

**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, AUGUST 15, 2018

5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 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 City Staff or may be placed on the agenda of a future City Council meeting]*
4. **Presentations and Proclamations:**
 - a. Presentation: August Bird of the Month
 - b. Presentation: Key Performance Indicator Dashboard
5. **Approve Consent Agenda:**
 - a. Approve the following minutes: (S. Hill)
 1. July 18, 2018 regular meeting
 2. July 23, 2018 special meeting
 3. August 1, 2018 regular meeting
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2018-21 to declare various assets as surplus property and authorize the City Manager to dispose of such property in a manner that is beneficial to the City. (Gimenez)
 - d. Approve Resolution No. 2018-22 and Texas Department of Transportation agreement for the temporary closure of Highway 100 and a portion of the Queen Isabella Causeway Memorial Bridge for the Ride for Rotary Across the Causeway on Sunday, October, 14, 2018. (Cross)
 - e. Approve Order of Election for Municipalities for November 6, 2018 General Election and Resolution No. 2018-23 establishing procedures for a general election on November 6, 2018 for the purpose of electing two (2) Council Members (Place 3 and Place 5) for three (3) year terms each. (S. Hill)
 - f. Approve Order of Special Election for Municipalities for November 6, 2018 Special Election and Resolution No. 2018-24 establishing procedures for a special election on November 6, 2018 for the purpose of electing one (1) Council Member to fill a vacancy for the unexpired term of Council Member Place 2 (term to expire on November 5, 2019). (S. Hill)

- g. Approve acceptance of Texas Department of Transportation project grant agreement Rural (RUR) 1901 in the amount of \$561,304; and authorize the City Manager to enter into the grant agreement. (Arriaga)
 - h. Approve acceptance of project agreement with Port Isabel Economic Development Corporation (PIEDC 2019) in the amount of \$50,000; and authorize the Mayor to enter into the grant agreement. (Arriaga)
 - i. Approve a budget amendment to allocate Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance Funds for training in the amount of \$5,400. (Fowler)
 - j. Approve second and final reading of Ordinance No. 18-19 amending Chapter 4, Article I, Sections 4-2.2, 4-6 Master Flood Hazard Prevention Ordinance Adopted, 4-8 Elevators, 4-10 Fire Limits Established, 4-12 Adoption of Building Code for Windstorm Resistant Construction, 4-13 Most Stringent Requirement Adopted, 4-16 Fees: Amendment of Standard Building Code, Article II, Sections 4-23 Type VI Wood Frame or Combustible Construction Prohibited for Public Buildings, 4-24 Type VI Wood Frame or Combustible Construction Prohibited for Certain Living Units, 4-27 Standards For Construction, Subsections (B), (C), (H), (P), (Q), (S), and (W), 4-29 Townhouses, and Article III, Section 4-30 Electrical Standards. (Travis)
 - k. Approve excused absence request from Council Member Paul Munarriz from the August 15, 2018 regular meeting. (Munarriz)
- 6. Discussion and action to approve a Memorandum of Understanding (MOU) with the Friends of Animal Rescue to provide animal care services for the City of South Padre Island; and authorize the City Manager to execute. (Baldovinos)
 - 7. Discussion and possible action on restroom facility solutions to service beachgoers. (Bagley)
 - 8. Discussion and action to approve color choices and patterns for the Padre Boulevard crosswalks and boardwalks associated with the Padre Boulevard Medians and North Sidewalks/Boardwalks Project. (Jones)
 - 9. PUBLIC HEARING: to discuss the proposed 2018/2019 Fiscal Year Budget for the City of South Padre Island. (Gimenez)
 - 10. PUBLIC HEARING: to discuss the proposed 2018/2019 property tax rate for the City of South Padre Island. (Gimenez)
 - 11. Discussion and action regarding beginning the formulation of a legislative agenda for the upcoming Legislative session and completing the process of selecting professional services to advocate and educate on behalf of South Padre Island during the 2019 Legislative Session. (Guthrie)
 - 12. 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 551.087, DISCUSS (1) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (2) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 10TH DAY OF AUGUST 2018

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 **AUGUST 10, 2018**, 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.