

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, MARCH 3, 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
4. Presentations and Proclamations:
 - a. Proclamation: Native Plant of the Month for March 2010: Square-Bud Primrose (Scientific name: *Calylophus australis*)
 - b. Proclamation: Children's Book of the Month for March 2010: *The Great, Great Chicken War* by David de la Garza
5. Approve Consent Agenda:
 - a. Approve minutes of February 17, 2010 Regular Meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Resolution No. 2010-04 authorizing the submission of a grant application to Texas Department of Transportation American Recovery and Reinvestment Act Round II for the purchase of two buses and a planning project to facilitate a long term mobility study for the Wave. (Mace)
 - d. Approve Excused Absence request from Council Member Rick Ridolfi for Regular Meetings on March 17, 2010 and April 7, 2010.
6. Presentation and discussion regarding the extent of Public Safety Services, and costs associated to the City, on services currently being provided to the County. (Baskett/Smith)
7. Presentation and discussion on Grant applications submitted, current grants in process, timelines and funding received. (Mace)
8. Discussion and action to discuss limiting the terms of "Chairman" of the City's Committees, Boards and Commissions to only be able to serve two consecutive terms beginning with the current appointments and to provide guidance to City Staff. (Ridolfi)
9. Discussion and action to fill two (2) unexpired terms on the Economic Development Corporation Board of Directors left by Glenn McKinlay and Lance Mullins. (Bagley)

10. Discussion and action to extend City funding of Farmers Market for two additional weeks (February 14 – February 21) and support the Market’s transition to a self-supporting South Padre Island special event. (Evans)
11. Discussion and action to direct Planning and Zoning Commission to provide recommendations to amend the definition of Mixed Use Development found in Section 20-8 of the code of Ordinances (Zoning) to include development which is not limited to a residential component and to provide parking regulations for such development. (Bagley)
12. Discussion and action to amend a contract with Gateway Planning Group, Inc. to provide professional planning services as it pertains to the implementation of a form based code for the Entertainment Urban Design District and Padre Boulevard. (Fudge)
 - a. Discussion and action to give the City Manager authority to execute an AMENDED Professional Services Agreement between the City of South Padre Island and the Gateway Planning Group, Inc. to include Task 4 (an 8-day combined design process) with the previously authorized work (Tasks 1, 2, 3 and partial work associated with task 5f traffic modeling).
 - b. Discussion and action to approve an appropriation of unreserved fund balance in the General Fund in the amount of \$200,000 and to increase the Planning Department’s professional services line item (01-514-0530) to fund the project.
13. Discussion and action to approve First Reading of Ordinance No. 10-09 amending Chapter 15 (Sign Ordinance) to extend provisions of Chapter 15 to the extraterritorial jurisdiction of the City of South Padre Islands. (DPRB/Mitchim)
14. PUBLIC HEARING: To discuss the proposed rezoning of property described in Item 15. (Vasquez)
15. Discussion and action to approve First Reading of Ordinance No. 10-10 to rezone Lots 1-6 Block 3, Lots 1-5 & 9-11 Block 4, Lots 1-6 Block 5 Haas Subdivision, Lots 1-6 Block 3, Lots 1-6 & 13-18 Block 4, Lots 1-6 Block 5 Sunny Isle Subdivision, Lots 3-8 Block 3, Lots 6-17 Block 5, Lots 3-8 Block 10, Lots 3-8 Block 13, Lots 6-18 Block 18, Lots 3-10 Block 20, Lots 3-10 Block 25, Lots 6-23 Block 27, Lots 3-12 Block 32, Lots 5-14 Block 35, Lots 7-28 Block 40, Lots 7-30 Block 42, Lots 7-32 Block 47, Lots 5-18 Block 49, Lots 6-19 Block 54, Lots 6-33 Block 56, Lots 6-33 Block 61, Lots 6-33 Block 63, Lots 6-19 Block 68, Lots 6-19 Block 71, Lots 6-32 & ½ of Lot 33 Block 76, Lots 6-32 Block 78, Lots 6-32 Block 83, ½ of Lot 5 & Lots 7-19 Block 85, ½ of Lot 5 & Lots 7-19 Block 90, Lots 6A-33 Block 92, Lots 6-33 Block 97, Lots 6-33 Block 99, Lots 6-18 Block 104, Lots 5-18 Block 107, Lots 6-32 Block 112, Lots 5-32 Block 114, Lots 5-32 Block 119, Lots 5-18 Block 121, Lots 6-17 Block 126, Lots 5-32 Block 128, Lots 5-7 & 17-20 Block 133, Lots 6, 7, 17-19, & 30-32 Block 135, Lots 5-7, 17 & 18 Block 140, Lots 5-7, 17 & 18 Block 143, Lots 5-7, 17-20 & 30-32 Block 148, Lots 5-7, 17-20 & 30-32 Block 150, Lots 5, 6, 16-20 & 30A-32B Block 155, Lots 4-18 Block 157, Lots 5A-18 Block 162, Lots 5-32 Block 164, Lots 5-31 Block 169, Lots 5A-31 & ½ of Lot 32 Block 171, Lots 5-18 Block 176, Lots 5A-15 Block 179, Lots 5-11 Block 187, Lots 1-11 Block 188, Lots 1-13 Block 189, Lots 1-4A & 21-30 Block 190, of Padre Beach Subdivision Sections I-XII, and all of the King Re-subdivision Lots 1-16 C of Padre Beach Estates from “B”

Residential, Multifamily, (Apartments, Hotels, Motels, Condos, Townhouses) to “B-2” Residential & Multifamily Dwelling District. (Vasquez)

16. Discussion and action to approve First Reading of Ordinance 10-11 amending Section 18-9 of the Code of Ordinances, to reduce the speed limit from 45 mph to 40 mph on that portion of Padre Boulevard from Retama Street to a point 100 feet north of King’s Court Drive. (Fry)
17. Discussion and action to award contract for the construction of a Dune Walkover at Surf Circle Beach Access and approve budget increase of \$5,000 in the Beach Access Fund. (Fry)
 - a. Award a contract for the construction of a dune walkover structure at the Surf Circle Beach Access.
 - b. Amend the Beach Access Fund Construction line item (61-543-9075) by allocating \$5,000 of unreserved fund balance.
18. Discussion and action to execute an inter-local agreement with the Laguna Madre Water District for the purpose of cleaning City storm drains. (Fry)
19. Discussion and action to approve amendment to the City of South Padre Island Employee Handbook 42.0-A: Supplemental Pay Policy to increase the number of months from 12 to 24 months and change language in the policy and establish an effective date. (Ridolfi)
20. Discussion and action to amend Section 84.0 Supplemental Drug and Alcohol Policy to change the procedures and language related to random drug testing in the City of South Padre Island Employee Handbook. (Delgado)
21. Discussion and action to approve amendment to the City of South Padre Island Employee Handbook to add section: 28.1 Service Awards. (Delgado)
22. Discussion and action to approve First Reading of Ordinance No. 10-08 adding a new section, Section 13-24(M), that provides all permit holders for umbrellas and chairs on the public beach must maintain their permitted area clear of litter while in service. (Ridolfi)
23. Discussion and action to amend the budget to increase the annual salary of the Administrative Services Director (Wendi Delgado) by \$14,571; the Environmental Health Director (Victor Baldovinos) by \$10,200; the Assistant Police Chief (Javier Garza) by \$3,544; and the Finance Director (Larry Homan) by \$3,292, effective February 27, 2010. (Clarke)
24. Discussion and action to approve a budget amendment to construct improvements in the existing Fire Station to function as office space for the Transportation Division (The Wave). (Fry)
25. Discussion and action to accept the annual Racial Profile Report for 2009 as mandated by HB 1074. (Smith)

26. Discussion and action to execute Project Cooperation Agreement with the Texas General Land Office, Agreement with Coastal Solutions, Inc. for Professional Consulting Services and approve budget amendment for acceptance of funding from the Texas General Land Office and Private Partners relating to the design and implementation of the Beach Stabilization Demonstration Project to be installed along the beach adjacent to the northern city limits and extending into Andy Bowie Park located in Cameron County, Texas. (Trevino)
- A. Discussion and action to give the City Manager authority to execute Project Cooperation Agreement (GLO Contract No. 10-242-000-4160 and CEPRA Project No. 1459) between the City of South Padre Island and the Texas General Land Office.
 - B. Discussion and action to give the City Manager authority to execute Agreement with Coastal Solutions, Inc. for Professional Consulting Services.
 - C. Discussion and action to approve a budget amendment for acceptance of Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 funding from the General Land Office in the amount of \$740,000.
 - D. Discussion and action regarding local match requirements in the amount of \$250,000 from private partners and an in kind donation in the amount of \$10,000 from the City of South Padre Island.

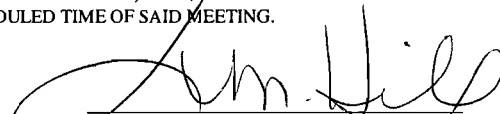
27. Adjourn.

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.

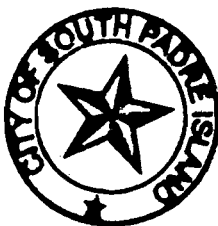
DATED THIS THE 26TH DAY OF FEBRUARY, 2010


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 **FEBRUARY 26, 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.



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

MEETING DATE: March 3, 2010

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Town of South Padre Island Board of Aldermen 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 February 17, 2010 Regular Meeting. (Hill)
- b. Approve invoices for payment. (Homan)
- c. Approve Resolution No. 2010-04 authorizing the submission of a grant application to Texas Department of Transportation American Recovery and Reinvestment Act Round II for the purchase of two buses and a planning project to facilitate a long term mobility study for the Wave. (Mace)
- d. Approve request from Council Member Rick Ridolfi for an excused absence from Regular Council meetings of March 17, 2010 and April 7, 2010.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Susan Hill, City Secretary

ITEM

Approve minutes of February 17, 2010 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 MEETING**

WEDNESDAY, FEBRUARY 17, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 17, 2010 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, CVB Executive Director Dan Quandt, Public Works Director Scott Fry, Finance Director/Interim City Manager Larry Homan, Police Chief Randy Smith, Transit & Development Director Rick Vasquez, HR/Administrative Services Director Wendi Delgado, Assistant Police Chief Javier Garza, Assistant Fire Chief Juan Loya, Grant Writer/Administrator Anne Mace and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

City Manager Joni Clarke introduced Darla Jones who will fill the Assistant City Manager position. Darla's first day on the job will be March 8, 2010.

IV. PRESENTATIONS AND PROCLAMATIONS:

None

V. APPROVE CONSENT AGENDA:

Mayor Pinkerton asked that Item D be pulled and taken separately. Council Member Evans then made a motion to approve the Consent Agenda with the exception of Item D. Motion was seconded by Council Member Bagley, which passed unanimously.

A. APPROVE MINUTES OF FEBRUARY 3, 2010 REGULAR MEETING. (HILL)

B. APPROVE INVOICES FOR PAYMENT. (HOMAN)

Invoices approved for payment were paid by General Fund checks numbered 115280 through 115511 for a total amount of \$1,305,697.12

- C. APPROVE TAX COLLECTION AND ADJUSTMENT REPORT FOR JANUARY 2010 FROM THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT. (HOMAN)**

- D. APPROVE SECOND AND FINAL READING OF ORDINANCE 10-07 AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 16-20.1 THAT PROHIBITS ACCESS TO PROPERTY FROM PADRE BOULEVARD UNLESS THE PROPERTY DOES NOT ABUT ANY OTHER STREET. (LISTI)**

Paul Cunningham stated that this Ordinance was modified slightly to include Section 16-20.1(D) which clarifies that existing structures on or before February 15, 2010 that access to or from Padre Boulevard directly or provide head in parking off Padre Boulevard shall be legally conforming.

Council Member Listi made a motion, seconded by Council Member Evans to approve the Second and Final Reading of Ordinance 10-07. Motion passed unanimously.

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-07, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- E. DISCUSSION AND ACTION ON APPROVING RESOLUTION NO. 2010-01, PROPOSED BY AMERICAN SHORE & BEACH PRESERVATION ASSOCIATION (ASBPA), THAT WILL SUPPORT THE ENACTMENT OF LEGISLATION TO CONSIDER APPROPRIATING AT LEAST \$6 BILLION TO SUPPORT WATER RESOURCES JOB CREATION AND PRESERVATION WHICH WOULD HELP CREATE 120,000 DIRECT JOBS AND EITHER CREATE OR PRESERVE OVER 300,000 PERMANENT JOBS. (CLARKE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2010-01, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- VI. DISCUSSION AND ACTION TO APPOINT SIX (6) MEMBERS TO THE WEBSITE TASK FORCE. (HOWELL)**

Council Member Hayden made a motion, seconded by Council Member Evans to appoint the following six individuals to the Website Task Force. Motion passed unanimously, new members are:

- Jacky Conrad
- Dianna Harvill
- Jody Hughes
- Gary Olle
- Hershah Patel
- Ann Smith

With no objections from the Council, Mayor Pinkerton moved Item VIII under Item VI.

VIII. DISCUSSION AND ACTION TO APPROVE THE 2010 BOND INFORMATION BROCHURE AND PROVIDE GUIDANCE TO STAFF REGARDING DISTRIBUTION. (MACE)

Council Member Bagley made a motion to approve the 2010 Bond Information Brochure including changes, seconded by Council Member Evans. Motion passed unanimously.

VII. DISCUSSION AND ACTION TO EXECUTE A CONTRACT WITH GATEWAY PLANNING GROUP, INC. TO PROVIDE PROFESSIONAL PLANNING SERVICES AS IT PERTAINS TO THE IMPLEMENTATION OF A FORM BASED CODE FOR THE ENTERTAINMENT URBAN DESIGN DISTRICT AND PADRE BOULEVARD.

a. DISCUSSION AND ACTION TO GIVE THE CITY MANAGER AUTHORITY TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND AND THE GATEWAY PLANNING GROUP, INC. FOR TASKS 1, 2, 3 AND PARTIAL WORK ASSOCIATED WITH TASK 5F (TRAFFIC MONITORING).

Council Member List made a motion to give the City Manager authority to execute an agreement with Gateway Planning Group for tasks 1, 2, 3 and partial work on Task 5f. Motion was seconded by Council Member Bagley, which passed unanimously.

b. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT TRANSFERRING MONEY FROM THE SPECIAL PROJECTS SECTION TO THE PLANNING DEPARTMENT IN THE GENERAL FUND IN THE AMOUNT OF \$145,100 TO FUND THE CONTRACT.

Council Member Hayden made a motion which was seconded by Council Member Ridolfi to approve budget amendment in the amount of \$145,100 to fund this contract. Motion carried unanimously.

VIII. DISCUSSION AND ACTION TO APPROVE THE 2010 BOND INFORMATION BROCHURE AND PROVIDE GUIDANCE TO STAFF REGARDING DISTRIBUTION. (MACE)

This item was moved to under Item VI.

IX. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE 10-08 AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 13-24(M) THAT PROVIDES ALL PERMIT HOLDERS FOR UMBRELLAS AND CHAIRS ON THE PUBLIC BEACH MUST MAINTAIN THEIR PERMITTED AREA CLEAR OF LITTER WHILE IN SERVICE. (RIDOLFI)

Council Member Ridolfi made a motion, seconded by Council Member Bagley to approve First Reading of Ordinance 10-08. After some discussion, Council Members Ridolfi and Bagley withdrew their motion.

Council Member Ridolfi then made a motion to table this item until after a workshop can be held. Motion was seconded by Council Member Hayden, which carried unanimously.

X. DISCUSSION AND ACTION ON TO APPROVE RESOLUTION NO. 2010-02 ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION ON MAY 8, 2010 FOR THE PURPOSE OF A BOND ELECTION IN WHICH VOTERS WILL CHOSE TO BORROW FUNDS FOR THE CAPITAL PROJECTS LISTED ON THE BALLOT WHICH INCLUDE PROPOSITION 1: PADRE BOULEVARD REVITALIZATION; PROPOSITION 2: TOWN SQUARE, INCLUDING LAND ACQUISITION, COMMUNITY CENTER, ALONG WITH RECREATIONAL IMPROVEMENTS TO PROVIDE A PARK AND CENTRAL GATHERING ENTERTAINMENT PLACE; PROPOSITION 3: GULF BOULEVARD REDESIGN; AND PROPOSITION 4: FIRE STATION. (HILL)

Council Member Evans made a motion to approve Resolution No. 2010-02. Motion was seconded by Council Member Hayden. Motion passed unanimously.

XI. DISCUSSION AND ACTION TO APPROVE RESOLUTION 2010-03 OF THE CITY OF SOUTH PADRE ISLAND, TEXAS (THE "APPLICANT"), AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO A U.S. DEPARTMENT OF HOMELAND SECURITY ("D.H.S.") PORT SECURITY TO ACQUIRE A BOAT TO BE USED FOR EMERGENCY RESCUE AND DIVE. (SMITH/MACE)

This item was pulled.

XII. DISCUSSION AND ACTION CONCERNING AMENDMENTS TO CVB 2009-2010 OPERATING BUDGET TO REDUCE EXPENDITURE BUDGET BY \$438,000. (QUANDT/HOMAN)

Council Member Ridolfi made a motion to approve this budget amendment which was seconded by Council Member Evans. Motion carried unanimously.

XIII. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT FOR ACCEPTANCE OF THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE MANAGEMENT GRANT FOR THE CREATION OF A RECYCLE DROP OFF CENTER ON SOUTH PADRE ISLAND. (BALDOVINOS/MACE)

Council Member Bagley made a motion, seconded by Council Member Hayden to approve the budget amendment and to accept the grant for the creation of a recycle drop off center on the Island. Motion passed on a 5-0 vote with Council Member Listi stepping out of the Board Room for a few minutes.

XIV. DISCUSSION AND ACTION ON THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR THE CONSTRUCTION OF A JACUZZI AND A CONCRETE DECK AT 900 PADRE BOULEVARD BY JOE MARKS. (TREVINO)

Council Member Bagley made a motion to approve this permit located at 900 Padre Boulevard with a second made by Council Member Evans. Motion passed on a 5-0 vote as Council Member Listi had stepped away from the room.

XV. DISCUSSION AND ACTION TO EXECUTE PROJECT COOPERATION AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE, AGREEMENT WITH COASTAL SOLUTIONS, INC. FOR PROFESSIONAL CONSULTING SERVICES AND APPROVE BUDGET AMENDMENT FOR ACCEPTANCE OF FUNDING FROM THE TEXAS GENERAL LAND OFFICE AND PRIVATE PARTNERS RELATING TO THE DESIGN AND IMPLEMENTATION OF THE BEACH STABILIZATION DEMONSTRATION PROJECT TO BE INSTALLED ALONG THE BEACH ADJACENT TO THE NORTHERN CITY LIMITS AND EXTENDING INTO ANDY BOWIE PARK LOCATED IN CAMERON COUNTY, TEXAS. (TREVINO)

A. DISCUSSION AND ACTION TO GIVE THE CITY MANAGER AUTHORITY TO EXECUTE PROJECT COOPERATION AGREEMENT (GLO CONTRACT NO. 10-242-000-4160 AND CEPRA PROJECT NO. 1459) BETWEEN THE CITY OF SOUTH PADRE ISLAND AND THE TEXAS GENERAL LAND OFFICE.

5-7

- B. DISCUSSION AND ACTION TO GIVE THE CITY MANAGER AUTHORITY TO EXECUTE AGREEMENT WITH COASTAL SOLUTIONS, INC. FOR PROFESSIONAL CONSULTING SERVICES.**
- C. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT FOR ACCEPTANCE OF COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) CYCLE 6 FUNDING FROM THE GENERAL LAND OFFICE IN THE AMOUNT OF \$740,000.**
- D. DISCUSSION AND ACTION REGARDING LOCAL MATCH REQUIREMENTS IN THE AMOUNT OF \$250,000 FROM PRIVATE PARTNERS AND AN IN KIND DONATION IN THE AMOUNT OF \$10,000 FROM THE CITY OF SOUTH PADRE ISLAND.**

Council Member Hayden made a motion to table this item until the March 3, 2010 meeting. Motion was seconded by Council Member Evans, which carried on a 5 to 0 vote (Council Member Listi stepped out momentarily)

XVI. DISCUSSION AND ACTION REGARDING THE STATUS OF THE PADRE BOULEVARD DEMONSTRATION PROJECT. (CLARKE)

Motion was made by Council Member Listi to accept the old Franke Building as the pilot project location and to move forward on this project. Motion was seconded by Council Member Bagley. Motion passed unanimously.

XVII. DISCUSSION AND ACTION TO APPROVE REVISED PURCHASING POLICY AND PROCEDURES MANUAL FOR THE CITY OF SOUTH PADRE ISLAND. (HOMAN)

Council Member Ridolfi made a motion, seconded by Council Member Listi to approve the revised Purchasing Policy and Procedures Manual. Motion carried unanimously.

XVIII. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 7:05 p.m.

Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

5-8

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Approve invoices for payment by General Fund checks numbered 115512 through 115685 for a total of \$320,700.07.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|-----------|-------------------------|-------------------|-----|--------------|---|--------|--------|
| 01-001297 | AMERICAN FUNDS | | | | | | |
| | | I-201002172319 | 01 | -2485 | AMERICAN GENE EMPLOYEE ALLOCATIONS | 115513 | 83.08 |
| 01-002434 | CINDY BOUDLOCHE, TRUSTE | | | | | | |
| | | I-DW5201002122316 | 01 | -2469 | DEBTORS WAGE A/N 07-10758-B-13 | 115515 | 662.30 |
| 01-003185 | OFFICE OF THE ATTY GENL | | | | | | |
| | | I-C09201002122316 | 01 | -2473 | CHILD SUPPORT A/N 0010486563 | 115518 | 212.31 |
| | | I-C10201002122316 | 01 | -2473 | CHILD SUPPORT A/N 2004094864B | 115519 | 282.92 |
| | | I-C14201002122316 | 01 | -2473 | CHILD SUPPORT A/N N002589726 | 115520 | 100.00 |
| | | I-C31201002122316 | 01 | -2473 | CHILD SUPPORT A/N 0011545222 | 115521 | 161.54 |
| | | I-C32201002122316 | 01 | -2473 | CHILD SUPPORT A/N 2007031654D | 115522 | 338.35 |
| | | I-C34201002122316 | 01 | -2473 | CHILD SUPPORT A/N 0009255855 | 115523 | 154.15 |
| | | I-C37201002122316 | 01 | -2473 | CHILD SUPPORT A/N 2008-10-5941-D | 115524 | 492.46 |
| | | I-C47201002122316 | 01 | -2473 | CHILD SUPPORT CASE # 0009943810 | 115525 | 10.14 |
| | | I-C48201002122316 | 01 | -2473 | CHILD SUPPORT NO. 2008-08-4758-H | 115526 | 383.08 |
| | | I-C49201002122316 | 01 | -2473 | CHILD SUPPORT 0009648707 | 115527 | 165.69 |
| 01-006163 | AMERICAN GENERAL LIFE I | | | | | | |
| | | I-201002172320 | 01 | -2485 | AMERICAN GENE EMPLOYEE ALLOCATIONS | 115528 | 643.24 |
| 01-007001 | ANA GARZA | | | | | | |
| | | I-C04201002122316 | 01 | -2473 | CHILD SUPPORT A/N 2003-03-1480-B | 115529 | 194.88 |
| 01-009097 | INTERNAL REVENUE SERVIC | | | | | | |
| | | I-IR6201002122316 | 01 | -2459 | IRS LEVY A/N XXX-XX-1603 | 115531 | 383.00 |
| 01-012108 | HERMELINDA LONGORIA | | | | | | |
| | | I-C16201002122316 | 01 | -2473 | CHILD SUPPORT A/N 2002031289D | 115538 | 146.77 |
| 01-016670 | PRE-PAID LEGAL SVCS INC | | | | | | |
| | | I-121810 | 01 | -2476 | PREPAID LEGAL FEB. 2010 EMPLOYEE PREMIUMS | 115539 | 29.90 |
| 01-016686 | PUTNAM INVESTMENTS | | | | | | |
| | | I-201002172318 | 01 | -2485 | AMERICAN GENE EMPLOYEE ALLOCATIONS | 115540 | 62.15 |
| 01-019222 | S.P.I. FIREFIGHTERS ASS | | | | | | |
| | | I-201002172321 | 01 | -2472 | FIREFIGHTERS ASSOC. DUES | 115541 | 234.00 |
| 01-019327 | SOUTH PADRE ISLAND PROF | | | | | | |
| | | I-201002172322 | 01 | -2487 | POLICE DEPT A ASSOC. DUES | 115542 | 390.00 |
| 01-019997 | TG | | | | | | |
| | | I-DW8201002122316 | 01 | -2469 | DEBTORS WAGE CS217201100 | 115545 | 126.65 |
| 01-021105 | UNITED STATES TREASURY | | | | | | |
| | | I-IR7201002122316 | 01 | -2459 | IRS LEVY A/N XXX-XX-5663 | 115548 | 100.00 |
| 01-021109 | UNITED WAY OF S. CAMERO | | | | | | |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|-----------|-------------------------|-------------------|------------------|-------------------------------------|--------|----------|
| ----- | | | | | | |
| 01-021109 | UNITED WAY OF S. CAMERO | continued | | | | |
| | | I-201002172317 | 01 -2468 | UNITED WAY UNITED WAY OF S. CAMERON | 115549 | 246.50 |
| 01-023200 | MICHELL WILBURN | | | | | |
| | | I-C21201002122316 | 01 -2473 | CHILD SUPPORT A/N 0011549506 | 115550 | 146.31 |
| | | | | DEPARTMENT NON-DEPARTMENTAL | TOTAL: | 5,749.42 |
| ----- | | | | | | |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|------------------------------------|------------------------|----------|------------------|--|--------|--------|
| 01-002830 | THE BROWNSVILLE HERALD | I-021910 | 01 -512-0107 | BOOKS & PERIO 1 YR. SUBSCRIPTION;G.AINSWORTH | 115517 | 84.00 |
| DEPARTMENT 512 CITY ADMINISTRATION | | | | | TOTAL: | 84.00 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 | LAWRENCE H. HOMAN JR. | I-021910 | 01 -513-0550 | TRAVEL EXPENS C/A:TRIP TO AUSTIN TEXAS | 115530 | 376.00 |
| 01-019641 | STAPLES CREDIT PLAN | I-29940 | 01 -513-0101 | OFFICE SUPPLI OFFICE SUPPLIES | 115544 | 77.00 |
| DEPARTMENT 513 FINANCE DEPARTMENT | | | | | TOTAL: | 453.00 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|--------------------------------------|------|----------|------------------|---|--------|--------|
| 01-019520 | AT&T | I-020310 | 01 -515-0415 | SERVICE CONTR PHONE BILL DATED 02/03/10 | 115543 | 759.55 |
| DEPARTMENT 515 TECHNOLOGY DEPARTMENT | | | | | TOTAL: | 759.55 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 | |
|-----------|--------------------|--------|------------------|---|---------------------------------|--------|--------|
| ===== | | | | | | | |
| 01-001123 | ADVANCE AUTO PARTS | | | | | | |
| | | C-5361 | 01 -540-0420-03 | REPAIRS & MAI MERC. RETURNED | 115512 | 7.99- | |
| | | I-1337 | 01 -540-0420 | MOTOR VEHICLE MISC. MERCHANDISE | 115512 | 47.54 | |
| | | I-5001 | 01 -540-0420-03 | REPAIRS & MAI 12 QTS EA. 5W20, 5W30 OIL | 115512 | 47.76 | |
| | | I-5002 | 01 -540-0420-01 | REPAIRS & MAI 12 QTS 5W20 OIL | 115512 | 23.88 | |
| | | I-5325 | 01 -540-0420-02 | REPAIRS & MAI 12-QTS ATF | 115512 | 27.48 | |
| | | I-5331 | 01 -540-0420-01 | REPAIRS & MAI 12 QTS. 5W20 OIL | 115512 | 27.48 | |
| | | I-5363 | 01 -540-0420-03 | REPAIRS & MAI 1WINDOW REGULATOR #51 | 115512 | 7.99 | |
| | | | | | DEPARTMENT 540 FLEET MANAGEMENT | TOTAL: | 174.14 |
| ----- | | | | | | | |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|---------------------------------|-------------------------|-----------------|------------------|---|--------|----------|
| ===== | | | | | | |
| 01-009159 | IKON OFFICE SOLUTIONS | | | | | |
| | | I-81386290 | 01 -570-0510 | EQUIPMENT REN COPIER LEASE-FIRE DEPT. | 115532 | 243.51 |
| | | | | | | |
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | |
| | | I-201002182323 | 01 -570-0581 | WATER, SEWER, 80 FT. E. NEW CAUSWAY | 115533 | 271.48 |
| | | I-201002182324 | 01 -570-0581 | WATER, SEWER, 1313 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182325 | 01 -570-0581 | WATER, SEWER, 911 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182328 | 01 -570-0581 | WATER, SEWER, 1201 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182329 | 01 -570-0581 | WATER, SEWER, 1612 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182330 | 01 -570-0581 | WATER, SEWER, 2000 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182331 | 01 -570-0581 | WATER, SEWER, 2412 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182332 | 01 -570-0581 | WATER, SEWER, 2700 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182333 | 01 -570-0581 | WATER, SEWER, 3000 PADRE BLVD MDN | 115533 | 10.80 |
| | | I-201002182334 | 01 -570-0581 | WATER, SEWER, CRN PADRE & TARPON MDN | 115533 | 10.80 |
| | | I-201002182335 | 01 -570-0581 | WATER, SEWER, 1800 GULF BLVD | 115533 | 33.68 |
| | | I-201002182336 | 01 -570-0581 | WATER, SEWER, 2712 PADRE BLVD | 115533 | 10.80 |
| | | I-201002182337 | 01 -570-0581 | WATER, SEWER, 3420 GULF BLVD - ACCESS 11 | 115533 | 50.94 |
| | | I-201002182338 | 01 -570-0581 | WATER, SEWER, 104 W. RETAMA ST. | 115533 | 21.86 |
| | | I-201002182339 | 01 -570-0581 | WATER, SEWER, 110 E. MORNING SIDE DR | 115533 | 72.03 |
| | | I-201002182340 | 01 -570-0581 | WATER, SEWER, 6100 PADRE BLVD | 115533 | 14.95 |
| | | I-201002182345 | 01 -570-0581 | WATER, SEWER, 108 W. HUISACHE ST. | 115533 | 28.91 |
| | | I-201002182346 | 01 -570-0581 | WATER, SEWER, 4380 GULF BLVD | 115533 | 10.80 |
| | | I-201002182347 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD | 115533 | 70.83 |
| | | I-201002182348 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD | 115533 | 46.70 |
| | | I-201002182349 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD | 115533 | 53.90 |
| | | I-201002182350 | 01 -570-0581 | WATER, SEWER, 4501 PADRE BLVD | 115533 | 171.97 |
| | | I-201002182351 | 01 -570-0581 | WATER, SEWER, 4601 PADRE BLVD F/L | 115533 | 50.25 |
| | | I-201002182352 | 01 -570-0581 | WATER, SEWER, 4601 PADRE BLVD, | 115533 | 250.71 |
| | | I-201002182353 | 01 -570-0581 | WATER, SEWER, LAGUNA & VENUS | 115533 | 72.03 |
| | | | | | | |
| 01-019520 | AT&T | | | | | |
| | | I-020310 | 01 -570-0501 | COMMUNICATION PHONE BILL DATED 02/03/10 | 115543 | 1,862.10 |
| | | | | | | |
| 01-021095 | UNITED PARCEL SERVICE | | | | | |
| | | I-000034965X070 | 01 -570-0108 | POSTAGE MISC. SHIPPING CHRGES | 115547 | 86.03 |
| | | | | | | |
| 01-023906 | XEROX CORPORTATION | | | | | |
| | | I-045556393 | 01 -570-0510 | EQUIPMENT REN COPIER LEASE FY2009-10 | 115551 | 287.25 |
| | | I-045845330 | 01 -570-0510 | EQUIPMENT REN COPIER LEASE | 115551 | 344.11 |
| | | I-045845331 | 01 -570-0510 | EQUIPMENT REN MONTHLY LEASE- WC4118X COPIER | 115551 | 55.44 |
| | | I-046000007 | 01 -570-0510 | EQUIPMENT REN COPIER LEASE | 115551 | 761.03 |
| | | I-046000008 | 01 -570-0510 | EQUIPMENT REN COPIER LEASE FY2009-10 | 115551 | 1,205.62 |
| | | | | | | |
| 01-1 | MISC. VENDORS | | | | | |
| | JOHN GIESEKING | I-200911182084 | 01 -570-9033 | HOME RULE JOHN GIESEKING:COMPENSATION | 115552 | 40.00 |
| | | | | | | |
| DEPARTMENT 570 GENERAL SERVICES | | | | | TOTAL: | 6,214.13 |
| ----- | | | | | | |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|---------------------------------|-------------------------|---------|------------------|--|--------|-----------|
| 01-002054 | THE BEACH SERVICE OF SO | I-10005 | 01 -572-9177 | PARK IMPROVEM CANOPYS, TENTS, TABLES,ETC | 115514 | 600.00 |
| DEPARTMENT 572 SPECIAL PROJECTS | | | | | TOTAL: | 600.00 |
| FUND 01 GENERAL FUND | | | | | TOTAL: | 14,034.24 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|--------------------------------|-------------------------|----------------|------------------|---|--------|----------|
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | |
| | | I-201002182326 | 02 -590-0581 | WATER,SEWER & 600 PADRE BLVD | 115533 | 28.91 |
| | | I-201002182327 | 02 -590-0581 | WATER,SEWER & 600 PADRE BLVD | 115533 | 49.34 |
| 01-019520 | AT&T | | | | | |
| | | I-020310 | 02 -590-0501 | COMMUNICATION PHONE BILL DATED 02/03/10 | 115543 | 622.86 |
| 01-023906 | XEROX CORPORATION | | | | | |
| | | I-045845327 | 02 -590-0415 | SERVICE CONTR WC7345 PRINTER | 115551 | 540.67 |
| DEPARTMENT 590 VISITORS BUREAU | | | | | TOTAL: | 1,241.78 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|----------------------------------|-----------------------|-----------------|------------------|---|--------|----------|
| ----- | | | | | | |
| 01-019520 | AT&T | | | | | |
| | | I-020310 | 02 -592-0501 | COMMUNICATION PHONE BILL DATED 02/03/10 | 115543 | 622.86 |
| | | | | | | |
| 01-021095 | UNITED PARCEL SERVICE | | | | | |
| | | I-0000648239060 | 02 -592-0108 | COURIER/FREIG MISC. SHIPPING CHRGES | 115547 | 253.16 |
| | | I-0000648239070 | 02 -592-0108 | COURIER/FREIG WEEKLY SERV. CHARGE | 115547 | 20.00 |
| | | | | | | |
| DEPARTMENT 592 SALES & MARKETING | | | | | TOTAL: | 896.02 |
| ----- | | | | | | |
| FUND 02 HOTEL/MOTEL TAX FUND | | | | | TOTAL: | 2,137.80 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|-----------|-------------------------|----------------|------------------|---|--|----------|
| 01-012071 | LAGUNA MDRE WTR DIST NO | I-201002182341 | 06 -565-0581 | WATER, SEWER 7355 PADER BLVD | 115533 | 2,114.15 |
| 01-019520 | AT&T | I-020310 | 06 -565-0501 | COMMUNICATION PHONE BILL DATED 02/03/10 | 115543 | 1,816.69 |
| 01-020183 | TIB - THE INDEPENDENT B | I-201002192354 | 06 -565-9470 | DEBT SERVICE CVB LOAN PAYMENT--INTEREST | 115546 | 4,997.29 |
| | | | | | DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: | 8,928.13 |
| | | | | | FUND 06 CONVENTION CENTER FUND TOTAL: | 8,928.13 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|-----------|-------------------|-------------|------------------|--------------------------------------|--------|--------|
| ===== | | | | | | |
| 01-023906 | XEROX CORPORATION | | | | | |
| | | I-045845329 | 21 -520-0510 | RENTAL OF EQU COPIER LEASE FY2009-10 | 115551 | 258.29 |
| | | | | DEPARTMENT 520 MUN COURT TECHNOLOGY | TOTAL: | 258.29 |
| ----- | | | | | | |
| | | | FUND | 21 MUN. COURT TECHNOLOGY | TOTAL: | 258.29 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 | | | |
|-----------|-------------------------|----------------|------------------|---|----------------|---------------------|---------------------|--------|--------|
| ----- | | | | | | | | | |
| 01-001123 | ADVANCE AUTO PARTS | | | | | | | | |
| | | I-5135 | 30 -591-0420 | MOTOR VEHICLE 3- ARMOR ALL PROTECTANT | 115512 | 30.46 | | | |
| | | I-5202 | 30 -591-0420 | MOTOR VEHICLE 24- OIL FILTERS | 115512 | 47.76 | | | |
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | | | | |
| | | I-201002182352 | 30 -591-0581 | WTR/SWR/GARBA 4601 PADRE BLVD, | 115533 | 35.82 | | | |
| 01-019520 | AT&T | | | | | | | | |
| | | I-020310 | 30 -591-0501 | COMMUNICATION PHONE BILL DATED 02/03/10 | 115543 | 266.01 | | | |
| | | | | | DEPARTMENT 591 | TRANSPORTATION DEPT | TOTAL: | 380.05 | |
| ----- | | | | | | | | | |
| | | | | | FUND | 30 | TRANSPORTAION GRANT | TOTAL: | 380.05 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

VENDOR SET: 01

FUND : 50 GENERAL DEBT SERVICE

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|----------------|------------------|--|------------------|------------------|
| 01-020183 | TIB - THE INDEPENDENT B | | | | | |
| | | I-201002192354 | 50 -49090 | TRANSFERS IN CVB LOAN PAYMENT-INTEREST | 115546 | 4,997.29- |
| | | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: 4,997.29- |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

VENDOR SET: 01

FUND : 50 GENERAL DEBT SERVICE

DEPARTMENT: 567 DEBT SERVICE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|----------------|------------------|---|--------|----------|
| ----- | | | | | | |
| 01-020183 | T1B - THE INDEPENDENT B | | | | | |
| | | I-201002192354 | 50 -567-0622 | INTEREST EXPE CVB LOAN PAYMENT-INTEREST | 115546 | 4,997.29 |
| | | | | DEPARTMENT 567 DEBT SERVICE | TOTAL: | 4,997.29 |
| ----- | | | | | | |
| | | | FUND 50 | GENERAL DEBT SERVICE | TOTAL: | 0.00 |

PACKET: 06284 SMALL AP CHECK RUN 2-19-10

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 |
|-----------|-------------------------|-----------------|------------------|--|--------|-----------|
| ===== | | | | | | |
| 01-002805 | ALLIED WASTE SERVICES # | | | | | |
| | | I-0863000328491 | 80 -581-0581 | WATER, SEWER, 6801 PADRE BLVD | 115516 | 65.80 |
| 01-012071 | LAGUNA MDRE WTR DIST NO | | | | | |
| | | I-201002182342 | 80 -581-0581 | WATER, SEWER, EDCSPIBNC:6801 PADRE BLVD IRR. | 115533 | 246.87 |
| | | I-201002182343 | 80 -581-0581 | WATER, SEWER, EDCSPIBNC:6801 PADRE BLVD | 115533 | 171.97 |
| | | I-201002182344 | 80 -581-0581 | WATER, SEWER, EDCSPIBNC:6801 PADRE BLVD F/L | 115533 | 50.25 |
| | | | | DEPARTMENT 581 BIRDING CENTER | TOTAL: | 534.89 |
| ----- | | | | | | |
| | | | FUND | 80 ECONOMIC DEVELOPMENT CORP | TOTAL: | 534.89 |
| | | | | REPORT GRAND TOTAL: | | 26,273.40 |

PACKET: 06314 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 |
|--------|--------------------|-------------------|------------------|--|--------|--------|
| 01-1 | MISC. VENDORS | | | | | |
| | SHEFFIELD, TERRY S | I-000201002222355 | 01 -2424 | MUN. COURT BO Bond Refund:E0001398 -01 | 115678 | 15.00 |
| | BROOKS, STEPHEN RA | I-000201002222356 | 01 -2424 | MUN. COURT BO Bond Refund:33186A -01 | 115679 | 62.00 |
| | GARCIA, HAROLD LEE | I-000201002252357 | 01 -2424 | MUN. COURT BO Bond Refund:30554A -01 | 115680 | 57.00 |
| | MATA, JOHNNY JIMMI | I-000201002252358 | 01 -2424 | MUN. COURT BO Bond Refund:31314A -01 | 115681 | 199.00 |
| | ORTEGA, SARA | I-000201002252359 | 01 -2424 | MUN. COURT BO Bond Refund:E0010073 -01 | 115682 | 35.00 |
| | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: | 368.00 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 512 CITY ADMINISTRATION
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|------------------------------------|-------------------------|------------|------------------|--|--------|----------|
| 01-001162 | ANNE MACE | I-121810 | 01 -512-0550 | TRAVEL EXPENS ANNE MACE"MILEAGE REIMBURSE | 115561 | 71.79 |
| 01-001322 | AMERICAN ASSOC. OF NOTA | I-021010 | 01 -512-0101 | OFFICE SUPPLI NOTARY STAMP/RECORD BOOK | 115566 | 28.85 |
| 01-008211 | SUSAN HILL | I-010710 | 01 -512-0550 | TRAVEL EXPENS SUSAN HILL:MILEAGE REIMBURSE | 115603 | 48.15 |
| | | I-020510 | 01 -512-0550 | TRAVEL EXPENS SUSAN HILL:MILEAGE REIMBURSE | 115603 | 26.22 |
| | | I-112009 | 01 -512-0550 | TRAVEL EXPENS S. HILL: MILEAGE REIMBURSE | 115603 | 84.74 |
| 01-015010 | OFFICE DEPOT | I-2007 | 01 -512-0101 | OFFICE SUPPLI MISC. OFFICE SUPPLIES | 115623 | 9.47 |
| 01-016110 | PADRE ISLAND'S ACE HARD | I-055973 | 01 -512-0101 | OFFICE SUPPLI KEY TABS FOR COUNCIL MEM. STIC | 115628 | 14.27 |
| 01-016600 | PT ISABEL/SO PADRE PRES | I-011810 | 01 -512-0540 | ADVERTISING NOTICE OF WORKSHOP | 115634 | 58.95 |
| | | I-012110 | 01 -512-0540 | ADVERTISING COMMITTEE APPLICATIONS | 115634 | 117.90 |
| | | I-012510 | 01 -512-0540 | ADVERTISING PUBLISH ORD. ORD. 10-02 | 115634 | 88.43 |
| 01-018046 | ISLA GRAND BEACH RESORT | I-9898 | 01 -512-0102 | LOCAL MEETING HOST LRGV CITY SEC'Y LUNC | 115637 | 212.64 |
| 01-020043 | TEXAS MUNICIPAL CLERK'S | I-022310 | 01 -512-0513 | TRAINING EXPE REGISTRATION :SUSAN HILL | 115653 | 215.00 |
| | | I-022310-1 | 01 -512-0513 | TRAINING EXPE ENROLLMENT FOR COURSE 2 | 115654 | 75.00 |
| | | I-022310-2 | 01 -512-0513 | TRAINING EXPE BOOK DEPOSIT FOR TEXTBOOKS | 115655 | 50.00 |
| 01-023053 | WALMART COMMUNITY | I-002633 | 01 -512-0101 | OFFICE SUPPLI SM FRIDGE/MISC SUPPLIES | 115672 | 2.88 |
| | | I-002633 | 01 -512-0102 | LOCAL MEETING SM FRIDGE/MISC SUPPLIES | 115672 | 9.84 |
| | | I-002633 | 01 -512-0150 | MINOR TOOLS & SM FRIDGE/MISC SUPPLIES | 115672 | 139.96 |
| | | I-003876 | 01 -512-0102 | LOCAL MEETING COOKIES FOR MEET & GREET | 115672 | 44.56 |
| | | I-004035 | 01 -512-0150 | MINOR TOOLS & 2.7 CU.FT. REFRIGERATOR | 115672 | 99.97 |
| DEPARTMENT 512 CITY ADMINISTRATION | | | | | TOTAL: | 1,398.62 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|------------------------------------|-------------------------|------------|------------------|---|--------|--------|
| 01-012045 | MATTHEW BENDER & CO, IN | I-92488668 | 01 -514-0107 | BOOKS & PUBLI TX MUN. ZONING LAW | 115612 | 206.52 |
| 01-016600 | FT ISABEL/SO PADRE PRES | I-010410 | 01 -514-0540 | ADVERTISING PUBLIC HEARING | 115634 | 78.00 |
| 01-019239 | SOUTH PADRE OFFICE CENT | I-100141 | 01 -514-0101 | OFFICE SUPPLI MISC. COPIES | 115646 | 3.50 |
| 01-021153 | RICK M. VASQUEZ | I-021110 | 01 -514-0102 | LOCAL MEETING R. VASQUEZ:MEAL REIMBURSE | 115669 | 35.74 |
| DEPARTMENT 514 PLANNING DEPARTMENT | | | | | TOTAL: | 323.76 |

PACKET: 06314 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-SB577256 | 01 -515-0415 | SERVICE CONTR MAINT. BILLING PER CONTRACT | 115559 | 430.99 |
| 01-008304 | TIM HOWELL | I-021810 | 01 -515-0550 | TRAVEL EXPENS T. HOWELL:MILEAGE REIMBURSE | 115606 | 366.00 |
| DEPARTMENT 515 TECHNOLOGY DEPARTMENT | | | | | TOTAL: | 796.99 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 521 POLICE DEPARTMENT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L | ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|----------------------------------|-------------------------|--------------|-----|--------------|--|--------|----------|
| 01-003421 | CHIEF SUPPLY CORPORATIO | I-319230 | 01 | -521-0150 | MINOR TOOLS & PD-HOLSTERS 2 EA | 115581 | 336.91 |
| 01-012023 | LEXIS NEXIS | I-1001177306 | 01 | -521-0415 | SERVICE CONTR PD-1 YR SERV AUG09-SEPT10 | 115611 | 152.00 |
| 01-018263 | JAIME RODRIGUEZ | I-21010 | 01 | -521-0150 | MINOR TOOLS & MISC. PURCHASE REIMBURSEMENT | 115639 | 31.92 |
| 01-019189 | RANDY SMITH | I-121510 | 01 | -521-0550 | TRAVEL EXPENS R.SMITH:MILEAGE REIMBURSE | 115643 | 365.48 |
| 01-020102 | TEXAS POLICE ASSOCIATIO | I-020410 | 01 | -521-0551 | DUES & MEMBER PD-29 POLICE MEMBERS | 115657 | 725.00 |
| 01-023053 | WALMART COMMUNITY | I-006294 | 01 | -521-0150 | MINOR TOOLS & PD-INK | 115672 | 182.76 |
| | | I-01145 | 01 | -521-0150 | MINOR TOOLS & PD-GUNKIT SUPPLIES | 115672 | 89.23 |
| DEPARTMENT 521 POLICE DEPARTMENT | | | | | | TOTAL: | 1,883.30 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 522 FIRE DEPARTMENT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--------------------------------|-------------------------|-------------|------------------|--|--------|----------|
| 01-001097 | ACETYLENE OXYGEN COMPAN | | | | | |
| | | I-100103162 | 01 -522-0428 | FIRE HYDRANTS ACETYLENE & OXYG. FOR FIRE HYD | 115556 | 21.74 |
| 01-004317 | OSCAR ELIZONDO | | | | | |
| | | I-021710 | 01 -522-0130 | WEARING APPAR PURCHASE REIMBURSEMENT | 115588 | 194.69 |
| 01-006087 | FIRE IN TEXAS | | | | | |
| | | I-529 | 01 -522-0513 | TRAINING FEES ON-LINE COURSE | 115593 | 1,700.00 |
| 01-015010 | OFFICE DEPOT | | | | | |
| | | I-2007 | 01 -522-0101 | OFFICE SUPPLI MISC. OFFICE SUPPLIES | 115623 | 301.80 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-056649 | 01 -522-0150 | MINOR TOOLS & MISC. HARDWARE | 115628 | 9.25 |
| 01-023053 | WALMART COMMUNITY | | | | | |
| | | I-000689 | 01 -522-0101 | OFFICE SUPPLI MISC. SUPPLIES FOR FD | 115672 | 19.67 |
| | | I-000689 | 01 -522-0114 | MEDICAL MISC. SUPPLIES FOR FD | 115672 | 8.61 |
| | | I-000689 | 01 -522-0130 | WEARING APPAR SHOE POLISH/BOX | 115672 | 10.75 |
| | | I-000689 | 01 -522-0150 | MINOR TOOLS & MISC. SUPPLIES FOR FD | 115672 | 39.10 |
| | | I-000689 | 01 -522-0160 | LAUNDRY & JAN CLEANING SUPPLIES | 115672 | 27.53 |
| | | I-000689 | 01 -522-0170 | DORM AND KITC SUPPLIES FOR KITCHEN | 115672 | 48.53 |
| 01-023067 | WELLS ELECTRONICS | | | | | |
| | | I-10063050 | 01 -522-0421 | RADIOS & COMM UNIVERSAL POUCH FOR | 115674 | 19.99 |
| DEPARTMENT 522 FIRE DEPARTMENT | | | | | TOTAL: | 2,401.66 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 532 CODE ENFORCEMENT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT | | |
|-----------|-------------------------|------------|------------------|--|----------------|------------------|--------|--------|
| ===== | | | | | | | | |
| 01-002051 | VICTOR BALDOVINOS | | | | | | | |
| | | I-020610 | 01 -532-0150 | MINOR TOOLS & PURCHASE REIMBURSEMENT | 115572 | 69.97 | | |
| | | I-021010 | 01 -532-0150 | MINOR TOOLS & PURCHASE REIMBURSEMENT | 115572 | 37.99 | | |
| | | I-021210 | 01 -532-0150 | MINOR TOOLS & MISC. PURCHASE REIMBURSEMENT | 115572 | 40.00 | | |
| | | | | | | | | |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | | | |
| | | I-056783 | 01 -532-0150 | MINOR TOOLS & HITCH PIN, BALL MOUNT | 115628 | 32.47 | | |
| | | | | | | | | |
| 01-023053 | WALMART COMMUNITY | | | | | | | |
| | | I-007716 | 01 -532-0101 | OFFICE SUPPLI OFFICE SUPPILES | 115672 | 66.30 | | |
| | | I-007716 | 01 -532-0150 | MINOR TOOLS & MINOR TOOLS & SUPPLIES | 115672 | 155.37 | | |
| | | I-007716 | 01 -532-0172 | ANIMAL SUPPLI ANIMAL SUPPLIES | 115672 | 45.72 | | |
| | | I-09319 | 01 -532-0150 | MINOR TOOLS & DUO MEMORY CARDS NEW CAME | 115672 | 230.05 | | |
| | | | | | | | | |
| 01-023067 | WELLS ELECTRONICS | | | | | | | |
| | | I-10063210 | 01 -532-0150 | MINOR TOOLS & RCA DIGITAL VOICE RECORDER | 115674 | 69.99 | | |
| | | | | | DEPARTMENT 532 | CODE ENFORCEMENT | TOTAL: | 747.86 |
| ----- | | | | | | | | |

PACKET: 06314 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 540 FLEET MANAGEMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------|-------------------------|----------|------------------|--|--------|-----------|
| 01-001328 | AMIGO POWER EQUIPMENT | I-6063 | 01 -540-1007 | MOTOR VEHICLE POLARIS ATV | 115567 | 11,296.00 |
| 01-002435 | BOGGUS MOTOR COMPANY | I-224499 | 01 -540-0420-04 | REPAIRS & MAI CRANKSHAFT PULLEY UNIT #52 | 115577 | 126.49 |
| | | I-224500 | 01 -540-0420-04 | REPAIRS & MAI PWR STRNG RET LINE UNIT #52 | 115577 | 32.24 |
| | | I-229206 | 01 -540-0420-01 | REPAIRS & MAI 1- SWITCH PD | 115577 | 40.70 |
| | | I-229207 | 01 -540-0420-01 | REPAIRS & MAI F-63 PD ALTERNATOR | 115577 | 289.05 |
| 01-003192 | CANTU'S WRECKER | I-013613 | 01 -540-0420-01 | REPAIRS & MAI TOWING OF PD UNIT # 24 TO HRLN | 115580 | 125.00 |
| | | I-013733 | 01 -540-0420-01 | REPAIRS & MAI TOWING OF PD UNIT#24 TO PI | 115580 | 125.00 |
| 01-008120 | ANGEL R. HERNANDEZ | I-709453 | 01 -540-0420-02 | REPAIRS & MAI F-4 PD LIGHTBAR | 115600 | 125.00 |
| 01-009685 | JR'S AUTO SERVICE | I-021110 | 01 -540-0420-03 | REPAIRS & MAI 51 PWD WINDOW | 115608 | 278.00 |
| 01-014030 | NAPA AUTO PARTS | I-564911 | 01 -540-0420-03 | REPAIRS & MAI MISC. SHOP TOOLS | 115621 | 35.70 |
| | | I-564955 | 01 -540-0420-04 | REPAIRS & MAI 1-HANDLE UNIT # 91 | 115621 | 40.79 |
| | | I-565242 | 01 -540-0113 | BATTERIES PWD TRACTOR | 115621 | 69.40 |
| | | I-56541 | 01 -540-0113 | BATTERIES 51 PWD | 115621 | 58.99 |
| | | I-565455 | 01 -540-0113 | BATTERIES F-93 PD BATTERY | 115621 | 95.95 |
| 01-015012 | O'REILLY AUTOMOTIVE, IN | I-360977 | 01 -540-0420-03 | REPAIRS & MAI FLOOR MAT FOR PWKS | 115624 | 25.99 |
| 01-016110 | PADRE ISLAND'S ACE HARD | I-056572 | 01 -540-0420-03 | REPAIRS & MAI POLY TUBING, COMPRSN ELBOW | 115628 | 10.23 |
| 01-019212 | SIDDONS FIRE APPARATUS | I-P01693 | 01 -540-0420-02 | REPAIRS & MAI LADDER TRUCK | 115645 | 1,243.10 |
| 01-019310 | SOUTH SHORE AUTOMOTIVE | I-1874 | 01 -540-0420-01 | REPAIRS & MAI PD UNIT #F72 | 115648 | 955.91 |
| 01-020203 | TIPTON MOTORS, INC | I-101005 | 01 -540-0420-01 | REPAIRS & MAI CHECK F-71 PD | 115661 | 100.70 |
| | | I-101489 | 01 -540-0420-04 | REPAIRS & MAI NEW POLARIS RANGER | 115661 | 250.00 |
| | | I-61386 | 01 -540-0420-01 | REPAIRS & MAI F-83 PD. A/C | 115661 | 101.34 |
| | | I-61651 | 01 -540-0420-03 | REPAIRS & MAI #38 PWD BRAKES | 115661 | 591.81 |
| DEPARTMENT 540 FLEET MANAGEMENT | | | | | TOTAL: | 16,017.39 |

PACKET: 06314 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 |
|-------------------------------------|-------------------------|-------------|------------------|--|--------|--------|
| 01-006047 | FALCON, RUDY | | | | | |
| | | I-021610 | 01 -541-0550 | TRAVEL EXPENS R. FALCON:MILEAGE REIMBURSE | 115591 | 47.90 |
| 01-012020 | THE LIGHT HOUSE | | | | | |
| | | I-P36186 | 01 -541-0115 | LAMPS & GLOBE 4-23W CFL R 40 FROSTED BULBS | 115610 | 41.60 |
| | | I-P36187 | 01 -541-0115 | LAMPS & GLOBE 4-23 W CFL R 40 FROSTED | 115610 | 41.60 |
| 01-015050 | HARLINGEN DOOR COMPANY, | | | | | |
| | | I-H14280 | 01 -541-0411 | BUILDINGS & S GARAGE DOOR-PW SHOP | 115626 | 364.00 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-056207 | 01 -541-0150 | MINOR TOOLS & MINOR SHOP TOOLS | 115628 | 14.43 |
| | | I-056289 | 01 -541-0150 | MINOR TOOLS & CAULK, SURGE SUPPR. ETC. | 115628 | 44.94 |
| | | I-056356 | 01 -541-0160 | LAUNDRY & JAN 1-GAL. SUPER CLEAN | 115628 | 10.49 |
| | | I-056532 | 01 -541-0150 | MINOR TOOLS & LOCKDEAD , HDW | 115628 | 37.45 |
| | | I-056594 | 01 -541-0411 | BUILDINGS & S MISC. HDW. FOR MINOR REPAIR FD | 115628 | 7.98 |
| 01-019100 | SEA GARDEN SALES | | | | | |
| | | I-1331630 | 01 -541-0130 | WEARING APPAR 1-LGE YELLOW RAINCOAT W/HOOD | 115642 | 4.34 |
| 01-020016 | TERMINIX | | | | | |
| | | I-292658958 | 01 -541-0415 | SERVICE CONTR PEST CONTROL:4501 PADRE | 115652 | 60.00 |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1790069 | 01 -541-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 24.64 |
| | | I-1790069 | 01 -541-0160 | LAUNDRY & JAN UNIFORMS, ETC | 115667 | 75.55 |
| | | I-1792229 | 01 -541-0160 | LAUNDRY & JAN UNIFORMS, ETC | 115667 | 8.12 |
| | | I-1792229 | 01 -541-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 24.64 |
| | | I-1794382 | 01 -541-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 24.64 |
| | | I-1794382 | 01 -541-0160 | LAUNDRY & JAN UNIFORMS, ETC | 115667 | 75.55 |
| DEPARTMENT 541 BUILDING MAINTENANCE | | | | | TOTAL: | 907.87 |

PACKET: 06314 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 |
|---|-------------------------|-------------|-----|--------------|---|--------|----------|
| ===== | | | | | | | |
| 01-001090 | ACE BOLT & SCREW CO. | | | | | | |
| | | I-113323-00 | 01 | -543-0112 | SIGNS HARDWARE FOR SIGNS | 115555 | 64.58 |
| 01-013114 | MATHESON TRI-GAS | | | | | | |
| | | I-426734 | 01 | -543-0510 | RENTAL OF EQU MISC. WELDING SUPPLIES | 115618 | 107.86 |
| 01-013154 | MCCOY'S | | | | | | |
| | | I-3730058 | 01 | -543-0112 | SIGNS MISC. HDW FOR LIS MEMORIALS | 115619 | 27.77 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | | |
| | | I-056171 | 01 | -543-0150 | MINOR TOOLS & 2-30" COMPACT SAW HORSES | 115628 | 43.98 |
| | | I-056171 | 01 | -543-0150 | MINOR TOOLS & ACE REWARDS CARD | 115628 | 40.00- |
| | | I-056547 | 01 | -543-0412 | LANDSCAPE 8-WIRE ROPE CLIPS | 115628 | 6.32 |
| | | I-056583 | 01 | -543-0150 | MINOR TOOLS & 6- MISC HARDWARE FOR SHOP | 115628 | 15.54 |
| | | I-056774 | 01 | -543-0150 | MINOR TOOLS & 4-THRD H ANDLES, HDW | 115628 | 31.95 |
| | | I-056787 | 01 | -543-0412 | LANDSCAPE 8 - WIRE ROPE CLIPS | 115628 | 11.92 |
| | | I-056788 | 01 | -543-0150 | MINOR TOOLS & 5-BRS PADLOCKS | 115628 | 24.95 |
| | | I-056843 | 01 | -543-0112 | SIGNS 10-WIRE ROPE CLIPS | 115628 | 12.90 |
| | | I-056915 | 01 | -543-0150 | MINOR TOOLS & 1-POWER DRILL | 115628 | 61.39 |
| | | I-056915 | 01 | -543-0150 | MINOR TOOLS & ACE REWARDS CARD | 115628 | 35.00- |
| 01-019210 | SMITH MUNICIPAL SUPPLIE | | | | | | |
| | | I-00-10595 | 01 | -543-0112 | SIGNS STREET SIGNS | 115644 | 182.40 |
| 01-021102 | UNIFIRST CORP. | | | | | | |
| | | I-1790069 | 01 | -543-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 204.39 |
| | | I-1792229 | 01 | -543-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 185.89 |
| | | I-1794382 | 01 | -543-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 195.14 |
| 01-023053 | WALMART COMMUNITY | | | | | | |
| | | I-08493 | 01 | -543-0150 | MINOR TOOLS & ORGANIZER AND CHLORINE TABL | 115672 | 35.97 |
| DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: | | | | | | | 1,137.95 |
| ----- | | | | | | | |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 570 GENERAL SERVICES
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------|-------------------------|-----------------|------------------|--|--------|----------|
| 01-001211 | ALEX AVALOS PRINTING | I-020510 | 01 -570-0118 | PRINTING NOTICE TO COMPLY BOOKS | 115563 | 85.00 |
| 01-002805 | ALLIED WASTE SERVICES # | I-0863000332146 | 01 -570-0581 | WATER, SEWER, ROLL OFF SERV:141 PADRE/108 RE | 115579 | 1,084.64 |
| 01-003773 | CONSTELLATION NEW ENER | I-2365508 | 01 -570-0580 | ELECTRICITY SERV @ PADRE BLVD LT TEMP | 115583 | 33.45 |
| 01-004089 | DEPT OF INFO RESOURCES | I-10010565T | 01 -570-0501 | COMMUNICATION TEX-AN CHGS 1/01/10 -01/31/10 | 115584 | 208.85 |
| 01-006104 | FIRST CHOICE POWER COMP | I-021510 | 01 -570-0580 | ELECTRICITY 108 W. HUISACHE ST. U RRPK | 115594 | 64.60 |
| | | I-021710 | 01 -570-0580 | ELECTRICITY 4501 PADRE SEC. ODL | 115594 | 81.40 |
| 01-020602 | TOUCAN GRAPHICS | I-10052 | 01 -570-0118 | PRINTING 500 BUSINESS CARDS:J.MITCHIM | 115663 | 30.00 |
| DEPARTMENT 570 GENERAL SERVICES | | | | | TOTAL: | 1,587.94 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 572 SPECIAL PROJECTS
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L | ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---------------------------------|-------------------------|-----------|-----|--------------|--|--------|-----------|
| 01-002054 | THE BEACH SERVICE OF SO | I-10006 | 01 | -572-9177 | PARK IMPROVEM FARMERS MARKET 3 EVENTS | 115574 | 600.00 |
| 01-002101 | BEST LITTLE WAREHOUSE I | I-021910 | 01 | -572-9179 | HOLIDAY LIGHT STORAGE UNIT3/11 -4/10/10 | 115575 | 165.00 |
| 01-007600 | GULF COAST PAPER CO. IN | I-966290 | 01 | -572-9045 | SPRING BREAK TRASH BAGS | 115599 | 292.80 |
| | | I-967827 | 01 | -572-9045 | SPRING BREAK JANITORIAL SUPP. 4 RR'S | 115599 | 468.78 |
| 01-016110 | PADRE ISLAND'S ACE HARD | I-056555 | 01 | -572-9045 | SPRING BREAK 2- FLAGPOLE BRACKETS | 115628 | 2.58 |
| 01-019100 | SEA GARDEN SALES | I-1331629 | 01 | -572-9045 | SPRING BREAK ORANGE BARRICADES | 115642 | 492.04 |
| | | I-1331774 | 01 | -572-9045 | SPRING BREAK WOOD HANDLES, STEEL BARS, ETC | 115642 | 41.06 |
| DEPARTMENT 572 SPECIAL PROJECTS | | | | | | TOTAL: | 2,062.26 |
| FUND 01 GENERAL FUND | | | | | | TOTAL: | 29,633.60 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--------|--------------------|----------|------------------|---|--------|--------|
| 01-1 | MISC. VENDORS | | | | | |
| | SPI SPRING EIGHT/S | I-022310 | 02 -43013 | REFUND OVERPA SPI SPRING EIGHT/SUPER 8: | 115684 | 18.48 |
| | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: | 18.48 |

PACKET: 06314 Regular 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 |
|--------------------------------|-------------------------|--------------|-----|--------------|--|--------|----------|
| 01-001210 | AIR FILTER COMPANY | | | | | | |
| | | I-0000048881 | 02 | -590-0411 | BUILDINGS & S AIR FILTER SERVICE:VISITORS CT | 115562 | 24.00 |
| 01-004089 | DEPT OF INFO RESOURCES | | | | | | |
| | | I-10010565T | 02 | -590-0501 | COMMUNICATION TEX-AN CHGS 1/01/10 -01/31/10 | 115584 | 48.95 |
| 01-007600 | GULF COAST PAPER CO. IN | | | | | | |
| | | I-961246 | 02 | -590-0160 | LAUNDRY & JAN JANITORIAL SUPPLIES | 115599 | 201.70 |
| 01-013111 | MARINE ELECTRIC SVC INC | | | | | | |
| | | I-13667 | 02 | -590-0411 | BUILDINGS & S LABOR CHR. 2 EXHAUST FANS | 115617 | 206.90 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | | |
| | | I-056746 | 02 | -590-0415 | SERVICE CONTR 1-HEXKEY, WALL PLATE RECEIPT | 115628 | 8.47 |
| | | I-056848 | 02 | -590-0420 | MOTOR VEHICLE PADLOCK, TURTLE WAX CARWSH | 115628 | 18.38 |
| 01-016174 | PEREZ PEST CONTROL | | | | | | |
| | | I-34430 | 02 | -590-0415 | SERVICE CONTR PEST CONTROL SERVICE | 115631 | 55.00 |
| 01-016306 | PITNEY BOWES | | | | | | |
| | | I-321059 | 02 | -590-0190 | SOFTWARE SOFTWARE FOR NEW RATES | 115633 | 315.00 |
| 01-020104 | TEXAS APPROACH/GROUP TE | | | | | | |
| | | I-4 | 02 | -590-0108 | POSTAGE VISITOR INFR. REQ FUL 01/10 | 115658 | 1,259.60 |
| | | I-5 | 02 | -590-0108 | POSTAGE POSTAL ACCOUTN FOR JAN. 2010 | 115658 | 1,814.17 |
| 01-020185 | TIME WARNER CABLE | | | | | | |
| | | I-020410 | 02 | -590-0501 | COMMUNICATION BROADBAND INTERNET SERV. | 115660 | 249.90 |
| 01-020661 | TOP CUT LAWN CARE & IRR | | | | | | |
| | | I-28000 | 02 | -590-0412 | LANDSCAPE LAWN CARE SERVICE | 115664 | 375.00 |
| 01-021102 | UNIFIRST CORP. | | | | | | |
| | | I-1794383 | 02 | -590-0160 | LAUNDRY & JAN FLOOR MATS FOR VISITORS CTR | 115667 | 48.25 |
| 01-023053 | WALMART COMMUNITY | | | | | | |
| | | I-007622 | 02 | -590-0160 | LAUNDRY & JAN TOILETS SEATS/BATTERIES | 115672 | 83.38 |
| DEPARTMENT 590 VISITORS BUREAU | | | | | | TOTAL: | 4,708.70 |

PACKET: 06314 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 |
|-----------|-------------------------|-----------------|-----|--------------|--|--------|-----------|
| 01-001129 | A & W OFFICE SUPPLY INC | | | | | | |
| | | I-420833-0 | 02 | -592-0101 | OFFICE SUPPLI OFFICE SUPPLIES | 115558 | 259.50 |
| 01-001216 | AJR MEDIA GROUP | | | | | | |
| | | I-230744 | 02 | -592-0533 | MARKETING EMIAL, EXACT TARGET MSGING | 115565 | 209.00 |
| 01-001344 | THE ATKINS GROUP | | | | | | |
| | | I-5104 | 02 | -592-0530 | PROFESSIONAL ACCOUNT MANAGEMENT | 115569 | 6,500.00 |
| | | I-5105 | 02 | -592-0530 | PROFESSIONAL OCT. 2009 PUBLIC RELATION | 115569 | 6,000.00 |
| | | I-5106 | 02 | -592-0559 | INTERNET OCT 2009 WEBSITE MAINT | 115569 | 2,800.00 |
| | | I-5107 | 02 | -592-0559 | INTERNET OCT 2009 WEBSITE MAINT | 115569 | 85.00 |
| | | I-5108 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 5,352.94 |
| | | I-5109 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 16,921.00 |
| | | I-5111 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 5,764.85 |
| | | I-5114 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 1,960.83 |
| | | I-5116 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 20,325.23 |
| | | I-5117 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 2,800.00 |
| | | I-5118 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 1,647.10 |
| | | I-5119 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 1,988.28 |
| | | I-5120 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 4,532.00 |
| | | I-5130 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 1,411.76 |
| | | I-5131 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 1,645.00 |
| | | I-5133 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 18,192.00 |
| | | I-5163 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 8,423.53 |
| | | I-5164 | 02 | -592-0533 | MARKETING CONVERSION STUDY: PHASE 1 | 115569 | 5,200.00 |
| | | I-5165 | 02 | -592-0537 | PRODUCTION BASKETBALL TOURNEY | 115569 | 3,680.00 |
| | | I-5166 | 02 | -592-0559 | INTERNET OCT 2009 WEBSITE MAINT | 115569 | 1,250.00 |
| | | I-5167 | 02 | -592-0531 | MEDIA PLACEME ADVERTISING F'YR 2009-10 | 115569 | 7,692.32 |
| | | I-5168 | 02 | -592-0533 | MARKETING TRAVEL MKING GROUP INV. | 115569 | 1,742.04 |
| 01-003423 | CDW GOVERNMENT, INC. | | | | | | |
| | | I-RSX5773 | 02 | -592-0538 | CONVENTION SE PAPER LARGE PRINTER | 115582 | 166.42 |
| 01-004089 | DEPT OF INFO RESOURCES | | | | | | |
| | | I-10010565T | 02 | -592-0501 | COMMUNICATION TEX-AN CHGS 1/01/10 -01/31/10 | 115584 | 33.29 |
| 01-006111 | FREEDOM COMMUNICATIONS | | | | | | |
| | | I-10008587-0110 | 02 | -592-0531 | MEDIA PLACEME NEW FARMERS MARKET ADS | 115595 | 536.00 |
| 01-009142 | INTERNATIONAL A. GRAPHI | | | | | | |
| | | I-442 | 02 | -592-0101 | OFFICE SUPPLI ENVELOPES H/M TAX | 115607 | 189.00 |
| 01-012019 | CONNIE LEDBETTER | | | | | | |
| | | I-011310 | 02 | -592-0550 | TRAVEL EXPENS C.LEDBETTER:MISC. REIMBURSE | 115609 | 9.35 |
| | | I-020510 | 02 | -592-0550 | TRAVEL EXPENS C.LEDBETTER: MILEAGE REIMBURSE | 115609 | 570.25 |
| 01-012056 | LONE STAR OVERNIGHT | | | | | | |
| | | I-4568849 | 02 | -592-0108 | COURIER/FREIG MISC. SHIPPING CHARGES | 115613 | 62.14 |

PACKET: 06314 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 |
|----------------------------------|-------------------------|----------------|-----|--------------|---|--------|------------|
| 01-012059 | LOUIE'S BACKYARD | | | | | | |
| | | I-022210 | 02 | -592-0102 | LOCAL MEETING SOUTH PADRE TENNIS TOURNAMENT | 115614 | 1,404.91 |
| 01-015010 | OFFICE DEPOT | | | | | | |
| | | I-508516990001 | 02 | -592-0401 | FURNITURE & F CHAIR | 115623 | 119.99 |
| 01-016275 | PLANO CVB | | | | | | |
| | | I-AARP2009-40 | 02 | -592-0553 | TRADE SHOW FE CO-OP SPONSORSHIP | 115632 | 700.00 |
| 01-016600 | PT ISABEL/SO PADRE PRES | | | | | | |
| | | I-13110 | 02 | -592-0531 | MEDIA PLACEME ADS FOR FARMERS MKT. GOLF | 115634 | 900.00 |
| 01-016712 | PROFESSIONAL PRINTING I | | | | | | |
| | | I-54382 | 02 | -592-0118 | PRINTING 500 BUS. CARDS FOR L. DEROUSIE | 115635 | 70.00 |
| 01-019025 | JOHN SCHEIBER PHOTOGRAP | | | | | | |
| | | I-1069 | 02 | -592-0109 | PHOTOGRAPHIC PHOTOS FOR LOCATION MAG | 115641 | 700.00 |
| 01-019253 | SYLVIA SOLIZ | | | | | | |
| | | I-012210 | 02 | -592-0550 | TRAVEL EXPENS S.SOLIZ:MILEAGE REIMBURSE | 115647 | 21.47 |
| 01-019510 | AT&T ADVERTISING & PUBL | | | | | | |
| | | I-021110 | 02 | -592-0531 | MEDIA PLACEME YELLOW PAGE ADVERTISING | 115649 | 252.20 |
| 01-020073 | TEXAS HOTEL & LODGING A | | | | | | |
| | | I-020110 | 02 | -592-0551 | DUES & MEMBER ANNUAL MEMBERSHIP DUES | 115656 | 428.00 |
| 01-020184 | THE KITEBOARDER/THE RIN | | | | | | |
| | | I-1386 | 02 | -592-0531 | MEDIA PLACEME KITEBOARD ROUNDUP AD | 115659 | 942.50 |
| 01-020602 | TOUCAN GRAPHICS | | | | | | |
| | | I-10067 | 02 | -592-0230 | STOCK - PROMO SATIN EYE MASKS CLIENTS | 115663 | 628.34 |
| 01-023906 | XEROX CORPORATION | | | | | | |
| | | I-046053480 | 02 | -592-0415 | SERVICE CONTR LEASE COPIER PRINTER | 115676 | 1,105.93 |
| 01-1 | MISC. VENDORS | | | | | | |
| | SOUTH PADRE SURF C | I-SPICVB | 02 | -592-0534 | AIRPORT SHUTT SOUTH PADRE SURF COMPANY: | 115685 | 250.00 |
| DEPARTMENT 592 SALES & MARKETING | | | | | | TOTAL: | 135,472.17 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT | | | |
|-----------|---------------------|----------|------------------|---|----------------|------------------|----------------------|----------|------------|
| ===== | | | | | | | | | |
| 01-013092 | MAGIC VALLEY RIDERS | | | | | | | | |
| | | I-021910 | 02 -593-8099 | MISC. SPONSOR EVENT FUNDING REIMBURSEMENT | 115616 | 650.00 | | | |
| 01-018008 | RIDE TEXAS MAGAZINE | | | | | | | | |
| | | I-022210 | 02 -593-8099 | MISC. SPONSOR AD PLACEMENT | 115636 | 1,910.00 | | | |
| | | | | | DEPARTMENT 593 | EVENTS MARKETING | TOTAL: | 2,560.00 | |
| ----- | | | | | | | | | |
| | | | | | FUND | 02 | HOTEL/MOTEL TAX FUND | TOTAL: | 142,759.35 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--------|--------------------|----------|------------------|---|--------|--------|
| 01-1 | MISC. VENDORS | | | | | |
| | SPI SPRING EIGHT/S | I-022310 | 06 -43013 | REFUND OVERPA SPI SPRING EIGHT/SUPER 8: | 115684 | 9.52 |
| | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: | 9.52 |

PACKET: 06314 Regular 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-DE48661 | 06 | -565-0160 | LAUNDRY & JAN MISC. MOPS, AIR FRESHNERS | 115554 | 43.00 |
| | | I-DE48662 | 06 | -565-0510 | EQUIPMENT REN MISC. TABLECOVERS | 115554 | 42.10 |
| | | I-FE75331 | 06 | -565-0160 | LAUNDRY & JAN MOPS, AIR FRESHNERS ,ETC | 115554 | 43.00 |
| | | I-FE75332 | 06 | -565-0510 | EQUIPMENT REN MISC. TABLECOVERS | 115554 | 42.10 |
| | | I-FE79173 | 06 | -565-0160 | LAUNDRY & JAN MOPS, AIR FRESHNERS, ETC | 115554 | 43.00 |
| | | I-FE79174 | 06 | -565-0510 | EQUIPMENT REN MISC. TABLECOVERS | 115554 | 42.10 |
| | | I-JA52463 | 06 | -565-0160 | LAUNDRY & JAN MISC MOPS, AIR FRESHENRS | 115554 | 43.00 |
| | | I-JA52464 | 06 | -565-0510 | EQUIPMENT REN MISC. TABLECOVERS | 115554 | 42.10 |
| | | I-OC06983 | 06 | -565-0160 | LAUNDRY & JAN MISC. MOPS, ETC | 115554 | 43.00 |
| | | I-OC06984 | 06 | -565-0510 | EQUIPMENT REN MISC. TABLECOVERS | 115554 | 63.20 |
| 01-001129 | A & W OFFICE SUPPLY INC | | | | | | |
| | | I-420834-0 | 06 | -565-0101 | OFFICE SUPPLI COPY PAPER | 115558 | 389.90 |
| 01-001142 | AT&T GLOBAL SERVICES, I | | | | | | |
| | | I-SB578721 | 06 | -565-0415 | SERVICE CONTR MAINTENANCE PER CONTRACT | 115559 | 189.96 |
| 01-002052 | BEN E. KEITH, CO. | | | | | | |
| | | I-01566496 | 06 | -565-0176 | CONCESSION SU CONCESSION SUPPLIES | 115573 | 497.07 |
| | | I-01572742 | 06 | -565-0176 | CONCESSION SU CONCESSION SUPPLIES | 115573 | 1,693.05 |
| | | I-01579420 | 06 | -565-0176 | CONCESSION SU CONCESSION SUPPLIES | 115573 | 694.87 |
| | | I-01579719 | 06 | -565-0176 | CONCESSION SU CONCESSION SUPPLIES | 115573 | 52.50 |
| 01-002774 | BROADCAST MUSIC, INC. | | | | | | |
| | | I-022210 | 06 | -565-0530 | PROFESSIONAL YEAR END REPORT | 115578 | 89.02 |
| 01-004089 | DEPT OF INFO RESOURCES | | | | | | |
| | | I-10010565T | 06 | -565-0501 | COMMUNICATION TEX-AN CHGS 1/01/10 -01/31/10 | 115584 | 69.49 |
| 01-004283 | ECOLAB INC. | | | | | | |
| | | I-1446717 | 06 | -565-0510 | EQUIPMENT REN MACHINE RENTER FEE | 115587 | 137.63 |
| 01-006113 | JOE W. FLY CO., INC. | | | | | | |
| | | I-102061 | 06 | -565-0415 | SERVICE CONTR ANNUAL CONTRACT A/C SERV. | 115596 | 490.24 |
| 01-007029 | GE CAPITAL | | | | | | |
| | | I-53390327 | 06 | -565-0510 | EQUIPMENT REN TAXES | 115597 | 75.00 |
| 01-007600 | GULF COAST PAPER CO. IN | | | | | | |
| | | I-967826 | 06 | -565-0160 | LAUNDRY & JAN JANITORIAL SUPPLIES | 115599 | 244.14 |
| 01-008197 | HEADSETS.COM | | | | | | |
| | | I-2247700-01 | 06 | -565-0101 | OFFICE SUPPLI PLANTRONICS. SPARE MIC | 115602 | 137.90 |
| 01-008227 | HINO GAS SALES, INC. | | | | | | |
| | | I-393519 | 06 | -565-0581 | WATER, SEWER 15 GAL. LPG DELIVERD CVB | 115604 | 51.00 |
| 01-015027 | ORKIN EXTERMINATING CO. | | | | | | |

PACKET: 06314 Regular 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 |
|--|-------------------------|------------|------------------|---|--------|----------|
| ===== | | | | | | |
| 01-015027 | ORKIN EXTERMINATING CO. | | continued | | | |
| | | I-53085669 | 06 -565-0415 | SERVICE CONTR PEST CONTROL SERVICES | 115625 | 314.96 |
| | | I-53086364 | 06 -565-0415 | SERVICE CONTR PEST CONTROL SERVICES | 115625 | 77.88 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | I-056515 | 06 -565-0411 | BUILDING & ST SPRAY PRIMER, PAINT HINGE | 115628 | 25.67 |
| | | I-056920 | 06 -565-0420 | MOTOR VEHICLE MISC. WIRE CONN., TAPE, ETC | 115628 | 48.59 |
| 01-020185 | TIME WARNER CABLE | | | | | |
| | | I-20410 | 06 -565-0501 | COMMUNICATION MONTHLY SERVICE BROADBAND | 115660 | 919.90 |
| | | I-20410-1 | 06 -565-0501 | COMMUNICATION MONTHLY SERVICE BROADBAND | 115660 | 479.90 |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1792231 | 06 -565-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 85.55 |
| | | I-1792231 | 06 -565-0160 | LAUNDRY & JAN UNIFORMS, ETC | 115667 | 7.82 |
| | | I-1794385 | 06 -565-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 85.22 |
| | | I-1794385 | 06 -565-0160 | LAUNDRY & JAN UNIFORMS, ETC | 115667 | 8.15 |
| 01-023103 | WHITES REPAIR | | | | | |
| | | I-020510 | 06 -565-0410 | MACHINERY & E REPAIR ON CONV. OVEN | 115675 | 98.65 |
| | | | | | | |
| DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: | | | | | | 7,410.66 |
| ----- | | | | | | |
| FUND 06 CONVENTION CENTER FUND TOTAL: | | | | | | 7,420.18 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 30 TRANSPORTAION GRANT
 DEPARTMENT: 591 TRANSPORTATION DEPT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-------------------------|-------------|------------------|---|--------|-----------|
| 01-001162 | ANNE MACE | | | | | |
| | | I-121810 | 30 -591-0550 | TRAVEL EXPENS ANNE MACE*MILEAGE REIMBURSE | 115561 | 28.32 |
| 01-002196 | BLANCO'S DETAILING SERV | | | | | |
| | | I-123 | 30 -591-0420 | MOTOR VEHICLE WASH AND DETAIL BUSES | 115576 | 400.00 |
| | | I-125 | 30 -591-0420 | MOTOR VEHICLE WASH AND DETAIL BUSES | 115576 | 400.00 |
| | | I-127 | 30 -591-0420 | MOTOR VEHICLE WASH AND DETAIL BUSES | 115576 | 400.00 |
| 01-002435 | BOGGUS MOTOR COMPANY | | | | | |
| | | I-229090 | 30 -591-0420 | MOTOR VEHICLE HUB ASY, KITS UNIT#28 | 115577 | 425.28 |
| | | I-229248 | 30 -591-0420 | MOTOR VEHICLE 10 FLUID - TRANSP | 115577 | 49.80 |
| | | I-229249 | 30 -591-0420 | MOTOR VEHICLE 1 - SENDER FOR UNIT # 24 | 115577 | 23.96 |
| 01-004234 | DUO-GARD | | | | | |
| | | I-4393 | 30 -591-1001 | BUILDINGS & S TRANSIT SHELTER HIP ROOF | 115585 | 49,950.00 |
| 01-006045 | F. D. HAUL & CONSTRUCTI | | | | | |
| | | I-014 | 30 -591-1001 | BUILDINGS & S WAVE STOPS | 115590 | 4,500.00 |
| 01-007048 | GIDDY-UP DELIVERY SERVI | | | | | |
| | | I-386011 | 30 -591-0108 | POSTAGE DELIVERY SERV. TO TXDOT | 115598 | 23.02 |
| 01-012020 | THE LIGHT HOUSE | | | | | |
| | | I-P36275 | 30 -591-0420 | MOTOR VEHICLE 10 #F15T8CW FLOUR BULBS | 115610 | 31.70 |
| 01-014046 | NATIONAL BUS SALES & LE | | | | | |
| | | I-201982 | 30 -591-0420 | MOTOR VEHICLE 1-RR VIEW MIRROR | 115622 | 37.38 |
| | | I-202064 | 30 -591-0420 | MOTOR VEHICLE 1- RR VIEW MIRROR | 115622 | 22.93 |
| 01-016110 | PADRE ISLAND'S ACE HARD | | | | | |
| | | C-056620 | 30 -591-0420 | MOTOR VEHICLE MISC. HARDWARE RETURNED | 115628 | 11.96- |
| | | I-056285 | 30 -591-0411 | BUILDING & ST BOWL CLEANER AND DISH SOAP | 115628 | 6.08 |
| | | I-056305 | 30 -591-0150 | MINOR TOOLS & MISC. SANDBELTS | 115628 | 14.47 |
| | | I-056340 | 30 -591-0411 | BUILDING & ST HARDWARE, MARKER | 115628 | 13.21 |
| | | I-056432 | 30 -591-0150 | MINOR TOOLS & FUSE KITS, SANDBELTS | 115628 | 8.77 |
| | | I-056444 | 30 -591-0420 | MOTOR VEHICLE MISC. HDW. KEYS FOR BUSES | 115628 | 19.25 |
| | | I-056621 | 30 -591-0420 | MOTOR VEHICLE SPRINGS FOR DOOR HANDLE #27 | 115628 | 5.70 |
| 01-020004 | TEXAS BUS SALES, INC. | | | | | |
| | | I-0103391 | 30 -591-0420 | MOTOR VEHICLE | 115651 | 63.95 |
| 01-020016 | TERMINIX | | | | | |
| | | I-292672161 | 30 -591-0420 | MOTOR VEHICLE PEST CONTROL BUS BARN | 115652 | 39.00 |
| 01-021102 | UNIFIRST CORP. | | | | | |
| | | I-1790069 | 30 -591-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 32.77 |
| | | I-1792229 | 30 -591-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 32.77 |
| | | I-1794382 | 30 -591-0130 | WEARING APPAR UNIFORMS, ETC | 115667 | 32.77 |

PACKET: 06314 Regular 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 |
|-----------|-------------------|----------|------------------|------------------------------------|--------|-----------|
| 01-023053 | WALMART COMMUNITY | I-001755 | 30 -591-0101 | OFFICE SUPPLI WALL BRACKET | 115672 | 29.96 |
| | | | | DEPARTMENT 591 TRANSPORTATION DEPT | TOTAL: | 56,579.13 |
| | | | | FUND 30 TRANSPORTAION GRANT | TOTAL: | 56,579.13 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 32 CRIMINAL JUSTICE GRANT

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L | ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT | | | |
|-----------|-------------------------|----------|-----|--------------|--|----------------|-------------------|------------------------|----------|----------|
| 01-012130 | LOWE'S HOME CENTERS, IN | I-022510 | 32 | -521-0150 | MINOR TOOLS & PD-TRAILER-EQUIP/C-SCENE | 115615 | 3,494.12 | | | |
| | | | | | | DEPARTMENT 521 | POLICE DEPARTMENT | TOTAL: | 3,494.12 | |
| | | | | | | FUND | 32 | CRIMINAL JUSTICE GRANT | TOTAL: | 3,494.12 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 43 STREET IMPROVEMENT FUND

DEPARTMENT: 572 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------------------------------|-------------------------|--------|------------------|--|--------|----------|
| 01-001101 | ACE PARKING LOT SERVICE | I-3699 | 43 -572-9472 | STREETS & DRA 2010 PADRE BLVD.STRIPING | 115557 | 3,720.00 |
| DEPARTMENT 572 ** INVALID DEPT ** | | | | | TOTAL: | 3,720.00 |
| FUND 43 STREET IMPROVEMENT FUND | | | | | TOTAL: | 3,720.00 |

PACKET: 06314 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 |
|---------------------------------------|------------------------|-----------|------------------|--|--------|----------|
| 01-004236 | DON JOHNSON MOTORS | | | | | |
| | | I-5019776 | 60 -522-0410 | MACHINERY & E PARTS - BEACH PATROL JEEP | 115586 | 988.60 |
| 01-019310 | SOUTH SHORE AUTOMOTIVE | | | | | |
| | | I-1565 | 60 -522-0410 | MACHINERY & E FLAT REPAIR-VALESTEM LEAKING | 115648 | 15.00 |
| DEPARTMENT 522 BEACH PATROL / PT TIME | | | | | TOTAL: | 1,003.60 |

PACKET: 06314 Regular 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 |
|-----------|-----------------|----------|------------------|-------------------------------------|----------------------------------|-----------------|
| ===== | | | | | | |
| 01-014030 | NAPA AUTO PARTS | | | | | |
| | | I-564868 | 60 -560-0150 | MINOR TOOLS & WIRE FOR SAND FENCING | 115621 | 11.94 |
| 01-020764 | REUBEN TREVINO | | | | | |
| | | I-021910 | 60 -560-0550 | TRAVEL C/A:TRIP TO WASHINGTON DC | 115665 | 1,350.00 |
| | | | | | DEPARTMENT 560 BEACH MAINTENANCE | TOTAL: 1,361.94 |
| ----- | | | | | | |
| | | | | | FUND 60 BEACH MAINTENANCE FUND | TOTAL: 2,365.54 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 61 BEACH ACCESS FUND
 DEPARTMENT: 543 PUBLIC WORKS
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------------------------|-------------------------|----------|------------------|--|--------|----------|
| ----- | | | | | | |
| 01-019239 | SOUTH PADRE OFFICE CENT | | | | | |
| | | I-100151 | 61 -543-9075 | CONSTRUCTION 2 SETS (7) OVERSIZED COPIES | 115646 | 28.00 |
| | | | | | | |
| 01-020219 | GREEN , RUBIANO & ASSOC | | | | | |
| | | I-2949 | 61 -543-9075 | CONSTRUCTION ENG. SERV. -SURF CIRCLE | 115662 | 7,876.91 |
| | | I-2978 | 61 -543-9075 | CONSTRUCTION ENG. SERV. -SURF CIRCLE | 115662 | 977.69 |
| | | I-3012 | 61 -543-9075 | CONSTRUCTION ENG. SERV. -SURF CIRCLE | 115662 | 586.57 |
| | | | | | | |
| DEPARTMENT 543 PUBLIC WORKS | | | | | TOTAL: | 9,469.17 |
| ----- | | | | | | |
| FUND 61 BEACH ACCESS FUND | | | | | TOTAL: | 9,469.17 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--------------------|----------------------|--------------|------------------|--|--------|----------|
| 01-001335 | AnswerONE, L.L.C. | I-86806 | 80 -580-0501 | COMMUNICATION EDC:VOICE MAIL SERV 2/14-3/12/ | 115568 | 23.95 |
| 01-008179 | HDR ENGINEERING INC. | I-00173113-H | 80 -580-0534-018 | MARINE SCIENC EDC:PROF SERV. DEC 27-JAN 30,2 | 115601 | 4,857.57 |
| 01-008253 | HILLCO PARTNERS | I-15594 | 80 -580-0534-002 | LOBBYIST EDC:1/4 PROF FEES FOR FEB 2010 | 115605 | 3,376.75 |
| 01-019520 | AT&T | I-030210 | 80 -580-0501 | COMMUNICATION EDC/SPIBNC:PHONE BILL 2/03/10 | 115650 | 197.02 |
| DEPARTMENT 580 EDC | | | | | TOTAL: | 8,455.29 |

PACKET: 06314 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-020510 | 80 | -581-0501 | COMMUNICATION EDC/SPIBNC:SUBSCRIBER/ROUTER | 115560 | 372.70 | | | |
| 01-001211 | ALEX AVALOS PRINTING | I-021110 | 80 | -581-0101 | OFFICE SUPPLI EDC/SPIBNC:1-IDEAL STAMP | 115564 | 35.00 | | | |
| 01-002025 | BALL, MARY CATHERINE | I-021110 | 80 | -581-0150 | MINOR TOOLS & EDCSPIBNC:MISC. PURCHASE | 115571 | 27.48 | | | |
| | | I-021710 | 80 | -581-0150 | MINOR TOOLS & EDC/BNC:CAMERA PURCHASED | 115571 | 789.00 | | | |
| | | I-022010 | 80 | -581-0103 | GIFT SHOP PUR EDCSPIBNC:PURCHAE REIMBURSE | 115571 | 132.56 | | | |
| 01-005511 | EXTREME PEST CONTROL | I-0211101 | 80 | -581-0415 | SERVICE CONTR EDC/SPIBNC:MONTHLY PEST CONTRO | 115589 | 78.00 | | | |
| 01-007600 | GULF COAST PAPER CO. IN | I-967829 | 80 | -581-0150 | MINOR TOOLS & EDC/SPIBNC:MISC. JANITORIAL SU | 115599 | 65.30 | | | |
| 01-013393 | JIM MORRIS ENVIRONMENTA | I-76932400 | 80 | -581-0103 | GIFT SHOP PUR EDC/SPIBNC:MISC. SHIRTS | 115620 | 630.85 | | | |
| 01-016001 | PADRE ISLAND TRADING CO | I-1462 | 80 | -581-0103 | GIFT SHOP PUR EDC/SPIBNC:ITEMS FOR GIFT SHOP | 115627 | 201.70 | | | |
| 01-016110 | PADRE ISLAND'S ACE HARD | I-056976 | 80 | -581-0150 | MINOR TOOLS & 1-CASH BOX | 115628 | 29.99 | | | |
| 01-019520 | AT&T | I-030210 | 80 | -581-0501 | COMMUNICATION EDC/SPIBNC:PHONE BILL 2/03/10 | 115650 | 148.63 | | | |
| 01-021076 | ROBERT H. HAM ASSOCIATE | I-098137 | 80 | -581-0150 | MINOR TOOLS & EDC/SPIBNC:MISC. BAGS, ETC. | 115666 | 333.33 | | | |
| 01-021102 | UNIFIRST CORP. | I-1794547 | 80 | -581-0415 | SERVICE CONTR EDC/SPIBNC:FLOOR MATS | 115667 | 41.75 | | | |
| 01-022153 | VALLEY SANITARY SUPPLY, | I-3571 | 80 | -581-0150 | MINOR TOOLS & EDC/SPIBNC: MISC. JANITORIAL S | 115670 | 63.73 | | | |
| 01-022193 | VALLEY NATURE CENTER | I-2386 | 80 | -581-0103 | GIFT SHOP PUR EDC/SPIBNC:20 LANG ELLIOT SON | 115671 | 191.40 | | | |
| 01-024438 | BOOK MARKETING PLUS | I-342073 | 80 | -581-0103 | GIFT SHOP PUR EDC/SPIBNC:MISC.BOOKS, ETC | 115677 | 341.44 | | | |
| 01-1 | MISC. VENDORS | | | | | | | | | |
| | ALBERT J. COPLEY | I-020410 | 80 | -581-0103 | GIFT SHOP PUR ALBERT J. COPLEY: 10 DVDS | 115683 | 50.00 | | | |
| | | | | | | DEPARTMENT 581 | BIRDING CENTER | TOTAL: | 3,532.86 | |
| | | | | | | | FUND | 80 | ECONOMIC DEVELOPMENT CORPTOTAL: | 11,988.15 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 81 BEACH NOURISHMENT
 DEPARTMENT: N/A NON-DEPARTMENTAL
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|--------|--------------------|----------|------------------|---|--------|--------|
| 01-1 | MISC. VENDORS | | | | | |
| | SPI SPRING EIGHT/S | I-022310 | 81 -43013 | REFUND OVERPA SPI SPRING EIGHT/SUPER 8: | 115684 | 1.75 |
| | | | DEPARTMENT | NON-DEPARTMENTAL | TOTAL: | 1.75 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: 581 BEACH RENOURISHMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT | | | |
|-----------|----------------------|------------|------------------|---|----------------|---------------------|-------------------|----------|----------|
| 01-008179 | HDR ENGINEERING INC. | | | | | | | | |
| | | I-173080-H | 81 -581-0530 | PROFESSIONAL PROF. SERV. DEC 27 - JAN. 30,2 | 115601 | 6,851.44 | | | |
| | | | | | DEPARTMENT 581 | BEACH RENOURISHMENT | TOTAL: | 6,851.44 | |
| | | | | | FUND | 81 | BEACH NOURISHMENT | TOTAL: | 6,853.19 |

PACKET: 06314 Regular Payments

VENDOR SET: 01

FUND : 85 BIRDING CENTER CONSTRUCTI

DEPARTMENT: 580 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT | |
|-----------|--------------------|--------------|------------------|---|-----------------------------------|-----------|-----------|
| ----- | | | | | | | |
| 01-003860 | CON-WAY FREIGHT | | | | | | |
| | | I-175-166585 | 85 -580-1001 | BUILDINGS & S EDC:MISC. FRT .CHARGES | 115553 | 252.85 | |
| 01-006079 | FAST SIGNS | | | | | | |
| | | I-H19704 | 85 -580-1001 | BUILDINGS & S EDC:4-EXIT ONLY SIGNS | 115592 | 82.50 | |
| | | I-H23481 | 85 -580-1001 | BUILDINGS & S EDC:SIGNAGE FOR BIRDING CTR | 115592 | 4,898.89 | |
| 01-018267 | ROVAN MARINE , LLC | | | | | | |
| | | I-01302010BC | 85 -580-1001 | BUILDINGS & S EDC:1/2 WATERFALL AT POND | 115640 | 12,125.00 | |
| | | | | | DEPARTMENT 580 ** INVALID DEPT ** | TOTAL: | 17,359.24 |
| ----- | | | | | | | |
| | | | | | FUND 85 BIRDING CENTER CONSTRUCTI | TOTAL: | 17,359.24 |

PACKET: 06314 Regular Payments
 VENDOR SET: 01
 FUND : 99 HURRICANE RECOVERY
 DEPARTMENT: 599 HURRICANE RECOVERY
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|-----------|-----------------|---------|------------------|---|--------|------------|
| ===== | | | | | | |
| 01-018262 | ROFA ARCHITECTS | | | | | |
| | | I-28019 | 99 -599-1001-565 | BUILDING & ST ARCHITECTURAL DESIGN SERVICES | 115638 | 2,785.00 |
| | | | | DEPARTMENT 599 HURRICANE RECOVERY | TOTAL: | 2,785.00 |
| ----- | | | | | | |
| | | | FUND 99 | HURRICANE RECOVERY | TOTAL: | 2,785.00 |
| | | | | REPORT GRAND TOTAL: | | 294,426.67 |

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Rick Vasquez/Jesse Arriaga,Transportation/Anne Mace, Grants Adm.

ITEM

A Resolution of the City of South Padre Island, Texas (The "Applicant"), authorizing the submission of a grant application to Texas Department of Transportation ("TxDOT") American Recovery and Reinvestment Act Round II and authorizing a designated official to execute all documents and application forms on behalf of the City of South Padre Island for the purchase of two buses and a planning project to facilitate a long term mobility study for the Wave.

ITEM BACKGROUND

The City of South Padre Island received notice of available funding from Texas Department of Transportation Round II. The eligibility of this project includes the purchase of capital equipment and consulting services. Funding is at 0% match and through the American Recovery and Reinvestment Act. Deadline for the application is March 10, 2010.

Information received from TxDOT: The Senate is actively debating a number of legislative options in response to the "Jobs for Main Street" legislation passed by the House in December of last year. At our semi-annual meeting in Austin on January 27, we discussed the results of an initial survey that many of you (25 of 38) responded to indicating the general areas of investment you would likely use additional funding for including operating, capital, and statewide investments. In anticipation of some action in the near future, we are issuing this Call for Projects in the event that additional funds become available accompanied by legislative expectations of quick action on 50% of those funds.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

Two 31ft busses: \$320,000

Planning Project: \$200,000
Total: \$520,000.
No MATCH is required.

COMPREHENSIVE PLAN GOAL

- Goal 4.G Encourage transportation forms other than the automobile.
- Goal 4.I Increase ridership on the WAVE by both residents and visitors
- Goal 4.K Improve transit facilities
- Goal 4.l Identify potential funding sources for transit

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



RESOLUTION NO. 2010-04

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION

Texas Department of Transportation

A RESOLUTION OF THE CITY OF SOUTH PADRE ISLAND, TEXAS (THE "APPLICANT"), AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AMERICAN RECOVERY AND REINVESTMENT ACT ROUND II AND AUTHORIZING A DESIGNATED OFFICIAL TO EXECUTE ALL DOCUMENTS AND APPLICATION FORMS ON BEHALF OF THE CITY OF SOUTH PADRE ISLAND FOR THE PURCHASE OF TWO BUSES AND A PLANNING PROJECT.

WHEREAS, the Applicant is fully eligible to receive assistance under TxDOT; and

WHEREAS, the Applicant wishes to authorize an official to represent the Applicant in dealing with TxDOT concerning all program aspects;

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

SECTION 1: the Applicant hereby certifies that it is eligible to receive assistance under the Program.

SECTION 2: the Applicant hereby authorizes and directs its City Manager to act for the applicant in dealing with TxDOT for the purpose of the Program, and the City Manager is officially designated as the representative of the Applicant in this regard.

SECTION 3: the Applicant hereby specifically authorizes the above-named official to do all acts necessary to apply for and receive assistance from TxDOT related to the Projects. Joni Clarke is authorized to execute on behalf of the Applicant any agreements, licenses or other documents required for Applicant's participation in the Program.

PASSED, APPROVED AND ADOPTED on this the 3rd day of MARCH, 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan M. Hill, City Secretary

Robert N. Pinkerton, Jr., Mayor

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

Approve request for excused absences from Regular Council meetings of March 17, 2010 and April 7, 2010 as I will be out of town until April 9, 2010.

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: March 3, 2010

NAME/DEPT.: Burney Baskett, Fire Chief/Randy Smith, Police Chief

ITEM

Presentation and discussion regarding the extent of Public Safety Services and costs associated to the City, on services currently being provided to the County.

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: March 3, 2010

NAME/DEPT.: Anne Mace, Grants Writer/Administrator

ITEM

Presentation on Grants Department works, current grants in process, timelines, funding received.

ITEM BACKGROUND

In June 15, 2009, the City hired a full time grant writer/administrator to write and administer all grant applications on behalf of the City. This report indicates the progress from the past 8 months.

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: March 3, 2010

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

Discussion and action to discuss limiting the terms of “Chairman” of the City’s committees, Boards and Commissions to only be able to serve two consecutive terms beginning with the current appointments and to provide guidance to City Staff.

ITEM BACKGROUND

We have appointed committees/boards/commission (herein called “committee”) on which competent members are elected by the committee members to serve as Chairperson. I have seen, year after year, the same persons serving on the Chair position.

RECOMMENDATIONS/COMMENTS

What I am suggesting is that the Chairperson may only serve two consecutive terms starting with the current Committee appointments.

The benefits are that other committee members can bring their leadership and ideas to the benefit of the City and we do not continue to burden one person with the responsibility of leadership of the committee on which he or she is a member.

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: March 3, 2010

NAME/DEPT.: Alita Bagley, Council Member

ITEM

Discussion and action to fill two (2) unexpired terms on the Economic Development Corporation Board of Directors left by Glenn McKinlay and Lance Mullins.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

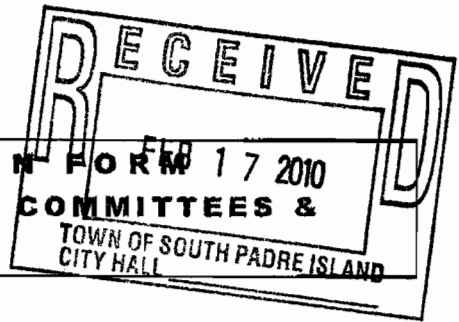
COUNCIL ACTION

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: Economic Development Corporation
Board Preference 2:

Name: Roxanne Harris Gurnzel

Home Address: 6 Bethpage Court Laguna Vista TX 78578

City: Zip: SPI Resident: 2000-2006 years

Home Telephone: 956 943 6871 Home Fax: reside here

Home E-Mail: roxanne.lucy@aol.com

Profession: Chamber of Commerce - Executive

Business Name: South Padre Island Chamber of Commerce

Business Address: 600 Padre Blvd South Padre Island TX 78597

City: State: Zip:

Business Telephone: 956 761 4412

Business E-Mail: rhanne@spchamber.com

Special Knowledge or Experience applicable to City or Board/Commission Function: Chamber of Commerce

10 yrs; banker 20yrs; YWCA Exec Director 5yrs; Have good understanding of EDC role these past years and have benefited from a close working relationship with the EDC, CVA & City.

Other Information (Civic Activities): Port Isabel Rotary Club / President 2006-2007; Laguna Vista Community Development Corp 2006-2007 / President 1yr Graduate Leadership Laguna Madre Class II; many other community volunteer activities

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.

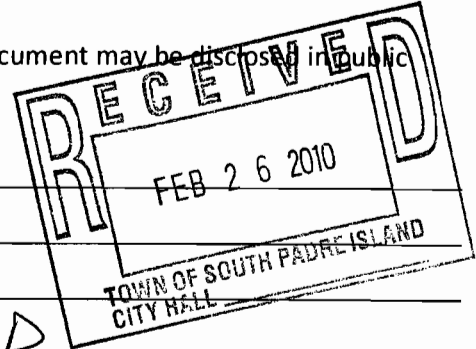
Signature: Roxanne Harris Gurnzel

Date: 2/17/10

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

**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: E.D.C.

Board Preference 2: _____

Name: ANNE B. WEISS

Home Address: 4109 PADRE BLVD

City: SPI Zip: 78597 SPI Resident: 5+ years

Home Telephone: 956-433-6318 Home Fax: _____

Home E-Mail: awweiss44@yahoo.com

Profession: MOTEL OWNER / ADMINISTRATOR

Business Name: RAMADA LIMITED

Business Address: 4109 PADRE BLVD

City: SPI State: TX Zip: 78597

Business Telephone: 956-761-4097

Business E-Mail: ramada_spi_2005@yahoo.com

Special Knowledge or Experience applicable to City or Board/Commission Function:

MBA in MANAGEMENT, WORKED IN NON-PROFITS (NY) for 6+ yrs

Other Information (Civic Activities): CHAMBER Bd, GOVT AFFAIRS COMMITTEE, SPI HOME RULE CHARTER COMMISSION, HOTEL/MOTEL ASSOC. IN N.J.

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 Anne B Weiss

Date 2/25/10

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, TOWN OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597 OR FAX 956.761.3888.

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

MEETING DATE: March 3, 2010

NAME/DEPT.: JoAnn Evans, Council Member

ITEM

Discussion and action to extend city funding of Farmers Market for two additional weeks (February 14 – February 21) and support the Market's transition to a self-supporting South Padre Island special event.

ITEM BACKGROUND

On December 16, 2009 the SPI City Council approved a budget not to exceed \$7,500 to be used for a seven week pilot project for tents, tables, set up/take-down, trash, and port-a-potties.

RECOMMENDATIONS/COMMENTS

To allow for the remaining balance to be used for two additional weeks under the pilot project and ask the CVA to extend the special event status.

BUDGET/FINANCIAL SUMMARY

| | |
|--|------------------|
| Starting Budget Amount: | \$7500.00 |
| Proposed Grand Total of overall expenses for seven events: | <u>\$6270.00</u> |
| Estimate of Funds Remaining: | \$1230.00 |

COMPREHENSIVE PLAN GOAL

Quality of Life: South Padre Island values a welcoming, open, eclectic, tolerant, and relaxing feeling where residents and visitors enjoy and entertaining, interesting, physically active, safe, orderly and simple life style. (p.3.1)

7.5 Position South Padre Island as a destination for a niche market within the broad boomer demographic: zoomers.

7.13 Continue to work to bring people to the island during the “off season” wit festivals and events.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

Farmers Market Budget

| Date of Event | Beach Service: | A Clean Portaco: | Total Per Event |
|---------------|------------------------|--|-----------------|
| 17-Jan | PO #050672 1/17/2010 | NO PO (2 POTTIES) | \$220.00 |
| 24-Jan | PO #050711 1/24/2010 | PO# 050707 (1 ADA) | \$175.00 |
| 31-Jan | PO #050750 1/31/2010 | PO# 050742 (1 ADA) | \$175.00 |
| 07-Feb | PO #050779 2/7/2010 | PO #050795 (1 ADA) FROM 2/05-03/08/2010 | \$460.00 |
| 14-Feb | PO #050833 (\$2700.00) | PO #050795 | \$0.00 |
| 21-Feb | PO #050833 | PO #050795 | \$0.00 |
| 28-Feb | PO #050833 | PO #050795 | \$0.00 |
| 07-Mar | PO #050833 | PO #050795 | \$0.00 |
| 14-Mar | NEW PO | NEW PO | ~\$115.00 |
| 21-Mar | NEW PO | NEW PO | ~\$115.00 |
| | TOTALS: \$6,365.00 | TOTALS: \$1,260.00 | \$7,500.00 |

| | | | | |
|------------------|--|------------|-------------------------|------------|
| CURRENT BALANCE: | PROPOSED GRAND TOTAL OF EXPENSES TO DATE | \$7,625.00 | Total Amount of Budget: | \$7,500.00 |
|------------------|--|------------|-------------------------|------------|

PROPOSED FEE'S FOR FEB 28TH \$600.00
 PROPOSED FEE'S FOR MARCH 7TH \$600.00
 PROPOSED FEE'S FOR MARCH 14TH \$715.00
 PROPOSED FEE'S FOR MARCH 21ST \$515.00
 GRAND TOTAL EXPENSE FOR OVERALL MARKET \$7,500.00

REMAINING BALANCE FOR MARKET AFTER ALL EXPENSES \$0.00



CONVENTION AND VISITORS AUTHORITY

**MEETING OF THE CONVENTION & VISITORS AUTHORITY BOARD
MEETING MINUTES
December 16, 2009**

Attending: Steve Meadows, Stormy Wall, Ann Smith, Mike Bigelow, Bill Donahue, Jose Mulet, Darrell Mangham, Joni Clarke, Barry Patel and Dan Quandt

Excused Absence: Joy Hartung, Mike Klement, Michael Jones

Pledge of Allegiance

Done

Public Announcements and Comments

Ms. Sylvia Mata thanked everyone that attended the Lighting of the Island celebration. There were over 300 attendees. The event was great.

Mr. Quandt announced the South Padre Island Shuttle will start running on January 4th. The website, southpadreshuttle.com is up and taking reservations. The price is \$20.00 one way and \$35.00 round trip.

Consent agenda

- A. Approval of minutes for meeting of November 18, 2009**
- B. Designation of "The Shores Farmers Market" as a special event**

Ms. Anne Smith asked if "The Shores Farmers Market" had been discussed before.

Mr. Quandt responded, it was not discussed before and it was going to be before the City Council's meeting tonight.

Mr. Dennis Franke mentioned this event will become a town event. It will be hosted at The Shores and should be a very nice to present fresh produce to the community as well as an event where people can get together and greet each other.

The event will be held on Sundays from 11am-2pm. this would be part of the Brownsville Farmers Market.

Mr. Darrell Mangham moved to designate "The Shores Farmers Market" as a special event, seconded by Mr. Patel. Vote was taken and motion carried.

Mr. Bill Donahue moved to approve the minutes of November 18, 2009, seconded by Mr. Mike Bigelow. Vote taken and motion carried.

Presentation concerning financial statements

Mr. Larry Homan, finance director for the town of South Padre Island went over the financial statements.

Mr. Patel suggested looking at the budget for the next 12 months.

Mr. Meadows responded the marketing committee talked about re-evaluating the special event funding and to take a look at the budget constantly and if it needs to be adjusted again it will be done so. He also asked Mr. Quandt to call the hotels and ask for their expectations for the next year.

Old Business

A. Discussion and action concerning funding request from SPI Seafood & Music Festival

Mr. Bigelow mentioned Mr. Edwards was requesting the weekend of Labor Day for the event. We would like to see them come back with a new proposal with a different date post Labor Day preferably off season before we consider any kind of funding request presenting not only a new date but also more specifically how, where, when they will apply marketing dollars. Also making sure that everyone is aware that the funding will be for marketing and marketing alone.

Mary K. Hancock stated Mr. Edwards had mentioned if he could not have the weekend of Labor Day, he would like to have it the weekend prior to Labor Day.

Mike Bigelow moved to stipulate having the group to come back with a post Labor Day date and more specifically outline their marketing objectives for 2010, seconded by Ms. Joni Clarke. Motion amended to include recommended dates.

Motion died because lack of vote.

Mr. Bill Donahue moved to recommend dates other than Labor Day or other than prior to students go back to school and from there have discussion. If Mr. Edwards insisted on the week before Labor day, we needed more marketing details, seconded by Ms. Ann Smith, vote was taken and motion carried.



Application: Special Event Designation / Date submitted NOVEMBER 24, 2009

Contact: DENNIS FRANKE **Email** DENNIS@FRANKEREALTORS.COM

8605 PADRE BOULEVARD

Address SOUTH PADRE ISLAND, TEXAS 78597 **Phone** 956 761-0044

Special Event Title FARMER'S MARKET

Event Date(s) 2009 2009 / 2010
JAN. THRU MAY / OCT. THRU MAY **Times** 7 a.m. to 12 NOON EACH SUNDAY

Location Beach Public Street private property multiple locations

Please give brief description of event:

THE SPI FARMER'S MARKET WILL OPEN TO THE PUBLIC, SELLING FRESH PRODUCE AND RELATED ITEMS EVERY SUNDAY MORNING DURING THE SEASON AND WILL BE LOCATED AT THE SHORES IN FRONT OF FRANKE REALTORS' OFFICE - 8605 PADRE BOULEVARD.

Request for Public Services

Public Works (re: trash barrels, trash assistance, barriers etc.)

PROVIDE PERSONEL TO SET-UP AND TAKE DOWN TENTS, TABLES, CHAIRS, AND CLEAN UP EACH SUNDAY MORNING FOR THE FARMER'S MARKET. PROVIDE TRASH BARRELS, PORTOCAN, VEHICLE, AND STORAGE FOR TENTS, TABLES AND CHAIRS.

Police (re: street closures, traffic assistance, security, etc.)

ASSIST WITH TRAFFIC. IF NECESSARY

Code Enforcement (re: vendors on beach or streets, health permits, etc)

VENDER'S PERMITS

Other City Services _____

For Administrative use below this line:

Mtg. Date _____ confirmed denied

CVA Comments _____

Reference: Section 13-22.1 Code of Ordinances, City of South Padre Island 11/2009

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Alita Bagley, Council Member

ITEM

Discussion and Action to direct Planning and Zoning Commission to provide recommendations to amend the definition of Mixed Use Development found in Section 20-8 of the Code of Ordinances (Zoning) to include development which is not limited to a residential component and to provide parking regulations for such development.

ITEM BACKGROUND

Currently, Mixed Use Development is limited only to development which contains a residential component for the purposes of shared parking. Therefore, any mixed use development that does not contain a residential use component does not have the ability to take advantage of reduced/shared parking requirements. By amending the definition to include mixed development which does not include the residential component and provisions for parking requirements for those developments, the town will encourage new and varied development.

I believe this definition and ordinance was added to address a specific development and should be expanded to include a wider variety of uses.

Although the Form Based Code will address mixed use parking, it will be approximately one year before these new standards will be in place. With the down economy it is imperative that we encourage new business in our community and assist them any way that we can within the framework of our comprehensive plan which provides for and encourages mixed use development.

20-8 (Zoning)

(j) Mixed Use Developments:

(i) for the purposes of this section on parking, Mixed Use Developments must contain only: residential uses and retail, office and/or restaurant uses.

(ii) Parking for residential units will be consistent with the residential and multifamily parking requirements currently in existence; however, each

residential unit shall be required to have at least one assigned parking space.
(iii) Retail and office space shall use a ratio of one (1) parking space for every 250 ft of gross floor area, including storage rooms and bathrooms.
(iv) A restaurant use will be required to provide one (1) parking space for every 225 ft of gross floor area; in no case shall the restaurant floor area equal more than 40% of the total commercial floor area of the development.
(v) Off-Street parking for Mixed Use Developments
(projects/developments that contain both residential and commercial uses within the same structure) that have uses other than those mentioned in (i) above shall be determined by the Planning and Zoning Commission on a case-by-case basis if the developers wish to propose a Shared Parking arrangement. The Commission may include conditions to these permits and should consider the mix of businesses and uses, the hours of operation, participation and use of the public transportation system, and the condition and use of pedestrian and other mobility infrastructure in the area.

RECOMMENDATIONS/COMMENTS

Direct P&Z to address the definition of Mixed Use Development and consider a recommendation to include development which is not limited to a residential component and to provide parking requirements for such development.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

3.B Land uses should concentrate similar uses and densities. Where mixed uses are the intended use, the physical appearance should be cohesive and coordinated.
3.3 Allow increased flexibility while also establishing improved minimum standards.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Robert Fudge, Chairman, Form Based Code Commission

ITEM

Discussion and action to AMEND a contract with Gateway Planning Group, Inc. to provide professional planning services as it pertains to the implementation of a form based code for the Entertainment Urban Design District and Padre Boulevard.

- A. Discussion and action to give the City Manager authority to execute an AMENDED Professional Services Agreement between the City of South Padre Island and the Gateway Planning Group, Inc. to include Task 4 (an 8-day combined design process) with the previously authorized work (Tasks 1, 2, 3 and partial work associated with task 5f traffic modeling).
- B. Discussion and action to approve an appropriation of unreserved fund balance in the General Fund in the amount of \$200,000 and to increase the Planning Department's professional services line item (01-514-0530) to fund the project.

ITEM BACKGROUND

At the Board of Alderman Meeting held on the 3rd day of June, 2009, the Board of Alderman approved Ordinance No. 09-06 amending Chapter 20 (Zoning Regulations) creating a new district in Section 20-8.3 referred to as District C-3 Entertainment Urban Design District and creating the Form Based Code Commission (FBCC), a 5 member body appointed by the City Council and charged with the administration of the this new district. On July 1, 2009, the City of South Padre Island's Board of Alderman appointed five representatives to its newly created Form Based Code Commission (FBCC). Through a series of meetings, the FBCC working with the City Planner created a Request for Proposals soliciting the services of a professional planning firm to implement a form based code to enhance property values and offer an innovated tool for future development. On February 10, 2009, final negotiations occurred with the top rated firm and a contract prepared for the City Council's approval. This request is to fund items 1 through 3 in the contract. Once those are completed the City has the option to cancel and opt out of the balance of the contract at the time. The City Council approved the contract and funding associated with tasks 1, 2, 3 and partial work associated with task 5f traffic modeling at its regular meeting held on February 17, 2010. The Council also requested

that staff bring this item back for action at its March 3, 2010 regular City Council meeting so the Council can take action on amending the agreement to include task 4.

RECOMMENDATIONS/COMMENT

The Form Based Code Commission and staff recommend the approval of the AMENDED Professional Services Agreement with Gateway Planning Group., Inc. as well as the budget amendment to fund task 4 of the contract.

BUDGET/FINANCIAL SUMMARY

It is proposed that City Council authorize the allocation of funds in the amount of \$200,000 from the unreserved fund balance in the General Fund to the Planning Departments Professional Services line item (Line item 01-514-0530) to fund the base services and out of pocket expenses associated with task 4, an 8-day design process.

COMPREHENSIVE PLAN GOAL

- 3A – Land uses should harmonize so as not to detract from the enjoyment and value of surround properties
- 3B – Land uses should concentrate similar uses and densities. Where mixed uses are the intended use, the physical appearance should be cohesive and coordinated.
- 3C – Commercial and residential development should encourage a walking and bicycling convenience and experience.
- 3D – Development zoning patterns should provide for suitable transitions and buffering between land uses and densities.
- 3F – Development or redevelopment of infill lots, within a zone, should consider similar scale and density of surrounding properties.
- 3H – Development should favor districts over strip centers
- 3I – Small-scale neighborhood retail and service facilities should be located at the edge of neighborhoods at busy intersections
- 3L- Zoning should be flexible enough to allow for building alternatives that provide open space and views.

BOARD ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

PROFESSIONAL SERVICES AGREEMENT

THIS PROFESSIONAL SERVICES AGREEMENT (the "Agreement") is entered into as

.....of February 17, 2010 (the "Effective Date"), by and between **GATEWAY PLANNING GROUP, INC.** ("**Contractor**"), located at 101 Summit Avenue, Suite 606, Fort Worth, Texas 76102, and the **CITY OF SOUTH PADRE ISLAND, TEXAS** ("**Client**"), located at 4601 Padre Boulevard, South Padre Island, Texas _____, attention Rick Vasquez, Transit & Development Director.

1. **ENGAGEMENT.** Client hereby retains Contractor and Contractor hereby accepts engagement from Client to provide services set forth in the tasks delineated on **Schedule "I"**, attached hereto (the "Services").
2. **COMPENSATION.** Client shall pay Contractor a fixed fee of \$277,600.00 for tasks 1, 2, 3 and 4 and \$10,000 for partial work associated with task 5f (traffic modeling) as delineated in **Schedule "I"**, plus reimbursable expenses (capped at 15% of the fixed fee) including, without limitation, travel, lodging, reprographics, facilities rental, charrette supplies, and plotting. Specific allocations, deductions or credits affecting the compensation to Contract must be detailed in writing on **Schedule "I"** and established at the outset of the engagement contemplated herein. Contractor shall invoice client on a monthly basis pursuant to a percentage completion of the tasks delineated in **Schedule "I"**, along with reimbursable expenses at cost. All invoices shall be due upon presentation and payable within fifteen (15) business days. Any local, state or federal taxes applicable to any of the services provided by Contractor shall be added to the amount due. All other services undertaken by Contractor and authorized by Client beyond those specified in **Schedule "I"** shall be compensated at the rate of \$275.00 per hour for principals, \$225.00 per hour for senior designers and planners, \$175.00 per hour for designers and planners, and \$95.00 per hour for professional support staff, unless other arrangements are made by mutual agreement. Contractor may sub-contract any portion of the Services set forth on **Schedule "I"**; provided, however, any increase in fees or compensation due to the use of such sub-contracted services shall be approved in writing and signed by Client.
3. **PROFESSIONAL STANDARDS.** Contractor shall be responsible, to the level of competency presently maintained by other practicing professionals in the same type of work in Client's community, for the professional and technical soundness, accuracy, and adequacy of the work and materials furnished under this Agreement.
4. **TERMINATION.** Either Client or Contractor may terminate this Agreement by giving 30 days written notice to the other party. In such event, Client shall forthwith pay Contractor in full for all work previously authorized and performed prior to the effective date of termination and will not include any anticipated profit for work that has not been done. If no notice of termination is given, relationships and obligations created by this Agreement shall be terminated upon completion of all applicable requirements of this Agreement.
5. **ACCESS TO RECORDS and WORKPRODUCT.** Contractor

- agrees that Client shall, until expiration of one (1) year after final payment by Client to Contractor, have access to and the right to examine and photocopy directly pertinent documents, papers and records of Contractor involving transactions relating to this Agreement. Upon forty-eight (48) hours notice, Contractor shall give Client access during normal working hours to all necessary facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Contractor at all times shall retain co-ownership of all final work product resulting from this Agreement and may utilize it for any purposes including, without limitation, marketing. Contractor shall retain sole ownership of source files, digital files, drafts and working documents for all work product. If Client displays contractor's logo or copyright designation on any draft or final workproduct provided to Client, Client shall continue to utilize and display on the workproduct that logo or copyright designation if the workproduct is reproduced, used, disseminated or displayed publicly or disseminated to any third party, unless other arrangements have been made by mutual agreement. Contractor reserves the right to enforce its copyright through all legal means including common law, statutory and equitable remedies.
6. **INSURANCE.** During the term of this Agreement, Contractor shall keep in force General Liability and Professional Liability Insurance coverage up to \$1,000,000.00 per occurrence and \$1,000,000.00 in aggregate total coverage, as well as workers compensation coverage as required by law.
 7. **ENTIRE AGREEMENT/ MODIFICATION.** This Agreement, including **Schedule "I"**, attached, is the entire agreement between the parties and supersedes all prior negotiations, agreements and understanding relating to the subject matter of this Agreement. This Agreement may only be modified or amended in writing executed by all parties. Email communication constitutes a writing.
 8. **ASSIGNMENT.** Client understands that it may not assign this Agreement or its rights hereunder, or delegate any or all of its duties under this Agreement without written authorization from Contractor. Except for the use of sub-contractors to perform services, Contractor understands that it may not assign this Agreement or its rights hereunder, without written authorization from Client.
 9. **LEGAL EXPENSES.** In the event that legal action is taken by either party to enforce any rights or remedies under this Agreement, it is hereby agreed that the successful or prevailing

party shall be entitled to receive any costs, disbursements and reasonable attorney's fees.

10. SEVERABILITY. In the event that any one or more of the provisions contained in this Agreement shall be held invalid, illegal or unenforceable in any respect, this Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein, and the enforceability of the remaining provisions contained herein shall not be impaired thereby.

11. BINDING EFFECT. The parties to this Agreement further agree that the promises, covenants, and conditions herein shall be binding upon the parties to this Agreement, their heirs, assigns, successors, administrators, and representatives forever.

12. INDEMNIFICATION AND HOLD HARMLESS. Each party agrees to indemnify and hold the other party, its heirs, assigns, successors, administrators, and representatives harmless of and from any and all claims, actions, liabilities, losses, damages, suits or causes of action brought by any third party, person or entity as a result of any incident, event or occurrence giving rise to such claims, to the extent such claims, actions, liabilities, losses, damages, suits or causes of action are caused by any negligent act, error or omission of the indemnifying party or any person or organization for whom indemnifying party is legally liable.

13. LIMITATION OF LIABILITY. Contractor's liability for any cause or combination of causes is, in the aggregate, limited to an amount no greater than the fee paid to Contractor hereunder or available insurance coverage delineated herein, whichever is greater.

14. GOVERNING LAW. It is understood and agreed by the parties that this Agreement shall be governed by and enforced in accordance with the laws of the State of Texas.

15. SUBCONTRACTORS. It is understood and agreed by the parties that the following subcontractors will perform the professional services as indicated:

1. Dover Kohl and Partners, Urban Design Planners and Architectural
2. Kimley Horn & Associates, Transportation Engineering
3. TXP, Inc., Economic Development
4. HKS, Architectural

IN WITNESS WHEREOF, this Agreement was executed by the parties as of the Effective Date.

GATEWAY PLANNING GROUP, INC.

By: _____
(Authorized signature)
Scott Polikov
Its: President

Date: February 17, 2010

By: _____
(Client Authorized signature)

(Client Printed name)

Date: _____

Its: _____

Schedule “I”

Gateway Planning Group, Inc. and its subcontractors shall undertake the tasks and provide the deliverables as follows:

I. Project Kick-off

| | |
|--|-------|
| a. Kick-off meeting with city staff and FBC committee to identify major issues and key stakeholder groups | 5900 |
| b. Collect background data on existing conditions including infrastructure, land use, regulatory structure, development trends, the Town’s capital improvements program, etc; and create base maps | 12950 |
| c. Collect any needed parcel base data, survey data and aerial photography in digital format | 400 |
| d. Conduct a series of one-on-one meetings with identified stakeholder groups and property owners to provide in-depth feedback on community, development, functional and programmatic issues impacting the FBC initiative and define project and programmatic goals (includes 2 preliminary meetings with TxDOT) | 29500 |

2. Preliminary Analysis

| | |
|---|-------|
| a. Analyze collected information by identifying infrastructure constraints, existing entitlement issues, stakeholder issues, beachfront building issues, hurricane evacuation issues, regional access, TxDOT issues, and existing destination entertainment, convention and hospitality conditions. | 14200 |
| b. Initial market analysis identifying potential entertainment, convention, hospitality, retail, and residential development | 6000 |
| c. Present summary of preliminary analysis to the Town Staff, FBC Committee, and City Council | 4000 |
| d. Prepare digital 3-D model of Padre Blvd and Entertainment District site and context at key locations | 24900 |

3. Design Process Planning & Mobilizing Public Involvement

| | |
|---|------|
| a. Develop a detailed design process schedule including public participation events during the design process | 2300 |
|---|------|

12-5

- b. Design process preparation meeting with Town Staff, FBC Committee, and other key stakeholders (including 1 meeting with TxDOT and Regional COG/MPO) 7000
- c. Create a brand (logo and key message) for the initiative to help identify it as a unique program and approach for easy community recognition (including the creation of a project website and e-mail list notification system) 4000
- d. Implement Public Involvement strategies to generate interest and attendance in the Design Charrette 5000

4. Design Process - Conduct an 8-day combined Design Process to generate development and design options for both Padre Boulevard and the Entertainment District. 161450

5. Post-Design Process & Analysis Tasks

- a. Master Plan Refinement – Based on stakeholder and community input, the development, design, and master plan options generated at the Charrette will be refined by the Design Team 9800
- c. Develop regulatory framework plan to implement the illustrative master plan (including digital 3-D model showing massing and intensity as optional service) 11200
- d. Post-Design Process meetings with TXDOT and regional COG/MPO to review Padre Boulevard Concept (1 meeting) 5500
- e. Transportation network plan including Transit network analysis and parking plan 73025
- f. Traffic modeling of Padre Blvd and traffic trend analysis for new Padre Concept and Area Network Plan 25750
- g. Fiscal impact analysis for partnership funding for redo of Padre Boulevard 18600
- h. Develop schematic concept for Padre Boulevard and identify key infrastructure improvements to Padre Boulevard to implement the design vision 5150

| | |
|--|-------|
| i. Develop estimates of probable costs for 5(h) above | 17250 |
| 6. Stakeholder/Public Validation of the Master Plan and Vision | |
| a. City staff/property owner validation of revised illustrative master plan and regulatory framework (including identification of character zones and intensities) | 4500 |
| b. Present recommended schematic concept to and redevelopment/regulatory strategy along Padre Boulevard to TxDOT and Regional COG/MPO (1 meeting) | 5500 |
| 7. Develop Final Illustrative Master Plan & Code | |
| a. Finalize Illustrative Master plan based on stakeholder/public input | 11500 |
| b. Finalize schematic concept for Padre Boulevard based on TxDOT/COG and stakeholder input | 4700 |
| c. Develop draft Form-based code based on final illustrative master plan and regulatory framework including architectural module for "historic zone" | 37650 |
| 8. Review and Adoption of FBC (Entertainment District) | |
| a. Review draft form based code with Town Staff, FBC Committee, City Council, and key property owners (including a public open house for all impacted property owners) | 4500 |
| b. Finalize code based on review comments | 6200 |
| c. Attend formal public meetings as necessary to support adoption of combined Padre Blvd and Entertainment District Code (FBC Commission, P&Z, and City Council) | 13500 |

Client shall perform tasks or secure additional services, as necessary for implementation of the Services as described herein such as providing survey information or other base map information necessary for the planning and final coding/rezoning.

Contractor is not performing engineering nor legal services; therefore, final engineering or legal review may be necessary for the tasks above at clients expense and as client's responsibility.

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Development Plan Review Board (DPRB)/James Mitchim, Building Official

ITEM

Discussion and action to amend Chapter 15 (*Sign Ordinance*) to extend provisions of Chapter 15 to the extraterritorial jurisdiction of the City of South Padre Island.

ITEM BACKGROUND

Development Plan Review Board (DPRB) as per Section 15-14(C) has made the recommendation that Chapter 15 be amended to allow the City to regulate signage within the City's extraterritorial jurisdiction.

RECOMMENDATIONS/COMMENTS

Staff recommends the adoption of the amendment to the Sign Ordinance by approving 1st and 2nd Reading of Ordinance No. 10-09.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-09

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE, ADDING A PROVISION TO EXTEND THE PROVISIONS OF CHAPTER 15 (SIGNS) TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF SOUTH PADRE ISLAND; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

Now, Therefore, Be It Ordained By The City Council Of The City Of South Padre Island, Texas:

Section 1 That a new Sec. 15-1.2 be added to Chapter 15 the Code of Ordinances of the City of South Padre Island, Texas, to read as follows:

“Sec. 15-1.2 Provisions of this Chapter apply to ETJ.

All provisions of this Chapter 15 (sign regulatory ordinances) that regulate outdoor signs shall apply within the area of the extraterritorial jurisdiction of this city as defined by Chapter 42 of the Texas Local Government Code.”

Section 2. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 3. 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 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or 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 purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 3rd day of March 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ___ day of _____ 2010.

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
PUBLIC HEARING**

MEETING DATE: March 3, 2010

PUBLIC HEARING:

ITEM DESCRIPTION

Conduct Public Hearing to discuss the proposed rezoning of property described in Item 15.

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the Board's agenda.
2. The Mayor asks if anyone is present to speak in favor of *the Proposed Rezoning*.
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to *the Proposed Rezoning*.
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

Please keep in mind that the Board will normally have discussion and action during the next item on the agenda. The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Board Members to respond to the public at this time. If a member of the public raises a question, the members of the Board should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

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

MEETING DATE: March 3, 2010

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

ITEM

Discussion and Action on a first reading of Ordinance No. 10-10 to rezone of Lots 1-6 Block 3, Lots 1-5 & 9-11 Block 4, Lots 1-6 Block 5 Haas Subdivision, Lots 1-6 Block 3, Lots 1-6 & 13-18 Block 4, Lots 1-6 Block 5 Sunny Isle Subdivision, Lots 3-8 Block 3, Lots 6-17 Block 5, Lots 3-8 Block 10, Lots 3-8 Block 13, Lots 6-18 Block 18, Lots 3-10 Block 20, Lots 3-10 Block 25, Lots 6-23 Block 27, Lots 3-12 Block 32, Lots 5-14 Block 35, Lots 7-28 Block 40, Lots 7-30 Block 42, Lots 7-32 Block 47, Lots 5-18 Block 49, Lots 6-19 Block 54, Lots 6-33 Block 56, Lots 6-33 Block 61, Lots 6-33 Block 63, Lots 6-19 Block 68, Lots 6-19 Block 71, Lots 6-32 & ½ of Lot 33 Block 76, Lots 6-32 Block 78, Lots 6-32 Block 83, ½ of Lot 5 & Lots 7-19 Block 85, ½ of Lot 5 & Lots 7-19 Block 90, Lots 6A-33 Block 92, Lots 6-33 Block 97, Lots 6-33 Block 99, Lots 6-18 Block 104, Lots 5-18 Block 107, Lots 6-32 Block 112, Lots 5-32 Block 114, Lots 5-32 Block 119, Lots 5-18 Block 121, Lots 6-17 Block 126, Lots 5-32 Block 128, Lots 5-7 & 17-20 Block 133, Lots 6, 7, 17-19, & 30-32 Block 135, Lots 5-7, 17 & 18 Block 140, Lots 5-7, 17 & 18 Block 143, Lots 5-7, 17-20 & 30-32 Block 148, Lots 5-7, 17-20 & 30-32 Block 150, Lots 5, 6, 16-20 & 30A-32B Block 155, Lots 4-18 Block 157, Lots 5A-18 Block 162, Lots 5-32 Block 164, Lots 5-31 Block 169, Lots 5A-31 & ½ of Lot 32 Block 171, Lots 5-18 Block 176, Lots 5A-15 Block 179, Lots 5-11 Block 187, Lots 1-11 Block 188, Lots 1-13 Block 189, Lots 1-4A & 21-30 Block 190, of Padre Beach Subdivision Sections I-XII, and all of the King Resubdivision Lots 1-16 C of Padre Beach Estates from “B” Residential, Multifamily, (Apartments, Hotels, Motels, Condos, Townhouses) to “B-2” Residential & Multifamily Dwelling District.

ITEM BACKGROUND

The Planning and Zoning Commission conducted a public hearing and recommended approval of the zone change from “B” Residential, Multifamily, (Apartments, Hotels, Motels, Condos, Townhouses) to “B-2” Residential & Multifamily Dwelling District on properties from the northside of Sheepshead to properties abutting the northside of the right of way on Parade Drive.

15-1

RECOMMENDATIONS/COMMENTS

None

BUDGET/FINANCIAL SUMMARY

NA

COMPREHENSIVE PLAN GOAL

Chapter 3 Land Use

Goal 3.B Land uses should concentrate similar uses and densities.

Goal 3.F Development or redevelopment of "infill" lots, within a zone, should consider similar scale and density of surrounding properties.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-10

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND TEXAS AMENDING THE ZONING MAP BY REZONING OF LOTS 1-6 BLOCK 3, LOTS 1-5 & 9-11 BLOCK 4, LOTS 1-6 BLOCK 5 HASS SUBDIVISION, LOTS 1-6 BLOCK 3, LOTS 1-6 & 13-18 BLOCK 4, LOTS 1-6 BLOCK 5 SUNNY ISLE SUBDIVISION, LOTS 3-8 BLOCK 3, LOTS 6-17 BLOCK 5, LOTS 3-8 BLOCK 10, LOTS 3-8 BLOCK 13, LOTS 6-18 BLOCK 18, LOTS 3-10 BLOCK 20, LOTS 3-10 BLOCK 25, LOTS 6-23 BLOCK 27, LOTS 3-12 BLOCK 32, LOTS 5-14 BLOCK 35, LOTS 7-28 BLOCK 40, LOTS 7-30 BLOCK 42, LOTS 7-32 BLOCK 47, LOTS 5-18 BLOCK 49, LOTS 6-19 BLOCK 54, LOTS 6-33 BLOCK 56, LOTS 6-33 BLOCK 61, LOTS 6-33 BLOCK 63, LOTS 6-19 BLOCK 68, LOTS 6-19 BLOCK 71, LOTS 6-32 & ½ of Lot 33 BLOCK 76, LOTS 6-32 BLOCK 78, LOTS 6-32 BLOCK 83, ½ of Lot 5 & LOTS 7-19 BLOCK 85, ½ of Lot 5 & LOTS 7-19 BLOCK 90, LOTS 6A-33 BLOCK 92, LOTS 6-33 BLOCK 97, LOTS 6-33 BLOCK 99, LOTS 6-18 BLOCK 104, LOTS 5-18 BLOCK 107, LOTS 6-32 BLOCK 112, LOTS 5-32 BLOCK 114, LOTS 5-32 BLOCK 119, LOTS 5-18 BLOCK 121, LOTS 6-17 BLOCK 126, LOTS 5-32 BLOCK 128, LOTS 5-7 & 17-20 BLOCK 133, LOTS 6, 7, 17-19, & 30-32 BLOCK 135, LOTS 5-7, 17 & 18 BLOCK 140, LOTS 5-7, 17 & 18 BLOCK 143, LOTS 5-7, 17-20 & 30-32 BLOCK 148, LOTS 5-7, 17-20 & 30-32 BLOCK 150, LOTS 5, 6, 16-20 & 30A-32B BLOCK 155, LOTS 4-18 BLOCK 157, LOTS 5A-18 BLOCK 162, LOTS 5-32 BLOCK 164, LOTS 5-31 BLOCK 169, LOTS 5A-31 & ½ of Lot 32 BLOCK 171, LOTS 5-18 BLOCK 176, LOTS 5A-15 BLOCK 179, LOTS 5-11 BLOCK 187, LOTS 1-11 BLOCK 188, LOTS 1-13 BLOCK 189, LOTS 1-4A & 21-30 BLOCK 190, OF PADRE BEACH SUBDIVISIONS SECTIONS I-XII, AND ALL OF THE KING RESUBDIVISION LOTS 1-16 C OF PADRE BEACH ESTATES FROM “B” RESIDENTIAL, MULTI-FAMILY, (APARTMENTS, HOTELS, MOTELS, CONDOS, TOWNHOUSES) to “B-2” RESIDENTIAL & MULTI-FAMILY DWELLING DISTRICT; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

BE IT ORDAINED BY THE CITY COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS THAT:

SECTION I. The Zoning Map be amended as follows:

Lots 1-6 Block 3, Lots 1-5 & 9-11 Block 4, Lots 1-6 Block 5 Haas Subdivision, Lots 1-6 Block 3, Lots 1-6 & 13-18 Block 4, Lots 1-6 Block 5 Sunny Isle Subdivision, Lots 3-8 Block 3, Lots 6-17 Block 5, Lots 3-8 Block 10, Lots 3-8 Block 13, Lots 6-18 Block 18, Lots 3-10 Block 20, Lots 3-10 Block 25, Lots 6-23 Block 27, Lots 3-12 Block 32, Lots 5-14 Block 35, Lots 7-28 Block 40, Lots 7-30 Block 42, Lots 7-32 Block 47, Lots 5-18 Block 49, Lots 6-19 Block 54, Lots 6-33 Block 56, Lots 6-33 Block 61, Lots 6-33 Block 63, Lots 6-19 Block 68, Lots 6-19 Block 71, Lots 6-32 & ½ of Lot 33 Block 76, Lots 6-

32 Block 78, Lots 6-32 Block 83, ½ of Lot 5 & Lots 7-19 Block 85, ½ of Lot 5 & Lots 7-19 Block 90, Lots 6A-33 Block 92, Lots 6-33 Block 97, Lots 6-33 Block 99, Lots 6-18 Block 104, Lots 5-18 Block 107, Lots 6-32 Block 112, Lots 5-32 Block 114, Lots 5-32 Block 119, Lots 5-18 Block 121, Lots 6-17 Block 126, Lots 5-32 Block 128, Lots 5-7 & 17-20 Block 133, Lots 6, 7, 17-19, & 30-32 Block 135, Lots 5-7, 17 & 18 Block 140, Lots 5-7, 17 & 18 Block 143, Lots 5-7, 17-20 & 30-32 Block 148, Lots 5-7, 17-20 & 30-32 Block 150, Lots 5, 6, 16-20 & 30A-32B Block 155, Lots 4-18 Block 157, Lots 5A-18 Block 162, Lots 5-32 Block 164, Lots 5-31 Block 169, Lots 5A-31 & ½ of Lot 32 Block 171, Lots 5-18 Block 176, Lots 5A-15 Block 179, Lots 5-11 Block 187, Lots 1-11 Block 188, Lots 1-13 Block 189, Lots 1-4A & 21-30 Block 190, of Padre Beach Subdivision Sections I-XII, and all of the King Resubdivision Lots 1-16 C of Padre Beach Estates from "B" Residential, Multifamily, (Apartments, Hotels, Motels, Condos, Townhouses) to "B-2" Residential & Multifamily Dwelling District.

PASSED, APPROVED, AND ADOPTED on First Reading, this 3rd day of March 2010.

PASSED, APPROVED, AND ADOPTED on Second Reading, this _____ day of _____, 2010.

ATTEST:

TOWN OF SOUTH PADRE ISLAND, TEXAS

Susan Hill, City Secretary

Robert N. Pinkerton, Mayor

15-4

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

Discussion and action to approve First Reading of Ordinance No. 10-11 amending section 18-9 of the Code of Ordinances to reduce the speed limit from 45 mph to 40 mph on that portion of Padre Boulevard from Retama Street to a point 250 feet north from the entrance of King's Court Drive and setting the limits of the 45 mph area.

ITEM BACKGROUND

This item was brought before the Board of Aldermen in July of 2009. The Ordinance was approved with language that stated that the speed reduction continue all the way through the Shores development. TxDOT said that the Shores area was not in the study area and therefore, they could not accept that Ordinance as written.

RECOMMENDATIONS/COMMENTS

I recommend that the Council approve the Ordinance as it was originally written for now. That way, the speed limit can be reduced to 40 mph from Retama St. to King's Court. At that point, the City can weigh its options on having the speed zone extended through the Shores development.

BUDGET/FINANCIAL SUMMARY

There is no budget impact from this Ordinance.

COMPREHENSIVE PLAN GOAL

4.F Provide a safe and attractive environment for walking and bicycling.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-11

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS AMENDING SECTION 18-9 OF THE CODE OF ORDINANCES TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 40 MPH ON THAT PORTION OF PADRE BOULEVARD FROM RETAMA STREET TO 250 FEET NORTH FROM THE ENTRANCE OF KING'S COURT DRIVE AND SETTING THE LIMITS OF THE 45 MPH AREA: PROVIDING FOR A CRIMINAL PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) AND PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR SEVERABILITY AND AUTHORIZING PUBLICATION IN SUMMARY FORM.

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

Section 1. Sec. 18-9 of Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to hereinafter read as follows:

“Sec.18-9 Same--Specific limits established.

The following maximum speed limits on Padre Boulevard (Park Road 100), shall be as follows:

(A) Beginning at a point on said Padre Boulevard (Park Road 100) approximately 600 feet north of the center line of Cameron County Beach Access #3 from said point to 250 feet North of the center line of the entrance to King's Court Drive, the maximum speed limit shall be 45 miles per hour;

(B) From said point South to the center line of Retama Street the maximum speed limit shall be 40 miles per hour;

(C) From the center line of Retama Street to the South Town limit line and also South thence West to the West Town limit line, the maximum speed limit shall be 30 miles per hour.”

Section 2. All other provisions of Chapter 18 of the Code of Ordinances of the City of South Padre Island and State law shall apply.

Section 3. 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 are hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or 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 purpose.

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 3rd day of March 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of _____ 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND,
TEXAS

Susan Hill, City Secretary

Robert N. Pinkerton, Jr., MAYOR

**BOARD OF ALDERMEN MEETING
AGENDA REQUEST FORM**

MEETING DATE: July 1, 2009

NAME/DEPT.: Scott Fry, Public Works Director

ITEM DESCRIPTION

Discussion and action to approve First Reading of Ordinance 09-08 amending Section 18-9 of the Code of Ordinances to reduce the speed limit from 45 mph to 40 mph on that portion of Padre Boulevard from Retama Street to 100 ft north from the entrance of King's Court Drive.

RECOMMENDATIONS/COMMENTS

CITY MANAGER COMMENTS

This ordinance will do what we need, but we will need to follow up and relocate two speed limit signs and place a new city limits sign as soon as possible.

BOARD ACTION

Motion: _____

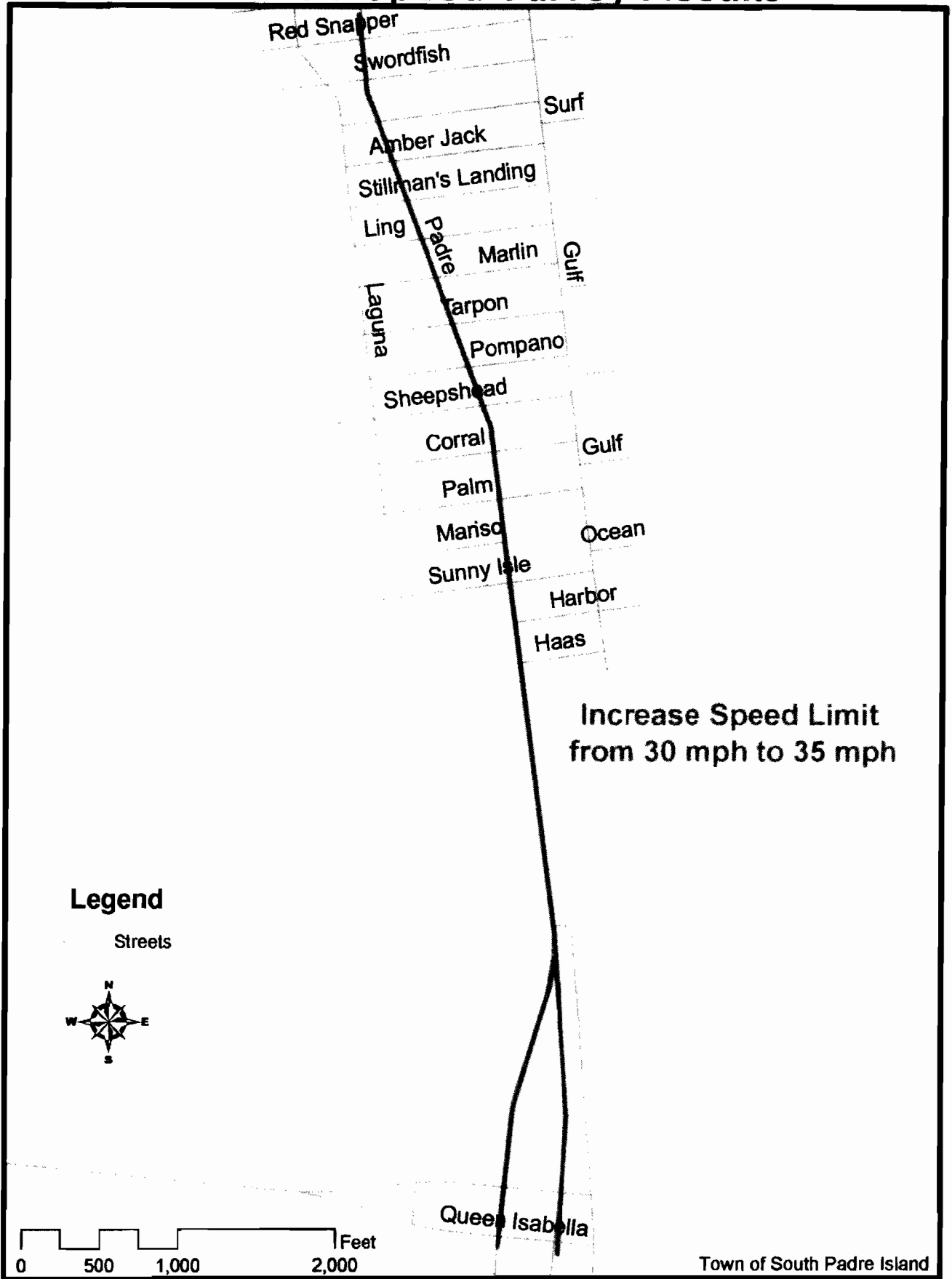
Second: _____

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

Abstentions: _____

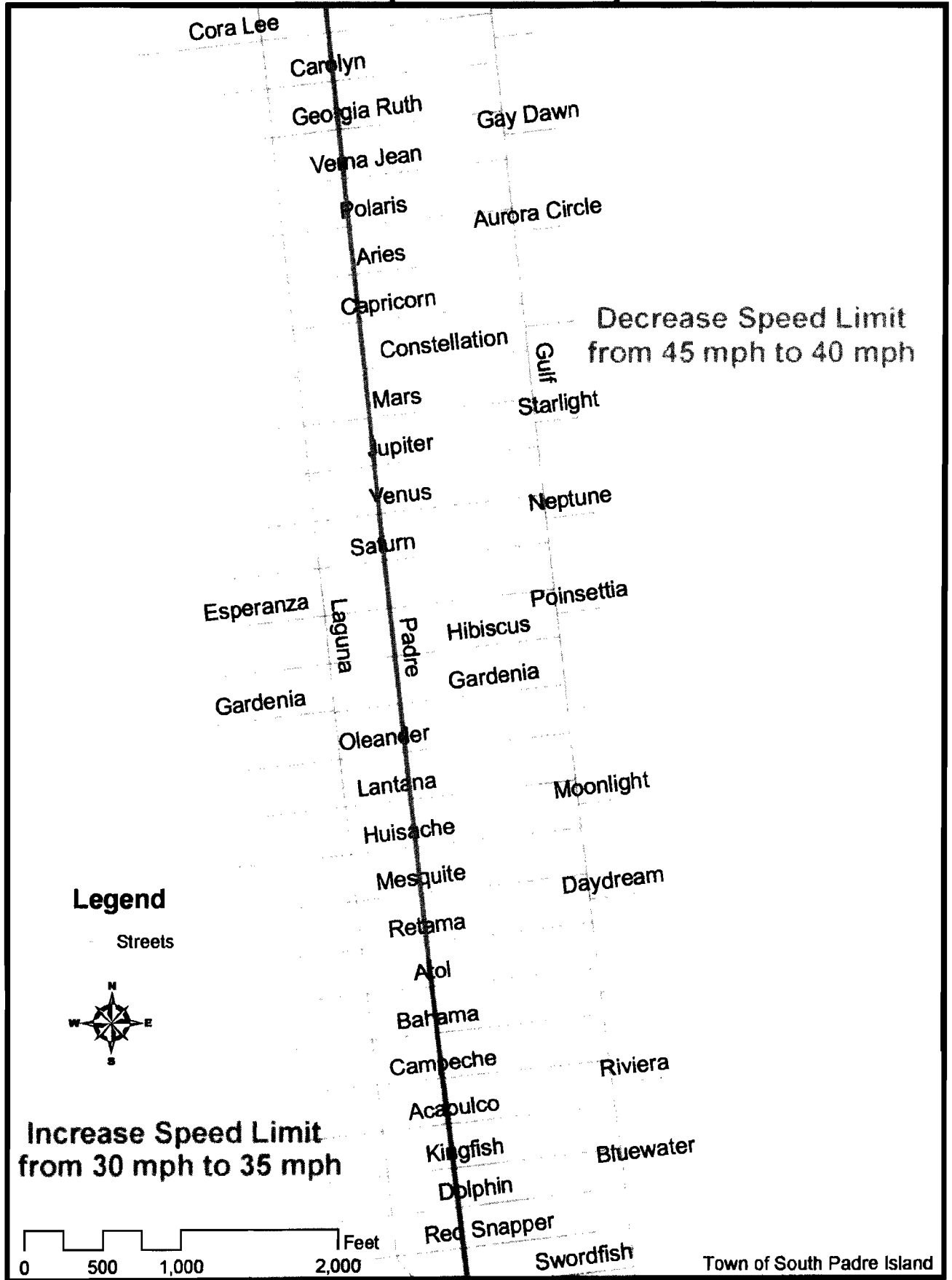
16-5
~~16-5~~

TxDOT Speed Survey Results



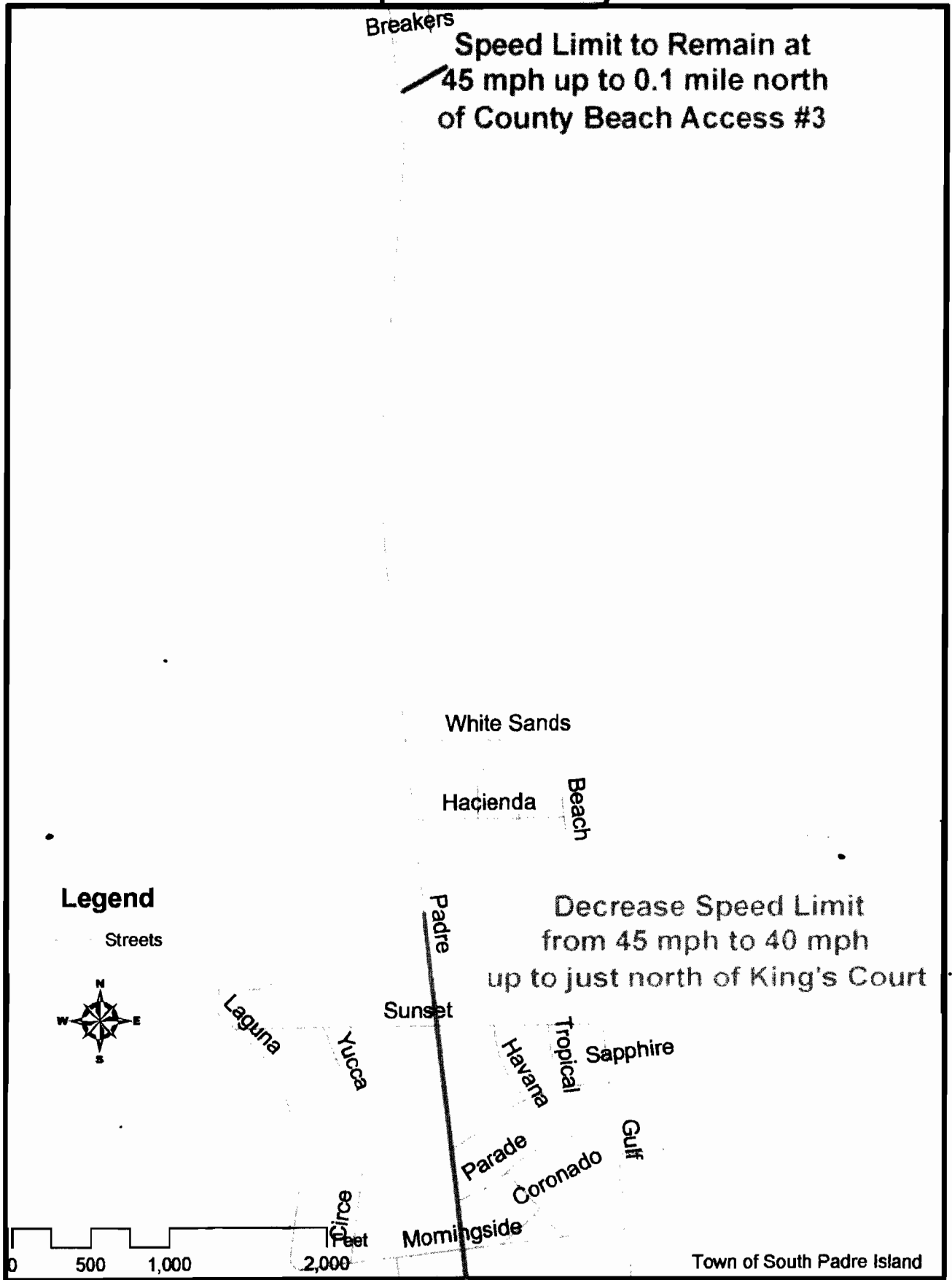
~~19-2~~ 16-6

TxDOT Speed Survey Results



~~13~~ 16-7

TxDOT Speed Survey Results



~~149~~ 16-8

ORDINANCE NO. 09-08

AN ORDINANCE OF THE TOWN OF SOUTH PADRE ISLAND, TEXAS AMENDING SECTION 18-9 OF THE CODE OF ORDINANCES TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 40 MPH ON THAT PORTION OF PADRE BOULEVARD FROM RETAMA STREET TO 100 FEET NORTH FROM THE ENTRANCE OF KING'S COURT DRIVE: PROVIDING FOR A CRIMINAL PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) AND PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR SEVERABILITY AND AUTHORIZING PUBLICATION IN SUMMARY FORM.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF SOUTH PADRE ISLAND:

Section 1. Sec. 18-9 of Chapter 18 of the Code of Ordinances of the Town of South Padre Island is hereby amended to hereinafter read as follows:

~~“Sec.18-9~~ Same—Specific limits established.

The following maximum speed limits on Padre Boulevard (Park Road 100), shall be as follows:

(A) Beginning at a point on said Padre Boulevard (Park Road 100) for the North Town limits line, thence South to a point 100 feet North of the center line of the entrance to King's Court Drive, the maximum speed limit shall be 45 miles per hour.

(B) From said point South to the center line of Retama the maximum speed limit shall be 40 miles per hour.

(C) From the center line of Retama Street to the South Town limit line and also South thence West to the West Town limit line, the maximum speed limit shall be 30 miles per hour.”

Section 2. All other provisions of Chapter 18 of the Code of Ordinances of the Town of South Padre Island and State law shall apply.

Section 3. 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 are hereby adopted and incorporated for all purposes.

Section 4. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or 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 Board of Aldermen that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

145 16-9

Section 5. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 1st day of July 2009.

PASSED, APPROVED AND ADOPTED on Second Reading, this ____ day of July 2009.

ATTEST:

TOWN OF SOUTH PADRE ISLAND

Susan Hill, City Secretary

Robert N. Pinkerton, Jr., MAYOR

~~14~~ 16-10

Dewey P Cashwell Jr.

From: Paul Cunningham Jr. [lawofficepyc@sbcglobal.net]
Sent: Friday, June 26, 2009 4:51 PM
To: Dewey Cashwell
Subject: Fw: Resolution for change of speed
Attachments: SPI-ORD-Speed 40mph Draft.doc

Paul Y. Cunningham, Jr.
Paul Y. Cunningham, Jr. P.C.
P.O. Box 2729
South Padre Island, Texas 78597
Telephone:(956)761-6476
Facsimile:(956)761-7812

----- Forwarded Message -----

From: Scott Fry <sfry@townspi.com>
To: Paul Cunningham Jr. <lawofficepyc@sbcglobal.net>
Sent: Friday, June 26, 2009 12:40:15 PM
Subject: RE: Resolution for change of speed

Paul,
I have edited your resolution to reflect the speed zones as proposed by TxDOT. They include the *raising* of the existing speed limit from 30mph to 35mph from the Causeway to Retama St. I spoke with a staff person at TxDOT to see if we could only adopt the portion from Retama to the north which involves lowering the speed limit. He basically said the speed study is what it is and that we can adopt it in whole, or not adopt it. Jesse Leal, who heads the Department, was unavailable when I spoke to this person. Jesse is supposed to be here to present the item and answer any questions the Aldermen may have. In addition, the speed limits from King's Court to the north Town Limit *are not* scheduled to change as a result of this study. As a matter of fact, they did not even study the area through the Shores. They said that any change through that area would require a new study.

Thanks,
Scott

From: Paul Cunningham Jr. [mailto:lawofficepyc@sbcglobal.net]
Sent: Thursday, June 25, 2009 7:02 PM
To: Susan Hill
Cc: Dewey Cashwell; Scott Fry; Joni Clarke
Subject: Re: Resolution for change of speed

Attached version of Ordinance to reduce speed on portion of Padre Blvd to 40mph. Please check it.

Paul Y. Cunningham, Jr.
Paul Y. Cunningham, Jr. P.C.
P.O. Box 2729
South Padre Island, Texas 78597
Telephone:(956)761-6476
Facsimile:(956)761-7812

From: Susan Hill <shill@townspi.com>
To: lawofficepyc@sbcglobal.net

~~14~~ 16-11

ORDINANCE NO. 09-

AN ORDINANCE OF THE TOWN OF SOUTH PADRE ISLAND, TEXAS AMENDING SECTION 18-9 OF THE CODE OF ORDINANCES TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 40 MPH ON THAT PORTION OF PADRE BOULEVARD FROM RETAMA STREET TO 100 FEET NORTH FROM THE ENTRANCE OF KING'S COURT DRIVE: PROVIDING FOR A CRIMINAL PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) AND PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR SEVERABILITY AND AUTHORIZING PUBLICATION IN SUMMARY FORM.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF SOUTH PADRE ISLAND:

Section 1. Sec. 18-9 of Chapter 18 of the Code of Ordinances of the Town of South Padre Island is hereby amended to hereinafter read as follows:

“Sec.18-9 Same--Specific limits established.

The following maximum speed limits on Padre Boulevard (Park Road 100), shall be as follows:

(A) Beginning at a point on said Padre Boulevard (Park Road 100) for the North Town limits line, thence South to a point approximately 600 feet north of the center line of Cameron County Beach Access #3 the maximum speed limit shall be 35 miles per hour.

(B) From said point south to a point approximately 250 ~~100~~ feet North of the center line of the entrance to King's Court Drive, the maximum speed limit shall be 45 miles per hour.

(~~B~~) From said point South to a point approximately 125 feet south of the center line of Retama Street the maximum speed limit shall be 40 miles per hour.

(~~C~~) From said point south to the centerline of the east bound lane of the Queen Isabella Causeway the maximum speed shall be 35 miles per hour.

(F) From said point to the South Town limit line and ~~also South~~ thence West to the West Town limit line, the maximum speed limit shall be 30 miles per hour.”

Section 2. All other provisions of Chapter 18 of the Code of Ordinances of the Town of South Padre Island and State law shall apply.

Section 3. 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 are hereby adopted and incorporated for all purposes.

~~14-8~~ 16-12

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Scott Fry, Public Works/Reuben Trevino, Coastal Resources Manager

ITEM

Discussion and action to:

- A. Award a contract for the construction of a dune walkover structure at the Surf Circle Beach Access.
- B. Amend the Beach Access Fund Construction Line Item (61-543-9075) by allocating \$5,000.00 of unreserved fund balance.

ITEM BACKGROUND

On February 8 and February 18, 2010 the City advertised for sealed bids for construction of the Walkover Structure at Surf Circle Beach Access in the Port Isabel Press. Bid notices were also e-mailed to seven (7) construction companies on February 10, 2010. In all, seven (7) companies picked up Bid Packets.

On February 24, 2010 we received four (4) bids for this project:
Los Fresnos Construction in the amount of \$181,800.00
Bryant Industrial Services in the amount of \$169,000.00
Jimmy Closner & Sons in the amount of \$160,969.00
Willis Development, LLC in the amount of \$130,793.56

Staff recommends that the Council award the contract to the low bidder, Willis Development LLC, in the amount of \$130,793.56 and authorize the City Manager to execute the contract for the City.

RECOMMENDATIONS/COMMENTS

This is being recommended by the Beach & Dune Task Force.

BUDGET/FINANCIAL SUMMARY

The total cost of this project including engineering, surveying, and construction will be \$142,449.11. There is currently only \$139,568.53 available for this project in the Beach Access

Fund due to a FY 2009 project rolling over into 2010. Although \$2,880.58 is needed, staff is requesting that \$5,000 be added to line item 61-543-9075 so that any minor changes can be funded.

COMPREHENSIVE PLAN GOAL

- 5. B Protect the dune system from erosion and artificial damage.
- 5. E Create, preserves, and enhances access to the beach.

COUNCIL ACTION

Motion: _____

Second: _____

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

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

Discussion and action to execute an interlocal agreement with the Laguna Madre Water District for the purpose of cleaning City storm drains.

ITEM BACKGROUND

In 2006, the City paid the Laguna Madre Water District to clean storm drains using their Vector Truck. This fiscal year, an additional \$15,000.00 was placed in the Storm Sewer Budget Line item for this purpose.

RECOMMENDATIONS/COMMENTS

The cleaning of the City's storm drains on a routine basis is a very important task. Clean drains will allow stormwater to run out to the Bay more quickly. I recommend approval of this item.

BUDGET/FINANCIAL SUMMARY

Funding for this project has been budgeted in the Public Works Departments Budget (Line Item 543-0417 Storm Sewers).

COMPREHENSIVE PLAN GOAL

6.L Improve stormwater management systems.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

18-1

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (“Agreement”) is made and entered into effective this ___ day of _____, 2010, by and between the CITY OF SOUTH PADRE ISLAND, TEXAS (“City”) and the LAGUNA MADRE WATER DISTRICT (“District”) political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, the City needs to perform cleaning of its storm drains, but lacks the capability and equipment to effectively perform this task; and

WHEREAS, the Laguna Madre Water District has the necessary resources to perform maintenance and cleaning of underground pipe networks;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

1.

18-2

I.

TERMS AND CONDITIONS

1. The District will provide “on call” service (at the District’s convenience) to perform storm drain cleaning at the City’s request.
2. The City agrees to pay an hourly rate of \$_____ per hour for the necessary work up to a total amount of \$15,000. This hourly rate will include all equipment expenses (including but not limited to necessary fuel costs, maintenance, and any required insurance associated with the equipment) and all labor costs (including but not limited to wages, benefits and any insurance that the District carries for its employees).
3. The City agrees to hold harmless, defend and indemnify the District for and from any third party claim or liability (including reasonable defense costs and attorneys’ fees) to the extent arising from or in conjunction with the negligence of the District’s employees in the course of the performance of their duties associated with this service.

II.

MISCELLANEOUS

1. The parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the parties will immediately rectify the offending portions of this Agreement. The remainder of the Agreement shall be in full force and effect.
2. This Agreement constitutes the entire agreement between the parties hereto, and supersedes all their oral and written negotiations, agreements and understandings of every kind. The parties understand, agree and declare that no promise, warranty, statement or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officers, employees or other agents to induce execution of this Agreement.

2.

18-3

3. This Agreement shall be performable in Cameron County, Texas.

CITY OF SOUTH PADRE ISLAND, TEXAS

By: _____
Robert N. Pinkerton, Mayor

Date Signed: _____

ATTEST:

By: _____
Susan Hill, City Secretary

LAGUNA MADRE WATER DISTRICT

By: _____
Gavino Sotelo, General Manager

Date Signed: _____

ATTEST:

By: _____

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Richard Ridolfi, Council Member

ITEM :

Discussion and action to approve amendment to the City of South Padre Island Employee Handbook 42.0-A: Supplemental Pay Policy to increase the number of months from 12 to 24 months, change minor language in the policy and establish effective date.

ITEM BACKGROUND

Attached:

- 42.0 Supplemental Pay Policy - (Town of South Padre Island Employee Handbook)
- 2009 Calendar Year – Supplemental Pay Activity – (Excel Spreadsheet)

RECOMMENDATIONS/COMMENTS

The Board of Alderman approved 42.0 – A: Supplemental Pay Policy on December 17th, 2008. The current policy states that the employee is only eligible for one year of supplemental pay from the Town. This amendment would increase that to 24 months maximum and only require that the City pay supplemental pay to employees receiving temporary income benefits from workers compensation.

This policy would be fair to all employees and effectively communicate to all employees that the City is concerned with their well being. This would also move the Cities policies parallel with the policies of workers compensation.

BUDGET/FINANCIAL SUMMARY

Workers Compensation - Supplemental Pay 2009
(attachment)

COMPREHENSIVE PLAN GOAL

6.1: Continue to provide adequate public services including public works, fire, and police protection.

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

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

42.0 – A: Supplemental Pay

Full-Time employees who have completed one year of service with the City are eligible to receive supplemental injury pay. The City, under the provisions below, will supplement worker's compensation wage benefits to ensure that a disabled employee receives their full base salary for a period not to exceed ~~twelve (12)~~ twenty-four (24) months per injury/illness. The City will only pay supplemental pay to an employee who is receiving temporary income benefits from the Workers Compensation insurance company. Worker's compensation payments will continue as outlined by Texas Law.

If a full-time employee is injured and is not eligible to receive supplemental pay from the City the injured employee may choose to use his or her leave balances to make up the difference between the worker's compensation payment and their regular pay.

If the employee ceases to work for the City for any reason supplemental pay will not continue.

The amount of communication required is established by the supervisor and the ~~Human Resources Administrator~~ Administrative Services Director at the onset of the absence related to an on-the-job injury/illness. The injured employee and the City must maintain the agreed upon communication during this period of disability or supplemental pay will be terminated.

CALENDAR YEAR 2009 - Supplemental Pay Activity

| 2009 | Wages (Employee Not Working) | Wages received from WC | Supplemental Pay - Paid by City |
|---------------|-------------------------------------|-------------------------------|--|
| Employee 1 | \$34,692.97 | \$24,285.08 | \$10,407.89 |
| Employee 2 | \$716.37 | \$501.46 | \$214.91 |
| Employee 3 | \$23,934.61 | \$16,754.23 | \$7,180.38 |
| Employee 4 | \$7,328.91 | \$5,130.24 | \$2,198.67 |
| Employee 5 | \$21,284.90 | \$14,899.43 | \$6,385.47 |
| Employee 6 | \$1,241.03 | \$868.72 | \$372.31 |
| Employee 7 | \$4,008.29 | \$2,805.80 | \$1,202.49 |
| | | | |
| Total: | \$93,207.09 | \$65,244.96 | \$27,962.13 |

** Please note that Employee 3 and Employee 5 are currently still out of work due to injury sustained on the job.*

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Wendi Delgado, HR/Administrative Services Director

ITEM

Discussion and action to amend to Section 84.0 Supplemental Drug and Alcohol Policy to change the procedures and language related to random drug testing in the Town of South Padre Island Employee Handbook.

ITEM BACKGROUND

Attachment:
84.0 Supplemental Drug and Alcohol Policy: Fire Fighters and Police Officers

RECOMMENDATIONS/COMMENTS

The current Employee Handbook states that the City must test police officers and firefighters twice a year (randomly). It is very difficult to achieve a true random selection based on this policy. Staff recommends that the City adopt a policy parallel to the TXDOT requirements required of our Transportation Staff. This would create consistency among all safety sensitive employees and also create less liability for the City by incorporating a true method of random selection.

BUDGET/FINANCIAL SUMMARY

This policy change will reduce the number of random drug tests required each year and therefore lower the related costs.

COMPREHENSIVE PLAN GOAL

- 6.1: Continue to provide adequate public services including public works, fire, and police protection.
- 6.J: Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the population.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

84.0 Supplemental Drug and Alcohol Policy: Fire Fighters and Police Officers

The City of South Padre Island has adopted a Drug and Alcohol Policy for all of the employees of the City in order to maintain a drug-free workplace. The policy does not require regular drug testing. However, Firefighters who respond to fire alarm emergencies and Police Officers who carry firearms and respond to police emergencies present unique safety concerns to not only their fellow officers but also to citizens and property of the community that they are responding to protect.

The City of South Padre Island has a compelling governmental interest in making sure that all Firefighters and Police Officers who respond to emergency situations are drug free and capable of fully carrying out their mission.

This policy applies to all members of the Fire and Police Department of the City of South Padre Island whose primary job is as follows:

- Police Officers who are certified as Police Officers by the State of Texas and who carry firearms and are required to respond to police emergencies and public assistance within the City of South Padre Island;
- Firefighters who are required to respond to fire alarm and/or emergency medical services and assist in response thereto;

~~Are required to submit to drug testing twice a year between the period of October 1 and September 30 of each year (Town's fiscal year). Twice annually does not mean every six (6) months but twice during each fiscal year is the limit of announced mandatory drug testing for the above described Firefighters and Police Officers.~~

All personnel are also subject to any other drug testing that may be required or permitted under the General Drug and Alcohol Policy.

A. Drug Testing Procedure

- (1) Personnel required to submit to drug testing may be required to report to the drug testing laboratory at a time and location designated by the Department Chief.
- (1) Drug testing of employees must be performed randomly. Random testing, by its nature, is unannounced. The basis for random selection will be achieved by a scientifically valid random number generation method. The random selection method ensures that each covered employee will have an equal chance of being selected each time selections are made. The number of random drug tests must equal 25% of the average number of fire fighters and police officers in each department per year. An employee will be notified prior, during or after performing his/her duties that she/he is to report to the testing facility immediately.

- (2) Where the employee appears unable or unwilling to give a specimen at the time of the test, the laboratory personnel will notify the Department Chief. The employee is permitted no more than eight (8) hours to give a sample. Failure to submit a sample may be considered a refusal to submit to the drug test and grounds for discharge.
- (1) A scheduled employee who is selected for a random test, but absent due to vacation, sick leave, or other leave or on approved City business approved by their Chief or Department Director, will be rescheduled for testing the first day he returns to work after the random selection.

B. Drug Testing Methodology

- (1) A specimen testing positive may undergo an additional confirmatory test. The confirmation procedure shall be technologically different and more sensitive than the initial test.
- (2) The drug screening tests used are capable of identifying marijuana, cocaine and every major drug of abuse including heroin, amphetamines, barbiturates, alcohol and to include inhalants.
- (3) Concentrations of a drug at or above the following levels are considered a positive test result when using the ~~initial-immunoassay-drug~~ gas chromatography/mass spectrometry screening test:

Initial Test Level (NG/ml)

| | |
|----------------------------------|--------------------------|
| Amphetamines | 1000 |
| Barbiturates | 300-3000 |
| Cocaine Metabolites | 300 |
| Methadone | Any Trace 300 |
| Phencyclidine | 25 |
| Propoxyphene | 300 |
| Benzodiazepines | 300 |
| Methaqualone -Opiates | 300 |
| Cannabinoids | 50 100 |

* Confirmation conducted using ~~HPTLC~~ gas chromatography/mass spectrometry testing method.

- (4) The laboratory selected to conduct the analysis is experienced and capable of quality control, documentation, chain-of-custody, technical expertise and demonstrated proficiency in urinalysis.
- (5) Employees having negative test results will be notified ~~receives a memorandum stating that~~ no illegal drugs were found. ~~If the employee requests such, a copy of the letter may be placed in the employee's personnel file.~~

20-4

- (6) Any employee who breaches the confidentiality of testing information is subject to discipline.

C. Chain of Evidence -- Storage

- (7) Each step in the collecting and processing of the urine specimens is documented to established procedural integrity and the chain of custody.
- (8) Where a positive result is confirmed, urine specimens are maintained in secured, refrigerated storage for an indefinite period.

D. Drug Test Results

- (1) All records pertaining to department required drug tests remain confidential and are not provided to other employers or agencies without the written permission of the person whose records are sought.
- (2) Drug test results and records are stored and retained in compliance with state law and any applicable city ordinance.

E. Consequences

Any Police Officer/Fire Fighter having a positive test result shall be subject to the same consequences as contained in the General Drug and Alcohol Policy of the Town of South Padre Island including termination.

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-be

20-5

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Wendi Delgado, HR/Administrative Services Director

ITEM

Amendment: 28.1 Service Awards – City of South Padre Island Employee Handbook.

ITEM BACKGROUND

Attached:
Service Award Costs Analysis Spreadsheet
Amended Policy Attached: 28.1 Service Awards

RECOMMENDATIONS/COMMENTS

Currently the City provides a variety of gifts and certificates for employees upon completion of five years of service and at the end of every additional five years of service. The gifts tend to be inconsistent each year and staff would like to have this policy approved to create consistency and practice that is reasonable to maintain for years to come.

The City conducted an employee survey a few months ago regarding preference of service recognition and the number one most requested award was cash and the second was additional vacation time. Staff opted to bring forward vacation awards instead of cash awards to avoid the complications related to Fair Labor Standards Act (FLSA).

BUDGET/FINANCIAL SUMMARY

Vacation hours our given to employees at the amount of the employees hourly wage. The annual salary already budgeted includes vacation leave, therefore no budget adjustments are necessary.

Costs of Current Service Award Practice: December 2008

| | | | |
|-------|-------------|--------------------------|--------|
| 19.67 | Engraving | Service Award = | 236.04 |
| 35.00 | Clocks | 10 year service awards = | 175.00 |
| 12.00 | Travel Mugs | 5 year service awards = | 84.00 |
| 10.00 | Shipping | | |

\$ 505.04

Projected Cost of Policy 28.1 Service Awards 2009 – Attached excel spreadsheet

21-1

COMPREHENSIVE PLAN GOAL

6.1: Continue to provide adequate public services including public works, fire, and police protection.

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

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

28.1 Service Awards

It is the policy of the City of South Padre Island to recognize all full-time employees upon completion of five years of service and at the end of every additional five (5) years of service. Service must be continuous to count toward the service credit for the award. Service Award Certificates will be given out to eligible employees at the annual Employee Thanksgiving Luncheon by the City Manager. An employee who receives a service award will receive additional vacation time added to their vacation bank on a one-time basis. This amount will not be added annually on to the employee's vacation accruals.

| <u>Years of Service</u> | <u>Amount of Vacation Received</u> |
|--------------------------------|---|
| 5 Years: | 4 hours vacation |
| 10 Years: | 8 hours vacation |
| 15 Years: | 12 hours vacation |
| 20 Years: | 16 hours vacation |
| 25 Years: | 20 hours vacation |
| 30 Years: | 24 hours vacation |

Fire Fighters Vacation Amounts are listed below: (See Vacation Leave: 30.0 for reference)

| | |
|-----------|-------------------|
| 5 Years: | 6 hour vacation |
| 10 Years: | 12 hours vacation |
| 15 Years: | 18 hours vacation |
| 20 Years: | 24 hours vacation |
| 25 Years: | 30 hours vacation |
| 30 Years: | 36 hours vacation |

Service Award recipients for five-year increments after thirty (30) years of service will receive the same award amount as was received for thirty (30) years of service.

2009 Cost Analysis - Amounts budgeted in annual salary

| EMPLOYEE | 5 YEARS - HOURS | RATE OF PAY/hour | TOTAL |
|-------------------------|-------------------------|-------------------------|--------------|
| Employee 1 | 4 | \$18.160 | \$72.640 |
| Employee 2 | 6 | \$16.408 | \$98.448 |
| Employee 3 | 4 | \$16.140 | \$64.560 |
| Employee 4 | 6 | \$16.493 | \$98.958 |
| Employee 5 | 6 | \$16.493 | \$98.958 |
| EMPLOYEE NAME | | | |
| 10 YEARS - HOURS | RATE OF PAY/hour | TOTAL | |
| Employee 6 | 8 | \$21.810 | \$174.480 |
| Employee 7 | 12 | \$19.080 | \$228.960 |
| Employee 8 | 8 | \$11.220 | \$89.760 |
| Employee 9 | 8 | \$17.190 | \$137.520 |
| EMPLOYEE NAME | | | |
| 15 YEARS - HOURS | RATE OF PAY/hour | TOTAL | |
| Employee 10 | 12 | \$13.010 | \$156.120 |
| Employee 11 | 12 | \$12.480 | \$149.760 |
| Employee 12 | 12 | \$17.870 | \$214.440 |
| EMPLOYEE NAME | | | |
| 20 YEARS - HOURS | RATE OF PAY/hour | TOTAL | |
| Employee 13 | 16 | \$15.080 | \$241.280 |
| Employee 14 | 16 | \$16.000 | \$256.000 |
| EMPLOYEE NAME | | | |
| 25 YEARS - HOURS | RATE OF PAY/hour | TOTAL | |
| Employee 15 | 20 | \$24.200 | \$484.000 |

TOTAL \$2,565.884

21-4

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

Discussion and action to First Reading of Ordinance 10-08 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-24(M) that provides all permit holders for umbrellas and chairs on the public beach must maintain their permitted area clear of litter while in service.

ITEM BACKGROUND

Litter on the beach has become a problem. Therefore, implementation of this ordinance would assist with keeping the beach clean.

RECOMMENDATIONS/COMMENTS

Amend Chapter 13 of the City Ordinance by adding two new sections.

BUDGET/FINANCIAL SUMMARY

Minimal cost to SPI Environmental Health Services Department for enforcement purposes.

COMPREHENSIVE PLAN GOAL

Goal 4.S – Enhance street right-of-way appearance and contribution to city character.

BOARD ACTION

Motion: _____

Second: _____

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

Abstentions: _____

22-1

ORDINANCE NO. 10-08

AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, BY ADDING A NEW SECTION 13-24(M) THAT PROVIDES ALL PERMIT HOLDERS FOR UMBRELLAS AND CHAIRS ON THE PUBLIC BEACH MUST MAINTAIN THEIR PERMITTED AREA CLEAR OF LITTER WHILE IN SERVICE AND PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

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

SECTION 1. That a new Sec. 13-24(M) be added to Chapter 13 the Code of Ordinances of the City of South Padre Island, Texas, to read as follows:

Sec. 13-24 Regulation of Shade Devices and Chairs on the Public Beach

No person or entity may place shade devices, chairs or other physical devices for rent or use by third parties on any portion of the beach within the City of South Padre Island located seaward of the Historical Building Line without obtaining a permit from the Town as provided for by this Section 13-24, and comply with all provisions of this section, to-wit:

“M) All permit holders must maintain their permitted area clear of litter while in service.”

Section 2. 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 3. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or 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 4. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED, AND ADOPTED on First Reading, this 3rd day of March, 2010.

22-2

PASSED, APPROVED, AND ADOPTED on Second Reading, this __ day of _____
_____, 2010.

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: March 3, 2010

NAME/DEPT.: Joni Clarke, City Manager

ITEM

Discussion and action to amend the budget to increase the annual salary of the Administrative Services Director (Wendi Delgado) by \$14,571, the Environmental Services Director (Victor Baldovinos) by \$10,200, the Assistant Police Chief (Javier Garza) by \$3,544 and the Finance Director (Larry Homan) by \$3,292 effective February 27, 2010.

ITEM BACKGROUND

The adjustments to the Administrative Services Director and the Environmental Services Director is justified from the additional areas of responsibility (Wendi now has oversight over Municipal Court and Victor has taken on our sustainability efforts) as well as an issue of equitable pay for positions within our compensation system. The adjustments to the Assistant Police Chief and Finance Director positions stem from their service to the City as Interim Police Chief and Interim Assistant City Manager respectfully and their continuance of providing additional services and leadership to the community.

RECOMMENDATIONS/COMMENT

The total **annual** amount needed for these specific salary adjustments is \$31,607. The difference between the salary of the previous City Manager and the current City Manager is a reduction of 14,829. The difference between the salary of the previous Assistant City Manager and the newly hired Assistant City Manager will be a reduction of \$14,000. The difference between the salary of the previous Police Chief and the current Police is a reduction of \$2,994 yielding a total reduction of \$31,823.

The **partial year** adjustment for the current fiscal year with an effective date of February 27, 2010 would include an \$11,000 reduction in the City Manager's Office and a \$5,787.20 reduction in the Police Department for a total allocation of \$16,787.20 to fund these salary adjustments.

BUDGET/FINANCIAL SUMMARY

See attached budget transfer form.

COMPREHENSIVE PLAN GOAL

N/A

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

BUDGET REQUEST FORM

PROJECT/REQUEST: **DATE:** 03-Mar-10
 Salary Equalizations

| <u>FUND NO.</u> | <u>Dept Name</u> | <u>DEPT NO</u> | <u>LINE ITEM NO.</u> | <u>ANNUAL INCREASE (DECREASE) AMOUNT</u> |
|-----------------|--------------------|----------------|----------------------|--|
| 1 | Human Resources | 516 | 0010 | \$ 14,571.00 |
| 1 | Code Enforcement | 532 | 0010 | \$ 10,200.00 |
| 1 | Police | 521 | 0010 | \$ 3,544.00 |
| 1 | Finance | 513 | 0010 | \$ 3,292.00 |
| 1 | Administration-CM | 512 | 0010 | \$ (14,829.00) |
| 1 | Administration-ACM | 512 | 0010 | \$ (14,000.00) |
| 1 | Police - Chief | 521 | 0010 | \$ (2,994.00) |
| | | | | <u>\$ (216.00)</u> |

JUSTIFICATION:

See Agenda Request Sheet for City Council Meeting of March 3, 2010.

BUDGET IMPACT:

| Dept. | Current Budget | Proposed Adjustment | Revised Budget |
|------------------|-----------------------|----------------------------|-----------------------|
| Human Resources | 122,666.00 | 8,646.53 | 131,312.53 |
| Code Enforcement | 386,212.00 | 6,041.54 | 392,253.54 |
| Finance | 315,603.00 | 2,099.14 | 317,702.14 |
| Administration | 587,108.00 | (11,000.00) | 576,108.00 |
| Police | 2,367,959.00 | (5,787.20) | 2,362,171.80 |
| | <u>3,779,548.00</u> | <u>0.00</u> | <u>3,779,548.00</u> |

REQUESTED BY:

APPROVAL: FINANCE DIRECTOR: _____ Larry Homan

CITY MANAGER: _____

Wendi Delgado

| HR Director (Rio Grande Valley) | | | | |
|---------------------------------|--------|--------|--------|-------------|
| Min | Mid | Max | Actual | City |
| 62119 | 71437 | 92868 | 80600 | Brownsville |
| 47923 | 57595 | 67267 | 65000 | Weslaco |
| 60320 | 71760 | 83200 | 67350 | Harlingen |
| 71726 | 77017 | 82308 | 87984 | McAllen |
| 60,522 | 69,452 | 81,411 | 75,234 | |

Victor Baldovinos

| Environmental Health Services Director (Rio Grande Valley) | | | | |
|--|--------|--------|--------|-------------|
| Min | Mid | Max | Actual | City |
| 71726 | 77017 | 82308 | 81411 | McAllen |
| 54080 | 66560 | 79040 | 57443 | Harlingen |
| 47923 | 57595 | 67267 | 59690 | Weslaco |
| 47048 | 56458 | 70572 | 75004 | Brownsville |
| 55,194 | 64,408 | 74,797 | 68,387 | |

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Scott Fry, Public Works Director

ITEM

Discussion and action to approve a budget amendment to construct improvements in the existing Fire Station to function as office space for the Transportation Division (The Wave)

ITEM BACKGROUND

The Transportation Fund has funds available in line item 30-594-1007 to pay for these renovations. TXDOT and City staff recommends transferring \$8,700.- from this line item to the General Fund (line item 01-48042 Miscellaneous Revenue) as a lease payment to pay for these renovations.

In order to pay for this renovations, the General Fund is requesting an increase of appropriations of \$8,700.- to the Facilities Maintenance Department line item 01-541-0411 (Buildings & Structures)

The use of office space in the old Fire Station building was approved by the Board of Aldermen in October 19, 2009. This item involves the transfer of funds for the Lease agreement for the period of the year.

RECOMMENDATIONS/COMMENTS

I recommend that the Council approve this item. Upon approval of this item, funds from this lease will be used to remodel this office space so that it is once again habitable.

BUDGET/FINANCIAL SUMMARY

| | | |
|-------------|------------------------------|---------------------------|
| 01-48042 | Miscellaneous Revenue | \$8,750.- Budget Increase |
| 01-541-0411 | Buildings & Structures | \$8,750.- Budget Increase |
| 30-591-1007 | Transportation payment to GF | \$8,750.- |

24-1

COMPREHENSIVE PLAN GOAL

4.F Provide a safe and attractive environment for walking and bicycling.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Randy Smith, Chief of Police

ITEM

Presentation of 2009 Racial Profile Report

ITEM BACKGROUND

This is an annual report mandated by HB1074 where its purpose is to collect police contact data for the purpose of identifying and responding to concerns regarding racial profiling practices.

RECOMMENDATIONS/COMMENTS

SPI PD request official acknowledgement concerning the acceptance of our state mandated annual report, which requires that it be submitted to Mayor and City Council.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

SOUTH PADRE ISLAND POLICE DEPARTMENT



2009

RACIAL PROFILING REPORT

(02/12/10)

TO: Mayor & Council Members of South Padre Island
FROM: Randy Smith, Police Chief
REF: Racial Profiling Law Requirements

Since January 1, 2002, the South Padre Island police department in accordance with the Texas Racial Profiling Law (S.B. No. 1074), has been collecting police contact data for the purpose of identify and responding (if necessary) to concerns regarding racial profiling practices. It is my hope that the findings provided in this report will serve as evidence that the South Padre Island police department continues to strive towards the goal of maintaining strong relations with the community.

In this report, the reader will encounter several sections designed at providing background information on the rationale and objectives of the Texas Racial Profiling Law. Other sections contain information relevant to the institutional policies adopted by the South Padre Island police department banishing the practice of racial profiling among its officers.

The final components of this report provide statistical data relevant to the public contacts made during the period of 1/1/09 and 12/31/09. This information has been analyzed and compared to the Department of Public Safety data on motorists residing in the South Padre Island area. The analysis of the data and recommendations for future areas of research are also included. It is my sincere hope that the channels of communication between community leaders and the South Padre Island police department continue to strengthen as we move forward to meet the challenges of the near future.

**South Padre Island Police Department
Contact Data
Annual Report
January 1, 2009---December 31, 2009**

Table of Content

(I) Introduction

- a) Opening Statement Outlining Rationale and Objective of Report
- b) Table of Content
- c) The Texas Law on Racial Profiling
- d) Outline of Requirements Introduced by The Texas Racial Profiling Law

(II) Background

- a) City/County Historical and Demographical Information
- b) Police Department's Background/Demographics
- c) Police Department's General Orders/Procedures (include organizational chart if available)
- d) Report on Inventory/Usage of Video/Audio Equipment in Police Vehicles
- e) Police Department's Partnerships with the Local Community

(III) Responding to the Texas Racial Profiling Law

- a) Institutional Policy on Racial Profiling (definition/prohibition of racial profiling)
- b) Implementation of Complaint Process Addressing Allegations of Racial Profiling Practices (includes efforts relevant to the implementation of an educational campaign aimed at informing the public on the complaint process)
- c) Training Administered to Law Enforcement Personnel
- d) Tables Depicting Police Contact Information (1/1/02—12/31/02). Include Tier 1 and 2 information (Comparative Analysis)
- e) Report on Complaints (if any) Filed Against Officers for Violating Racial Profiling Policy (includes institutional procedures/corrective action used when responding to racial profiling complaints)
- f) Analysis and Interpretation of Data (explain rationale for use of DPS data)

(IV) Summary of Findings

- a) Summary Statement Regarding Findings
- b) Recommendations Addressing Issues of Concern (if applicable)
- c) Check List/Contact Information

AN ACT relating to the prevention of racial profiling by certain peace officers.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Chapter 2, Code of Criminal Procedure, is amended by adding Articles 2.131 through 2.138 to read as follows:

Art. 2.131. RACIAL PROFILING PROHIBITED. A peace officer may not engage in racial profiling.

Art. 2.132. LAW ENFORCEMENT POLICY ON RACIAL PROFILING. (a) In this article:

(1) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

(2) "Race or ethnicity" means of a particular descent, including Caucasian, African, Hispanic, Asian, or Native American descent.

(b) Each law enforcement agency in this state shall adopt a detailed written policy on racial profiling. The policy must:

(1) clearly define acts constituting racial profiling;

(2) strictly prohibit peace officers employed by the agency from engaging in racial profiling;

(3) implement a process by which an individual may file a complaint with the agency if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;

(4) provide public education relating to the agency's complaint process;

(5) require appropriate corrective action to be taken against a peace officer employed by the agency who, after an investigation, is shown to have engaged in racial profiling in violation of the agency's policy adopted under this article;

(6) require collection of information relating to traffic stops in which a citation is issued and to arrests resulting from those traffic stops, including information relating to:

(A) the race or ethnicity of the individual detained; and

(B) whether a search was conducted and, if so, whether the person detained consented to the search; and

(7) require the agency to submit to the governing body of each county or municipality served by the agency an annual report of the information collected under Subdivision (6) if the agency is an agency of a county, municipality, or other political subdivision of the state.

(c) The data collected as a result of the reporting requirements of this article shall not constitute prima facie evidence of racial profiling.

(d) On adoption of a policy under Subsection (b), a law enforcement agency shall examine the feasibility of installing video camera and transmitter-activated equipment in each agency law enforcement motor vehicle regularly used to make traffic stops and transmitter-activated equipment in each agency law enforcement motorcycle regularly used to make traffic stops. If a law enforcement agency installs video or audio equipment as provided by this subsection, the policy adopted by the agency under Subsection (b) must include standards for reviewing video and audio documentation.

(e) A report required under Subsection (b)(7) may not include identifying information about a peace officer who makes a traffic stop or about an individual who is stopped or arrested by a peace officer. This subsection does not affect the collection of information as required by a policy under Subsection (b)(6).

(f) On the commencement of an investigation by a law enforcement agency of a complaint described by Subsection (b)(3) in which a video or audio recording of the occurrence on which the complaint is based was made, the agency shall promptly provide a copy of the recording to the peace officer who is the subject of the complaint on written request by the officer.

Art. 2.133. REPORTS REQUIRED FOR TRAFFIC AND PEDESTRIAN STOPS. (a) In this article:

(1) "Race or ethnicity" has the meaning assigned by Article 2.132(a).

(2) "Pedestrian stop" means an interaction between a peace officer and an individual who is being detained for the purpose of a criminal investigation in which the individual is not under arrest.

(b) A peace officer who stops a motor vehicle for an alleged violation of a law or ordinance regulating traffic or who stops a pedestrian for any suspected offense shall report to the law enforcement agency that employs the officer information relating to the stop, including:

(1) a physical description of each person detained as a result of the stop, including:

(A) the person's gender; and

(B) the person's race or ethnicity, as stated by the person or, if the person does not state the person's race or ethnicity, as determined by the officer to the best of the officer's ability;

(2) the traffic law or ordinance alleged to have been violated or the suspected offense;

(3) whether the officer conducted a search as a result of the stop and, if so, whether the person detained consented to the search;

(4) whether any contraband was discovered in the course of the search and the type of contraband discovered;

(5) whether probable cause to search existed and the facts supporting the existence of that probable cause;

(6) whether the officer made an arrest as a result of the stop or the search, including a statement of the offense charged;

(7) the street address or approximate location of the stop; and

(8) whether the officer issued a warning or a citation as a result of the stop, including a description of the warning or a statement of the violation charged.

Art. 2.134. COMPILATION AND ANALYSIS OF INFORMATION COLLECTED. (a) In

this article, "pedestrian stop" means an interaction between a peace officer and an individual who is being detained for the purpose of a criminal investigation in which the individual is not under arrest.

(b) A law enforcement agency shall compile and analyze the information contained in each report received by the agency under Article 2.133. Not later than March 1 of each year, each local law enforcement agency shall submit a report containing the information compiled during the previous calendar year to the governing body of each county or municipality served by the agency in a manner approved by the agency.

(c) A report required under Subsection (b) must include:

(1) a comparative analysis of the information compiled under Article 2.133 to:

(A) determine the prevalence of racial profiling by peace officers employed by the agency; and

(B) examine the disposition of traffic and pedestrian stops made by officers employed by the agency, including searches resulting from the stops; and

(2) information relating to each complaint filed with the agency alleging that a peace officer employed by the agency has engaged in racial profiling.

(d) A report required under Subsection (b) may not include identifying information about a peace officer who makes a traffic or pedestrian stop or about an individual who is stopped or arrested by a peace officer. This subsection does not affect the reporting of information required under Article 2.133(b)(1).

(e) The Commission on Law Enforcement Officer Standards and Education shall develop guidelines for compiling and reporting information as required by this article.

(f) The data collected as a result of the reporting requirements of this article shall not constitute prima facie evidence of racial profiling.

Art. 2.135. EXEMPTION FOR AGENCIES USING VIDEO AND AUDIO EQUIPMENT.

(a) A peace officer is exempt from the reporting requirement under Article 2.133 and a law enforcement agency is exempt from the compilation, analysis, and reporting requirements under Article 2.134 if:

(1) during the calendar year preceding the date that a report under Article 2.134 is required to be submitted:

(A) each law enforcement motor vehicle regularly used by an officer employed by the agency to make traffic and pedestrian stops is equipped with video camera and transmitter-activated equipment and each law enforcement motorcycle regularly used to make traffic and pedestrian stops is equipped with transmitter-activated equipment; and

(B) each traffic and pedestrian stop made by an officer employed by the agency that is capable of being recorded by video and audio or audio equipment, as appropriate, is recorded by using the equipment; or

(2) the governing body of the county or municipality served by the law enforcement agency, in conjunction with the law enforcement agency, certifies to the Department of Public Safety, not later than the date specified by rule by the department, that the law enforcement agency needs funds or video and audio equipment for the purpose of installing video and audio equipment as described by Subsection (a)(1)(A) and the agency does not receive from the state funds or video and audio equipment sufficient, as determined by the department, for the agency to accomplish that purpose.

(b) Except as otherwise provided by this subsection, a law enforcement agency that is exempt from the requirements under Article 2.134 shall retain the video and audio or audio documentation of each traffic and pedestrian stop for at least 90 days after the date of the stop. If a complaint is filed with the law enforcement agency alleging that a peace officer employed by the agency has engaged in racial profiling with respect to a traffic or pedestrian stop, the agency shall retain the video and audio or audio record of the stop until final disposition of the complaint.

(c) This article does not affect the collection or reporting requirements under Article 2.132.

Art. 2.136. LIABILITY. A peace officer is not liable for damages arising from an act relating to the collection or reporting of information as required by Article 2.133 or under a policy adopted under Article 2.132.

Art. 2.137. PROVISION OF FUNDING OR EQUIPMENT. (a) The Department of Public Safety shall adopt rules for providing funds or video and audio equipment to law enforcement

agencies for the purpose of installing video and audio equipment as described by Article 2.135(a)(1)(A), including specifying criteria to prioritize funding or equipment provided to law enforcement agencies. The criteria may include consideration of tax effort, financial hardship, available revenue, and budget surpluses. The criteria must give priority to:

(1) law enforcement agencies that employ peace officers whose primary duty is traffic enforcement;

(2) smaller jurisdictions; and

(3) municipal and county law enforcement agencies.

(b) The Department of Public Safety shall collaborate with an institution of higher education to identify law enforcement agencies that need funds or video and audio equipment for the purpose of installing video and audio equipment as described by Article 2.135(a)(1)(A). The collaboration may include the use of a survey to assist in developing criteria to prioritize funding or equipment provided to law enforcement agencies.

(c) To receive funds or video and audio equipment from the state for the purpose of installing video and audio equipment as described by Article 2.135(a)(1)(A), the governing body of a county or municipality, in conjunction with the law enforcement agency serving the county or municipality, shall certify to the Department of Public Safety that the law enforcement agency needs funds or video and audio equipment for that purpose.

(d) On receipt of funds or video and audio equipment from the state for the purpose of installing video and audio equipment as described by Article 2.135(a)(1)(A), the governing body of a county or municipality, in conjunction with the law enforcement agency serving the county or municipality, shall certify to the Department of Public Safety that the law enforcement agency has installed video and audio equipment as described by Article 2.135(a)(1)(A) and is using the equipment as required by Article 2.135(a)(1).

Art. 2.138. RULES. The Department of Public Safety may adopt rules to implement Articles 2.131-2.137.

SECTION 2. Chapter 3, Code of Criminal Procedure, is amended by adding Article 3.05 to read as follows:

Art. 3.05. RACIAL PROFILING. In this code, "racial profiling" means a law enforcement-initiated action based on an individual's race, ethnicity, or national origin rather than on the individual's behavior or on information identifying the individual as having engaged in criminal activity.

SECTION 3. Section 96.641, Education Code, is amended by adding Subsection (j) to read as follows:

(j) As part of the initial training and continuing education for police chiefs required under this section, the institute shall establish a program on racial profiling. The program must include an examination of the best practices for:

(1) monitoring peace officers' compliance with laws and internal agency policies relating to racial profiling;

(2) implementing laws and internal agency policies relating to preventing racial profiling; and

(3) analyzing and reporting collected information.

SECTION 4. Section 1701.253, Occupations Code, is amended by adding Subsection (e) to read as follows:

(e) As part of the minimum curriculum requirements, the commission shall establish a statewide comprehensive education and training program on racial profiling for officers licensed under this chapter. An officer shall complete a program established under this subsection not later than the second anniversary of the date the officer is licensed under this chapter or the date the officer applies for an intermediate proficiency certificate, whichever date is earlier.

SECTION 5. Section 1701.402, Occupations Code, is amended by adding Subsection (d) to read as follows:

(d) As a requirement for an intermediate proficiency certificate, an officer must complete an education and training program on racial profiling established by the commission under Section 1701.253(e).

25-11

SECTION 6. Section 543.202, Transportation Code, is amended to read as follows:

Sec. 543.202. FORM OF RECORD. (a) In this section, "race or ethnicity" means of a particular descent, including Caucasian, African, Hispanic, Asian, or Native American descent.

(b) The record must be made on a form or by a data processing method acceptable to the department and must include:

- (1) the name, address, physical description, including race or ethnicity, date of birth, and driver's license number of the person charged;
- (2) the registration number of the vehicle involved;
- (3) whether the vehicle was a commercial motor vehicle as defined by Chapter 522 or was involved in transporting hazardous materials;
- (4) the person's social security number, if the person was operating a commercial motor vehicle or was the holder of a commercial driver's license or commercial driver learner's permit;
- (5) the date and nature of the offense, including whether the offense was a serious traffic violation as defined by Chapter 522;
- (6) whether a search of the vehicle was conducted and whether consent for the search was obtained;
- (7) the plea, the judgment, and whether bail was forfeited;
- (8) ~~[(7)]~~ the date of conviction; and
- (9) ~~[(8)]~~ the amount of the fine or forfeiture.

SECTION 7. Not later than January 1, 2002, a law enforcement agency shall adopt and implement a policy and begin collecting information under the policy as required by Article 2.132, Code of Criminal Procedure, as added by this Act. A local law enforcement agency shall first submit information to the governing body of each county or municipality served by the agency as required by Article 2.132, Code of Criminal Procedure, as added by this Act, on March 1, 2003. The first submission of information shall consist of information compiled by the agency during the period beginning January 1, 2002, and ending December 31, 2002.

SECTION 8. A local law enforcement agency shall first submit information to the governing body of each county or municipality served by the agency as required by Article 2.134, Code of Criminal Procedure, as added by this Act, on March 1, 2004. The first submission of information shall consist of information compiled by the agency during the period beginning January 1, 2003, and ending December 31, 2003.

SECTION 9. Not later than January 1, 2002:

(1) the Commission on Law Enforcement Officer Standards and Education shall establish an education and training program on racial profiling as required by Subsection (e), Section 1701.253, Occupations Code, as added by this Act; and

(2) the Bill Blackwood Law Enforcement Management Institute of Texas shall establish a program on racial profiling as required by Subsection (j), Section 96.641, Education Code, as added by this Act.

SECTION 10. A person who on the effective date of this Act holds an intermediate proficiency certificate issued by the Commission on Law Enforcement Officer Standards and Education or has held a peace officer license issued by the Commission on Law Enforcement Officer Standards and Education for at least two years shall complete an education and training program on racial profiling established under Subsection (e), Section 1701.253, Occupations Code, as added by this Act, not later than September 1, 2003.

SECTION 11. An individual appointed or elected as a police chief before the effective date of this Act shall complete a program on racial profiling established under Subsection (j), Section 96.641, Education Code, as added by this Act, not later than September 1, 2003.

SECTION 12. This Act takes effect September 1, 2001.

President of the Senate

Speaker of the House

25-13

S.B. No. 1074

I hereby certify that S.B. No. 1074 passed the Senate on April 4, 2001, by the following vote: Yeas 28, Nays 2; May 21, 2001, Senate refused to concur in House amendments and requested appointment of Conference Committee; May 22, 2001, House granted request of the Senate; May 24, 2001, Senate adopted Conference Committee Report by a viva-voce vote.

Secretary of the Senate

I hereby certify that S.B. No. 1074 passed the House, with amendments, on May 15, 2001, by a non-record vote; May 22, 2001, House granted request of the Senate for appointment of Conference Committee; May 24, 2001, House adopted Conference Committee Report by a non-record vote.

Chief Clerk of the House

Approved:

Date

Governor

25-14

History of South Padre Island, Texas

The Town of South Padre Island is easily accessible from the mainland via the 2.5 mile long Queen Isabella Causeway at Port Isabel, site of one of the nation's most historic lighthouses. Recorded history of the Island began in 1519, but in 1804, Padre Jose Nicolas Balli, a Catholic Missionary Priest, founded a settlement on South Padre Island called Rancho Santa Cruz where he raised cattle and horses. On April 10, 1973 The Town of South Padre Island was incorporated. On December 12, 2009 the town officially became a home rule city.

Our coastal resort city offers five miles of seashore fun, shopping, dining, hotels, condos, plenty of water sports, nature trails, water bird preserves, 20+ miles to the north of town is open to vehicular traffic, a 18-hole championship golf course just across the Laguna Madre Bay and Mexico is only 30 miles away. The 2000 Census estimated the population for the City at 2,422, however a ordinance passed on September 17, 2008 established the number of inhabitants within the city limits to exceed 5001, but our seasonal population 30,000+.

Police Department Background

The South Padre Island Police Department was passed and adopted on March 5, 1975, which consisted of a Chief of Police and up to five (5) subordinate police officers.

Today, the South Padre Island Police Department is made up of 29 commissioned officers, 4 reserves and 11 staff members. The SPIPD officers are committed to performing their jobs in a professional manner while serving the community members of the Town of South Padre Island and its surrounding areas.

In 2002, the City of South Padre Island Police Department adopted a policy, in accordance to the Texas Law on Racial Profiling, banishing racial profiling practices amount all SPIPD officers.

South Padre Island Police Department

General Orders

The following section establishes the mission, vision, values, goals, objectives, oath, ethics, and employment practices of the South Padre Island Police Department. Each of these components is reviewed on an annual basis in order to ensure it adequately addresses the emerging needs of the department, the city, and the residents of the Town of South Padre Island.

Mission Statement

The South Padre Island Police Department was created to provide protection and service to the community. Major goals of the Department are to reduce crime through prevention, detection and apprehension; to provide for the orderly and safe movement of vehicular traffic through traffic law enforcement, accident prevention and accident investigation; to ensure public safety through regulation and control of hazardous conditions; the recovery and return of lost and stolen property; and to provide non-enforcement service through programs reflecting community needs and desires.

Vision

We, the men and women of the South Padre Island Police Department, are committed to excellence in leadership, providing progressive and proactive services, developing community partnerships, and building for a better future.

Values

We, the members of the South Padre Island Police Department, value the following in our members and our organization:

- Honesty
- Professionalism
- Integrity
- Compassion
- Cultural Diversity

Oath of Office

Each member and volunteer of the South Padre Island Police Department shall subscribe to and abide by the Oath of Office:

I _____ do solemnly swear or affirm that I will faithfully execute the duties of a Police Officer of the City of South Padre Island, Cameron County, Texas, and will to the best of my ability preserve, protect and defend the Constitution and Laws of the United States, and of this State, and of this City; and I furthermore solemnly swear or affirm that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute, any money or valuable thing to receive my appointment.

So Help Me God.

Upon swearing to the Oath of Office, a signed copy is placed in the employee's personnel file.

Code of Ethics

Each member of the South Padre Island Police Department shall subscribe to and abide by the Code of Ethics:

As a Law Enforcement Officer, my fundamental duty is to serve humanity; to safeguard lives and property; to protect the innocent against deception, the weak against oppression or intimidation, and the peaceful against violence or disorder; and to respect the Constitutional Rights of all people to liberty, equality and justice.

I will keep my private life unsullied as an example to all; maintain courageous calm in the face of danger, scorn, or ridicule; develop self-restraint; and be constantly mindful of the welfare of others. Honest in obeying the laws of the land and the regulations of my Department. Whatever I see or hear of a confidential nature or that is confided to me in my official capacity will be kept ever secret unless revelation is necessary in the performance of my duty.

I will never act officiously or permit personal feelings, prejudices, animosities, or friendships to influence my decisions. With no compromise for crime and with relentless prosecution of criminals, I will enforce the law courteously and appropriately without fear or favor, malice or violence and never accepting gratuities.

I recognize the badge of my office as a symbol of public faith, and I accept it as a public trust to be held so long as I am true to ethics of Law Enforcement. I will constantly strive to achieve these objectives and ideals, dedicating myself to my chosen profession . . . Law Enforcement.

The newly sworn member shall be given one copy of the Code of Ethics.

Equal Opportunity/Affirmative Action

The policy of the South Padre Island Police Department is to be fair and impartial in all of its relations with its employees or applicants for employment while adhering to the concept of equal employment opportunity and affirmative action as a necessary element of basic merit system principles. In order to achieve this goal, the South Padre Island Police Department hereby reaffirms its official policy that discrimination on the basis of race, sex, color, religion, national origin, age, mental or physical handicap, disabled or veteran status is prohibited by all employees of the South Padre Island Police Department. This policy will apply and is not limited to recruitment, promotion, hiring, layoff, termination, demotion, transfer, training, rates of pay, fringe benefits, or other forms of compensation, use of facilities, and other terms, conditions and privileges of employment for all job classifications. The Town of South Padre Island Police Department will take the necessary steps in its employment policies, practices and procedures and make reasonable accommodations in order to assure that appropriate equal employment opportunities are available to all persons.

25-18

TOWN OF SOUTH PADRE ISLAND RACIAL PROFILING POLICY

I. Policy and Purpose

This Racial Profiling Policy is adopted in compliance with the requirements of Articles 2.131 through 2.136, Texas Code of Criminal Procedure, which prohibits Texas peace officers from engaging in racial profiling.

II. Definitions

- a. **Racial Profiling:** means a law enforcement-initiated action based on an individual's race, ethnicity, or national origin rather than on the individual's behavior or on information identifying the individual as having engaged in criminal activity. Racial profiling pertains to persons who are viewed as suspects or potential suspects of criminal behavior. The term is not relevant as it pertains to witnesses, complainants, persons needing assistance, or other citizen contacts.
- b. **Race or Ethnicity:** means of a particular descent, including Caucasian, African, Hispanic, Asian, or Native American descent.
- c. **Acts Constituting Racial Profiling:** are acts initiating law enforcement action, such as a traffic stop, a detention, a search, issuance of a citation, or an arrest based solely upon an individual's race, ethnicity, or national origin or on the basis of racial or ethnic stereotypes, rather than upon the individual's behavior, information identifying the individual as having possibly engaged in criminal activity, or other lawful reasons for the law enforcement action.
- d. **Pedestrian Stop:** means an interaction between a peace officer and an individual who is being detained for the purposes of a criminal investigation in which the individual is not under arrest.
- e. **Traffic Stop:** means the stopping of a motor vehicle by a peace officer for an alleged violation of law or ordinance regulating traffic.

III. Prohibition

Peace officers of the Town of South Padre Island are strictly prohibited from engaging in racial profiling. The prohibition against racial profiling does not preclude the use of race, ethnicity, or national origin as factors in a detention decision by a peace officer. Race, ethnicity, or national origin may be legitimate factors in such a decision when used as part of a description of a suspect or witness for whom a peace officer is searching.

IV. Complaint Process and Public Education

Any person who believes that a peace officer employed by the Town of South Padre Island has engaged in racial profiling with respect to that person may file a complaint with the Town of South Padre Island Chief of Police, and no person shall be discouraged, intimidated, or coerced from filing such a complaint, or be discriminated against because they have filed such a complaint.

The Town of South Padre Island Police Chief shall accept and investigate the complaint himself or assign the investigation to one of his Division Commanders, on all complaints alleging racial profiling coming from Citizens when it involves Town Police Officers. Such complaints shall be in writing, or the Town employee, officer, or official receiving the complaint should reduce the same to writing, and should include the time, place, and details of the incident of alleged racial profiling, the identity or description of the peace officer or officers involved, and the identity and manner of contacting the complainant.

Any peace officer, city employee, or city official who receives a citizen complaint alleging racial profiling shall forward the complaint to the Chief of Police within 12 hours of receipt of the complaint. Receipt of each complaint shall be acknowledged to the complainant in writing, all such complaints shall be reviewed and investigated by the within a reasonable period of time, and the results of the Police review and investigation shall be filed with the Chief of Police and with the complainant.

In investigating a complaint alleging racial profiling, the investigating official shall seek to determine if the officer who is subject of the complaint has engaged in a pattern of racial profiling that includes multiple acts constituting racial profiling for which there is no reasonable, credible explanation based on established police and law enforcement procedures. A single act constituting racial profiling may not be considered a pattern of racial profiling, and may not be grounds for corrective action.

In the event that a complaint of racial profiling filed by an individual involves an occurrence that was recorded on audio or video, the investigating supervisor shall, upon commencement of the investigation of the complaint and upon written request of the officer, promptly provide a copy of the recording to the peace officer that is a subject of the complaint.

The Town of South Padre Island Police Department shall provide education to the public concerning the racial profiling complaint process. A summary of the public education efforts made during the preceding year shall be included with the annual report filed with the governing body of the Town of South Padre Island under Part VI below.

The Town of South Padre Island Police Department will be responsible for providing public education relating to the process for filing "Racial Profiling" complaints. This includes:

- (a) Internal Affairs pamphlets;
- (b) Public service announcements on local radio stations, television stations, and newspapers;
- (c) News/Press releases

V. Corrective Action

Any peace officer who is found, after investigation, to have engaged in racial profiling in violation of this policy shall be subject to corrective action, which may include: reprimand; diversity, sensitivity or other appropriate training or counseling; paid or unpaid suspension; termination of employment; or other appropriate action as determined by the Chief Of Police

VI. Collection of Information and Annual Report When Citation Issued or Arrest Made

For each traffic stop in which a citation is issued and for each arrest resulting from, such traffic stops, a peace officer involved in the stop shall collect information identifying the race or ethnicity of the person detained, stating whether a search was conducted, and if a search was conducted, whether the person detained consented to the search.

The information collected shall be compiled in an annual report covering the period January 1 through December 31 of each year, and shall be submitted to the governing body of the Town of South Padre Island no later than March 1 of the following year. The annual report shall not include identifying information about any individual stopped or arrested, and shall not include identifying information about any peace officer involved in a stop or arrest.

VII. Audio and Video Equipment

- (a) The Chief of Police of the Town of South Padre Island shall, immediately upon enactment of this policy, commence examination of the feasibility of installing video camera equipment and transmitter-activated equipment in each Town motor vehicle regularly used to make traffic stops, and transmitter activated equipment in each Town motorcycle regularly used to make traffic stops, and shall report to the governing body of the Town of South Padre Island on the findings of such examination no later than six months following enactment of this policy. The report shall include funding options available to the Town, including any funding available through the Department of Public Safety.
- (b) In the event that the findings of such examination support the installation of such equipment, the governing body shall consider and take action on installing the equipment, applying for funding to secure and install such equipment, or such other action as the governing body considers appropriate. In the event the examination does not support installing such equipment, the Chief of Police of the Town of South Padre Island shall periodically update the governing body on such feasibility.
- (c) Supervisors have the responsibility of monitoring the activities of subordinates to ensure that "Racial Profiling" is not being practiced. Supervisors will take immediate corrective actions if these practices are observed and will document the infraction accordingly.
- (d) In the event that the governing body determines that funds are needed in order to install the equipment, it shall pass a resolution certifying that fact to the Department of Public Safety. On receipt of either sufficient funds or video and audio equipment, the governing body shall install video and transmitter activated equipment in each motor vehicle regularly used to make traffic stops, and shall install transmitter-activated equipment on each motorcycle regularly used to make traffic stops, and the governing body shall pass a resolution certifying to the Department of Public Safety that such equipment has been installed and is being used to record each traffic and pedestrian stop made by a peace officer employed by the Town that is capable of being recorded by video and audio or audio equipment, as appropriate.

VIII. Review of Video and Audio Documentation---Standards

In the event that audio and video equipment is installed, each audio and video recording shall be retained for a minimum period of ninety (90) days unless a complaint is filed alleging that a peace officer of the Town of South Padre Island has engaged in racial profiling with respect to a traffic or pedestrian stop, in which case the recording shall be retained until final disposition of the complaint.

In conjunction with preparation of the annual report required under Part VI above, the Chief of Police shall periodically conduct reviews of a randomly-selected sampling of video and audio recordings made recently by peace officers employed by the Town in order to determine if patterns of racial profiling exist.

In reviewing audio and video recordings, the Chief Of Police shall seek to determine if the officer who is involved therein has engaged in a pattern of racial profiling that includes multiple acts constituting racial profiling for which there is no reasonable, credible explanation based on established police and law enforcement procedures. A single act constituting racial profiling may not be considered a pattern of racial profiling, and may not be grounds for corrective action.

IX Collection, Compilation, Analysis, and Reporting Requirements in Absence of Either Audio and Video Equipment or Non-Funding Certification by the Governing Body

- (a) In addition to the annual report required when citations are issued and arrests made, and so long as the Town of South Padre Island has not equipped all motor vehicles and motorcycles regularly used to make traffic and pedestrian stops with audio and video equipment, as applicable, and so long as the Town has not or is not able to certify to the Department of Public Safety that it needs funds for such audio and video equipment but has not received such funds, then each peace officer of the Town shall make the following report for each traffic and pedestrian stop:
- (1) A physical description of each person detained as a result of the stop, including:
 - (A) The person's gender; and
 - (B) The person's race or ethnicity, as stated by the person, or if the person does not state the person's race or ethnicity, as determined by the officer to the best of his or her ability;
 - (2) The traffic law or ordinances alleged to have been violated or suspected offense;
 - (3) Whether the officer conducted a search as a result of the stop, and, if so, whether the person detained consented to the search;
 - (4) Whether any contraband was discovered in the course of the search and the type of contraband discovered;
 - (5) Whether probable cause to search existed and the facts supporting the existence of that probable cause;
 - (6) Whether the officer made an arrest as a result of the stop or the search, including a statement of the offense charged;

- (7) The street address or approximate location of the stop; and
 - (8) Whether the officer issued a warning or a citation as a result of the stop, including a description of the warning or a statement of the violation charged.
- (b) The information in each report shall be analyzed and compiled in a report that covers the period January 1 through December 31 of each year, and shall be submitted to the governing body of the Town of South Padre Island no later than March 1 of the following year. Each such report shall include:
- (1) A comparative analysis of the information compiled by each officer under Part DC(a) (1)-(8) to:
 - A. determine the prevalence of racial profiling by peace officers employed by the Town; and
 - B. examine the disposition of traffic and pedestrian stops made by officers employed by the Town, including searches resulting from such stops; and
 - (2) Information relating to each complaint filed with the Town alleging that a peace officer employed by the Town had engaged in racial profiling.
- (c) The report required by this Part DC may not include identifying information about a peace officer who makes a traffic or pedestrian stop or about an individual who is stopped or arrested by an officer.
- (d) The compilation of information, analysis, and report required by this Part IX shall not be required for any calendar year during which (1) the Town has equipped all motor vehicles and motorcycles regularly used to- make traffic and pedestrian stops with audio and video equipment, and each traffic and pedestrian stop made by a peace officer employed by the Town that is capable of being recorded by video and audio or audio equipment, as appropriate, has been so recorded; or (2) the Town has certified to the Department of Public Safety that it needs funds for such audio and video equipment, as described in Part VII(c) above, but has not received such funds,.

X. Peace Officer and Police Chief Training

- (a) Each peace officer employed by the Town shall complete the comprehensive education and training program on racial profiling established by the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) not later than the second anniversary of the date the officer was licensed, the date the officer applies for an intermediate proficiency certificate, whichever date is earlier. A person who on September 1, 2001, held a TCLEOSE intermediate proficiency certificate, or who had held a peace officer license issued by TCLEOSE for at least two years, shall complete a TCLEOSE training and education program on racial profiling not later than September 1, 2003.
- (b) The Chief of Police shall, in completing the training required by Section 96-641, Texas Education Code, complete the program on racial profiling established by the Bill Blackwood Law Enforcement Management Institute of Texas.

Community Partnerships

Although the South Padre Police Department has always enjoyed from the support of the community, since January 1, 2002, it has made extraordinary efforts to reach out to community leaders. This effort has been well received by the South Padre Island community; particularly, members of the minority community.

The South Padre Island Police Department, through its Public Information Officer and Police Program Coordinator, has kept the public informed of the traffic contact data collection effort. Further, it plans to present the data analyzed, on or before March 1, 2003, to members of city council.

Guidelines for Compiling and Reporting Data under Senate Bill 1074

Background

Senate Bill 1074 of the 77th Legislature established requirements in the Texas Code of Criminal Procedure (TCCP) for law enforcement agencies. The Commission developed this document to assist agencies in complying with the statutory requirements.

The guidelines are written in the form of standards using a style developed from accreditation organizations including the Commission on Accreditation for Law Enforcement Agencies (CALEA). The standards provide a description of *what* must be accomplished by an agency but allows wide latitude in determining *how* the agency will achieve compliance with each applicable standard.

Each standard is composed of two parts: the standard statement and the commentary. The *standard statement* is a declarative sentence that places a clear-cut requirement, or multiple requirements, on an agency. The commentary supports the standard statement but is not binding. The commentary can serve as a prompt, as guidance to clarify the intent of the standard, or as an example of one possible way to comply with the standard.

Standard 1

Each law enforcement agency has a detailed written directive that:

- clearly defines acts that constitute racial profiling;
- strictly prohibits peace officers employed by the agency from engaging in racial profiling;
- implements a process by which an individual may file a complaint with the agency if the individual believes a peace officer employed by the agency has engaged in racial profiling with respect to the individual filing the complaint;
- provides for public education relating to the complaint process;
- requires appropriate corrective action to be taken against a peace officer employed by the agency who, after investigation, is shown to have engaged in racial profiling in violation of the agency's written racial profiling policy; and
- requires the collection of certain types of data for subsequent reporting.

Commentary

Article 2.131 of the TCCP prohibits officers from engaging in racial profiling, and article 2.132 of the TCCP now requires a written policy that contains the elements listed in this standard. The article also specifically defines a law enforcement agency as it applies to this statute as an "agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties."

The article further defines race or ethnicity as being of "a particular descent, including Caucasian, African, Hispanic, Asian, or Native American." The statute does not limit the required policies to just these ethnic groups.

This written policy is to be adopted and implemented no later than January 1, 2002.

Standard 2

Each peace officer who stops a motor vehicle for an alleged violation of a law or ordinance regulating traffic, or who stops a pedestrian for any suspected offense reports to the employing law enforcement agency information relating to the stop, to include:

- a physical description of each person detained, including gender and the person's race or ethnicity, as stated by the person, or, if the person does not state a race or ethnicity, as determined by the officer's best judgment;
- the traffic law or ordinance alleged to have been violated or the suspected offense;
- whether the officer conducted a search as a result of the stop and, if so, whether the person stopped consented to the search;
- whether any contraband was discovered in the course of the search, and the type of contraband discovered;
- whether probable cause to search existed, and the facts supporting the existence of that probable cause;
- whether the officer made an arrest as a result of the stop or the search, including a statement of the offense charged;
- the street address or approximate location of the stop; and
- whether the officer issued a warning or citation as a result of the stop, including a description of the warning or a statement of the violation charged.

Commentary

The information required by 2.133 TCCP is used to complete the agency reporting requirements found in Article 2.134. A peace officer and an agency may be exempted from this requirement under Article 2.135 TCCP Exemption for Agencies Using Video and Audio Equipment. An agency may be exempt from this reporting requirement by applying for the funds from the Department of Public Safety for video and audio equipment and the State does not supply those funds. Section 2.135 (a)(2) states, "the governing body of the county or municipality served by the law enforcement agency, in conjunction with the law enforcement agency, certifies to the Department of Public Safety, not later than the date specified by rule by the department, that the law enforcement agency needs funds or video and audio equipment for the purpose of installing video and audio equipment as described by Subsection (a) (1) (A) and the agency does not receive from the state funds for video and audio equipment sufficient, as determined by the department, for the agency to accomplish that purpose."

Standard 3

The agency compiles the information collected under 2.132 and 2.133 and analyzes the information identified in 2.133.

Commentary

Senate Bill 1074 from the 77th Session of the Texas Legislature created requirements for law enforcement agencies to gather specific information and to report it to each county or municipality served. New sections of law were added to the Code of Criminal Procedure regarding the reporting of traffic and pedestrian stops. Detained is defined as when a person stopped is not free to leave.

Article 2.134 TCCP requires the agency to compile and provide an analysis of the information collected by peace officer employed by the agency. The report is provided to the governing body of the municipality or county no later than March 1 of each year and covers the previous calendar year.

There is data collection and reporting required based on Article 2.132 CCP (tier one) and Article 2.133 CCP (tier two).

The minimum requirements for “tier one” data for traffic stops in which a citation results are:

- 1) the race or ethnicity of individual detained (race and ethnicity as defined by the bill means of “a particular descent, including Caucasian, African, Hispanic, Asian, or Native American”);
- 2) whether a search was conducted, and if there was a search, whether it was a consent search or a probable cause search; and
- 3) whether there was a custody arrest.

The minimum requirements for reporting on “tier two” reports include traffic and pedestrian stops. Tier two data include:

- 1) the detained person’s gender and race or ethnicity;
- 2) the type of law violation suspected, e.g., hazardous traffic, non-hazardous traffic, or other criminal investigation (the Texas Department of Public Safety publishes a categorization of traffic offenses into hazardous or non-hazardous);
- 3) whether a search was conducted, and if so whether it was based on consent or probable cause;
- 4) facts supporting probable cause;
- 5) the type, if any, of contraband that was collected;
- 6) disposition of the stop, e.g., arrest, ticket, warning, or release;
- 7) location of stop; and
- 8) statement of the charge, e.g., felony, misdemeanor, or traffic.

Tier one reports are made to the governing body of each county or municipality served by the agency an annual report of information if the agency is an agency of a county, municipality, or other political subdivision of the state. Tier one and two reports are reported to the county or municipality not later than March 1 for the previous calendar year beginning March 1, 2003. Tier two reports include a comparative analysis between the race and ethnicity of persons detained to see if a differential pattern of treatment can be discerned based on the disposition of stops including searches resulting from the stops. The reports also include information relating to each complaint filed with the agency alleging that a peace officer employed by the agency has engaged in racial profiling. An agency may be exempt from the tier two reporting requirement by applying for the funds from the Department of Public Safety for video and audio equipment and the State does not supply those funds [See 2.135 (a)(2) TCCP].

Reports should include both raw numbers and percentages for each group. Caution should be exercised in interpreting the data involving percentages because of statistical distortions caused by very small numbers in any particular category, for example, if only one American Indian is stopped and searched, that stop would not provide an accurate comparison with 200 stops among Caucasians with 100 searches. In the first case, a 100% search rate would be skewed data when compared to a 50% rate for Caucasians.

Standard 4

If a law enforcement agency has video and audio capabilities in motor vehicles regularly used for traffic stops, or audio capabilities on motorcycles regularly used to make traffic stops, the agency:

- adopts standards for reviewing and retaining audio and video documentation; and
- promptly provides a copy of the recording to a peace officer who is the subject of a complaint on written request by the officer.

Commentary

The agency should have a specific review and retention policy. Article 2.132 TCCP specifically requires that the peace officer be promptly provided with a copy of the audio or video recordings if the officer is the subject of a complaint and the officer makes a written request.

Standard 5

Agencies that do not currently have video or audio equipment must examine the feasibility of installing such equipment.

Commentary

None

Standard 6

Agencies that have video and audio recording capabilities are exempt from the reporting requirements of Article 2.134 TCCP and officers are exempt from the reporting requirements of Article 2.133 TCCP provided that:

- the equipment was in place and used during the proceeding calendar year; and
- video and audio documentation is retained for at least 90 days.

Commentary

The audio and video equipment and policy must have been in place during the previous calendar year. Audio and video documentation must be kept for at least 90 days or longer if a complaint has been filed. The documentation must be retained until the complaint is resolved. Peace officers are not exempt from the requirements under Article 2.132 TCCP.

Standard 7

Agencies have citation forms or other electronic media that comply with Section 543.202 of the Transportation Code.

Commentary

Senate Bill 1074 changed Section 543.202 of the Transportation Code requiring citations to include:

- race or ethnicity, and
- whether a search of the vehicle was conducted and whether consent for the search was obtained.

Video Policy

Each motor vehicle regularly used by this department to make traffic and pedestrian stops is equipped with a video camera and transmitter-activated equipment, and each motorcycle regularly used by this department to make traffic and pedestrian stops is equipped with transmitter-activated equipment; and

Each traffic and pedestrian stop made by an officer of this department that is capable of being recorded by video and audio, or audio, as appropriate, is recorded.

It is the policy of this department that it is to retain the video and audiotapes, or the audiotape of each traffic and pedestrian stop for at least ninety (90) days after the date of the stop. If a complaint is filed with this department alleging that one of our officers has engaged in racial profiling with respect to a traffic or pedestrian stop, this department retains the video and audiotapes, or the audiotape of the stop until final disposition of the complaint.

Supervisors ensure that officers of this department are recording their traffic and pedestrian stops. A recording of each officer will be reviewed at least once every ninety (90) days.

*If the equipment used to record audio and/or video of traffic or pedestrian stops is malfunctioning or otherwise not operable, the officer making the stop is encouraged to properly record and report the information as required in Policy B Section VIII (*or the equivalent section in your departments policy*).

**(Footnote: In the event of equipment failure; as a consideration, agencies may wish to manually collect data when audio and/or video equipment is temporarily non-operational. An agency that chooses to collect data manually should incorporate the information as contained in Policy B Section VIII).*

Disclaimer: This model policy is intended as a guide. It should be reviewed by legal counsel prior to modification and implementation in any specific community.

41.2.17 Mobile Video/Audio Recording Equipment

This policy is to provide officers with guidelines for the use of mobile video and audio recording equipment. Mobile video/audio recording (MVR) equipment has been demonstrated to be of value in the prosecution of traffic violations and related offenses, in evaluation of officer performance as well as in training. In order to maximize the utility of this equipment in these and related areas, officers shall follow the procedures for MVR equipment use as set forth in this policy.

A. Program Objectives

This agency has adopted the use of in-car video/audio recording systems in order to accomplish several objectives, including

1. Accurate documentation of events, actions, conditions and statements made during arrests and critical incidents, so as to enhance officer reports, collection of evidence and testimony in court; and
2. The enhancement of this agency's ability to review probable cause for arrest, arrest procedures, officer and suspect interaction, and evidence for investigative purposes, as well as for officer evaluation and training.

B. Operating Procedures

Officers shall adhere to the following procedures when utilizing MVR equipment.

1. MVR equipment installed in vehicles is the responsibility of the officer assigned to that vehicle and will be maintained according to manufacturer's recommendations.
2. Prior to each shift, officers shall determine whether their MVR equipment is working satisfactorily and shall bring any problems at this

- or other times to the attention of their immediate supervisor as soon as possible.
3. MVR equipment will automatically activate when the vehicle's emergency warning devices are in operation. The equipment may be manually deactivated during non-enforcement activities such as when protecting accident scenes from other vehicular traffic.
 - a. Whenever equipment is manually deactivated, officers shall properly document the reasons for this action.
 4. Where possible, officers should ensure that MVR equipment is operating in order to record traffic stops or other enforcement actions. In so doing they will ensure that
 - a. The video recorder is positioned and adjusted to record events;
 - b. The MVR is not deactivated until the enforcement action is completed; and
 - c. Their wireless microphone is activated in order to provide narration with the video recording to explain the reason for their current or planned enforcement action.
 5. Where possible, officers shall also use their MVR equipment to record
 - a. The actions of suspects during interviews, when undergoing sobriety checks or when placed in custody if the recording would prove useful in later judicial proceedings; and
 - b. The circumstances at crime and accident scenes or other events such as the confiscation and documentation of evidence or contraband.
 6. Officers shall not erase, reuse or in any manner alter MYR tapes.
 7. Officers shall ensure that they are equipped with an adequate supply of videotapes to complete their tour of duty.
 8. All completed tapes shall be properly labeled and identified prior to being submitted with related documentation at the end of the officers' tour of duty.
 9. Officers are encouraged to inform their supervisor of any videotaped sequences that may be of value for training purposes.
 10. Officers will note in incident, arrest and related reports when video/audio recording were made during the incident in question.
 11. Officers shall only use videotapes as issued and approved by this agency.

C. Tape Control and Management

1. MYR tapes containing information that may be of value for case prosecution or in any criminal or civil adversarial proceeding shall be safe guarded as other forms of evidence. As such, these videotapes will
 - a. Be subjected to the same security restrictions and chain of evidence safeguard as detailed in this agency's evidence control policy;
 - b. Not be released to another criminal justice agency for trial or other reason without having signed out for the MVR tape with tape custodian.
2. Tapes not scheduled for court proceedings or other adversial or departmental uses shall be maintained for a minimum period authorized by law. All tapes shall be maintained in a manner that allows efficient identification and retrieval.
3. No videotapes shall be reissued for operational use unless completely erased by designated personnel in this agency.

D. Supervisory Responsibilities

Supervisory personnel who manage officers equipped with MVR equipment shall ensure that

1. All officers follow established procedures for the use and maintenance of MVR equipment, handling of video/audio recordings and the completion of MV documentation;
2. On at least a bimonthly basis, they randomly review videotapes and recordings to assist in periodic assessment of officer performance, determine whether MVR equipment is being fully and properly used and to identified material that may be appropriate for training;
3. Repairs and replacement of damaged or nonfunctional MVR equipment is performed; and
4. All statistical reporting requirements are being completed as required to ensure adequate program evaluation.

Robert Rodriguez
Police Chief

Effective Date: January 01, 1987
Reviewed Date: July 24, 2007

41.2.1 7A Use of Voice Recorders

This policy is to establish use of voice recorders for officers assigned to patrol duty.

- A. It is the policy of the South Padre Island Police Department that voice recorders be made available to all patrol officers.
1. Patrol officers, while on duty, will have with them a voice recorder in good working condition and carry necessary tapes to complete shift.
 2. The voice recorders will be activated by the officers before any contact is made with the public where an arrest, citation or warning may occur.
 3. The officer may use the voice recorder at any other time they contact the public if the officer believes it will benefit him/her in any future conflict.

Robert Rodriguez
Police Chief

Effective Date: January 01, 1987

Reviewed Date: July 24, 2007

Filing a Complaint with the South Padre Island Police Department

*The following information has been disseminated to the public as part of an educational campaign aimed at informing community members of the complaint process relevant to violations of the Texas Racial Profiling Law.

UNDERSTANDING THE PROCESS

Once an individual has filed a complaint regarding racial profiling, he/she should expect the following process to commence:

THE INTERVIEW

A police officer (rank of sergeant or higher) will interview the individual filing the complaint. The officer will ask the alleged victim questions about what happened. It is possible that the officer may be able to explain the officer(s)' actions to your satisfaction.

- Usually, the alleged victim will be interviewed at the Police Department's Main Building. It is possible that he/she may be videotaped during the interview.
- The individual filing the complaint may bring a lawyer, family member or friend to the interview.
- The police officer will ask the individual filing a complaint for the names of witnesses and other police officers that may know facts about the complaint.
- A police photographer may take pictures of any injuries that the alleged victim think are related to the complaint.

THE INVESTIGATION

After the interview, the South Padre Police Department will investigate the alleged misconduct. Investigators will talk to witnesses and visit the site of the incident.

- The investigators will consist of police officers assigned to the Professional Standards Section.
- All officers will be interviewed and witnesses whom the alleged victim has named will be contacted and interviewed, if they agree.
- The alleged victim will receive a letter regarding the progress of the investigation. Although it is impossible to estimate how long the investigation will take, the alleged victim will receive periodic reports on its status.
- A report will then be prepared.

THE REVIEW PROCESS

The Police Chief reviews every complaint after the investigation is completed and a report is written.

- If the complaint includes excessive force or charges an officer with a crime, it will also be reviewed by a Civilian Review Board (CRB). The Board includes three citizens who are not members of the South Padre Police Department.
- The CRB will review your complaint, statements from all witnesses and reports from the investigation. The CRB may ask for additional information before making its recommendations to the Police Chief.
- The results of investigations that suggest there are no charges that the police officer used excessive force or committed a crime are also reviewed by the Police Chief.
- The Police Chief reviews investigations and makes the final decision on all complaints.

THE FINDINGS

The results of your complaint are called "findings". There are four possible findings:

- **Sustained** - The complaint has been supported: The officer(s) involved acted improperly and may be disciplined.
- **Unfounded** - The investigation found no basis to the complaint filed.
- **Exonerated** - The police officer(s) involved acted properly and will not be disciplined; or
- **Not provable** - There was not enough evidence to prove the complaint true or false so no further action will be taken.

The Police Chief will decide on a finding after the complaint has been reviewed. Further, he/she will inform the alleged victim through an official letter of the final decision.

(I) Tier 1 Data

Table 1. General Demographics of Contacts and Searches

| Race/Ethnicity* | Contacts | | Searches | | Consensual Searches | | PC Search | | Custody Arrest | |
|-----------------|-------------|-------------|-----------|------------|---------------------|------------|-----------|------------|----------------|------------|
| | N | % | N | % | N | % | N | % | N | % |
| Caucasian | 1514 | 55.6 | 24 | 39.3 | 6 | 25 | 19 | 50 | 475 | 76 |
| African | 47 | 1.7 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 1.1 |
| Hispanic | 1101 | 40.4 | 37 | 60.7 | 18 | 75 | 19 | 50 | 132 | 21 |
| Asian | 21 | .7 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | .3 |
| Native American | 3 | .1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Other | 38 | 1.4 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 1.6 |
| Total | 2724 | 99.9 | 61 | 100 | 24 | 100 | 38 | 100 | 624 | 100 |

* Race/Ethnicity are defined by Senate Bill 1074 as being of a "particular descent, including Caucasian, African, Hispanic, Asian, or Native American".

(II) Comparative Analysis

Table 1. Comparison of Self-Initiated Stops of Residents and DPS Resident Data

| Race/Ethnicity* | Resident Contacts | | DPS Data | | Variance | |
|-----------------|-------------------|-------------|--------------|-------------|----------|-----|
| | N | % | N | % | N | % |
| Caucasian** | 2615 | 95.7 | 11220 | 98.0 | 8605 | 1.6 |
| African | 47 | 1.7 | 59 | .5 | 12 | 8.8 |
| Asian | 21 | .8 | 71 | .6 | 50 | 1.8 |
| Native American | 3 | .1 | 12 | .1 | 9 | 1.6 |
| Other | 37 | 1.4 | 76 | .7 | 39 | 2.9 |
| Total | 2733 | 99.7 | 11438 | 99.9 | | |

* Race/Ethnicity are defined by Senate Bill 1074 as being of a "particular descent, including Caucasian, African, Hispanic, Asian, or Native American".

** In this table, Hispanics have been added to the Caucasian population. This has been done in order to correspond with DPS data collection methods. According to DPS, Hispanics are combined, in their data reports, with the Caucasian population.

Corrective Action

It is the policy of the South Padre Island Police Department that any officer who, after an internal investigation, has been found guilty of engaging in racial profiling, that one of the following series of disciplinary measures is taken (as per the recommendation of the chief of police):

- 1) Officer is retrained in racial sensitivity issues
- 2) Officer is suspended and as a condition of further involvement with the police department is asked to undergo racial sensitivity training
- 2) Officer is terminated

Data on Corrective Action

The following table contains data regarding officers that have been the subject of a complaint, during the time period of 1/1/04---12/31/04, based on allegations outlining possible violations related to the Texas Racial Profiling Law. The final disposition of the case is also included.



Check above if the South Padre Island police department has not received any complaints, on any members of its police force, for having violated the Texas Racial Profiling Law during the time period of 1/1/09 ---- 12/31/09.

Complaints Filed for Possible Violations of S.R. 1074 (The Texas Racial Profiling Law)

| Complaint No. | Alleged Violation | Disposition of the Case |
|---------------|-------------------|-------------------------|
| | | |
| | | |
| | | |
| | | |
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| | | |
| | | |

Additional Comments:

Racial Profiling Report

COUNTS BROKEN DOWN BY RACE AND SEX WITH ZIP CODE OF 78578

| SEX | COUNTS OF WHITES | COUNTS OF BLACKS | COUNTS OF INDIANS | COUNTS OF ASIANS | COUNTS OF OTHERS | COUNTS OF ALL RACES |
|--------|------------------|------------------|-------------------|------------------|------------------|---------------------|
| MALE | 4290 | 22 | 3 | 8 | 24 | 4347 |
| FEMALE | 3973 | 14 | 0 | 20 | 17 | 4024 |
| ALL | 8263 | 36 | 3 | 28 | 41 | 8371 |

COUNTS BROKEN DOWN BY RACE AND SEX WITH ZIP CODE OF 78597

| SEX | COUNTS OF WHITES | COUNTS OF BLACKS | COUNTS OF INDIANS | COUNTS OF ASIANS | COUNTS OF OTHERS | COUNTS OF ALL RACES |
|--------|------------------|------------------|-------------------|------------------|------------------|---------------------|
| MALE | 1650 | 12 | 7 | 21 | 21 | 1711 |
| FEMALE | 1307 | 11 | 2 | 22 | 14 | 1356 |
| ALL | 2957 | 23 | 9 | 43 | 35 | 3067 |

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Analysis

The data presented in this report contains valuable information regarding police contacts with the public between 1/1/09 and 12/31/09. Despite its value, the raw data does not present much information relevant to racial profiling trends.

Thus, it is felt that further analysis of the data is warranted. As such, data was obtained through the Texas Department of Public Safety (DPS), via a public information request. The data obtained from DPS included the race and gender of drivers in the City of South Padre Island during the calendar year. The decision to obtain DPS data was made since, according to experts, census data presents challenges to any effort made at establishing a fair and accurate analysis. That is, census data contains information of all residents of a particular community, regardless of the fact they may or may not be among the driving population. Further, census data, when used as a benchmark of comparison, presents the challenge that it captures information related to city residents only. Thus, excluding individuals who may have come in contact with the South Padre Island Police Department, but reside outside city limits. This has a tendency of inflating the overall figures; thus, providing an inaccurate representation of police contacts with the public. Therefore, it is felt that DPS data relevant to city residents, if compared only to the portion of individuals who reside in the City of South Padre Island and have come in contact with the police during a given year, will offer a more accurate representation and provide further insights than other sources including census data.

When comparing the City residents who came in contact with the South Padre Island Police Department during 2009 with those who, according to DPS, were residents of the City during that time and held a valid driver's license, the data produced interesting findings. That is, the number of police contacts with White drivers, when compared to the number of White City residents who held a valid drivers license, demonstrated that the number of contacts with the police were under-represented. It must be noted that Hispanics were grouped with Caucasians for purposes of this analysis since DPS does not collect information related to the ethnicity of drivers. In fact, according to their own language, DPS considers Hispanics, in their data collection process, as Caucasians.

In addition, when analyzing, in the same manner, the data relevant to individuals of African descent, it is clear that When comparing the City residents who came in contact with the South Padre Island Police Department during 2009 with those who, according to DPS, were residents of the City during that time and held a valid driver's license, the data produced interesting findings. That is, the number of police contacts with African drivers, when compared to the number of African City residents who held a valid drivers license, demonstrated that the number of contacts with the police were under-represented.

In addition, when analyzing, in the same manner, the data relevant to individuals of Native Americans descent, it is clear that When comparing the City residents who came in contact with the South Padre Island Police Department during 2009 with those

who, according to DPS, were residents of the City during that time and held a valid driver's license, the data produced interesting findings. That is, the number of police contacts with Native Americans drivers, when compared to the number of Native Americans City residents who held a valid drivers license, demonstrated that the number of contacts with the police were under-represented.

In addition, when analyzing, in the same manner, the data relevant to individuals of Other descent, it is clear that When comparing the City residents who came in contact with the South Padre Island Police Department during 2009 with those who, according to DPS, were residents of the City during that time and held a valid driver's license, the data produced interesting findings. That is, the number of police contacts with other drivers, when compared to the number of other City residents who held a valid drivers license, demonstrated that the number of contacts with the police were under-represented.

Pop-Facts: Household Income by Age of Householder

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| 2000 Census Age/Income | Age 15 - 24 | Age 25 - 34 | Age 35 - 44 | Age 45 - 54 | Age 55 - 59 | Age 60 - 64 | Age 65 - 69 | Age 70 - 74 | Age 75 - 79 | Age 80 - 84 | Age 85+ | Total |
|----------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|---------|-------|
| Household Totals | 39 | 134 | 148 | 239 | 189 | 157 | 197 | 176 | 74 | 47 | 34 | 1,434 |
| % of Total Households | 2.72% | 9.34% | 10.32% | 16.67% | 13.18% | 10.95% | 13.74% | 12.27% | 5.16% | 3.28% | 2.37% | |
| Income Less than \$10,000 | 5 | 16 | 29 | 15 | 22 | 17 | 8 | 7 | 6 | 6 | 5 | 136 |
| % Across Age Ranges | 3.68% | 11.76% | 21.32% | 11.03% | 16.18% | 12.50% | 5.88% | 5.15% | 4.41% | 4.41% | 3.68% | |
| % Within Age Range | 12.82% | 11.94% | 19.59% | 6.28% | 11.64% | 10.83% | 4.06% | 3.98% | 8.11% | 12.77% | 14.71% | |
| Income \$10,000 - \$14,999 | 0 | 10 | 12 | 11 | 12 | 13 | 9 | 8 | 3 | 2 | 2 | 82 |
| % Across Age Ranges | 0.00% | 12.20% | 14.63% | 13.41% | 14.63% | 15.85% | 10.98% | 9.76% | 3.66% | 2.44% | 2.44% | |
| % Within Age Range | 0.00% | 7.46% | 8.11% | 4.60% | 6.35% | 8.28% | 4.57% | 4.55% | 4.05% | 4.26% | 5.88% | |
| Income \$15,000 - \$19,999 | 7 | 11 | 9 | 14 | 6 | 5 | 11 | 11 | 19 | 13 | 9 | 115 |
| % Across Age Ranges | 6.09% | 9.57% | 7.83% | 12.17% | 5.22% | 4.35% | 9.57% | 9.57% | 16.52% | 11.30% | 7.83% | |
| % Within Age Range | 17.95% | 8.21% | 6.08% | 5.86% | 3.17% | 3.18% | 5.58% | 6.25% | 25.68% | 27.66% | 26.47% | |
| Income \$20,000 - \$24,999 | 8 | 0 | 9 | 8 | 9 | 8 | 24 | 22 | 0 | 0 | 0 | 88 |
| % Across Age Ranges | 9.09% | 0.00% | 10.23% | 9.09% | 10.23% | 9.09% | 27.27% | 25.00% | 0.00% | 0.00% | 0.00% | |
| % Within Age Range | 20.51% | 0.00% | 6.08% | 3.35% | 4.76% | 5.10% | 12.18% | 12.50% | 0.00% | 0.00% | 0.00% | |
| Income \$25,000 - \$29,999 | 6 | 0 | 0 | 11 | 22 | 18 | 17 | 14 | 6 | 4 | 3 | 101 |
| % Across Age Ranges | 5.94% | 0.00% | 0.00% | 10.89% | 21.78% | 17.82% | 16.83% | 13.86% | 5.94% | 3.96% | 2.97% | |
| % Within Age Range | 15.38% | 0.00% | 0.00% | 4.60% | 11.64% | 11.46% | 8.63% | 7.95% | 8.11% | 8.51% | 8.82% | |
| Income \$30,000 - \$34,999 | 5 | 3 | 8 | 8 | 3 | 2 | 7 | 6 | 2 | 1 | 1 | 46 |
| % Across Age Ranges | 10.87% | 6.52% | 17.39% | 17.39% | 6.52% | 4.35% | 15.22% | 13.04% | 4.35% | 2.17% | 2.17% | |
| % Within Age Range | 12.82% | 2.24% | 5.41% | 3.35% | 1.59% | 1.27% | 3.55% | 3.41% | 2.70% | 2.13% | 2.94% | |
| Income \$35,000 - \$39,999 | 0 | 9 | 14 | 5 | 21 | 20 | 12 | 11 | 2 | 1 | 0 | 95 |
| % Across Age Ranges | 0.00% | 9.47% | 14.74% | 5.26% | 22.11% | 21.05% | 12.63% | 11.58% | 2.11% | 1.05% | 0.00% | |
| % Within Age Range | 0.00% | 6.72% | 9.46% | 2.09% | 11.11% | 12.74% | 6.09% | 6.25% | 2.70% | 2.13% | 0.00% | |
| Income \$40,000 - \$44,999 | 0 | 17 | 18 | 13 | 2 | 1 | 17 | 17 | 2 | 0 | 1 | 88 |
| % Across Age Ranges | 0.00% | 19.32% | 20.45% | 14.77% | 2.27% | 1.14% | 19.32% | 19.32% | 2.27% | 0.00% | 1.14% | |
| % Within Age Range | 0.00% | 12.69% | 12.16% | 5.44% | 1.06% | 0.64% | 8.63% | 9.66% | 2.70% | 0.00% | 2.94% | |
| Income \$45,000 - \$49,999 | 4 | 4 | 5 | 5 | 2 | 3 | 6 | 4 | 4 | 4 | 2 | 43 |
| % Across Age Ranges | 9.30% | 9.30% | 11.63% | 11.63% | 4.65% | 6.98% | 13.95% | 9.30% | 9.30% | 9.30% | 4.65% | |
| % Within Age Range | 10.26% | 2.99% | 3.38% | 2.09% | 1.06% | 1.91% | 3.05% | 2.27% | 5.41% | 8.51% | 5.88% | |
| Income \$50,000 - \$59,999 | 0 | 15 | 0 | 28 | 7 | 5 | 32 | 30 | 6 | 3 | 2 | 128 |
| % Across Age Ranges | 0.00% | 11.72% | 0.00% | 21.88% | 5.47% | 3.91% | 25.00% | 23.44% | 4.69% | 2.34% | 1.56% | |
| % Within Age Range | 0.00% | 11.19% | 0.00% | 11.72% | 3.70% | 3.18% | 16.24% | 17.05% | 8.11% | 6.38% | 5.88% | |



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Pop-Facts: Household Income by Age of Householder

ZIP Code 78597

| | Area ZIP Codes (see appendix for geographies), Total | | | | | | | | | | | | |
|--------------------------------|--|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--|
| | 4 | 31 | 4 | 25 | 31 | 23 | 27 | 21 | 7 | 3 | 2 | 178 | |
| Income \$60,000 - \$74,999 | 2.25% | 17.42% | 2.25% | 14.04% | 17.42% | 12.92% | 15.17% | 11.80% | 3.93% | 1.69% | 1.12% | | |
| % Across Age Ranges | 10.26% | 23.13% | 2.70% | 10.46% | 16.40% | 14.65% | 13.71% | 11.93% | 9.46% | 6.38% | 5.88% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$75,000 - \$99,999 | 0.00% | 6.36% | 10.98% | 34.10% | 9.83% | 7.51% | 8.09% | 6.36% | 8.67% | 5.20% | 2.89% | 173 | |
| % Across Age Ranges | 0.00% | 8.21% | 12.84% | 24.69% | 8.99% | 8.28% | 7.11% | 6.25% | 20.27% | 19.15% | 14.71% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$100,000 - \$124,999 | 0.00% | 8.57% | 20.00% | 8.57% | 20.00% | 14.29% | 14.29% | 14.29% | 0.00% | 0.00% | 0.00% | 35 | |
| % Across Age Ranges | 0.00% | 2.24% | 4.73% | 1.26% | 3.70% | 3.18% | 2.54% | 2.84% | 0.00% | 0.00% | 0.00% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$125,000 - \$149,999 | 0.00% | 14.29% | 0.00% | 38.10% | 9.52% | 14.29% | 0.00% | 0.00% | 9.52% | 4.76% | 9.52% | 21 | |
| % Across Age Ranges | 0.00% | 2.24% | 0.00% | 3.35% | 1.06% | 1.91% | 0.00% | 0.00% | 2.70% | 2.13% | 5.88% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$150,000 - \$199,999 | 0.00% | 2.27% | 25.00% | 13.64% | 25.00% | 20.45% | 6.82% | 6.82% | 0.00% | 0.00% | 0.00% | 44 | |
| % Across Age Ranges | 0.00% | 0.75% | 7.43% | 2.51% | 5.82% | 5.73% | 1.52% | 1.70% | 0.00% | 0.00% | 0.00% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$200,000 - \$249,999 | 0.00% | 0.00% | 12.00% | 24.00% | 24.00% | 16.00% | 12.00% | 12.00% | 0.00% | 0.00% | 0.00% | 25 | |
| % Across Age Ranges | 0.00% | 0.00% | 2.03% | 2.51% | 3.17% | 2.55% | 1.52% | 1.70% | 0.00% | 0.00% | 0.00% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$250,000 - \$499,999 | 0.00% | 0.00% | 0.00% | 33.33% | 25.00% | 20.83% | 8.33% | 12.50% | 0.00% | 0.00% | 0.00% | 24 | |
| % Across Age Ranges | 0.00% | 0.00% | 0.00% | 3.35% | 3.17% | 3.18% | 1.02% | 1.70% | 0.00% | 0.00% | 0.00% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$500,000 or more | 0.00% | 0.00% | 0.00% | 50.00% | 25.00% | 25.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 12 | |
| % Across Age Ranges | 0.00% | 0.00% | 0.00% | 2.51% | 1.59% | 1.91% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | | |
| % Within Age Range | | | | | | | | | | | | | |
| Median Household Income | \$24,444 | \$46,500 | \$37,500 | \$61,154 | \$39,773 | \$38,810 | \$43,056 | \$42,639 | \$37,500 | \$28,000 | \$26,875 | \$43,062 | |



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Pop-Facts: Household Income by Age of Householder

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| 2009 Estimate Age/Income | Age 15 - 24 | Age 25 - 34 | Age 35 - 44 | Age 45 - 54 | Age 55 - 59 | Age 60 - 64 | Age 65 - 69 | Age 70 - 74 | Age 75 - 79 | Age 80 - 84 | Age 85+ | Total |
|----------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|---------|-------|
| % of Total Households | 42 | 137 | 202 | 227 | 235 | 241 | 245 | 208 | 146 | 87 | 57 | 1,827 |
| Income Less than \$10,000 | 4 | 13 | 35 | 14 | 27 | 26 | 8 | 7 | 10 | 11 | 7 | 162 |
| % Across Age Ranges | 2.47% | 8.02% | 21.60% | 8.64% | 16.67% | 16.05% | 4.94% | 4.32% | 6.17% | 6.79% | 4.32% | |
| % Within Age Range | 9.52% | 9.49% | 17.33% | 6.17% | 11.49% | 10.79% | 3.27% | 3.37% | 6.85% | 12.64% | 12.28% | |
| Income \$10,000 - \$14,999 | 0 | 8 | 17 | 8 | 17 | 17 | 8 | 6 | 7 | 3 | 3 | 94 |
| % Across Age Ranges | 0.00% | 8.51% | 18.09% | 8.51% | 18.09% | 18.09% | 8.51% | 6.38% | 7.45% | 3.19% | 3.19% | |
| % Within Age Range | 0.00% | 5.84% | 8.42% | 3.52% | 7.23% | 7.05% | 3.27% | 2.88% | 4.79% | 3.45% | 5.26% | |
| Income \$15,000 - \$19,999 | 4 | 11 | 12 | 11 | 9 | 12 | 13 | 12 | 18 | 11 | 10 | 123 |
| % Across Age Ranges | 3.25% | 8.94% | 9.76% | 8.94% | 7.32% | 9.76% | 10.57% | 9.76% | 14.63% | 8.94% | 8.13% | |
| % Within Age Range | 9.52% | 8.03% | 5.94% | 4.85% | 3.83% | 4.98% | 5.31% | 5.77% | 12.33% | 12.64% | 17.54% | |
| Income \$20,000 - \$24,999 | 4 | 5 | 6 | 10 | 9 | 7 | 18 | 14 | 22 | 15 | 8 | 118 |
| % Across Age Ranges | 3.39% | 4.24% | 5.08% | 8.47% | 7.63% | 5.93% | 15.25% | 11.86% | 18.64% | 12.71% | 6.78% | |
| % Within Age Range | 9.52% | 3.65% | 2.97% | 4.41% | 3.83% | 2.90% | 7.35% | 6.73% | 15.07% | 17.24% | 14.04% | |
| Income \$25,000 - \$29,999 | 10 | 0 | 12 | 6 | 14 | 18 | 28 | 23 | 0 | 4 | 0 | 115 |
| % Across Age Ranges | 8.70% | 0.00% | 10.43% | 5.22% | 12.17% | 15.65% | 24.35% | 20.00% | 0.00% | 3.48% | 0.00% | |
| % Within Age Range | 23.81% | 0.00% | 5.94% | 2.64% | 5.96% | 7.47% | 11.43% | 11.06% | 0.00% | 4.60% | 0.00% | |
| Income \$30,000 - \$34,999 | 6 | 0 | 0 | 8 | 18 | 17 | 15 | 11 | 10 | 4 | 4 | 93 |
| % Across Age Ranges | 6.45% | 0.00% | 0.00% | 8.60% | 19.35% | 18.28% | 16.13% | 11.83% | 10.75% | 4.30% | 4.30% | |
| % Within Age Range | 14.29% | 0.00% | 0.00% | 3.52% | 7.66% | 7.05% | 6.12% | 5.29% | 6.85% | 4.60% | 7.02% | |
| Income \$35,000 - \$39,999 | 3 | 3 | 11 | 7 | 7 | 4 | 10 | 8 | 6 | 2 | 4 | 65 |
| % Across Age Ranges | 4.62% | 4.62% | 16.92% | 10.77% | 10.77% | 6.15% | 15.38% | 12.31% | 9.23% | 3.08% | 6.15% | |
| % Within Age Range | 7.14% | 2.19% | 5.45% | 3.08% | 2.98% | 1.66% | 4.08% | 3.85% | 4.11% | 2.30% | 7.02% | |
| Income \$40,000 - \$44,999 | 0 | 7 | 17 | 6 | 24 | 26 | 10 | 10 | 5 | 2 | 0 | 107 |
| % Across Age Ranges | 0.00% | 6.54% | 15.89% | 5.61% | 22.43% | 24.30% | 9.35% | 9.35% | 4.67% | 1.87% | 0.00% | |
| % Within Age Range | 0.00% | 5.11% | 8.42% | 2.64% | 10.21% | 10.79% | 4.08% | 4.81% | 3.42% | 2.30% | 0.00% | |
| Income \$45,000 - \$49,999 | 0 | 13 | 20 | 6 | 10 | 18 | 14 | 13 | 3 | 0 | 0 | 97 |
| % Across Age Ranges | 0.00% | 13.40% | 20.62% | 6.19% | 10.31% | 18.56% | 14.43% | 13.40% | 3.09% | 0.00% | 0.00% | |
| % Within Age Range | 0.00% | 9.49% | 9.90% | 2.64% | 4.26% | 7.47% | 5.71% | 6.25% | 2.05% | 0.00% | 0.00% | |
| Income \$50,000 - \$59,999 | 3 | 14 | 16 | 13 | 5 | 4 | 24 | 22 | 9 | 7 | 3 | 120 |
| % Across Age Ranges | 2.50% | 11.67% | 13.33% | 10.83% | 4.17% | 3.33% | 20.00% | 18.33% | 7.50% | 5.83% | 2.50% | |
| % Within Age Range | 7.14% | 10.22% | 7.92% | 5.73% | 2.13% | 1.66% | 9.80% | 10.58% | 6.16% | 8.05% | 5.26% | |



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25-46

Pop-Facts: Household Income by Age of Householder

ZIP Code 78597

| | Area ZIP Codes (see appendix for geographies), Total | | | | | | | | | | | | | |
|------------------------------|--|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| | 4 | 21 | 3 | 31 | 16 | 18 | 46 | 40 | 14 | 7 | 4 | 204 | 7 | 4 |
| Income \$60,000 - \$74,999 | 1.96% | 10.29% | 1.47% | 15.20% | 7.84% | 8.82% | 22.55% | 19.61% | 6.86% | 3.43% | 1.96% | 204 | 3.43% | 1.96% |
| % Across Age Ranges | 9.52% | 15.33% | 1.49% | 13.66% | 6.81% | 7.47% | 18.78% | 19.23% | 9.59% | 8.05% | 7.02% | | 8.05% | 7.02% |
| Income \$75,000 - \$99,999 | 1.30% | 11.69% | 6.93% | 15.15% | 14.72% | 14.29% | 12.55% | 6.93% | 8.66% | 4.76% | 3.03% | 231 | 4.76% | 3.03% |
| % Across Age Ranges | 7.14% | 19.71% | 7.92% | 15.42% | 14.47% | 13.69% | 11.84% | 7.69% | 13.70% | 12.64% | 12.28% | | 12.64% | 12.28% |
| Income \$100,000 - \$124,999 | 0.00% | 6.42% | 13.76% | 23.85% | 11.01% | 9.17% | 6.42% | 5.50% | 13.76% | 8.26% | 1.83% | 109 | 8.26% | 1.83% |
| % Across Age Ranges | 0.00% | 5.11% | 7.43% | 11.45% | 5.11% | 4.15% | 2.86% | 2.88% | 10.27% | 10.34% | 3.51% | | 10.34% | 3.51% |
| Income \$125,000 - \$149,999 | 0.00% | 8.82% | 20.59% | 14.71% | 17.65% | 14.71% | 8.82% | 11.76% | 0.00% | 0.00% | 2.94% | 34 | 0.00% | 2.94% |
| % Across Age Ranges | 0.00% | 2.19% | 3.47% | 2.20% | 2.55% | 2.07% | 1.22% | 1.92% | 0.00% | 0.00% | 1.75% | | 0.00% | 1.75% |
| Income \$150,000 - \$199,999 | 0.00% | 7.84% | 11.76% | 19.61% | 11.76% | 13.73% | 3.92% | 7.84% | 13.73% | 1.96% | 7.84% | 51 | 1.96% | 7.84% |
| % Across Age Ranges | 0.00% | 2.92% | 2.97% | 4.41% | 2.55% | 2.90% | 0.82% | 1.92% | 4.79% | 1.15% | 7.02% | | 4.79% | 7.02% |
| Income \$200,000 - \$249,999 | 0.00% | 2.63% | 15.79% | 15.79% | 21.05% | 15.79% | 15.79% | 13.16% | 0.00% | 0.00% | 0.00% | 38 | 0.00% | 0.00% |
| % Across Age Ranges | 0.00% | 0.73% | 2.97% | 2.64% | 3.40% | 2.49% | 2.45% | 2.40% | 0.00% | 0.00% | 0.00% | | 0.00% | 0.00% |
| Income \$250,000 - \$499,999 | 0.00% | 0.00% | 7.32% | 31.71% | 17.07% | 17.07% | 9.76% | 17.07% | 0.00% | 0.00% | 0.00% | 41 | 0.00% | 0.00% |
| % Across Age Ranges | 0.00% | 0.00% | 1.49% | 5.73% | 2.98% | 2.90% | 1.63% | 3.37% | 0.00% | 0.00% | 0.00% | | 0.00% | 0.00% |
| Income \$500,000 or more | 4.00% | 0.00% | 0.00% | 48.00% | 24.00% | 24.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 25 | 0.00% | 0.00% |
| % Across Age Ranges | 2.38% | 0.00% | 0.00% | 5.29% | 2.55% | 2.49% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | | 0.00% | 0.00% |
| Median Household Income | \$29,318 | \$56,000 | \$42,361 | \$71,719 | \$43,400 | \$43,704 | \$49,333 | \$50,039 | \$40,060 | \$29,000 | \$31,000 | \$46,888 | \$29,000 | \$31,000 |



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25-47

Pop-Facts: Household Income by Age of Householder

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| 2014 Projection Age/Income | Age 15 - 24 | Age 25 - 34 | Age 35 - 44 | Age 45 - 54 | Age 55 - 59 | Age 60 - 64 | Age 65 - 69 | Age 70 - 74 | Age 75 - 79 | Age 80 - 84 | Age 85+ | Total |
|----------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|---------|-------|
| % of Total Households | 52 | 124 | 216 | 247 | 223 | 303 | 311 | 248 | 167 | 98 | 78 | 2,067 |
| Income Less than \$10,000 | 2.52% | 6.00% | 10.45% | 11.95% | 10.79% | 14.66% | 15.05% | 12.00% | 8.08% | 4.74% | 3.77% | 175 |
| % Across Age Ranges | 5 | 11 | 34 | 15 | 25 | 36 | 10 | 10 | 11 | 10 | 8 | 175 |
| % Within Age Range | 2.86% | 6.29% | 19.43% | 8.57% | 14.29% | 20.57% | 5.71% | 5.71% | 6.29% | 5.71% | 4.57% | 175 |
| Income \$10,000 - \$14,999 | 9.62% | 8.87% | 15.74% | 6.07% | 11.21% | 11.88% | 3.22% | 4.03% | 6.59% | 10.20% | 10.26% | 100 |
| % Across Age Ranges | 1 | 7 | 18 | 10 | 14 | 21 | 10 | 7 | 5 | 4 | 3 | 100 |
| % Within Age Range | 1.00% | 7.00% | 18.00% | 10.00% | 14.00% | 21.00% | 10.00% | 7.00% | 5.00% | 4.00% | 3.00% | 100 |
| Income \$15,000 - \$19,999 | 1.92% | 5.65% | 8.33% | 4.05% | 6.28% | 6.93% | 3.22% | 2.82% | 2.99% | 4.08% | 3.85% | 129 |
| % Across Age Ranges | 3 | 11 | 15 | 11 | 9 | 14 | 16 | 13 | 16 | 10 | 11 | 129 |
| % Within Age Range | 2.33% | 8.53% | 11.63% | 8.53% | 6.98% | 10.85% | 12.40% | 10.08% | 12.40% | 7.75% | 8.53% | 129 |
| Income \$20,000 - \$24,999 | 5.77% | 8.87% | 6.94% | 4.45% | 4.04% | 4.62% | 5.14% | 5.24% | 9.58% | 10.20% | 14.10% | 128 |
| % Across Age Ranges | 4 | 4 | 7 | 9 | 7 | 9 | 22 | 18 | 22 | 15 | 11 | 128 |
| % Within Age Range | 3.12% | 3.12% | 5.47% | 7.03% | 5.47% | 7.03% | 17.19% | 14.06% | 17.19% | 11.72% | 8.59% | 128 |
| Income \$25,000 - \$29,999 | 7.69% | 3.23% | 3.24% | 3.64% | 3.14% | 2.97% | 7.07% | 7.26% | 13.17% | 15.31% | 14.10% | 125 |
| % Across Age Ranges | 8 | 2 | 11 | 6 | 11 | 13 | 31 | 22 | 10 | 7 | 4 | 125 |
| % Within Age Range | 6.40% | 1.60% | 8.80% | 4.80% | 8.80% | 10.40% | 24.80% | 17.60% | 8.00% | 5.60% | 3.20% | 125 |
| Income \$30,000 - \$34,999 | 15.38% | 1.61% | 5.09% | 2.43% | 4.93% | 4.29% | 9.97% | 8.87% | 5.99% | 7.14% | 5.13% | 109 |
| % Across Age Ranges | 7 | 0 | 5 | 8 | 15 | 19 | 23 | 16 | 8 | 2 | 6 | 109 |
| % Within Age Range | 6.42% | 0.00% | 4.59% | 7.34% | 13.76% | 17.43% | 21.10% | 14.68% | 7.34% | 1.83% | 5.50% | 109 |
| Income \$35,000 - \$39,999 | 13.46% | 0.00% | 2.31% | 3.24% | 6.73% | 6.27% | 7.40% | 6.45% | 4.79% | 2.04% | 7.69% | 81 |
| % Across Age Ranges | 5 | 2 | 7 | 8 | 9 | 10 | 15 | 9 | 6 | 3 | 7 | 81 |
| % Within Age Range | 6.17% | 2.47% | 8.64% | 9.88% | 11.11% | 12.35% | 18.52% | 11.11% | 7.41% | 3.70% | 8.64% | 81 |
| Income \$40,000 - \$44,999 | 9.62% | 1.61% | 3.24% | 3.24% | 4.04% | 3.30% | 4.82% | 3.63% | 3.59% | 3.06% | 8.97% | 95 |
| % Across Age Ranges | 2 | 6 | 15 | 5 | 15 | 19 | 14 | 12 | 5 | 2 | 0 | 95 |
| % Within Age Range | 2.11% | 6.32% | 15.79% | 5.26% | 15.79% | 20.00% | 14.74% | 12.63% | 5.26% | 2.11% | 0.00% | 95 |
| Income \$45,000 - \$49,999 | 3.85% | 4.84% | 6.94% | 2.02% | 6.73% | 6.27% | 4.50% | 4.84% | 2.99% | 2.04% | 0.00% | 109 |
| % Across Age Ranges | 0 | 7 | 18 | 7 | 15 | 29 | 15 | 13 | 3 | 2 | 0 | 109 |
| % Within Age Range | 0.00% | 6.42% | 16.51% | 6.42% | 13.76% | 26.61% | 13.76% | 11.93% | 2.75% | 1.83% | 0.00% | 109 |
| Income \$50,000 - \$59,999 | 0.00% | 0.00% | 8.33% | 2.83% | 6.73% | 9.57% | 4.82% | 5.24% | 1.80% | 2.04% | 0.00% | 149 |
| % Across Age Ranges | 3 | 16 | 21 | 12 | 8 | 15 | 31 | 26 | 7 | 6 | 4 | 149 |
| % Within Age Range | 2.01% | 10.74% | 14.09% | 8.05% | 5.37% | 10.07% | 20.81% | 17.45% | 4.70% | 4.03% | 2.68% | 149 |
| | 5.77% | 12.90% | 9.72% | 4.86% | 3.59% | 4.95% | 9.97% | 10.48% | 4.19% | 6.12% | 5.13% | |



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25-48

Pop-Facts: Household Income by Age of Householder

ZIP Code 78597

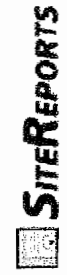
| | Area ZIP Codes (see appendix for geographies), Total | | | | | | | | | | | | |
|--------------------------------|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|--|
| | 4 | 7 | 17 | 31 | 11 | 17 | 51 | 42 | 20 | 8 | 4 | 212 | |
| Income \$60,000 - \$74,999 | 1.89% | 3.30% | 8.02% | 14.62% | 5.19% | 8.02% | 24.06% | 19.81% | 9.43% | 3.77% | 1.89% | 4 | |
| % Across Age Ranges | 7.69% | 3.24% | 13.71% | 12.55% | 4.93% | 5.61% | 16.40% | 16.94% | 11.98% | 8.16% | 5.13% | 212 | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$75,000 - \$99,999 | 2.28% | 4.56% | 8.75% | 14.07% | 11.41% | 14.07% | 16.35% | 10.65% | 9.51% | 5.32% | 3.04% | 263 | |
| % Across Age Ranges | 11.54% | 5.56% | 18.55% | 14.98% | 13.45% | 12.21% | 13.83% | 11.29% | 14.97% | 14.29% | 10.26% | 263 | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$100,000 - \$124,999 | 0.69% | 10.34% | 6.90% | 21.38% | 11.03% | 12.41% | 9.66% | 6.21% | 11.72% | 7.59% | 2.07% | 145 | |
| % Across Age Ranges | 1.92% | 6.94% | 8.06% | 12.55% | 7.17% | 5.94% | 4.50% | 3.63% | 10.18% | 11.22% | 3.85% | 145 | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$125,000 - \$149,999 | 0.00% | 15.25% | 6.78% | 16.95% | 13.56% | 15.25% | 6.78% | 10.17% | 6.78% | 6.78% | 1.69% | 59 | |
| % Across Age Ranges | 0.00% | 4.17% | 3.23% | 4.05% | 3.59% | 2.97% | 1.29% | 2.42% | 2.40% | 4.08% | 1.28% | 59 | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$150,000 - \$199,999 | 0.00% | 15.52% | 3.45% | 18.97% | 10.34% | 20.69% | 3.45% | 6.90% | 10.34% | 0.00% | 10.34% | 58 | |
| % Across Age Ranges | 0.00% | 4.17% | 1.61% | 4.45% | 2.69% | 3.96% | 0.64% | 1.61% | 3.59% | 0.00% | 7.69% | 58 | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$200,000 - \$249,999 | 0.00% | 13.95% | 4.65% | 16.28% | 23.26% | 13.95% | 6.98% | 11.63% | 4.65% | 0.00% | 4.65% | 43 | |
| % Across Age Ranges | 0.00% | 2.78% | 1.61% | 2.83% | 4.48% | 1.98% | 0.96% | 2.02% | 1.20% | 0.00% | 2.56% | 43 | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$250,000 - \$499,999 | 0.00% | 12.73% | 0.00% | 27.27% | 14.55% | 20.00% | 10.91% | 14.55% | 0.00% | 0.00% | 0.00% | 55 | |
| % Across Age Ranges | 0.00% | 3.24% | 0.00% | 6.07% | 3.59% | 3.63% | 1.93% | 3.23% | 0.00% | 0.00% | 0.00% | 55 | |
| % Within Age Range | | | | | | | | | | | | | |
| Income \$500,000 or more | 3 | 0 | 0 | 14 | 6 | 8 | 1 | 0 | 0 | 0 | 0 | 32 | |
| % Across Age Ranges | 9.38% | 0.00% | 0.00% | 43.75% | 18.75% | 25.00% | 3.12% | 0.00% | 0.00% | 0.00% | 0.00% | 32 | |
| % Within Age Range | 5.77% | 0.00% | 0.00% | 5.67% | 2.69% | 2.64% | 0.32% | 0.00% | 0.00% | 0.00% | 0.00% | 32 | |
| Median Household Income | \$33,438 | \$57,353 | \$43,594 | \$76,316 | \$47,188 | \$46,833 | \$49,688 | \$51,667 | \$46,250 | \$36,875 | \$31,786 | \$49,182 | |



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25-49

Household Trend

ZIP Code 78597

Appendix: Area Listing

Area Name:

Type: List - Area ZIP Codes

Reporting Detail: Aggregate

Reporting Level: Area ZIP Codes

| <u>Geography Code</u> | <u>Geography Name</u> | <u>Geography Code</u> | <u>Geography Name</u> |
|-----------------------|-----------------------|-----------------------|-----------------------|
| 78597 | South Padre Island | | |

Project Information:

Site: 1

Order Number: 967822975



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Project Code: 3706929

Prepared For: South Padre Island EDC

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SITE REPORTS

25-53

Population by Age and Sex Trend

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| Population | Totals |
|--------------------|--------|
| 2014 Projection | 3,854 |
| 2009 Estimate | 3,475 |
| 2000 Census | 2,836 |
| 1990 Census | 1,535 |
| Growth 1990 - 2000 | 84.76% |

| Description | 2000 Census | Percent | 2009 Estimate | Percent | 2014 Projection | Percent |
|--------------------------------|----------------|---------|------------------|---------|--------------------|---------|
| Total Population by Age | 2,836 | | 3,475 | | 3,854 | |
| Age 0 - 4 | 87 | 3.07% | 111 | 3.19% | 124 | 3.22% |
| Age 5 - 9 | 70 | 2.47% | 120 | 3.45% | 127 | 3.30% |
| Age 10 - 14 | 79 | 2.79% | 104 | 2.99% | 130 | 3.37% |
| Age 15 - 17 | 55 | 1.94% | 61 | 1.76% | 85 | 2.21% |
| Age 18 - 20 | 38 | 1.34% | 33 | 0.95% | 47 | 1.22% |
| Age 21 - 24 | 99 | 3.49% | 83 | 2.39% | 85 | 2.21% |
| Age 25 - 34 | 282 | 9.94% | 262 | 7.54% | 231 | 5.99% |
| Age 35 - 44 | 302 | 10.65% | 357 | 10.27% | 375 | 9.73% |
| Age 45 - 49 | 188 | 6.63% | 183 | 5.27% | 202 | 5.24% |
| Age 50 - 54 | 219 | 7.72% | 198 | 5.70% | 205 | 5.32% |
| Age 55 - 59 | 283 | 9.98% | 418 | 12.03% | 390 | 10.12% |
| Age 60 - 64 | 314 | 11.07% | 433 | 12.46% | 533 | 13.83% |
| Age 65 - 74 | 588 | 20.73% | 715 | 20.58% | 859 | 22.29% |
| Age 75 - 84 | 219 | 7.72% | 322 | 9.27% | 361 | 9.37% |
| Age 85 and over | 13 | 0.46% | 75 | 2.16% | 100 | 2.59% |
| Age 16 and over | 2,579 | 90.94% | 3,119 | 89.76% | 3,443 | 89.34% |
| Age 18 and over | 2,545 | 89.74% | 3,079 | 88.60% | 3,388 | 87.91% |
| Age 21 and over | 2,507 | 88.40% | 3,046 | 87.65% | 3,341 | 86.69% |
| Age 65 and over | 820 | 28.91% | 1,112 | 32.00% | 1,320 | 34.25% |
| Median Age | 54.97 | | 57.70 | | 59.05 | |
| Average Age | 50.12 | | 52.00 | | 52.63 | |



25-04

Population by Age and Sex Trend

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| Description | 2000 Census | Percent | 2009 Estimate | Percent | 2014 Projection | Percent |
|-------------------------------|----------------|---------|------------------|---------|--------------------|---------|
| Male Population by Age | 1,471 | | 1,782 | | 1,964 | |
| Age 0 - 4 | 41 | 2.79% | 56 | 3.14% | 64 | 3.26% |
| Age 5 - 9 | 38 | 2.58% | 60 | 3.37% | 64 | 3.26% |
| Age 10 - 14 | 44 | 2.99% | 49 | 2.75% | 66 | 3.36% |
| Age 15 - 17 | 26 | 1.77% | 33 | 1.85% | 40 | 2.04% |
| Age 18 - 20 | 23 | 1.56% | 20 | 1.12% | 26 | 1.32% |
| Age 21 - 24 | 59 | 4.01% | 43 | 2.41% | 46 | 2.34% |
| Age 25 - 34 | 157 | 10.67% | 148 | 8.31% | 121 | 6.16% |
| Age 35 - 44 | 149 | 10.13% | 193 | 10.83% | 214 | 10.90% |
| Age 45 - 49 | 91 | 6.19% | 93 | 5.22% | 107 | 5.45% |
| Age 50 - 54 | 110 | 7.48% | 96 | 5.39% | 102 | 5.19% |
| Age 55 - 59 | 134 | 9.11% | 191 | 10.72% | 169 | 8.60% |
| Age 60 - 64 | 153 | 10.40% | 213 | 11.95% | 261 | 13.29% |
| Age 65 - 74 | 317 | 21.55% | 379 | 21.27% | 449 | 22.86% |
| Age 75 - 84 | 124 | 8.43% | 176 | 9.88% | 194 | 9.88% |
| Age 85 and over | 5 | 0.34% | 32 | 1.80% | 41 | 2.09% |
| Age 16 and over | 1,337 | 90.89% | 1,605 | 90.07% | 1,755 | 89.36% |
| Age 18 and over | 1,322 | 89.87% | 1,584 | 88.89% | 1,730 | 88.09% |
| Age 21 and over | 1,299 | 88.31% | 1,564 | 87.77% | 1,704 | 86.76% |
| Age 65 and over | 446 | 30.32% | 587 | 32.94% | 684 | 34.83% |
| Median Age | 54.86 | | 57.62 | | 58.90 | |
| Average Age | 50.04 | | 51.84 | | 52.29 | |



Handwritten signature/initials

Population by Age and Sex Trend

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| Description | 2000 Census | Percent | 2009 Estimate | Percent | 2014 Projection | Percent |
|---------------------------------|----------------|---------|------------------|---------|--------------------|---------|
| Female Population by Age | 1,365 | | 1,693 | | 1,890 | |
| Age 0 - 4 | 46 | 3.37% | 55 | 3.25% | 60 | 3.17% |
| Age 5 - 9 | 32 | 2.34% | 60 | 3.54% | 63 | 3.33% |
| Age 10 - 14 | 35 | 2.56% | 55 | 3.25% | 64 | 3.39% |
| Age 15 - 17 | 29 | 2.12% | 28 | 1.65% | 45 | 2.38% |
| Age 18 - 20 | 15 | 1.10% | 13 | 0.77% | 21 | 1.11% |
| Age 21 - 24 | 40 | 2.93% | 40 | 2.36% | 39 | 2.06% |
| Age 25 - 34 | 125 | 9.16% | 114 | 6.73% | 110 | 5.82% |
| Age 35 - 44 | 153 | 11.21% | 164 | 9.69% | 161 | 8.52% |
| Age 45 - 49 | 97 | 7.11% | 90 | 5.32% | 95 | 5.03% |
| Age 50 - 54 | 109 | 7.99% | 102 | 6.02% | 103 | 5.45% |
| Age 55 - 59 | 149 | 10.92% | 227 | 13.41% | 221 | 11.69% |
| Age 60 - 64 | 161 | 11.79% | 220 | 12.99% | 272 | 14.39% |
| Age 65 - 74 | 271 | 19.85% | 336 | 19.85% | 410 | 21.69% |
| Age 75 - 84 | 95 | 6.96% | 146 | 8.62% | 167 | 8.84% |
| Age 85 and over | 8 | 0.59% | 43 | 2.54% | 59 | 3.12% |
| Age 16 and over | 1,242 | 90.99% | 1,514 | 89.43% | 1,688 | 89.31% |
| Age 18 and over | 1,223 | 89.60% | 1,495 | 88.30% | 1,658 | 87.72% |
| Age 21 and over | 1,208 | 88.50% | 1,482 | 87.54% | 1,637 | 86.61% |
| Age 65 and over | 374 | 27.40% | 525 | 31.01% | 636 | 33.65% |
| Median Age | 55.07 | | 57.76 | | 59.16 | |
| Average Age | 50.21 | | 52.17 | | 52.97 | |



25-56

Population by Age and Sex Trend

ZIP Code 78597

Appendix: Area Listing

Area Name:

Type: List - Area ZIP Codes

Reporting Detail: Aggregate

Reporting Level: Area ZIP Codes

| <u>Geography Code</u> | <u>Geography Name</u> | <u>Geography Code</u> | <u>Geography Name</u> |
|-----------------------|-----------------------|-----------------------|-----------------------|
| 78597 | South Padre Island | | |

Project Information:

Site: 1

Order Number: 967822975



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Prepared For: South Padre Island EDC

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Prepared By:



217-37

Business-Facts: WorkPlace and Employment Summary 2008

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| Business Description | Total Establishment | Total Employees | Employees Per Establishment |
|--|------------------------|--------------------|--------------------------------|
| Industries (All) | 503 | 5,347 | 11 |
| Industries (Private Sector) | 476 | 5,045 | 11 |
| Industries (Government and Non-Profit)* | 27 | 302 | 11 |
| Agriculture (All) | 2 | 5 | 3 |
| Mining (All) | 0 | 0 | 0 |
| Construction (All) | 15 | 245 | 16 |
| Manufacturing (All) | 10 | 79 | 8 |
| Transportation, Communications/Public Utilities | 20 | 89 | 5 |
| Wholesale Trade (All) | 4 | 13 | 3 |
| Retail (All Retail) | 128 | 1,660 | 13 |
| Building Materials and Garden Supply | 1 | 10 | 10 |
| General Merchandise Stores | 0 | 0 | 0 |
| Food Stores | 10 | 104 | 10 |
| Auto Dealers and Gas Stations | 5 | 45 | 9 |
| Apparel and Accessory Stores | 29 | 141 | 5 |
| Home Furniture, Furnishings and Equipment | 3 | 7 | 2 |
| Eating and Drinking Places | 55 | 1,229 | 22 |
| Miscellaneous Retail Stores | 25 | 124 | 5 |
| Finance (All) | 123 | 821 | 7 |
| Bank, Savings and Lending Institutions | 9 | 64 | 7 |
| Security and Commodity Brokers | 6 | 34 | 6 |
| Insurance Carriers and Agencies | 6 | 17 | 3 |
| Real Estate | 102 | 706 | 7 |
| Trusts, Holdings and Other Investments | 0 | 0 | 0 |



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Business-Facts: WorkPlace and Employment Summary 2008

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| Business Description | Total Establishment | Total Employees | Employees Per Establishment |
|---|------------------------|--------------------|--------------------------------|
| Service (All) | 189 | 2,306 | 12 |
| Hotel and Other Lodging | 34 | 1,054 | 31 |
| Personal Services | 29 | 68 | 2 |
| Business Services | 28 | 108 | 4 |
| Motion Picture and Amusement | 35 | 754 | 22 |
| Health Services | 5 | 20 | 4 |
| Legal Services | 12 | 26 | 2 |
| Educational Services | 3 | 13 | 4 |
| Social Services | 1 | 5 | 5 |
| Misc, Membership Orgs and Nonclassified | 42 | 258 | 6 |
| Public Administration (All) | 12 | 129 | 11 |
| CY Population | 3,492 | | |
| CY Residential Pop per Business | 7 | | |
| CY Households | 1,828 | | |
| CY HHs per Businesses | 4 | | |

Prepared from Claritas Business-Facts which includes data from infoUSA.

* Industries (Government & Non-Profit), or the Public Sector, includes Public Administration , Museums, Educational, and Social Services. All the rest of the Industries are the Private Sector.



Prepared On: Tues Jun 16, 2009 Page 2 Of 3

Project Code: 3706929

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Business-Facts: WorkPlace and Employment Summary 2008

ZIP Code 78597

Appendix: Area Listing

Area Name:

Type: List - Area ZIP Codes

Reporting Detail: Aggregate

Reporting Level: Area ZIP Codes

| <u>Geography Code</u> | <u>Geography Name</u> | <u>Geography Code</u> | <u>Geography Name</u> |
|-----------------------|-----------------------|-----------------------|-----------------------|
| 78597 | South Padre Island | | |

Project Information:

Site: 3

Order Number: 967822975



Prepared On: Tues Jun 16, 2009 Page 3 Of 3

Project Code: 3706929

Prepared For: South Padre Island EDC

Claritas Tech Support: 1 800 866 6511

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25-60

Executive Summary

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total



- The population in this area is estimated to change from 2,836 to 3,475, resulting in a growth of 22.5% between 2000 and the current year. Over the next five years, the population is projected to grow by 10.9%.

The population in the United States is estimated to change from 281,421,906 to 306,624,699, resulting in a growth of 9.0% between 2000 and the current year. Over the next five years, the population is projected to grow by 5.1%.

- The current year median age for this population is 57.7, while the average age is 52.0. Five years from now, the median age is projected to be 59.0.

The current year median age for the United States is 36.8, while the average age is 37.6. Five years from now, the median age is projected to be 37.7.

- Of this area's current year estimated population:

95.6% are White Alone, 0.6% are Black or African Am. Alone, 0.6% are Am. Indian and Alaska Nat. Alone, 0.2% are Asian Alone, 0.0% are Nat. Hawaiian and Other Pacific Isl. Alone, 1.5% are Some Other Race, and 1.5% are Two or More Races.

For the entire United States:

72.5% are White Alone, 12.5% are Black or African Am. Alone, 0.9% are Am. Indian and Alaska Nat. Alone, 4.4% are Asian Alone, 0.2% are Nat. Hawaiian and Other Pacific Isl. Alone, 6.7% are Some Other Race, and 2.9% are Two or More Races.

- This area's current estimated Hispanic or Latino population is 22.8%, while the United States current estimated Hispanic or Latino population is 15.5%.



- The number of households in this area is estimated to change from 1,431 to 1,827, resulting in an increase of 27.7% between 2000 and the current year. Over the next five years, the number of households is projected to increase by 13.1%.

The number of households in the United States is estimated to change from 105,480,101 to 115,306,103, resulting in an increase of 9.3% between 2000 and the current year. Over the next five years, the number of households is projected to increase by 5.2%.



- The average household income is estimated to be \$70,096 for the current year, while the average household income for the United States is estimated to be \$69,376 for the same time frame.

The average household income in this area is projected to increase 6.1% over the next five years, from \$70,096 to \$74,353. The United States is projected to have a 10.3% increase in average household income.

- The current year estimated per capita income for this area is \$36,795, compared to an estimate of \$26,410 for the United States as a whole.



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Executive Summary

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total



- For this area, 34.6% of the population is estimated to be employed and age 16 and over for the current year. The employment status of this labor force is as follows:
0.4% are in the Armed Forces, 38.5% are employed civilians, 1.9% are unemployed civilians, and 59.2% are not in the labor force.
For the United States, 47.3% of the population is estimated to be employed and age 16 and over for the current year. The employment status of this labor force is as follows:
0.5% are in the Armed Forces, 60.2% are employed civilians, 3.6% are unemployed civilians, and 35.6% are not in the labor force.
- For this area, 34.6% of the population is estimated to be employed and age 16 and over for the current year. The occupational classifications are as follows:
10.4% have occupation type blue collar, 70.7% are white collar, and 18.9% are Service & farm workers.
For the United States, 47.3% of the population is estimated to be employed and age 16 and over for the current year. The occupational classifications are as follows:
23.8% have occupation type blue collar, 60.2% are white collar, and 16.0% are Service & farm workers.
- For the civilian employed population age 16 and over in this area, it is estimated that they are employed in the following occupational categories:
24.6% are in "Management, Business, and Financial Operations", 19.8% are in "Professional and Related Occupations", 18.2% are in "Service", and 26.2% are in "Sales and Office".
0.7% are in "Farming, Fishing, and Forestry", 5.8% are in "Construction, Extraction, and Maintenance", and 4.6% are in "Production, Transportation, and Material Moving".
For the civilian employed population age 16 and over in the United States, it is estimated that they are employed in the following occupational categories:
13.8% are in "Management, Business, and Financial Operations", 20.3% are in "Professional and Related Occupations", 14.6% are in "Service", and 26.7% are in "Sales and Office".
0.7% are in "Farming, Fishing, and Forestry", 9.5% are in "Construction, Extraction, and Maintenance", and 14.4% are in "Production, Transportation, and Material Moving".



- Currently, it is estimated that 15.2% of the population age 25 and over in this area had earned a Master's, Professional, or Doctorate Degree and 18.2% had earned a Bachelor's Degree.
In comparison, for the United States, it is estimated that for the population over age 25, 8.9% had earned a Master's, Professional, and Doctorate Degree, while 15.8% had earned a Bachelor's Degree.



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Executive Summary

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total



- Most of the dwellings in this area (73.8%) are estimated to be Owner-Occupied for the current year. For the entire country the majority of the housing units are Owner-Occupied (67.1%).
- The majority of dwellings in this area are estimated to be structures of 50 or More Units (25.0%) for the current year. In the United States, the majority of dwellings are estimated to be structures of 1 Unit Detached (60.8%) for the same year.
- The majority of housing units in this area (35.8%) are estimated to have been Housing Unit Built 1980 to 1989 for the current year. The majority of housing units in the United States (16.2%) are estimated to have been Housing Unit Built 1970 to 1979 for the current year.



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Project Code: 3706929

Prepared For: South Padre Island EDC

Claritas Tech Support: 1 800 866 6511

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Prepared By:



SITE REPORTS

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Executive Summary

ZIP Code 78597

Appendix: Area Listing

Area Name:

Type: List - Area ZIP Codes

Reporting Detail: Aggregate

Reporting Level: Area ZIP Codes

| Geography Code | Geography Name | Geography Code | Geography Name |
|----------------|--------------------|----------------|----------------|
| 78597 | South Padre Island | | |

Project Information:

Site: 1

Order Number: 967822975



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| SOUTH PADRE ISLAND POLICE DEPARTMENT CALLS FOR SERVICE STATISTICS | | | | |
|---|---------|---------|---------|--|
| | | | | |
| | | | | |
| DESCRIPTION/CALLS BY TYPE | | | | |
| | JAN-DEC | JAN-DEC | JAN-DEC | |
| | 2009 | 2008 | 2007 | |
| KIDNAPPING | 1 | 0 | 0 | |
| PUBLIC LEWDNESS | 6 | 9 | 5 | |
| INDECENT EXPOSURE | 6 | 8 | 19 | |
| ASSAULT | 154 | 132 | 177 | |
| SEXUAL ASSAULT | 13 | 21 | 18 | |
| AGG ASSAULT | 7 | 4 | 6 | |
| CRIMINAL MISCHIEF | 184 | 164 | 195 | |
| GRAFFITI | 14 | 9 | 6 | |
| ROBBERY | 3 | 5 | 2 | |
| AGG ROBBERY | 1 | 4 | 0 | |
| BURGLARY | 136 | 191 | 122 | |
| BURGLARY OF A VEHICLE | 128 | 75 | 83 | |
| CRIMINAL TRESPASS | 156 | 137 | 157 | |
| THEFT | 555 | 576 | 545 | |
| STOLEN VEHICLE | 51 | 37 | 56 | |
| UNAUTHORIZED USE OF A MOTOR VEHICLE | 1 | 7 | 6 | |
| FORGERY | 5 | 5 | 4 | |
| CREDIT CARD ABUSE | 21 | 18 | 19 | |
| DISORDERLY CONDUCT | 45 | 46 | 52 | |
| HARASSMENT | 65 | 56 | 62 | |
| CONTROLLED SUBSTANCE | 7 | 3 | 3 | |
| MARIJUANA | 34 | 30 | 21 | |
| PUBLIC INTOXICATION | 349 | 323 | 335 | |
| 911 HANG UP CALLS | 45 | 28 | 57 | |
| ACCIDENTS | 447 | 405 | 504 | |
| ALARMS | 727 | 792 | 830 | |
| AMBULANCE CALLS | 817 | 701 | 755 | |
| ASSAULT FAMILY VIOLENCE/CLASS A MISD. | 2 | 4 | 5 | |
| ASSIST MOTORIST | 355 | 356 | 364 | |
| ASSIST OTHER AGENCIES | 117 | 98 | 173 | |
| CHILD (LOST/FOUND) | 78 | 47 | 71 | |
| CIVIL MATTER | 171 | 156 | 231 | |
| CODE 9 OPEN DOOR | 164 | 170 | 123 | |
| COURTESY CALL | 37 | 30 | 27 | |
| DEBRIS ON BRIDGE | 52 | 74 | 49 | |
| DISTURBANCE | 512 | 532 | 484 | |
| FIRE ALARM | 299 | 325 | 69 | |
| FIRE CALL | 77 | 82 | 118 | |
| CODE 5 COMPLAINANT | 0 | 0 | 8 | |
| DECEASED PERSON | 2 | 0 | 5 | |
| BURGLARY OF COIN-OP MACHINE | 3 | 1 | 3 | |
| ISSUANCE OF BAD CHECKS | 1 | 0 | 2 | |

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SOUTH PADRE ISLAND POLICE DEPARTMENT CALLS FOR SERVICE CONT.

| DISCRIPTION/CALLS BY TYPE | DEC-JAN 2009 | DEC-JAN 2008 | DEC-JAN 2007 |
|---|-----------------|-----------------|-----------------|
| CODE 16 SHARK SIGHTING | | 2 | 2 |
| IMPROPERLY PARKED VEHICLE(S) INFORMATION | 1,665 | 821 | 807 |
| INVESTIGATION | 354 | 340 | 487 |
| MISSING PERSON | 344 | 168 | 94 |
| NOISE DISTURBANCE | 8 | 8 | 15 |
| ORDINANCE VIOLATION | 712 | 577 | 573 |
| OTHER | 485 | 250 | 308 |
| PEDESTRIAN WALKING ON CAUSEWAY | 363 | 224 | 176 |
| PROPERTY (LOST/FOUND) | 50 | 39 | 25 |
| SIGNAL 0 ANIMAL BODY @ | 235 | 222 | 310 |
| SUSPICIOUS PERSON | 10 | 2 | 6 |
| SUSPICIOUS VEHICLE | 936 | 602 | 520 |
| SWIMMER IN DISTRESS | 514 | 486 | 394 |
| TERRORISTIC THREAT | 46 | 22 | 43 |
| TRAFFIC CONTROL | 23 | 23 | 24 |
| TRAFFIC STOP | 164 | 64 | 10 |
| WARRANT/SERVED,ETC | 4,927 | 3,756 | 3,388 |
| WAVEDOWN | 36 | 29 | 26 |
| WELFARE CONCERN | 455 | 356 | 317 |
| UNKNOWN | 213 | 274 | 285 |
| CODE 10 REQUEST TAXI CAB | 0 | 0 | 7 |
| CODE 6 BUSINESS/HOUSE CHECKS | 1 | 0 | 0 |
| FOLLOW | 552 | 0 | 0 |
| INSPECTION CODE/HEALTH | 21 | 0 | 0 |
| RUNAWAY | 6 | 0 | 0 |
| RESPONDING BACK-UP OFFICERS | 7 | 0 | 0 |
| TOTAL CITATIONS | 10,205 | 8,104 | 7,541 |
| TOTAL ARRESTS | 2,798 | 1,850 | 1,211 |
| STATS TOTAL BY YEAR | 942 | 828 | 893 |
| | 31,920 | 24,709 | 23,233 |

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Recommendations

Based on the findings introduced in this report, the Chief of police, along with command staff, have agreed to adopt the following measures aimed at addressing potential racial profiling problems:

- Provide further racial sensitivity training to its police personnel
- Host a series of seminars on racial profiling issues
- Disseminate information to all officers regarding the guidelines of behavior acceptable under the newly adopted Texas Racial Profiling Law
- Hire an outside evaluator to continuously provide feedback regarding progress made by the Department on racial profiling issues
- Host a public session where information can be provided to the community regarding the newly adopted measures by the police department
- Create an advisory board made up of minority leaders in the community
- Seek outside resources to implement an Early Warning System
- Keep City Council and other city officials of measures being implemented at the South Padre Island Police Department

Checklist

(I) The following requirements **must** be met by all law enforcement agencies in the State of Texas:

- Clearly defined act of actions that constitute racial profiling
- Statement indicating prohibition of any peace officer employed by the South Padre Island police department from engaging in racial profiling
- Implement a process by which an individual may file a complaint regarding racial profiling violations
- Provide public education related to the complaint process
- Implement disciplinary guidelines for officer found in violation of the Texas Racial Profiling Law
- Collect data (Tier 1) that includes information on
 - a) Race and ethnicity of individual detained
 - b) Whether a search was conducted
 - c) If there was a search, whether it was a consent search or a probable cause search
 - d) Whether a custody arrest took place
- Produce an annual report on police contacts (Tier 1) and present this to local governing body by March 1, 2009.
- Adopt a policy, if video/audio equipment is installed, on standards for reviewing video and audio documentation

(II) For additional questions regarding the information presented in this report, please contact:

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Summary Statement

The findings suggest that the South Padre Island Police Department does not currently experience a problem regarding racial profiling practices. This is supported by the fact that it has/has not received complaints from community members regarding officers misconduct associated with racial profiling practices.

The continuing effort to collect police contact data will assure an on-going evaluation of the South Padre Island Police Department practices. Thus, allowing for the citizens of South Padre Island community to benefit from professional and courteous service from their police department.

(02/12/10)

TO: Mayor & Council Members of South Padre Island
FROM: Randy Smith, Police Chief
REF: Racial Profiling Law Requirements

Since January 1, 2002, the South Padre Island police department in accordance with the Texas Racial Profiling Law (S.B. No. 1074), has been collecting police contact data for the purpose of identify and responding (if necessary) to concerns regarding racial profiling practices. It is my hope that the findings provided in this report will serve as evidence that the South Padre Island police department continues to strive towards the goal of maintaining strong relations with the community.

In this report, the reader will encounter several sections designed at providing background information on the rationale and objectives of the Texas Racial Profiling Law. Other sections contain information relevant to the institutional policies adopted by the South Padre Island police department banishing the practice of racial profiling among its officers.

The final components of this report provide statistical data relevant to the public contacts made during the period of 1/1/09 and 12/31/09. This information has been analyzed and compared to the Department of Public Safety data on motorists residing in the South Padre Island area. The analysis of the data and recommendations for future areas of research are also included. It is my sincere hope that the channels of communication between community leaders and the South Padre Island police department continue to strengthen as we move forward to meet the challenges of the near future.

Pop-Facts: Household Income by Age of Householder

ZIP Code 78597

Appendix: Area Listing

Area Name:

Type: List - Area ZIP Codes Reporting Detail: Aggregate Reporting Level: Area ZIP Codes

Geography Code Geography Name Geography Code Geography Name

78597 South Padre Island

Project Information:

Site: 1

Order Number: 967822975



Prepared On: Tues Jun 16, 2009
Project Code: 3706929
Prepared For: South Padre Island EDC

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Household Trend

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| Description | 2000 Census | 2009 Estimate | %Change 2000-2009 | 2014 Projection | %Change 2009-2014 |
|-------------------------------|----------------|------------------|----------------------|--------------------|----------------------|
| Universe Totals | | | | | |
| Population | 2,836 | 3,475 | 22.53% | 3,854 | 10.91% |
| Households | 1,431 | 1,827 | 27.67% | 2,067 | 13.14% |
| Families | 886 | 1,117 | 26.07% | 1,258 | 12.62% |
| Housing Units | 5,307 | 6,883 | 29.70% | 7,756 | 12.68% |
| Group Quarters Population | 1 | 1 | 0.00% | 1 | 0.00% |
| Average Household Size | 1.98 | 1.90 | -4.04% | 1.86 | -2.11% |

| Income Totals | | | | | |
|----------------------------------|--------|--------|--------|--------|--------|
| Aggregate(\$MM) Household Income | 89 | 128 | 43.82% | 154 | 20.31% |
| Per Capita(\$) | 30,036 | 36,795 | 22.50% | 40,049 | 8.84% |

| Description | 2000 Census | % | 2009 Estimate | % | 2014 Projection | % |
|-------------------------------------|----------------|--------|------------------|--------|--------------------|--------|
| Total Household Income | 1,434 | | 1,827 | | 2,067 | |
| Income Less than \$15,000 | 218 | 15.20% | 256 | 14.01% | 275 | 13.30% |
| Income \$15,000 - \$24,999 | 203 | 14.16% | 241 | 13.19% | 257 | 12.43% |
| Income \$25,000 - \$34,999 | 147 | 10.25% | 208 | 11.38% | 234 | 11.32% |
| Income \$35,000 - \$49,999 | 226 | 15.76% | 269 | 14.72% | 285 | 13.79% |
| Income \$50,000 - \$74,999 | 306 | 21.34% | 324 | 17.73% | 361 | 17.46% |
| Income \$75,000 - \$99,999 | 173 | 12.06% | 231 | 12.64% | 263 | 12.72% |
| Income \$100,000 - \$149,999 | 56 | 3.91% | 143 | 7.83% | 204 | 9.87% |
| Income \$150,000 - \$249,999 | 69 | 4.81% | 89 | 4.87% | 101 | 4.89% |
| Income \$250,000 - \$499,999 | 24 | 1.67% | 41 | 2.24% | 55 | 2.66% |
| Income \$500,000 or more | 12 | 0.84% | 25 | 1.37% | 32 | 1.55% |
| Average Household Income(\$) | 62,035 | | 70,096 | | 74,353 | |

| | | | | | | |
|------------------------------------|--------|--|--------|--|--------|--|
| Median Household Income(\$) | 44,879 | | 46,611 | | 49,056 | |
|------------------------------------|--------|--|--------|--|--------|--|

| | | | | | | |
|--------------------------------------|-----|--------|-------|--------|-------|--------|
| Total Family Household Income | 887 | | 1,117 | | 1,258 | |
| Income Less than \$15,000 | 76 | 8.57% | 87 | 7.79% | 92 | 7.31% |
| Income \$15,000 - \$24,999 | 73 | 8.23% | 70 | 6.27% | 72 | 5.72% |
| Income \$25,000 - \$34,999 | 95 | 10.71% | 124 | 11.10% | 127 | 10.10% |
| Income \$35,000 - \$49,999 | 164 | 18.49% | 179 | 16.03% | 188 | 14.94% |
| Income \$50,000 - \$74,999 | 225 | 25.37% | 251 | 22.47% | 261 | 20.75% |
| Income \$75,000 - \$99,999 | 121 | 13.64% | 155 | 13.88% | 189 | 15.02% |
| Income \$100,000 - \$149,999 | 52 | 5.86% | 124 | 11.10% | 174 | 13.83% |
| Income \$150,000 - \$249,999 | 60 | 6.76% | 81 | 7.25% | 91 | 7.23% |
| Income \$250,000 - \$499,999 | 17 | 1.92% | 34 | 3.04% | 46 | 3.66% |
| Income \$500,000 or more | 4 | 0.45% | 12 | 1.07% | 18 | 1.43% |



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Household Trend

ZIP Code 78597

Area ZIP Codes (see appendix for geographies), Total

| Description | 2000 Census | % | 2009 Estimate | % | 2014 Projection | % |
|---|----------------|--------|------------------|--------|--------------------|--------|
| Households by Household Type and Size* | | | | | | |
| Nonfamily Households | 545 | | 710 | | 809 | |
| 1-person household | 440 | 80.73% | 635 | 89.44% | 747 | 92.34% |
| 2-person household | 91 | 16.70% | 64 | 9.01% | 53 | 6.55% |
| 3-person household | 9 | 1.65% | 8 | 1.13% | 6 | 0.74% |
| 4-person household | 2 | 0.37% | 2 | 0.28% | 2 | 0.25% |
| 5-person household | 2 | 0.37% | 0 | 0.00% | 0 | 0.00% |
| 6-person household | 1 | 0.18% | 1 | 0.14% | 1 | 0.12% |
| 7 or more person household | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Family Households | 886 | | 1,117 | | 1,258 | |
| 2-person household | 681 | 76.86% | 880 | 78.78% | 1,009 | 80.21% |
| 3-person household | 88 | 9.93% | 105 | 9.40% | 113 | 8.98% |
| 4-person household | 76 | 8.58% | 87 | 7.79% | 88 | 7.00% |
| 5-person household | 26 | 2.93% | 29 | 2.60% | 32 | 2.54% |
| 6-person household | 9 | 1.02% | 11 | 0.98% | 12 | 0.95% |
| 7 or more person household | 6 | 0.68% | 5 | 0.45% | 4 | 0.32% |

*In contrast to Claritas Demographic Estimates, "smoothed" data items are Census 2000 tables made consistent with current year estimated and 5 year projected base counts.



25-57

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

MEETING DATE: March 3, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resources Manager

ITEM

Discussion and action to execute Project Cooperation Agreement with the Texas General Land Office, Agreement with Coastal Solutions, Inc. for Professional Consulting Services and approve budget amendment for acceptance of funding from the Texas General Land Office and Private Partners relating to the design and implementation of the Beach Stabilization Demonstration Project to be installed along the beach adjacent to the northern city limits and extending into Andy Bowie Park located in Cameron County, Texas.

- A. Discussion and action to give the City Manager authority to execute Project Cooperation Agreement (GLO Contract No. 10-242-000-4160 and CEPRA Project No. 1459) between the City of South Padre Island and the Texas General Land Office.
- B. Discussion and action to give the City Manager authority to execute Agreement with Coastal Solutions, Inc. for Professional Consulting Services.
- C. Discussion and action to approve a budget amendment for acceptance of Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 funding from the General Land Office in the amount of \$740,000.
- D. Discussion and action regarding local match requirements in the amount of \$250,000 from private partners and an in kind donation in the amount of \$10,000 from the City of South Padre Island.

ITEM BACKGROUND

At the Board of Alderman Meeting held on the 17th day of June, 2009, the Board of Alderman approved the submission five Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 grant applications which included the design and implementation of the Beach Stabilization Demonstration Project. This demonstration project places low profile stabilizers underwater in the adjacent beaches on the north end of the City. These low profile stabilizers will be perpendicular to the shoreline and will be designed to slow erosion in the project area by retaining the sand in the littoral drift.

In a letter dated October 30, 2009, Commissioner Jerry Patterson of the Texas General Land Office notified the Town of South Padre Island that the Beach Stabilization Demonstration Project was selected as a Coastal Erosion Planning and Response Act (CEPRA) Cycle 6 priority project.

RECOMMENDATIONS/COMMENT

Staff recommends the approval of the Project Cooperation Agreement with the Texas General Land Office, the Agreement with Coastal Solutions, Inc for Professional Consulting Services and the budget amendment.

BUDGET/FINANCIAL SUMMARY

- The Texas General Land Office will be providing funding through the CEPRA Cycle 6 in the amount of \$740,000.
- Cash match in the amount of \$250,000 will be provided by private partners and Cameron County.
- The City of South Padre Island will provide in-kind match valued at \$10,000 which consist of the material to fill the tubes.

COMPREHENSIVE PLAN GOAL

5A. Secure funding for beach renourishment. Ongoing funding for beach maintenance should be established as a line item in the Town's budget.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____