

**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, JUNE 19, 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:**
 - a. Proclamation:
5. **Approve Consent Agenda:**
 - a. Approve minutes of June 5, 2019 regular meeting and June 6, 2019 special meeting. (Manning)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2019-25 supporting the submission of the application for state assistance from the Beach Maintenance Reimbursement fund for the Fiscal Year 2020. (Boburka)
 - d. Approve Resolution No. 2019-26 that establishes rental charges for beach cleaning equipment and labor to be used for the City's Beach Maintenance Reimbursement submissions. (Boburka)
 - e. Approve a budget amendment of Federal forfeiture funds in the amount of \$1,328 for two Del Tec Tactical 40mm L.W. single launcher weapons. (O'Carroll)
 - f. Approve Resolution No. 2019-27 to appoint Chris Huffman as the Early Voting Ballot Board judge for the June 29, 2019 Runoff election. (Manning)
6. Discussion and possible action to dedicate the new Transit Multimodal facility to former Mayor and Alderman, Robert N. Pinkerton, Jr. (Ricco/Stahl)
7. Discussion and possible action to direct the Interim City Manager to authorize and enter into contract the rental of the unused office space at the Transit Multimodal facility. (Ricco/Medders)
8. Update regarding the Economic Development Corporation (EDC) feasibility study on an emergency care facility. (Schwartz)

9. Presentation, discussion and possible action regarding the Laguna Boulevard Improvement project. (Medders/Schwartz)
10. Update regarding Street Preventive Maintenance Program. (Sanchez)
11. Discussion and possible action to relocate the Visitor's/Welcome Center to the Transit Multimodal facility. (Ricco/Medders)
12. Discussion and possible action to direct the Interim City Manager to seek bids for the redesign/remodel of the Visitor Center building for a partial museum that would accommodate historical items. (Ricco/Bagley)
13. Presentation and update regarding proposed Liquid Nature Gas (LNG) plants including current filings, Federal Energy Regulatory Commission (FERC) actions, Texas Commission on Environmental Quality (TCEQ) actions, and City response and communications. (Schwartz/Soto)
14. Discussion and action to approve first reading of Ordinance No. 19-10, Chapter 4, Section 4-17, Standard Housing Code, Board of Adjustments and Appeals, and Section 4-18, Standard Unsafe Building Abatement Code and Chapter 214 of the Local Government Code. (Hanley/Travis)
15. Update, discussion and action to proceed or make changes to the proposed Palm Street Boat Ramp and Sunset Beach Access projects. (Boburka)
16. Discussion and action to allow the Interim City Manager to amend the agreement with the United States Geological Survey (USGS) to increase funds for the particle tracing study by \$10,000 for instrument recovery. (Boburka)
17. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.074, PERSONNEL MATTERS; TO deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit, Interim City Manager Randy Smith.
18. Consideration and action to appoint Interim City Manager, Randy Smith as City Manager pursuant to Article III of the City Charter for the City of South Padre Island. (City Council)
19. Discussion and action to execute a contract with new City Manager. (City Council)
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 551.087, 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 JUNE 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 **JUNE 14, 2019**, AT/OR BEFORE 6:00 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.