

**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, AUGUST 18, 2010

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS BOARD 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:
5. Approve Consent Agenda:
 - a. Approve minutes of August 2, 2010 Workshop, August 3, 2010 Workshop and August 4, 2010 Regular meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Tax Collection and Adjustment Report for taxes collected during July 2010. (Homan)
 - d. Approve the City of South Padre Island's Investment Portfolio Summary for quarter ending June 30, 2010 as prepared by Estrada Hinojosa & Company. (Homan)
 - e. Approve the submission of the 2009-2010 Cameron County CIAP grant application and authorizing a designated official to execute all documents and application forms on behalf of the City of South Padre Island. (Trevino)
 - f. Approve a budget adjustment in the Debit Service Fund in the amount of \$5,000 for payment of the interest on the 2009 General Obligation Refunding Bonds that were used to retire the 2002 Series Combination Tax and Revenue Refunding Bonds for the Convention Centre. (Homan)
 - g. Approve excused absence request from Council Member JoAnn Evans from the August 11, 2010 Special Meeting. (Evans)
 - h. Approve excused absence request from Council Member Sam Listi for the August 25, 2010 Special Meeting. (Listi)
6. Presentation by the Laguna Madre Water District on capital needs and information on the upcoming Bond Election. (Gavino Sotelo)

7. Discussion and action to consider the adoption of the Kemps Ridley Sea Turtle as the official City of South Padre Island Mascot. (Courtney Hayden)
8. Discussion and action on submitted cost estimation for the construction of a Fire Station in accordance to specifications provided by the City's selected Architectural firm BRW. (Baskett)
9. Discussion and action on report from Citizen's Advisory Committee regarding financing options for the proposed new Fire Station. (Baskett)
10. Discussion and action to approve Resolution No. 2010-18 calling and establishing procedures for a Special Election on November 2, 2010 for the purpose of:
 - a. Bond Election in which voters will choose to borrow funds for the construction and equipping of a new Fire Station. (Hill)
 - b. To dissolve the South Padre Island Economic Development Corporation (Type "A") and the discontinuance of its one-half (1/2) of the one percent (1%) Sales and Use Tax; and to adopt a Type "B" Economic Development Corporation Sales and Use Tax at the rate of one-half (1/2) of one percent (1%). (EDC)
11. Discussion and action on First Reading of Ordinance No. 10-26 amending Article III (Regulation of Smoking) of Chapter 10 of the Code of Ordinances of the City of South Padre Island, Texas prohibiting smoking in certain public places, establishing definitions; dispensing with a culpable mental state; and repealing all ordinances in conflict. (Listi)
12. Discussion and possible action regarding a review of the purpose, goals, and objectives of established City of South Padre Island Boards, Committees and Commissions and to evaluate the reorganization of these committees, creation of new committees and/or possible elimination of existing committees. (Clarke)
13. Discussion and action to develop a five year annexation plan in accordance with Chapter 42 of the Texas Local Government Code. (Vasquez)
14. Discussion and action to approve a Beachfront Construction Certificate and Dune Protection Permit for Kirana Properties LLC/Mejia & Rose, Inc. The proposed Kirana Condominiums will consist of a modern 40 story with 91 dwelling units to be located at 1203 Padre Boulevard. (Trevino)
15. Discussion and action regarding an update on the Palm Street Boat Ramp rehabilitation project. (Fry)
16. Discussion and action to select a firm for professional Auditing services. (Homan)
17. Discussion and action to approve 2010/11 Towing Service Agreement, authorizing the Mayor to sign the agreement for towing/wrecker services for the City of South Padre Island. (Smith)

18. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:

- a. Discussion to request public participation in financing expansion to stimulate business and commercial activity in the City.

19. 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 13TH DAY OF AUGUST, 2010

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 **AUGUST 13, 2010**, 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.