

**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, MAY 4, 2011

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS COUNCIL ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

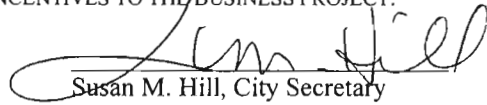
1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law 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. Proclamation: Native Plant of the Month for May 2011: Dalea (Scientific name: Dalea emarginata)
 - b. Proclamation: Children's Book of the Month for May 2011: *War With Mexico* by William Jay Jacobs
 - c. Proclamation: South Padre Island Travel & Tourism Week
5. Approve Consent Agenda:
 - a. Approve minutes of April 20, 2011 Workshop and Regular meeting. (Hill)
 - b. Approve invoices for payment. (Finance)
 - c. Approve budget amendment for payment of \$22,750 from the General Fund Excess Reserve Fund balance to pay Economic Developments Corporation's HillCo Partners LLC monthly invoices from March 2011 to September 2011 which was approved by the City Council on April 20, 2011. (Clarke)
 - d. Approve acceptance of FTA project Grant Agreement ED 1104 in the amount of \$24,757 and authorize City Manager to enter into the grant agreements (to be budgeted in FY 2011-2012). (Vasquez/Arriaga)
 - e. Approve Second and Final Reading of Ordinance No. 11-05 to amend Chapter 20, Zoning Regulations, Section 20-8 District "C" – Business District -- Fire Zone (B) Allowed Uses; and, Section 20-8.2 District "C-2" Entertainment Related Use District (B) Use Regulations (1) Permitted Uses to add Temporary Commercial Parking Facilities and Commercial Parking Facilities as permitted land uses and to adopt parking lot design criteria. (Vasquez)
 - f. Approve Second and Final Reading of Ordinance No. 11-06 to amend Chapter 20, Zoning Regulations, Section 20-3, Definitions; and Section 20-7.1 District B-2

- Residential and Multi-Family Dwelling District, (C) Height Regulations to set the maximum height to fifty feet. (Vasquez)
- g. Approve Second and Final Reading of Ordinance No. 11-07 to amend Chapter 20, Zoning Regulations, Section 20-7.1 District “B-2” Residential & Multi-Family Dwelling District, (B) Use Regulations, (4) Off-site parking, (D) Off Site Parking Design Standards, to add (2) Legal Non-Conforming Off Site Parking Lots. (Vasquez)
 - h. Approve Second and Final Reading of Ordinance No. 11-08 to amend Chapter 20 Zoning, Section 20-7(D)(5) [District “B” Multi-Family dwelling, apartment, motel, hotel, condominium, townhouse district] (D) Area Regulations, (5) Parking Regulations to add provisions for Compact Parking; and Section 20.8(F)(5) [District “C” – Business District Fire Zone], (F) Area Regulations (5) Parking Regulations to add provisions for Compact Parking of Chapter 20 [Zoning]. (Vasquez)
 - i. Approve Second and Final Reading of Ordinance No. 11-09 to amend an ordinance amending Section 20-7 [District B Multi-family dwelling, Apartment, Motel, Hotel, Condominium Townhouse District] and Section 20-7.1 [District B-2 – Residential and Multi-family dwelling District] of Chapter 20 [Zoning], to increase the required on-site parking for Multi-family dwellings from 1.5 to 2.0 spaces per dwelling unit; and adding Section 20-7.2 In Lieu Parking Fee Policy. (Vasquez)
6. Approve Second and Final Reading of Ordinance No. 11-10 to amend Chapter 23 Subdivision Regulations, Section 23.14(F) Standards and Specifications for the installation of improvements to require installation of sidewalks and, City of South Padre Island Standards and Specifications for the acceptance of public improvements which will require the installation of sidewalks in conjunction with the approval of a subdivision plat or replat. (Fry)
 7. Approve Resolution No. 2011-07 approving a plan of finance to issue General Obligation Bonds approved by the voters in 2010, and authorizing the City’s staff and professional advisors to take all actions deemed necessary in connection with preparing for the issuance of such bonds, including the preparation and distribution of a preliminary official statement and all other related documents and the selection of underwriters. (Finance)
 8. Update on status of the Fire and Emergency Services Station. (Baskett)
 9. Discussion, review and possible action on request from Board of Ethics to approve the final version of the Code of Ethics and the Code of Ethics Handbook. (Board of Ethics)
 10. Discussion, review and possible action regarding the City of South Padre Island’s draft Five Year Operational Plan. (Clarke)
 11. Discussion and action to approve the Outside Agency Funding Application process for the Fiscal Year 11/12 Budget. (Clarke/Hill)

12. Discussion and action to appoint a member to the Keep South Padre Island Beautiful Committee as a replacement for Francisco Nuno. (Baldovinos)
13. Discussion and action to add to the City Council Room Secretary dais, the name and dates of past, present and future City Secretaries who have served South Padre Island. (Ridolfi)
14. Discussion and action to approve budget amendment for receipt of grant money and purchase of equipment for the Dive Team totaling \$30,616. A budget amendment is requested to increase Grant Revenue line item 01-46068 and increase Machinery and Equipment line item 01-522-0410. (Baskett)
15. Discussion and action on Resolution No. 2011-08 OPPOSING Senate Bill 1811 which would eliminate the 30 day exemption on State Hotel Occupancy Tax. (Quandt)
16. Discussion and action regarding project status report on the citizen project requests identified as Street Improvements and Sidewalks, Bus Shelters, Benches, Palms, Library Annex, Safety, Park and Website. (Clarke)
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 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 29TH DAY OF APRIL 2011


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 **APRIL 29, 2011** 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.



**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
CONSENT AGENDA**

MEETING DATE:

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the City Council of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of April 20, 2011 Workshop and Regular meeting. (Hill)
- b. Approve invoices for payment. (Finance)
- c. Approve budget amendment for payment of \$22,750 from the General Fund Excess Reserve Fund balance to pay Economic Developments Corporation's HillCo Partners LLC monthly invoices from March 2011 to September 2011 which was approved by the City Council on April 20, 2011. (Clarke)
- d. Approve acceptance of FTA project Grant Agreement ED 1104 in the amount of \$24,757 and authorize City Manager to enter into the grant agreements (to be budgeted in FY 2011-2012). (Vasquez/Arriaga)
- e. Approve Second and Final Reading of Ordinance No. 11-05 to amend Chapter 20, Zoning Regulations, Section 20-8 District "C" – Business District -- Fire Zone (B) Allowed Uses; and, Section 20-8.2 District "C-2" Entertainment Related Use District (B) Use Regulations (1) Permitted Uses to add Temporary Commercial Parking Facilities and Commercial Parking Facilities as permitted land uses and to adopt parking lot design criteria. (Vasquez)
- f. Approve Second and Final Reading of Ordinance No. 11-06 to amend Chapter 20, Zoning Regulations, Section 20-3, Definitions; and Section 20-7.1 District B-2 Residential and Multi-Family Dwelling District, (C) Height Regulations to set the maximum height to fifty feet. (Vasquez)
- g. Approve Second and Final Reading of Ordinance No. 11-07 to amend Chapter 20, Zoning Regulations, Section 20-7.1 District "B-2" Residential & Multi-Family Dwelling District, (B) Use Regulations, (4) Off-site parking, (D) Off Site Parking Design Standards, to add (2) Legal Non-Conforming Off Site Parking Lots. (Vasquez)
- h. Approve Second and Final Reading of Ordinance No. 11-08 to amend Chapter 20 Zoning, Section 20-7(D)(5) [District "B" Multi-Family dwelling, apartment, motel, hotel, condominium, townhouse district] (D) Area Regulations, (5) Parking Regulations to add

provisions for Compact Parking; and Section 20.8(F)(5) [District "C" – Business District Fire Zone], (F) Area Regulations (5) Parking Regulations to add provisions for Compact Parking of Chapter 20 [Zoning]. (Vasquez)

- i. Approve Second and Final Reading of Ordinance No. 11-09 to amend an ordinance amending Section 20-7 [District B Multi-family dwelling, Apartment, Motel, Hotel, Condominium Townhouse District] and Section 20-7.1 [District B-2 – Residential and Multi-family dwelling District] of Chapter 20 [Zoning], to increase the required on-site parking for Multi-family dwellings from 1.5 to 2.0 spaces per dwelling unit; and adding Section 20-7.2 In Lieu Parking Fee Policy. (Vasquez)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Susan Hill, City Secretary

ITEM

Approval of minutes for April 20, 2011 Workshop and Regular meeting.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP

WEDNESDAY, APRIL 20, 2011

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held Workshop on Wednesday, April 20, 2011 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 3:00 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Manager Joni Clarke, Assistant City Manager Darla Jones, CVB Executive Director Dan Quandt, Fire Chief Burney Baskett, Public Works Director Scott Fry, Transit & Development Director Rick Vasquez, Administrative Services Director Wendi Delgado, Environmental Health Services Director Victor Baldovinos, Coastal Resources Manager Reuben Trevino, Senior Accountant Rodrigo Gimenez and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

IV. DISCUSSION AND PROVIDE GUIDANCE TO STAFF REGARDING THE CITY OF SOUTH PADRE ISLAND'S FISCAL YEAR 2010/2011 BUDGET MID-YEAR REVIEW AND PROVIDE GUIDANCE TO STAFF REGARDING THE FISCAL YEAR 2011/2012 BUDGET PROCESS.

The City Manager gave an overview of the monthly financial reports detailing both expenses and revenues for each fund. City Council reviewed the data provided and gave some comments and suggestions on what they would like to see in the upcoming budget.

V. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 3:36 p.m.

Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

<p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</p>

WEDNESDAY, APRIL 20, 2011

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 20, 2011 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Assistant City Manager Darla Jones, CVB Executive Director Dan Quandt, Fire Chief Burney Basket, Public Works Director Scott Fry, Transit & Development Director Rick Vasquez, Information Services Director Tim Howell, Administrative Services Director Wendi Delgado, Environmental Health Services Director Victor Baldovinos, Coastal Resources Manager Reuben Trevino and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Fire Chief Burney Basket advised the Council and public that the wild fires in Texas are the worst they have seen in over 20 years and a Strike Team is being mobilized between South Padre Island and Brownsville to help, if needed, at no fiscal impact to the City as the State will foot the bill.

IV. PRESENTATIONS AND PROCLAMATIONS:

a. PROCLAMATION: MOTORCYCLE SAFETY AND AWARENESS MONTH

Mayor Pinkerton also read a Proclamation proclaiming April 22, 2011 as "Earth Day in the City of South Padre Island."

V. APPROVE CONSENT AGENDA:

Council Member Evans made a motion, seconded by Council Member Listi to approve the Consent Agenda. Motion carried unanimously.

a. APPROVE MINUTES OF APRIL 6, 2011 REGULAR MEETING. (HILL)

b. APPROVE INVOICES FOR PAYMENT. (FINANCE)

Invoices were paid by General Fund checks numbered 120899 through 121065 and EFT payments totaling \$693,872.61.

c. APPROVE TAX COLLECTION AND ADJUSTMENT REPORT FOR TAXES COLLECTED IN MARCH 2011 BY THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT. (FINANCE)

d. APPROVE CITY OF SOUTH PADRE ISLAND'S INVESTMENT PORTFOLIO SUMMARY FOR QUARTER ENDING MARCH 31, 2011 AS PREPARED BY ESTRADA HINOJOSA & COMPANY, INC. (FINANCE)

e. APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GATEWAY PLANNING GROUP TO TRANSFER FUNDS, \$18,600.00, FROM TASK 5. POST-DESIGN PROCESS & ANALYSIS TASKS (G) FISCAL IMPACT ANALYSIS FOR PARTNERSHIP FUNDING FOR THE REDO OF PADRE BOULEVARD TO TASK 8. REVIEW AND ADOPTION OF FORM BASED CODE, (D) "IMPLEMENTATION SUPPORT INCLUDING BUT NOT LIMITED TO PREPARING GRAPHICS DEMONSTRATING CODE APPLICATION, REVIEWING DEVELOPMENT APPLICATIONS, COORDINATION OF POTENTIAL PUBLIC-PRIVATE PARTNERSHIP PROJECTS, AND TXDOT INTERGOVERNMENTAL PROJECT COORDINATION". (VASQUEZ)

f. APPROVE FTA PROJECT GRANT AGREEMENT VCR 1102 IN THE AMOUNT OF \$115,500 AND AUTHORIZE CITY MANAGER TO ENTER GRANT AGREEMENT; AND (VASQUEZ/ARRIAGA)

- 1. INCREASE THE FY 2010-2011 BUDGET AND THE WAVE BUDGET \$115,500; AND, ADD \$115,500 TO MOTOR VEHICLES LINE ITEM 591-1007.**
- 2. APPROVE THE PURCHASE OF ONE (SECOND PADRE BUSINESS CORRIDOR BUS) 2011 31FT INTERNATIONAL CHAMPION EZ TRANS LOW FLOOR BUS AND APPROVE PURCHASE ORDER, (WILL BE ORDERED IN FY 2010-2011; WILL BE DELIVERED AND FUNDS WILL BE EXPENDED IN FY 2011-2012. BUSES REQUIRE A SIX MONTH PRODUCTION TIMELINE, WHICH CONFLICTS WITH MUNICIPAL BUDGET SCHEDULE, FUNDING IS AVAILABLE IN FY 10-11 TO COMPLETE THIS TRANSACTION AND WILL BE CARRIED FORWARD INTO FY 11-12**
- 3. UTILIZE HGAC BUY PROGRAM TO PURCHASE BUS.**

g. APPROVE FTA PROJECT GRANT AGREEMENT RPT 1106 IN THE AMOUNT OF \$305,752 AND AUTHORIZE CITY MANAGER TO ENTER

**GRANT AGREEMENT. (WILL BE BUDGETED IN FY 2011-2012)
(VASQUEZ/ARRIAGA)**

VI. UPDATE ON STATUS OF FIRE AND EMERGENCY SERVICES STATION CONSTRUCTION PROJECT AND BOND ISSUANCE. (BASKETT)

Chief Baskett announced that a girder from the 911 site will be donated to South Padre Island and plans are to erect it in the front section of the new Fire and Emergency Services Station by the flag pole.

Dave Gordon, from Estrada Hinojosa, Financial Advisors for the City of South Padre Island gave a market and timeline update on the General Obligation Bonds that will fund the construction of the Fire Station facility.

VII. DISCUSSION, REVIEW AND POSSIBLE ACTION ON REQUEST FROM THE BOARD OF ETHICS TO APPROVE THE FINAL VERSION OF THE CODE OF ETHICS AND THE CODE OF ETHICS HANDBOOK. (BOARD OF ETHICS)

No action taken, but the Council requested that a workshop be held on May 4, 2011 at 3:00 p.m. to address any questions or concerns the City Council may have.

VIII. DISCUSSION AND ACTION ON THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT BY ASTRO ROOFING AND REMODELING ON BEHALF OF SUMMIT CONDOMINIUMS TO CONSTRUCT A NEW DUNE WALKOVER FROM EXISTING RETAINING WALL TO THE EAST AND TO THE DUNE VEGETATION LINE LOCATED AT 900 PADRE BOULEVARD. (TREVINO)

Mayor Pinkerton made a motion to approve the Beachfront Construction Certificate and Dune Protection Permit to Astro Roofing on behalf of summit Condominiums to construct a new dune walkover. Motion was seconded by Council Member Evans. Motion passed on a 4 to 0 vote, with Council Members Listi and Hayden absent from the vote.

IX. DISCUSSION AND ACTION TO AWARD A CONTRACT FOR PHASE II, WHICH INCLUDES PORTIONS OF LAGUNA BOULEVARD, E. SUNSET DRIVE AND E. ARIES DRIVE, OF THE CITY'S 2010-11 STREET MAINTENANCE PROJECT. (FRY)

Mayor Pinkerton made a motion to award the contract for Phase II of the City's 2010-11 Street Maintenance Project, which includes portions of Laguna Boulevard, E. Sunset Drive and E. Aries Drive, to the lowest qualified bidder, Pederson Construction of Los Fresnos, for a base bid amount of \$128,333.35. Motion was seconded by Council Member Hayden, which passed on a unanimous vote. Other bids received were from G&T Paving Co. of Brownsville in the amount of \$156,367.00, R&R Paving Co. of San Benito in the amount of \$175,867.45 and Cubco Construction of Brownsville in the amount of \$358,884.

X. PUBLIC HEARING AND FIRST READING OF ORDINANCE 11-05 TO AMEND CHAPTER 20, ZONING REGULATIONS, SECTION 20-8 DISTRICT “C” – BUSINESS DISTRICT -- FIRE ZONE (B) ALLOWED USES; AND, SECTION 20-8.2 DISTRICT “C-2” ENTERTAINMENT RELATED USE DISTRICT (B) USE REGULATIONS (1) PERMITTED USES TO ADD TEMPORARY COMMERCIAL PARKING FACILITIES AND COMMERCIAL PARKING FACILITIES AS PERMITTED LAND USES AND TO ADOPT PARKING LOT DESIGN CRITERIA. (VASQUEZ)

At 6:40 p.m., Mayor Pinkerton opened the Public Hearing on amending Chapter 20, Zoning Regulations, Section 20-8 District “C” – Business District – Fire Zone (B) Allowed Uses; and, Section 20-82 District “C-2” Entertainment Related Use District (B) Use Regulations (1) Permitted Uses to add temporary commercial parking facilities and commercial parking facilities as permitted land uses and to adopt parking lot design criteria.

Proponents: None

Opponents: None

Mayor Pinkerton Closed the Public Hearing at 6:41 p.m.

Mayor Pinkerton made a motion to approve First Reading of Ordinance No. 11-05 with the deletion of the word “vehicle” in the definition of Commercial Parking Facility. Motion was seconded by Council Member Listi, which carried on a unanimous vote.

XI. PUBLIC HEARING AND FIRST READING OF ORDINANCE 11-06 TO AMEND CHAPTER 20, ZONING REGULATIONS, SECTION 20-3, DEFINITIONS; AND SECTION 20-7.1 DISTRICT B-2 RESIDENTIAL AND MULTI-FAMILY DWELLING DISTRICT, (C) HEIGHT REGULATIONS TO INCREASE THE MAXIMUM HEIGHT FROM THIRTY FEET TO FIFTY FEET. (VASQUEZ)

At 6:46 p.m., Mayor Pinkerton opened the Public Hearing on amending Chapter 20, Zoning Regulations, Section 20-3, Definitions; and Section 20-7.1 District B-2 Residential and Multi-family Dwelling District, (C) Height Regulations to increase the maximum height from thirty feet to fifty feet.

Proponents: Rosa Lee Morgan

Opponents: None

Mayor Pinkerton Closed the Public Hearing at 6:51 p.m.

Council Member Bagley made a motion, seconded by Council Member Evans to approve the First Reading of Ordinance No. 11-06 as written. Motion carried on a 5 to 1 vote with Council Member Listi casting a nay vote.

XII. PUBLIC HEARING AND FIRST READING OF ORDINANCE 11-07 TO AMEND CHAPTER 20, ZONING REGULATIONS, SECTION 20-7.1 DISTRICT “B-2” RESIDENTIAL & MULTI-FAMILY DWELLING DISTRICT, (B) USE

REGULATIONS, (4) OFF-SITE PARKING, (D) OFF SITE PARKING DESIGN STANDARDS, TO ADD (2) LEGAL NON-CONFORMING OFF SITE PARKING LOTS. (VASQUEZ)

At 7:06 p.m., Mayor Pinkerton opened the Public Hearing on amending Chapter 20, Zoning Regulations, Section 20-7.1 District "B-2" Residential & Multi-family Dwelling District, (B) Use Regulations, (4) Off-site Parking, (D) Off Site Parking Design Standards, to add (2) Legal Non-conforming Off Site Parking Lots.

Proponents: None

Opponents: None

Mayor Pinkerton Closed the Public Hearing at 7:07 p.m.

Council Member Listi made a motion to approve First Reading of Ordinance No. 11-07. Motion was seconded by Council Member Evans, which passed on a unanimous vote.

XIII. PUBLIC HEARING AND FIRST READING OF ORDINANCE 11-08 TO AMEND CHAPTER 20 ZONING, SECTION 20-7(D)(5) [DISTRICT "B" MULTI-FAMILY DWELLING, APARTMENT, MOTEL, HOTEL, CONDOMINIUM, TOWNHOUSE DISTRICT] (D) AREA REGULATIONS, (5) PARKING REGULATIONS TO ADD PROVISIONS FOR COMPACT PARKING; AND SECTION 20.8(F)(5) [DISTRICT "C" – BUSINESS DISTRICT FIRE ZONE], (F) AREA REGULATIONS (5) PARKING REGULATIONS TO ADD PROVISIONS FOR COMPACT PARKING OF CHAPTER 20 [ZONING]. (VASQUEZ)

At 7:08 p.m., Mayor Pinkerton opened the Public Hearing on amending Chapter 20 Zoning, Section 20-7(D)(5) [District "B" Multi-family Dwelling, Apartment, Motel, Hotel, condominium, Townhouse District] (D) Area Regulations, (5) Parking Regulations to add provisions for compact parking; and Section 20.8(F)(5) [District "C" – Business District Fire Zone], (F) Area Regulations (5) Parking Regulations to add provisions for compact parking of Chapter 20 [Zoning].

Proponents: None

Opponents: None

Mayor Pinkerton Closed the Public Hearing at 7:09 p.m.

Council Member Listi made a motion, seconded by Council Member Hayden to approve First Reading of Ordinance No. 11-08. Motion carried unanimously.

XIV. PUBLIC HEARING AND FIRST READING OF ORDINANCE 11-09 TO AMEND AN ORDINANCE AMENDING SECTION 20-7 [DISTRICT B MULTI-FAMILY DWELLING, APARTMENT, MOTEL, HOTEL, CONDOMINIUM TOWNHOUSE DISTRICT] AND SECTION 20-7.1 [DISTRICT B-2 – RESIDENTIAL AND MULTI-FAMILY DWELLING DISTRICT] OF CHAPTER 20 [ZONING], TO INCREASE THE REQUIRED ON-SITE PARKING FOR MULTI-FAMILY DWELLINGS FROM 1.5 TO 2.0 SPACES PER DWELLING

UNIT; AND ADDING SECTION 20-7.2 IN LIEU PARKING FEE POLICY. (VASQUEZ)

At 7:10 p.m., Mayor Pinkerton opened the Public Hearing on amending Section 20-7 [District B Multi-family Dwelling, Apartment, Motel, Hotel, Condominiums, Townhouse District] and Section 20-7.1 [District B-2 – Residential and Multi-family Dwelling District] of Chapter 20 [Zoning], to increase the required on-site parking for Multi-family Dwellings from 1.5 to 2.0 spaces per dwelling unit; and adding Section 20-7.2 In Lieu Parking Fee Policy.

Proponents: None

Opponents: None

Mayor Pinkerton Closed the Public Hearing at 7:11 p.m.

Council Member Ridolfi made a motion to approve First Reading of Ordinance No. 11-09. Motion was seconded by Council Member Evans, which carried on a unanimous vote.

XV. PUBLIC HEARING AND FIRST READING OF ORDINANCE 11-10 TO AMEND CHAPTER 23 SUBDIVISION REGULATIONS, SECTION 23.14(F) STANDARDS AND SPECIFICATIONS FOR THE INSTALLATION OF IMPROVEMENTS TO REQUIRE INSTALLATION OF SIDEWALKS AND, CITY OF SOUTH PADRE ISLAND STANDARDS AND SPECIFICATIONS FOR THE ACCEPTANCE OF PUBLIC IMPROVEMENTS WHICH WILL REQUIRE THE INSTALLATION OF SIDEWALKS IN CONJUNCTION WITH THE APPROVAL OF A SUBDIVISION PLAT OR REPLAT. (VASQUEZ)

At 7:17 p.m., Mayor Pinkerton opened the Public Hearing on amending Chapter 23 Subdivision Regulations, Section 23-14(F) Standards and Specifications for the installation of improvements to require installation of sidewalks and, City of South Padre Island Standards and Specifications for the acceptance of public improvements which will require the installation of sidewalks in conjunction with the approval of a subdivision plat or replat.

Proponents: None

Opponents: None

Mayor Pinkerton Closed the Public Hearing at 7:18 p.m.

Council Member Listi made a motion, seconded by Council Member Bagley to approve First Reading of Ordinance No. 11-10. Motion carried unanimously.

XVI. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2011-06 APPOINTING A CONVENTION CENTRE TASK FORCE TO EXPLORE THE FEASIBILITY OF A NEW OR EXPAND THE EXISTING CONVENTION CENTRE. (PINKERTON)

Mayor Pinkerton made a motion to approve Resolution No. 2011-06 appointing a Convention Centre Task Force to explore the feasibility of a new or expand the existing Convention Centre. Motion was seconded by Council Member Evans. Motion carried on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2011-06, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

XVII. DISCUSSION AND ACTION TO SUPPORT THE FUNDING OF THE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) PROGRAM BY REQUESTING THE STATE LEGISLATURE TO CONSIDER A BILL THAT WOULD ESTABLISH A REVENUE SOURCE. (CLARKE)

Mayor Pinkerton made a motion to support the funding of the Coastal Erosion and Response Act (CEPRA) Program by requesting State Legislature to consider a bill that would establish a revenue source. Motion was seconded by Council Member Hayden. Motion passed with a unanimous vote.

XVIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF SOUTH PADRE ISLAND'S FISCAL YEAR 2010/2011 BUDGET MID-YEAR REVIEW AND PROVIDE GUIDANCE TO STAFF REGARDING THE FISCAL YEAR 2011/2012 BUDGET PROCESS. (CLARKE)

No action taken.

XIX. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF SOUTH PADRE ISLAND'S DRAFT FIVE YEAR OPERATIONAL PLAN. (CLARKE)

No action taken.

XX. DISCUSSION AND ACTION TO APPROPRIATE FUNDS FOR THE GAY DAWN CIRCLE, AQUARIUS IMPROVEMENTS AND GOOD HOPE WALKOVER PROJECTS. (FINANCE DEPARTMENT)

Mayor Pinkerton made a motion, seconded by Council Member Evans to appropriate funds for these walkover projects. Motion carried unanimously.

XXI. DISCUSSION AND ACTION TO REQUEST THE CITY OF SOUTH PADRE ISLAND TO PAY THE ECONOMIC DEVELOPMENT CORPORATION'S HILLCO PARTNERS MONTHLY INVOICES FROM MARCH 2011 TO SEPTEMBER 2011. (FRIEDMAN-EDC)

Mayor Pinkerton made a motion to take over the Economic Development Corporation's portion of the HillCo Partners monthly invoices from March 2011 to September 2011 to be paid from City funds. Motion was seconded by Council Member Ridolfi. Motion passed on a 5 to 1 vote with Council Member Bagley casting a nay vote.

XXII. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 7:51 p.m.

Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

DRAFT

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Finance Department

ITEM

Approval of invoices for payment by General Fund checks numbered 121066 through 121200 and EFT payments totaling \$477,871.53.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 2

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-009109	INTERNAL REVENUE SVC AC					
	I-IR3201104253165	01 -2459	IRS LEVY	A/N 449316913	121124	100.00
01-012108	HERMELINDA LONGORIA					
	I-C16201104253165	01 -2473	CHILD SUPPORT	A/N 2002031289D	121129	146.77
01-016670	PRE-PAID LEGAL SVCS INC					
	I-41011	01 -2476	PREPAID LEGAL	APRIL 2011 EMPLOYEE PREM	121148	14.96
	I-41011	01 -48042	MISCELLANEOUS	APRIL 2011 EMPLOYEE PREM	121148	0.01-
01-016686	PUTNAM INVESTMENTS					
	I-42711	01 -2485	AMERICAN GENE	EMPLOYEE SALARY ALLOC 4/27/11	121149	40.00
01-019222	S.P.I. FIREFIGHTERS ASS					
	I-042711	01 -2472	FIREFIGHTERS	ASSOCIATION DUES 4/27/11	121156	246.00
01-020057	TEXAS MUNICIPAL LEAGUE					
	I-042011	01 -2461	BLUE CROSS ME	MAY 2011 MEDICAL PREMIUMS	121164	10,431.72
	I-042011	01 -2484	VISION	MAY 2011 MEDICAL PREMIUMS	121164	391.50
01-020615	SOUTH PADRE E CLUB					
	I-42711	01 -2479	EMPLOYEE ACTI	ASSOCIATION DUES 4/27/11	121172	123.00
01-021109	UNITED WAY OF SOUTHERN					
	I-41311-1	01 -1310	RETURNED CHEC	EMPLOYEE DONATIONS 4/13/11	121178	114.50
	I-42711	01 -2468	UNITED WAY	EMPLOYEE DONATIONS 4/27/11	121178	114.50
01-023200	MICHELLE WILBURN					
	I-C21201104253165	01 -2473	CHILD SUPPORT	A/N 0011549506	121192	146.31
01-1	MISC. VENDORS					
	SMITH, LOEL GEORGE	I-000201104183156	01 -2424	MUN. COURT BO Bond Refund:34372A	-01 121195	365.00
	KITCHENS, SETH GAR	I-000201104183157	01 -2424	MUN. COURT BO Bond Refund:34532A	-01 121196	102.00
	DE LEON, CRISTINA	I-000201104183158	01 -2424	MUN. COURT BO Bond Refund:34606A	-01 121197	564.00
	BIGGS, DAYTON TROY	I-000201104183159	01 -2424	MUN. COURT BO Bond Refund:855395T	-02 121198	198.00
	GARZA, JESUS III	I-000201104183160	01 -2424	MUN. COURT BO Bond Refund:34705A	-01 121199	67.00
	KEN WOLFE	I-042711	01 -47036	HEALTH PERMIT KEN WOLFE:REFUND	121200	100.00

DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	30,704.61
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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 3

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY ADMINISTRATION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -512-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	132.75
01-003410	CHAMBER OF COMMERCE - S					
		I-6960	01 -512-0102	LOCAL MEETING QUARTERLY LUNCHEON	121093	36.00
01-016133	JUAN M. PAREDES					
		I-040811	01 -512-0101	OFFICE SUPPLI FRONT DESK MAIL CABINET	121144	342.50
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -512-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	1,704.70
				DEPARTMENT 512 CITY ADMINISTRATION	TOTAL:	2,215.95

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 4

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -513-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	53.10
01-003250	CASH					
		I-041811	01 -513-0102	LOCAL MEETING CITYHALL PETTY CASH-REIMBURSE	121092	67.00
01-004406	CINDY ERICKSON					
		I-42111	01 -513-0551	DUES & MEMBER MISC. REIMBURSEMENT	121107	240.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -513-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	1,375.76
DEPARTMENT 513 FINANCE DEPARTMENT TOTAL:						1,735.86

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BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -514-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	53.10
01-006167	FORM-BASED CODES INSTIT					
		I-041511	01 -514-0513	TRAINING EXPE REGISTRATIONS FOR COURSE	121113	700.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -514-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	697.88
01-021153	RICK M. VASQUEZ					
		I-041511	01 -514-0550	TRAVEL EXPENS PER DIEM: PORTLAND MAINE	121179	201.60
01-021231	GATEWAY PLANNING GROUP					
		I-033011	01 -514-0530	PROFESSIONAL FBC SERVICES	121181	23,224.97
				DEPARTMENT 514 PLANNING DEPARTMENT	TOTAL:	24,877.55

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 6

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001142	AT&T GLOBAL SERVICES, I					
		I-SB652545	01 -515-0415	SERVICE CONTR Phone System Support	121066	430.99
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -515-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	79.65
01-003423	CDW GOVERNMENT, INC.					
		I-XCJ6978	01 -515-1011	INFORMATION T Plotter/Scanner w/Supplie	121095	3,383.20
01-019404	SPRINT					
		I-463528814-041	01 -515-0501	COMMUNICATION SPRINT BILL DATED 4/20/11	121160	2,496.93
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -515-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	1,016.82
01-020185	TIME WARNER CABLE					
		I-041811	01 -515-0415	SERVICE CONTR City Hall Cable Internet	121170	309.27
DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:						7,716.86

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -516-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	53.10
01-004090	WENDI DELGADO					
		I-041911	01 -516-0550	TRAVEL EXPENS PER DIEM : DALLAS TRIP	121105	218.00
01-014033	NTC DRUG TESTING SERVIC					
		I-29726	01 -516-0530	PROFESSIONAL MISC. DRUG, ALCOHOL, PRE-EMPL	121136	146.00
01-016133	JUAN M. PAREDES					
		I-040811	01 -516-0101	OFFICE SUPPLI FRONT DESK MAIL CABINET	121144	342.50
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -516-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	677.88
				DEPARTMENT 516 HUMAN RESOURCES	TOTAL:	1,437.48

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -520-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	53.10
01-013410	MUNICIPAL SERVICES BURE					
		I-49212	01 -520-0531	WARRANT COLLE MARCH 2011 MUNICIPAL COLL	121134	197.00
		I-49243	01 -520-0531	WARRANT COLLE MARCH2011 MUNICIPAL COLL	121134	1,565.40
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -520-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	677.88
DEPARTMENT 520 MUNICIPAL COURT						TOTAL: 2,493.38

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 9

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001247	ANIMAL MEDICAL CLINIC					
		I-181282	01 -521-0531	K9 VET SERVIC VET SERVICES FOR LUCKY (K-9)	121069	130.20
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -521-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	1,008.90
01-003250	CASH					
		I-041811	01 -521-0150	MINOR TOOLS & CITYHALL PETTY CASH-REIMBURSE	121092	15.00
		I-041811	01 -521-0550	TRAVEL EXPENS CITYHALL PETTY CASH-REIMBURSE	121092	10.00
01-007593	LORENZA GUERRERO					
		I-41211	01 -521-0530	PROFESSIONAL PD-S/ASSLT EXAM	121119	678.00
01-015010	OFFICE DEPOT					
		I-561248375001	01 -521-0101	OFFICE SUPPLI INK CARTR.,FLDRS, SHEET PROTC	121138	123.43
01-019595	SYMBOL ARTS					
		I-0144389-IN	01 -521-0130	WEARING APPAR PD-8 POLICE BADGES	121162	617.50
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -521-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	13,258.52
01-023053	WALMART COMMUNITY					
		I-00303	01 -521-0150	MINOR TOOLS & 2G MEM CARD, 4 G SD CARD	121185	22.76
		I-003319	01 -521-0150	MINOR TOOLS & PD-CANON CAMERA/JAIL &	121185	258.88
01-023058	WHATABURGER					
		I-752517	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752518	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752520	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752521	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752522	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	15.36
		I-752524	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	7.68
		I-752526	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	11.52
		I-752527	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	7.68
		I-752528	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	7.68
		I-752531	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	12.67
		I-752533	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	35.71
		I-752534	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752536	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	7.68
		I-752537	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752538	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	11.52
		I-752539	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	11.52
		I-752540	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752541	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	11.52
		I-752542	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	7.68
		I-752543	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	121186	3.84
		I-752544	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	121186	3.84
		I-752545	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 10

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-023058	WHATABURGER		continued			
		I-752546	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	121186	3.84
		I-752548	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	121186	7.68
		I-752593	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752600	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752601	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	15.36
		I-752602	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752603	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	3.84
		I-752604	01 -521-0571	FOOD FOR PRIS PRISONER MEAL	121186	3.84
		I-752606	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	15.36
		I-752607	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	7.68
		I-752609	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	34.56
		I-752611	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	26.88
		I-76160021	01 -521-0571	FOOD FOR PRIS PRISONER MEALS	121186	15.36

DEPARTMENT 521 POLICE DEPARTMENT

TOTAL:

16,455.73

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -522-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	557.55
01-003245	CASCO INDUSTRIES INC.					
		I-094644-A	01 -522-0117	SAFETY SUPPLI NEW FIREFIGHTING BOOTS	121091	336.00
01-003680	TEXAS COMM ON FIRE PROT					
		I-041511	01 -522-0513	TRAINING EXPE APPLICATION FEE FOR FIRE SERV	121097	35.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-075242	01 -522-0150	MINOR TOOLS & 5-KEYS FOR SPBA RM	121142	7.45
		I-075379	01 -522-0150	MINOR TOOLS & 3-FLT BLK, SPRYPAIN	121142	10.47
01-018509	SAM'S CLUB DIRECT					
		I-003688	01 -522-0150	MINOR TOOLS & MISC. SUPPLIES FOR FIRE/B	121154	82.56
		I-003688	01 -522-0170	DORM AND KITC MISC. SUPPLIES FOR FIRE/B	121154	75.40
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -522-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	6,828.80
01-023053	WALMART COMMUNITY					
		I-001705	01 -522-0170	DORM AND KITC MISC. DORM & KITCHEN ITEMS	121185	62.18
		I-002364	01 -522-0170	DORM AND KITC MISC. KITCHEN ITEMS	121185	62.92
		I-009674	01 -522-0114	MEDICAL PEROXIDE AND MISC.	121185	17.22
		I-009674	01 -522-0170	DORM AND KITC PEROXIDE AND MISC.	121185	28.00
		I-02047	01 -522-0170	DORM AND KITC MIS. FOOD ITEMS	121185	42.96
01-023124	GARY WILBURN					
		I-010411	01 -522-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	121191	9.13

DEPARTMENT 522	FIRE DEPARTMENT	TOTAL:	8,155.64
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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 532 CODE ENFORCEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -532-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	132.75
01-014102	NEHA					
		I-030911	01 -532-0551	DUES & MEMBER NEW MEMBERSHIP FEE	121137	95.00
01-016608	PORT ISABEL ANIMAL CLIN					
		I-34325	01 -532-0531	ANIMAL CONTRO MISC. SERV. FOR FELINE	121147	101.60
01-019599	EDNA STAMBAUGH					
		I-41511	01 -532-0513	TRAINING EXPE REIMBURSE REGISTRATION	121163	25.00
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -532-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	1,714.70
01-020107	TEXAS MOSQUITO CONTROL					
		I-41911	01 -532-0551	DUES & MEMBER MEMBERSHIP	121167	120.00
DEPARTMENT 532 CODE ENFORCEMENT					TOTAL:	2,189.05

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -540-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	53.10
01-002435	BOGGUS MOTOR COMPANY					
		C-709615-C	01 -540-0420-01	REPAIRS & MAI INV. IS FOR ANOTHER VENDOR	121084	150.00-
		I-242976	01 -540-0420-01	REPAIRS & MAI 1 MOTR AND COVER	121084	69.59
		I-243266	01 -540-1007	MOTOR VEHICLE SIDE STEPS FOR #44	121084	300.00
		I-709615	01 -540-0420-01	REPAIRS & MAI F-82 PD	121084	150.00
01-002700	BURTON AUTO SUPPLY, INC					
		I-03 924424	01 -540-0420-02	REPAIRS & MAI SLING, ANCHOR SHACKLE, GRBHOK	121085	76.70
01-006083	FAST & FAIR CAR CARE					
		I-1829	01 -540-0420-03	REPAIRS & MAI MOUNT TRACTOR TIRE	121108	20.00
01-006998	GCR TIRE CENTER#1133					
		I-633-3124	01 -540-0111	TIRES & TUBES C-03 PD TIRES	121114	1,000.00
01-007069	EDUARDO GONSALEZ					
		I-336706	01 -540-0420-04	REPAIRS & MAI VEHICLE WASH/DETAIL#82,91	121118	50.00
01-008120	ANGEL R. HERNANDEZ					
		I-709615	01 -540-0420-01	REPAIRS & MAI INSTALL LEDS ON TAILGATE	121120	150.00
01-009685	VICTOR MAR JR.					
		I-041411	01 -540-0420-01	REPAIRS & MAI F-92 PD REPAIR R/S	121127	450.00
01-012139	LMG SALES					
		I-220	01 -540-0420-01	REPAIRS & MAI F-71 PD	121130	186.98
01-014030	NAPA AUTO PARTS					
		I-583366	01 -540-0420-02	REPAIRS & MAI SPRK PLUGS, AIR FILTER #F-1	121135	35.96
		I-583497	01 -540-0420-03	REPAIRS & MAI MISC. FUSES	121135	59.40
		I-583526	01 -540-0420-03	REPAIRS & MAI 1-2PC FLOOR MATS UNIT#39	121135	23.99
01-015012	O'REILLY AUTOMOTIVE, IN					
		I-435263	01 -540-0420-04	REPAIRS & MAI 1-FUEL PUMP CODE ENF. UNIT	121139	38.99
		I-435904	01 -540-0420-04	REPAIRS & MAI 2-STABIL	121139	11.98
01-019310	SOUTH SHORE AUTOMOTIVE					
		I-4644	01 -540-0420-01	REPAIRS & MAI STATE INSPECTION UNIT F-72	121159	14.50
		I-4659	01 -540-0420-01	REPAIRS & MAI DISMOUNT/MOUNT 4 TIRES#C03	121159	79.80
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -540-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	677.88
01-020200	TIPOTEX CHEVROLET INC.					
		I-407801	01 -540-0420-01	REPAIRS & MAI C-03 PD	121171	261.60

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 14

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-023053	WALMART COMMUNITY					
		I-000839	01 -540-0150	MINOR TOOLS & INK CARTRIDGES,FOUCHA	121185	49.93
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL: 3,610.40

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002200	BLUE CROSS BLUE SHIELD					
	I-041511	01 -541-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	79.65	
01-016110	PADRE ISLAND'S ACE HARD					
	I-075099	01 -541-0411	BUILDINGS & S BULBS AND PLUG -INS	121142	41.23	
	I-075412	01 -541-0411	BUILDINGS & S SANDPPR, FIBERGLASS, BRUSHES	121142	60.17	
	I-075543	01 -541-0411	BUILDINGS & S MISC. WIRE BRUSHES	121142	26.47	
	I-075590	01 -541-0150	MINOR TOOLS & FIBERGLASS SUPPLIES,BLUE STAR	121142	30.96	
01-020057	TEXAS MUNICIPAL LEAGUE					
	I-042011	01 -541-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	1,026.82	
01-022190	VERANDA'S NURSERY & LAN					
	I-41111	01 -541-0412	LANDSCAPE MISC.PLANTS AND SOIL	121184	96.62	
01-023100	WHITE LUMBER & SUPPLY I					
	I-194218	01 -541-0411	BUILDINGS & S 1-QT ACETONE-BLUE STAR MEM	121190	6.79	
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:						1,368.71

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -542-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	79.65
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -542-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	1,017.32
01-020071	T.S.A.P.I., INC.					
		I-041511	01 -542-0551	DUES & MEMBER MEMBERSHIP	121166	30.00
		I-041511	01 -542-0513	TRAINING EXPE TRAINING	121166	105.00
01-020174	TEXAS DEPT. OF STATE HE					
		I-041811	01 -542-0551	DUES & MEMBER MEMBERSHIP DUES :	121169	106.00
01-021214	UTA/BUILDING PROFESSION					
		I-042211	01 -542-0513	TRAINING EXPE REGISTRATION:	121180	395.00
DEPARTMENT 542 INSPECTIONS DIVISION TOTAL:						1,732.97

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	01 -543-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	504.45
01-003760	CONSOLIDATED ELECTRICAL					
		I-0933-474308	01 -543-0412	LANDSCAPE 10 MISC.FUSES	121100	81.60
01-007040	RICHARD D. GARZA					
		I-03-1	01 -543-0412	LANDSCAPE 2011 PALM TREE TRIMMING	121116	5,254.00
01-009680	JOHN DEERE LANDSCAPES,					
		I-57418626	01 -543-0412	LANDSCAPE MISC. PARTS FOR IRRIGATION	121126	145.05
		I-57418669	01 -543-0412	LANDSCAPE MISC.PARTS FOR IRRIGATION	121126	145.05
01-016110	PADRE ISLAND'S ACE HARD					
		I-075422	01 -543-0150	MINOR TOOLS & MISC.KEYS FOR RESTROOMS	121142	5.96
		I-075447	01 -543-0150	MINOR TOOLS & KEYS FOR PUBLIC RESTROOM	121142	3.38
		I-075567	01 -543-0150	MINOR TOOLS & MISC. BOLTS/WASHERS,BCH TECH	121142	1.10
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	01 -543-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	6,449.86
01-023053	WALMART COMMUNITY					
		I-002244	01 -543-0150	MINOR TOOLS & COFFEE AND CREAMER	121185	24.16
01-040010	MARTIN PENA					
		I-21594	01 -543-0112	SIGNS STREET SIGNS	121194	292.00

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 12,906.61

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002805	ALLIED WASTE SERVICES #					
		I-0863000469343	01 -570-0581	WATER, SEWER, SERV @ 151 PADRE BLVD	121086	740.39
		I-0863000469375	01 -570-0581	WATER, SEWER, SERV @ 108 W. RETAMA	121086	1,731.45
01-003773	CONSTELLATION NEW ENER					
		I-0003202786	01 -570-0580	ELECTRICITY PADRE BLVD LOT TEMP	121101	27.16
01-004089	DEPT OF INFO RESOURCES					
		I-11030577T	01 -570-0501	COMMUNICATION TEX-AN 2000 CHARGES MARCH2011	121104	296.61
01-004315	ELECTION SYSTEMS & SOFT					
		I-775156	01 -570-9175	ELECTION EXPE LAYOUT 05/14/11 ELECTION	121106	32.00
01-006104	FIRST CHOICE POWER COMP					
		I-041711	01 -570-0580	ELECTRICITY 108 W.HUISACHE, U RR PK	121109	23.22
		I-041811	01 -570-0580	ELECTRICITY 4501 PADRE SEC ODL	121109	85.72
01-00612	FEDEX					
		I-7-469-11514	01 -570-0108	POSTAGE MISC. SHIPPING CHARGES	121110	132.86
01-008200	HART INTERCIVIC, INC.					
		I-044640	01 -570-9175	ELECTION EXPE MAY 14, 2011 ELECTION SUPPLIES	121121	162.52
01-016400	POINT ISABEL I S D					
		I-201104203161	01 -570-9010	TAX COLLECTIO 1ST QTR BILL 2010-11 TAX OFFIC	121146	9,136.75
		I-201104203162	01 -570-9010	TAX COLLECTIO 2ND QTR BILL FOR 2010-11 TAX	121146	9,136.75
		I-201104203163	01 -570-9010	TAX COLLECTIO 3RD QTR BILL 2010-2011 TAX	121146	9,136.75
		I-201104203164	01 -570-9010	TAX COLLECTIO 4TH QTR BILL 2010-2011 TAX	121146	9,136.75
01-021095	UNITED PARCEL SERVICE					
		I-000034965X161	01 -570-0108	POSTAGE MISC. SHIPPING CHARGES	121177	23.83
DEPARTMENT 570 GENERAL SERVICES TOTAL:						39,802.76

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002101	DOUGLAS G. MAYER					
		I-42111	01 -572-9179	HOLIDAY LIGHT STORAGE UNIT X-MAS DECR	121077	170.00
01-013259	MINI-STOR ALL					
		I-8552	01 -572-9179	HOLIDAY LIGHT STORAGE FOR XMAS DECOR	121132	83.00
01-021067	ROBINSON TEXTILES, INC.					
		I-103599	01 -572-9045	SPRING BREAK PD-PRISONERS COVERALLS	121176	831.95
01-023053	WALMART COMMUNITY					
		I-000304	01 -572-9045	SPRING BREAK MISC.FOOD ITEMS;SPRNG BRK	121185	58.78
		I-005923	01 -572-9045	SPRING BREAK MISC. FOOD ITEMS;SPRNG BRK	121185	124.04
		I-009853	01 -572-9045	SPRING BREAK WATER FOR SPRING BREAK	121185	45.24
DEPARTMENT 572 SPECIAL PROJECTS TOTAL:						1,313.01

FUND	01	GENERAL FUND	TOTAL:	158,716.57		

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001216	AJR MEDIA GROUP					
		I-234492	02 -592-0533	MARKETING REPRE, E-MAIL, EXACT TARGT MSG	121068	501.84
		I-234493	02 -592-0533	MARKETING REPRESENTATION:E MAIL MARCH	121068	738.81
01-001344	THE ATKINS GROUP					
		I-6218	02 -592-0530	PROFESSIONAL ACCOUNT MANAGEMENT	121072	6,500.00
		I-6219	02 -592-0530	PROFESSIONAL MONTHLY PUBLIC RELATIONS	121072	6,000.00
		I-6220	02 -592-0559	INTERNET WEBSITE/INTERNET	121072	2,818.52
		I-6221	02 -592-0559	INTERNET WEBSITE/INTERNET	121072	85.00
		I-6222	02 -592-0530	PROFESSIONAL TRAVEL EXPENSE-ATKIN	121072	2,195.30
		I-6223	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	11,505.88
		I-6224	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	6,067.38
		I-6225	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	5,000.00
		I-6226	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	10,101.00
		I-6227	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	6,250.00
		I-6228	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	4,166.67
		I-6229	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	7,352.94
		I-6230	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	470.59
		I-6231	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	11,900.00
		I-6232	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	17,000.00
		I-6233	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	4,166.67
		I-6234	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	18,284.00
		I-6235	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	14,705.88
		I-6236	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	5,991.00
		I-6237	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	14,705.88
		I-6238	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	941.18
		I-6239	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	10,015.46
		I-6240	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	1,375.00
		I-6241	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	14,705.88
		I-6243	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	2,941.25
		I-6254	02 -592-0559	INTERNET WEBSITE/INTERNET	121072	1,250.00
		I-6255	02 -592-0530	PROFESSIONAL 4TH QTR SURVEY 2010-11 WEB	121072	4,137.45
		I-6256	02 -592-0537	PRODUCTION SPRING BRK *EMMA*PRODUCTION	121072	3,045.89
		I-6257	02 -592-0531	MEDIA PLACEME MEDIAMAX NETWOKR APRIL	121072	4,897.50
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	02 -592-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	265.50
01-003410	CHAMBER OF COMMERCE - S					
		I-6901	02 -592-0102	LOCAL MEETING 4-QTRLY LUNCHEON REGISTRATION	121093	72.00
01-003441	CLEAN PIX CORP.					
		I-6290	02 -592-0530	PROFESSIONAL MANAGED SERVICES ANNUAL	121096	5,600.00
01-004089	DEPT OF INFO RESOURCES					
		I-11030577T	02 -592-0501	COMMUNICATION TEX-AN 2000 CHARGES MARCH2011	121104	30.25
01-013238	MARK ANTHONY CHAPA					
		I-435	02 -592-0538	CONVENTION SE DJ SERVICE FOR CLIENT PAR	121131	375.00

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VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-017002	DAN QUANDT					
		I-041111	02 -592-0550	TRAVEL EXPENS MILEAGE AND MISC. REIMBURSE	121150	390.12
01-018046	ISLA GRAND BEACH RESORT					
		I-1043724	02 -592-0537	PRODUCTION 4 NIGHT ACCOMODATION	121151	1,441.60
01-018087	ISLAND GEEK					
		I-3015	02 -592-0530	PROFESSIONAL TECH SERVICES	121153	1,500.00
01-018509	SAM'S CLUB DIRECT					
		I-004720	02 -592-0101	OFFICE SUPPLI MISC. OFFICE SUPPLIES, ETC	121154	138.68
01-019285	SMITH TRAVEL RESEARCH					
		I-248209	02 -592-0530	PROFESSIONAL DESTINATION REPORTS	121158	4,000.00
01-019404	SPRINT					
		I-463528814-041	02 -592-0501	COMMUNICATION SPRINT BILL DATED 4/20/11	121160	214.14
01-019510	AT&T ADVERTISING & PUBL					
		I-41111	02 -592-0531	MEDIA PLACEME YELLOW PAGE ADVERTISING	121161	107.18
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	02 -592-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	3,409.40
01-020171	TEXAS ASSOCIATION OF FI					
		I-1294	02 -592-0533	MARKETING SPONSORSHIP OF FILM TEXAS	121168	1,500.00
DEPARTMENT 592 SALES & MARKETING					TOTAL:	218,860.84

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BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	02 -593-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	26.55
01-003899	MATT CROCKER					
		I-SPIBF041811	02 -593-8084	SPI Bikefest WEB DEVELOPMENT:BIKEFEST.COM	121103	1,000.00
01-012076	LAGUNA MADRE EDUCATION					
		I-205-126	02 -593-8030	FIREWORKS 2011 FIREWORK DISPLAYS	121128	12,500.00
01-016044	HANCOCK, MARY K.					
		I-022811	02 -593-0550	TRAVEL MILEAGE REIMBURSMENT	121141	26.52
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	02 -593-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	338.94
				DEPARTMENT 593 EVENTS MARKETING	TOTAL:	13,892.01
				FUND 02 HOTEL/MOTEL TAX FUND	TOTAL:	235,182.30

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VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001142	AT&T GLOBAL SERVICES, I					
		I-SB651074	06 -565-0415	SERVICE CONTR MAINTENANCE ATT	121066	195.66
01-002052	BEN E. KEITH, CO.					
		I-02068249	06 -565-0176	CONCESSION SU CONCESSION SUPPLIES	121076	130.50
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	06 -565-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	265.50
01-003419	C & S SAFETY SUPPLY					
		I-116790	06 -565-0114	MEDICAL SAFETY SUPPLIES	121094	49.57
		I-117760	06 -565-0114	MEDICAL SAFETY SUPPLIES	121094	48.64
01-003704	CAMERON COUNTY					
		I-042611	06 -565-0560	CAMERON COUNT LEASE PYMT, . CONVENTION CTR	121098	16,242.00
01-004089	DEPT OF INFO RESOURCES					
		I-11030577T	06 -565-0501	COMMUNICATION TEX-AN 2000 CHARGES MARCH2011	121104	97.69
01-009007	IKON OFFICE SOLUTIONS					
		I-84639755	06 -565-0510	RENTAL OF EQU COPIER LEASE 4/08-05/07/11	121122	110.00
01-013297	MOBILE MINI, INC					
		I-122107934	06 -565-0510	RENTAL OF EQU PORTABLE OFFICE RENTAL	121133	243.00
01-015027	ORKIN EXTERMINATING CO.					
		I-63864584	06 -565-0415	SERVICE CONTR PEST CONTROL	121140	314.96
		I-63864868	06 -565-0415	SERVICE CONTR PEST CONTROL	121140	77.88
01-016110	PADRE ISLAND'S ACE HARD					
		I-075079	06 -565-0150	MINOR TOOLS & MISC. PARTS FOR RESTROOM	121142	40.12
		I-075485	06 -565-0420	MOTOR VEHICLE TURTLE WAX, TIRE FOAM, ETC	121142	21.96
		I-075495	06 -565-0150	MINOR TOOLS & CAM LOCK, TAPE RULER	121142	25.96
01-018509	SAM'S CLUB DIRECT					
		I-004720	06 -565-0101	OFFICE SUPPLI MISC. OFFICE SUPPLIES, ETC	121154	91.76
		I-004720	06 -565-0113	BATTERIES MISC. OFFICE SUPPLIES, ETC	121154	128.02
		I-004720	06 -565-0150	MINOR TOOLS & MISC. OFFICE SUPPLIES, ETC	121154	72.92
		I-004720	06 -565-0160	LAUNDRY & JAN MISC. OFFICE SUPPLIES, ETC	121154	45.90
01-019218	SIMPLEXGRINNELL					
		I-66500572	06 -565-0411	BUILDING & ST EMERGENCY REPAIR SPRKLR HD	121155	682.00
01-019239	SOUTH PADRE OFFICE CENT					
		I-110102	06 -565-0101	OFFICE SUPPLI BOX THERMAL PAPER ROLLS	121157	14.99
01-019404	SPRINT					
		I-463528814-041	06 -565-0501	COMMUNICATION SPRINT BILL DATED 4/20/11	121160	56.58

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VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	06 -565-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	3,409.40
01-020185	TIME WARNER CABLE					
		I-040411	06 -565-0415	SERVICE CONTR MONTHLY SERVICE BROADBAND	121170	919.90
		I-4411	06 -565-0415	SERVICE CONTR MONTHLY SERVICE BROADBAND	121170	479.90
01-020816	TINA WILSON					
		I-6649	06 -565-0412	LANDSCAPE MAI MONTHLY LAWN SERVICES	121174	1,475.00
01-022184	VASQUEZ AUTO SERVICE					
		I-041411	06 -565-0420	MOTOR VEHICLE ALTERNATOR FOR VAN	121182	244.00
DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:						25,483.81

FUND	06	CONVENTION CENTER FUND	TOTAL:	25,483.81		

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VENDOR SET: 01

FUND : 21 MUN. COURT TECHNOLOGY

DEPARTMENT: 520 MUN COURT TECHNOLOGY

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-020906 TYLER TECHNOLOGIES, INC						
		I-12570	21 -520-0415	SERVICE CONTR COURT ONLINE COMPONENT	121175	175.00
DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:						175.00

FUND	21	MUN. COURT TECHNOLOGY	TOTAL:			175.00

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VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-002196	BLANCO'S DETAILING SERV					
		I-231	30 -591-0420	MOTOR VEHICLE WAVE BUS DETAILING	121078	305.00
		I-233	30 -591-0420	MOTOR VEHICLE WAVE BUS DETAILING	121078	425.00
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	30 -591-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	345.15
01-002435	BOGGUS MOTOR COMPANY					
		I-243662	30 -591-0420	MOTOR VEHICLE 4-CIRCUITS FOR UNIT #42	121084	12.32
		I-C57545	30 -591-0420	MOTOR VEHICLE REPLACE ALT.ON BUS #27	121084	378.56
		I-C59413	30 -591-0420	MOTOR VEHICLE REPAIRS ON UNIT#33	121084	315.54
01-00612	FEDEX					
		I-7-469-11514	30 -591-0108	POSTAGE MISC. SHIPPING CHARGES	121110	69.15
01-007048	GIDDY-UP DELIVERY SERVI					
		I-400047	30 -591-0108	POSTAGE MISC. SHIPPING TO TX DOT -PHAR	121117	24.02
01-009657	JAIME'S TIRE STORE					
		I-2-740	30 -591-0420	MOTOR VEHICLE DOT STATE INSPECTION UNIT#27	121125	62.00
		I-2-741	30 -591-0420	MOTOR VEHICLE DOT STATE INSPECTION UNIT 25	121125	62.00
		I-2-744	30 -591-0420	MOTOR VEHICLE ALIGNMENT CHECK UNIT #28	121125	24.99
		I-3-500	30 -591-0420	MOTOR VEHICLE STEPS	121125	494.95
01-014033	NTC DRUG TESTING SERVIC					
		I-29726	30 -591-0530	PROFESSIONAL MISC. DRUG, ALCOHOL, PRE-EMPL	121136	68.00
01-016110	PADRE ISLAND'S ACE HARD					
		I-075520	30 -591-0150	MINOR TOOLS & BRACKET SHELF/MISC.HDW	121142	39.79
01-019404	SPRINT					
		I-463528814-041	30 -591-0501	COMMUNICATION SPRINT BILL DATED 4/20/11	121160	214.95
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	30 -591-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	4,657.45
01-022185	ISRAEL VASQUEZ					
		I-041211	30 -591-0550	TRAVEL EXPENS PER DIEM AND C/A: DALLAS TRIP	121183	450.00
DEPARTMENT 591 TRANSPORTATION DEPT						TOTAL: 7,948.87

FUND 30 TRANSPORTAION GRANT						TOTAL: 7,948.87

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 28

PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-016110	PADRE ISLAND'S ACE HARD					
		I-075220	60 -522-0150	MINOR TOOLS & 9-DOWELS, FOR BEACH SIGNS	121142	26.91
		I-075223	60 -522-0150	MINOR TOOLS & 1-PK CABLETIES FOR BEACH FLAGS	121142	4.99
DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL:						31.90

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BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	60 -560-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	106.20
01-003853	HEAD ACRES FARM, INC. D					
		I-spi41111	60 -560-0510	EXCESS BEACH PLANTS	121102	3,150.00
01-006083	FAST & FAIR CAR CARE					
		I-1636	60 -560-0410	MACHINERY & E CHANGE TIRE =BCH MAINT UNIT	121108	20.00
01-006998	GCR TIRE CENTER#1133					
		I-633-3155	60 -560-0510	EXCESS BEACH TIRES FOR TRACTOR	121114	368.50
01-016110	PADRE ISLAND'S ACE HARD					
		I-075202	60 -560-0510	EXCESS BEACH MISC.WASHERS FOR BEACH TECH	121142	34.99
		I-075203	60 -560-0150	MINOR TOOLS & 3-DRILLBITS	121142	37.47
01-018056	RED WING SHOE STORE					
		I-850000003710	60 -560-0130	Wearing Appar RED WING BOOTS	121152	141.09
01-019404	SPRINT					
		I-463528814-041	60 -560-0501	COMMUNICATION SPRINT BILL DATED 4/20/11	121160	7.67
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	60 -560-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	1,355.76
				DEPARTMENT 560	BEACH MAINTENANCE	TOTAL:
						5,221.68
				FUND	60	BEACH MAINTENANCE FUND
						TOTAL:
						5,253.58

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 30

ACKET: 07593 Regular Payments

ENDOR SET: 01

UND : 80 ECONOMIC DEVELOPMENT CORP

EPARTMENT: 580 EDC

BANK: OPER

UDGET TO USE: CB-CURRENT BUDGET

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
11-002200	BLUE CROSS BLUE SHIELD					
		I-041511	80 -580-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	26.55
11-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	80 -580-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	338.94
DEPARTMENT 580 EDC					TOTAL:	365.49
=====						

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07593 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001161	AT&T					
		I-040511	80 -581-0501	COMMUNICATION EDC/BNC:MIS W/MANGED ROUTER	121067	370.31
01-001349	ARGUS SECURITY SYSTEMS					
		I-18588201	80 -581-0415	SERVICE CONTR EDC/BNC:MONITORING / ADM FEE	121075	75.81
01-002200	BLUE CROSS BLUE SHIELD					
		I-041511	80 -581-0081	GROUP INSURAN MAY 2011 DENTAL PREMIUMS	121079	53.10
01-020057	TEXAS MUNICIPAL LEAGUE					
		I-042011	80 -581-0081	GROUP INSURAN MAY 2011 MEDICAL PREMIUMS	121164	677.88
01-020661	TOP CUT LAWN CARE & IRR					
		I-39178	80 -581-0415	SERVICE CONTR EDC/BNC:LAWN CARE JAN. 2011	121173	995.00
		I-39541	80 -581-0415	SERVICE CONTR EEDC/BNC:LAWN CARE FEB 2011	121173	995.00
		I-39837	80 -581-0415	SERVICE CONTR EEDC/BNC:LAWN CARE MARCH2011	121173	995.00
		I-40231	80 -581-0415	SERVICE CONTR EEDC/BNC:LAWN CARE APRIL 2011	121173	1,059.68
01-023083	WELLS FARGO FINANCIAL L					
		I-6745087927	80 -581-0415	SERVICE CONTR EDC/BNC: COPIER LEASE	121189	11.79
				DEPARTMENT 581 BIRDING CENTER	TOTAL:	5,233.57
				FUND 80 ECONOMIC DEVELOPMENT CORP	TOTAL:	5,599.06
				REPORT GRAND TOTAL:		438,359.19

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019327	SOUTH PADRE ISLAND PROF					
		I-42711	01 -2487	POLICE DEPT A ASSOCIATION DUES 4/27/11	999999	270.00
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL: 270.00

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 2

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-008076	L.H. HOMAN JR.					
		C-042611	01 -513-0010	SUPERVISION ADJUSTMENT MADE DUE TO	999999	750.00-
		I-042611	01 -513-0010	SUPERVISION CONTRACT SERV. PERIOD END	999999	2,250.00
DEPARTMENT 513 FINANCE DEPARTMENT TOTAL:						1,500.00

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 3

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-007400	GRANICUS, INC.					
		I-26238	01 -515-0415	SERVICE CONTR Granicus Maintenance	999999	538.90
DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:						538.90

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 4

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001129	A & W OFFICE SUPPLY INC					
	I-453402-0		01 -520-0101	OFFICE SUPPLI 8- BXS. LTR FILE FLDRS-MUN CRT 999999		139.92
DEPARTMENT 520 MUNICIPAL COURT						TOTAL: 139.92

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 5

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-022000	VALLEY BOTTLE WATER CO.					
		I-979444	01 -521-0571	FOOD FOR PRIS BOTTLED WATER DEL PUB. WRK	999999	32.50
DEPARTMENT 521 POLICE DEPARTMENT						TOTAL: 32.50

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 6

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-013423	MUNICIPAL FIRE APPARATU					
	I-117B		01 -522-0410	MACHINERY & E REPAIR WORK ON JAWS OF LIFE	999999	285.00
DEPARTMENT 522 FIRE DEPARTMENT						TOTAL: 285.00

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 7

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 532 CODE ENFORCEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001950	B & N TRACTOR SERVICE					
	I-BN-294	01 -532-0545	LOT MOWING	MOWING AT 103 E. RED SNAPPER	999999	50.00
	I-BN-295	01 -532-0545	LOT MOWING	MOWING @ 208 W. CAROLYN	999999	80.00
DEPARTMENT 532 CODE ENFORCEMENT TOTAL:						130.00

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 8

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-021102	UNIFIRST CORP.					
		I-1924806	01 -541-0130	WEARING APPAR UNIFORMS, FLOOR MATS, ETC	999999	45.58
		I-1924806	01 -541-0160	LAUNDRY & JAN UNIFORMS, FLOOR MATS, ETC	999999	128.94
		I-8131927033	01 -541-0130	WEARING APPAR UNIFORMS, ETC.	999999	32.01
		I-8131927033	01 -541-0160	LAUNDRY & JAN UNIFORMS, ETC.	999999	58.10
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:						264.63

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 9

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001950	B & N TRACTOR SERVICE					
	I-BN-289	01 -543-0412	LANDSCAPE	9-TEXAS SAGE PLANTS	999999	135.00
01-021102	UNIFIRST CORP.					
	I-1924806	01 -543-0130	WEARING APPAR UNIFORMS, FLOOR MATS, ETC		999999	251.93
	I-8131927033	01 -543-0130	WEARING APPAR UNIFORMS, ETC.		999999	302.14
DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL:						689.07

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 10

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-022000	VALLEY BOTTLE WATER CO.					
		I-979443	01 -570-0581	WATER, SEWER, BOTTLED WATER CITY HALL	999999	45.50
		I-979445	01 -570-0581	WATER, SEWER, BOTTLED WATER DEL FIRE DPT	999999	42.25
DEPARTMENT 570 GENERAL SERVICES TOTAL:						87.75

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 11

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-003697	A CLEAN PORTOCO BROWNSV					
		I-01-131457-04	01 -572-0558	SPECIAL EVENT PORTA POTTYS-FARMERS MKT	999999	103.00
		I-01-131457-05	01 -572-0558	SPECIAL EVENT PORTAPOTTYS, FARMERS MKT	999999	103.00
DEPARTMENT 572 SPECIAL PROJECTS						TOTAL: 206.00

FUND	01	GENERAL FUND			TOTAL:	4,143.77

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 12

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-007600	GULF COAST PAPER CO. IN					
	I-185118	02 -590-0160	LAUNDRY & JAN 1-CS TRASH LINERS	999999	18.78	
01-013111	MARINE ELECTRIC SVC INC					
	I-15346	02 -590-0411	BUILDINGS & S INSTALLED LIGHTS AT V.C	999999	75.00	
01-016174	PEREZ PEST CONTROL					
	I-37754	02 -590-0415	SERVICE CONTR MONTHLY PEST CONTROL-VC	999999	55.00	
01-021102	UNIFIRST CORP.					
	I-8131924807	02 -590-0160	LAUNDRY & JAN FLOOR MATS, VISITORS CTR	999999	48.40	
01-022000	VALLEY BOTTLE WATER CO.					
	I-979439	02 -590-0581	WATER,SEWER & BOTTLED WATER DEL 4/21/11	999999	3.25	
			DEPARTMENT 590 VISITORS BUREAU	TOTAL:	200.43	

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 13

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001129	A & W OFFICE SUPPLY INC					
		I-454510-0	02 -592-0101	OFFICE SUPPLI 6- TAPE	999999	43.98
		I-455165-0	02 -592-0101	OFFICE SUPPLI 1- CUSTOM DATER	999999	43.98
		I-455744-0	02 -592-0101	OFFICE SUPPLI MISC. EPS INK CARTRIDGES	999999	139.94
		I-455918-0	02 -592-0101	OFFICE SUPPLI MISC. EPSON INK CARTRIDGES	999999	142.26
01-022158	VALLEY INTERNATIONAL AI					
		I-SPI #11-11	02 -592-0534	AIRPORT SHUTT SPI/VIA AIRPORT SHUTTLE	999999	17,533.71
		I-SPI#12-11	02 -592-0534	AIRPORT SHUTT SPI/VIA AIRPORT SHUTTLE	999999	12,633.87
DEPARTMENT 592 SALES & MARKETING					TOTAL:	30,537.74

FUND 02 HOTEL/MOTEL TAX FUND					TOTAL:	30,738.17

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 14

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001014	ADMIRAL LINEN & UNIFORM					
	I-API5620	06 -565-0160	LAUNDRY & JAN	MOPS, AIR FRESHNERS, ETC	999999	49.00
	I-API5621	06 -565-0510	RENTAL OF EQU	MISC. TABLECOVERS	999999	42.10
	I-API9739	06 -565-0150	MINOR TOOLS &	MOPS, AIR FRESHNERS, ETC	999999	49.00
	I-API9740	06 -565-0510	RENTAL OF EQU	MISC. TABLECOVERS	999999	42.10
	I-AP23865	06 -565-0160	LAUNDRY & JAN	MOPS, AIR FRESHNERS, ETC	999999	49.00
	I-AP23866	06 -565-0510	RENTAL OF EQU	MISC. TABLECOVERS	999999	156.10
01-001129	A & W OFFICE SUPPLY INC					
	C-C453963-0	06 -565-0101	OFFICE SUPPLI	6- CARTRIDGES RETURNED	999999	69.60-
01-007600	GULF COAST PAPER CO. IN					
	I-183885	06 -565-0160	LAUNDRY & JAN	JANITORIAL SUPPLIES	999999	77.00
	I-185115	06 -565-0160	LAUNDRY & JAN	JANITORIAL SUPPLIES	999999	500.88
	I-189195	06 -565-0160	LAUNDRY & JAN	JANITORIAL SUPPLIES	999999	128.57
01-008227	HINO GAS SALES, INC.					
	I-422377	06 -565-0581	WATER, SEWER	21 GAL. LPG	999999	73.10
01-021102	UNIFIRST CORP.					
	I-8131922621	06 -565-0130	WEARING APPAR	UNIFORMS, FLOOR MATS, ETC	999999	91.38
	I-8131922621	06 -565-0160	LAUNDRY & JAN	UNIFORMS, FLOOR MATS, ETC	999999	8.15
	I-8131924808	06 -565-0130	WEARING APPAR	UNIFORMS, ETC	999999	91.38
	I-8131924808	06 -565-0160	LAUNDRY & JAN	UNIFORMS, ETC	999999	8.15
	I-8131927034	06 -565-0160	LAUNDRY & JAN	UNIFORMS, ETC	999999	8.15
	I-8131927034	06 -565-0130	WEARING APPAR	UNIFORMS, ETC	999999	91.38
01-022000	VALLEY BOTTLE WATER CO.					
	I-969360	06 -565-0581	WATER, SEWER	BOTTLED WATER DEL CVB	999999	22.50
	I-979442	06 -565-0581	WATER, SEWER	BOTTLED WATER DEL. CVB	999999	25.00

DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: 1,444.34

FUND 06 CONVENTION CENTER FUND TOTAL: 1,444.34

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 15

PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001129	A & W OFFICE SUPPLY INC					
		I-454877-0	30 -591-0150	MINOR TOOLS & 2- HP INK CARTRIDGES	999999	143.98
01-006997	G & K SERVICES					
		C-1103569029	30 -591-0130	WEARING APPAR CREDIT ON ACCT	999999	233.09-
		I-1103572363	30 -591-0130	WEARING APPAR UNIFORMS	999999	75.78
		I-1103575669	30 -591-0130	WEARING APPAR UNIFORMS	999999	75.78
		I-1103578977	30 -591-0130	WEARING APPAR UNIFORMS	999999	77.36
		I-1103582305	30 -591-0130	WEARING APPAR UNIFORMS	999999	82.38
DEPARTMENT 591 TRANSPORTATION DEPT					TOTAL:	222.19

FUND 30 TRANSPORTAION GRANT					TOTAL:	222.19

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-007600	GULF COAST PAPER CO. IN					
		I-186563	60 -560-0510	EXCESS BEACH DRUM LINERS	999999	484.20
DEPARTMENT 560 BEACH MAINTENANCE TOTAL:						484.20

FUND	60	BEACH MAINTENANCE FUND	TOTAL:	484.20		

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 62 BAY ACCESS FUND

DEPARTMENT: 543 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-001950	B & N TRACTOR SERVICE					
		I-BN-288	62 -543-0412	LANDSCAPING 2010/2011 ST.END CONTRACT	999999	1,275.00
DEPARTMENT 543 ** INVALID DEPT **						TOTAL: 1,275.00

FUND	62	BAY ACCESS FUND			TOTAL:	1,275.00

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 07594 EFT Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-004207	DIGITAL OFFICE SYSTEMS					
		I-115842	80 -581-0415	SERVICE CONTR EDC/BNC:COPIER MAINT. AGREEMNT 999999		186.38
				DEPARTMENT 581 BIRDING CENTER	TOTAL:	186.38
=====						
			FUND 80	ECONOMIC DEVELOPMENT CORP	TOTAL:	186.38
				REPORT GRAND TOTAL:		38,494.05

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 07595 EFT Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-007053	RODRIGO GIMENEZ					
		C-042011	01 -513-0102	LOCAL MEETING CORRECTION TO BE MADE	999999	250.00-
		I-042011	01 -513-0102	LOCAL MEETING CASH ADVANCE:LUNCH MEETINGS	999999	250.00
		I-042511	01 -513-0102	LOCAL MEETING CASH ADVANCE-LUNCH MEETING	999999	125.00
DEPARTMENT 513 FINANCE DEPARTMENT						TOTAL: 125.00

FUND	01	GENERAL FUND			TOTAL:	125.00

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 2

PACKET: 07595 EFT Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-004006	DEROUSIE, LILIA					
		I-41011	02 -592-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	999999	108.83
01-012019	CONNIE LEDBETTER					
		I-31111	02 -592-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	999999	4.27
		I-41111	02 -592-0550	TRAVEL EXPENS MILEAGE/MISC. REIMBURSEMENT	999999	688.52
			DEPARTMENT 592	SALES & MARKETING	TOTAL:	801.62

			FUND	02	HOTEL/MOTEL TAX FUND	TOTAL: 801.62

4/28/2011 8:37 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 3

PACKET: 07595 EFT Payments

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-019897	TEENA SIMON					
		I-040211	30 -591-0150	MINOR TOOLS & MISC. REIMBURSEMENT	999999	7.99
		I-040211	30 -591-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	999999	35.00
		I-111910	30 -591-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	999999	48.68
DEPARTMENT 591 TRANSPORTATION DEPT TOTAL:						91.67

FUND 30 TRANSPORTAION GRANT TOTAL:						91.67
REPORT GRAND TOTAL:						1,018.29

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Joni Clarke, City Manager

ITEM

Discussion and action to approve budget amendment for payment of \$22,750 from the General Fund Excess Reserve Fund Balance. This request for payment results from City Council's approval at the April 20, 2011 City Council meeting to pay Economic Development Corporation's HillCo Partners LLC monthly invoices from March 2011 to September 2011. The EDC's share of the total HillCo Partners LLC invoices is \$3,250 per month. A budget amendment is requested to increase line item 01-572-0530—Special Projects, Professional Services for \$22,750.

ITEM BACKGROUND

HillCo Partners LLC services benefit city wide operations. The EDC is currently having cash flow issues; therefore, City Council approved payment of EDC's portion of the monthly invoices through the remainder of the fiscal year ending September 30, 2011.

RECOMMENDATIONS/COMMENTS

Approve

BUDGET/FINANCIAL SUMMARY

Increase expense line item 01-572-0530 by \$22,750.

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 04, 2011

NAME/DEPT.: Rick Vasquez, Transit & Development Director
Jesse Arriaga, General Manager of Public Transportation

ITEM

Discussion and action to accept FTA project grant agreement ED 1104 in the amount of \$24,757 and authorize City Manager to enter grant agreement. (Will be budgeted in FY 2011-2012).

ITEM BACKGROUND

Program Overview

This program (49 U.S.C. 5310) provides formula funding to States for the purpose of assisting private nonprofit groups in meeting the transportation needs of the elderly and persons with disabilities when the transportation service provided is unavailable, insufficient, or inappropriate to meeting these needs. Funds are apportioned based on each State's share of population for these groups of people.

Funds are obligated based on the annual program of projects included in a statewide grant application. The State agency ensures that local applicants and project activities are eligible and in compliance with Federal requirements, that private not-for-profit transportation providers have an opportunity to participate as feasible, and that the program provides for coordination of federally assisted transportation services assisted by other Federal sources. Once FTA approves the application, funds are available for state administration of its program and for allocation to individual subrecipients within the state.

Eligible Recipients-States are direct recipients. Eligible subrecipients are private non-profit organizations, governmental authorities where no non-profit organizations are available to provide service and governmental authorities approve to coordinate services.

Eligible Activities-Capital expenses that support transportation to meet the special needs of older adults and persons with disabilities.

RECOMMENDATIONS/COMMENTS

Approve

5-15

BUDGET/FINANCIAL SUMMARY

The WAVE's operation is currently funded with:

\$50,000 from the City of Port Isabel Economic Development Corporation

\$50,000 from the City of South Padre Island Convention and Visitors Bureau, (\$20,000 to WAVE operations and \$30,000 transferred to the General Fund to cover Indirect Cost, including accounting)

\$1.2 million TxDOT and Federal Transit Administration

There are no General Fund dollars allocated to the WAVE operations, and/or for the proposed bus purchases.

COMPREHENSIVE PLAN GOAL

Chapter 4. Mobility Plan

Goal 4.I Increase ridership on the WAVE both residents & visitors.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

PGA: FEDERAL SECTION 5310-ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES
TRANSIT PROVIDER: South Padre Island, City of
FTA GRANT NO: TX-16-X006-00
CFDA #: 20.513
TXDOT PROJECT #: ED 1104 (21) 06
PROJECT GRANT AGREEMENT#: 51121F7271
MASTER GRANT AGREEMENT #: 517XXF7033

THE STATE OF TEXAS §

THE COUNTY OF TRAVIS §

**FEDERAL SECTION 5310 ELDERLY INDIVIDUALS AND
INDIVIDUALS WITH DISABILITIES
FISCAL YEAR 11
PROJECT GRANT AGREEMENT**

THIS PROJECT GRANT AGREEMENT (PGA) is made by and between the State of Texas, acting through the Texas Department of Transportation, called the "State," and **South Padre Island, City of**, called the "Transit Provider."

W I T N E S S E T H

WHEREAS, 49 U.S.C. Section 5310, authorizes the U.S. Secretary of Transportation to make grants to state governments to help them provide mass transportation service planned, designed, and carried out to meet the special needs of elderly individuals and individuals with disabilities; and,

WHEREAS, Transportation Code, Chapter 455, authorizes the State to assist the Transit Provider in procuring aid for the purpose of establishing and maintaining public and mass transportation projects and to administer funds appropriated for public transportation under Transportation Code, Chapter 456; and,

WHEREAS, the U.S. Secretary of Transportation approved TxDOT's request; and,

WHEREAS, the Governor of the State of Texas has designated the Texas Department of Transportation (State) to receive federal funds under the Section 5310 grant program; and

WHEREAS, the Transit Provider submitted a GA Part I for federal financial assistance to be used to provide transportation services to elderly individuals and individuals with disabilities, and the Texas Transportation Commission approved the application by Minute Order Number **112594**; and,

WHEREAS, the Transit Provider must execute a GA Part I and a Fiscal Year 11 Grant Application, Part II (GA Part II) each fiscal year grant period for consideration for new state and/or federal grants.

WHEREAS, a Master Grant Agreement (MGA) between the Transit Provider and the State has been adopted and states the general terms and conditions for grant projects developed through this PGA:

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth, the State and the Transit Provider hereto agree as follows:

A G R E E M E N T

ARTICLE 1. GRANT TIME PERIOD

This PGA becomes effective when fully executed by both parties or on **4/12/2011**, whichever is later. This PGA shall remain in effect until **8/31/2012**, unless terminated or otherwise modified in an Amendment. This PGA will not be considered fully executed until both parties have executed a MGA, and the Transit Provider has submitted the GA Part I and the GA Part II (federal funds only) to the State. The time period of this PGA cannot be extended past the MGA without exception. Any cost incurred before or after the contract period shall be ineligible for reimbursement.

ARTICLE 2. PROJECT DESCRIPTION

The Transit Provider shall commence, carry out and complete the public transportation project described in the GA Part I and/or the attached Attachment A - Approved Project Description and Project Budget (Attachment A), with all practicable dispatch, in a sound, economical and efficient manner.

The Transit Provider shall carryout the public transportation project described in the GA Part I and the Attachment A in accordance with all of the documents associated with the MGA, and with all applicable federal and state laws and/or regulations.

If applicable, the Transit Provider shall begin competitive procurement procedures by issuing an invitation for bids or a request for proposals no later than sixty (60) days after the effective date of this grant agreement for the purchase of the approved line item(s) referenced in Attachment A. No later than sixty (60) days after the issuance of public notification, the Transit Provider shall publicly open all bids or privately review proposals. The Transit Provider shall enter into a binding agreement with a supplier no later than thirty (30) days after the opening of an acceptable bid or proposal. The Transit Provider shall notify the department in writing when it is necessary to exceed these deadlines.

ARTICLE 3. COMPENSATION

The maximum amount payable under this PGA without modification is **\$27,757** provided and **0.00 TDC** that expenditures are made in accordance with the amounts and for the purposes authorized in the GA Part I, the Attachment A, and the Attachment B - Master Budget Page.

The original and one copy of the invoice is to be submitted to the following address:

**Texas Department of Transportation
Attn: Gracie Cantu
Public Transportation Coordinator
P.O. Box 1717
Pharr, Texas 78577-1717**

ARTICLE 4. AMENDMENTS

Except as noted in the MGA, changes in the scope, objectives, cost or duration of the project authorized herein shall be enacted by written amendment approved by the parties hereto before additional work may be performed or additional costs incurred. Any amendment so approved must be executed by both parties within the grant period specified in Article 1, Grant Period.

ARTICLE 5. STATE AUDIT

The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

ARTICLE 6. NEPOTISM DISCLOSURE

A. In this section the term "relative" means:

- (1) a person's great grandparent, grandparent, parent, aunt or uncle, sibling, niece or nephew, spouse, child, grandchild, or great grandchild, or
- (2) the grandparent, parent, sibling, child, or grandchild of the person's spouse.

B. A notification required by this section shall be submitted in writing to the person designated to receive official notices under this contract and by first-class mail addressed to Contract Services Section, General Services Division, Texas Department of Transportation, 125 East 11th Street, Austin Texas 78701. The notice shall specify the Transit Provider's entity name, the name of the person who submitted the notification, the contract number, the district, division, or office of TxDOT that is principally responsible for the contract, the name of the relevant Transit Provider employee, the expected role of the Transit Provider employee on the project, the name of the TxDOT employee who is a relative of the Transit Provider employee, the title of the TxDOT employee, the work location of the TxDOT employee, and the nature of the relationship.

C. By executing this contract, the Transit Provider is certifying that the Transit Provider does not have any knowledge that any of its employees or any employees of a subcontractor who are expected to work under this contract have a relative that is employed by TxDOT unless the Transit Provider has notified TxDOT of each instance as required by subsection (b).

D. If the Transit Provider learns at any time that any of its employees or that any of the employees of a subcontractor who are performing work under this contract have a relative who is employed by TxDOT, the Transit Provider shall notify TxDOT under subsection (b) of each instance within thirty days of obtaining that knowledge.

E. If the Transit Provider violates this section, TxDOT may terminate the contract immediately for cause, may impose any sanction permitted by law, and may pursue any other remedy permitted by law.

ARTICLE 7. CHILD SUPPORT STATEMENT

Under Section 231.006, Texas Family Code, the Transit Provider certifies that the individual or business entity named in this contract, bid, or application is not ineligible to receive the specified grant, loan, or payment and acknowledges that this contract may be terminated and payment may be withheld if this certification is inaccurate. If the above certification is shown to be false, the Transit Provider is liable to the state for attorney's fees, the cost necessary to complete the contract, including the cost of advertising and awarding a second contract, and any other damages provided by law or the contract. A child support obligor or business entity ineligible to receive payments because of a payment delinquency of more than thirty (30) days remains ineligible until: all arrearages have been paid; the obligor is in compliance with a written repayment agreement or court order as to any existing delinquency; or the court of continuing jurisdiction over the child support order has granted the obligor an exemption from Subsection (a) of Section 231.006, Texas Family Code, as part of a court-supervised effort to improve earnings and child support payments. This article supersedes Article 31 of the Master Grant Agreement.

ARTICLE 8. SUCCESSORS AND ASSIGNS

The Transit Provider binds themselves, their successors, assigns, executors and administrators in respect to all covenants of this agreement. The Transit Provider shall not sign, sublet or transfer their interest in this agreement without the written consent of the State.

ARTICLE 9. LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

ARTICLE 10. PRIOR AGREEMENTS

This agreement constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the public transportation grant specifically authorized and funded under this agreement.

ARTICLE 11. INCORPORATION OF PROVISIONS.

Attachments are attached hereto and incorporated into this contract as if fully set forth herein.

ARTICLE 12. SINGLE AUDIT REPORT

- A. The Transit Provider is required to comply with federal (OMB A-133) and/or state (State of Texas Single Audit Circular) requirements.
- B. If threshold expenditures of \$500,000 or more are met during the Transit Provider's fiscal year ending, the Transit Provider must submit a Single Audit Report and Management Letter (if applicable) to TxDOT's Audit Office, 125 East Eleventh Street, Austin, TX 78701 or contact TxDOT's Audit Office at http://www.txdot.gov/contact_us/audit.htm
- C. If expenditures are less than \$500,000 during the Transit Provider's fiscal year ending, the Transit Provider must submit a statement to TxDOT's Audit Office as follows: "We did not meet the \$500,000 expenditure threshold and therefore, are not required to have a single audit performed for FY _____."

ARTICLE 13. SIGNATORY WARRANTY

The undersigned signatory for the Transit Provider hereby represents and warrants that he or she is an officer of the organization for which he or she has executed this agreement and that he or she has full and complete authority to enter into this agreement on behalf of the organization.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE STATE OF TEXAS	South Padre Island, City of
Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.	
By: _____ Gracie Cantu Pharr district	By: _____ Signature of Authorized Officer
Date: _____	_____ Typed, Printed or Stamped Name
	Title: _____
	Date: _____

List of Attachments

A - Approved Project Description
B - Master Budget Page

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ATTACHMENT A
APPROVED PROJECT DESCRIPTION

The application for State and Federal assistance, as submitted to the State, is hereby incorporated into this agreement as the project description.

Subrecipient: South Padre Island, City of

TXDOT PROJECT #: ED 1104 (21) 06

PROJECT GRANT AGREEMENT#: 51121F7271

Description	ALI Code	No. Units	Total	Federal	Local Match	TDC
PM	11.7A.00	1	34,696	27,757	6.939	0.00
		Total	34,696	27,757	6.939	0.00

5-22

ATTACHMENT B
MASTER BUDGET PAGE

[Insert Budget Page]

[Return to Top](#)

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Rick Vasquez, Transit & Planning Director

ITEM

Approve Second and Final Reading of Ordinance No. 11-05 to amend Chapter 20, Zoning Regulations, Section 20-8 District "C" – Business District -- Fire Zone (B) Allowed Uses; and, Section 20-8.2 District "C-2" Entertainment Related Use District (B) Use Regulations (1) Permitted Uses to add Temporary Commercial Parking Facilities and Commercial Parking Facilities as permitted land uses and to adopt parking lot design criteria.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

5-25

ORDINANCE NO. 11-05

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 20 ZONING REGULATIONS, SECTION 20-8 DISTRICT "C" – BUSINESS DISTRICT – FIRE ZONE, (B) ALLOWED USES; AND SECTION 20-8.2 DISTRICT "C-2" ENTERTAINMENT RELATED USE DISTRICT (B) USE REGULATIONS (1) PERMITTED USES TO ADD TEMPORARY COMMERCIAL PARKING FACILITIES AND COMMERCIAL PARKING FACILITIES AS PERMITTED LAND USES AND TO ADOPT PARKING LOT DESIGN CRITERIA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

NOW, THEREFORE, BE IT ORDAINED BY CITY OF SOUTH PADRE ISLAND OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

SECTION 1: Chapter 20 Zoning, Section 20-8 District "C" – Business District -- Fire Zone (B) Allowed Uses (2) add the following:

Temporary Commercial Parking Facility - A temporary commercial parking facility that is operated as a business enterprise by charging a fee for parking and as permitted by City of South Padre Island Ordinance 10-20; Chapter 13-22.2 City of South Padre Island Code of Ordinances.

Commercial Parking Facility - A parking facility that is operated as a business enterprise by charging a fee for parking.

(1) Streetscape and Perimeter Landscaping Requirements for Commercial Parking Facilities (Not applicable to Temporary Commercial Parking Facilities.

a. Provide a landscaped area at least 3 feet in width between surface parking and all property lines.

b. Edge treatments along streets and other public spaces should visually screen parked vehicles, but not completely obstruct views into and out of the parking lot for the purpose of supporting pedestrian safety and security.

c. For parking lot edges adjacent to streets, parks or other public open space, provide the following:

• at least one row of shade trees, spaced evenly at 5' to 6' intervals (or as appropriate to the selected species) for the length of the parking lot edge

• screening, consisting of continuous planting, alone or in combination with a low decorative fence/wall or a landscaped berm. Typically, keep shrubs, fences or walls to a maximum height of thirty inches.

d. Set back screening at least 1' from the edge of public street right-of-way. Screening should not encroach into the public street right-of-way.

e. Install a permanent irrigation system in all landscaped areas. Where possible, collect rainwater from rooftops and other surfaces for plant irrigation. Identify hose bibs, sprinkler outlets, storage reservoirs, and other applicable irrigation elements on the Building Permit. Locate valves and other maintenance controls in discrete, yet accessible areas.

(f) Where landscaping might impact motorist pedestrian sight distance, keep shrubs below 24" in height and prune trees so that the lowest branches will be at least 6' above ground level.

(g) Ensure overhanging branches of trees or shrubs adjacent to pedestrian pathways maintain a clear headspace of at least 8'.

(h) Coordinate tree planting with the location of light standards and other utilities.

SECTION 2: Section 20-8.2 District "C-2" Entertainment Related Use District (B) Use Regulations (1) Permitted Uses add: The following uses shall be permitted as-of-right within the "C-2" Entertainment Related Uses District:

Temporary Commercial Parking Facility - A temporary commercial parking facility that is operated as a business enterprise by charging a fee for parking and as permitted by City of South Padre Island Ordinance 10-20; Chapter 13-22.2 City of South Padre Island Code of Ordinances.

Commercial Parking Facility - A parking facility that is operated as a business enterprise by charging a fee for parking. Streetscape and perimeter landscaping requirements established in the "C" Business District apply to Commercial Parking Facilities in the "C-2" Zoning District.

SECTION 3: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

SECTION 4: Any violation of this Ordinance may be punished by a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 5: If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

SECTION 5: This Ordinance shall become effective when published in summary form according to law.

PASSED, APPROVED AND ADOPTED on First Reading, the 20th day of April 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of _____, 2011.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Rick Vasquez, Transit & Planning Director

ITEM

Approve Second and Final Reading of Ordinance No. 11-06 to amend Chapter 20, Zoning Regulations, Section 20-3, Definitions; and Section 20-7.1 District B-2 Residential and Multi-Family Dwelling District, (C) Height Regulations to set the maximum height to fifty feet.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 11-06

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 20 ZONING REGULATIONS, SECTION 20-3 DEFINITIONS BY DELETING DEFINITION FOR STANDARD STORY IN HEIGHT; AND SEC. 20-7.1 DISTRICT B-2 RESIDENTIAL & MULTI-FAMILY DWELLING DISTRICT, (C) HEIGHT REGULATIONS TO SET THE MAXIMUM HEIGHT TO FIFTY (50) FEET; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

NOW, THEREFORE, BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

SECTION 1: Chapter 20 [Zoning Regulations] Section 20-3 Definitions of the City Code of Ordinances is hereby amended to delete the definition for Standard Story in Height:

~~Standard Story in Height: Any story that does not exceed ten (10) feet in height from the floor or ground to the ceiling immediately above. Any structure exceeding thirty (30) feet from ground level to top ceiling wall will be in excess of three (3) stories in height.~~

SECTION 2: Chapter 20 [Zoning Regulations] Section 20-7.1 District B-2 Residential & Multi-Family Dwelling District, (C) Height Regulations of the City Code of Ordinances is hereby amended to read as follows:

~~(C) Height Regulations: No building shall exceed three standard stories.~~
(C) Height Regulations: No building shall exceed three stories. The height shall be restricted to fifty (50) feet above the FEMA Base Flood Elevation.

SECTION 3: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

SECTION 4: Any violation of this Ordinance may be punished by a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 5: If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

SECTION 5: This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the _____ day of _____ 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of _____, 2011.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Rick Vasquez, Transit & Planning Director

ITEM

Approve Second and Final Reading of Ordinance No. 11-07 to amend Chapter 20, Zoning Regulations, Section 20-7.1 District "B-2" Residential & Multi-Family Dwelling District, (B) Use Regulations, (4) Off-site parking, (D) Off Site Parking Design Standards, to add (2) Legal Non-Conforming Off Site Parking Lots.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 11-07

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 20 ZONING ORDINANCE, SECTION 20-7.1 DISTRICT "B-2", RESIDENTIAL & MULTI-FAMILY DWELLING DISTRICT, (B) USE REGULATIONS, (4) OFF SITE PARKING, (D) OFF SITE PARKING DESIGN STANDARDS, TO ADD (2) LEGAL NON-CONFORMING OFF SITE PARKING LOTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

NOW, THEREFORE, BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

SECTION 1: Chapter 20 [Zoning Regulations] Section 20-7.1 District "B-2" of the City Code of Ordinances is hereby amended to add a new Sec. 20-7.1(B)(4)(d)(2) to read as follows:

Sec.20-7.1 District "B-2" – Residential & Multi-Family Dwelling District.

(B) Use Regulations:

(4) Off Site Parking

(d) Offsite Parking Design Standards,

(1) Streetscape and Perimeter Landscaping

"(2) Legally Conforming Non-Conforming Off-Site Parking Lots – Off- site parking lots in existence, at the time of the enactment of this Sec. 20-7.1(B)(4)(d)(2), that do not conform to the streetscape and perimeter landscaping requirements established in this section shall be considered legally conforming off- site parking lots."

SECTION 3: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

SECTION 4: Any violation of this Ordinance may be punished by a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 5: If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

SECTION 6: This Ordinance shall become effective when published in summary form according to law.

PASSED, APPROVED AND ADOPTED on First Reading, the _____ day of _____ 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of _____, 2011.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Rick Vasquez, Transit & Planning Director

ITEM

Approve Second and Final Reading of Ordinance No. 11-08 to amend Chapter 20 Zoning, Section 20-7(D)(5) [District "B" Multi-Family dwelling, apartment, motel, hotel, condominium, townhouse district] (D) Area Regulations, (5) Parking Regulations to add provisions for Compact Parking; and Section 20.8(F)(5) [District "C" – Business District Fire Zone], (F) Area Regulations (5) Parking Regulations to add provisions for Compact Parking of Chapter 20 [Zoning].

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 11-08

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 20-7(D)(5) [DISTRICT "B" – MULTI-FAMILY DWELLING, APARTMENT, MOTEL, HOTEL, CONDOMINIUM, TOWNHOUSE DISTRICT] (D) AREA REGULATIONS, (5) PARKING REGULATIONS TO ADD PROVISIONS FOR COMPACT PARKING; AND SECTION 20-8(F)(5) DISTRICT "C" [BUSINESS DISTRICT FIRE ZONE] (F) AREA REGULATIONS (5) PARKING REGULATIONS TO ADD PROVISIONS FOR COMPACT PARKING OF CHAPTER 20 [ZONING],; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

Now, Therefore, Be It Ordained by the City Council of the City of South Padre Island, Texas:

SECTION 1: Chapter 20 Zoning, Section 20-7 District B Multi-Family dwelling, apartment, motel, hotel, condominium, townhouse district. (D) Area Regulations, (5) Parking Regulations, **(o) Compact Parking – 5 % of the required parking may be compact parking. Compact Parking is defined as parking spaces that are layed out as eight (8) feet by sixteen (16) feet.**

SECTION 2: Section 20.8 District "C" – Business District Fire Zone., (F) Area Regulations (5) Parking Regulations **(k) Compact Parking – 10 % of the required parking may be compact parking. Compact Parking is defined as parking spaces that are layed out as eight (8) feet by sixteen (16) feet.**

SECTION 3: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

SECTION 4: Any violation of this Ordinance may be punished by a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 5: If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

SECTION 6: This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the _____ day of _____, 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of _____, 2011.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Rick Vasquez, Transit & Planning Director

ITEM

Approve Second and Final Reading of Ordinance No. 11-09 to amend an ordinance amending Section 20-7 [District B Multi-family dwelling, Apartment, Motel, Hotel, Condominium Townhouse District] and Section 20-7.1 [District B-2 – Residential and Multi-family dwelling District] of Chapter 20 [Zoning], to increase the required on-site parking for Multi-family dwellings from 1.5 to 2.0 spaces per dwelling unit; and adding Section 20-7.2 In Lieu Parking Fee Policy.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

ORDINANCE NO. 11-09

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 20-7 [DISTRICT B MULTI-FAMILY DWELLING, APARTMENT, MOTEL, HOTEL, CONDOMINIUM TOWNHOUSE DISTRICT] AND SECTION 20-7.1 [DISTRICT B-2 – RESIDENTIAL AND MULTI FAMILY DWELLING DISTRICT] OF CHAPTER 20 [ZONING], TO INCREASE THE REQUIRED ON-SITE PARKING FOR MULIT-FAMILY DWELLINGS FROM 1.5 TO 2.0 SPACES PER DWELLING UNIT; AND ADDING SECTION 20-7.2 IN LIEU PARKING FEE POLICY; AND, PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

Now, Therefore, Be It Ordained by the City Council of the City of South Padre Island, Texas:

SECTION 1: Chapter 20 Zoning, Sec. 20-7 District B – Multi-family dwelling, apartment, motel, hotel, condominium, townhouse district, (D) Area Regulations, (5) Parking Regulations of the City Code of ordinances is hereby amended to read as follows:

- ~~(i) Multi-family Dwellings with twelve or less shall provide two (2) off-street parking spaces per unit in the building. Multi-family units with greater than twelve units (13 and up) shall provide off-street parking as a ratio of 1.5 spaces per unit in the building or 24 off-street parking spaces whichever is greater.~~
- (j) Multi-family dwellings shall provide off street parking at a ratio of 2.0 spaces per unit; or, may provide parking at a ratio of 1.5 spaces per unit and comply with the In-Lieu Parking Fee as an alternative to compliance with the parking standard established in this section.

SECTION 2: Chapter 20 Zoning, Sec. 20-7.1 District B-2 – Residential and Multi-family Dwelling District, (D) Area Regulations, (5) Parking Regulations of the City Code of ordinances is hereby amended to read as follows:

- ~~(a) Multi-family Dwellings with twelve units or less shall provide two (2) off street parking spaces per unit in the building. Multi-family dwellings with greater than twelve units (13 units and up) shall provide off-street parking at a ratio of 1.5 spaces per unit in the building or 24 off-street parking spaces whichever is greater.~~
- (a) Multi-family dwellings shall provide off street parking at a ratio of 2.0 spaces per unit or may provide parking at a ratio of 1.5 spaces per unit and comply with the In-Lieu Parking Fee as an alternative to compliance with the parking standard established in this section.

SECTION 3: Chapter 20 [Zoning] of the Code of Ordinances is hereby amended to add a new Sec. 20-7.2 to read as follows:

Sec. 20-7.2 **In-Lieu Parking Fee.**

Multi-Family Dwellings located in District “B” and “B-2” may reduce the required on-site parking by electing to use the In-Lieu Parking Fee Option established in this

section.

A. Fee Collection process.

A fee may be paid for multi-family uses in lieu of complying with parking regulations established in the City of South Padre Island, Code of Ordinances, and Chapter 20 Zoning Ordinance. The collection process and the amount of fees for provision of public parking in the Parking System shall be as specified below.

B. Amount of Fee.

1. The amount of payment for each required parking space shall be fixed by resolution adopted from time to time by the City Council, but in no case shall exceed the estimated, normal, current cost to the City of providing required parking spaces to serve the contemplated use.
2. Fees paid in accordance with this article are collected to fund a general public parking program and are not intended for any specific improvement project. The fees paid shall be the most current fees as established by the City Council.
3. Any off-street parking requirement satisfied in this manner shall run with the land, and any subsequent change of use that requires more parking shall require subsequent action to satisfy the additional parking requirement.

C. Time of Collection of Fees. Fees for all development projects for which payment of fees in lieu of on-site parking is desired shall be paid prior to the issuance of building permits. Fees for development projects which do not require building permits shall be paid before any other applicable City approval is made final.

D. Use of Fee. The fees collected shall be used for the following purpose: to construct or provide new public parking spaces.

E. Current Fee Schedule. The City Secretary shall maintain the current fee schedule. The City Secretary shall make the current fee schedule available for public review upon request.

F. Trust Fund. An interest-bearing trust fund shall be maintained exclusively for the development of the City of South Padre Island Parking System. These trust funds and interest earned by these trust funds shall be used solely for the development of the City of South Padre Island Parking System. Upon receipt by the City of South Padre Island, fees collected shall be deposited in the appropriate Parking trust fund.

G. Phasing. If a project is phased, payment of fees pursuant to this article may be similarly phased as agreed upon between the applicant and the Director of Transit and Development.

H. Termination. If this fee program is terminated, any excess funds collected prior to

dissolution of this fee program shall be used within City of South Padre Island Parking System.

SECTION 4: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

SECTION 5: Any violation of this Ordinance may be punished by a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 6: If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

SECTION 7: This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the _____ day of _____, 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, the _____ day of _____, 2011.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

**SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

Discussion and action on Second Reading of an Ordinance No. 11-10 to amend Chapter 23 of the Subdivision Regulations, Section 23.14(F) Standards and Specifications for the installation of improvements to require installation of sidewalks and, City of South Padre Island Standards and Specifications for the acceptance of public improvements which will require the installation of sidewalks in conjunction with the approval of a subdivision plat, or replat.

ITEM BACKGROUND

This change, to require sidewalks as a condition of plat approval on certain plats, was recommended by the Planning and Zoning Board. The version of the ordinance that was included during its first reading contained some ambiguous information. Slight changes to that Ordinance are presented at this time. These changes are meant to clarify the ordinance.

RECOMMENDATIONS/COMMENTS

Attached in this packet is the original ordinance with proposed changes.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

3.C Commercial and residential development should encourage walking and bicycling convenience and experience.

COUNCIL ACTION

Motion: _____

Second: _____ **Vote: Ayes:** _____

Nays: _____ **Abstentions:** _____

2.13 Sidewalks

“(C) Sidewalk Specifications:

- (1) All sidewalks shall be constructed of Portland Cement Concrete conforming to the same specification as rigid pavement as required by Section 2.08, “Portland Cement Concrete Pavement” to the following widths:
 - a. Laguna and Gulf Boulevard sidewalks shall be a minimum width of eight (8) feet.
 - b. Padre Boulevard sidewalks shall be a minimum width of twelve (12) feet as a condition of plat/replat approval if the plat/replat has frontage along Padre Boulevard of one-hundred (100) feet or greater.
 - c. Local residential street sidewalks shall be five (5) feet wide. On local residential streets, sidewalks shall be constructed one (1) foot off the property line, and at least two (2) feet off the back of curb. ~~For local residential streets, sidewalks will be installed as a condition of plat/replat approval if the plat/replat has frontage on a public right-of-way which is one-hundred (100) feet or greater.~~

ORDINANCE NO. 11-10

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 23 ARTICLE 1, SUBDIVISION REGULATIONS, SECTION 23.14(F) STANDARDS AND SPECIFICATIONS FOR THE INSTALLATION OF IMPROVEMENTS TO REQUIRE INSTALLATION OF SIDEWALKS; AND, CITY OF SOUTH PADRE ISLAND STANDARDS AND SPECIFICATIONS FOR THE ACCEPTANCE OF PUBLIC IMPROVEMENTS, PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF UP TO FIVE HUNDRED (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

Now, Therefore, Be It Ordained by the City Council of the City of South Padre Island, Texas:

SECTION 1: Section 23.14(F) of Chapter 23 [Subdivision Regulations] of the City of South Padre Island Code of Ordinances is hereby amended to read as follows:

Sec. 23.14 Standards and Specifications For The Installation of Improvements.

(F) Sidewalks. "Sidewalks shall be installed on all streets, both sides of the street, as a condition of approval of a plat or replat, the construction of which will conform to the current edition of Standards and Specifications for the Acceptance of Public Improvements for the City of South Padre Island."

SECTION 2: Section 2.13(C) of the City of South Padre Island Standards and Specifications for the Acceptance of Public Improvement is amended to read as follows:

2.13 Sidewalks:

"(C) Sidewalk Specifications:

(1) Laguna and Gulf Boulevard sidewalks shall be a minimum width of eight (8) feet.

(2) Padre Boulevard sidewalks shall be a minimum width of twelve (12) feet.

(3) Local residential street sidewalks shall be five (5) feet wide. On local residential streets sidewalks shall be constructed one (1) foot off the property line and two (2) feet off the back of the curb. For local residential streets, sidewalks will be installed as a condition of plat/replat approval if the plat/ replat has frontage on a public right-of-way which is one-hundred (100) feet or greater.

(4) All sidewalks shall be constructed of Portland cement concrete conforming to the same specification as rigid pavement as required by Section 2.08, "Portland Cement Concrete Pavement."

SECTION 3: This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

SECTION 4: Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 5: If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of the Ordinance shall be held unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its intended purpose.

Section 6. This Ordinance shall become effective on publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this ____ day of _____ 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, this __ day of _____ 2011.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, City Secretary

Robert N. Pinkerton, Jr., Mayor

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Finance Department

ITEM

Discussion and action to approve a Resolution approving a plan of finance to issue General Obligation Bonds approved by the voters in 2010, and authorizing the City's staff and professional advisors to take all actions deemed necessary in connection with preparing for the issuance of such bonds, including the preparation and distribution of a preliminary official statement and all other related documents and the selection of underwriters.

ITEM BACKGROUND

On November 2 the voters authorized the City to issue up to \$3,800,000 in principal amount of bonds secured by and payable from ad valorem taxes for the purpose of constructing and equipping a new Fire Station. The City's financial advisor (Estrada Hinojosa & Company, Inc.) presented a plan of finance on April 20, 2011 to issue all of such voted bonds. Staff is requesting that City Council now approve the plan of finance as presented by the City's financial advisor. Staff is also requesting that City Council authorize the City Manager and the Finance Department to approve an underwriter or a team of underwriters for the Proposed Bonds. Additionally staff is requesting authorization to prepare and distribute all documents (including but not limited to a Preliminary Official Statement) and take all actions deemed necessary in connection with preparing for the issuance of the Proposed Bonds, the actual issuance of which will be considered for approval at a future meeting of the City Council.

RECOMMENDATIONS/COMMENTS

Staff recommends approval of the financing plan as outlined by Estrada Hinojosa & Company, Inc. .

BUDGET/FINANCIAL SUMMARY

The passing of this resolution will have no fiscal impact on the budget approved by City Council for the fiscal year ending September 30, 2011.

COMPREHENSIVE PLAN GOAL

6.J. Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the population.

6.19 Plan and budget for additional fire and police staffing and the requisite vehicles, equipment, and facilities.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

SECTION 1. APPROVAL OF PLAN OF FINANCE; AUTHORIZATION OF STAFF AND PROFESSIONAL ADVISORS. The City Council hereby approves the plan of finance presented by the City's financial advisor, authorizes the City Manager and the Finance Director to approve an underwriter or a team of underwriters for the Proposed Bonds, and authorizes the City's staff, financial adviser and Bond Counsel (McCall, Parkhurst & Horton L.L.P.) to prepare and distribute all documents (including but not limited to a Preliminary Official Statement) and take all actions deemed necessary in connection with preparing for the issuance of the Proposed Bonds.

SECTION 2. INCORPORATION OF RECITALS. The City Council hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City Council hereby incorporates such recitals as a part of this Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective immediately after its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS ON THE 4TH DAY OF MAY, 2011

By _____
Mayor
City of South Padre Island, Texas

ATTEST:

City Secretary
City of South Padre Island, Texas

** ** *

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Burney Baskett, Fire Chief

ITEM

Update on status of Fire and Emergency Services Station

ITEM BACKGROUND

Standing item for agenda.

RECOMMENDATIONS/COMMENTS

Update only

BUDGET/FINANCIAL SUMMARY

Grant money and bond initiative funds

COMPREHENSIVE PLAN GOAL

6.J. Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the population

6.19 Plan and budget for additional fire and police staffing and the requisite vehicles, equipment, and facilities.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Walter King, Chairman of the Board of Ethics

ITEM

Discussion, review and possible action to approve the final version of the Code of Ethics and Code of Ethics Handbook.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Joni Clarke, City Manager

ITEM

Discussion and possible action regarding the City of South Padre Island's Five Year Operational Plan

ITEM BACKGROUND

In Section 3.04 (11) of the City of South Padre Island's Home Rule Charter, the City Manager is to assist the City Council in developing long-term goals and strategies to implement these goals. The Five Year Operational Plan compliments the City Council's 2010-2014 Capital Improvement Plan to create a strategic direction for the organization.

RECOMMENDATIONS/COMMENTS

Staff recommends that the City Council provide the necessary guidance to staff so that the Five Year Operational Plan can be a tool to provide overall direction regarding future project priorities for the City of South Padre Island.

BUDGET/FINANCIAL SUMMARY

Budget estimates are included in the Five Year Plan when practical.

COMPREHENSIVE PLAN GOAL

Varies

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Joni Clarke, City Manager
Susan Hill, City Secretary

ITEM

Discussion and action to approve the Outside Agency Funding Application process for the Fiscal Year 11/12 Budget.

ITEM BACKGROUND

During the budget process, the City Council considers requests for funding from outside agencies that provide services to the City of South Padre Island. During the fiscal year 10/11 budget process, the City Council implemented an "Outside Agency Funding Application" that consists of general information pertaining to the organization and a funding request summary highlighting sources of funding and information pertaining to the budgetary request which must be submitted to the City along with an Agency Certification form. In addition, each agency is required to submit quarterly reports with performance measures.

RECOMMENDATIONS/COMMENTS

Staff would like to update our application document and establish the process for agency funding for fiscal year 11/12. In accordance with the budget calendar, staff would like to provide updated information to the agencies by May 6, 2011. Staff is seeking City Council guidance regarding the application process for outside agencies that provide services to the City of South Padre Island. Staff would recommend quarterly payments be rendered to funded agency only after the receipt of a quarterly performance report.

BUDGET/FINANCIAL SUMMARY

It is essential for agencies to provide data that demonstrates a direct benefit to the City of South Padre Island for the services in which funding is being sought. With limited resources, it is important to ensure that verifiable and direct services are being provided for any funding provided to the agency by the City.

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

City of South Padre Island Outside Agency Funding Application FY 2010-11



Please submit a complete application no later than
5:00 pm on July 9, 2010

If you have any questions or to submit your application, contact
City of South Padre Island
Attention: Susan Hill, City Secretary
4061 Padre Boulevard, South Padre Island, Texas 78597
shill@southpadretexas.gov

Submit 3 copies of the complete application including attachments.

1. Two Unbound copies
2. A scanned electronic copy

PLEASE REVIEW THE FUNDING CRITERIA

City of South Padre Island Outside Agency Funding Criteria

FISCAL AND BUDGETARY POLICY SECTION

I. Outside Agency Funding - The City Council may fund a number of outside agencies and organizations that provide core services for the citizens of South Padre Island. The amount of funding received by each agency depends upon Council direction and the availability of funds. All agencies shall have a standardized process for application, review, monitoring and reporting. All agencies are required to submit applications for funding to the City during the budget process. Funding of non-profit agencies through public funds require enhanced guidelines for spending and operations which shall include:

1. Funding will be used for specific programs or services.
2. Funded agencies will be required to post their agendas at least 72 hours in advance, in the spirit of transparency to the public on the way funds are spent.
3. Funded agencies will, if requested by the City Council, allow a Council Member or a Council appointed representative to be a member of its board of directors.

The Council will review requests from outside agencies and develop a recommendation based upon available funding.

Applications will be evaluated on the following criteria:

1. Number of South Padre Island citizens served by the organization
2. Type of service provided and whether other organizations in the community provide the service
3. Availability of other funding sources for the organization
4. Demonstration of ability to adhere to the guidelines outlined by this policy

All funded agencies shall be required to submit quarterly reports to the City Secretary with performance measures.

Strategic Guide

MISSION

The City of South Padre Island is a unique, friendly seaside resort community that values its residents and tourists, preserves and protects the natural environment and provides for quality sustainable growth and development that is highly diverse and responsive to changing economic conditions.

VALUES **S – Service**
 P – Professionalism
 I – Integrity

RELATED STRATEGIC GUIDE POLICIES

RESIDENTS – “Love being local” Making our locals feel special through personal, quality service.

- Develop and organizational culture that is service oriented.
- Provide educational material for the Bond Election.
- Implement Comprehensive Communication Plan.
- Develop an Annexation Plan.
- Implement systematic processes to prioritize Capital Improvement Plan (CIP).
- Implement systematic processes to prioritize Comprehensive Plan.
- Create opportunities to increase resident participation.
- Create assts/capacity inventory.
- Develop Municipal Campus Master Plan.

BUSINESSES – Create an environment in which business businesses have the opportunity to be successful.

- Support strategies on “Buy Local” campaign.
- Adopt business friendly practices.
- Strategic alignments with commerce related enterprises.
- Strengthen regional partnerships to attract alternative revenue sources.
- Create assets/capacity inventory.
- Develop City-wide wireless system.
- Conduct frequent Policy & Operations Conferences with commerce related enterprises.
 - Assess Policies to ensure they support Business Policy Statement.

TOURISTS – “You are our Guest” We want you to enjoy yourself but help us to respect the beautiful place which is our home.

- Strategic alignment with all tourist focused enterprises.
- Create a Marketing Plan that attracts international tourists.
- Develop strategy to attract year round events.
- Develop strategy to manage peak seasons to enhance Quality of Life.
- Create assets/capacity inventory.

INVESTORS – We invite investment in this great Island that will respect the community and natural environment, conform to our standards and provide sustainable development.

- Develop strategy to increase cooperative and collaborative initiatives with UTB/UTPA.
- Create assets/capacity inventory.
- Develop Master Plan for new Causeway.
- Implement policies that promote balanced growth and development.
 - Form Based Code
- Establish strategic partnerships with our Investors.

City of South Padre Island

Outside Agency Funding Application

FY 2010-11

Organization: Date:

Contact Person: Title:

Mailing Address:

Street Address:

Email:

Phone No. Mobile No.

Fax #

Organization Fiscal Year

Funding Request Summary

Program/ Agency Name:

Amount of Request (\$)

List other sources of funding:

Summary of request (30 words or less):

Has your organization received outside agency funds before? If so, how was the money spent?

☐ YES

☐ NO

(Below this line for City Council use only)

Received by: _____ Date: _____

Reviewed by: _____ Department: _____ Date: _____

City Council:

Overall Score: _____

Ranking: _____

Recommendation(s): _____

Organization:

Additional Information

Agency Certification

I certify that all information reported in this application and attached is true, accurate and complete to the best of my belief and knowledge. I certify that I am authorized to make this application on behalf of _____ (agency) and have been designated as such by the Board of Directors. I will provide written notice of any changes or additions to this information. I understand the agency may need to provide additional information during the application process and if funded. I understand a written agreement will be required between _____ (agency) and the City upon award of funds.

Date: _____ Signature _____

Printed Name _____

Title _____

****Note-** The deadline to submit funding applications for FY10 - 11 is **July 9, 2010 by 5:00 pm.** Completed application must include all required items and be submitted by the deadline to be considered.

Two (2) copies of the funding application and two sets of attachments are required. The two copies should be identical and submitted unbound and unstapled. Please also include an electronic version of the entire application if possible. These packets will be distributed to the City Council for review. NO incomplete applications will be accepted.

Completed application packets should be directed to:

The City of South Padre Island
Attention: Susan Hill, City Secretary
4061 Padre Boulevard, South Padre Island, Texas 78597
Office 956-761-3039 Fax 956-761-3888
shill@southpadretexas.gov

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: April 20, 2011

NAME/DEPT.: Victor Baldovinos, Environmental Health Services Director

ITEM

Discussion and action to appoint a member to the Keep South Padre Island Beautiful Committee to fill the unexpired term of Fransisco Nuno.

ITEM BACKGROUND

Since appointed to the committee on October 20, 2010, Mr. Francisco Nuno was not present for any meetings. Mr. Nuno has more than three consecutive unexcused absences and as stated in the Committee by laws, "committee members may be removed from the committee upon three consecutive meetings without an excuse deemed reasonable by either Chairman or Committee". The SPI Beautiful Committee placed Mr. Nuno on their agenda and respectfully voted that a replacement be appointed.

RECOMMENDATIONS/COMMENTS

Appointment of committee member.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

None

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: KSPIBC

Board Preference 2: _____

Name: Stacey Ricco

Home Address: 213 West Gardenia

City: South Padre Island

Zip: 78597

SPI Resident: 13 years

Home Telephone: 266-3551

Home Fax: _____

Home E-Mail: Sgoldie2@msn.com

Profession: Server

Business Name: Louie's Backyard

Business Address: 2305 Laguna Blvd

City: South Padre Island

State: TX

Zip: 78597

Business Telephone: 761-6407

Business E-Mail: _____

Special Knowledge or Experience applicable to City Committee Function:

I haven't been able to attend alot of beach/park clean-ups, however me and my family take care to do our part @ the beach/park to clean-up & "unlitter" our Island.

Other Information (Civic Activities):

Committee member on DEIC for Port Isabel Independent School District (District Education Improvement Council)

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature

Stacey Ricco

Date

4-28-11

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@SOUTHPADRETEXAS.GOV OR FAX 956/761-3888.



City of South Padre Island – Committees, Boards and Commissions
Questionnaire
4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Picco First: Stacey M.I.: K Date: 4-28-11
Street Address: 213 West Crandenia Apartment/Unit #: _____
City: South Padre Island State: TX Zip: 78597
Phone: 261-3551 E-mail Address: Sgoldie2@msn.com
Occupation (Place of Business): Louie's Backyard Phone: 261-6407

Are you a citizen of the United States? Yes ☒ No ☐

Have you ever been convicted of a felony? Yes ☐ No ☒ If yes, please explain _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes ☐ No ☒ If yes, please explain: _____

Do you have a current Driver's License? Yes ☒ No ☐

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes ☒ No ☐

If qualified, are you a registered South Padre Island voter? Yes ☒ No ☐

Are you an adversary party to pending litigation against the City of South Padre Island? Yes ☐ No ☒ If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain: _____

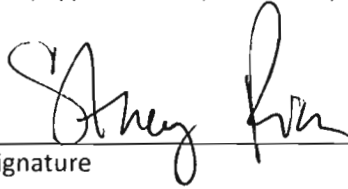
Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes ☐ No ☒ If yes, please explain: _____

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owed to the City of South Padre Island? Yes ☐ No ☒ If yes, please explain: _____

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.


Signature

4-28-11
Date

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

Discussion and action to add to the City Council Room Secretary dais, the name and dates of past, present and future City Secretaries who have served South Padre Island.

ITEM BACKGROUND

I would like to suggest that City Council authorize the placement of names and dates of City Secretaries who have (and will) serve the City of South Padre Island. These employees have contributed so much to the smooth operations of the City Council's delivery of governance since the Town of South Padre Island was incorporated.

One significant mark of a community is the expressed appreciation of the people to those who have made major contributions to others. The City pays tribute to citizens with nominations to the Valley Walk of Fame in McAllen each year. Our Historical Committee has launched a Wall of Honor that is planned for action this spring to recognize citizens with recognition for their contributions to our City. We have named the City Hall Council Room in honor of our former City Secretary.

RECOMMENDATIONS/COMMENTS

I believe it is only right and proper that we authorize the placement of a permanent name plate on the dais that records all the names and dates of service of our City (Town) Secretaries who have provided the legislative body the guidance, recordation of the actions and the tremendously helpful support throughout their terms of office.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Burney Baskett, Fire Chief

ITEM

Discussion and action to approve budget amendment for receipt of grant money and purchase of equipment for the Dive team totaling \$30,616. A budget amendment is requested to increase Grant Revenue line item 01-46068 and increase Machinery and Equipment line item 01-522-0410.

ITEM BACKGROUND

This is a 100% reimbursed grant to be used to purchase equipment for the Dive Team.

RECOMMENDATIONS/COMMENTS

Approve

BUDGET/FINANCIAL SUMMARY

Increase revenue line item 01-46068 by \$30,616.
Increase expense line item 01-522-0410 by \$30,616.

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Dan Quandt, CVB Executive Director

ITEM

Discussion and action concerning resolution opposing elimination of state hotel occupancy tax on over thirty day stays

ITEM BACKGROUND

The Texas Legislature is looking at eliminating the state exemption on over thirty day stays in Texas lodging establishments. This would mean an immediate six percent increase in the cost of a long term stay, which would be a major detriment to our visitors, especially Winter Texans.

RECOMMENDATIONS/COMMENTS

Recommend passage of this resolution and contacting members of the Texas Legislature concerning this issue

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ **Nays:** _____

Abstentions: _____

15-1



RESOLUTION NO. 2011-08

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS,**

WHEREAS, the Winter Texan season is a very important time of our tourism season when thousands of northern visitors come to enjoy our tremendous winter climate; and

WHEREAS, many of these visitors stay in our condominiums, beach homes and hotel rooms for over 30 days, creating an important economic boost to the area while also providing a volunteer base for many area organizations; and

WHEREAS, there are proposals before the 2011 Texas Legislature which would eliminate the over thirty day state hotel occupancy tax exemption, resulting in an immediate six percent increase in costs to our long term visitors; and

WHEREAS, eliminating this state exemption may cause visitors to spend their winter season in some other state that treats them more equitably;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas that we oppose the potential elimination of the over thirty day state hotel tax exemption and urge all members of the Texas Legislature, especially the delegations from the Rio Grande Valley to vote against this concept.

PASSED, APPROVED AND ADOPTED on this the 4th day of May, 2011.

CITY OF SOUTH PADRE ISLAND, TEXAS

Robert N. Pinkerton, Jr., Mayor

ATTEST:

Susan M. Hill, City Secretary

15-2

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 4, 2011

NAME/DEPT.: Joni Clarke, City Manager's Office

ITEM

Discussion and action regarding project status report on the citizen project requests identified as Street Improvements and Sidewalks, Bus Shelters, Benches, Palms, Library Annex, Safety, Park and Website.

ITEM BACKGROUND

At the October 6, 2010 City Council meeting, Council Member Rick Ridolfi presented information that was obtained from three citizens regarding how the City could improve the quality of life of its residents. The information was gathered through a series of meetings and emails with these residents and the citizen recommendations included the following eight projects:

- Street Improvements and Sidewalks
- Bus Shelters
- Benches
- Palms
- Library Annex
- Safety
- Parks
- Website

RECOMMENDATIONS/COMMENTS

The City Council requested that the City Manager update the Council every two months on the status of the eight projects.

BUDGET/FINANCIAL SUMMARY

Of the eight citizen-driven projects identified, only the website redesign was budgeted for \$15,000 in fiscal year 09/10 and \$10,000 in fiscal year 10/11. The project described as “Our past surveys have not produced insight to the needs and wants of our residents. Why not structure a City Webpage with an open question that asks residents what the City can do to improve their lives.” and listed as Project 8 on the status report is being completed in conjunction with the new website redesign scheduled for completion in early January. The financing of the remaining projects will be addressed at the mid-year budget review workshop scheduled for April 20, 2011. In the meantime, staff will do whatever is possible within the constraints of the existing budget.

COMPREHENSIVE PLAN GOAL

- Street Improvements and Sidewalks – Chapter 4 Improved Pedestrian Friendliness 4F, 4G, 4H, 4P, 4Q and the Pedestrian and Bicycle Routes & Crossings Section
- Bus Shelters – Chapter 4 Expand Local Transit Services
- Benches – Goal 3J and Chapter 5 Parks and Recreation Section
- Palms – Chapter 5 Wildlife habitat and Flora and Fauna Section
- Library Annex – Chapter 5 Parks and Recreation Section
- Safety – Chapter 6 Provision of Adequate and Feasible Public Services Section
- Parks – Goal 3J and Chapter 5 Parks and Recreation Section
- Website – Chapter 6 Disaster Recover Section

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____