

**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, DECEMBER 19, 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: December Bird of the Month
 - b. Presentation: International Association of Chiefs of Police Certificate of Recognition to the South Padre Island Police Department for Leadership in Homeland Security
 - c. Presentation: Recognition of Christmas Parade Committee Members
5. **Approve Consent Agenda:**
 - a. Approve minutes of December 5, 2018 City Council meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve a budget amendment to accept and allocate grant funds for training in the amount of \$750. (Fowler)
 - d. Approve a budget amendment in the amount of \$45,000 for professional fees associated with the executive search of a CVB Director. (Guthrie)
 - e. Approve second and final reading of Ordinance No. 18-27 amending the 2018-2019 operating budget to incorporate prior budget amendments/modifications for the month of November 2018. (Gimenez)
6. Discussion and possible action to approve the Economic Development Corporation (EDC) proceeding with the development of an Arts Business Incubator. (Lapeyre)
7. Discussion and possible action to approve an Economic Development Corporation (EDC) expenditure to hire ConsultEcon to prepare a Business Plan for a South Padre Island Nature Attraction on the EDC's property in front of the Birding & Nature Center. (Lapeyre)

8. Discussion and action to approve the License Agreement with South Padre Island Redevelopment Company to temporarily close a 7,500 square foot portion of Ling Street to accommodate the installation and operation of their proposed Ferris Wheel project. (Cross)
9. PUBLIC HEARING: to discuss a specific use permit to allow for the operation of an “outdoor amusement amenity” (Ferris Wheel) within a closed 7,500 square foot portion of West Ling Street. (Cross)
10. Discussion and action to approve a specific use permit to allow for the operation of an “outdoor amusement amenity” (Ferris Wheel) within a closed 7,500 square foot portion of West Ling Street. (Cross)
11. Discussion and possible action to approve Resolution No. 2018-35 creating a Special Events Committee for the purpose of providing recommendations to the Convention and Visitors Advisory Board on special events that will promote tourism to South Padre Island. (Ricco)
12. Discussion and possible action regarding Venue Tax Projects and Convention Centre meeting space expansion. (Ricco)
13. Discussion and possible action regarding maintenance and construction on utility easements. (Dalton)
14. Discussion and possible action on proposed changes to the Sidewalk Landscaping project and funding needs to implement. (Sanchez)
15. Discussion and possible action to approve a contract between the Fire Department and Tango Tango that will enable improved monitoring and communication of the SPI Fire Channel No. 1. (Fowler)
16. Discussion and action related to Resolution No. 2018-36 expressing the need to expand the scope of study and plan expressed in the U.S. Army Corps of Engineers Coastal Texas Protection and Restoration Feasibility Study. (B. Hill)
17. 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 14TH DAY OF DECEMBER 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 **DECEMBER 14, 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.