

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

WEDNESDAY, JULY 15, 2020

5:30 PM AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1.Call to order

2.Pledge of Allegiance and Texas Pledge

3.Public Comments and Announcements:

This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]

4.Presentations and Proclamations:

5.Approve Consent Agenda:

- 5.1. Approve Resolution 2020-13 adopting the investment policy of the City of South Padre Island. (Gimenez)
- 5.2. Approve Change Order Number 11 for the PR 100 Sidewalk Improvement Project. (Sanchez)
- 5.3. Approve Amendment Number 18 to the agreement between the City of South Padre Island and Kimley-Horn and Associates, Inc. concerning Padre Boulevard (PR 100) Improvements for Sidewalks and Medians for related engineering service for extending sidewalks from The Shores to the Wind and Watersport Park in the amount of \$104,500 and approve budget transfer for same. (Sanchez)
- 5.4. Approve minutes for the June 3, 2020, June 17, 2020, July 1, 2020 Regular City Council Meetings, the June 5, 2020 Special City Council meeting and the June 30, 2020, and July 7, 2020, Special Emergency Council Meetings. (Soto)
- 5.5. Approve invoices for payment. (Gimenez)
- 5.6. Update on monthly building permit activity for the month of June 2020. (Medders)

Agenda: JULY 15, 2020



6.Regular Agenda

- 6.1. Discussion and action to approve the 2020-21 Annual Budget for the Economic Development Corporation. (Lapeyre)
- 6.2. Discussion and possible action to approve Resolution No. 2020-12 authorizing the City of South Padre Island along with the South Padre Island Historical Foundation to apply and execute documents related to said application for funds for the SPI Historical Museum under the rules and regulations of the U.S. Department of Commerce, Economic Development Administration (E.D.A.).
- 6.3. Discussion and action to approve the final design for the skate park to be located within John L. Tompkins Park. (Schwartz)
- 6.4. Discussion and possible action on PR 100 Median plan change to include turn lanes at Carolyn Drive. (Ricco, Smith, Sanchez)
- 6.5. Discussion and possible action on PR 100 Median plan change to include a turning lane at or near Clipper Lane. (Ricco, Smith, Sanchez)
- 6.6. Update regarding the collections of past due fines issued by the court. (Medders, McNulty)
- 6.7. Discussion and action to extend the City's Declaration of a Local State of Disaster due to COVID-19 virus epidemic to 11:59 p.m. on Monday, August 31, 2020. (McNulty)
- 6.8. Discussion and possible action to modify and extend the emergency order regarding beach operations. (McNulty)

7.EXECUTIVE SESSION:

- 7.1. CLOSED EXECUTIVE SESSION: Pursuant to Texas Gov't Code, 551.071, Consultation with Attorney; 551., Deliberations about real property; A Closed Executive Session will be held to discuss real property and discussion of land acquisition in regards to the RESTORE Act grant.

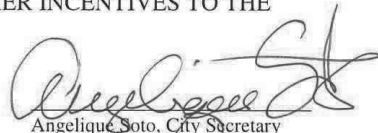


- 7.2. Discussion and possible action regarding the RESTORE ACT funds and possible purchase of real property.

8. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.087, DISCUSS (1) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (2) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS DAY THE 10TH OF JULY 2020.



Angelique Soto, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE CITY COUNCIL 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 **THIS DAY THE 10TH OF JULY 2020.**, AT/OR BEFORE 5:30 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Angelique Soto, 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, BELINDA TARVER AT (956)761-8103.



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

MEETING DATE: July 15, 2020

NAME & TITLE: Rodrigo Gimenez, CFO

DEPARTMENT: Finance Department

ITEM

Approve Resolution 2020-13 adopting the investment policy of the City of South Padre Island. (Gimenez)

ITEM BACKGROUND

On an annual basis, the City's governing body must review and approve its Investment Policy and authorized list of investment providers to remain in compliance with the Public Funds Investment Act. The Investment Policy has been reviewed by the City's investment advisor, Valley View Consulting L.L.C.

City Council approved this investment policy on July 1st but the governing body of an investing entity must adopt by rule, order, ordinance, or resolution this investment policy.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

CITY OF SOUTH PADRE ISLAND
And
SOUTH PADRE ECONOMIC DEVELOPMENT
CORPORATION
INVESTMENT POLICY

Adopted
~~August 7, 2019~~ July 1, 2020

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INTRODUCTION

The purpose of this document is to set forth specific investment policy and strategy guidelines for the City of South Padre Island (the "City") and the South Padre Island Economic Development Corporation (the "EDC") to achieve the goals of safety, liquidity, public trust, and yield for all investment activity. The City Council of the City and Board of Directors of the EDC shall review its investment strategies and policy not less than annually. This Policy serves to satisfy the statutory requirement (specifically the Public Funds Investment Act, Government Code chapter 2256, (the "PFIA")) to define, adopt and review a formal investment strategy and policy.

Throughout this Investment Policy, the City and EDC shall be collectively referred to as "SOUTH PADRE."

INVESTMENT POLICY

I. SCOPE

This Investment Policy applies to all financial assets of SOUTH PADRE. The funds are accounted for in SOUTH PADRE's Comprehensive Annual Financial Report (CAFR) and include (but are not limited to):

- General Fund
- Special Revenue Funds
- Debt Service Funds
- Capital Projects Funds
- Economic Development Funds

II. OBJECTIVES

SOUTH PADRE shall manage and invest its cash with the objectives (listed in order of priority): Safety, Liquidity, Public Trust, and Yield. The safety of the principal invested always remains the primary objective. All investments

shall be designed and managed in a manner responsive to the public trust and consistent with State and Local law.

SOUTH PADRE shall utilize cash management procedures which include collection of accounts receivable, vendor payment in accordance with invoice terms, and prudent investment of available cash. Cash management is defined as the process of managing monies to ensure maximum cash availability and interest earnings on short-term investment of idle cash.

Safety

The primary objective of SOUTH PADRE's investment activity is the preservation of capital in the overall portfolio. Each investment transaction shall be conducted in a manner to avoid capital losses, whether they are from securities defaults or erosion of market value.

Liquidity

The investment portfolio shall be structured such that SOUTH PADRE is able to meet all obligations in a timely manner. This shall be achieved by matching investment maturities with forecasted cash flow requirements, maintaining adequate levels of highly liquid investments and by investing in securities with active secondary markets.

Public Trust

In addition to achieving the stated objectives, all participants in SOUTH PADRE's investment process shall seek to act responsibly as custodians of the public trust. Investment Officers shall avoid any transaction which might impair public confidence in SOUTH PADRE's ability to govern effectively.

Yield

The investment portfolio shall be designed with the objective of regularly exceeding the average rate of return on three-month U.S. Treasury Bills. The investment program shall seek to augment returns above this threshold consistent with risk limitations identified herein and prudent investment

policies. To determine portfolio performance, this Policy establishes “weighted average yield to maturity” as the standard calculation.

INVESTMENT STRATEGY

SOUTH PADRE maintains portfolios which utilize four specific investment strategy considerations designed to address the unique characteristics of the fund groups represented in the portfolios:

- A. Investment strategies for operating fund and commingled pools containing operating funds have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The secondary objective is to create a portfolio structure which will experience minimal volatility during economic cycles. This may be accomplished by purchasing high quality, short to medium-term investments that will complement each other in a ladder or barbell maturity structure with a maximum maturity of two years. The dollar weighted average maturity of 365 days or less will be calculated using the stated final maturity date of each investment. Funds shall be managed and invested with the objectives (listed in order of priority): Safety, Liquidity, Public Trust, and Yield.
- B. Investment strategies for debt service funds shall have as the primary objective the assurance of investment liquidity adequate to cover the debt service obligation on the required payment date. Investments purchased shall not have a stated final maturity date which exceeds the next unfunded debt service payment date. Funds shall be managed and invested with the objectives (listed in order of priority): Safety, Liquidity, Public Trust, and Yield.
- C. Investment strategies for debt service reserve funds shall have as the primary objective the ability to generate a dependable revenue stream to the appropriate debt service fund from investments with a low degree of volatility. Investments should be of high quality and, except as may be required by the bond ordinance specific to an individual issue, of short to intermediate-term maturities with a maximum maturity of five years. Funds shall be managed and invested with the

objectives (listed in order of priority): Safety, Liquidity, Public Trust, and Yield.

- D. Investment strategies for special projects or special purpose fund portfolios will have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. These portfolios should include at least 10% in cash equivalent investments to allow for flexibility and unanticipated project outlays. The stated final maturity dates of investments held should not exceed the estimated project completion date. Funds shall be managed and invested with the objectives (listed in order of priority): Safety, Liquidity, Public Trust, and Yield.
- E. Investment strategies for Economic Development Funds will consider that these fund balances are designated for economic development projects and will be scheduled by the South Padre Economic Development Corporation. In addition to considerations addressed in the balance of this Investment Policy, the maximum weighted average maturity of Economic Development Funds shall not exceed two years. The maximum maturity of an individual investment shall not exceed three years. To ensure adequate liquidity for unanticipated cash needs, a portion of the fund balances shall be invested in financial institution deposits, constant dollar investment pools, or money market mutual funds. Any term-specific investments shall be matched with anticipated cash requirements. Funds shall be managed and invested with the objectives (listed in order of priority): Safety, Liquidity, Public Trust, and Yield.

III. RESPONSIBILITY AND CONTROL

Delegation of Authority and Training

The City Manager and Chief Financial Officer are designated as Investment Officers of SOUTH PADRE. The City Manager shall approve all strategic investment programs prior to implementation. The City's Chief Financial Officer is responsible for day-to-day cash management activities, including, but not limited to, transfers between the City's Primary Depository and

authorized local government investment pools. The City's Chief Financial Officer shall establish procedures for the operation of the cash management and investment programs, consistent with this Investment Policy.

To ensure qualified and capable investment management, each Investment Officer shall attend at least one training session, from an independent training source, and accumulating at least 10 hours of instruction relating to the Officer's responsibility under the PFIA within 12 months after assuming duties. Thereafter, each Investment Officer shall additionally attend at least one training session, from an independent training source, and accumulating at least 8 hours of instruction relating to the Officer's responsibility under the PFIA not less than once in a two-year period that begins on the first day of the City's fiscal year and consists of the two consecutive fiscal years after that date.

The approved independent sources of training are: Government Finance Officers Association of Texas, Government Treasurers' Organization of Texas, Government Finance Officers Association, University of North Texas, Texas City Managers Association, and the Texas Municipal League.

Internal Controls

The City's Chief Financial Officer is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of SOUTH PADRE are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived; and (2) the valuation of costs and benefits requires estimates and judgments by management.

Accordingly, the City's Chief Financial Officer shall establish a process for annual independent review by an external auditor in conjunction with the annual audit to assure compliance with policies and procedures. The internal controls shall address the following points:

- A. Control of collusion.

- B. Separation of transaction authority from accounting and record keeping.
- C. Custodial safekeeping.
- D. Avoidance of physical delivery securities.
- E. Clear delegation of authority to subordinate staff members.
- F. Written confirmation for telephone (voice) transactions for investments and wire transfers.

Prudence

The standard of prudence to be applied to the Investment Officers shall be the "prudent person" rule, which states: "Investments shall be made with judgment and care under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation but for investment, considering the probable safety of their capital as well as the probable income to be derived." In determining whether an Investment Officer has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- A. The investment of all funds, or funds under SOUTH PADRE's control, over which the Officer had responsibility rather than a consideration as to the prudence of a single investment.
- B. Whether the investment decision was consistent with the written Investment Policy of SOUTH PADRE.

The Investment Officer, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for a specific security's credit risk or market price changes, provided that these deviations are reported immediately to the City Manager and/or the Council and that appropriate action is taken to control adverse developments.

Ethics and Conflicts of Interest

Investment Officers shall refrain from personal business activity that could conflict with proper execution of the investment program, or that could impair the ability to make impartial investment decisions and shall disclose to the City Manager any material financial interests in financial institutions that conduct business with SOUTH PADRE. They shall further disclose positions that could be related to the performance of SOUTH PADRE's portfolio. Investment Officers shall subordinate their personal financial transactions to those of SOUTH PADRE, particularly with regard to timing of purchases and sales.

An Investment Officer who has a personal business relationship with an organization seeking to sell an investment to SOUTH PADRE shall file a statement disclosing that personal business interest. An Investment Officer who is related within the second degree by affinity or consanguinity to an individual seeking to sell an investment to SOUTH PADRE shall file a statement disclosing that relationship. A statement required under this subsection must be filed with the Texas Ethics Commission and the governing bodies of SOUTH PADRE.

Quarterly Reporting

The Investment Officers shall submit a signed quarterly investment report, crafted in compliance with the PFIA, to the City Manager and each respective governing body, that summarizes current market conditions, economic developments and anticipated investment conditions. The report shall summarize investment strategies employed in the most recent quarter, and describe the portfolio in terms of investment instruments, maturities, risk characteristics, and shall explain the total investment return for the quarter.

At the end of the fiscal year, the Investment Officers shall include information incorporating the full year's investment portfolio activity and performance.

Methods

The quarterly investment report shall include a succinct management summary that provides a clear picture of the status of the current investment portfolio and transactions made over the last quarter. This management summary will be prepared in a manner which will allow SOUTH PADRE to ascertain whether investment activities during the reporting period have conformed to the Investment Policy. The report will include the following:

- A. A listing of individual investments held at the end of the reporting period by maturity date.
- B. Unrealized gains or losses resulting from appreciation or depreciation by listing the beginning and ending book and market value of investments for the period.
- C. Average weighted yield to maturity of portfolio on entity investments as compared to applicable benchmarks.
- D. Listing of investments held by fund.
- E. The percentage of the total portfolio which each type of investment represents.
- F. Statement of compliance of SOUTH PADRE's investment portfolio with State Law and the Investment Strategy and Policy approved by the governing bodies.

Active Portfolio Management

SOUTH PADRE shall pursue an active versus a passive portfolio management philosophy. That is, investments may be sold before they mature if market conditions present an opportunity for SOUTH PADRE to benefit from the trade. The Investment Officers will routinely monitor the contents of the portfolio, the available markets, and the relative value of competing instruments, and will adjust the portfolio accordingly.

SOUTH PADRE is not required to liquidate investments that were authorized investments at the time of purchase but no longer meet one or more requirements of this Policy.

Not less than quarterly, the Investment Officer will obtain the current credit rating for each held investment from a reliable source to ensure that the investment has maintained the required minimum rating. An investment that requires a minimum rating does not qualify as an authorized investment during the period the investment does not have the minimum rating. SOUTH PADRE shall take all prudent measures that are consistent with this Investment Policy to liquidate an investment that does not have the minimum rating.

Investments

Assets of SOUTH PADRE may be invested in the following instruments.

1. Authorized

- A. Obligations of the United States of America, its agencies and instrumentalities, including the Federal Home Loan Banks.
- B. Direct obligations of the State of Texas and agencies thereof.
- C. Other obligations, the principal of and interest on which are unconditionally guaranteed by the State of Texas or United States of America or their respective agencies and instrumentalities, including obligations that are fully guaranteed or insured by the Federal Deposit Insurance Corporation or by the explicit full faith and credit of the United States.
- D. Obligations of the States, agencies thereof, Counties, Cities, and other political subdivisions of any state having been rated as investment quality by a nationally recognized investment rating firm, and having received a rating of not less than "A" or its equivalent.

- E. Certificates of deposit and other evidences of deposit at a financial institution that, a) has its main office or a branch office in Texas and is guaranteed or insured by the Federal Deposit Insurance Corporation or its successor, b) is secured by obligations described in Section V. SAFEKEEPING AND CUSTODY and in a manner and amount provided by law for deposits of SOUTH PADRE, or c) is executed through a depository institution or an approved broker that has its main office or a branch office in Texas that meets the requirements of the PFIA.
- F. Fully collateralized direct repurchase agreements with a defined termination date secured by cash or obligations of the United States or its agencies and instrumentalities pledged with a third party, selected by the City's Chief Financial Officer, other than an agency for the pledger. Repurchase agreements must be purchased through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in Texas.
- G. Texas local government investment pools that seek to maintain a stable dollar asset value, would be described as "government" portfolios, are specifically authorized by the governing bodies of the City of South Padre Island and the South Padre Economic Development Corporation, and comply with the requirements of State law.
- H. Investment pools that provide fixed maturity, fixed yield investments, are specifically authorized by the governing bodies of the City of South Padre Island and the South Padre Economic Development Corporation, and comply with the requirements of State law.
- I. SEC registered, no load, government money market mutual funds that comply with the requirements of State law.

2. Not Authorized

SOUTH PADRE'S authorized investment options are more restrictive than those allowed by State law. State law specially prohibits investment in the following investment securities.

- A. Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal.
- B. Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest.
- C. Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years.
- D. Collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

3. Holding Period

SOUTH PADRE intends to match the holding periods of investment funds with liquidity needs of SOUTH PADRE. In no case will the average maturity of investments of SOUTH PADRE's operating funds exceed one year. The maximum final stated maturity of any investment shall not exceed five years.

4. Risk and Diversification

SOUTH PADRE recognizes that investment risks can result from issuer defaults, market price changes or various technical complications leading to temporary illiquidity. Risk is controlled through portfolio diversification which shall be achieved by the following general guidelines:

- A. Risk of issuer default is controlled by limiting investments to those instruments allowed by the PFIA, which are described herein.
- B. Risk of market price changes shall be controlled by avoiding over-concentration of assets in a specific maturity sector, limitation of dollar weighted average maturity of operating fund investments to one year, and avoidance of over-concentration of assets in specific instruments.

- C. All investment funds shall be placed directly with qualified investment providers as authorized by this Investment Policy and the PFIA.

IV. SELECTION OF QUALIFYING INSTITUTIONS

All local government investment pool providers must submit an Investment Policy Certification to acknowledge that they have received a copy of the City's current Investment Policy, in compliance with the PFIA.

Primary Depository

In compliance with State legislation, a Primary Depository shall be selected through SOUTH PADRE's banking services procurement process, which shall include a formal request for application (RFA). In selecting a Primary Depository, the credit worthiness of institutions shall be considered, and the City's Chief Financial Officer shall conduct a review of prospective depository's credit characteristics and financial history.

Broker/Dealers

For broker/dealers of investment securities, SOUTH PADRE may select any dealers reporting to the Market Reports Division of the Federal Reserve Board of New York, also known as the "Primary Government Security Dealers." Other non-primary firms may be utilized if analysis reveals that such firms are adequately financed to conduct public business. Any broker/dealer must have been authorized by the City Council to execute transactions with SOUTH PADRE prior to any such transaction (Appendix A.).

V. SAFEKEEPING AND CUSTODY

Insurance and Collateral

All financial institution deposits shall be insured or collateralized in compliance with applicable State law. SOUTH PADRE reserves the right, in its sole discretion, to accept or reject any form of insurance or

collateralization pledged towards deposits. Financial institutions serving as SOUTH PADRE depositories will be required to sign a depository agreement with SOUTH PADRE. The collateralized deposit portion of the agreement shall define SOUTH PADRE's rights to the collateral in case of default, bankruptcy, or closing and shall establish a perfected security interest in compliance with Federal and State regulations, including:

- The agreement must be in writing;
- The agreement has to be executed by the depository and SOUTH PADRE contemporaneously with the acquisition of the asset;
- The agreement must be approved by the Board of Directors or authorized Committee of the depository and a copy of the meeting minutes must be delivered to SOUTH PADRE; and
- The Agreement must be part of the depository's "official record" continuously since its execution.

Insurance, Pledged Collateral or Purchased Securities - With the exception of deposits secured with irrevocable letters of credit at 100% of the principal and anticipated accrued interest amount, all deposits of SOUTH PADRE funds with eligible depositories shall be secured by pledged collateral with a market value equal to or greater than 102% of the ~~deposits~~principal and anticipated accrued interest, less any amount insured by the FDIC. Repurchase agreements shall be documented by a specific agreement noting the "purchased securities" in each agreement. Collateral pledged and purchased securities shall be held at an independent safekeeping agent approved by SOUTH PADRE and reports of said securities reviewed at least monthly to assure the market value equals or exceeds the related SOUTH PADRE investment.

Evidence of the pledged collateral shall be maintained by the City's Chief Financial Officer or a ~~third~~third-party financial institution.

Custodial Agreement

Collateral pledged to secure deposits of SOUTH PADRE shall be held by a safekeeping institution in accordance with a custodial agreement which clearly defines the procedural steps for gaining access to the collateral should SOUTH PADRE determine that SOUTH PADRE's funds are in jeopardy. The custodial institution, or Custodian, shall be the Federal Reserve Bank or an institution not affiliated with the firm pledging the collateral. A custodial receipt shall be issued to SOUTH PADRE listing the specific investment, CUSIP, rate, maturity, and other pertinent information.

Collateral Defined

SOUTH PADRE shall accept only the following as collateral:

- A. FDIC insurance coverage.
- B. A bond, certificate of indebtedness, debenture or letter of credit of the United States or its agencies and instrumentalities, or other evidence of indebtedness of the United States that is guaranteed as to principal and interest by the United States or its agencies and instrumentalities.
- C. Obligations, the principal and interest on which, are conditionally guaranteed or insured by the State of Texas.
- D. A bond of a county, city or other political subdivision of the State of Texas having been rated no less than "A" or its equivalent by a nationally recognized rating agency, with a remaining maturity of ten (10) years or less.
- E. A letter of credit issued to SOUTH PADRE by the Federal Home Loan Bank.

Subject to Audit

All collateral shall be subject to inspection and audit by the City's Chief Financial Officer or SOUTH PADRE's independent auditors.

Delivery vs. Payment

Investment securities shall be purchased using the delivery vs. payment method. That is, funds shall not be wired or paid until verification has been made that the correct security was received by the safekeeping agent. The security shall be held in an account in the name of SOUTH PADRE or held on behalf of SOUTH PADRE. The safekeeping agent's records shall assure the notation of SOUTH PADRE's ownership of or explicit claim on the securities. The original copy of all safekeeping receipts shall be delivered to SOUTH PADRE.

VI. INVESTMENT POLICY ADOPTION

SOUTH PADRE Investment Policy shall be annually reviewed and adopted by action of each respective governing body.

Appendix A.

Authorized Broker/Dealers

~~BBVA Securities~~
Duncan Williams, Inc.
Multi-Bank Securities
Oppenheimer & Company, Inc
Raymond James
Rice Financial
Wells Fargo Securities



RESOLUTION NO. 2020-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, ADOPTING RULES GOVERNING THE INVESTMENT OF FUNDS OF THE CITY OF SOUTH PADRE ISLAND; DESIGNATING THE CITY MANAGER AND THE CHIEF FINANCIAL OFFICER TO BE RESPONSIBLE FOR THE INVESTMENT OF CITY OF SOUTH PADRE ISLAND FUNDS; AND PROVIDING FOR REPEAL.

WHEREAS, Chapter 2256 of the Texas Government Code (the “Public Funds Investment Act”) requires the governing body of an investing entity to adopt a written investment policy regarding the investment of its funds and funds under its control and to review the investment policy and investment strategies not less than annually; and

WHEREAS, on July 15, 2020, by Resolution No. 2020-13, the City Council of the City of South Padre Island (the “City”) reviewed, approved, and adopted a written Investment Policy for the City regarding the investment of public funds (the “Investment Policy”); and

WHEREAS, the City Council has reviewed the Investment Policy and the City's investment strategies; and

WHEREAS, the City Council has determined that it is in the best interest of the residents of the City to adopt rules governing the investment of the funds of the City;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. The facts and recitals set forth in the preamble of this Resolution are hereby found to be true and correct and are in all things incorporated herein and made a part hereof.

Section 2. In accordance with the Public Funds Investment Act, the City Council has reviewed the Investment Policy and the City's investment strategies and hereby recommends and adopts rules governing the investment of City funds and investment strategies as set forth in the Investment Policy attached hereto as Exhibit "A" and made a part hereof for all purposes.

Section 3. In accordance with the Public Funds Investment Act, the City Council hereby designates the City Manager and the Chief Financial Officer to be responsible for the investment of City funds in accordance with the rules governing investments adopted in Section 2 hereof.

PASSED, APPROVED AND ADOPTED on this the 15th day of July 2020

CITY OF SOUTH PADRE ISLAND, TEXAS

Patrick McNulty, Mayor

ATTEST:

Angelique Soto, City Secretary

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

MEETING DATE: July 15, 2020

NAME & TITLE: Alex Sanchez, Public Works Director

DEPARTMENT: Public Works Department

ITEM

Approve Change Order Number 11 for the PR 100 Sidewalk Improvement Project. (Sanchez)

ITEM BACKGROUND

A couple of change orders to the PR 100 Sidewalk Improvement project were requested. This change order will compensate the contractor for the extension of traffic control provided during time suspension and additional change order work as requested by the city of South Padre Island. Due to high pedestrian and vehicular traffic during peak season and special events throughout the duration of the project, the city of South Padre Island requested for time to be suspended to provide additional safety for pedestrians and the traveling public.

In addition, Change Order No. 9 (Saturn Drainage Improvements) and Change Order No. 10 (Amberjack Drainage Improvements) which were also requested by the city of South Padre Island did not take into account the additional barricades needed for their respective scope of work. Providing additional traffic control was necessary in order to maintain a safe work zone for motorist and pedestrians traveling within the project limits during the extended periods previously mentioned. Since this project has Local Government funding, the city of South Padre Island has signed the third party form and agreed to pay the cost for the additional traffic control. Therefore, ITEM 0502-6001 BARRICADES, SIGNS AND TRAFFIC HANDLING will be added to the contract to reflect this change. The city of South Padre Island and TxDOT agree with the justified quantity.

BUDGET/FINANCIAL SUMMARY

Tap Grant

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

TEXAS DEPARTMENT OF TRANSPORTATION

CONSTRUCTION CONTRACT CHANGE ORDER NUMBER: 11 _____

Third Party Funding Notification Sheet

This form is used when the subject change order involves funding by a source other than TxDOT/U.S. DOT, and involves third parties who are providing funding under an Advance Funding Agreement or Donation Agreement.

1. Outside funding provided by:

CITY OF SOUTH PADRE ISLAND

(Outside Entity's Legal Name)

2. Type of outside funding agreement for this change:

☒ Existing ☐ Amended ☐ New
[Check one]

3. Indicate the type and amount of funding:

☐ Fixed Price (Lump Sum) (Estimated Amount \$22,800.00)

☒ Actual Cost

(a) Contract Items (Bid Items): \$22,800.00

(b) E&C*: (a) x $\frac{.0767}{\text{enter \%}}$ = \$1,748.76

TOTAL \$24,548.76

CCSJ: 0331-04-067

Project: STP 2017 (193) TAPS

Highway: PR100

County: CAMERON

District: 21

Contract Number: 00173038

Use as needed:

I hereby acknowledge notification of the modifications covered by this Change Order.

Date _____

By _____

Typed/Printed Name _____

Typed/Printed Title _____

* The percentage (%) for E&C (Engineering and Contingencies) charges varies from project to project depending on the contract amount of the project. Projects with a higher contract amount will have a lower rate of E&C charge. For a specific project, E&C rate (%) can be derived from the cost of "Engineering and Contingencies" in the "Estimated Cost" of the project.

Funding for this Change Order has been arranged:

TxDOT Representative _____

Date _____

Typed/Printed Name: _____

TXDOT Form 2146-AFA



CHANGE ORDER NBR.

11

REPORT DATE: 6/25/2020 5:16:58PM

CONTRACT ID: 033104067
PROJECT: STP 2017(193)TAPS
CONTRACT: 01173038
AWARD AMOUNT: \$3,452,509.19
PROJECTED AMOUNT: \$3,513,409.19
ADJ PROJECTED AMT: \$4,032,259.58
PEND ADJ PROJ AMT: \$4,032,259.58
CONTRACTOR: REIM CONSTRUCTION, INC.
CO AMOUNT: \$22,800.00
CO TYPE: NON-PARTICIPATING
3RD PARTY AMOUNT: \$22,800.00
APPRV LEVEL: OVERRIDE

HIGHWAY: PR 100
DISTRICT: 21
COUNTY: CAMERON
AREA ENGINEER: Andres A. Espinoza, P.E.
AREA NUMBER: 055

DESCRIPTION: Additional Barricades
REASON: 4B - 4B-3RD PARTY REQUEST FOR ADDITIONAL WORK
SECONDARY REASON(S):

Functions:	
<input checked="" type="checkbox"/> Extra Work	<input type="checkbox"/> Force Account
<input type="checkbox"/> Zero Dollar	<input type="checkbox"/> Final Quantity
<input type="checkbox"/> Overrun/Underrun	<input type="checkbox"/> Change Project Limits
<input type="checkbox"/> Time Adjustment	<input type="checkbox"/> Delete/Add CSJ
<input type="checkbox"/> Stock Account	

CO WORK LIMITS: Sta. 239 + 0.00 to Sta. 483 + 50.00

DESCRIBE THE REASON FOR THE CHANGE ORDER AND WHAT IS BEING CHANGED. WHEN NECESSARY, INCLUDE EXCEPTIONS TO THIS AGREEMENT:

This change order is being submitted to introduce ITEM 0502-6001 BARRICADES, SIGNS AND TRAFFIC HANDLING to the contract.

Item Introduced:

ITEM 0502-6001 BARRICADES, SIGNS AND TRAFFIC HANDLING

This change order will compensate the contractor for the extension of traffic control provided during time suspension and additional change order work as requested by the city of South Padre Island. Due to high pedestrian and vehicular traffic during peak season and special events throughout the duration of the project, the city of South Padre Island requested for time to be suspended to provide additional safety for pedestrians and the traveling public. In addition, Change Order No. 9 (Saturn Drainage Improvements) and Change Order No. 10 (Amberjack Drainage Improvements) which were also requested by the city of South Padre Island did not take into account the additional barricades needed for their respective scope of work. Providing additional traffic control was necessary in order to maintain a safe work zone for motorist and pedestrians traveling within the project limits during the extended periods previously mentioned. Since this project has Local Government funding, the city of South Padre Island has signed the third party form and agreed to pay the cost for the additional traffic control. Therefore, ITEM 0502-6001 BARRICADES, SIGNS AND TRAFFIC HANDLING will be added to the contract to reflect this change. The city of South Padre Island and TxDOT agree with the justified quantity.

Additional Sheets: N/A

Environmental Proposed work is within the scope of the original environmental assessments and reviews. No additional environmental clearance required.

ADDITIONAL TIME NOT NEEDED

"By signing this change order, the contractor agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change and that this agreement is made in accordance Item 4 and the Contract. Exceptions should be noted in explanation above."

THE CONTRACTOR

BY: _____
DATE

TYPED/PRINTED NAME: _____
DATE

TYPED/PRINTED TITLE: _____
DATE

AREA ENGINEER: _____
DATE

AREA ENGINEER'S SEAL:

DISTRICT ENGINEER: _____
DATE

DIRECTOR, CONSTRUCTION DIVISION: _____
DATE

DEPUTY EXECUTIVE DIRECTOR: _____
DATE

FHWA: _____
DATE

CONTRACT ID 033104067

CHANGE ORDER NBR. 11

Page 3 of 3

CONTRACT ITEMS

PROJECT NBR 033104067

CATG NBR	LINE ITEM	ITEM CODE	SP NBR	DESCRIPTION	UNIT	UNIT PRICE	ORIG + PREV REV QTY	QTY THIS CO	NEW QTY	AMOUNT THIS CO
001	203	05026001		BARRICADES, SIGNS AND TRAFFIC HANDLING	MO	2,850.00000	0.000	8.000	8.000	\$22,800.00
							CHANGE ORDER AMOUNT			\$22,800.00

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

MEETING DATE: July 15, 2020

NAME & TITLE: Alex Sanchez, Public Works Director

DEPARTMENT: Public Works Department

ITEM

Approve Amendment Number 18 to the agreement between the City of South Padre Island and Kimley-Horn and Associates, Inc. concerning Padre Boulevard (PR 100) Improvements for Sidewalks and Medians for related engineering service for extending sidewalks from The Shores to the Wind and Watersport Park in the amount of \$104,500 and approve budget transfer for same. (Sanchez)

ITEM BACKGROUND

The current Padre Boulevard plans have the sidewalk ending on the north end of The Shores. With the new windsports park being planned further north, continuity of the sidewalk would enhance the walk-ability from the current location to the entrance of the windsport park.

The future wind and water sports park is within the vicinity of the Convention Centre and will be connected to the Convention Centre area and reachable via two independent means: (1) by sidewalk (part of which are connected to Padre Boulevard medians), and (2) by a sea-kayak trail.

Two options are being proposed for the sidewalk which would be a 12 foot wide sidewalk versus a 6 foot sidewalk.

On the July 1, 2020 City Council meeting it was approved to proceed forward with the design and bidding.

BUDGET/FINANCIAL SUMMARY

Current unencumbered balance for the 2017 Venue Tax Revenue Bond is \$607,164.
Increase 57-597-0530 (Venue Tax Professional Services) in the amount of \$104,500.

COMPREHENSIVE PLAN GOAL

- 4.T. Improve Pedestrian Friendliness.
- 4.U. Provide a safe and attractive environment for walking and bicycling.
- 4.V. Encourage transportation forms other than automobile.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**AMENDMENT NUMBER 18 TO THE AGREEMENT BETWEEN
THE CITY OF SOUTH PADRE ISLAND AND
KIMLEY-HORN AND ASSOCIATES, INC.**

AMENDMENT NUMBER 18 DATED July __, 2020 to the agreement between City of South Padre Island, ("City") and Kimley-Horn and Associates, Inc., ("Consultant" or "Kimley-Horn") dated May 18, 2015 ("the Agreement") concerning Padre Boulevard (PR 100) Improvements for Sidewalks and Medians (the "Project").

The Consultant has entered into the Agreement with the City for the furnishing of professional services, and the parties now desire to amend the Agreement.

Therefore, it is mutually agreed that the Agreement is amended to include Additional Services to be performed by Consultant and provisions for additional compensation by the City to the Consultant, all as set forth in Exhibit A hereto. The parties ratify the terms and conditions of the Agreement not inconsistent with this Amendment, all of which are incorporated by reference.

CITY:

SOUTH PADRE ISLAND, TX

By: _____

Title: _____

Date: _____

CONSULTANT:

KIMLEY-HORN AND ASSOCIATES, INC.

By: _____

Title: _____

Date: _____

Exhibit A to Amendment Number 18,
dated July 8, 2020.

Consultant will perform the following Additional Services:

Prepare construction plans for the proposed sidewalk and driveway within PR 100 (Padre Boulevard) right-of-way just north of The Shores Development in South Padre Island, Texas for the future Wind & Water Sports Park Development. The construction plans are anticipated to include removal sheets, plan and profile sidewalk layouts, driveway plan view layouts, drainage area map, erosion control sheets, and signing and striping layouts. It includes environmental and TxDOT permitting. The City shall establish the sidewalk width prior to starting design, which will be located on the west side of PR 100.

The construction plans will be prepared as a standalone set with the expectation that the City will bid this construction separately, but the construction plans will be considered part of the existing PR 100 Medians, Boardwalk, and Sidewalk plan project for TxDOT. If TxDOT requires a separate permit process (ENV, CSJ #, LOSA), it will be performed as an additional service.

Due to the everchanging circumstances surrounding the COVID-19 Virus, situations may arise during the performance of this Agreement that affect availability of resources and staff of Kimley-Horn, the client, other consultants, and public agencies. There could be changes in anticipated delivery times, jurisdictional approvals, and project costs. Kimley-Horn will exercise reasonable efforts to overcome the challenges presented by current circumstances, but Kimley-Horn will not be liable to Client for any delays, expenses, losses, or damages of any kind arising out of the impact of the COVID-19 Virus.

This amendment includes the following tasks:

1. TOPOGRAPHIC SURVEY

Kimley-Horn, through a subconsultant, will perform topographic survey for the limits shown in Attachment A provided with this amendment. The following items will be performed:

- Limits of topographic survey:
 - Area outlined and hatched in yellow in Attachment A
- Perform field survey ground control
- Locate pertinent objects and above-ground features, which may include:
 - Roadway pavement (including identifying changes in pavement material, i.e. concrete vs asphalt)
 - Sidewalk pavement (including curb ramps, detectable warning surfaces, any change in grade on sidewalk or curb ramp panels)
 - Stairs and railings (identify materials)
 - Building thresholds (limits and elevations)

- Drainage structures (i.e. culverts, ditches, inlets, manholes, and outfalls) including top of curb/grate elevations; flow line elevations and sizes
- Utilities (signs or markings showing the presence of underground utilities, valves, manholes, flowlines, meters, backflow preventers, vents, hydrants, poles, and guy wires)
- Large (6 inch diameter and up), significant trees (identify species and caliper)
- Limits of landscaped areas will be defined. Individual plants and or trees (less than 6 inch diameter) will not be located
- Fences (including material type and height) and gates (including limits)
- Retaining walls (landscape or structural)
- Street Lights
- Bus Stops (pad and structure)
- Trash cans
- Existing pavement markings
- Signs (identify sign message and sign face direction)
- Right-of-Way monumentation
- Prepare a final topographic drawing in digital format (including contours and break lines) showing the features located in the field as well as right-of-way information. Digital files will be in .DGN format.

2. ENVIRONMENTAL DOCUMENTATION RE-EVALUATION

Kimley-Horn, through a subconsultant, will re-evaluate the project to include the proposed Wind Sports sidewalk construction. The re-evaluation will include the following tasks:

Perform Field Data Collection

Subconsultant will perform a field visit in order to collect data to enable subconsultant to analyze potential environmental impacts associated with the proposed project, to include potential impacts to waters of the U.S., potential impacts to state listed threatened and endangered species, and potential effects to federally listed threatened and endangered species protected by the Endangered Species Act.

Update Padre Boulevard (PR 100) Median, Boardwalk, and Sidewalk Improvements Project Wetlands/Waters of the U.S. Delineation Report

Subconsultant will update the Wetlands/Waters of the U.S. Delineation Report previously prepared for the Padre Boulevard (PR 100) Median, Boardwalk, and Sidewalk Improvements project to include an evaluation of the data collected via the field data collection task. This document would be completed using the updated guidance provided in the TxDOT Environmental Toolkit.

Update Padre Boulevard (PR 100) Median, Boardwalk, and Sidewalk Improvements Project Tier I Site Assessment and Species Analysis Form and Spreadsheet

Subconsultant will prepare an updated Tier I Site Assessment and a new Species Analysis Form and Species Analysis Spreadsheet for the re-evaluation project. This task would update the previously prepared information for the Padre Boulevard (PR 100) Median, Boardwalk, and Sidewalk Improvements project to include an evaluation of the data collected in the field data collection task and provide the required documentation according to the updated TxDOT Environmental Toolkit.

Complete TxDOT Re-evaluation Checklist

The proposed scope of work will include preparation of TxDOT Re-evaluation technical documentation support for review by the City of South Padre Island and TxDOT Pharr District to be prepared in accordance with the most recent TxDOT guidance on re-evaluations.

Assumptions

- Field data collection will take place along the proposed shared use path location
- Design plans will be made available by the Engineer which will be of sufficient detail to be used for potential impact quantification
- Any right of entry required will be acquired by the City of South Padre Island
- All document submittals will be done electronically

Exclusions

- GLO required approvals. The City will be responsible for setting the Dune Protection Line and any GLO / County permitting.
- USACE Section 404 permitting (PCN or IP), this task could be completed under an additional scope and budget
- Completion of presence/absence surveys for endangered species
- Construction phase services including on-site monitoring
- Work extending beyond the specified limits of the project at the time of this work order
- Section 4(f)/6(f) analyses or statements regarding parkland impacts
- ASTM 1527-13 compliant Database Search
- Hazardous Materials Phase I & Phase II ESAs
- USFWS coordination or consultation
- Intensive or reconnaissance historic structures surveys; assessments of eligibility, or management recommendations for any historic structures
- Archeological permit coordination, reconnaissance or intensive pedestrian survey, monitoring, site testing, or data recovery
- Additional documentation services requested as a result of a change in environmental regulations from those in practice and acceptable at the time of approval of this work authorization

3. SIDEWALK DESIGN

Kimley-Horn will prepare sidewalk design plans for the west side of PR 100 (Padre Boulevard) for the future Wind Sports Development north of the existing Shores Development in South Padre Island, Texas. The sidewalk is anticipated to tie into the previously designed sidewalk along PR 100 on the south end and will end at the proposed driveway for the Wind Sports Development on the north end of this proposed sidewalk segment. The construction plans are anticipated to include plan on profile sidewalk layouts, driveway plan view layouts, drainage area map, erosion control details, and signing and striping layouts. The previously approved drainage area map will be modified to include the proposed improvements.

The City will give Kimley-Horn direction as to where the proposed driveway should be placed and the design criteria for the driveway.

This task does not include improvements to PR 100 roadway pavement.

Kimley-Horn will prepare draft 90% design plan sheets addressing these plan modifications and submit to the City and TxDOT for review and comment. Kimley-Horn will incorporate up to one (1) round of concurrent comments from the City and TxDOT and prepare final sidewalk and driveway construction plans. Submittals will be in .PDF format (11"x17").

4. DRIVEWAY PERMITTING AND DESIGN

Kimley-Horn will prepare and submit a driveway permit application (PDF format) to TxDOT and City for review and approval. Kimley-Horn cannot guarantee TxDOT approval of the permit application.

This task does not include improvements to PR 100 roadway pavement, other than striping a northbound left turn lane using the existing travel lanes and paved shoulders.

The City will inform Kimley-Horn on the size of the Wind Sports facility in square feet and estimated daily vehicle traffic generated. The City of South Padre Island will send design files for the Wind Sports Development to Kimley-Horn. Kimley-Horn will use these files to design the proposed driveway within PR 100 ROW using current TxDOT standards. Kimley-Horn will submit the 90% driveway design to City and TxDOT for review and comment. Kimley-Horn will address up to one (1) round of simultaneous comments and prepare final driveway construction plans to be incorporated into the previously approved PR 100 Medians, Boardwalk, and Sidewalk Construction plan set.

Kimley-Horn will not collect traffic counts as part of this task. All permitting fees will be paid for directly by the City of South Padre Island.

5. BIDDING AND CONSTRUCTION PHASE SERVICES

Kimley-Horn's role is limited, and services are only provided upon request from the City and billed on a reimbursable basis as labor and direct expenses are incurred. The budgeted fee for this task is based on approximately 100 hours of labor. If additional effort is required, it will be performed as an Additional Service.

Bidding. Kimley-Horn assumes that the City will advertise and award the construction bids and contract for one (1) construction contract. During the bidding phase, the City will be the perspective bidders' contact for plans and bid document packages. Kimley-Horn will provide assistance answering bidders' questions and, if needed, create addenda to interpret, clarify, or expand the bidding documents. One week prior to the scheduled bid opening, Kimley-Horn will assist the city in preparing for and conducting a pre-bid meeting with prospective bidders. Kimley-Horn will attend this pre-bid meeting via conference call. The City will administer the bid opening and review of bids for compliance with the contract. Upon approval of the award recommendation, the City will prepare the necessary signature copies of the construction contract, and will deliver these to the winning bidder for their signatures. It will be the responsibility of the winning bidder to deliver the signed copies to the City for completion.

Kimley-Horn will assist the City in conducting and may attend one (1) Pre-Construction Conference.

Visits to Site and Observation of Construction. Kimley-Horn will provide on-site construction observation services during the construction phase. For purposes of establishing fee, Kimley-Horn assumes a total of seven (7) site visits total will be necessary for the construction project. Such visits and observations by Kimley-Horn are not intended to be exhaustive or to extend to every aspect of Contractor's work in progress. Observations are to be limited to spot checking, selective measurement, and similar methods of general observation of the Work based on Kimley-Horn's exercise of

professional judgment. Based on information obtained during such visits and such observations, Kimley-Horn will evaluate whether Contractor's work is generally proceeding in accordance with the Contract Documents, and Kimley-Horn will keep City informed of the general progress of the Work.

The purpose of Kimley-Horn's site visits will be to enable Kimley-Horn to better carry out the duties and responsibilities specifically assigned in this Agreement to Kimley-Horn, and to provide City greater degree of confidence that the completed Work will conform in general to the Contract Documents. Kimley-Horn shall not, during such visits or as a result of such observations of Contractor's work in progress, supervise, direct, or have control over Contractor's work, nor shall Kimley-Horn have authority over or responsibility for the means, methods, techniques, equipment choice and usage, sequences, schedules, or procedures of construction selected by Contractor, for safety precautions and programs incident to Contractor's work, nor for any failure of Contractor to comply with laws and regulations applicable to Contractors furnishing and performing the Work. Accordingly, Kimley-Horn neither guarantees the performance of any Contractor nor assumes responsibility for any Contractor's failure to furnish and perform its work in accordance with the Contract Documents.

Clarifications and Interpretations. Kimley-Horn will respond to reasonable and appropriate Contractor requests for information and issue necessary clarifications and interpretations of the Contract Documents to City as appropriate to the orderly completion of Contractor's work. Any orders authorizing variations from the Contract Documents will be made by City.

Change Orders. Kimley-Horn may recommend Change Orders to City, and will review and make recommendations related to Change Orders submitted or proposed by the Contractor.

Shop Drawings and Samples. Kimley-Horn will review and approve or take other appropriate action in respect to Shop Drawings and Samples and other data which Contractor is required to submit, but only for conformance with the information given in the Contract Documents. Such review and approvals or other action will not extend to means, methods, techniques, equipment choice and usage, sequences, schedules, or procedures of construction or to related safety precautions and programs.

Substitutes and "or-equal". Evaluate and determine the acceptability of substitute or "or-equal" materials and equipment proposed by Contractor in accordance with the Contract Documents, but subject to the provisions of applicable standards of state or local government entities.

Disagreements between City and Contractor. Kimley-Horn will, if requested by City, render written decision on all claims of City and Contractor relating to the acceptability of Contractor's work or the interpretation of the requirements of the Contract Documents pertaining to the progress of Contractor's work. In rendering such decisions, Kimley-Horn shall be fair and not show partiality to City or Contractor and shall not be liable in connection with any decision rendered in good faith in such capacity.

Applications for Payment. Based on its observations, information provided by City, and on review of applications for payment and accompanying supporting documentation, Kimley-Horn will determine the amounts that Kimley-Horn recommends Contractor be

paid. Such recommendations of payment will be in writing and will constitute Kimley-Horn's representation to City. based on such observations and review, that, to the best of Kimley-Horn's knowledge, information and belief, Contractor's work has progressed to the point indicated and that such work-in-progress is generally in accordance with the Contract Documents subject to any qualifications stated in the recommendation. In the case of unit price work, Kimley-Horn's recommendations of payment will include determinations of quantities and classifications of Contractors work, based on observations and measurements of quantities provided with pay requests.

By recommending any payment, Kimley-Horn shall not thereby be deemed to have represented that its observations to check Contractors work have been exhaustive, extended to every aspect of Contractors work in progress, or involved detailed inspections of the Work beyond the responsibilities specifically assigned to Kimley-Horn in this Agreement. It will also not impose responsibility on Kimley-Horn to make any examination to ascertain how or for what purposes Contractor has used the moneys paid on account of the Contract Price, nor to determine that title to any portion of the work in progress, materials, or equipment has passed to City free and clear of any liens, claims, security interests, or encumbrances, nor that there may not be other matters at issue between City and Contractor that might affect the amount that should be paid.

Substantial Completion. Kimley-Horn will, promptly after notice from Contractor that it considers the entire Work ready for its intended use, in company with City and Contractor, conduct a site visit to determine if the Work is substantially complete. Work will be considered substantially complete following satisfactory completion of all items with the exception of those identified on a final punch list. If after considering any objections of City, Kimley-Horn considers the Work substantially complete, Kimley-Horn will notify City and Contractor.

Record drawings. Kimley-Horn will prepare the project "Record Drawings" based on information provided by the Contractor and/or the City as to the actual field placement of the work including any changes or deletions. Kimley-Horn is not responsible for the accuracy of the information provided by the Contractor and/or the City. Kimley-Horn will provide the following deliverables for the construction contract:

- Project concurrence letter from Kimley-Horn to the City stating that the work is substantially complete
- One set of reproducible (11" x 17") Record Drawings
- One CD-ROM or DVD-ROM disc with all project related files, including each Record Drawing sheet in PDF format

Limitation of Responsibilities. Kimley-Horn shall not be responsible for the acts or omissions of any Contractor, or of any of their subcontractors, suppliers, or of any other individual or entity performing or furnishing the Work. Kimley-Horn shall not have the authority or responsibility to stop the work of any Contractor

Assumptions

- Less than 0.10 acres of wetland disturbance and no mitigation required.
- Irrigation system designed by contractor or hand watering to establish seeding, whichever is cheaper.
- Two culvert crossings are assumed to go underneath the sidewalk and one culvert crossing to go underneath the proposed driveway.
- The proposed Wind Sports driveway will be permitted and constructed up to the ROW line with a curbed median filled with concrete.
- The Dune Protection Line (DPL) will be defined by the City on the east side of PR 100. No action anticipated by the contractor or Kimley-Horn for dune protection/mitigation.

Additional Services

- Vehicular and/or pedestrian traffic counts
- Changes to the project scope/direction that require rework of previously completed work
- Pavement design engineering
- Geotechnical engineering
- Subsurface utility exploration
- Construction staking
- Boardwalk design over wetland areas or other design to avoid wetland areas other than proposed sidewalk and mono curb along shoulder
- Traffic Impact Analysis
- Traffic Study
- Additional draft submittals of any scope work

SUMMARY OF FEES:

For the Additional Services set forth above, the City shall pay the Consultant the following additional compensation:

LUMP SUM:

Kimley-Horn will perform the services in Tasks 1-4 for the total lump sum fee provided below. All permitting, application, and similar project fees will be paid directly by the City. Lump Sum fees will be invoiced monthly based upon percentage of services performed as of the invoice date.

• Task 1 Topographic Survey	\$ 8,300
• Task 2 Environmental Documentation Re-Evaluation	\$ 19,500
• Task 3 Sidewalk Design	\$ 39,100
• Task 4 Driveway Permitting and Design	<u>\$ 17,600</u>
Lump Sum Total, Inclusive of Expenses:	\$ 84,500

HOURLY

Hourly Costs are estimated and will be billed at current hourly rates. For the hourly task, direct reimbursable expenses such as express delivery services, air travel, and other direct expenses will be billed at cost. Kimley-Horn will not exceed the estimated total unless written approval from the City is received.

• Task 5 Bidding and Construction Phase Services	<u>\$ 20,000</u>
Hourly Not-To-Exceed Total, Inclusive of Expenses:	\$ 20,000

Total Estimated Contract value for this amendment is \$104,500 (\$84,500 lump sum and \$20,000 hourly not-to-exceed).

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

MEETING DATE: July 15, 2020

NAME & TITLE: Nikki Soto, City Secretary

DEPARTMENT: City Managers Office

ITEM

Approve minutes for the June 3, 2020, June 17, 2020, July 1, 2020 Regular City Council Meetings, the June 5, 2020 Special City Council meeting and the June 30, 2020, and July 7, 2020, Special Emergency Council Meetings. (Soto)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

WEDNESDAY, JUNE 3, 2020

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 3, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:31 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Environmental Health Director Victor Baldovinos, Shoreline Director Kristina Boburka, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, Fire Inspector Alex Torres, and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

A. PRESENTATION OF THE NEW SOUTH PADRE ISLAND FIRE INSPECTOR ALEXANA TORRES. (PIGG)

B. PRESENTATION AND DISCUSSION REGARDING HOUSE BILL 2439 AND THE CITY'S SCOPE OF AUTHORITY. (SMITH)

V. APPROVE CONSENT AGENDA:

Mayor McNulty announced that Item 5.3 and 5.4 will be pulled to be considered separately.

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the Consent Agenda Items 5.1 and 5.2. Motion carried on a unanimous vote.

A. APPROVE MINUTES FOR THE MAY 20, 2020, REGULAR MEETING. (SOTO)

B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 147184 through 147273 and EFT payments totaling \$725,180.71.

C. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$300,000 TO ALLOCATE MARCH'S HOT COLLECTIONS FOR DIGITAL MARKETING. (CAUM)

Council Member Ricco made a motion to table for 2 weeks to allow CVB Director Ed Caum to meet with the hoteliers to discuss the marketing plan, which was seconded by Council Member Schwartz. Motion carried

D. DISCUSSION AND ACTION TO AUTHORIZE CITY MANAGER TO SELL THE VECTOR CONTROL MACHINE TO THE CITY OF PORT ISABEL. (BALDOVINOS)

Council Member Bagley made a motion, seconded by Council Member Medders to approve authorizing City Manager to sell the Vector Control Machine to the City of Port Isabel. Motion carried unanimously.

VI. REGULAR AGENDA

A. DISCUSSION AND ACTION FOR RANKING AND SUBMISSION APPROVAL OF THE COASTAL MANAGEMENT PROGRAM'S CYCLE 26 PRE-PROPOSALS. (BOBURKA)

Council Member Bagley made a motion, seconded by Council Member Medders to approve the Coastal Management Program's Cycle 26 Pre-Proposals ranking and submission. Motion carried unanimously.

B. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS FOR A CONTRACT OF PROFESSIONAL SERVICES FOR THE MAINTENANCE DREDGING OF TOMPKINS CHANNEL. (BOBURKA)

Council Member Medders made a motion, seconded by Council Member Schwartz to authorize the City Manager to enter into contract negotiations for a contract of professional services for the maintenance dredging of Tompkins Channel. Motion carried unanimously.

VII. EXECUTIVE SESSION:

A. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; 551., DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED EXECUTIVE SESSION WILL BE

**HELD TO DISCUSS REAL PROPERTY AND DISCUSSION OF LAND
ACQUISITION IN REGARDS TO THE RESTORE ACT GRANT.**

This item was pulled.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESTORE
ACT FUNDS AND POSSIBLE PURCHASE OF REAL PROPERTY.**

This item was pulled.

VIII. ADJOURN.

There being no further discussion, Mayor McNulty adjourned the meeting at 5:59 p.m.

Angelique Soto, City Secretary

APPROVED

Patrick McNulty, Mayor

**MINUTES
CITY COUNCIL SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND**

FRIDAY, JUNE 5, 2020

PURSUANT TO SECTION 551.045, AN EMERGENCY MEETING MAY BE HELD WHEN THERE IS URGENT PUBLIC NECESSITY SUCH AS AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Friday, June 5, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 11:30 a.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. REGULAR AGENDA

**A. DISCUSSION AND ACTION TO EXTEND THE CITY'S DECLARATION
OF A LOCAL STATE OF DISASTER DUE TO COVID-19 VIRUS
EPIDEMIC TO 11:59 P.M. ON TUESDAY, JUNE 30, 2020. (MCNULTY)**

Council Member Bagley made a motion, seconded by Council Member Schwartz to extend the City's Declaration of A Local State of Disaster Due to COVID-19 virus epidemic to 11:59 p.m. on Tuesday, June 30, 2020. Motion carried unanimously.

V. ADJOURN

There being no further discussion, Mayor McNulty adjourned the meeting at 11:34 a.m.

Angelique Soto, City Secretary

APPROVED

DRAFT

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

WEDNESDAY, JUNE 17, 2020

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 17, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:30 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Public Works Director Carlos A. Sanchez, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos, and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

A. PRESENTATION BY THE ROTARY CLUB OF PORT ISABEL: FIRST RESPONDERS OF THE YEAR AWARD. (MEDDERS)

B. RECOGNITION OF RETIRING POLICE SERGEANT JAMES WOODARD. (O'CARROLL)

C. PRESENTATION BY DR. JOE YBARRA REGARDING THE FUTURE MEDICAL PROVISIONS FOR SOUTH PADRE ISLAND. (MCNULTY)

V. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the Consent Agenda. Motion passed unanimously.

A. APPROVE MINUTES FOR THE JUNE 3, 2020, REGULAR MEETING AND JUNE 5, 2020, SPECIAL COUNCIL MEETING. (SOTO)

B. APPROVAL OF A BUDGET AMENDMENT TO TRANSFER \$24,452 FROM THE PERSONNEL SERVICES BUDGET IN THE (01-514) PLANNING DIVISION TO THE (01-542) INSPECTIONS DIVISION TO BETTER ALIGN STAFF WITH THE NEEDS OF SERVICE IN THE PLANNING DEPARTMENT.

C. APPROVAL OF AUTHORIZATION FOR MAYOR TO SEND LETTER TO HOMELAND SECURITY SECRETARY URGING THE LIFTING OF CURRENT BORDER CROSSING TRAVEL RESTRICTIONS. (MCNULTY)

D. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Approve invoices for payment by General Fund checks numbered 147274 through 147359 and EFT payments totaling \$514,704.87.

E. UPDATE ON MONTHLY PERMIT ACTIVITY FOR THE MONTH OF MAY 2020. (MEDDERS)

F. APPROVE RESOLUTION NO. 2020-11 FOR THE TEMPORARY MOVING CLOSURE OF THE QUEEN ISABELLA MEMORIAL CAUSEWAY AND PARK ROAD 100 (PADRE BOULEVARD) FOR THE SOUTH PADRE ISLAND HALF MARATHON ON SUNDAY, SEPTEMBER 20, 2020.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2020-11, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. REGULAR AGENDA

A. DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A PILOT PROGRAM FOR DOCKLESS SCOOTERS. (BAGLEY)

Council Member Ricco made a motion, seconded by Council Member Schwartz to deny the Pilot Program for Dockless Scooters. Motion carried on a 5 to 0 vote with Council Member Bagley abstaining from the vote.

B. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$300,000 TO ALLOCATE MARCH'S HOT COLLECTIONS FOR DIGITAL MARKETING. (CAUM)

Council Member Ricco made a motion, seconded by Mayor McNulty to approve the budget amendment in the amount of \$300,000 to allocate March's HOT collections for Digital Marketing. Motion carried unanimously.

C. APPROVAL FOR SUBMISSION OF THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF)'S NATIONAL COASTAL

RESILIENCY FUND AND TO ALLOW THE MAYOR TO SIGN A LETTER OF SUPPORT. (BOBURKA)

Council Member Bagley made a motion, Seconded by Council Member Ricco to approval the submission of the National Fish and Wildlife Foundation (NFWF)'s National Coastal Resiliency Fund and authorize the Mayor to sign a letter of support. Motion carried unanimously.

D. DISCUSSION AND ACTION TO APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT CAF 2003 (29) 072_20 IN THE AMOUNT OF \$1,027,484, AND AUTHORIZE CITY MANAGER TO ENTER GRANT AGREEMENT. (ARRIAGA)

Council Member Bagley made a motion, seconded by Council Member Ricco to approve the acceptance of the Texas Department of Transportation Project Grant agreement CAF 2003 (29) 072_20 in the amount of \$1,027,484 and authorize the City Manager to enter into the grant agreement. Motion carried unanimously.

E. DISCUSSION AND ACTION TO APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT BBF 2001 (21) 069_20 IN THE AMOUNT OF \$71, 857 FOR THE PURCHASE ONE NEW BUS, AND AUTHORIZE CITY MANAGER TO ENTER GRANT AGREEMENT. THIS IS A FORMULA BASED GRANT. (ARRIAGA)

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the acceptance of the Texas Department of Transportation Project Grant agreement bbf 2001 (21) 069_20 in the amount of \$71, 857 for the purchase one new bus, and authorize City Manager to enter grant agreement. Motion carried unanimously.

F. DISCUSSION AND ACTION TO EXTEND THE CITY'S DECLARATION OF A LOCAL STATE OF DISASTER DUE TO COVID-19 VIRUS EPIDEMIC TO 11:59 P.M. ON FRIDAY, JULY 31, 2020. (MCNULTY)

Council Member Bagley made a motion, seconded by Council Member Ricco to extend the City's Declaration of a Local State of Disaster due to COVID-19 virus epidemic to 11:59 p.m. on Friday, July 31, 2020. Motion carried unanimously.

VII. EXECUTIVE SESSION:

A. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; 551., DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED EXECUTIVE SESSION WILL BE HELD TO DISCUSS REAL PROPERTY AND DISCUSSION OF LAND ACQUISITION IN REGARDS TO THE RESTORE ACT GRANT.

This item was pulled.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESTORE
ACT FUNDS AND POSSIBLE PURCHASE OF REAL PROPERTY.**

This item was pulled.

VIII. ADJOURN.

There being no further discussion, Mayor McNulty adjourned the meeting at 7:22 p.m.

Angelique Soto, City Secretary

APPROVED

Patrick McNulty, Mayor

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

WEDNESDAY, JULY 1, 2020

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 1, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:30 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz (arriving at 10:47 a.m.), Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Environmental Health Director Victor Baldovinos, Public Works Director Carlos A. Sanchez, Assistant Public Works Director Jon Wilson, EDC Executive Director Darla Lapeyre, and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

None

V. APPROVE CONSENT AGENDA:

Council Member Schwartz made a motion, seconded by Council Member Medders to approve the Consent Agenda. Motion carried on a unanimous vote.

A. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Approve invoices for payment by General Fund check number 147360 through 147427 and EFT payments totaling \$653,655.08.

B. APPROVE CHANGES TO THE INVESTMENT POLICY FOR THE CITY OF SOUTH PADRE ISLAND AND THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT. (GIMENEZ)

- C. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$4,136.71 FOR INSURANCE PROCEED ASSOCIATED WITH AN ACCIDENT ON MAY 23, 2020.(SANCHEZ)**

VI. REGULAR AGENDA

- A. DISCUSSION AND ACTION TO APPROVE A JOINT LETTER OF INTENT FROM CAMERON COUNTY AND THE CITY OF SOUTH PADRE ISLAND TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE PLANNING ASSISTANCE TO STATES PROGRAM FOR THE CREATION OF A REGIONAL SEDIMENT MANAGEMENT PLAN; AND AUTHORIZE THE MAYOR TO EXECUTE THE LETTER. (BOBURKA)**

Council Member Bagley made a motion, seconded by Council Member Ricco to approve and authorized the Mayor to execute the joint letter of intent from Cameron County and the City of South Padre Island to the U.S. Army Corps of Engineers for the Planning Assistance to States Program for the creation of a Regional Sediment Management Plan. Motion carried unanimously.

- B. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MARISOL CONDOMINIUMS TO USE PORTION OF GULF BOULEVARD RIGHT-OF-WAY FOR A DUMPSTER ENCLOSURE. (SANCHEZ)**

Council Member Dalton made a motion, seconded by Council Member Bagley to authorize the City Manager to enter into agreement with Marisol Condominiums to use port of Gulf Boulevard right-of-way for a dumpster enclosure. The motion passed with a 5 to 0 vote with Council Member Ricco abstaining.

- C. DISCUSSION AND ACTION RELATED TO THE ADDITION OF A SIDEWALK FROM THE NORTH END OF THE SHORES TO THE ENTRANCE OF THE NEW WINDSPORT PARK. (SANCHEZ)**

Council Member Ricco made a motion, seconded by Council Member Schwartz to move forward with the bids. After much discussion, Council Member Ricco amended his motion to move forward the project regarding a formal change order for the engineering and once plans are approved to put the project to bid. Motion carried unanimously.

- D. DISCUSSION AND ACTION TO APPROVE THE 2020-21 ANNUAL BUDGET FOR THE ECONOMIC DEVELOPMENT CORPORATION. (LAPEYRE)**

This item was pulled.

E. DISCUSSION AND ACTION RELATED TO PLACEMENT OF SPEED REDUCTION SIGNS NEAR THE NORTHERN CROSSWALK ON PR 100. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Bagley to place speed reduction signs near the northern cross walk on PR 100. Motion carried unanimously.

F. DISCUSSION AND POSSIBLE ACTION FOR COORDINATED TRAFFIC SIGNAL TIMING. (SANCHEZ)

Council Member Ricco made a motion, seconded by Council Member Bagley to approve Option 1 of the Coordinated Traffic Signal Timing. Motion carried unanimously.

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$50,000 FROM THE GENERAL FUND EXCESS RESERVES TO ALLOCATE TO THE CITY'S LEGAL SERVICES. (SMITH)

Council Member Ricco made a motion, seconded by Council Member Bagley to approve a budget amendment in the amount of \$50,000 from the General Fund Excess Reserves to allocate to the City's Legal Services. Motion carried unanimously.

VII. EXECUTIVE SESSION:

A. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, 551.071, CONSULTATION WITH ATTORNEY; 551.073, DELIBERATIONS ABOUT REAL PROPERTY; A CLOSED EXECUTIVE SESSION WILL BE HELD TO DISCUSS REAL PROPERTY AND DISCUSSION OF LAND ACQUISITION IN REGARDS TO THE RESTORE ACT GRANT.

This item was pulled.

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESTORE ACT FUNDS AND POSSIBLE PURCHASE OF REAL PROPERTY.

VIII. ADJOURN.

There being no further discussion, Mayor McNulty adjourned the meeting at 6:44 p.m.

**MINUTES
CITY COUNCIL EMERGENCY SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND**

TUESDAY, JUNE 30, 2020

PURSUANT TO SECTION 551.045, AN EMERGENCY MEETING MAY BE HELD WHEN THERE IS URGENT PUBLIC NECESSITY SUCH AS AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY

1. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Emergency Meeting on Tuesday, June 30, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 2:59 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, CVB Director Ed Caum, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Shoreline Director Kristina Boburka, Environmental Health Director Victor Baldovinos Police Captain Juan Herrera, Police Lieutenant Gilbert Silva and City Secretary Angelique Soto.

2. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and Texas Pledge.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

4. CLOSED EXECUTIVE SESSION:

A. CLOSED EXECUTIVE SESSION: ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071(2), TEXAS GOVERNMENT CODE, TO RECEIVE LEGAL ADVICE REGARDING THE COVID-19 VIRUS RESPONSE.

At 3:09 p.m., Council Member Bagley made a motion, seconded by Council Member Ricco to go into Executive Session. Motion carried unanimously.

At 3:45 p.m., the City Council reconvened into open session.

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE ISSUANCE OF EMERGENCY ORDERS REGARDING THE CLOSURE OF THE PUBLIC BEACH, RESTRICTIONS REGARDING OPERATIONS AND THE USE OF THE PUBLIC BEACH IN RESPONSE TO THE COVID-19 VIRUS. (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Schwartz to authorize the Mayor to execute Emergency Management Order Regarding Beach Operations for the next 7 days and the City Manager to enact the order. Motion passed on a 5 to 1 vote with Council Member Bagley casting a nay vote.

5. ADJOURN

There being no further business, Mayor McNulty adjourned the meeting at 4:02 p.m.

Angelique Soto, City Secretary

APPROVED

Patrick McNulty, Mayor

**MINUTES
CITY COUNCIL EMERGENCY SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND**

TUESDAY, JULY 7, 2020

PURSUANT TO SECTION 551.045, AN EMERGENCY MEETING MAY BE HELD WHEN THERE IS URGENT PUBLIC NECESSITY SUCH AS AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Tuesday, July 7, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 1:15 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Kerry Schwartz (Arriving at 1:17 p.m.), Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Chief of Police Claudine O'Carroll, Fire Chief Jim Pigg, Shoreline Director Kristina Boburka, CVB Director Ed Caum, Environmental Health Director Victor Baldovinos, Police Lieutenant Gilbert Silva, Police Sergeant Mike Schlitz, and City Secretary Angelique Soto.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor McNulty led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. REGULAR AGENDA

A. DISCUSSION AND POSSIBLE ACTION TO MODIFY AND EXTEND THE EMERGENCY ORDER REGARDING BEACH OPERATIONS. (MCNULTY)

Council Member Ricco made a motion, seconded by Council Member Medders to modify the emergency order regarding beach operations to include that no person's object or setups cannot be placed within the 15 feet between the umbrellas and to extend the order through July 31, 2020 at 11:59 p.m. Motion carried unanimously.

V. ADJOURN

There being no further discussion, Mayor McNulty adjourned the meeting at 1:38 p.m.

Angelique Soto, City Secretary

APPROVED

Patrick McNulty, Mayor

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

MEETING DATE: July 15, 2020

NAME & TITLE: Rodrigo Gimenez, CFO

DEPARTMENT: Finance Department

ITEM

Approve invoices for payment. (Gimenez)

ITEM BACKGROUND

Approve invoices for payment by General fund checks number 147428 through 147495 and EFT payments totaling \$540,990.33

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002434	CINDY BOUDLOCHE	I-DWE202007076580	01 2469	DEBTORS WAGE :	CASE NO 16-10432	147452	1,492.02
VENDOR 01-002434 TOTALS							1,492.02
01-003185	OFFICE OF THE ATTY GEN	I-C1C202007076580	01 2473	CHILD SUPPORT:	ORDER NO 2015-DCL-56	003121	339.23
01-003185	OFFICE OF THE ATTY GEN	I-C1L202007076580	01 2473	CHILD SUPPORT:	ORDER NO 2005063139E	003121	189.23
01-003185	OFFICE OF THE ATTY GEN	I-C1Q202007076580	01 2473	CHILD SUPPORT:	CS 2014-DCL-08362	003121	191.54
01-003185	OFFICE OF THE ATTY GEN	I-C21202007076580	01 2473	CHILD SUPPORT:	A/N 0011549506	003121	369.23
01-003185	OFFICE OF THE ATTY GEN	I-C24202007076580	01 2473	CHILD SUPPORT:	A/N 0011488748	003121	259.28
01-003185	OFFICE OF THE ATTY GEN	I-C2Y202007076580	01 2473	CHILD SUPPORT:	ORDER # 2019-DCL-011	003121	163.85
01-003185	OFFICE OF THE ATTY GEN	I-C51202007076580	01 2473	CHILD SUPPORT:	A/N 0012375322	003121	294.33
01-003185	OFFICE OF THE ATTY GEN	I-C77202007076580	01 2473	CHILD SUPPORT:	A/N 0010353126	003121	159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82202007076580	01 2473	CHILD SUPPORT:	ORDER #2012-DCL-0866	003121	410.77
01-003185	OFFICE OF THE ATTY GEN	I-C91202007076580	01 2473	CHILD SUPPORT:	AG 0012920905	003121	465.69
01-003185	OFFICE OF THE ATTY GEN	I-C93202007076580	01 2473	CHILD SUPPORT:	ORDER # 99125207D	003121	90.00
01-003185	OFFICE OF THE ATTY GEN	I-C95202007076580	01 2473	CHILD SUPPORT:	CASE #0013025749	003121	396.92
VENDOR 01-003185 TOTALS							3,329.30
01-019222	S.P.I. FIREFIGHTERS AS	I-07082020	01 2472	FIREFIGHTERS :	ASSOC. DUES PAYROLL	147479	288.00
VENDOR 01-019222 TOTALS							288.00
01-020057	TML MULTISTATE IEBP	I-06302020	01 2461	TML MEDICAL :	JULY 2020 MEDICAL PR	000997	14,821.86
01-020057	TML MULTISTATE IEBP	I-06302020	01 2484	VISION :	JULY 2020 MEDICAL PR	000997	513.00
VENDOR 01-020057 TOTALS							15,334.86
01-020100	T.M.R.S.	I-62520	01 2470	T.M.R.S. :	JUNE 2020 CITY CONTR	000998	43,249.63
VENDOR 01-020100 TOTALS							43,249.63
01-020123	TML-INTERGOVERNMENTAL	I-83835603	01 1400	PREPAID EXPEN:	TMLRP WINDSTORM-COMM	147481	64,152.57
VENDOR 01-020123 TOTALS							64,152.57
01-020766	TRELLIS COMPANY	I-DX7202007076580	01 2469	DEBTORS WAGE :	CASE NO: 249646300	147486	332.48
VENDOR 01-020766 TOTALS							332.48
DEPARTMENT NON-DEPARTMENTAL TOTAL:							128,178.86

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 2

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-015000	O'CARROLL, CLAUDINE	I-06232020	01 512-0102	LOCAL MEETING:	REIMBURSE COFFEE EXP	147473	78.50
VENDOR 01-015000 TOTALS							78.50
01-020057	TML MULTISTATE IEBP	I-06302020	01 512-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	2,019.60
VENDOR 01-020057 TOTALS							2,019.60
01-020100	T.M.R.S.	I-62520	01 512-0080	TMRS	: JUNE 2020 CITY CONTR	000998	4,054.31
VENDOR 01-020100 TOTALS							4,054.31
DEPARTMENT 512 CITY MANAGERS OFFICE TOTAL:							6,152.41

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	01 513-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	3,115.02
					VENDOR 01-020057 TOTALS		3,115.02
01-020100	T.M.R.S.	I-62520	01 513-0080	TMRS	: JUNE 2020 CITY CONTR	000998	3,200.28
					VENDOR 01-020100 TOTALS		3,200.28
				DEPARTMENT 513	FINANCE DEPARTMENT	TOTAL:	6,315.30

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018023	RESEARCH APPLIED TECHN	I-114	01 514-0551	DUES & MEMBER:	STORMWATER TASKFORCE	147439	3,000.00
VENDOR 01-018023 TOTALS							3,000.00
01-020057	TML MULTISTATE IEBP	I-06302020	01 514-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	517.72
VENDOR 01-020057 TOTALS							517.72
01-020100	T.M.R.S.	I-62520	01 514-0080	TMRS	: JUNE 2020 CITY CONTR	000998	423.64
VENDOR 01-020100 TOTALS							423.64
DEPARTMENT 514 PLANNING DEPARTMENT						TOTAL:	3,941.36

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009117	TYLER TECHNOLOGIES-	IN I-025-299702	01 515-0415	SERVICE CONTR:	MONTHLY FEE SUPPORT/	147465	572.36
VENDOR 01-009117 TOTALS							572.36
01-019182	SMARTCOM TELEPHONE.LLC	I-07012020	01 515-0415	SERVICE CONTR:	POLICE PTP	147478	225.62
01-019182	SMARTCOM TELEPHONE.LLC	I-07012020	01 515-0415	SERVICE CONTR:	`	147478	135.08
01-019182	SMARTCOM TELEPHONE.LLC	I-07012020	01 515-0415	SERVICE CONTR:	CITY HALL	147478	1,025.04
VENDOR 01-019182 TOTALS							1,385.74
01-020057	TML MULTISTATE IEBP	I-06302020	01 515-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	1,613.65
VENDOR 01-020057 TOTALS							1,613.65
01-020100	T.M.R.S.	I-62520	01 515-0080	TMRS	: JUNE 2020 CITY CONTR	000998	1,580.23
VENDOR 01-020100 TOTALS							1,580.23
01-020185	TIME WARNER CABLE	I-0024491062820	01 515-0415	SERVICE CONTR:	TV AND INTERNET CH	147482	141.18
01-020185	TIME WARNER CABLE	I-0213755062020	01 515-0415	SERVICE CONTR:	TV AND INTERNET FIRE	147483	423.19
VENDOR 01-020185 TOTALS							564.37

DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL: 5,716.35

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	01 516-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	1,286.82
					VENDOR 01-020057 TOTALS		1,286.82
01-020100	T.M.R.S.	I-62520	01 516-0080	TMRS	: JUNE 2020 CITY CONTR	000998	1,572.70
					VENDOR 01-020100 TOTALS		1,572.70
01-022037	C.L. ANDERSON, JR. M.D	I-797245	01 516-0530	PROFESSIONAL :	PRE EMPLOYMENT POST	147489	30.00
					VENDOR 01-022037 TOTALS		30.00
				DEPARTMENT 516	HUMAN RESOURCES	TOTAL:	2,889.52

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013410	MUNICIPAL SERVICES BUR	I-777241	01 520-0531	WARRANT COLLE:	WARRANT COLLECTION S	147471	134.12
VENDOR 01-013410 TOTALS							134.12
01-020057	TML MULTISTATE IEBP	I-06302020	01 520-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	1,630.48
VENDOR 01-020057 TOTALS							1,630.48
01-020100	T.M.R.S.	I-62520	01 520-0080	TMRS	: JUNE 2020 CITY CONTR	000998	1,476.25
VENDOR 01-020100 TOTALS							1,476.25
DEPARTMENT 520 MUNICIPAL COURT						TOTAL:	3,240.85

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	01 521-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	19,200.84
					VENDOR 01-020057 TOTALS		19,200.84
01-020100	T.M.R.S.	I-62520	01 521-0080	TMRS	: JUNE 2020 CITY CONTR	000998	22,847.71
					VENDOR 01-020100 TOTALS		22,847.71
01-020243	RANDY MEANS & ASSOCIAT	I-1026	01 521-0513	TRAINING EXPE:	WEBINAR ON ADV. INTE	147484	395.00
					VENDOR 01-020243 TOTALS		395.00
				DEPARTMENT 521	POLICE DEPARTMENT	TOTAL:	42,443.55

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

VENDOR SET: 01 City of South Padre Island
 FUND : 01 GENERAL FUND
 DEPARTMENT: 522 FIRE DEPARTMENT
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 6/27/2020 THRU 7/09/2020
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001082	LMH & LMH LLC.	I-20-1017	01 522-0415	SERVICE CONTR:	QUARTERLY FIRE ALARM	147446	143.00
01-001082	LMH & LMH LLC.	I-20-1018	01 522-0415	SERVICE CONTR:	CHECK TAMPER IN RISE	147446	113.00
					VENDOR 01-001082 TOTALS		256.00
01-001948	B & E MEDICAL SUPPLY & I-18355		01 522-0114	MEDICAL SUPPL:	MEDICAL SUPPLIES	147450	440.33
					VENDOR 01-001948 TOTALS		440.33
01-002145	BIO-OPS, LLC	I-17-12434	01 522-0415	SERVICE CONTR:	MONTHLY SERVICE BOX	147451	90.00
					VENDOR 01-002145 TOTALS		90.00
01-002439	BOUND TREE MEDICAL, LLC I-83652455		01 522-0114	MEDICAL SUPPL:	MEDICAL SUPPLIES	147453	20.29
01-002439	BOUND TREE MEDICAL, LLC I-83672696		01 522-0114	MEDICAL SUPPL:	INFRARED THERMOMETER	147453	295.71
01-002439	BOUND TREE MEDICAL, LLC I-83672697		01 522-0114	MEDICAL SUPPL:	HOT COMPRESSES	147453	39.57
					VENDOR 01-002439 TOTALS		355.57
01-003252	CASTLES MECHANICAL CON I-061820		01 522-0415	SERVICE CONTR:	FIRE SPRINKLER INSPE	147455	395.00
					VENDOR 01-003252 TOTALS		395.00
01-006128	MUNICIPAL EMERGENCY SE I-IN1468858		01 522-0150	MINOR TOOLS &:	EMERGENCY REPAIRS BR	147459	555.54
01-006128	MUNICIPAL EMERGENCY SE I-IN1471921		01 522-0150	MINOR TOOLS &:	SCBA REPAIR/FLOW TES	147459	46.30
					VENDOR 01-006128 TOTALS		601.84
01-006720	GABRIEL IVAN NAJERA I-062220		01 522-0410	MACHINERY & E:	SUNDAY EMERGENCY REP	147460	350.00
01-006720	GABRIEL IVAN NAJERA I-06232020		01 522-0411	BUILDING & ST:	Repairs for Overhead	147431	2,009.00
					VENDOR 01-006720 TOTALS		2,359.00
01-007075	GALLS, LLC I-015839991		01 522-0130	WEARING APPAR:	JACKET AND NAME ENGR	147461	71.92
01-007075	GALLS, LLC I-015849759		01 522-0130	WEARING APPAR:	UNIFORM SHIRTS AND E	147461	149.94
					VENDOR 01-007075 TOTALS		221.86

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007600	GULF COAST PAPER CO. I	I-1884301	01 522-0101	OFFICE SUPPLI:	SUPPLIES	147463	146.91
01-007600	GULF COAST PAPER CO. I	I-1887874	01 522-0160	LAUNDRY & JAN:	SANITIZING SUPPLIES/	147463	181.32
VENDOR 01-007600 TOTALS							328.23
01-008313	HENRY SCHEIN INC	I-78546446	01 522-0114	MEDICAL SUPPL:	MEDICAL SUPPLIES	147464	435.53
01-008313	HENRY SCHEIN INC	I-78571503	01 522-0114	MEDICAL SUPPL:	CAVI WIPES	147464	27.33
01-008313	HENRY SCHEIN INC	I-78571627	01 522-0114	MEDICAL SUPPL:	CAVI WIPES	147464	27.33
VENDOR 01-008313 TOTALS							490.19
01-012133	LIFE - ASSIST, INC	I-1007595	01 522-0114	MEDICAL SUPPL:	MEDICAL SUPPLIES	147468	190.92
01-012133	LIFE - ASSIST, INC	I-1012072	01 522-0114	MEDICAL SUPPL:	MEDICAL SUPPLIES	147468	455.33
01-012133	LIFE - ASSIST, INC	I-1013724	01 522-0114	MEDICAL SUPPL:	MEDICAL SUPPLIES	147468	309.44
VENDOR 01-012133 TOTALS							955.69
01-013404	MOUNTAIN GLACIER, LLC	I-0301267599	01 522-0415	SERVICE CONTR:	WATER	147470	35.49
VENDOR 01-013404 TOTALS							35.49
01-013506	METRO FIRE APPARATUS S	I-155207-1	01 522-0150	MINOR TOOLS &:	HELMET TRACKLIGHT ME	147472	445.00
VENDOR 01-013506 TOTALS							445.00
01-018299	ANTONIO ROSAS	I-06232020	01 522-0513	TRAINING EXPE:	REIMBURSEMENT FOR IF	147477	188.58
VENDOR 01-018299 TOTALS							188.58
01-020016	TERMINIX	I-397479330	01 522-0415	SERVICE CONTR:	PEST CONTROL	147480	171.00
VENDOR 01-020016 TOTALS							171.00
01-020057	TML MULTISTATE IEBP	I-06302020	01 522-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	14,342.39
VENDOR 01-020057 TOTALS							14,342.39
01-020100	T.M.R.S.	I-62520	01 522-0080	TMRS	: JUNE 2020 CITY CONTR	000998	16,277.58
VENDOR 01-020100 TOTALS							16,277.58

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-022163	VALLEY SHREDDING LLC	I-VSS 20-2061	01 522-0415	SERVICE CONTR:	SHREDDING DOCUMENT S	147490	45.00
VENDOR 01-022163 TOTALS							45.00
01-1	LRGV RAC	I-2002	01 522-0551	DUES & MEMBER:	LRGV RAC:MEMBERSHIP	147444	700.00
VENDOR 01-1 TOTALS							700.00
DEPARTMENT 522 FIRE DEPARTMENT TOTAL:							38,698.75

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002861	JOE LEE BRYANT	I-325062	01 532-0545	LOT MOWING	: 121 E KINGFISH MOWIN 147454		75.00
01-002861	JOE LEE BRYANT	I-325063	01 532-0545	LOT MOWING	: 105 E SWORDFISH MOWI 147454		75.00
01-002861	JOE LEE BRYANT	I-325064	01 532-0545	LOT MOWING	: 203 W VENUS MOWING S 147454		60.00
01-002861	JOE LEE BRYANT	I-325065	01 532-0545	LOT MOWING	: 128 E CORA LEE MOWIN 147454		75.00
VENDOR 01-002861 TOTALS							285.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-111-20	01 532-0545	LOT MOWING	: LABOR MOWED GRASS WE 000996		40.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-112-20	01 532-0545	LOT MOWING	: LABOR WOED GRASS WEE 000996		50.00
VENDOR 01-008133 TOTALS							90.00
01-020057	TML MULTISTATE IEBP	I-06302020	01 532-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR 000997		3,155.63
VENDOR 01-020057 TOTALS							3,155.63
01-020100	T.M.R.S.	I-62520	01 532-0080	TMRS	: JUNE 2020 CITY CONTR 000998		2,665.23
VENDOR 01-020100 TOTALS							2,665.23
01-021082	ULINE	I-121298947	01 532-0101	OFFICE SUPPLI:	MASK, DISINFECTING W 147487		78.61
VENDOR 01-021082 TOTALS							78.61

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 6,274.47

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS CORP.	I-4053254394	01 540-0130	WEARING APPAR:	JANITORIAL SUPPLIES/	147436	21.67
01-012091	CINTAS CORP.	I-4053877645	01 540-0130	WEARING APPAR:	JANITORIAL SUPPLIES/	147436	21.67
01-012091	CINTAS CORP.	I-4054377455	01 540-0130	WEARING APPAR:	PUBLIC WORKS UNIFORM	147436	21.67
01-012091	CINTAS CORP.	I-4055146156	01 540-0130	WEARING APPAR:	UNIFORMS	147467	21.67
VENDOR 01-012091 TOTALS							86.68
01-020057	TML MULTISTATE IEBP	I-06302020	01 540-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	1,069.10
VENDOR 01-020057 TOTALS							1,069.10
01-020100	T.M.R.S.	I-62520	01 540-0080	TMRS	: JUNE 2020 CITY CONTR	000998	868.36
VENDOR 01-020100 TOTALS							868.36
DEPARTMENT 540 FLEET MANAGEMENT TOTAL:							2,024.14

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004355	EASY ICE/MISSION RESTA	I-00206545	01 541-0415	SERVICE CONTR:	SUBSCRIPTION FEE JUL 147457		100.00
					VENDOR 01-004355 TOTALS		100.00
01-006720	GABRIEL IVAN NAJERA	I-1111	01 541-0411	BUILDINGS & S:	REPAIR GARAGE DOORS 147431		1,871.00
					VENDOR 01-006720 TOTALS		1,871.00
01-012091	CINTAS CORP.	I-4053254394	01 541-0130	WEARING APPAR:	JANITORIAL SUPPLIES/ 147436		21.67
01-012091	CINTAS CORP.	I-4053254394	01 541-0160	LAUNDRY & JAN:	JANITORIAL SUPPLIES/ 147436		230.83
01-012091	CINTAS CORP.	I-4053877645	01 541-0130	WEARING APPAR:	JANITORIAL SUPPLIES/ 147436		21.67
01-012091	CINTAS CORP.	I-4053877645	01 541-0160	LAUNDRY & JAN:	JANITORIAL SUPPLIES/ 147436		230.83
01-012091	CINTAS CORP.	I-4054377455	01 541-0130	WEARING APPAR:	PUBLIC WORKS UNIFORM 147436		21.67
01-012091	CINTAS CORP.	I-4054377455	01 541-0160	LAUNDRY & JAN:	PUBLIC WORKS UNIFORM 147436		230.83
01-012091	CINTAS CORP.	I-4055146156	01 541-0130	WEARING APPAR:	UNIFORMS 147467		21.67
01-012091	CINTAS CORP.	I-4055146156	01 541-0160	LAUNDRY & JAN:	UNIFORMS 147467		230.83
					VENDOR 01-012091 TOTALS		1,010.00
01-020016	TERMINIX	I-397814424	01 541-0415	SERVICE CONTR:	PEST CONTROL W017082 147441		256.00
					VENDOR 01-020016 TOTALS		256.00
01-020057	TML MULTISTATE IEBP	I-06302020	01 541-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR 000997		1,069.10
					VENDOR 01-020057 TOTALS		1,069.10
01-020100	T.M.R.S.	I-62520	01 541-0080	TMRS	: JUNE 2020 CITY CONTR 000998		568.34
					VENDOR 01-020100 TOTALS		568.34
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:							4,874.44

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	01 542-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	2,706.41
					VENDOR 01-020057 TOTALS		2,706.41
01-020100	T.M.R.S.	I-62520	01 542-0080	TMRS	: JUNE 2020 CITY CONTR	000998	1,452.14
					VENDOR 01-020100 TOTALS		1,452.14
01-020602	TOUCAN GRAPHICS	I-29508	01 542-0101	OFFICE SUPPLI:	BUISINESS CARRD BELI	147485	58.00
					VENDOR 01-020602 TOTALS		58.00
				DEPARTMENT 542	INSPECTIONS DIVISION	TOTAL:	4,216.55

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16

VENDOR SET: 01 City of South Padre Islan
 FUND : 01 GENERAL FUND
 DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 6/27/2020 THRU 7/09/2020
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006723	GARY EUGENE FARMER dba I-20257		01 543-0412	LANDSCAPE	: BACKFLOW PREVENTER I	147432	472.00
01-006723	GARY EUGENE FARMER dba I-20261		01 543-0412	LANDSCAPE	: 6 UNITS IRRIGATION M	147432	354.00
VENDOR 01-006723 TOTALS							826.00
01-007399	GRAINGER	I-9566517687	01 543-0416	STREETS & RIG:	FUSES FOR MEDIAN STR	147462	56.04
VENDOR 01-007399 TOTALS							56.04
01-012091	CINTAS CORP.	I-4053254394	01 543-0130	WEARING APPAR:	JANITORIAL SUPPLIES/	147436	184.39
01-012091	CINTAS CORP.	I-4053877645	01 543-0130	WEARING APPAR:	JANITORIAL SUPPLIES/	147436	184.39
01-012091	CINTAS CORP.	I-4054377455	01 543-0130	WEARING APPAR:	PUBLIC WORKS UNIFORM	147436	184.39
01-012091	CINTAS CORP.	I-4055146156	01 543-0130	WEARING APPAR:	UNIFORMS	147467	184.39
VENDOR 01-012091 TOTALS							737.56
01-020057	TML MULTISTATE IEBP	I-06302020	01 543-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	10,069.45
VENDOR 01-020057 TOTALS							10,069.45
01-020100	T.M.R.S.	I-62520	01 543-0080	TMRS	: JUNE 2020 CITY CONTR	000998	7,205.89
VENDOR 01-020100 TOTALS							7,205.89

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 18,894.94

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018154	REPUBLIC SERVICES	#863 I-0863-001841890	01 570-0581	WATER, SEWER, :	108 W RETAMA C041516	147440	3,726.71
VENDOR 01-018154 TOTALS							3,726.71
01-020123	TML-INTERGOVERNMENTAL	I-83835603	01 570-9052	WINDSTORM INS: TMLRP	WINDSTORM-COMM	147481	21,384.19
VENDOR 01-020123 TOTALS							21,384.19
DEPARTMENT 570 GENERAL SERVICES						TOTAL:	25,110.90
VENDOR SET 01 GENERAL FUND						TOTAL:	298,972.39

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020123	TML-INTERGOVERNMENTAL	I-83835603	02 1400		PREPAID EXPEN: TMLRP WINDSTORM-COMM	147481	5,934.75
						VENDOR 01-020123 TOTALS	5,934.75
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:		5,934.75

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Islan
 FUND : 02 HOTEL/MOTEL TAX FUND
 DEPARTMENT: 590 VISITORS BUREAU
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 6/27/2020 THRU 7/09/2020
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019182	SMARTCOM TELEPHONE.LLC	I-07012020	02 590-0415	SERVICE CONTR:	MULITMODAL- VIS CTR	147478	135.08
					VENDOR 01-019182 TOTALS		135.08
01-020016	TERMINIX	I-396529842	02 590-0415	SERVICE CONTR:	PEST CONTROL VC	147441	25.00
01-020016	TERMINIX	I-397579096	02 590-0415	SERVICE CONTR:	PEST CONTROL VC	147441	30.00
					VENDOR 01-020016 TOTALS		55.00
01-020057	TML MULTISTATE IEBP	I-06302020	02 590-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	1,052.27
					VENDOR 01-020057 TOTALS		1,052.27
01-020100	T.M.R.S.	I-62520	02 590-0080	TMRS	: JUNE 2020 CITY CONTR	000998	121.60
					VENDOR 01-020100 TOTALS		121.60
01-020123	TML-INTERGOVERNMENTAL	I-83835603	02 590-0520	INSURANCE	: TMLRP WINDSTORM-COMM	147481	1,978.25
					VENDOR 01-020123 TOTALS		1,978.25
01-020355	TK LAWN CARE	I-3043	02 590-0415	SERVICE CONTR:	PEST CONTROL VC	147442	220.00
					VENDOR 01-020355 TOTALS		220.00
01-021095	UNITED PARCEL SERVICE	I-0000648239250-01	02 590-0108	POSTAGE	: MONTHLY SHIPPING SER	147488	31.00
					VENDOR 01-021095 TOTALS		31.00
DEPARTMENT 590 VISITORS BUREAU TOTAL:							3,593.20

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	02 592-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	2,601.77
					VENDOR 01-020057 TOTALS		2,601.77
01-020100	T.M.R.S.	I-62520	02 592-0080	TMRS	: JUNE 2020 CITY CONTR	000998	2,745.01
					VENDOR 01-020100 TOTALS		2,745.01
01-1	PADRE ISLAND CLEANERS	I-27714	02 592-0130	WEARING APPAR:	PADRE ISLAND CLEANER	147495	28.00
					VENDOR 01-1 TOTALS		28.00
				DEPARTMENT 592	SALES & ADMINISTRATION	TOTAL:	5,374.78

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	02 593-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	1,105.93
					VENDOR 01-020057 TOTALS		1,105.93
01-020100	T.M.R.S.	I-62520	02 593-0080	TMRS	: JUNE 2020 CITY CONTR	000998	126.87
					VENDOR 01-020100 TOTALS		126.87
				DEPARTMENT 593	EVENTS MARKETING	TOTAL:	1,232.80

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020602	TOUCAN GRAPHICS	I-29452	02 594-0533	MARKETING	: ART SERVICES TIF T A 147443		120.00
					VENDOR 01-020602 TOTALS		120.00
01-022252	VISA, U.S.A. INC.	I-10078555-840-0	02 594-0530	PROFESSIONAL	: VISA VUE TOURISM SPE 147491		19,000.00
					VENDOR 01-022252 TOTALS		19,000.00
				DEPARTMENT 594 MARKETING	TOTAL:		19,120.00
				VENDOR SET 02 HOTEL/MOTEL TAX FUND	TOTAL:		35,255.53

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020123	TML-INTERGOVERNMENTAL	I-83835603	06 1400		PREPAID EXPEN: TMLRP WINDSTORM-COMM	147481	30,669.75
					VENDOR 01-020123 TOTALS		30,669.75
01-1	TX DISTRICT& COUNTY AT I-06292020		06 2420		DEFERRED REVE: TX DISTRICT& COUNTY	147493	3,750.00
					VENDOR 01-1 TOTALS		3,750.00
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	34,419.75

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

VENDOR SET: 01 City of South Padre Island
FUND : 06 CONVENTION CENTER FUND
DEPARTMENT: 565 CONVENTION CENTER OPER
INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 6/27/2020 THRU 7/09/2020
BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003418	JAMES R. MATTHEWS	I-0720	06 565-0415	SERVICE CONTR:	MONTHLY WATER TREATM	147428	155.00
						VENDOR 01-003418 TOTALS	155.00
01-005512	EXPRESS SERVICES, INC.	I-24089432	06 565-0530	PROFESSIONAL :	HOUSEKEEPER SERVICES	147458	260.48
						VENDOR 01-005512 TOTALS	260.48
01-006987	ELOY GARCIA	I-1535	06 565-0415	SERVICE CONTR:	PEST CONTROL SERVICE	147433	220.00
						VENDOR 01-006987 TOTALS	220.00
01-020057	TML MULTISTATE IEBP	I-06302020	06 565-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	3,139.98
						VENDOR 01-020057 TOTALS	3,139.98
01-020100	T.M.R.S.	I-62520	06 565-0080	TMRS	: JUNE 2020 CITY CONTR	000998	1,907.82
						VENDOR 01-020100 TOTALS	1,907.82
01-020123	TML-INTERGOVERNMENTAL	I-83835603	06 565-0520	INSURANCE	: TMLRP WINDSTORM-COMM	147481	10,223.25
						VENDOR 01-020123 TOTALS	10,223.25

DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: 15,906.53

VENDOR SET 06 CONVENTION CENTER FUND TOTAL: 50,326.28

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 09 PARKS, REC & BEAUTIF

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-1	PARK SHORE CONDO	I-06262020	09 44058		RENTAL INCOME: PARK SHORE CONDO:REF 147492		250.00
					VENDOR 01-1 TOTALS		250.00
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	250.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 26

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 09 PARKS, REC & BEAUTIF

DEPARTMENT: 572 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013373	MARIO STANLEY MORALES	I-COMMCENMURHIB1	09 572-0410	FURNITURE & F:	COMMUNITY CENTER ART	147437	950.00
					VENDOR 01-013373 TOTALS		950.00
01-018141	ISAAC OCHOA	I-2020-25	09 572-9177	PARK IMPROVEM:	TDLR INSPECTIONS	147476	1,040.00
					VENDOR 01-018141 TOTALS		1,040.00
01-020057	TML MULTISTATE IEBP	I-06302020	09 572-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	534.55
					VENDOR 01-020057 TOTALS		534.55
01-020100	T.M.R.S.	I-62520	09 572-0080	TMRS	: JUNE 2020 CITY CONTR	000998	348.70
					VENDOR 01-020100 TOTALS		348.70
				DEPARTMENT 572	GENERAL SERVICES	TOTAL:	2,873.25
				VENDOR SET 09	PARKS, REC & BEAUTIF	TOTAL:	3,123.25

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 27

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 30 TRANSPORTATION

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020123	TML-INTERGOVERNMENTAL	I-83835603	30 1400		PREPAID EXPEN: TMLRP WINDSTORM-COMM	147481	41,224.32
						VENDOR 01-020123 TOTALS	41,224.32
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:		41,224.32

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PAGE: 28

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001006	GREGORY D. ALEXANDER	I-691868	30 591-0420	MOTOR VEHICLE:	BUS WASHING SUPPLIES	147445	13.38
01-001006	GREGORY D. ALEXANDER	I-691946	30 591-0420	MOTOR VEHICLE:	FAN FOR UNIT 39 AND	147445	90.76
01-001006	GREGORY D. ALEXANDER	I-692020	30 591-0150	MINOR TOOLS &:	SHOP TOOLS	147445	62.22
01-001006	GREGORY D. ALEXANDER	I-692043	30 591-0150	MINOR TOOLS &:	SHOP TOOLS FOR UNIT	147445	49.62
01-001006	GREGORY D. ALEXANDER	I-692300	30 591-0420	MOTOR VEHICLE:	TOOLS FOR UNIT 40	147445	27.99
VENDOR 01-001006 TOTALS							243.97
01-001123	ADVANCE AUTO PARTS	I-6426016861532	30 591-0420	MOTOR VEHICLE:	REAR CALIPER FOR UNI	147447	107.88
01-001123	ADVANCE AUTO PARTS	I-6426016861533	30 591-0420	MOTOR VEHICLE:	ANTIFREEZE COOLANT F	147447	227.88
01-001123	ADVANCE AUTO PARTS	I-6426017161603	30 591-0420	MOTOR VEHICLE:	UNIT 40 BATTERY REPL	147447	227.78
01-001123	ADVANCE AUTO PARTS	I-6426017261646	30 591-0420	MOTOR VEHICLE:	DRIVE BELT FOR STOCK	147447	118.77
01-001123	ADVANCE AUTO PARTS	I-6426017561666	30 591-0420	MOTOR VEHICLE:	STOCK MOTOR OIL PART	147447	153.00
01-001123	ADVANCE AUTO PARTS	I-6426017761751	30 591-0420	MOTOR VEHICLE:	UNIT 40 PS GEAR BOX	147447	105.99
VENDOR 01-001123 TOTALS							941.30
01-001129	A & W OFFICE SUPPLY IN	I-651166-0	30 591-0160	LAUNDRY & JAN:	JANITORIAL SUPPLIES	147448	274.47
01-001129	A & W OFFICE SUPPLY IN	I-651166-0	30 591-0101	OFFICE SUPPLI:	JANITORIAL AND OFFIC	147448	80.68
01-001129	A & W OFFICE SUPPLY IN	I-651166-1	30 591-0160	LAUNDRY & JAN:	CLEANERS AND VINYL G	147448	50.28
VENDOR 01-001129 TOTALS							405.43
01-004141	ELITE PRO TERMITE & PE	I-9709	30 591-0530	PROFESSIONAL :	MONTHLY SERVICE FEE	147456	125.00
VENDOR 01-004141 TOTALS							125.00
01-004322	ELITE PROMOTIONS	I-8608	30 591-0533	MARKETING :	SUNGLSSEES FOR TTA F	147430	338.43
VENDOR 01-004322 TOTALS							338.43
01-009970	JUAN DELGADILLO JR.	I-10183	30 591-0530	PROFESSIONAL :	INSTALL LGHT FIXTURE	147466	150.00
VENDOR 01-009970 TOTALS							150.00
01-013404	MOUNTAIN GLACIER, LLC	I-0301267594	30 591-0581	WTR/SWR/GARBA:	WATER	147470	15.24
VENDOR 01-013404 TOTALS							15.24

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PAGE: 29

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016110	PADRE ISLAND'S ACE HAR	I-C43813	30 591-0150	MINOR TOOLS &:	KEYS FOR SPRINKLE CO	147438	5.97
					VENDOR 01-016110 TOTALS		5.97
01-016611	KARI PIERCE ESTES dba	I-1024	30 591-0530	PROFESSIONAL :	EMERGENCY CLEANING D	147475	550.18
					VENDOR 01-016611 TOTALS		550.18
01-019182	SMARTCOM TELEPHONE.LLC	I-07012020	30 591-0501	COMMUNICATION:	MULTIMODAL- TRANSIT	147478	134.04
					VENDOR 01-019182 TOTALS		134.04
01-020057	TML MULTISTATE IEBP	I-06302020	30 591-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	9,073.70
					VENDOR 01-020057 TOTALS		9,073.70
01-020100	T.M.R.S.	I-62520	30 591-0080	TMRS	: JUNE 2020 CITY CONTR	000998	6,737.58
					VENDOR 01-020100 TOTALS		6,737.58
01-020123	TML-INTERGOVERNMENTAL	I-83835603	30 591-0520	INSURANCE	: TMLRP WINDSTORM-COMM	147481	13,741.44
					VENDOR 01-020123 TOTALS		13,741.44
01-020602	TOUCAN GRAPHICS	I-29459	30 591-0101	OFFICE SUPPLI:	BUSINESS CARDS B.PER	147443	29.00
					VENDOR 01-020602 TOTALS		29.00
01-1	CHARLES EKANS	I-070120	30 591-0551	DUE & MEMBERS:	CHARLES EKANS: MEDIC	147494	92.35
					VENDOR 01-1 TOTALS		92.35
DEPARTMENT 591 SPI METRO						TOTAL:	32,583.63
VENDOR SET 30 TRANSPORTATION						TOTAL:	73,807.95

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 57 VENUE TAX CONSTRUCTION

DEPARTMENT: 597 VENUE TAX CONSTRUCTION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-008081	HANSON PROFESSIONAL SE	I-1079871	57 597-0530-01	PROFESS SRVS-	Wind & Water Sports	147434	38,340.00
VENDOR 01-008081 TOTALS							38,340.00
01-013304	MILLENNIUM ENGINEERS G	I-20-06-0094	57 597-0530	PROFESSIONAL :	CONTRUCITON MATERIAL	147469	1,642.85
VENDOR 01-013304 TOTALS							1,642.85
DEPARTMENT 597 VENUE TAX CONSTRUCTION TOTAL:							39,982.85
VENDOR SET 57 VENUE TAX CONSTRUCTION TOTAL:							39,982.85

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020123	TML-INTERGOVERNMENTAL	I-83835603	60 1400		PREPAID EXPEN: TMLRP WINDSTORM-COMM	147481	168.36
VENDOR 01-020123 TOTALS							168.36
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:		168.36

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PAGE: 32

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 521 POLICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	60 521-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	136.15
					VENDOR 01-020057 TOTALS		136.15
01-020100	T.M.R.S.	I-62520	60 521-0080	TMRS	: JUNE 2020 CITY CONTR	000998	377.76
					VENDOR 01-020100 TOTALS		377.76
				DEPARTMENT 521 POLICE	TOTAL:		513.91

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	60 522-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	116.81
					VENDOR 01-020057 TOTALS		116.81
01-020100	T.M.R.S.	I-62520	60 522-0080	TMRS	: JUNE 2020 CITY CONTR	000998	271.49
					VENDOR 01-020100 TOTALS		271.49
01-020123	TML-INTERGOVERNMENTAL	I-83835603	60 522-0520	INSURANCE	: TMLRP WINDSTORM-COMM	147481	56.12
					VENDOR 01-020123 TOTALS		56.12
01-022037	C.L. ANDERSON, JR. M.D	I-797245	60 522-0530	PROFESSIONAL	: PRE EMPLOYMENT POST	147489	210.00
					VENDOR 01-022037 TOTALS		210.00
				DEPARTMENT 522 BEACH PATROL	TOTAL:		654.42

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001211	ALEX AVALOS PRINTING	I-06262020	60 532-0118	PRINTING	: NOTICES OF VIOLATION	147449	389.00
						VENDOR 01-001211 TOTALS	389.00
01-020057	TML MULTISTATE IEBP	I-06302020	60 532-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	81.68
						VENDOR 01-020057 TOTALS	81.68
01-020100	T.M.R.S.	I-62520	60 532-0080	TMRS	: JUNE 2020 CITY CONTR	000998	127.66
						VENDOR 01-020100 TOTALS	127.66
						DEPARTMENT 532 ENVIRONMENTAL HEALTH TOTAL:	598.34

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PAGE: 35

VENDOR SET: 01 City of South Padre Islan
 FUND : 60 BEACH MAINTENANCE FUND
 DEPARTMENT: 560 BEACH MAINTENANCE
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 6/27/2020 THRU 7/09/2020
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003697	ANRIGE INC.	I-33891.19.115	60 560-0560	RENTAL	: 20 Portable RR Renta	147429	13,405.00
VENDOR 01-003697 TOTALS							13,405.00
01-012053	J & L A/C REFRIGERATIO	I-20-30383	60 560-0411	BUILDINGS & S:	INSTALLED EMGY DRAIN	147435	300.00
VENDOR 01-012053 TOTALS							300.00
01-012091	CINTAS CORP.	I-4053877488	60 560-0130	WEARING APPAR:	UNIFORMS	147467	142.96
01-012091	CINTAS CORP.	I-4054377414	60 560-0130	WEARING APPAR:	UNIFORMS	147436	142.96
01-012091	CINTAS CORP.	I-4055146057	60 560-0130	WEARING APPAR:	UNIFORMS	147467	142.96
VENDOR 01-012091 TOTALS							428.88
01-018154	REPUBLIC SERVICES #863	I-0863-001841836	60 560-0510	BEACH MAINTEN:	4601 PADRE BLVD SHOR	147440	1,042.36
VENDOR 01-018154 TOTALS							1,042.36
01-020057	TML MULTISTATE IEBP	I-06302020	60 560-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	4,339.75
VENDOR 01-020057 TOTALS							4,339.75
01-020100	T.M.R.S.	I-62520	60 560-0080	TMRS	: JUNE 2020 CITY CONTR	000998	3,919.81
VENDOR 01-020100 TOTALS							3,919.81
DEPARTMENT 560 BEACH MAINTENANCE TOTAL:							23,435.80
VENDOR SET 60 BEACH MAINTENANCE FUND TOTAL:							25,370.83

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 70 COVID-19

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003697	ANRIGE INC.	I-33891.19.115.	70 570-0510	RENTAL OF EQU: X-TRA SERV. OF PORT.	147429		11,200.00
				VENDOR 01-003697	TOTALS		11,200.00
01-007399	GRAINGER	I-9553983249	70 570-0117	SAFETY SUPPLI: MASK TO PREVENT COVI	147462		64.00
				VENDOR 01-007399	TOTALS		64.00
01-007600	GULF COAST PAPER CO. I	I-1884301	70 570-0160	LAUNDRY & JAN: SUPPLIES COVID19	147463		39.61
				VENDOR 01-007600	TOTALS		39.61
01-016206	AARON PHILLIPS	I-7P8W2B4GRFT	70 570-0150	MINOR TOOLS &: REIMBURSE FOR COVID	147474		18.88
				VENDOR 01-016206	TOTALS		18.88
01-016611	KARI PIERCE ESTES dba	I-1077	70 570-0160	LAUNDRY & JAN: SANITATION	147475		881.11
				VENDOR 01-016611	TOTALS		881.11
01-020602	TOUCAN GRAPHICS	I-29502	70 570-0112	SIGNS : BEACH SIGNS FOR COVI	147485		19.00
				VENDOR 01-020602	TOTALS		19.00
01-021082	ULINE	I-121298947	70 570-0117	SAFETY SUPPLI: MASK, DISINFECTING W	147487		290.00
01-021082	ULINE	I-121298947	70 570-0160	LAUNDRY & JAN: MASK, DISINFECTING W	147487		48.00
				VENDOR 01-021082	TOTALS		338.00
DEPARTMENT 570 GENERAL SERVICES							TOTAL: 12,560.60
VENDOR SET 70 COVID-19							TOTAL: 12,560.60

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-06252020	80 2470	T.M.R.S.	: EDC:JUNE 2020 EDC CO 000998		677.15
VENDOR 01-020100 TOTALS							677.15
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:		677.15

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 38

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 6/27/2020 THRU 7/09/2020

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-06302020	80 580-0081	GROUP INSURAN:	JULY 2020 MEDICAL PR	000997	551.38
VENDOR 01-020057 TOTALS							551.38
01-020100	T.M.R.S.	I-06252020	80 580-0080	TMRS	: EDC:JUNE 2020 EDC CO	000998	362.12
VENDOR 01-020100 TOTALS							362.12

DEPARTMENT 580 EDC TOTAL: 913.50

VENDOR SET 80 ECONOMIC DEVELOPMENT CORPTOTAL: 1,590.65

REPORT GRAND TOTAL: 540,990.33

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

MEETING DATE: July 15, 2020

NAME & TITLE: Belinda Tarver, Building Official

DEPARTMENT: Public Works Department

ITEM

Update on monthly building permit activity for the month of June 2020. (Medders)

ITEM BACKGROUND

Update on monthly building permit activity for the month of June 2020

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

JUNE 2020 BUILDING REPORT

ADDRESS	TYPE OF PERMIT	APPLICATION PACKET RECEIVED	PLAN REVIEW LATEST RESPONSE DELIVERED	LATEST SUBMITTALS	PERMIT DATE ISSUED	RESPONSE TIME (BUSINESS DAYS)	NOTES
106 W Acapulco	New Res Building	May 20, 2020	May 28, 2020		June 1, 2020	1	waiting on safebuilt
6101 Padre Blvd	Res Addition	May 12, 2020	May 28, 2020		June 1, 2020	1	received pending documents
6101 Padre Blvd	Res Plumbing	June 4, 2020			June 4, 2020	0	same day issue
1010 Padre Blvd 203	Res Bldg Electrical	June 4, 2020			June 4, 2020	0	same day issue
208 W Kingfish A211	Res Remodel	April 6, 2020	May 18, 2020	June 1, 2020	June 2, 2020	1	resubmitted plans
208 W Kingfish A211	Res Bldg Electrical	June 2, 2020			June 2, 2020	0	same day issue
2001 Padre Blvd	Wall Sign	May 19, 2020	May 22, 2020		June 2, 2020	5	needed stamped drawings
6570 Gulf Blvd 502	Res Plumbing	June 2, 2020			June 2, 2020	1	same day issue
6308 Gulf Blvd	City ROW	May 29, 2020			June 2, 2020	15	approved same day, customer picked up the permit the next day
208 W Kingfish A211	Res Plumbing	June 2, 2020			June 2, 2020	0	same day issue
6907 Havana Dr	New Res Building	March 30, 2020	April 29, 2020		June 2, 2020	23	waiting on safebuilt missing documents resubmitted corrections for COVID 19 happened and delayed some documents
129 E Kingfish	Res Fence	June 1, 2020			June 2, 2020	0	approved same day, customer picked up permit next day
6809 Padre Blvd	Res Bldg Electrical	June 3, 2020			June 3, 2020	0	same day issue
2200 Padre Blvd	Comm Remodel	June 1, 2020	June 3, 2020		June 4, 2020	0	missing documents, customer picked up the permit the next day
106 W Acapulco	Res Plumbing	June 4, 2020			June 4, 2020	0	same day issue
6101 Padre Blvd	Res Bldg Electrical	June 4, 2020			June 4, 2020	0	same day issue
106 W Acapulco	Res Bldg Electrical	June 4, 2020			June 4, 2020	0	same day issue
6900 Padre Blvd	Comm Bldg Electrical	June 5, 2020			June 5, 2020	0	same day issue
111 E Morningside 303	Res Plumbing	June 5, 2020			June 5, 2020	0	same day issue
2500 Padre Blvd Ste A	Comm Remodel	April 30, 2020	May 6, 2020	June 5, 2020	May 14, 2020	0	missing engineering plans received more plans on 5/6/2020 recieved on 6/5/2020
6401 Padre Blvd	Comm Pool	May 14, 2020	May 18, 2020		May 14, 2020	2	plans were approved on 5/18/2020, customer picked up permit on 5/19/2020

119 E Campeche 2	Res Repair	June 8, 2020			June 9, 2020	0	next day issue
119 E Campeche 4	Res Repair	June 8, 2020			June 9, 2020	0	next day issue
2500 Padre Blvd Ste A	Comm Bldg Electrical	June 10, 2020			June 10, 2020	0	same day issue
3901 Padre Blvd	Comm Roof	June 8, 2020			June 10, 2020	0	approved next day, customer notified, picked up permit later
207 W Hibiscus	Res Irrigation	June 2, 2020			June 10, 2020	0	approved same day, customer notified, picked up the next day
6800 Padre Blvd	Comm Addition	June 10, 2020			June 10, 2020	0	same day issue
3200 Padre Blvd	Comm Bldg Electrical	June 9, 2020			June 11, 2020	1	same day issue
6800 Padre Blvd	Comm Bldg Electrical	June 11, 2020			June 11, 2020	0	same day issue
132 E Sunset	Res Bldg Electrical	June 11, 2020			June 11, 2020	0	same day issue
6570 Gulf Blvd 502	Res Remodel	June 9, 2020			June 11, 2020	1	approved same day, customer picked up permit next day
123B E Aries	Res Remodel	June 11, 2020			June 12, 2020	0	approved same day, customer picked up permit next day
3201 Padre Blvd	Comm Mechanical	June 12, 2020			June 12, 2020	0	same day issue
8000 Gulf Blvd 1005	Res Plumbing	June 12, 2020			June 12, 2020	0	same day issue
900 Padre Blvd 206	Res Plumbing	June 12, 2020			June 12, 2020	0	same day issue
8000 Gulf Blvd 1005	Res Plumbing	June 15, 2020			June 15, 2020	0	same day issue
207 W Hibiscus	Res Bldg Electrical	June 15, 2020			June 15, 2020	0	same day issue
6570 Gulf Blvd 502	Res Bldg Electrical	June 15, 2020			June 15, 2020	0	same day issue
3200 Padre Blvd	Comm Plumbing	June 15, 2020			June 15, 2020	0	same day issue
1004 Padre Blvd E1	Feather Flag Sign	June 16, 2020			June 16, 2020		same day issue
8000 Padre Blvd	Feather Flag Sign	June 16, 2020			June 16, 2020	0	same day issue
101 E Capricorn	Res Plumbing	June 16, 2020			June 16, 2020	0	same day issue
124 E Gardenia	Res Fence	June 11, 2020			June 16, 2020	1	aproved on the 6/15/2020, picked up the next day
101 E Capricorn	Res Bldg Electrical	June 16, 2020			June 16, 2020	0	same day issue

5904 Laguna Circle N	Res Remodel	June 11, 2020			June 17, 2020	0	aproved on the 6/15/2020, picked up the next day
107B E Morningside	Res Repair	June 17, 2020			June 17, 2020	0	same day issue
105 E Pompano	Res Repair	June 17, 2020			June 17, 2020	0	same day issue
3009 Padre Blvd	Special Event Banner	June 17, 2020			June 17, 2020	0	same day issue
109 E Capricorn	Res Bldg Electrical	June 17, 2020			June 17, 2020	0	same day issue
5101 Laguna Blvd 1102	Res Mechanical	June 18, 2020			June 18, 2020	0	same day issue
107 W Mezquite	Comm Remodel	May 20, 2020	May 29, 2020	June 12, 2020	June 18, 2020	3	revised plans submitted, approved by Fire Dept 6/12/2020
2401 Gulf Blvd 208	Res Plumbing	June 18, 2020			June 18, 2020	0	same day issue
5216A Gulf Blvd	Res Irrigation	June 18, 2020			June 19, 2020	0	approved same day, customer picked up permit next day
5216B Gulf Blvd	Res Irrigation	June 18, 2020			June 19, 2020	0	approved same day, customer picked up permit next day
111 E Harbor 102	Res Demolition	June 19, 2020			June 19, 2020	0	same day issue
5808 Gulf Blvd	Res Repair	June 19, 2020			June 22, 2020	0	approved same day, customer notified, picked up permit later
109 W Cora Lee	City ROW	June 22, 2020			June 22, 2020	0	same day issue
1900 Padre Blvd	Comm Bldg Electrical	June 22, 2020			June 22, 2020	0	same day issue
3800 Gufl Blvd	Monument Sign	June 19, 2020			June 22, 2020	0	approved same day, customer notified, picked up permit later
101 E Capricorn	Res Mechanical	June 22, 2020			June 22, 2020	0	same day issue
3000 Gulf Blvd	Res Addition	June 10, 2020			June 23, 2020	8	approved same day, customer notified, picked up permit later
2200 Padre Blvd	Comm Mechanical	June 23, 2020			June 23, 2020	0	same day issue
107 W Mezquite	Comm Bldg Electrical	June 23, 2020			June 23, 2020	0	same day issue
2500 Padre Blvd Ste A	Comm Plumbing	June 23, 2020			June 23, 2020	0	same day issue
2600 Padre Blvd O	City ROW	June 24, 2020			June 24, 2020	0	same day issue
100 Padre Blvd	Wall Sign	June 23, 2020			June 25, 2020	1	approved same day, customer picked up permit next day
1004 Padre Blvd L1	Sign - Other	June 23, 2020			June 25, 2020	1	approved same day, customer picked up permit next day

125 Padre Blvd 23	Res Plumbing	June 25, 2020			June 25, 2020	0	same day issue
113 E Huisache	Res Remodel	June 22, 2020			June 25, 2020	2	missing documents, customer picked up the permit the next day
107 W Mezquite	Comm Plumbing	June 26, 2020			June 26, 2020	0	same day issue
111 E Harbor 102	Res Repair	June 26, 2020			June 26, 2020	0	same day issue
700 Padre Blvd L-M	Special Event Banner	June 29, 2020			June 29, 2020	0	same day issue
1908 Gulf Blvd 303	Res Mechanical	June 29, 2020			June 29, 2020	0	same day issue
114 E Venus	Res Repair						VOIDED PERMIT
114 E Venus	Res Repair	June 29, 2020			June 29, 2020	0	same day issue
110 E Capricorn	Res Fence	June 30, 2020			June 30, 2020	0	same day issue
1000 Padre Blvd 125	Res Addition	June 12, 2020			June 30, 2020	0	approved same day, customer picked up permit later day

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PROJECT VALUATION AND FEE REPORT

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PROJECTS: 0 -ZZZZZZZZZZ

APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 6/01/2020 THRU 6/30/2020 USE SEGMENT DATES

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

PROJECT SEGMENT	ISSUE DATE SEGMENT DT	NAME DESCRIPTION	LOCATION BUILDING CODE	CONTRACTOR SEG. CONT.	DESCRIPTION VALUATION	PROJ TYPE FEE

20200347 BLDR-NEW	6/01/2020 6/01/2020	AGADO, SARAH NEW RESIDENTIAL BUILDING	106 W ACAPULCO 104 - THREE/FOUR FAMILY RES	MC MC	NEW RESIDENTIAL BUILDING 200,000.00	BLDR-NEW 1,054.28
20200348 BLDR-ADD	6/01/2020 6/01/2020	FORSHAGE LAND INVESTMENTS RESIDENTIAL ADDITION	6101 PADRE BLVD PH-1 BLDR-ADD - RESIDENTIAL ADDI	JAVIER JAVIER	RESIDENTIAL ADDITION 57,000.00	BLDR-ADD 399.00
20200349 PLB-RES	6/01/2020 6/01/2020	FORSHAGE LAND INVESTMENTS RESIDENTIAL PLUMBING	6101 PADRE BLVD PH-1 PLB-RES - RESIDENTIAL PLUMB	RS PLUMB RS PLUMB	RESIDENTIAL PLUMBING 0.00	PLB-RES 0.00
20200350 ELE-RES	6/01/2020 6/01/2020	DE LA GARZA, ADRIANA RES BLDG- ELECTRICAL	1010 PADRE BLVD 203 ELE-RES - RES BUILDING ELEC	A-FAST A-FAST	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00
20200351 BLDR-REM	6/02/2020 6/02/2020	ROCHA, HENRIETTA RESIDENTIAL REMODEL	208 W KINGFISH A211 BLDR-REM - RESIDENTIAL REMO	BANDA BANDA	RESIDENTIAL REMODEL 2,500.00	BLDR-REM 50.00
20200352 ELE-RES	6/02/2020 6/02/2020	ROCHA, HENRIETTA RES BLDG- ELECTRICAL	208 W KINGFISH A211 ELE-RES - RES BUILDING ELEC	JUAN'S JUAN'S	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00
20200353 SIGN-WALL	6/02/2020 6/02/2020	VOLZ, JAMES WALL SIGN	2001 PADRE BLVD SIGN-WALL - WALL SIGN	VOLZ J VOLZ J	WALL SIGN 0.00	SIGN-WALL 50.00
20200354 PLB-RES	6/02/2020 6/02/2020	COONEY, JOHN RESIDENTIAL PLUMBING	5570 GULF BLVD 502 PLB-RES - RESIDENTIAL PLUMB	JMR JMR	RESIDENTIAL PLUMBING 0.00	PLB-RES 0.00
20200355 ROW-CITY	6/02/2020 6/02/2020	EGAN, STEVE CITY RIGHT OF WAY	5308 GULF BLVD ROW - RIGHT OF WAY	SOUTHER PA SOUTHER PA	CITY RIGHT OF WAY 0.00	ROW-CITY 0.00
20200356 PLB-RES	6/02/2020 6/02/2020	ROCHA, HENRIETTA RESIDENTIAL PLUMBING	208 W KINGFISH A211 PLB-RES - RESIDENTIAL PLUMB	TEXAS TEXAS	RESIDENTIAL PLUMBING 0.00	PLB-RES 0.00
20200357 BLDR-NEW	6/02/2020 6/02/2020	BEASLEY, ROBERT NEW RESIDENTIAL BUILDING	5907 HAVANA DR 101 - SINGLE FAMILY	DELTA DELTA	NEW RESIDENTIAL BUILDING 397,250.00	BLDR-NEW 2,780.75
20200358 FENCE-RES	6/03/2020 6/03/2020	CASTILLO, JOSE LUIS RESIDENTIAL FENCE	129 E KINGFISH FENCE-RES - RESIDENTIAL FEN	ARMANDO ARMANDO	RESIDENTIAL FENCE 0.00	FENCE-RES 50.00
20200359 ELE-RES	6/03/2020 6/03/2020	TAVARES, ERIK RES BLDG- ELECTRICAL	5809 PADRE BLVD ELE-RES - RES BUILDING ELEC	VILLANUEVA VILLANUEVA	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00
20200360 BLDC-REM	6/04/2020 6/04/2020	MADEL INVESTMENTS COMMERCIAL REMODEL	3200 PADRE BLVD BLDC-REM - COMMERCIAL REMOD	RJ CONSTRU RJ CONSTRU	COMMERCIAL REMODEL 50,000.00	BLDC-REM 350.00
20200361 PLB-RES	6/04/2020 6/04/2020	AGADO, SARAH RESIDENTIAL PLUMBING	106 W ACAPULCO PLB-RES - RESIDENTIAL PLUMB	PIZANA'S PIZANA'S	RESIDENTIAL PLUMBING 0.00	PLB-RES 0.00
20200362 ELE-RES	6/04/2020 6/04/2020	FORSHAGE LAND INVESTMENTS RES BLDG- ELECTRICAL	6101 PADRE BLVD PH-1 ELE-RES - RES BUILDING ELEC	ALFA ALFA	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00

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PROJECT VALUATION AND FEE REPORT

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PROJECTS: 0 -ZZZZZZZZZZ

APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 6/01/2020 THRU 6/30/2020 USE SEGMENT DATES

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

PROJECT SEGMENT	ISSUE DATE SEGMENT DT	NAME DESCRIPTION	LOCATION BUILDING CODE	CONTRACTOR SEG. CONT.	DESCRIPTION VALUATION	PROJ TYPE FEE

20200363 ELE-RES	6/04/2020 6/04/2020	AGADO, SARAH RES BLDG- ELECTRICAL	106 W ACAPULCO ELE-RES - RES BUILDING ELEC	AXELL AXELL	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00
20200364 ELE-COM	6/05/2020 6/05/2020	SPI PROPERTIES COMM BLDG- ELECTRICAL	6900 PADRE BLVD ELE-COM - COMM BUILDING ELE	JR.'S JR.'S	COMMERCIAL BUILDING ELECTRI 0.00	ELE-COM 0.00
20200365 PLB-RES	6/05/2020 6/05/2020	OLE, SANDY RESIDENTIAL PLUMBING	111 E MORNINGSIDE 303 PLB-RES - RESIDENTIAL PLUMB	CHAPLIN CHAPLIN	RESIDENTIAL PLUMBING 0.00	PLB-RES 50.00
20200366 BLDC-REM	6/05/2020 6/05/2020	RIDLEY HOLDINGS LLC COMMERCIAL REMODEL	2500 PADRE BLVD STE A BLDC-REM - COMMERCIAL REMOD	DIAMOND & DIAMOND &	COMMERCIAL REMODEL 47,398.00	BLDC-REM 331.79
20200367 POOL-COM	6/05/2020 6/05/2020	PATEL, DAN COMMERCIAL POOL	5401 PADRE BLVD POOL-COM - COMMERCIAL POOL	AMERICANA AMERICANA	COMMERCIAL POOL 25,000.00	POOL-COM 175.00
20200368 BLDR-REP	6/09/2020 6/09/2020	MENCHACA, RUFUS RESIDENTIAL REPAIR	119 E CAMPECHE 2 BLDR-REP - RESIDENTIAL REPA	JOHN RAMOS JOHN RAMOS	RESIDENTIAL REPAIR 6,000.00	BLDR-REP 50.00
20200369 BLDR-REP	6/09/2020 6/09/2020	MENCHACA, RUFUS RESIDENTIAL REPAIR	119 E CAMPECHE 4 BLDR-REP - RESIDENTIAL REPA	JOHN RAMOS JOHN RAMOS	RESIDENTIAL REPAIR 7,000.00	BLDR-REP 50.00
20200370 ELE-COM	6/10/2020 6/10/2020	RIDLEY HOLDINGS LLC COMM BLDG- ELECTRICAL	2500 PADRE BLVD STE A ELE-COM - COMM BUILDING ELE	JR.'S JR.'S	COMMERCIAL BUILDING ELECTRI 0.00	ELE-COM 0.00
20200371 ROOF-COM	6/10/2020 6/10/2020	HINOJOSA, IMELDA COMMERCIAL ROOF	3901 PADRE BLVD ROOF-COM - COMMERCIAL ROOF	ARIZPE ARIZPE	COMMERCIAL ROOF 15,500.00	ROOF-COM 108.50
20200372 IRR-RES	6/10/2020 6/10/2020	PROFST, GREG RESIDENTIAL IRRIGATION	207 W HIBISCUS IRR-RES - RESIDENTIAL IRRIG	ECO ECO	RESIDENTIAL IRRIGATION 0.00	IRR-RES 50.00
20200373 BLDC-ADD	6/10/2020 6/10/2020	BRASHEAR, CLAYTON COMMERCIAL ADDITION	6800 PADRE BLVD BLDC-ADD - COMMERCIAL ADDIT	CLAYTON CLAYTON	COMMERCIAL ADDITION 10,000.00	BLDC-ADD 0.00
20200374 ELE-COM	6/11/2020 6/11/2020	MADEL INVESTMENTS COMM BLDG- ELECTRICAL	3200 PADRE BLVD ELE-COM - COMM BUILDING ELE	MAISTRO MAISTRO	COMMERCIAL BUILDING ELECTRI 0.00	ELE-COM 0.00
20200375 ELE-COM	6/11/2020 6/11/2020	FRANKE DEVELOPMENT LLC COMM BLDG- ELECTRICAL	5800 PADRE BLVD 110&2 ELE-COM - COMM BUILDING ELE	BETHEL BETHEL	COMMERCIAL BUILDING ELECTRI 0.00	ELE-COM 50.00
20200376 ELE-RES	6/11/2020 6/11/2020	LEKACH, ROBERT RES BLDG- ELECTRICAL	132 E SUNSET ELE-RES - RES BUILDING ELEC	LEKACH LEKACH	RES BUILDING ELECTRICAL 0.00	ELE-RES 50.00
20200377 BLDR-REM	6/11/2020 6/11/2020	COONEY, JOHN RESIDENTIAL REMODEL	5570 GULF BLVD 502 BLDR-REM - RESIDENTIAL REMO	DIAMOND DIAMOND	RESIDENTIAL REMODEL 5,800.00	BLDR-REM 50.00
20200378 BLDR-REM	6/12/2020 6/12/2020	DOYKA, MARY ANN RESIDENTIAL REMODEL	123B E ARIES BLDR-REM - RESIDENTIAL REMO	JOHN RAMOS JOHN RAMOS	RESIDENTIAL REMODEL 19,400.00	BLDR-REM 50.00

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PROJECT VALUATION AND FEE REPORT

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PROJECTS: 0 -ZZZZZZZZZZ

APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 6/01/2020 THRU 6/30/2020 USE SEGMENT DATES

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

PROJECT SEGMENT	ISSUE DATE SEGMENT DT	NAME DESCRIPTION	LOCATION BUILDING CODE	CONTRACTOR SEG. CONT.	DESCRIPTION VALUATION	PROJ TYPE FEE
20200379 MECH-COM	6/12/2020 6/12/2020	KENTUCKY FRIED CHICKEN COMMERCIAL MECHANICAL	3201 PADRE BLVD MECH-COM - COMMERCIAL MECHA	R KITCHEN R KITCHEN	COMMERCIAL MECHANICAL 0.00	MECH-COM 50.00
20200380 PLB-RES	6/12/2020 6/12/2020	LOVELESS, PHILLIP & LINDA RESIDENTIAL PLUMBING	3000 GULF BLVD 409 PLB-RES - RESIDENTIAL PLUMB	PEACOCK PEACOCK	RESIDENTIAL PLUMBING 0.00	PLB-RES 50.00
20200381 PLB-RES	6/12/2020 6/12/2020	CERATI LLC RESIDENTIAL PLUMBING	900 PADRE BLVD 206 PLB-RES - RESIDENTIAL PLUMB	PEACOCK PEACOCK	RESIDENTIAL PLUMBING 0.00	PLB-RES 50.00
20200382 PLB-RES	6/15/2020 6/15/2020	BANKER, SUSAN RESIDENTIAL PLUMBING	3000 GULF BLVD 1005 PLB-RES - RESIDENTIAL PLUMB	PEACOCK PEACOCK	RESIDENTIAL PLUMBING 0.00	PLB-RES 50.00
20200383 ELE-RES	6/15/2020 6/15/2020	PROPST, GREG RES BLDG- ELECTRICAL	207 W HIBISCUS ELE-RES - RES BUILDING ELEC	HARRY WARD HARRY WARD	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00
20200384 ELE-RES	6/15/2020 6/15/2020	COONEY, JOHN RES BLDG- ELECTRICAL	5570 GULF BLVD 502 ELE-RES - RES BUILDING ELEC	HARRY WARD HARRY WARD	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00
20200385 PLB-COM	6/15/2020 6/15/2020	MADEL INVESTMENTS COMMERCIAL PLUMBING	3200 PADRE BLVD PLB-COM - COMMERCIAL PLUMBI	J VILLARRE J VILLARRE	COMMERCIAL PLUMBING 0.00	PLB-COM 0.00
20200386 SIGN-BAN SIGN-FEA	6/16/2020 6/16/2020 6/16/2020	KHAJEH, BEN BANNER SIGN FEATHER FLAG SIGN	1004 PADRE BLVD E1 SIGN-FEA - FEATHER FLAG SIG SIGN-FEA - FEATHER FLAG SIG	KHAJEH KHAJEH KHAJEH	FEATHER FLAG SIGN 0.00 0.00	SIGN-FEA 50.00 50.00
				TOTAL VALUE	0.00 TOTAL FEE	100.00
20200387 SIGN-FEA	6/16/2020 6/16/2020	KHAJEH, BEN FEATHER FLAG SIGN	3000 PADRE BLVD SIGN-FEA - FEATHER FLAG SIG	KHAJEH KHAJEH	FEATHER FLAG SIGN 0.00	SIGN-FEA 50.00
20200389 FENCE-RES	6/16/2020 6/16/2020	ERICKSON CONSTRUCTION RESIDENTIAL FENCE	124 E GARDENIA FENCE-RES - RESIDENTIAL FEN	ERICKSON ERICKSON	RESIDENTIAL FENCE 0.00	FENCE-RES 50.00
20200390 ELE-RES	6/16/2020 6/16/2020	WILLIS DEVELOPMENT LLC RES BLDG- ELECTRICAL	101 E CAPRICORN ELE-RES - RES BUILDING ELEC	JR.'S JR.'S	RES BUILDING ELECTRICAL 0.00	ELE-RES 0.00
20200391 BLDR-REM	6/17/2020 6/17/2020	GONZALEZ, ABEL RESIDENTIAL REMODEL	5904 LAGUNA CIRCLE N BLDR-REM - RESIDENTIAL REMO	JOE VELA JOE VELA	RESIDENTIAL REMODEL 10,000.00	BLDR-REM 70.00
20200392 BLDR-REP	0/00/0000 6/17/2020	HUGHES, TERAN RESIDENTIAL REPAIR	107B E MORNINGSIDE BLDR-REP - RESIDENTIAL REPA	GOMEZ GOMEZ	RESIDENTIAL REPAIR 7,000.00	BLDR-REP 25.00
20200393 BLDR-REP	6/17/2020 6/17/2020	SAN FRANCISCO II HOA RESIDENTIAL REPAIR	105 E POMPAHO HOA BLDR-REP - RESIDENTIAL REPA	IBARRA IBARRA	RESIDENTIAL REPAIR 3,460.00	BLDR-REP 25.00
20200394 SPEC-BAN	6/17/2020 6/17/2020	GARRETT, JERI SPECIAL EVENT BANNER	3009 PADRE BLVD SPEC-BAN - SPECIAL EVENT BA	CACTUS CACTUS	SPECIAL EVENT BANNER 0.00	SPEC-BAN 0.00

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PROJECT VALUATION AND FEE REPORT

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PROJECTS: 0

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APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 6/01/2020 THRU 6/30/2020 USE SEGMENT DATES

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

PROJECT SEGMENT	ISSUE DATE SEGMENT DT	NAME DESCRIPTION	LOCATION BUILDING CODE	CONTRACTOR SEG. CONT.	DESCRIPTION VALUATION	PROJ TYPE FEE

20200395 ELE-RES	6/17/2020 6/17/2020	ORTIZ, BLAS RES BLDG- ELECTRICAL	109 E CAPRICORN ELE-RES - RES BUILDING ELEC	BUTCH MOCK BUTCH MOCK	RES BUILDING ELECTRICAL 0.00	ELE-RES 50.00
20200396 MECH-RES	6/18/2020 6/18/2020	SUNSET CONDOMINIUMS HOA RESIDENTIAL MECHANICAL	5101 LAGUNA BLVD 1102 MECH-RES - RESIDENTIAL MECH	CONTRACT CONTRACT	RESIDENTIAL MECHANICAL 0.00	MECH-RES 50.00
20200397 BLDC-REM	6/18/2020 6/18/2020	ISLAND BAPTIST CHURCH COMMERCIAL REMODEL	107 W MESQUITE BLDC-REM - COMMERCIAL REMOD	MOULEDOUS MOULEDOUS	COMMERCIAL REMODEL 5,800.00	BLDC-REM 40.60
20200398 PLB-RES	6/18/2020 6/18/2020	SESLIA, DEBRA RESIDENTIAL PLUMBING	2401 GULF BLVD 208 PLB-RES - RESIDENTIAL PLUMB	PRECISION PRECISION	RESIDENTIAL PLUMBING 0.00	PLB-RES 50.00
20200399 IRR-RES	6/19/2020 6/19/2020	ERICKSON CONSTRUCTION RESIDENTIAL IRRIGATION	5216A GULF BLVD IRR-RES - RESIDENTIAL IRRIG	DE LA PAZ DE LA PAZ	RESIDENTIAL IRRIGATION 0.00	IRR-RES 50.00
20200400 IRR-RES	6/19/2020 6/19/2020	ERICKSON CONSTRUCTION RESIDENTIAL IRRIGATION	5216B GULF BLVD IRR-RES - RESIDENTIAL IRRIG	DE LA PAZ DE LA PAZ	RESIDENTIAL IRRIGATION 0.00	IRR-RES 50.00
20200401 DEMO-RES	6/19/2020 6/19/2020	LIRA, BENJAMIN RESIDENTIAL DEMOLITION	111 E HARBOR 102 DEMO-RES - RESIDENTIAL DEMO	JARAMILLO JARAMILLO	RESIDENTIAL DEMOLITION 0.00	DEMO-RES 100.00
20200402 BLDR-REP	6/22/2020 6/22/2020	DROZD, LOUIS MICHAEL RESIDENTIAL REPAIR	5808 GULF BLVD BLDR-REP - RESIDENTIAL REPA	JOHN RAMOS JOHN RAMOS	RESIDENTIAL REPAIR 6,000.00	BLDR-REP 42.00
20200403 ROW-CITY	6/22/2020 6/22/2020	LAGUNA MADRE WATER DISTRICT CITY RIGHT OF WAY	109 W CORA LEE HOA ROW - RIGHT OF WAY	LMWD LMWD	CITY RIGHT OF WAY 0.00	ROW-CITY 0.00
20200404 ELE-COM	6/22/2020 6/22/2020	ABO, ALIZA COMM BLDG- ELECTRICAL	1900 PADRE BLVD ELE-COM - COMM BUILDING ELE	RELIABLE RELIABLE	COMMERCIAL BUILDING ELECTRI 0.00	ELE-COM 50.00
20200405 SIGN-MON	6/22/2020 6/22/2020	HART, CHAD MONUMENT SIGN	3800 PADRE BLVD SIGN-MON - MONUMENT SIGN	CHAD HART CHAD HART	MONUMENT SIGN 0.00	SIGN-MON 50.00
20200406 MECH-RES	6/22/2020 6/22/2020	KOWALSKI, BARBARA RESIDENTIAL MECHANICAL	101 E CAPRICORN MECH-RES - RESIDENTIAL MECH	1ST EXPRES 1ST EXPRES	RESIDENTIAL MECHANICAL 0.00	MECH-RES 50.00
20200407 BLDR-ADD	6/23/2020 6/23/2020	SUNTIDE III CONDOMINIUMS H RESIDENTIAL ADDITION	3000 GULF BLVD BLDR-ADD - RESIDENTIAL ADDI	SKYMAN SKYMAN	RESIDENTIAL ADDITION 15,000.00	BLDR-ADD 105.00
20200408 MECH-COM	6/23/2020 6/23/2020	MADEL INVESTMENTS COMMERCIAL MECHANICAL	3200 PADRE BLVD MECH-COM - COMMERCIAL MECHA	COASTAL RE COASTAL RE	COMMERCIAL MECHANICAL 0.00	MECH-COM 0.00
20200409 ELE-COM	6/23/2020 6/23/2020	ISLAND BAPTIST CHURCH COMM BLDG- ELECTRICAL	107 W MESQUITE ELE-COM - COMM BUILDING ELE	GUEROS GUEROS	COMMERCIAL BUILDING ELECTRI 0.00	ELE-COM 0.00
20200410 PLB-COM	6/23/2020 6/23/2020	RIDLEY HOLDINGS LLC COMMERCIAL PLUMBING	2500 PADRE BLVD A PLB-COM - COMMERCIAL PLUMBI	R GALVAN R GALVAN	COMMERCIAL PLUMBING 0.00	PLB-COM 0.00

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PROJECT VALUATION AND FEE REPORT

PAGE: 5

PROJECTS: 0 -ZZZZZZZZZZ

APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 6/01/2020 THRU 6/30/2020 USE SEGMENT DATES

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

PROJECT SEGMENT	ISSUE DATE SEGMENT DT	NAME DESCRIPTION	LOCATION BUILDING CODE	CONTRACTOR SEG. CONT.	DESCRIPTION VALUATION	PROJ TYPE FEE
20200411 ROW-CITY	6/24/2020 6/24/2020	SPI RENTALS CITY RIGHT OF WAY	2600 PADRE BLVD 0 ROW - RIGHT OF WAY	HOUSLEY HOUSLEY	CITY RIGHT OF WAY 0.00	ROW-CITY 0.00
20200412 SIGN-WALL	6/25/2020 6/25/2020	KASAN, KITIN WALL SIGN	100 PADRE BLVD SIGN-WALL - WALL SIGN	A 1 A 1	WALL SIGN 0.00	SIGN-WALL 50.00
20200413 SIGN	6/25/2020 6/25/2020	KASAN, KITIN SIGN-OTHER	1004 PADRE L1 SIGN - SIGN-OTHER	A 1 A 1	SIGN-OTHER 0.00	SIGN 50.00
20200414 PLB-RES	6/25/2020 6/25/2020	STRONG, LAMAR RESIDENTIAL PLUMBING	425 PADRE BLVD 23 PLB-RES - RESIDENTIAL PLUMB	PEACOCK PEACOCK	RESIDENTIAL PLUMBING 0.00	PLB-RES 50.00
20200415 BLDR-REM	6/25/2020 6/25/2020	CAMARIA, ADRIAN RESIDENTIAL REMODEL	113 E HUISACHE BLDR-REM - RESIDENTIAL REMO	ANDRES ANDRES	RESIDENTIAL REMODEL 23,900.00	BLDR-REM 167.30
20200416 PLB-COM	6/26/2020 6/26/2020	ISLAND BAPTIST CHURCH COMMERCIAL PLUMBING	107 W MEZQUITE PLB-COM - COMMERCIAL PLUMBI	LUIS LOPEZ LUIS LOPEZ	COMMERCIAL PLUMBING 0.00	PLB-COM 0.00
20200417 BLDR-REP	6/26/2020 6/26/2020	LIRA, BENJAMIN RESIDENTIAL REPAIR	111 E HARBOR 102 BLDR-REP - RESIDENTIAL REPA	JARAMILLO JARAMILLO	RESIDENTIAL REPAIR 12,000.00	BLDR-REP 84.00
20200418 SPEC-BAN	6/29/2020 6/29/2020	TIJERINA, TOMAS SPECIAL EVENT BANNER	700 PADRE BLVD L-M SPEC-BAN - SPECIAL EVENT BA	FRANKE FRANKE	4TH OF JULY-SPECIAL EVENT B SPEC-BAN 0.00	SPEC-BAN 0.00
20200419 MECH-RES	6/29/2020 6/29/2020	PELLEGRINO, ERIKA RESIDENTIAL MECHANICAL	4908 GULF BLVD 303 MECH-RES - RESIDENTIAL MECH	ADVANTAGE ADVANTAGE	RESIDENTIAL MECHANICAL 0.00	MECH-RES 50.00
20200420 BLDR-REP	6/29/2020 6/29/2020	TATUM LIVING TRUST RESIDENTIAL REPAIR	114 E VENUS BLDR-REP - RESIDENTIAL REPA	SHAMROCK SHAMROCK	RESIDENTIAL REPAIR 30,000.00	BLDR-REP 0.00
20200421 BLDR-REP	6/29/2020 6/29/2020	TATUM LIVING TRUST RESIDENTIAL REPAIR	114 E VENUS BLDR-REP - RESIDENTIAL REPA	SHAMROCK SHAMROCK	RESIDENTIAL REPAIR 30,000.00	BLDR-REP 210.00
20200422 FENCE-RES	6/30/2020 6/30/2020	HARDY, LEVI RESIDENTIAL FENCE	110 E CAPRICORN FENCE-RES - RESIDENTIAL FEN	BANDA BANDA	RESIDENTIAL FENCE 0.00	FENCE-RES 50.00
20200423 BLDR-ADD	6/30/2020 6/30/2020	SUNCHASE IV HOA RESIDENTIAL ADDITION	1000 PADRE BLVD 125 BLDR-ADD - RESIDENTIAL ADDI	ENERTECH ENERTECH	RESIDENTIAL ADDITION 15,000.00	BLDR-ADD 105.00
2020388 PLB-RES	6/16/2020 6/16/2020	WILLIS DEVELOPMENT LLC RESIDENTIAL PLUMBING	101 E CAPRICORN PLB-RES - RESIDENTIAL PLUMB	R GALVAN R GALVAN	RESIDENTIAL PLUMBING 0.00	PLB-RES 0.00
*** TOTALS ***		NUMBER OF PROJECTS: 77		VALUATION:	1,001,008.00 FEES:	7,773.22

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PROJECT VALUATION AND FEE REPORT

PAGE: 6

PROJECTS: 0 -ZZZZZZZZZZ
APPLIED DATES: 0/00/0000 THRU 99/99/9999
ISSUED DATES: 6/01/2020 THRU 6/30/2020 USE SEGMENT DATES
EXPIRE DATES: 0/00/0000 THRU 99/99/9999
STATUS: ALL

*** SEGMENT RECAP ***

PROJECT SEGMENT - DESCRIPTION	# OF SEGMENTS	VALUATION	FEE
BLDC-ADD - COMMERCIAL ADDITION	1	10,000.00	0.00
BLDC-REM - COMMERCIAL REMODEL	3	103,198.00	722.39
BLDR-ADD - RESIDENTIAL ADDITION	3	87,000.00	609.00
BLDR-NEW - NEW RESIDENTIAL BUILDING	2	597,250.00	3,835.03
BLDR-REM - RESIDENTIAL REMODEL	5	61,600.00	387.30
BLDR-REP - RESIDENTIAL REPAIR	8	101,460.00	486.00
DEMO-RES - RESIDENTIAL DEMOLITION	1	0.00	100.00
ELE-COM - COMM BLDG- ELECTRICAL	6	0.00	100.00
ELE-RES - RES BLDG- ELECTRICAL	10	0.00	100.00
FENCE-RES - RESIDENTIAL FENCE	3	0.00	150.00
IRR-RES - RESIDENTIAL IRRIGATION	3	0.00	150.00
MECH-COM - COMMERCIAL MECHANICAL	2	0.00	50.00
MECH-RES - RESIDENTIAL MECHANICAL	3	0.00	150.00
PLB-COM - COMMERCIAL PLUMBING	3	0.00	0.00
PLB-RES - RESIDENTIAL PLUMBING	11	0.00	300.00
POOL-COM - COMMERCIAL POOL	1	25,000.00	175.00
ROOF-COM - COMMERCIAL ROOF	1	15,500.00	108.50
ROW-CITY - CITY RIGHT OF WAY	3	0.00	0.00
SIGN - SIGN-OTHER	1	0.00	50.00
SIGN-BAN - BANNER SIGN	1	0.00	50.00
SIGN-FEA - FEATHER FLAG SIGN	2	0.00	100.00
SIGN-MON - MONUMENT SIGN	1	0.00	50.00
SIGN-WALL - WALL SIGN	2	0.00	100.00
SPEC-BAN - SPECIAL EVENT BANNER	2	0.00	0.00
*** TOTALS ***	78	1,001,008.00	7,773.22

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PROJECT VALUATION AND FEE REPORT

PAGE: 7

PROJECTS: 0 -ZZZZZZZZZZ

APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 6/01/2020 THRU 6/30/2020 USE SEGMENT DATES

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

*** BUILDING CODE RECAP ***

BUILDING CODE - DESCRIPTION	# OF PROJECTS	# OF SEGMENTS	VALUATION	FEEs
101 - SINGLE FAMILY	1	1	397,250.00	2,780.75
104 - THREE/FOUR FAMILY RESIDENCE	1	1	200,000.00	1,054.28
BLDC-ADD - COMMERCIAL ADDITION	1	1	10,000.00	0.00
BLDC-REM - COMMERCIAL REMODEL	3	3	103,198.00	722.39
BLDR-ADD - RESIDENTIAL ADDITION	3	3	87,000.00	609.00
BLDR-REM - RESIDENTIAL REMODEL	5	5	61,600.00	387.30
BLDR-REP - RESIDENTIAL REPAIR	8	8	101,460.00	486.00
DEMO-RES - RESIDENTIAL DEMOLITION	1	1	0.00	100.00
ELE-COM - COMM BUILDING ELECTRICAL	6	6	0.00	100.00
ELE-RES - RES BUILDING ELECTRICAL	10	10	0.00	100.00
FENCE-RES - RESIDENTIAL FENCE	3	3	0.00	150.00
IRR-RES - RESIDENTIAL IRRIGATION	3	3	0.00	150.00
MECH-COM - COMMERCIAL MECHANICAL	2	2	0.00	50.00
MECH-RES - RESIDENTIAL MECHANICAL	3	3	0.00	150.00
PLB-COM - COMMERCIAL PLUMBING	3	3	0.00	0.00
PLB-RES - RESIDENTIAL PLUMBING	11	11	0.00	300.00
POOL-COM - COMMERCIAL POOL	1	1	25,000.00	175.00
ROOF-COM - COMMERCIAL ROOF	1	1	15,500.00	108.50
ROW - RIGHT OF WAY	3	3	0.00	0.00
SIGN - SIGN-OTHER	1	1	0.00	50.00
SIGN-FEA - FEATHER FLAG SIGN	2	3	0.00	150.00
SIGN-MON - MONUMENT SIGN	1	1	0.00	50.00
SIGN-WALL - WALL SIGN	2	2	0.00	100.00
SPEC-BAN - SPECIAL EVENT BANNER	2	2	0.00	0.00
*** TOTALS ***	77	78	1,001,008.00	7,773.22

SELECTION CRITERIA

REPORT SELECTION

PROJECT RANGE FROM: 0 THROUGH ZZZZZZZZZZ
PROJECT STATUS: All
CONTRACTOR: All
PROJECT TYPE: All
SEGMENT: All
VALUATION RANGE FROM: 0.00 THROUGH 999,999,999.99

PROJECT DATES

APPLIED RANGE FROM: 00/00/0000 THROUGH 99/99/9999
ISSUED RANGE FROM: 06/01/2020 THROUGH 06/30/2020
USE SEGMENT DATES: YES
EXPIRE RANGE FROM: 00/00/0000 THROUGH 99/99/9999
USE SEGMENT DATES: NO

PRINT OPTIONS

TOTALS ONLY: NO
INCLUDE SEGMENTS: YES
COMMENT CODES: None

*** END OF REPORT ***

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

MEETING DATE: July 15, 2020

NAME & TITLE: Darla Lapeyre, EDC Director

DEPARTMENT: Economic Development Council

ITEM

Discussion and action to approve the 2020-21 Annual Budget for the Economic Development Corporation. (Lapeyre)

ITEM BACKGROUND

The City Council approves the annual budget of the Economic Development Corporation according to the bylaws of the EDC. The Board of Directors for the EDC met on June 16, 2020 and unanimously approved the budget as presented.

BUDGET/FINANCIAL SUMMARY

n/a

COMPREHENSIVE PLAN GOAL

n/a

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

EDC Fund - Budget for Fiscal Year 2020-21 DRAFT

	Budget Approved for 2019-20	current year estimate	Increase/Decrease	Budget Proposed for 2020-21	Notes
<u>REVENUE</u>					
Sales tax	\$ 850,000	\$ 812,000	\$ -	\$ 850,000	
Operating Bank Interest	4,000	3,000	(3,500)	500	Interest from IBC Operating Account
Revolving Loan Revenue(Principal)	12,053	8,000	326	12,379	BNC Loan - Principal
Interest Revenue (BNC Loan)	722	500	(325)	397	BNC Loan - Interest
BNC Building Rental	12,000	9,000	-	12,000	Annual rent based on 12.5 cents/sq ft, 8000 sq ft
Total Revenue	878,775	832,500	(3,499)	875,276	
<u>EXPENSES</u>					
<u>ADMINISTRATIVE - EDC</u>					
Salary	\$ 66,000	\$ 66,000	\$ -	\$ 66,000	
Medicare	1,241	1,241	20	1,261	
Group insurance	7,435	7,435	438	7,873	
Retirement	8,613	8,613	311	8,924	
Workers compensation	145	145	2	147	
Unemployment Tax	32	32	130	162	
<u>TOTAL ADMINISTRATIVE- EDC</u>	83,466	83,466	901	\$ 84,367	
<u>OPERATING - EDC</u>					
Office supplies	900	900		900	office supplies and minor eqpt.
Local meetings	700	700		700	Business lunches, meeting supplies
Books, publications	200	200		200	Demographic Reports, PI Press
Postage	100	100		100	Stamps, Shipping Charges (UPS, FedEx)
Information Technology	800	800		800	IT equipment
Communication	600	600		600	Cell phone allowance, \$50/mo.
Training	1,500	1,800	300	1,800	TEDC, Webinars, IEDC, CDI
Insurance	1,000	1,000		1,000	D&O Liability
Professional services					
Legal	1,500	2,000	500	2,000	City Attorney fees
Social Media	600	1,200	600	1,200	Posting on Social media
Web	3,000	3,000		3,000	Annual fees for Website and software
Continuing Disclosure(Bond)	4,000	4,000		4,000	Estrada Hinojosa Bond Counselor annual contract
Bank Fees	1,200	1,200		1,200	Fees on IBC Operating Account
Audit	3,000	2,500	(500)	2,500	Reimburse City for Audit
Muni Services Reports	3,000	2,000	(1,000)	2,000	Sales Tax Reports
Total Professional Svcs.	16,300	15,900	(400)	15,900	Total of Lines 32-38

	Budget Approved for 2019-2020	current year estimate	Increase/Decrease	Budget Approved for 2020-21	Notes
Advertising	4,500	4,500		4,500	Chamber, Classifieds, RGV Partnership
Travel	6,000	4,000	(1,000)	5,000	IEDC, TEDC, Sales tax training, Mileage
Promotions	3,000	3,000		3,000	Marketing, Sponsorships
Dues & Memberships	1,000	3,000	2,500	3,500	RSTEC, TEDC, RGV Partnership, TDA, SPIBR
<u>TOTAL OPERATING- EDC</u>	\$ 36,600	36,500	1,400	\$ 38,000	
<u>BIRDING CENTER -EXPENSES</u>					
Insurance	\$ 45,000	\$ 45,000	\$ 5,000	\$ 50,000	Windstorm, Flood, Liability
Transfer to Facility Maint Fund	70,304	70,304	6,097	76,401	Facility Maintenance Reserves Study
Building Maintenance-Preventative	5,000	15,000	10,000	15,000	Elevator, Doors, Windows, Cattails
<u>BIRDING CENTER EXPENSES</u>	\$ 120,304	\$ 130,304	\$ 21,097	\$ 141,401	
TRANSFER TO DEBT SERVICE	394,450	394,450	(6,400)	388,050	Bond payment for BNC facility
<u>TOTAL ADMIN., OPER., & TFRS</u>	634,820	644,720	16,998	651,818	
<u>PROJECTS</u>					
Economic Consulting	4,000	4,000	-	4,000	Dr. Malki Resort Market Analysis update
Website Rebuild	18,000		(18,000)	-	
Business Development	60,000	45,000	(15,000)	45,000	Kauffman Course, SandDollars for Success, ESRI
Artificial Reef	25,000	50,000	25,000	50,000	Friends of RGV Reef project
Art Business Incubator	40,000	30,000	(10,000)	30,000	Art Business Incubator
Façade Improvement Program	25,000	45,000	-	25,000	Façade Improvement Grants
Designated projects (all other)	71,935	71,935	(2,477)	69,458	Other projects
<u>TOTAL PROJECTS</u>	243,935	245,935	(20,477)	223,458	
<u>TOTAL EXPENSES</u>	\$ 878,755	\$ 890,655	(3,479)	\$ 875,276	

Facility Maintenance Fund - Budget for Fiscal Year 2020-21 DRAFT

	Budget Approved 2019-20	current year estimate	Increase/Decrease	Budget Proposed for 2020-21
<u>REVENUE</u>				
Transfer from EDC Fund	\$ 70,304	\$ -	\$ 5,737	\$ 76,041
Total Revenue	70,304	-	5,737	76,041
<u>EXPENSES</u>				
Reserve Study Expenditures	\$ 65,965		\$ (12,879)	\$ 53,086
Total Expenditures	65,965	-	(12,879)	53,086

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

MEETING DATE: July 15, 2020

NAME & TITLE: Randy Smith

DEPARTMENT: City Managers Office

ITEM

Discussion and possible action to approve Resolution No. 2020-12 authorizing the City of South Padre Island along with the South Padre Island Historical Foundation to apply and execute documents related to said application for funds for the SPI Historical Museum under the rules and regulations of the U.S. Department of Commerce, Economic Development Administration (E.D.A.).

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:



RESOLUTION NO. 2020-12

**RESOLUTION AUTHORIZING THE CITY OF SOUTH PADRE ISLAND
ALONG WITH THE SOUTH PADRE ISLAND HISTORICAL
FOUNDATION TO APPLY AND EXECUTE DOCUMENTS RELATED
TO SAID APPLICATION FOR FUNDS FOR THE SPI HISTORICAL
MUSEUM UNDER THE RULES AND REGULATIONS OF THE U.S.
DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT
ADMINISTRATION (E.D.A.).**

WHEREAS, the City of South Padre Island and the South Padre Island Historical Foundation deems it necessary and proper to apply for fund in the amount of \$1,500,000 under the Rules and Regulations of the Economic Development Administration, an Agency of The United States Department of Commerce.

NOW, THEREFORE BE IT RESOLVED by the above named applicants:

Section 1. Randy Smith, City Manager shall act as Signature Agent for the Application for a Funding Grant by The U.S.E.D.A.

Section 2. Randy Smith, City Manager is hereby authorized to act on behalf of The City of South Padre Island and The South Padre Island Historical Foundation in all matters relating to the Applicant.

Section 3. The City of South Padre Island commits to the required 20% matching funds.

PASSED, APPROVED AND ADOPTED on this the 15th day of July, 2020.

CITY OF SOUTH PADRE ISLAND, TEXAS

Patrick McNulty, Mayor

ATTEST:

Angelique Soto, City Secretary

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

MEETING DATE: July 15, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and action to approve the final design for the skate park to be located within John L. Tompkins Park. (Schwartz)

ITEM BACKGROUND

The Texas Parks and Wildlife Commission has awarded the City of South Padre Island a Non-Urban Outdoor Recreational grant of \$500,000 for Phase II of the John L. Tompkins Park. Phase II will include a skate park, a walking trail with exercise stations, benches, solar lighting, shade structures, bocce ball, additional play equipment and a soccer field. Newline skate was selected to design the skate park component. The skate park committee, parks committee and a community open house were all utilized to advise Newline on the final design.

A Skate Park Open House was held on June 23rd to obtain public input on the design. 130 individuals visited the skate.myspi.org website during the meeting and 41 people took the on-line survey providing Newline a clear direction on the desired features of the park.

BUDGET/FINANCIAL SUMMARY

Skate park budget \$311,470 (172,500 Texas Parks and Wildlife grant funds and 138,970 other funding).

Design cost \$27,765

Construction budget \$277,705

Other costs \$6,000

COMPREHENSIVE PLAN GOAL

GOAL 2: While utilizing nature-based recreational and tourism opportunities, the City shall also enhance the opportunities by providing trails, parks, plazas, and other recreational facilities and programs.

Objective 2.2: The City should provide parks to meet the needs and desires of residents.

Strategy 2.1.2.4: Recreational sports facilities shall meet the needs of all age groups and be used by the Island's growing number of families with children.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:



PARK
ENT AREA

OPING

CKET

ET



Existing Pathway

Donor Brick
Entry

Existing Basketball Court

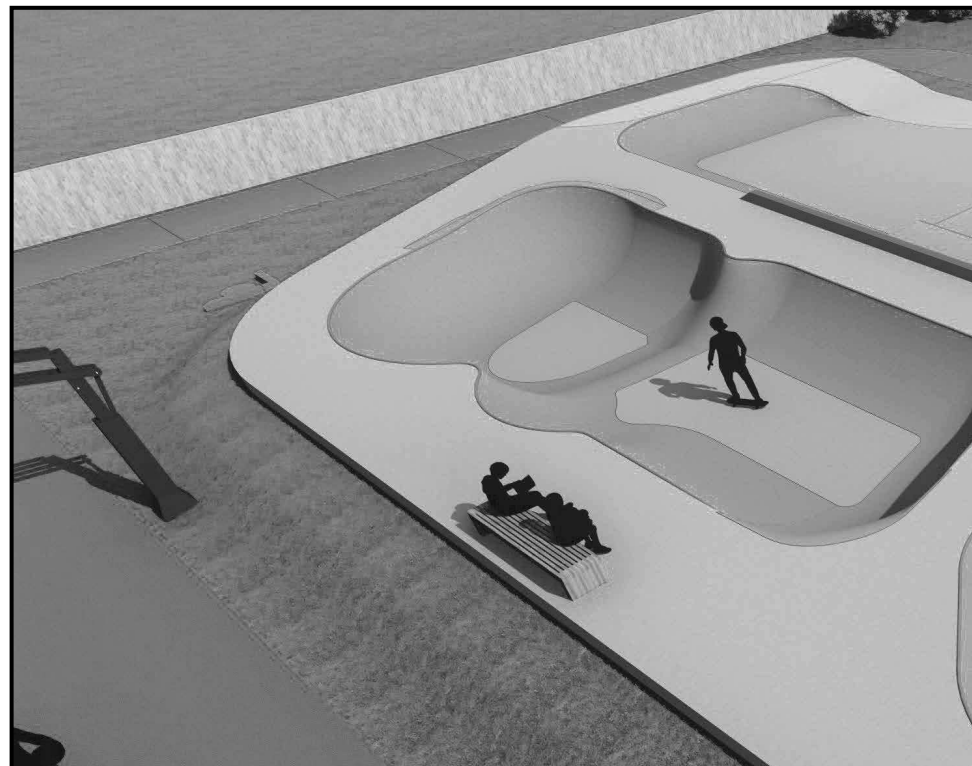
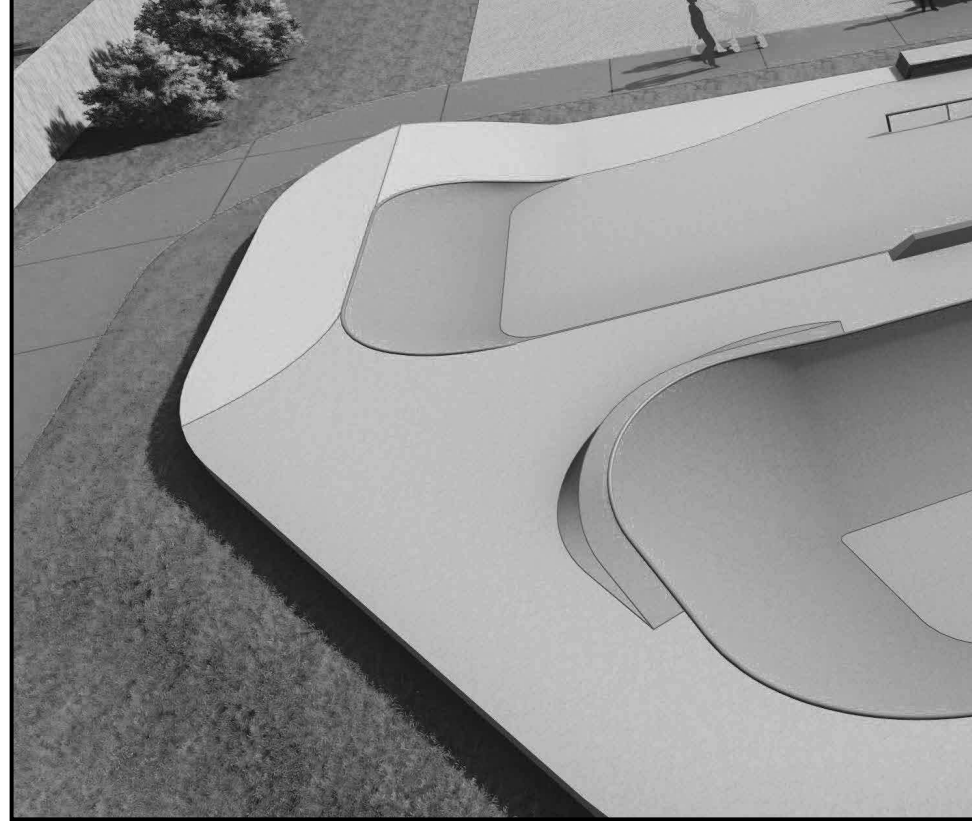
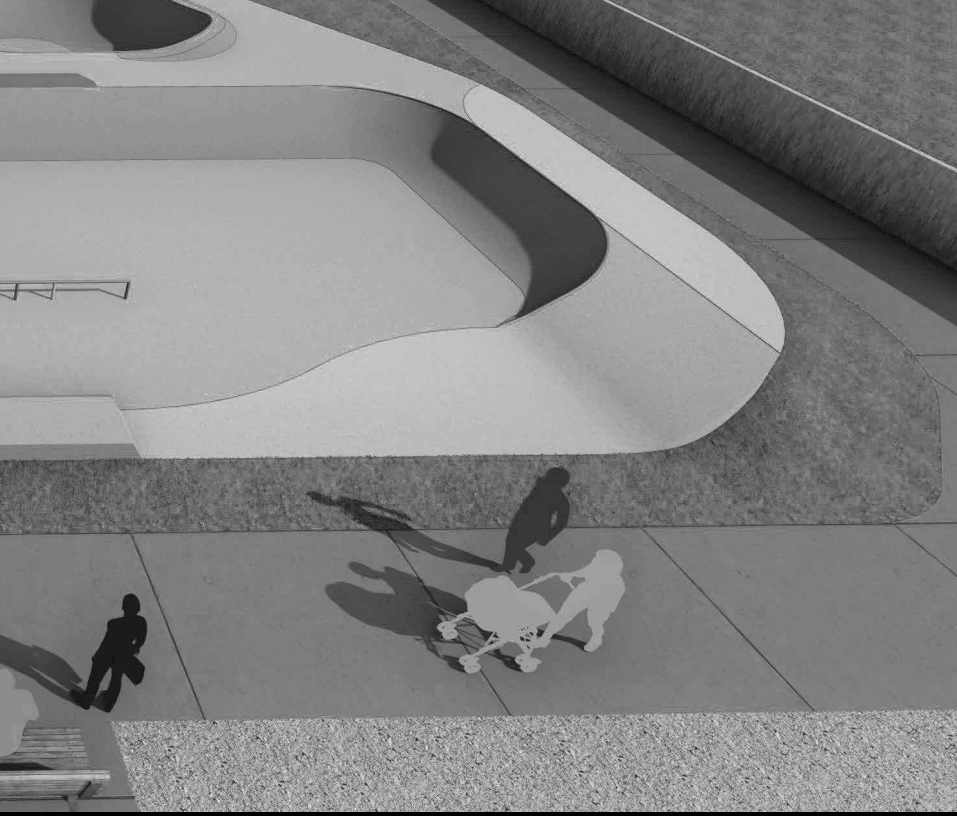
Alternate Bid Area

+3'

3'6" DEEP

+3'6"

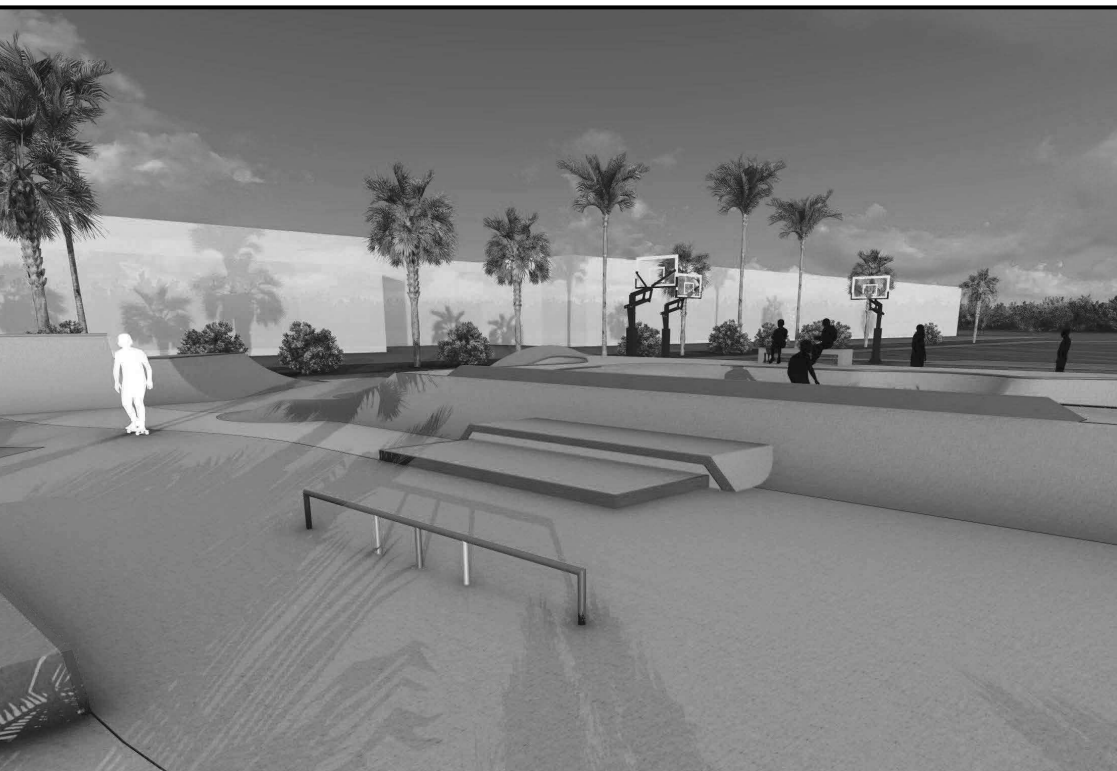
+0'





however bids for construction came in high and a redesign was needed. In 2020 the process was restarted to create a design that better fit the site and included new feedback from the community. This final design is the result of several public workshops, online surveys and meetings with local skatepark advocates.

Based on feedback from the community, the South Padre Island skatepark now includes a larger flow bowl with a roll-in pocket, more hips and an extension for greater depth. The lower street plaza no longer contains stairs which allowed for the larger bowl, along with a larger stacked manual pad + ledge combination.



At the initial 3D concept presentation, several terrain options were included for participants to vote on. The final design contains the quarter pipe extension, banked hip and slappy curb which were all selected by the community. The vote was split on the two bowl options presented, but now the park includes a larger bowl which allows for a greater range of riding styles and skill levels for all to enjoy.



SOUTH PADRE ISLAND SKATEPARK

CONCEPT DESIGN REPORT

A CHRONOLOGICAL SUMMARY
OF THE DESIGN PROCESS FOR
THE SPI SKATEPARK AT JOHN L.
TOMPKINS PARK



NEWLINE
SKATEPARKS

*South
Padre*
ISLAND

JULY 2011

122

PREPARED FOR:



PREPARED BY:



REVISIONS TABLE:

REVISION	DATE	ISSUE OR AMENDMENT	BY	REVIEWED
A	2020.07.09	ISSUED FOR CLIENT REVIEW	CR	NLS

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01	PROJECT BACKGROUND	
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1.0 PROJECT BACKGROUND

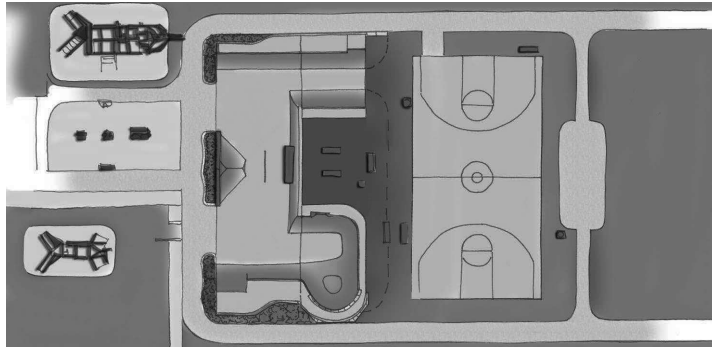
PROJECT BACKGROUND

1.1 INTRODUCTION & PROJECT SCOPE

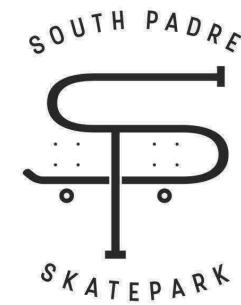
Local advocates have desired a skatepark on South Padre Island for years. As far back as 2011 efforts to create a safe place for South Padre youth to skate have been documented in local media, and in 2015 the South Padre Skatepark page was created on Facebook for local advocates to organize and communicate.

In 2017 New Line Skateparks joined Naismith Engineering & Hanson Professional Services as a skatepark design subconsultant for the new South Padre Island skatepark at John L. Tompkins Park. An initial design for a street-style Phase 1 skatepark plus additional options to add a mini ramp or bowl area as Phase 2. Unfortunately bids for construction came in over budget and the project was temporarily put on hold.

In 2020 a new design process began for an improved park with an updated budget. This concept design process is now complete and plans for construction will be drawn by NLS upon approval from the City of South Padre Island.



Original 2017 Skatepark Concept



*South Padre Skatepark
Advocate's Group Logo*

PROJECT BACKGROUND

1.2 VISION AND OBJECTIVES

Vision: To create a well-rounded skatepark that meets the needs and desires of the South Padre Island community and its visitors.

Objectives:

- Ensure skatepark terrain most desired by community is included in design
- Create a skatepark that allows for progression and provides opportunities for beginner to advanced riders
- Create a skatepark that allows for all styles of riding, including both street and transition styles
- Create an new amenity and attraction for visitors to South Padre Island
- Design the park to work with site constraints while maximizing skateable surface area





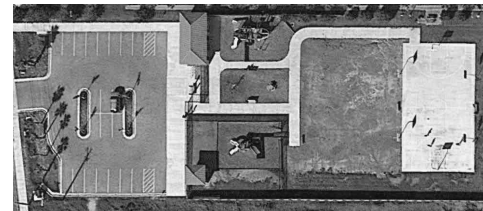
2.0 EXISTING CONDITIONS

EXISTING CONDITIONS

2.1 SITE CONDITIONS & ANALYSIS

The site of the new South Padre Island Skatepark is within the recently developed John L. Tompkins Park at 6100 South Padre Boulevard. The park now contains two playgrounds, a basketball court, a restroom and a large green space, with an area between the playgrounds and basketball court set aside for the skatepark. The site also features numerous palm trees and shrubs along with a parking area with room for 23 vehicles.

New pathways border the skatepark site on three sides with the basketball court on the fourth side creating a rectangular space for development. The site is essentially flat, with a slight ridge running east-west across the space with the north and south ends being slightly lower. Existing catch basins at the northeast and southeast corners of the site collect rainwater via surface flow. Elevations across the site range from +7.25' to 8.75' above sea level.

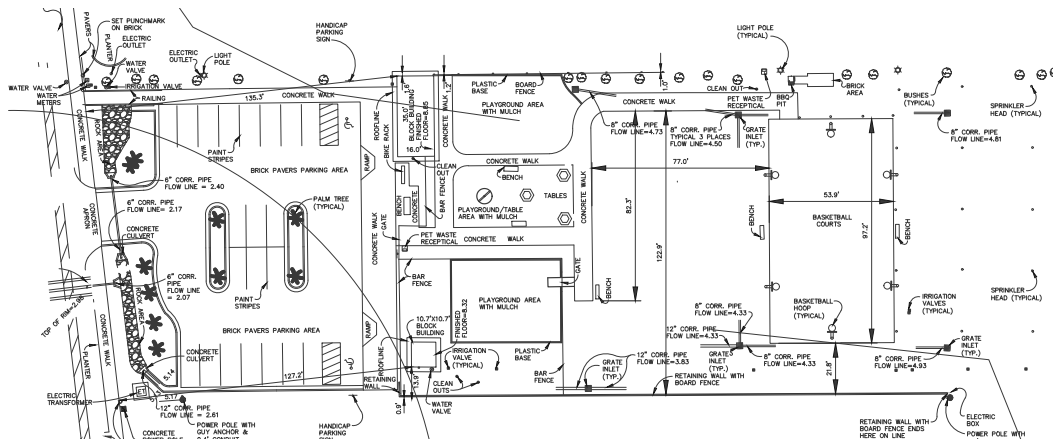


EXISTING CONDITIONS

2.2 OPPORTUNITIES AND CONSTRAINTS

Opportunities: The skatepark site presents a blank slate ready for development. John L. Tompkins Park already contains most of the necessary infrastructure and site amenities users desire, which allows the budget to be focused on developing rideable terrain. Existing catch basins can be used for drainage tie-ins for the skatepark but need to be preserved to catch stormwater from the adjacent landscape.

Constraints: The primary constraints of the site are the existing pathways and basketball court which contain the space on all sides and must be protected, as well as the depth of the adjacent drain structures. In order to avoid allocating too much of the budget to walls and railings, the edges of the skatepark need to be set back from the pathways and basketball court to allow room for landscape berming. Any bowl structures will not be able to descend very far below the existing grade due to the shallow depth of drain structures. The primary site amenity users desire that is not readily available is shade, but there is room for future shade installation.



EXISTING CONDITIONS

2.3 GEOTECHNICAL RECOMMENDATIONS

In December of 2014 a geotechnical report for John L. Tompkins Park was prepared by Terracon Engineering for the City of South Padre Island. Several boreholes were drilled to investigate subsurface soil conditions to make recommendations for new structures built in the park.

Engineers found that the site was suitable for the proposed park development. The following recommendations were made:

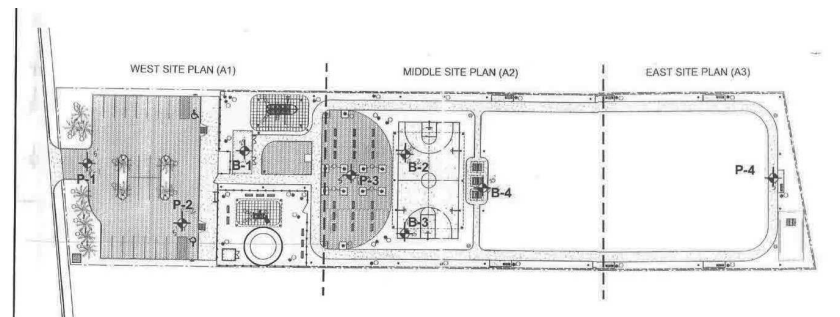
- Stripping should include surface vegetation, construction debris, loose topsoil or other unsuitable materials


- Proofrolling should be performed to detect weak areas which should be excavated and replaced with a structural fill

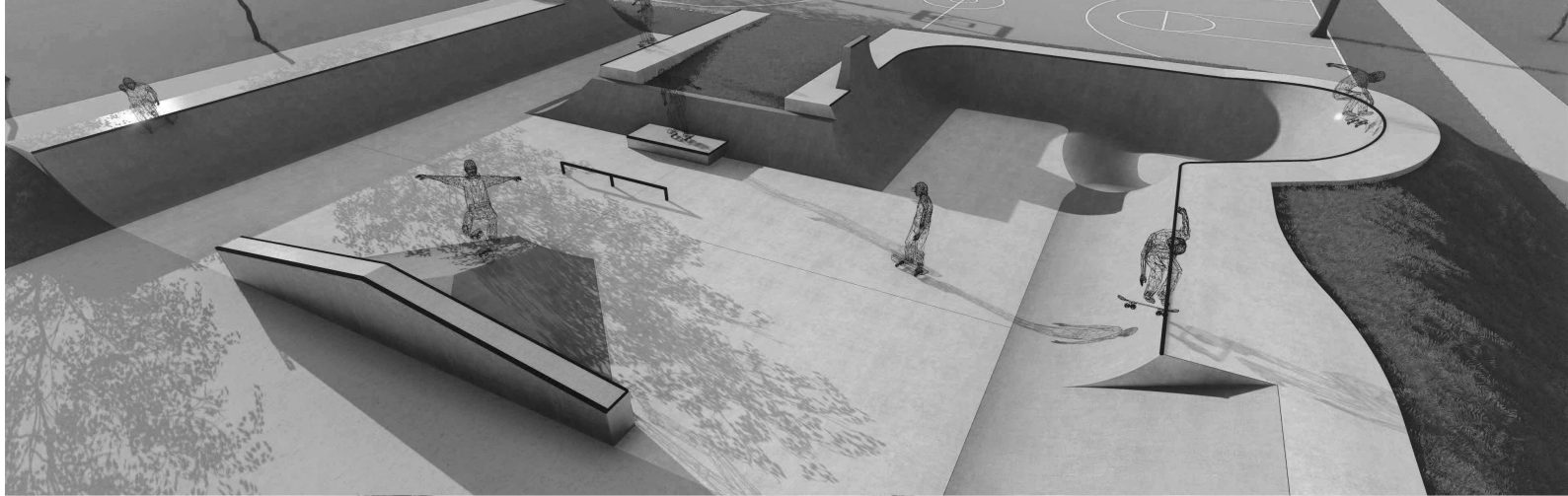
- A minimum of 6 inches of native soils should be over excavated and replaced with compacted fill soils to achieve finished grade

- Contractors should refer to the full report for slab-on-grade construction recommendations

- Any changes to the grades after this report will need to be documented in order to provide skatepark subgrade design



BORING LOG NO. P-3											Page 1 of 1
PROJECT: South Padre Island City Park					CLIENT: City of South Padre Island South Padre Island, TX						
SITE: Gulf Boulevard and Sunset Drive South Padre Island, Texas											
GRAPHIC LOG	LOCATION	DEPTH (Ft.)	WATER LEVEL OBSERVATIONS	SAMPLE TYPE	FIELD TEST RESULTS	STRENGTH TEST		WATER CONTENT (%)	DRY UNIT WEIGHT (pcf)	ATTERBERG LIMITS	PERCENT FINES
	See Exhibit A-2					TEST TYPE	COMPRESSIVE STRENGTH (psi)				
	DEPTH										
	CLAYEY SAND (SC), brown, loose				5-4-4 N=8			16			
	- with sandy clay seams at 2 feet				4-3-3 N=6			27	41-14-27		
					3-2-3 N=5			26			45
	Boring Terminated at 5 Feet										



3.0 CONCEPTUAL DEVELOPMENT

CONCEPTUAL DEVELOPMENT

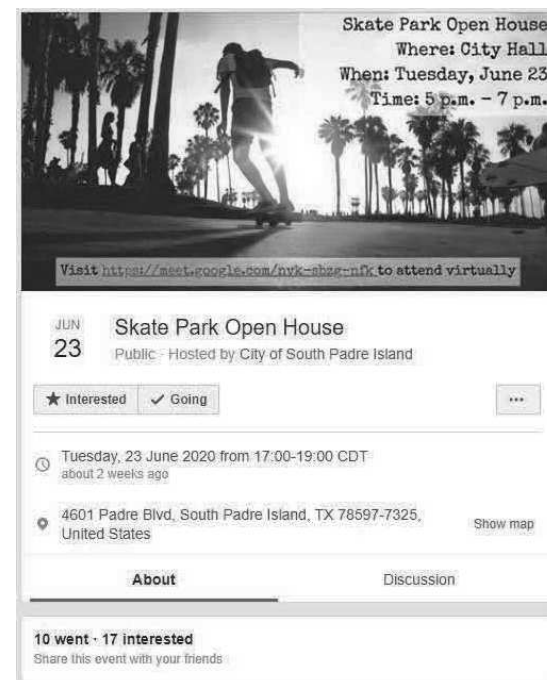
3.1 COMMUNITY CONSULTATION: WORKSHOP



Throughout the design process for the skatepark, the South Padre Island community has been invited to participate and give feedback on several occasions.

Initial site sketches were developed based on previous feedback received in 2017, and in January of 2020 New Line principal Kyle Dion visited South Padre to meet the community and discuss the direction of the design.

After a design direction was selected by the community, New Line developed a conceptual 3D model for feedback. Though NLS representatives were unable to fly to Texas due to Covid travel restrictions, an online presentation and survey were created for the community to provide further feedback on the design. An in-person open house was hosted by the City of South Padre Island, and New Line representatives Kyle and Chris attended virtually to listen to comments and answer questions.

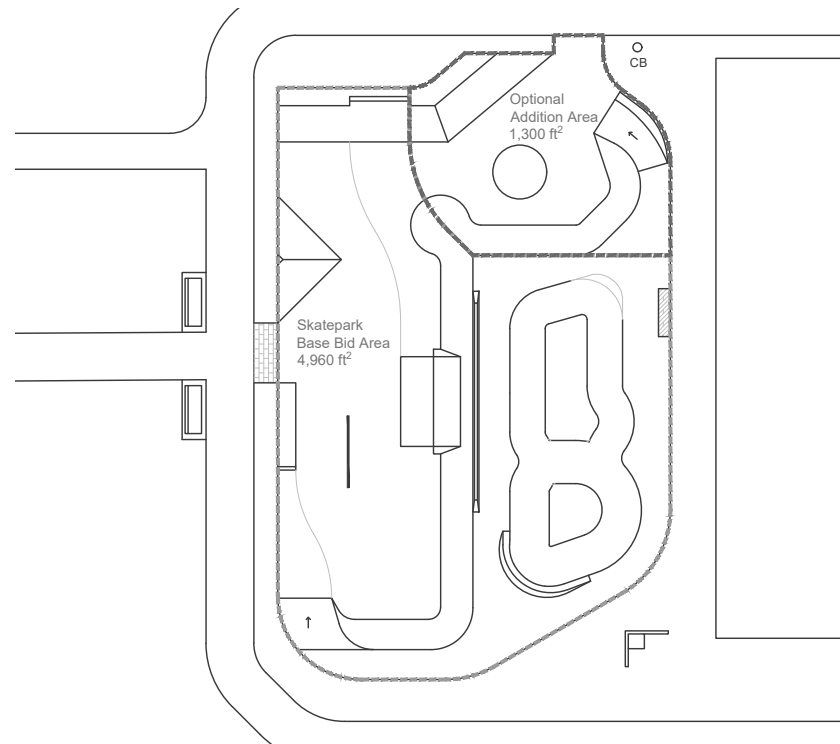


CONCEPTUAL DEVELOPMENT

3.2 BUDGET & OPTIONAL ADDITION APPROACH

The final skatepark design is based on an anticipated square footage that can be afforded with the available budget, plus an optional addition area that will be constructed should additional budget be available.

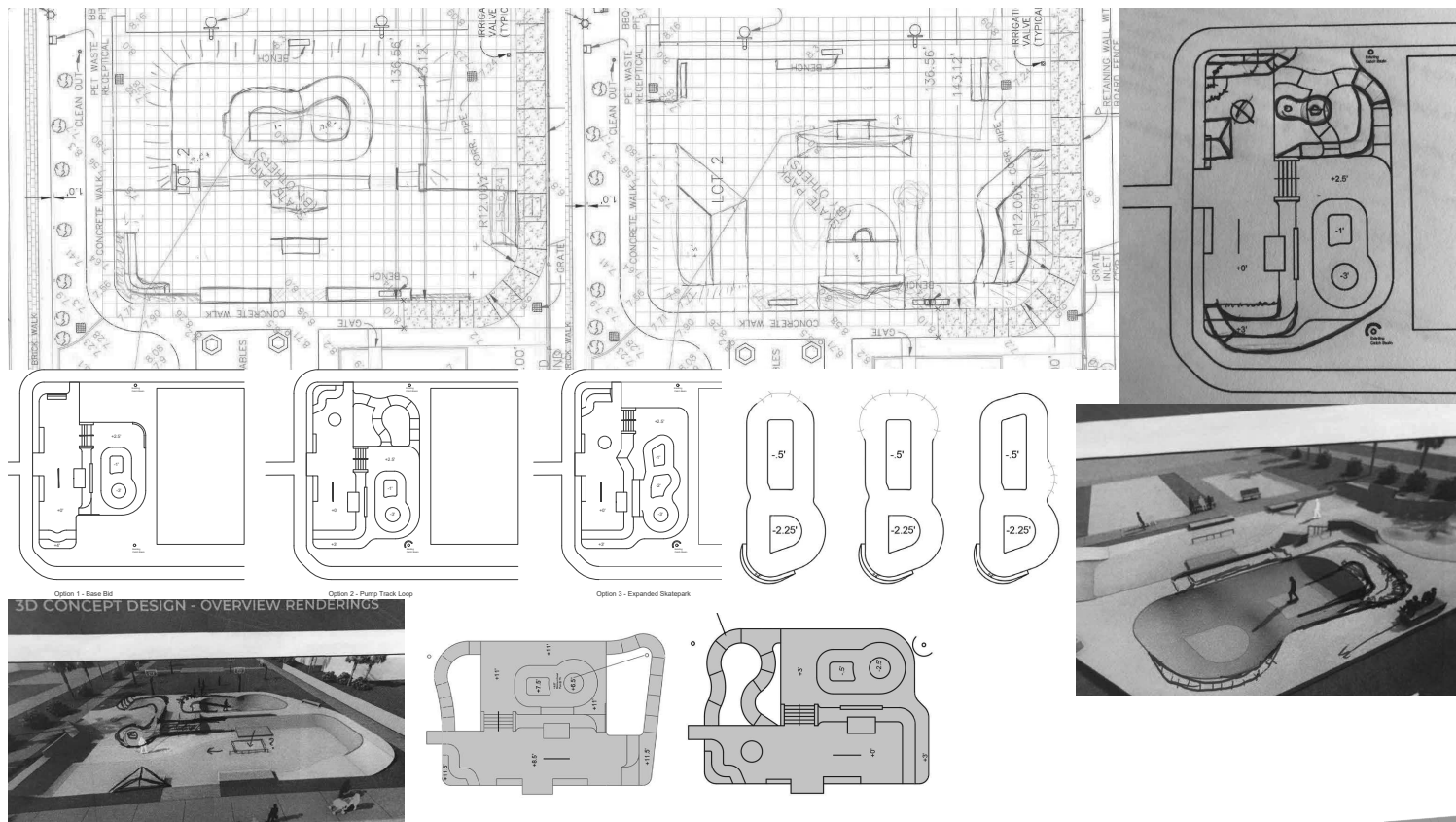
The goal for the base bid budget is to include all of the key terrain desired by the community, with the optional addition adding new features and extra riding space for more users. As of January 2020 the construction budget available was \$277,705, and the base park design (without optional addition) is scaled to fit this budget based on historical skatepark pricing in the region. External economic factors and market forces outside the control of New Line Skateparks can influence pricing, along with seasonal availability of qualified builders.



CONCEPTUAL DEVELOPMENT

3.3 DESIGN SKETCHING

Numerous different design approaches and layouts were sketched through the design process. At each step in the process the design is shared with the New Line design team for review, and team members will sketch ideas they have for changes and improvements. Here are a few of those sketches to show how the design has evolved:



CONCEPTUAL DEVELOPMENT

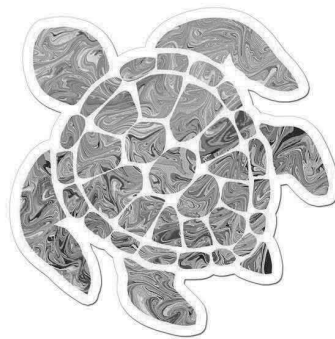
3.4 THEMING

The concept for the South Padre Island skatepark includes a local aesthetic and theming in the color of the steel and concrete, as well as in the overall design.

Local input on the theming of the skatepark included requests for:

- Island themes of sand, waves, and wildlife including sea turtles, tarpon and redfish
- Colors from the vintage SPI logo
- SpaceX themes
- Nautical imagery
- Local mural and graffiti art, local artist Manuel Zamudio recommended
- Public graffiti and sticker walls

The final concept for the skatepark includes a wave pattern of sand colored concrete as well as colored steel painted to match the city logo in yellow, pink and blue. Additional aesthetic touches and artwork could be included in certain features but would increase the cost of the skatepark.

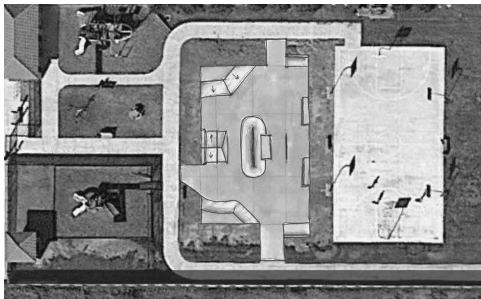


CONCEPTUAL DEVELOPMENT

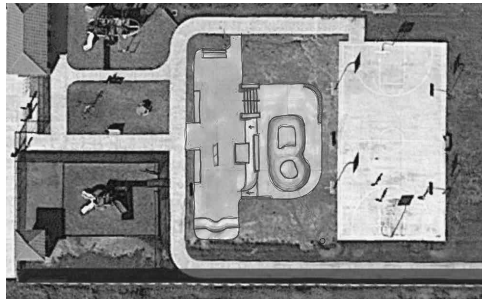
3.5 2D CONCEPT OPTIONS

In January 2020, three 2D concept options were developed to determine the direction of the design going forward. Each presents a unique configuration, and feedback from the community helped guide the design process. Design Options #1 and #3 both represent more open, plaza style terrain with no enclosed bowl. #1 is the most street oriented, while #3 contains a mix of street and transition with a mini half pipe ramp in the corner.

Design Option #2 was the clear community preference due to the presence of an enclosed bowl, and with that direction from the community #2 was then developed into a 3D model. In addition to the enclosed bowl and lower street plaza area, the SPI community requested that we shift the bowl south and add additional skateable space that will be included if an increased budget becomes available.



Design Option #1



Design Option #2



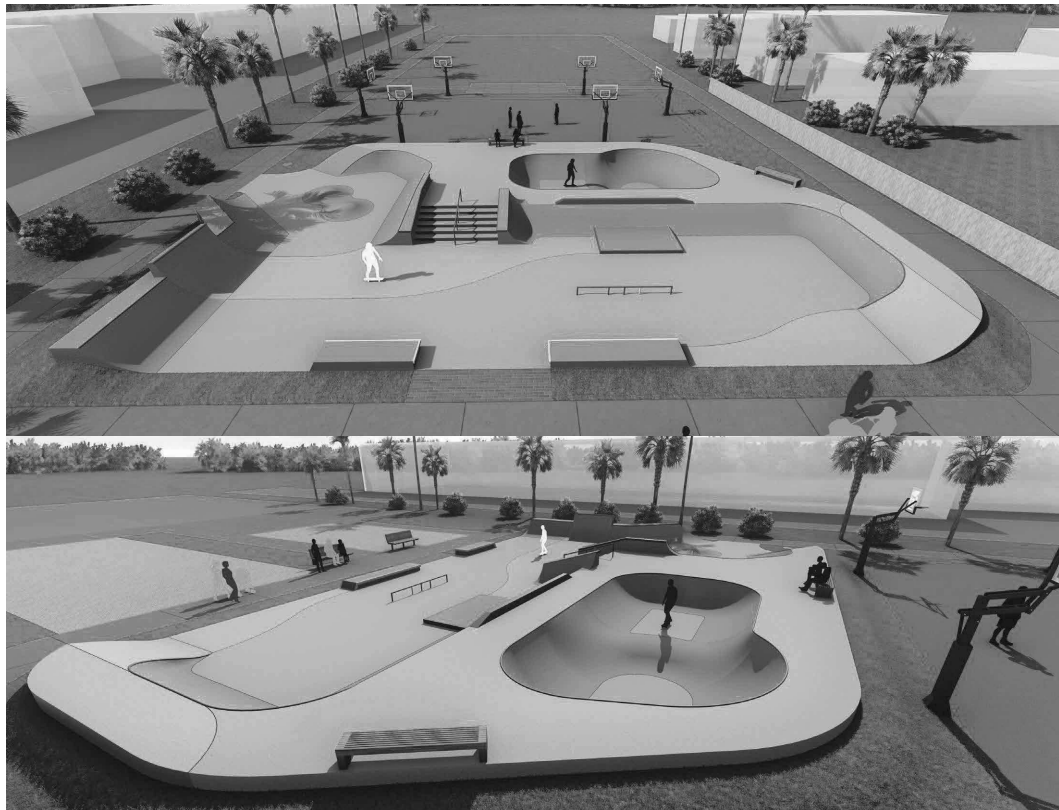
Design Option #3

CONCEPTUAL DEVELOPMENT

3.6 3D CONCEPTUAL MODEL

On June 23rd, 2020, a 3D concept design was presented to the community based on the preference of Design Option #2 featuring an enclosed bowl.

This design includes a relatively small bowl with two depths and a mini half pipe shallow end, along with a lower street plaza consisting of stairs, ledges, rails, banks and quarter pipes. Positive feedback was received from the community, and New Line designers were able to discuss changes with participants who attended the open house. While there is little room or budget to add new terrain, certain features within the design could be changed without adding cost.



CONCEPTUAL DEVELOPMENT

3.7 COMMUNITY CONSULTATION: CONCEPTUAL MODEL

In addition to the 3D model based on the community's preferred design direction, several terrain alternatives were modeled to illustrate how features could change. These options were included in the online survey for voting, and a clear preference was indicated on three of the four features. Participants voted strongly in favor of the mini hip, quarter pipe extension and slappy curb, but the vote was much closer on the bowl options.

In the comments received by survey participants there were numerous requests for more bowl/transition style terrain such as snake runs, pump tracks and full pipes, but there were not any requests for more street terrain. One participant asked if it would be possible to remove the stairs in favor of more bowl terrain. After a discussion with community representatives it was decided that the best direction was indeed to remove the stairs and increase the size of the bowl.





4.0 FINAL CONCEPT DESIGN

FINAL CONCEPT DESIGN

4.1 SITE PLAN

SITE CONTEXT



SKATEPARK CONCEPT FEATURES

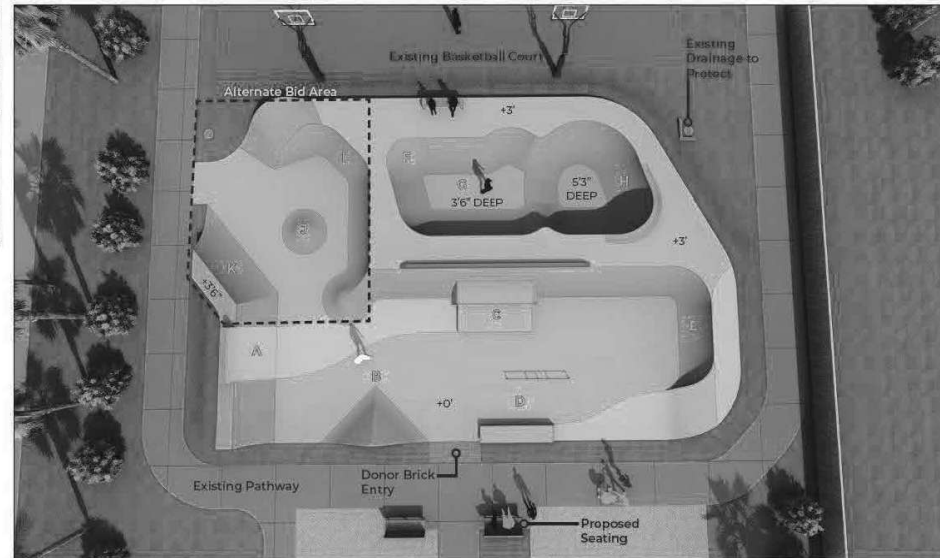
- A - 3'6" QUARTER PIPE + 5'6" EXTENSION WITH POOL COPING
- B - 2'6" TALL BANKED HIP
- C - STACKED LEDGE & MANUAL PAD
- D - FLAT LEDGE & FLAT BAR RAIL
- E - QUARTER PIPE WITH BANK RAMP & BLENDED POCKET
- F - ROLL-IN BOWL POCKET
- G - 3'6" MINI RAMP BOWL SHALLOW END
- H - 5'3" BOWL DEEP END WITH 6'3" EXTENSION POCKET

ALTERNATE BID AREA FEATURES

- I - 3' QUARTER PIPE WITH POCKET AND EXTENSION
- J - PUMP BUMP
- K - QUARTER PIPE WITH HIP

CONCEPT OVERVIEW

The final design for the new South Padre Island skatepark at John L. Tompkins park combines both street and transition elements to create a space with terrain for all different riders to enjoy. Though the site is limited by existing pathways, drainage infrastructure and a basketball court, this design maximizes the park footprint for the construction budget available. An elevated platform contains a multi-depth flow bowl while banks and quarter pipes lead down to a lower street plaza. The plaza area contains a variety of ledges, a banked hip and flat rail with small banks and quarter pipes plus a tall quarter pipe extension. The alternate bid area extends transition ramps around the corner of the park with pump bumps for riders to maintain speed, and will be constructed if sufficient budget is available.



FINAL CONCEPT DESIGN

4.2 DESIGN ELEMENTS

The new design elements in the final skatepark concept include the expanded bowl and improved lower plaza area. While there are no longer any stairs in the design, the bowl now includes multiple hips, pockets, a roll-in corner and an extension corner for greater variety and appeal to a wider range of riders.

With the removal of the stairs there is now more room for the lower plaza ledges, hip and rail. The hip has increased in size, the sloppy curb lengthened, and manual pad now includes a stacked ledge on top of it for combination tricks. This configuration includes all of the most popular street and transition features and is sure to provide something fun for all styles of riders.



FINAL CONCEPT DESIGN

4.3 RENDER IMAGES



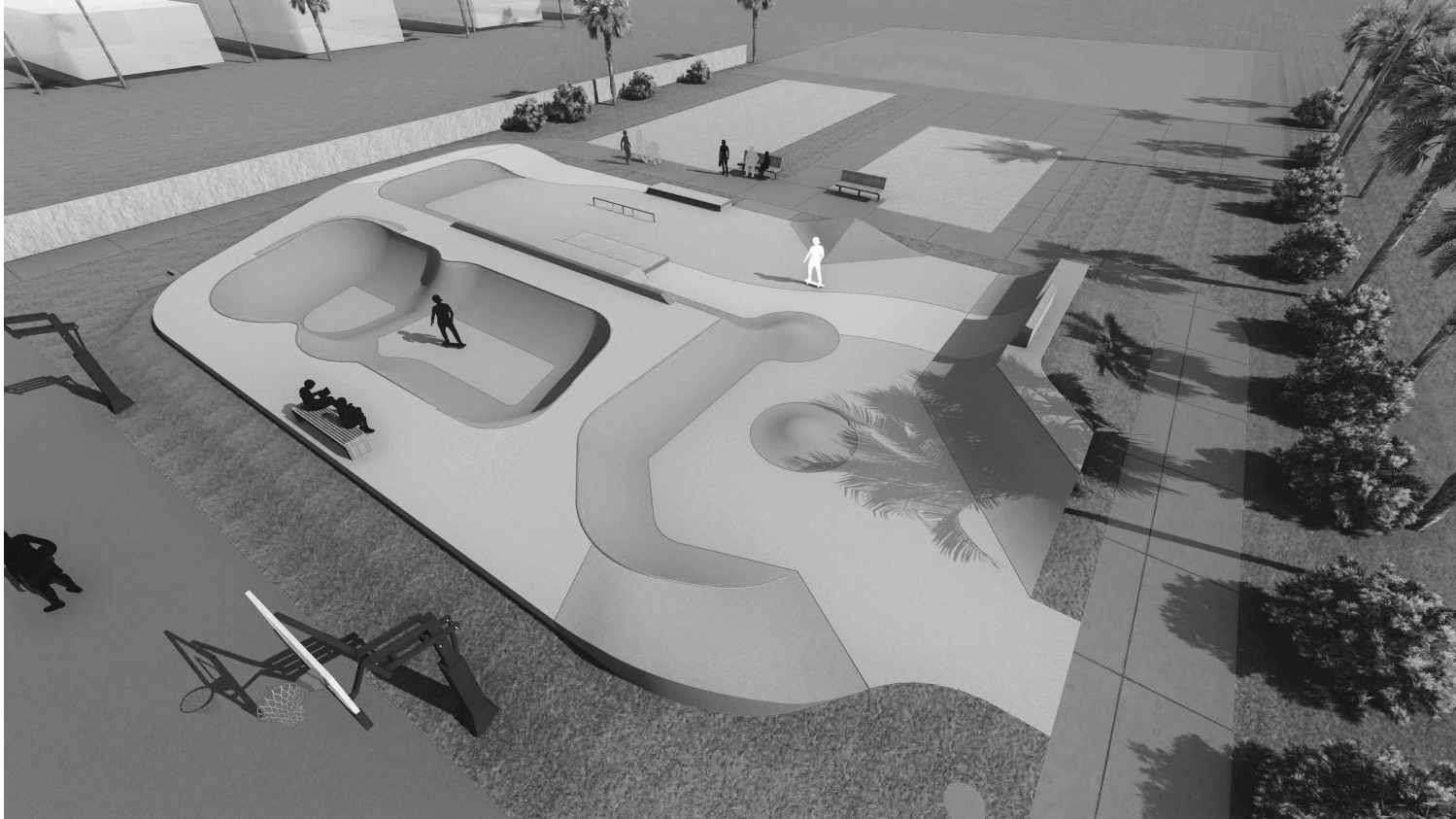
FINAL CONCEPT DESIGN

4.3 RENDER IMAGES



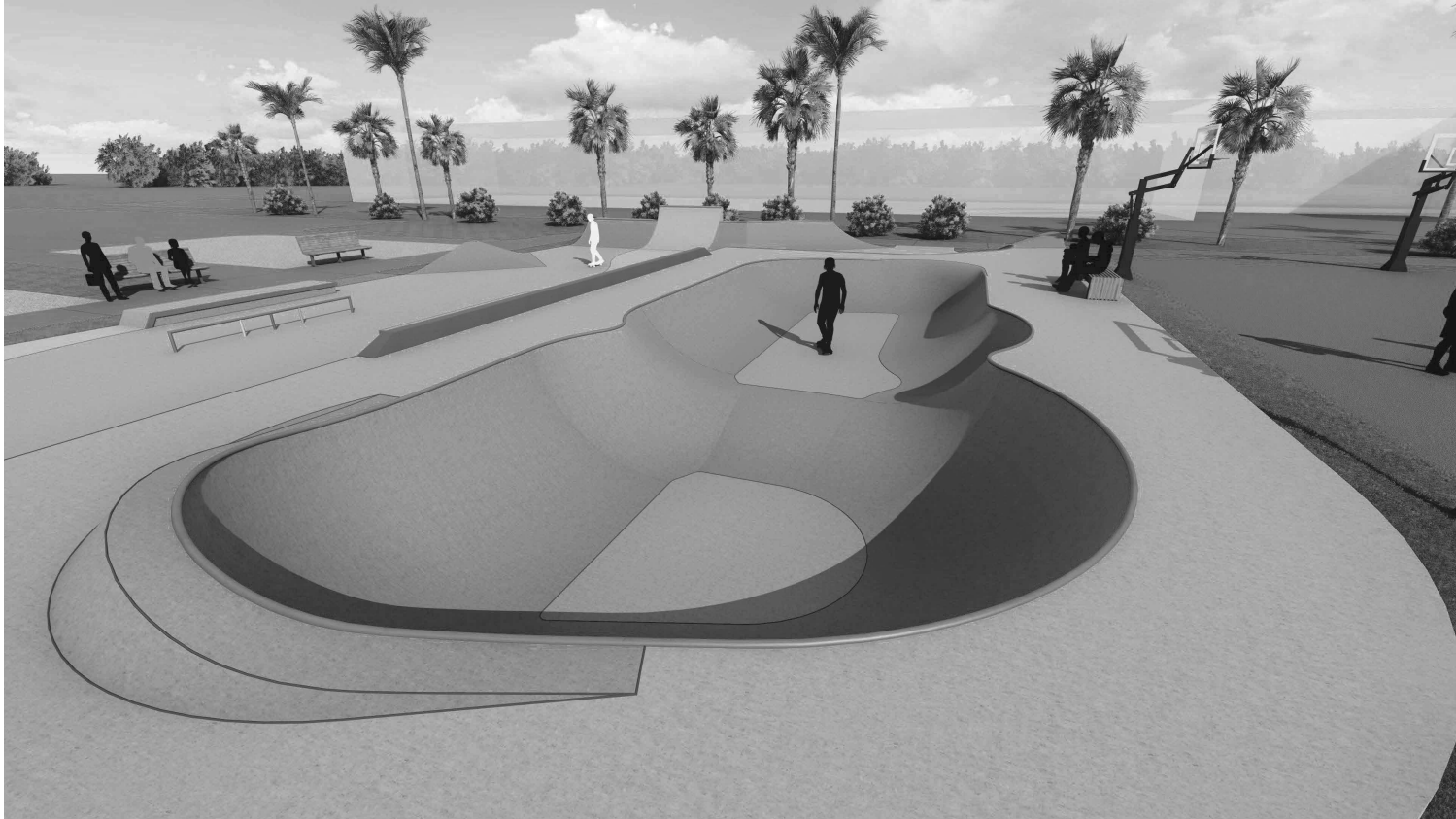
FINAL CONCEPT DESIGN

4.3 RENDER IMAGES



FINAL CONCEPT DESIGN

4.3 RENDER IMAGES





5.0 APPROVAL

APPROVAL

5.1 CLIENT SIGN OFF

I _____ have reviewed the preceding document and approve the design work to date and for the consultant team to move into technical working drawings.

Signature: _____

Date: _____



NEWLINE
SKATEPARKS

BUILDING SKATEBOARDING

#1 - 20177 97 AVE. LANGLEY, BC 604.530.1114

WWW.NEWLINESKATEPARKS.COM

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

MEETING DATE: July 15, 2020

NAME & TITLE: Alex Sanchez, Public Works Director

DEPARTMENT: Public Works Department

ITEM

Discussion and possible action on PR 100 Median plan change to include turn lanes at Carolyn Drive. (Ricco, Smith, Sanchez)

ITEM BACKGROUND

A new hotel is being built on West Carolyn Drive and additional traffic will be generated. A concern was brought up that the lack of left turn lanes on Carolyn Drive would potential increase traffic on Laguna Boulevard. A possible solution would be to add left turn lanes on Carolyn Drive to direct traffic better.

BUDGET/FINANCIAL SUMMARY

TBD

COMPREHENSIVE PLAN GOAL

4.P. Ensure suitable street infrastructure commensurate with traffic demands and volumes.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:



Padre Boulevard (PR 100) Carolyn Drive Median Access

City Council Meeting July 15, 2020

Alex Sanchez, P.E.
Public Works Director

Kimley»Horn



Carolyn Drive Median Access

- A new hotel is being built on West Carolyn Drive and additional traffic will be generated. A concern was brought up that the lack of left turn lanes on Carolyn Drive would potential increase traffic on Laguna Boulevard.
- Discussion at City Council on 5/20 regarding the possibility of relocating the planned median opening at Georgia Ruth to Carolyn. Full openings not possible for both intersections.
 - Other property owners oppose relocating the median opening.



July 15, 2020 – City Council Meeting

Carolyn Drive Median Access

- Proposed improvement is to allow a partial opening at Carolyn – a NB left turn and SB left turn
- This option does not affect median access to any other intersection
- TxDOT has verbally approved this change
- The construction plans need to be revised to reflect these changes



July 15, 2020 – City Council Meeting

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

MEETING DATE: July 15, 2020

NAME & TITLE: Alex Sanchez, Public Works Director

DEPARTMENT: Public Works Department

ITEM

Discussion and possible action on PR 100 Median plan change to include a turning lane at or near Clipper Lane. (Ricco, Smith, Sanchez)

ITEM BACKGROUND

The owners of Clipper Lane boat ramp have requested the City to provide access to the boat ramp without having a boat trailer making a u-turn. Staff has met with Kinley-Horn to find an alternative solution to this request. Possible options have been preliminary drawn for City Councils review.

BUDGET/FINANCIAL SUMMARY

TBD

COMPREHENSIVE PLAN GOAL

4.P. Ensure suitable street infrastructure commensurate with traffic demands and volumes.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:



Padre Boulevard (PR 100) Clipper Lane Median Access

City Council Meeting July 15, 2020

Alex Sanchez, P.E.
Public Works Director

Kimley»Horn



Clipper Lane Median Access

- Approved Plans (Option 1) include a full median opening at Palmetto Dr
- No direct left turn access provided to Clipper Ln/Parrot Eyes
- Request by Parrot Eyes for better access for boat ramp



Approved Construction Plans

Kimley»Horn



July 15, 2020 – City Council Meeting

Clipper Lane Median Access



Option 2

- NBL turn lane into Parrot Eyes north driveway
- Maintains SBL turn lane onto Palmetto Dr

Need Council
Direction on
Options

Option 3

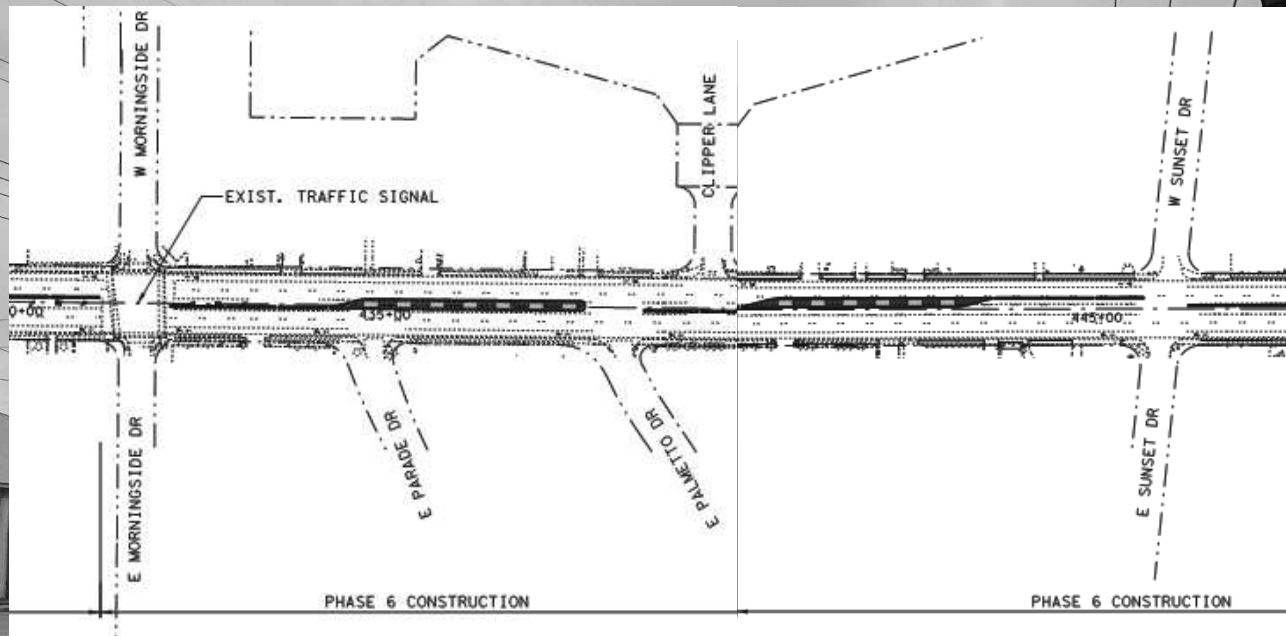
- NBL turn lane into Clipper Ln (Boat Ramp driveway)
- No Palmetto median opening

July 15, 2020 – City Council Meeting

Kimley»Horn

South
Padre
IS 157

Clipper Lane Median Access



Approved Construction Plans (Key Map)

July 15, 2020 – City Council Meeting

Kimley»Horn



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

MEETING DATE: July 15, 2020

NAME & TITLE: Ken Medders

DEPARTMENT: City Council

ITEM

Update regarding the collections of past due fines issued by the court. (Medders, McNulty)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: July 15, 2020

NAME & TITLE: Patrick McNulty

DEPARTMENT: City Council

ITEM

Discussion and action to extend the City's Declaration of a Local State of Disaster due to COVID-19 virus epidemic to 11:59 p.m. on Monday, August 31, 2020. (McNulty)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: Yes

Approved by Legal: Yes

RECOMMENDATIONS/COMMENTS:



OFFICE OF THE MAYOR
CITY OF SOUTH PADRE ISLAND, TEXAS
EXTENDING A LOCAL STATE OF DISASTER ORDER

WHEREAS, on March 16, 2020, the City of South Padre Island issued a proclamation declaring a Local State of Disaster for public health emergency for the City of South Padre Island to protect residents, visitors and businesses from the spread of COVID-19; and

WHEREAS, the conditions necessitating this declaration of a Local State of Disaster by the Mayor continue to exist; and

WHEREAS, Section 418.108(b) of the Texas Government Code provides that a declaration of a Local State of Disaster may not be continued for a period in excess of seven days without the consent of the governing body of the political subdivision.

NOW, THEREFORE, IT IS HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

1. That the Declaration of a Local State of Disaster for public health emergency proclaimed for the City of South Padre Island by the Mayor on March 16, 2020 shall continue until 11:59 p.m. on Monday, August 31, 2020.
2. This order is passed as an emergency measure and pursuant to Section 418.108 of the Texas Government Code and shall take effect immediately from and after its issuance.
3. This order shall be given prompt and general publicity and promptly filed with the City Secretary.

PASSED, ADOPTED AND ISSUED on the 15th day of July, 2020 at _____

Patrick McNulty, Mayor

ATTEST:

Angelique Soto, City Secretary



July 7, 2020

FIRST AMENDED EMERGENCY MANAGEMENT ORDER REGARDING BEACH OPERATIONS

WHEREAS, it is the responsibility of every American to aid in the prevention of the spread of this virus. Our hope is that by imposing these measures quickly and firmly, we will help bring this national emergency to an end quickly and help revitalize the economy we all enjoy as soon as possible.

WHEREAS, Section 418.108(a) of the Texas Government code provides that the presiding officer of the governing body of a political subdivision may declare a state of local disaster; and

WHEREAS, extraordinary measures must be taken to contain COVID-19 and prevent its spread throughout Cameron County, including the quarantine of individuals, groups of individuals, and property and, additionally, including compelling individuals, groups of individuals, or property to undergo additional health measures that prevent or control the spread of disease.

WHEREAS, the transmission of COVID-19 remains significant threat to the health and safety of the community, rates of infection are increasing at an exponential rate, and according to the Cameron County Health Authority and the Administration of all the local hospitals and the number of people admitted to the hospitals, ICU, or placed on ventilators is also dramatically rising; and

WHEREAS, the Mayor has determined that extraordinary emergency measures must be taken to mitigate the effects of this public health emergency; and

THEREFORE, the following are MANDATORY restrictions based on Texas Health and Safety Code Section 122.006, that a city can “adopt rules to protect the health of persons in a municipality” and in accordance with the City’s Declaration of a Local State of Disaster for Public Health Emergency issued on March 16, 2020, and section 418.108(A) of the Texas Government Code.

The following will be mandated immediately.

BEACH VENDORS

- Beach vendors can only preset the front-row following the spacing guidelines below.
- All non-single pole shade structures will be prohibited.
- All single-pole shade structures will be separated by a minimum of 15 feet from outside edge/tip of the structure.
- All secondary beach chairs and umbrellas must be stored at the dune line and setup on demand only.
- Chairs and umbrellas must be rented and occupied at the time of setup, for the secondary rows.
- Only two chairs per single pole shade structure will be permitted.

BEACH GOERS

- All non-single pole shade structure will be prohibited.
- All single-pole shade structure will be separated by a minimum of 15 feet from outside edge/tip of the structure.
- Only two chairs per single pole shade structure will be permitted.
- Other setups are prohibited within the 15 feet between the equipment.

This emergency management order will remain in effect until July 31, 2020, at 11:59 p.m.

Peace Officers, City of South Padre Island Health Inspectors, Code Enforcement/Ordinance Officers/Inspectors are hereby authorized to enforce this order. A violation of this order is a Class C Misdemeanor punishable by a fine not to exceed \$500.00 in accordance with the City of South Padre Island Code of Ordinances.

Patrick McNulty, Mayor

ATTEST:

Angelique Soto, City Secretary

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

MEETING DATE: July 15, 2020

NAME & TITLE: Nikki Soto, City Secretary

DEPARTMENT: City Managers Office

ITEM

CLOSED EXECUTIVE SESSION: Pursuant to Texas Gov't Code, 551.071, Consultation with Attorney; 551.,
Deliberations about real property; A Closed Executive Session will be held to discuss real property and discussion of
land acquisition in regards to the RESTORE Act grant.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: July 15, 2020

NAME & TITLE: Nikki Soto, City Secretary

DEPARTMENT: City Managers Office

ITEM

Discussion and possible action regarding the RESTORE ACT funds and possible purchase of real property.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS: