

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

WEDNESDAY, MAY 7, 2014

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 7, 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, Police Chief Randy Smith, Fire Chief Marcus Smith, Interim Public Works Director Ray Moya, Transit Director Jesse Arriaga, 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: CHILDREN'S BOOK OF THE MONTH FOR MAY 2014: *WHALES & DOLPHINS*, BY CAROLINE BINGHAM**
- b. **PROCLAMATION: NATIONAL TRAVEL & TOURISM WEEK**
- c. **PROCLAMATION: MOTORCYCLE SAFETY AWARENESS MONTH**

V. APPROVE CONSENT AGENDA:

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

- a. **APPROVE MINUTES OF APRIL 16, 2014 WORKSHOP AND REGULAR MEETING. (HILL)**

- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 130038 through 130208 and EFT payments totaling \$512,960.33.

- c. **APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2014 AS PREPARED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)**

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

- e. **APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT RPT 1403 IN THE AMOUNT OF \$517,608; AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENT. (ARRIAGA)**

- f. APPROVE SECOND AND FINAL 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 14-06, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- VI. DISCUSSION AND ACTION TO APPOINT MEMBERS TO THE NEWLY CREATED ORDINANCE REVIEW AD HOC COMMITTEE AND/OR RESCIND RESOLUTION NO. 2014-01 WHICH ESTABLISHES THE ORDINANCE REVIEW AD HOC COMMITTEE. (PATEL)**

Mayor Pinkerton made a motion to rescind Resolution No. 2014-01 and request the Development Standards Review Task Force and Planning and Zoning Commission to review sign and zoning ordinances. Council Member Patel seconded the motion which passed on a unanimous vote.

- VII. 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, seconded by Council Member Evans to direct the City Manager to have staff come up with costs and funding options to extend the center medians to the Convention Center. Motion passed unanimously.

- VIII. DISCUSSION AND ACTION ON IMPROVEMENTS OF STREET CORNERS ALONG PADRE BOULEVARD. (PATEL)**

Council Member Patel made a motion to direct the City Manager to prepare a bid package for landscaping, irrigation and yearly maintenance on all street corners that front Padre Boulevard. Mayor Pinkerton seconded the motion which carried unanimously.

- IX. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2014-06 CHANGING THE NAME OF THE CONVENTION AND VISITORS TRANSITION BOARD TO THE CONVENTION AND VISITORS ADVISORY BOARD. (PINKERTON)**

Council Member Patel made a motion to approve Resolution No. 2014-06 changing the name of the Convention and Visitors Transition Board to the Convention and Visitors Advisory Board. Motion was seconded by Council Member Evans which passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2014-06, 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 TO APPROVE FIRST READING OF ORDINANCE NO. 14-07 AMENDING CHAPTER 4, ARTICLE I, SECTION 4-5(A) BY PROVIDING FOR THE ADOPTION OF THE CURRENT STANDARD CODES. (LISTI)**

Council Member Listi made a motion, seconded by Council Member Evans to approve first reading of Ordinance No. 14-07 amending Chapter 4, Article I, Section 4-5(A). Motion carried unanimously.

- XI. DISCUSSION AND ACTION ON THE INTER-LOCAL CO-OPERATION AGREEMENT BETWEEN CAMERON COUNTY AND SOUTH PADRE ISLAND REGARDING LANDSCAPING AND RECEIVING 60 SABLE PALMS FROM CAMERON COUNTY. (PATEL)**

Council Member Patel made a motion to approve the Interlocal agreement with Cameron County to receive 60 Sable Palms and have City Staff come back with cost and placement of palms. Motion was seconded by Council Member Evans which passed unanimously.

XII. DISCUSSION AND ACTION TO: (JONES)

a. APPROVE A BUDGET AMENDMENT FROM EXCESS RESERVES IN THE AMOUNT OF \$939,810 FOR THE RENOVATION OF THE CONVENTION CENTRE.

Council Member Evans made a motion to approve budget amendment in the amount of \$939,810 for the renovation of the Convention Centre. Motion was seconded by Council Member Patel which carried on a 5 to 0 vote with Mayor Pinkerton abstaining from the vote.

b. AWARD CONTRACT FOR SANDBLASTING, CLEANING AND PAINTING THE EXPOSED STEEL CANOPIES AND STRUCTURAL MEMBERS OF THE CONVENTION CENTRE.

Council Member Avalos made a motion, seconded by Council Member Patel to award a contract for sandblasting, cleaning and painting exposed steel canopies and structural members of the Convention Centre to the lowest bidder meeting specifications, 1st Quality Restoration, in the amount of \$82,830.00. Motion carried on a 5 to 0 vote with Mayor Pinkerton abstaining from the vote.

Other bids received were from Economy Construction in the amount of \$117,225. and Herman Gonzalez & Son Enterprises in the amount of \$146,562.

XIII. DISCUSSION AND ACTION ON CURRENT PROGRESS OF PHASE I AND PHASE II OF THE TRANSPORTATION MULTI MODAL PROJECT WHICH INCLUDES PARK AND RIDE, MONUMENT RELOCATION, BUS BERTHS, CIRCULATION AND CANOPIES AND FACILITY. (ARRIAGA)

Raymond Gignac of Gignac Architects gave an update on the progress of Phase I and Phase II of the Transportation Multi Modal Project which includes park and ride, bus berths, canopies and in Phase II, a three story facility. Jesse Arriaga stated that construction for Phase I should start in August or September of this year.

XIV. DISCUSSION AND ACTION TO SELECT AN OPTION FOR CONSTRUCTION ON THE SUNSET AND GULF BOULEVARD STREET PAVING PROJECT. (MOYA)

Three options were given for construction on Sunset and Gulf Boulevard Street Paving Project which were:

- Option 1 – East Sunset Drive to Morningside Drive - \$305,000
- Option 2 – Cora Lee Drive to Constellation Drive - \$262,500
- Option 3 – East Sunset Drive to Cora Lee Drive - \$370,000

Council Member Listi made a motion, seconded by Council Member Patel to go with Option 2. After some discussion, it was noted that grant monies in the amount of \$150,000 could not be applied to this project as it did not constitute new construction, but repair of an old project. Motion was withdrawn from both Council Members.

Council Member Listi made a motion, seconded by Council Member Patel to choose Option 3. After discussion, this motion was withdrawn.

Council Member Listi made a motion, seconded by Council Member Patel to direct staff to prepare and obtain bids for:

- Sunset Drive only

- Sunset Drive to Cora Lee Drive
- Cora Lee Drive to Constellation Drive
- Sunset Drive to Constellation Drive

Motion carried on a unanimous vote.

XV. DISCUSSION AND POSSIBLE ACTION ON A BUDGET AMENDMENT IN THE AMOUNT OF \$10,000 TO FUND THE RENTAL OF EQUIPMENT NECESSARY TO CONDUCT OUR FOREDUNE SHORE UP PROGRAM. (TREVINO)

Council Member Patel made a motion to approve budget amendment in the amount of \$10,000 to fund the rental of equipment for the Foredune Shore Up Program. Motion was seconded by Council Member Listi which passed unanimously.

XVI. DISCUSSION AND ACTION TO APPROVE INTER-LOCAL COOPERATION AGREEMENT WITH CAMERON COUNTY FOR THE OPERATION STONE GARDEN GRANT; AND AUTHORIZE THE CITY MANAGER TO SIGN AGREEMENT. (R. SMITH)

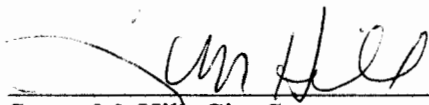
Council Member Listi made a motion to approve agreement with Cameron County and authorize the City Manager to sign agreement for Operation Stone Garden Grant. Motion was seconded by Council Member Avalos. Motion carried unanimously.

XVII. DISCUSSION AND ACTION TO RE-ESTABLISH THE DIRECTOR OF SALES POSITION FOR THE CONVENTION CENTRE. (DILIBERO)


Council Member Evans made a motion, seconded by Council Member Patel to approve the Director of Sales position for the Convention Centre. Motion passed on a unanimous vote.

XVIII. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 7:04 p.m.


Susan M. Hill, City Secretary

APPROVED


Robert N. Pinkerton, Jr., Mayor

