

**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, FEBRUARY 3, 2016**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> 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 City Staff or may be placed on the agenda of a future City Council meeting]*
4. Presentations and Proclamations:
  - a. Proclamation: 2016 Responsible Pet Owner Month
5. Approve Consent Agenda:
  - a. Approve minutes of January 18, 2016 Workshop, January 20, 2016 Workshop and Regular meeting. (Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Quarterly Investment Report for quarter ending December 31, 2015 as prepared by Valley View Consulting, L.L.C. (Gimenez)
  - d. Approve Resolution No. 2016-03 authorizing the Texas Coalition of Affordable Power, Inc., (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; and authorizing the City Manager or Finance Director or City Secretary to execute the agreement. (Gimenez)
  - e. Approve a contract with LMC Corporation in the amount of \$70,925.00 for the interior renovation of SPI Convention Centre lighting in corridors and lobby; and authorize the City Manager to execute contract. (Arnold)
  - f. Approve second and final reading of Ordinance No. 16-01 amending Chapter 2 of the Code of Ordinances by adding Section 2-36 establishing a Shoreline Management Department and confirming all other departments in the City. (DiLibero)
  - g. Approve second and final reading of Ordinance No. 16-02 amending Section 16-1 Permit-Required for work within Right-of-Ways of Chapter 16 Streets and Right-of-Ways Ordinance to remove conflicts with the current edition of Standards and Specifications for the acceptance of Public Improvements for the City of South Padre Island by repealing Ordinance No. 08-11. (Kim)

6. Discussion and action to approve a budget amendment in the amount of \$3,850 to allocate funds from the excess reserves in the General Fund and Beach Maintenance Fund for Keep South Padre Island Beautiful Committee (KSPIBC). (S. Dalton/KSPIBC)
7. Update and discussion regarding RESTORE Act project. (Metty)
8. Discussion and action to approve first reading of Ordinance No. 16-03 adding to Chapter 10, Sec. 10-31 thru Sec. 10-33 allowing mobile food establishments in the City of South Padre Island on private property and budget amendment of \$2,500. (Baldovinos)
9. Discussion and action to create a sub-committee consisting of two City Council Members, CVB Director and two Convention and Visitor Board Members and others as deemed necessary to look into the possibility of constructing an Amphitheater that will hold between 15,000 and 20,000 at or near the Convention Center location. (Patel)
10. Discussion and possible action to approve selection of drainage improvement projects. (Gutierrez)
11. Discussion and possible action to authorize staff to begin design work on the reconstruction of Oleander Street from Laguna Boulevard to the bay end. (Gutierrez)
12. Discussion and action to approve a budget amendment in the amount of \$49,549 to allocate General Fund monies for personnel cost associated with the Shoreline Department Phase I. (DiLibero)
13. Discussion and action to authorize additional painting and/or treatment for a walking line on Gulf Boulevard. (Patel/DiLibero)
14. Discussion and action to authorize City Drone/Unassisted Aerial Vehicles (UAV) Program. (DiLibero/Smith)
15. Discussion and action to approve a budget amendment in the amount of \$94,400 (\$40,400 from Beach Maintenance funds and \$54,000 from the General Fund) for the purchase and rental of vehicles and equipment for Beach Patrol, Police and Environmental Services. (DiLibero)
16. Presentation and acceptance of 2015 Racial Profile Report. (Smith)
17. Discussion and action on nomination and selection for the Rio Grande Valley Walk of Fame award. (DiLibero)
18. Discussion and action to appoint members to vacancies to the following:
  - a. Board of Adjustments and Appeals (1 Alternate member)
  - b. Board of Ethics (3 members)
  - c. ~~Keep SPI Beautiful Committee~~ (1 member)
  - d. Planning and Zoning Commission (1 member)

19. Discussion and action to either reschedule or cancel the March 16, 2016 City Council Regular meeting due to Spring Break – Texas Week. (Hill)
20. 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 29<sup>TH</sup> DAY OF JANUARY 2016

  
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 JANUARY 29, 2016, 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.