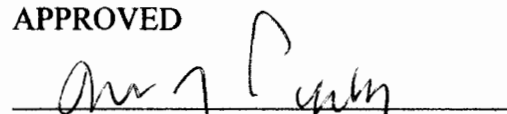
Council Member Bagley made a motion, seconded by Council Member Listi to approve budget amendment in the amount of \$45,340 for costs associated with the relocation of the Public Works Yard. Motion carried unanimously.

XIX. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 6:45 p.m.


Susan M. Hill, City Secretary

APPROVED


Robert N. Pinkerton, Jr., Mayor

