

**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, MARCH 6, 2019
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 and Texas Pledge
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:
5. Approve Consent Agenda:
 - a. Approve minutes of February 13, 2019 special meeting, February 19, 2019 City Council workshop and February 20, 2019 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2019-11 to reflect Interim City Manager William "Randy" Smith or his designee as the grantee's authorized official for the Stonegarden Grant Program. (O'Carroll)
 - d. Approve the second and final reading of Ordinance 19-03 temporarily prohibiting the rental and/or leasing of motor-assisted scooters. (Ricco)
 - e. Approve the second and final reading of Ordinance No. 19-04 amending Chapter 18 (Golf Carts), Sec. 18-30 to include added language in Sec. 18-30(D)(8) to determine and control the acceptable level of noise that is emitted from golf carts. (Smith)
6. Presentation, discussion and action to approve the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2017-18 presented by Quentin Anderson with Carr, Riggs & Ingram. (Gimenez)
7. PUBLIC HEARING: to discuss rescinding the Special Use Permit for 1201 Padre Boulevard. (Bagley)
8. Discussion and action to rescind Special Use Permit for 1201 Padre Boulevard. (Bagley)
9. Discussion and action to accept and move forward with Public Works recommendations for sidewalk landscaping on Padre Boulevard and rescind the previous Council action. (Bagley)

10. Discussion and action to approve a Beach and Dune Permit to construct a 65-foot long, 6-foot wide private ADA ramp located at 2100 Gulf Boulevard. (B. Hill)
11. Discussion and action to approve budget amendment in the amount of \$26,718 to fund temporary toilet services to be placed on the beach from March 9, 2019 through September 2, 2019. (B. Hill)
12. Presentation of 2019 Racial Profile Report. (O'Carroll)
13. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.074, PERSONNEL MATTERS; TO DISCUSS:
 - a. City Manager Recruitment Process.
 - b. Recruitment, selection and hiring of CVB Director.
14. Discussion and possible action regarding City Manager recruitment process.
15. Discussion and possible action to authorize the City Manager to negotiate and enter into a contract with the finalist selected for the CVB Director position.
16. 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 1ST DAY OF MARCH 2019

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 **MARCH 1, 2019**, 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.