

**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, JULY 17, 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. Installation and administration of oaths to newly elected officials:
 - a. Newly elected Mayor – Patrick McNulty
4. Recognition of out-going Mayor Dennis Stahl.
5. **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]*
6. **Presentations and Proclamations:**
 - a. Presentation: Recognition of the TAMIO (Texas Association of Municipal Information Officers) Award of Excellence recipient
7. **Approve Consent Agenda:**
 - a. Approve minutes of June 19, 2019 workshop and regular meeting, July 10, 2019 special meeting. (Manning)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve a budget amendment for \$7,000 for professional services to conduct Phase 2 (final phase) of the internal Municipal Court audit. (Vasquez/Delgado)
 - d. Approve an excused absence for Council Member Kerry Schwartz from the July 10, 2019 special meeting. (Schwartz)
 - e. Approve second and final reading of Ordinance No. 19-10 amending Chapter 4 by repealing and replacing Section 4-17 and 4-18 to provide regulations regarding substandard structures, create a review board to provide for public hearings and remediation regarding the same and dealing with related matters. (Hanley/Travis)
8. Discussion and action to approve the South Padre Island Economic Development Corporation's annual budget for fiscal year 2019/20. (Furcron)

9. Discussion and action to prohibit sound devices that emit noise, such as blue tooth, stereo systems on commercial/rental golf carts within the city limits. (Ricco/Schwartz)
10. Discussion and action to regulate and limit the number of motorized golf cart rental license plates issued for commercial rental. (Ricco/Schwartz)
11. Discussion and action to approve a budget amendment to allocate funds in the amount of \$500,000 to reflect the grant received from Texas Parks and Wildlife to complete Phase II of John L. Tompkins Park. (Huffman)
12. Discussion and action to proceed with Request for Qualifications for design services for the skatepark portion of the John L. Tompkins Park Phase II. (Hanley/Schwartz/Huffman)
13. Discussion and action to proceed or make changes to the proposed Palm Street Boat Ramp and Sunset Beach Access projects (tabled from the June 19, 2019 Council meeting). (Boburka)
14. Discussion and action to approve a three-year contract term with Pro WaterCross and authorize the City Manager to sign the contract. (Caum)
15. Discussion and action to approve a budget amendment in the amount of \$49,999.55 for the replacement of three virtualization servers and backup hardware and associated software. (Shellard)
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 12TH DAY OF JULY 2019

Susan M. Manning, 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 **JULY 12, 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. Manning, 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.