## NOTICE OF SPECIAL MEETING CITY OF SOUTH PADRE ISLAND CITY COUNCIL

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

## THURSDAY, OCTOBER 9, 2014

9:00 A.M. AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- Call to order
- 2. Pledge of Allegiance
- 3. Public Comments and Announcements: This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]
- 4. Proclamation: Honoring Catherine Anne Carter
- 5. Discussion and action regarding funding for the Convention Centre Repair/Renovation Project.
- 6. Discussion and action regarding repair/replacement of sidewalks along Padre Boulevard.
- 7. Discussion and action for approval of Affiliation Agreement between Cameron County, Port of Brownsville, City of Brownsville, City of Harlingen, City of South Padre Island, City of San Benito, City of Port Isabel, Rio Grande Valley Partnership and City of Mazatlan, Mexico for the purpose of establishing lasting and friendly relations and mutual development of trade and cooperation between all entities.
- 8. Discussion and action to reschedule the November 19, 2014 Regular City Council meeting to coincide with official canvassing dates which must occur between November 12, 2014 and November 18, 2014.
- 9. Discussion and action to approve FY15 Simpleview Advertising contract.
- 10. Discussion and action to approve FY 15 Machete Creative, LLC contract.
- 11. Discussion and action to approve contract with Reuben Trevino Martinez/Merca Valores as part of McAllen Cooperative Advertising.

Agenda: Oct. 9, 2014 Council Special Meeting

## 12. Adjourn.

DATED THIS THE 3RD DAY OF OCTOBER 2014

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 OCTOBER 3, 2014 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.