

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

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

WEDNESDAY, JULY 7, 2010

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

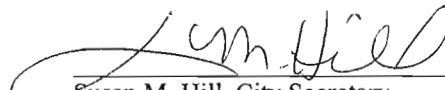
1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. **Speakers are required to address Council at the podium and give their name before addressing their concerns.** [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. Presentations and Proclamations:
 - a. Proclamation: Native Plant of the Month for July 2010: Flax (Scientific name: *Linum alatum*)
 - b. Proclamation: Children's Book of the Month for July 2010: *Adele & Simon* by Barbara McClintock
5. Approve Consent Agenda:
 - a. Approve minutes of Regular Meeting of June 16, 2010 (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Resolution No. 2010-16 supporting the submission of application for State assistance from the Beach Maintenance Reimbursement Fund for Fiscal Year 2011. (Trevino)
 - d. Approve Resolution No. 2010-17 establishing rental charges for beach cleaning equipment and labor. (Trevino)
 - e. Approve Second and Final Reading of Ordinance No. 10-21 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-19(A)(18) prohibiting the stopping, standing or parking of a vehicle within 30 feet of the intersection where the side streets (east west) intersect with either Gulf Boulevard of Laguna Boulevard. (Evans)
 - f. Approve Second and Final Reading of Ordinance No. 10-22 amending Chapter 18 of the Code of Ordinances to add a new Section 18-19.2 to prohibit overnight parking in or on a cul-de-sac east of the east right-of-way line of Gulf Boulevard between the hours of 12:01 a.m. and 6:00 a.m. (Evans)

- g. Approve Second and Final Reading of Ordinance No. 10-23 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.3 to provide for permitting of temporary parking facilities during the summer in the Business District "C" of the City. (City Council)
 - h. Approve Second and Final Reading of Ordinance No. 10-24 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-30 to provide for permitting and regulating motorized carts and golf carts, providing for definitions, required equipment, restrictions of streets that it may use, required permit and fees. (Smith)
6. Discussion with Estrada Hinojosa & Company, Inc. representative regarding various financial method options available for the construction of a new Fire Station for direct ownership or on a leased basis. (Homan)
 7. Discussion and action on appointment of a Citizens Advisory Committee regarding the need for a new Fire Station and to develop specific objectives of said committee. (Ridolfi)
 8. Update on the City's website redesign project and initiatives for improved communications. (Howell)
 9. Discussion and action to approve the South Padre Island Firefighter's Association to collect for the MDA "Fill the Boot" on Saturday July 10th, Sunday July 11th and Saturday September 4th, 2010 at the 800 block of Padre Boulevard. (Baskett)
 10. Discussion and action on an ordinance to amend the Planned Development District Standards, Specifications and Zoning for the Shores Subdivision for South Padre Island. (Vasquez)
 11. Discussion and action on approval of a Beachfront Construction Certificate and Dune Protection Permit represented by Robert Fudge to provide additional parking area, approximately 384 sq. ft. on property located at 3716 Gulf Boulevard. (Trevino)
 12. Discussion and action to authorize City Manager to draft a request to Texas Department of Transportation (TxDOT) District Engineer to enter into an agreement with the City of South Padre Island to utilize surplus right-of-way owned by TxDOT for a possible WAVE administrative, storage and mechanic shop complex and a WAVE Transit Park and Ride facility. (Vasquez)
 13. Discussion and action to authorize submission of Section 5311 Federal Transit Grant in the amount of \$60,000 for Preventive Maintenance for Wave buses. (Vasquez/Arriaga)
 14. Discussion and action to authorize WAVE staff to submit a request for funds from the Port Isabel Economic Development Corporation for WAVE operations in Port Isabel. (Vasquez)

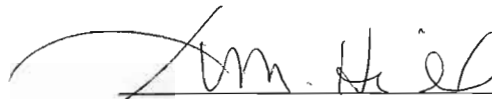
15. Discussion and action concerning amending the 2009-2010 CVB Operating budget to increase the budget by \$384,000 for costs related to the installation of a new chiller. (Quandt)
16. Discussion and action to approve amendment to the City of South Padre Island Employee Handbook *29.0 Holidays* to include eight (8) hours of holiday pay for any part-time, seasonal, or temporary employees required to work on a holiday. (Delgado)
17. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 1ST DAY OF JULY 2010


Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **JULY 1, 2010**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.



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

MEETING DATE: July 7, 2010

ITEM DESCRIPTION

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

Items to be considered are:

- a. Approve minutes of Regular Meeting of June 16, 2010 (Hill)
- b. Approve invoices for payment. (Homan)
- c. Approve Resolution No. 2010-16 supporting the submission of application for State assistance from the Beach Maintenance Reimbursement Fund for Fiscal Year 2011. (Trevino)
- d. Approve Resolution No. 2010-17 establishing rental charges for beach cleaning equipment and labor. (Trevino)
- e. Approve Second and Final Reading of Ordinance No. 10-21 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-19(A)(18) prohibiting the stopping, standing or parking of a vehicle within 30 feet of the intersection where the side streets (east west) intersect with either Gulf Boulevard or Laguna Boulevard. (Evans)
- f. Approve Second and Final Reading of Ordinance No. 10-22 amending Chapter 18 of the Code of Ordinances to add a new Section 18-19.2 to prohibit overnight parking in or on a cul-de-sac east of the east right-of-way line of Gulf Boulevard between the hours of 12:01 a.m. and 6:00 a.m. (Evans)
- g. Approve Second and Final Reading of Ordinance No. 10-23 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.3 to provide for permitting of temporary parking facilities during the summer in the Business District "C" of the City. (City Council)
- h. Approve Second and Final Reading of Ordinance No. 10-24 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-30 to provide for permitting and regulating motorized carts and golf carts, providing for definitions, required equipment, restrictions of streets that it may use, required permit and fees. (Smith)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Susan Hill, City Secretary

ITEM

Approval of minutes for Regular Meeting of June 16, 2010.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

WEDNESDAY, JUNE 16, 2010

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 16, 2010 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pinkerton called the meeting to order at 5:30 p.m. A full quorum was present: Council Member JoAnn Evans, Courtney Hayden, Sam A. Listi, Rick Ridolfi and Alita Bagley.

City staff members present were City Attorney Paul Cunningham, City Manager Joni Clarke, Assistant City Manager Darla Jones, Fire Chief Burney Baskett, Public Works Director Scott Fry, Finance Director Larry Homan, Police Chief Randy Smith, Transit & Development Director Rick Vasquez, Information Services Director Tim Howell, Administrative Services Director Wendi Delgado and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pinkerton led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

IV. PRESENTATIONS AND PROCLAMATIONS

V. APPROVE CONSENT AGENDA:

Council Member Evans made a motion, seconded by Council Member Ridolfi to approve the Consent Agenda with the exception of Item h which was pulled to discuss separately. Motion passed unanimously.

a. **APPROVE MINUTES OF MAY 19, 2010 WORKSHOP, MAY 19, 2010 REGULAR MEETING, MAY 20, 2010 SPECIAL MEETING, MAY 26, 2010 SPECIAL MEETING AT 2:00 P.M., MAY 26, 2010 SPECIAL MEETING AT 3:00 P.M., JUNE 2, 2010 REGULAR MEETING AND JUNE 7, 2010 SPECIAL MEETING. (HILL)**

b. **APPROVE INVOICES FOR PAYMENT. (HOMAN)**

Invoices were paid by General Fund checks numbered 116931 through 117100 for a total amount of \$400,183.58.

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- c. **APPROVE EXCUSED ABSENCE FOR MAYOR PINKERTON FOR REGULAR MEETING OF JULY 7, 2010. (PINKERTON)**
- d. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-18 AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 18-21 PROVIDING THAT IN STOPPING, STANDING, OR PARKING OF AN UNATTENDED MOTOR VEHICLE IT IS PRESUMED THAT THE REGISTERED OWNER OF THE VEHICLE IS THE PERSON WHO STOPPED, STOOD, OR PARKED THE VEHICLE AT THE TIME AND PLACE THE OFFENSE OCCURRED. (CUNNINGHAM)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-18, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book.

- e. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-19 AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 3-1.1, AMENDING SECTION 3-9, SECTION 3-10 AND SECTION 3-22 PROVIDES FOR THE APPOINTMENT OF A LOCAL RABIES CONTROL AUTHORITY AND PERSONS AUTHORIZED FOR RABIES CONTROL DUTIES. (BALDOVINOS)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-19, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book

- f. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 10-20 AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 13-22.2 TO PROVIDE FOR PERMITTING OF TEMPORARY PARKING FACILITIES DURING THE SUMMER IN THE ENTERTAINMENT DISTRICT OF THE CITY. (CUNNINGHAM/CLARKE)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 10-20, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book

- g. **APPROVE TAX COLLECTION AND ADJUSTMENT REPORT FOR THE MONTH OF MAY 2010 COLLECTED BY THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT. (HOMAN)**
- h. **APPROVE RESOLUTION NO. 2010-15 AUTHORIZING THE SUBMISSION OF FOUR GRANT APPLICATIONS TO THE TEXAS GENERAL LAND OFFICE ("GLO") TEXAS COASTAL MANAGEMENT PLAN ("CMP") AND AUTHORIZING A DESIGNATED OFFICIAL TO**

5-5

EXECUTE ALL DOCUMENTS AND APPLICATION FORMS ON BEHALF OF THE CITY OF SOUTH PADRE ISLAND. (TREVINO)

Note: this item was pulled and discussed separately

Council Member Evans made a motion to approve Resolution No. 2010-15. Motion was seconded by Council Member Ridolfi. Motion passed on a 5 to 0 vote with one abstention from Council Member Listi.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Ordinance No. 2010-15, and, by reference hereto, included in these minutes as if fully set out and spread upon the pages of the Minutes Book

- i. **APPROVE APPROPRIATION OF \$51,000 OF EARNEST MONEY FOR THE OPTION PERIOD PAYMENTS ON TWO PARCELS OF REAL ESTATE IN WHICH THE PURCHASE DID NOT GO FORWARD DUE TO THE RESULT OF THE MAY 8, 2010 SPECIAL ELECTION. (HOMAN)**

AT THIS TIME, MAYOR PINKERTON MOVED ITEMS VIII, IX, AND X BEFORE ITEM VI.

- VI. **PRESENTATION OF COMMUNITY VISION AND PLAN RESULTS FROM PADRE BOULEVARD & ENTERTAINMENT DISTRICT WORKSHOP. (VASQUEZ)**

Scott Polikov, from Gateway Planning Group, gave a presentation of the results from the five day workshop in which citizens and businesses, along with Form Based Code Commission, worked with Gateway Planning to develop a community vision for the future of Padre Boulevard and the Entertainment District.

- VII. **UPDATE ON THE CITY'S WEBSITE REDESIGN PROJECT AND INITIATIVES FOR IMPROVED COMMUNICATIONS. (HOWELL)**

This item was pulled until the next regularly scheduled Council meeting.

- VIII. **DISCUSSION AND ACTION TO PURSUE POSSIBLE BUILD-TO-SUIT LEASE FOR MUNICIPAL FACILITIES, INCLUDING BUT NOT LIMITED TO A FIRE STATION, PARKING FACILITY AND TRANSIT CENTER. (BAGLEY)**

Discussion was held, no action was taken.

- IX. **DISCUSSION AND ACTION TO APPOINT A CONTRACTOR WITH COASTAL EXPERIENCE TO REVIEW THE ARCHITECTURAL WORK TO ESTABLISH A COST ESTIMATE FOR BUILDING A FIRE STATION. (LISTI)**

Mayor Pinkerton made a motion to allow the City Manager solicit proposals from qualified companies experienced in construction on South Padre Island and Fire Stations

as soon as possible. Council Member Evans seconded the motion which carried unanimously.

X. DISCUSSION AND ACTION TO DIRECT BRW ARCHITECTS TO FINALIZE DESIGNS AND PLANS FOR A FIRE STATION TO BE LOCATED ON CITY OWNED PROPERTY AT LAGUNA AND RETAMA. PLANS SHALL INCLUDE THREE OPTIONS. (BASKETT)

- **“FULL” DESIGN AS PREVIOUSLY PRESENTED BY BRW**
- **DESIGN WITH A 3RD FLOOR “SHELL” AS PRESENTED BY BRW**
- **TWO STORY DESIGN – ELIMINATING 3RD FLOOR “SHELL”**

Council Member Listi made a motion, seconded by Council Member Ridolfi to have BRW finalize designs and plans, but not to design to a particular property. Motion passed unanimously.

XI. DISCUSSION AND ACTION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-21 AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 18-19(A)(18) PROHIBITING THE STOPPING, STANDING OR PARKING OF A VEHICLE WITHIN 30 FEET OF THE INTERSECTION WHERE THE SIDE STREETS (EAST WEST) INTERSECT WITH EITHER GULF BOULEVARD OR LAGUNA BOULEVARD. (EVANS)

Council Member Evans made a motion, seconded by Council Member Ridolfi, to approve the First Reading of Ordinance No. 10-21. Motion carried unanimously.

XII. DISCUSSION AND ACTION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-22 AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES TO ADD A NEW SECTION 18-19.2 TO PROHIBIT OVERNIGHT PARKING IN OR ON A CUL-DE-SAC EAST OF THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD BETWEEN THE HOURS OF 12:01 A.M. AND 6:00 A.M. (EVANS)

Council Member Evans made a motion to approve the First Reading of Ordinance No. 10-22. Motion was seconded by Council Member Hayden, which passed unanimously.

XIII. DISCUSSION AND ACTION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-23 AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 13-22.3 TO PROVIDE FOR PERMITTING OF TEMPORARY PARKING FACILITIES DURING THE SUMMER IN THE BUSINESS DISTRICT “C” OF THE CITY. (CITY COUNCIL)

Council Member Hayden made a motion to approve the First Reading of Ordinance No. 10-23 which was seconded by Council Member Evans. Motion carried unanimously.

XIV. DISCUSSION AND ACTION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-24 AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 13-30 TO PROVIDE FOR PERMITTING AND REGULATING MOTORIZED CARTS AND GOLF CARTS, PROVIDING FOR DEFINITIONS, REQUIRED EQUIPMENT, RESTRICTIONS OF STREETS THAT IT MAY USE, REQUIRED PERMIT AND FEES. (SMITH)

Mayor Pinkerton made a motion to approve the First Reading of Ordinance No. 10-24. Motion was seconded by Council Member Evans. After some discussion motion was withdrawn by both Mayor Pinkerton and Council Member Evans.

Mayor Pinkerton then made a motion, seconded by Council Member Hayden, to approve First Reading of Ordinance No. 10-24 with amendments made to allow driving on Padre Boulevard as provided by State law and those vehicles must adhere to passenger limits allowed by the vehicle manufacturer. Motion passed unanimously.

XV. DISCUSSION AND ACTION TO APPROVE AN APPROPRIATION OF \$4,000 FROM THE EXCESS RESERVE FUND BALANCE IN ORDER TO ASSIST THE CRUISE LINE PROJECT. (RIDOLFI)

Council Member Ridolfi made a motion to approve the appropriation of \$4,000 to assist the Cruise Line Project. Motion was seconded by Mayor Pinkerton. Motion passed unanimously.

XVI. DISCUSSION AND ACTION TO APPROVE AMENDMENT TO THE CITY OF SOUTH PADRE ISLAND EMPLOYEE HANDBOOK 40.1 RETIREE MEDICAL INSURANCE TO CHANGE THE TWENTY-FIVE (25) YEARS OF SERVICE MINIMUM TO TWENTY (20) YEARS OF SERVICE TO CORRESPOND WITH THE 20 YEAR RETIREMENT ESTABLISHED WITH TEXAS MUNICIPAL RETIREMENT SYSTEM. (RIDOLFI)

Council Member Ridolfi made a motion, seconded by Council Member Listi to approve the amendment to the Employee Handbook 40.1 – Retiree Medical Coverage. Motion carried unanimously.

XVII. DISCUSSION AND ACTION TO GIVE CITY MANAGER AUTHORITY TO EXECUTE A MULTIPLE PROJECT AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY AND HDR ENGINEERING, INC. TO INCLUDE TASK ORDER NO. 1 FOR THE GENERAL CONSULTING SERVICES AND THE APPROPRIATION OF UNRESERVED FUND BALANCE IN THE AMOUNT OF \$50,000 FROM THE BEACH NOURISHMENT FUND. (TREVINO)

Council Member Hayden made a motion to authorize the City Manager to sign an agreement with HDR Engineering to include Task Order No. 1 in the amount of \$50,000. Motion was seconded by Council Member List, which passed unanimously.

XVIII. DISCUSSION AND ACTION TO REVIEW AND APPROVE BUDGET AMENDMENTS FOR THE SOUTH PADRE ISLAND BIRDING & NATURE CENTER. (BALL)

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

XIX. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:

A. CONSULTATION WITH ATTORNEY, DELIBERATION REGARDING THE VALUE AND POSSIBLE ACQUISITION OF REAL ESTATE.

This item was pulled.

XX. DISCUSSION AND ACTION REGARDING THE VALUE AND POSSIBLE ACQUISITION OF REAL ESTATE.

This item was pulled.

XXI. ADJOURN.

There being no further business, Mayor Pinkerton adjourned the meeting at 8:00 p.m.

Susan M. Hill, City Secretary

APPROVED

Robert N. Pinkerton, Jr., Mayor

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Approve invoices for payment by General Fund checks numbered 117101 through 117291 for a total of \$261,389.79.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

KEY: 06637 Regular Payments
IDOR SET: 01
ID : 01 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

IDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
003720	COLONIAL LIFE INS. CO.	I-7061344-0601376	01 -2467	COLONIAL LIFE JUNE 2010 EMPLOYEE PREMIUMS	117105	7,963.29
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	7,963.29

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY ADMINISTRATION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-021153	RICK M. VASQUEZ	I-052610	01 -512-0102	LOCAL MEETING MISC. REIMBURSEMENTS	117114	50.26
DEPARTMENT 512 CITY ADMINISTRATION					TOTAL:	50.26

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-003248	DOLLY CASTILLO	I-060210	01 -513-0550	TRAVEL EXPENS MILEAGE AND MEAL REIMBURSE	117104	78.22
DEPARTMENT 513 FINANCE DEPARTMENT					TOTAL:	78.22

PACKET: 06637 Regular Payments
 VENDOR SET: 01
 FUND : 01 GENERAL FUND
 DEPARTMENT: 515 TECHNOLOGY DEPARTMENT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001161	AT&T	I-051910	01 -515-0415	SERVICE CONTR SUBSCRIBER/ROUTER ID	117101	385.67
01-019404	SPRINT	I-463528814-030	01 -515-0501	COMMUNICATION CELLPHONE BILL DATED 5/20/10	117112	3,321.77
01-019520	AT&T	I-060310	01 -515-0415	SERVICE CONTR PHONE BILL DATED 06/03/10	117113	759.54
DEPARTMENT 515 TECHNOLOGY DEPARTMENT					TOTAL:	4,466.98

PACKET: 06637 Regular Payments
VENDOR SET: 01
FUND : 01 GENERAL FUND
DEPARTMENT: 516 HUMAN RESOURCES
BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-004090	WENDI DELGADO	I-052710	01 -516-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	117106	66.00
DEPARTMENT 516 HUMAN RESOURCES					TOTAL:	66.00

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-007084	LUIS C. GONZALEZ					
		I-060410	01 -522-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	117107	18.73
01-008176	FELIPE HERRERA, JR.					
		I-060810	01 -522-0107	BOOKS & PERIO MISC. REIMBURSEMENT	117108	55.14
		I-060810	01 -522-0130	WEARING APPAR MISC. REIMBURSEMENT	117108	50.63
		I-060810	01 -522-0513	TRAINING EXPE MISC. REIMBURSEMENT	117108	41.95
01-023124	GARY WILBURN					
		I-060810	01 -522-0550	TRAVEL EXPENS MILEAGE AND MEAL REIMBURSE	117115	140.68
DEPARTMENT 522 FIRE DEPARTMENT					TOTAL:	307.13

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 532 CODE ENFORCEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002051	VICTOR BALDOVINOS	I-052310	01 -532-0150	MINOR TOOLS & PURCHASE REIMBURSEMENT	117103	18.49
DEPARTMENT 532 CODE ENFORCEMENT					TOTAL:	18.49

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-019520	AT&T	I-060310	01 -570-0501	COMMUNICATION PHONE BILL DATED 06/03/10	117113	1,953.35
				DEPARTMENT 570 GENERAL SERVICES	TOTAL:	1,953.35
				FUND 01 GENERAL FUND	TOTAL:	14,903.72

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-019404	SPRINT	I-463528814-030	02 -590-0501	COMMUNICATION CELLPHONE BILL DATED 5/20/10	117112	52.27
01-019520	AT&T	I-060310	02 -590-0501	COMMUNICATION PHONE BILL DATED 06/03/10	117113	622.99
DEPARTMENT 590 VISITORS BUREAU					TOTAL:	675.26

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-012019	CONNIE LEDBETTER					
		I-052910	02 -592-0230	STOCK - PROMO MISC. REIMBURSEMENT	117110	92.86
01-019404	SPRINT					
		I-463528814-030	02 -592-0501	COMMUNICATION CELLPHONE BILL DATED 5/20/10	117112	890.69
01-019520	AT&T					
		I-060310	02 -592-0501	COMMUNICATION PHONE BILL DATED 06/03/10	117113	571.08
DEPARTMENT 592 SALES & MARKETING					TOTAL:	1,554.63
FUND 02 HOTEL/MOTEL TAX FUND					TOTAL:	2,229.89

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-011098	DEBORAH LEVIERE					
		I-060410	06 -565-0176	CONCESSION SU MISC. REIMBURSEMENT	117109	54.85
01-019404	SPRINT					
		I-463528814-030	06 -565-0501	COMMUNICATION CELLPHONE BILL DATED 5/20/10	117112	106.14
01-019520	AT&T					
		I-060310	06 -565-0501	COMMUNICATION PHONE BILL DATED 06/03/10	117113	1,765.15
DEPARTMENT 565 CONVENTION CENTER OPER					TOTAL:	1,926.14
FUND 06 CONVENTION CENTER FUND					TOTAL:	1,926.14

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT			
=====									
01-001359	JESUS ARRIAGA								
		I-060310	30 -591-0102	LOCAL MEETING MISC. REIMBURSEMENT	117102	92.38			
		I-060410	30 -591-0550	TRAVEL EXPENS MILEAGE AND MISC. REIMBURSE	117102	81.32			
		I-061110	30 -591-0102	LOCAL MEETING MEAL REIMBURSEMENT	117102	40.26			
01-019404	SPRINT								
		I-463528814-030	30 -591-0501	COMMUNICATION CELLPHONE BILL DATED 5/20/10	117112	202.97			
01-019520	AT&T								
		I-060310	30 -591-0501	COMMUNICATION PHONE BILL DATED 06/03/10	117113	279.05			
					DEPARTMENT 591	TRANSPORTATION DEPT	TOTAL:	695.98	

					FUND	30	TRANSPORTAION GRANT	TOTAL:	695.98

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-019404	SPRINT	I-463528814-030	60 -560-0501	COMMUNICATION CELLPHONE BILL DATED 5/20/10	117112	100.49
					DEPARTMENT 560	TOTAL: 100.49
					FUND 60	TOTAL: 100.49

PACKET: 06637 Regular Payments

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-012097	DARLA LAPEYRE					
		I-061610	80 -580-0108	POSTAGE EDC:MISC. REIMBURSEMENT	117111	17.60
		I-061610	80 -580-0102	LOCAL METTING EDC:MISC. REIMBURSEMENT	117111	67.00
		I-061610	80 -580-0150	MINOR TOOLS & EDC:MISC. REIMBURSEMENT	117111	43.29
			DEPARTMENT 580	EDC	TOTAL:	127.89

			FUND	80 ECONOMIC DEVELOPMENT CORP	TOTAL:	127.89
					REPORT GRAND TOTAL:	19,984.11

PKET: 06662 Regular Payments 06/25/10 smal

PDOR SET: 01

ID : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

IDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
001290	AMERICAN FAMILY LIFE					
		I-557352	01 -2463	AMERICAN FAMI JUNE 2010 EMPLOYEE PREMIUMS	117118	35.18
001297	AMERICAN FUNDS					
		I-062210	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC 6/18/10	117119	83.08
002434	CINDY BOUDLOCHE, TRUSTE					
		I-DW1201006212568	01 -2469	DEBTORS WAGE CASE NO. 10-10265-B-13	117124	1,142.31
		I-DW5201006212568	01 -2469	DEBTORS WAGE A/N 07-10758-B-13	117125	662.30
		I-DW9201006212568	01 -2469	DEBTORS WAGE CASE NO 10-10137-B-13	117126	478.85
003185	OFFICE OF THE ATTY GENL					
		I-C09201006212568	01 -2473	CHILD SUPPORT A/N 0010486563	117128	212.31
		I-C10201006212568	01 -2473	CHILD SUPPORT A/N 2004094864B	117129	282.92
		I-C14201006212568	01 -2473	CHILD SUPPORT A/N N002589726	117130	100.00
		I-C24201006212568	01 -2473	CHILD SUPPORT A/N 0011488748	117131	451.38
		I-C31201006212568	01 -2473	CHILD SUPPORT A/N 0011545222	117132	161.54
		I-C32201006212568	01 -2473	CHILD SUPPORT A/N 2007031654D	117133	169.17
		I-C34201006212568	01 -2473	CHILD SUPPORT A/N 0009255855	117134	154.15
		I-C37201006212568	01 -2473	CHILD SUPPORT A/N 2008-10-5941-D	117135	492.46
		I-C47201006212568	01 -2473	CHILD SUPPORT CASE # 0009943810	117136	70.84
		I-C48201006212568	01 -2473	CHILD SUPPORT NO. 2008-08-4758-H	117137	383.08
		I-C49201006212568	01 -2473	CHILD SUPPORT 0009648707	117138	165.69
		I-C50201006212568	01 -2473	CHILD SUPPORT AG CASE #0011346896	117139	634.62
006133	FORT DEARBORN LIFE INS					
		I-062210	01 -2465	VTL LIFE INSU EMPLOYEE PREMIUMS - VTL	117142	234.21
006163	AMERICAN GENERAL LIFE I					
		I-62210	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC JUNE2010	117143	643.24
007001	ANA GARZA					
		I-C04201006212568	01 -2473	CHILD SUPPORT A/N 2003-03-1480-B	117144	194.88
009097	INTERNAL REVENUE SERVIC					
		I-IR6201006212568	01 -2459	IRS LEVY A/N XXX-XX-1603	117147	383.00
012108	HERMELINDA LONGORIA					
		I-C16201006212568	01 -2473	CHILD SUPPORT A/N 2002031289D	117149	146.77
016670	PRE-PAID LEGAL SVCS INC					
		I-61410	01 -2476	PREPAID LEGAL JUNE 2010 EMPLOYEE PREM	117153	29.90
016686	PUTNAM INVESTMENTS					
		I-062210	01 -2485	AMERICAN GENE EMPLOYEE SALARY ALLOC 6/18/10	117154	62.15
019222	S.P.I. FIREFIGHTERS ASS					
		I-062210	01 -2472	FIREFIGHTERS ASSOCIATION DUES 06/22/10	117155	221.00

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-019327	SOUTH PADRE ISLAND PROF	I-062210	01 -2487	POLICE DEPT A ASSOCIATION DUES 06/22/10	117157	375.00
01-019997	TG	I-DX1201006212568	01 -2469	DEBTORS WAGE CS239406800	117160	153.04
01-021109	UNITED WAY OF S. CAMERO	I-062210	01 -2468	UNITED WAY EMPLOYEE DONATIONS 06/22/10	117163	233.50
01-023200	MICHELL WILBURN	I-C21201006212568	01 -2473	CHILD SUPPORT A/N 0011549506	117164	146.31
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	8,502.88

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY ADMINISTRATION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	

01-013166	MINERVA E. LOPEZ						
		C-C061110	01 -512-0550	TRAVEL EXPENS CANCEL TRANSACTION	117150	25.00-	
		I-061110	01 -512-0550	TRAVEL EXPENS C/A: TRIP TO ALTON JUNE 18-19	117150	25.00	
		I-061910	01 -512-0550	TRAVEL EXPENS MILEAGE AND MISC. REIMBURSE	117150	152.50	
					DEPARTMENT 512 CITY ADMINISTRATION	TOTAL:	152.50

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-013410	MUNICIPAL SERVICES BURE	I-062310	01 -520-0531	WARRANT COLLE MAY 2010 MUNICIPAL COLLECTION	117151	318.50
DEPARTMENT 520 MUNICIPAL COURT					TOTAL:	318.50

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-008176	FELIPE HERRERA, JR.					
		I-061410	01 -522-0550	TRAVEL EXPENS MILEAGE REIMBURSEMENT	117146	46.50
01-009964	JONATHAN JONES					
		I-051410	01 -522-0107	BOOKS & PERIO MISC. REIMBURSEMENT	117148	33.56
01-019292	SEAN M. SIMON					
		I-061110	01 -522-0107	BOOKS & PERIO MISC. REIMBURSEMENT	117156	159.78
DEPARTMENT 522 FIRE DEPARTMENT					TOTAL:	239.84

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 532 CODE ENFORCEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002051	VICTOR BALDOVINOS	I-060710	01 -532-0172	ANIMAL SUPPLI MISC. REIMBURSEMENT	117123	4.31
DEPARTMENT 532 CODE ENFORCEMENT					TOTAL:	4.31

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001123	ADVANCE AUTO PARTS					
		I-0893	01 -540-0420-01	REPAIRS & MAI 12 QTS 5W20 OIL	117116	47.76
		I-0894	01 -540-0420-03	REPAIRS & MAI 12 QTS 5W20 OIL, 5W30 OIL	117116	47.76
		I-0895	01 -540-0420-02	REPAIRS & MAI 12 QTS 5W20 OIL	117116	23.88
		I-0896	01 -540-0420-04	REPAIRS & MAI 12 QTS EA. 5W20 OIL	117116	23.88
		I-1147	01 -540-0420-03	REPAIRS & MAI 1- AIR FILTER PWKS UNIT	117116	62.37
		I-1497	01 -540-0113	BATTERIES F-91PD BATTERY	117116	87.25
		I-1577	01 -540-0420-02	REPAIRS & MAI 1-CONTROL ARM UNIT F-4	117116	97.44
		I-1639	01 -540-0420-02	REPAIRS & MAI 1-CONTORL ARM FOR FD PU	117116	75.80
			DEPARTMENT 540	FLEET MANAGEMENT	TOTAL:	466.14

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002805	ALLIED WASTE SERVICES #					
		I-0863000374481	01 -570-0581	WATER, SEWER, SERV @ 108 W. RETAMA ST	117127	1,477.81
01-00612	FEDEX					
		I-7-127-41080	01 -570-0108	POSTAGE MISC. SHIPPING CHARGES	117141	59.23
01-016300	PITNEY BOWES					
		I-6516885-JN10	01 -570-0108	POSTAGE POSTAGE METER RENT 3/30-6/30/1	117152	750.00
01-021095	UNITED PARCEL SERVICE					
		I-0000349651250	01 -570-0108	POSTAGE MISC. SHIPPING CHARGES	117162	109.91
01-023906	XEROX CORPORATION					
		I-048433777	01 -570-0510	RENTAL OF EQU COPIER LEASE	117165	1,475.91
DEPARTMENT 570 GENERAL SERVICES					TOTAL:	3,872.86

FUND 01 GENERAL FUND					TOTAL:	13,557.03

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001353	ASCOM HASLER/GE CAP PRO	I-72213985	02 -590-0510	RENTAL OF EQU LEASING MAILING MACHINE	117120	230.02
01-020185	TIME WARNER CABLE	I-060410	02 -590-0501	COMMUNICATION BOARDBAND INTERNET SERV.	117161	249.90
01-021095	UNITED PARCEL SERVICE	I-0000648239230	02 -590-0108	POSTAGE MISC. SHIPPING CHARGES	117162	222.94
		I-000648239240	02 -590-0108	POSTAGE MISC. SHIPPING CHARGES	117162	206.08
01-023906	XEROX CORPORATION	I-048369439	02 -590-0415	SERVICE CONTR WC7345 PRINTER	117165	374.95
DEPARTMENT 590 VISITORS BUREAU					TOTAL:	1,283.89

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-004006	DEROUSIE, LILIA	I-061510	02 -592-0550	TRAVEL EXPENS MISC. REIMBURSEMENT	117140	20.00
01-019510	AT&T ADVERTISING & PUBL	I-061110	02 -592-0531	MEDIA PLACEME YELLOW PAGE ADVERTISING	117158	256.40
01-023906	XEROX CORPORATION	I-048387163	02 -592-0415	SERVICE CONTR LEASE COPIER PRINTER	117165	565.26
DEPARTMENT 592 SALES & MARKETING					TOTAL:	841.66
FUND 02 HOTEL/MOTEL TAX FUND					TOTAL:	2,125.55

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-007012	GARZA, CELIA	I-061810	06 -565-0401	FURNITURE & F MISC. REIMBURSEMENT	117145	40.74
					DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:	40.74
					FUND 06 CONVENTION CENTER FUND TOTAL:	40.74

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001123	ADVANCE AUTO PARTS						
		I-0844	30	-591-0420	MOTOR VEHICLE 10 19 OZ TIRE FOAM SHINE - DOT	117116	59.43
		I-1048	30	-591-0420	MOTOR VEHICLE 10 QTS 80W GEAR OIL	117116	59.90
01-001359	JESUS ARRIAGA						
		I-061810	30	-591-0550	TRAVEL EXPENS MILEAGE& MISC. REIMBURSEMENT	117121	71.32
						DEPARTMENT 591 TRANSPORTATION DEPT	TOTAL: 190.65
						FUND 30 TRANSPORTAION GRANT	TOTAL: 190.65

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001123	ADVANCE AUTO PARTS					
		I-0897	60 -560-0420	MOTOR VEHICLE 12 QTS 5W20 OIL -BEACH MAINT	117116	23.88
					DEPARTMENT 560 BEACH MAINTENANCE	TOTAL: 23.88
					FUND 60 BEACH MAINTENANCE FUND	TOTAL: 23.88

PACKET: 06662 Regular Payments 06/25/10 smal

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-019520	AT&T	I-060310-1	80 -580-0501	COMMUNICATION EDC/SPIBNC:PHONE BILL 06/03/10	117159	220.09
01-021095	UNITED PARCEL SERVICE	I-F7W657200	80 -580-0108	POSTAGE EDC:MISC. SHIPPING CHARGES	117162	48.64
		I-F7W657240	80 -580-0108	POSTAGE EDC:LATE PAYMENT FEE-SHIPPING	117162	2.92
DEPARTMENT 580 EDC					TOTAL:	271.65

PACKET: 06662 Regular Payments 06/25/10 sma1

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001161	AT&T	I-060510	80 -581-0501	COMMUNICATION EDC/BNC:INTERNET SERV.	117117	382.50
01-002025	BALL, MARY CATHERINE	I-061110	80 -581-0550	TRAVEL EXPENS EDC/SPIBNC:MISC. REIMBURSE	117122	61.25
01-019520	AT&T	I-060310-1	80 -581-0501	COMMUNICATION EDC/SPIBNC:PHONE BILL 06/03/10	117159	166.03
				DEPARTMENT 581 BIRDING CENTER	TOTAL:	609.78
				FUND 80 ECONOMIC DEVELOPMENT CORP	TOTAL:	881.43
REPORT GRAND TOTAL:						16,819.28

PKET: 06674 Regular Payments 06/29/10

IDOR SET: 01

ID : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

IDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
003250	CASH					
		I-62810	01 -1102	OPERATING ACC HURRICANE PREPAREDNESS	117166	5,000.00
020123	TML-INTERGOVERNMENTAL R					
		I-62310	01 -1400	PREPAID EXPEN TWIA -COMMERCIAL TML#9865	117267	29,059.37
020700	TRANSAMERICA WORKSITE M					
		I-62810	01 -2464	TRANSAMERICA JUNE 2010 EMPLOYEE PREM	117272	15.17
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	34,074.54

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 511 BOARD OF ALDERMEN

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-008194	COURTNEY HAYDEN					
		I-051310	01 -511-0550-011	COURTNEY HAYD MILEAGE AND MISC. REIMBURSE	117208	426.88
01-012008	LAND'S END INC.					
		I-08540790	01 -511-0550-011	COURTNEY HAYD 1-SS RUFFLE NCK POLO-C.HAYDEN	117216	30.45
DEPARTMENT 511 BOARD OF ALDERMEN					TOTAL:	457.33

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY ADMINISTRATION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-003423	CDW GOVERNMENT, INC.						
		I-SVW4877	01	-512-0101	OFFICE SUPPLI Black Toner (CMO's)	117185	236.25
01-006133	FORT DEARBORN LIFE INS						
		I-061410	01	-512-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	185.94
01-016600	PT ISABEL/SO PADRE PRES						
		I-051310	01	-512-0540	ADVERTISING DISPLAY AD:COMM. WORKSHOP	117242	58.95
		I-0524-03	01	-512-0540	ADVERTISING PUBLISH ORD. 10-10	117242	157.20
		I-0524-1	01	-512-0540	ADVERTISING LEGAL AD:ORD 10-08:MAY 24	117242	78.60
		I-052410	01	-512-0540	ADVERTISING LEGAL AD ORD 10-15 5/24/10	117242	78.60
01-018509	SAM'S CLUB DIRECT						
		I-009319	01	-512-0101	OFFICE SUPPLI MISC. SUPPLIES	117252	51.52
		I-LC100621	01	-512-0150	MINOR TOOLS & MISC. CHARGES	117252	3.23
01-020045	TEXAS MUNICIPAL LEAGUE						
		I-051110	01	-512-0551	DUES & MEMBER MEMBER SERVICE FEE	117266	741.00
01-1	MISC. VENDORS						
	GDS TRANSPORT, LTD	I-2456951	01	-512-0550	TRAVEL EXPENS GDS TRANSPORT, LTD:	117287	70.00
DEPARTMENT 512 CITY ADMINISTRATION						TOTAL:	1,661.29

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS					
		I-061410	01 -513-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	131.98
01-018509	SAM'S CLUB DIRECT					
		I-009319	01 -513-0101	OFFICE SUPPLI MISC. SUPPLIES	117252	17.09
DEPARTMENT 513 FINANCE DEPARTMENT					TOTAL:	149.07

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-004203	ER MARKETING					
		I-PQ113	01 -514-0130	WEARING APPAR 6 SHIRTS W/ LOG EMBROIDERED	117191	135.78
01-006133	FORT DEARBORN LIFE INS					
		I-061410	01 -514-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	75.04
01-016600	PT ISABEL/SO PADRE PRES					
		I-050310	01 -514-0540	ADVERTISING DISPLAY AD:P & Z MAY 3, 2010	117242	85.15
DEPARTMENT 514 PLANNING DEPARTMENT					TOTAL:	295.97

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT

01-003423	CDW GOVERNMENT, INC.					
		I-SVS3596	01 -515-0150	MINOR TOOLS & 2-NORTEL STAND. IEC CABLES	117185	39.90
		I-SWT5187	01 -515-0150	MINOR TOOLS & 2-NORTEL IP PHONE 1100 SERIES	117185	27.08
01-006133	FORT DEARBORN LIFE INS					
		I-061410	01 -515-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	71.96
01-020147	TAMIO					
		I-060710	01 -515-0513	TRAINING EXPE MEMBERSHIP :TIM HOWELL	117268	65.00
DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:						203.94

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS	I-061410	01 -516-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	13.35
01-018127	RGV HR CONSORTIUM	I-061510	01 -516-0551	DUES & MEMBER 2010 MEMBERSHIP DUES	117248	100.00
DEPARTMENT 516 HUMAN RESOURCES					TOTAL:	113.35

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS					
		I-061410	01 -520-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	53.20
DEPARTMENT 520 MUNICIPAL COURT					TOTAL:	53.20

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS	I-061410	01 -521-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	1,193.24
01-012023	LEXIS NEXIS	I-1005226327	01 -521-0415	SERVICE CONTR PD-1 YR SERV AUG09-SEPT10	117218	152.00
01-012103	LONE STAR UNIFORMS, INC.	I-177103	01 -521-0130	WEARING APPAR PD-2 K9 BADGES	117220	164.00
01-016110	PADRE ISLAND'S ACE HARD	I-062389	01 -521-0150	MINOR TOOLS & 1-PK. "C" BATTERIES,	117235	12.99
01-018084	RICHARD RIGSBY	I-062410	01 -521-0150	MINOR TOOLS & MSIC. REIMBURSEMENT	117246	233.38
01-018500	SAFARI LAND LLC	I-I10-039473	01 -521-0150	MINOR TOOLS & PD-NARCO TEST PRO KIT	117251	221.79
01-018509	SAM'S CLUB DIRECT	I-000368	01 -521-0101	OFFICE SUPPLI PD-COFFEE, CREAMER, CUPS	117252	122.14
01-1	MISC. VENDORS					
	ANN'S MONGRAMMING	I-38316	01 -521-0130	WEARING APPAR ANN'S MONGRAMMING & CUSTOM:	117288	61.00
DEPARTMENT 521 POLICE DEPARTMENT					TOTAL:	2,160.54

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001364	MID AMERICAN SPECIALTIE	I-INV729035	01 -522-0130	WEARING APPAR T-SHIRTS	117174	102.71
01-002808	BROWN REYNOLDS WATFORD	I-210-05018	01 -522-0530	PROFESSIONAL PROJECT#29132.00	117182	7,264.00
01-003854	COASTAL SOLUTIONS, INC.	I-1904	01 -522-0114	MEDICAL JELLY FISH SQUISH	117188	132.00
01-006086	WITMER ASSOCIATES, INC.	I-1010953	01 -522-0130	WEARING APPAR REPLACEMENT DUTY BOOTS	117195	110.98
		I-1010953.001	01 -522-0130	WEARING APPAR REPLACEMENT DUTY BOOTS	117195	59.95
01-006087	FIRE IN TEXAS	I-594	01 -522-0513	TRAINING EXPE ON-LINE CLASS FOR FIRE IN	117196	750.00
		I-594-1	01 -522-0513	TRAINING EXPE ON-LINE CLASS	117196	750.00
01-006133	FORT DEARBORN LIFE INS	I-061410	01 -522-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	674.02
01-007075	GALLS	I-510352295	01 -522-0130	WEARING APPAR JACKET	117205	90.98
		I-510613294	01 -522-0130	WEARING APPAR REPLACEMENT DUTY POLO SHI	117205	256.93
		I-510641621	01 -522-0130	WEARING APPAR NEW DUTY BOOTS - NEW EMPL	117205	122.96
01-007600	GULF COAST PAPER CO. IN	I-19487	01 -522-0150	MINOR TOOLS & 1-CS. VANILLA BEAN AIROMA	117206	41.28
01-013136	MANNY'S UNIFORMS	I-11520	01 -522-0130	WEARING APPAR 20 MOURNING BANDS	117222	53.00
		I-11521	01 -522-0130	WEARING APPAR 8- BUTTON EXTENSIONS	117222	35.60
01-015012	O'REILLY AUTOMOTIVE, IN	I-384871	01 -522-0150	MINOR TOOLS & LED LIGHTS	117232	11.40
01-016110	PADRE ISLAND'S ACE HARD	I-054561	01 -522-0150	MINOR TOOLS & 1-TAPE RULER	117235	18.49
		I-056829	01 -522-0150	MINOR TOOLS & 2-BLK LICENSE FRAMES	117235	6.58
		I-061952	01 -522-0150	MINOR TOOLS & MISC/ HARDWARE	117235	41.98
		I-061952	01 -522-0150	MINOR TOOLS & MISC/ HARDWARE- EXCHANGE	117235	33.98-
01-016181	GENARO A. PEREZ	I-060910	01 -522-0130	WEARING APPAR MISC. REIMBURSEMENT	117240	60.00
01-018509	SAM'S CLUB DIRECT	I-009319	01 -522-0101	OFFICE SUPPLI MISC. SUPPLIES	117252	45.32
		I-009319	01 -522-0101	OFFICE SUPPLI MISC. SUPPLIES	117252	11.94
		I-009319	01 -522-0160	LAUNDRY & JAN MISC. SUPPLIES	117252	246.60
		I-009319	01 -522-0170	DORM AND KITC MISC. SUPPLIES	117252	271.20

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-019212	SIDDONS FIRE APPARATUS	I-P02229	01 -522-0150	MINOR TOOLS & STANCHIION	117256	43.57
01-019292	SEAN M. SIMON	I-61110	01 -522-0551	DUES & MEMBER MISC. REIMBURSEMENT	117257	35.00
DEPARTMENT 522 FIRE DEPARTMENT					TOTAL:	11,202.51

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 532 CODE ENFORCEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001322	AMERICAN ASSOC. OF NOTA	I-061610	01 -532-0551	DUES & MEMBER NOTARY LOG BOOK/STAMP	117170	50.80
01-001950	B & N TRACTOR SERVICE	I-BN-155	01 -532-0545	LOT MOWING MOWING @ 117 E. DOLPHIN ST.	117177	150.00
01-006133	FORT DEARBORN LIFE INS	I-061410	01 -532-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	139.28
01-016110	PADRE ISLAND'S ACE HARD	I-055255	01 -532-0150	MINOR TOOLS & 2-7 OUTLET SURGE STRIPS	117235	51.47
		I-062140	01 -532-0150	MINOR TOOLS & 1GL.PAINT, PRIMER, THINNER	117235	52.47
		I-062210	01 -532-0150	MINOR TOOLS & 1-ROLLER FRAME, ,ROLLER	117235	6.47
		I-062693	01 -532-0105	CHEMICALS ROLLER COVER, PAINT, PRIMER	117235	44.17
01-016699	PUBLIC HEALTH EQUIPMENT	I-6442	01 -532-0105	CHEMICALS 2+2 ANVIL	117244	4,290.00
01-019209	S.I. CREATIONS	I-2352	01 -532-0130	WEARING APPAR EMBROIDERY ON 11 SHIRTS	117254	88.00
DEPARTMENT 532 CODE ENFORCEMENT					TOTAL:	4,872.66

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002435	BOGGUS MOTOR COMPANY	I-C42447	01	-540-0420-01	REPAIRS & MAI CHECKED DTS, UNIT F-81	117180	92.00
01-006133	FORT DEARBORN LIFE INS	I-061410	01	-540-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	56.24
01-006140	FLEET SAFETY EQUIPMENT,	I-3606	01	-540-0420-01	REPAIRS & MAI PD. PARTITION KIIS	117202	385.10
01-012135	LYCAN LAW ENFORCEMENT	I-1007	01	-540-1007	MOTOR VEHICLE PD-K9 INSERT FOR TAHOE	117221	2,634.00
01-014109	NUECES POWER EQUIPMENT	I-RB26740	01	-540-0420-03	REPAIRS & MAI #14 CASE LOADER	117230	200.00
01-015012	O'REILLY AUTOMOTIVE, IN	I-383445	01	-540-0420-02	REPAIRS & MAI 1- LED LIGHT	117232	5.70
		I-383733	01	-540-0420-02	REPAIRS & MAI #37	117232	352.97
01-015020	OIL PATCH FUEL & SUPPLY	I-311954	01	-540-0104	FUELS & LUBRI DIESEL FUEL DELIVERED 6/07/10	117233	1,241.70
		I-312628	01	-540-0104	FUELS & LUBRI DIESEL FUEL DELIVERED 6/17/10	117233	1,310.71
01-016110	PADRE ISLAND'S ACE HARD	I-056177	01	-540-0420	MOTOR VEHICLE ELBOW COMPRESS, POLY TUBING	117235	9.84
		I-062061	01	-540-0420-01	REPAIRS & MAI 2-WILD BERRY ODOR	117235	10.98
01-019310	SOUTH SHORE AUTOMOTIVE	I-2698	01	-540-0420-04	REPAIRS & MAI CE 83 TRANS SERVICE	117258	153.83
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL:	6,453.07

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS	I-061410	01 -541-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	50.30
01-016110	PADRE ISLAND'S ACE HARD	I-054535	01 -541-0150	MINOR TOOLS & GFCI RECEPT. TRASH BAGS	117235	38.97
		I-054536	01 -541-0150	MINOR TOOLS & MISC. TRASH BAGS	117235	31.97
		I-056820	01 -541-0160	LAUNDRY & JAN 1-LQD AJAX	117235	3.99
		I-061928	01 -541-0160	LAUNDRY & JAN SPRAYER BOTTLE, LATEX GLOVES	117235	4.28
		I-061948	01 -541-0160	LAUNDRY & JAN SANDPAPER, CAULK, ETC	117235	34.19
01-018266	REYNALDO RODRIGUEZ	I-061110-01	01 -541-0411	BUILDINGS & S REMODELING OLD FIRE STA	117250	2,175.00
01-019991	TEAM GRAPHIX & AWARDS	I-20100297	01 -541-0130	WEARING APPAR 11-SHIRTS EMBROIDERED	117264	176.00
01-020016	TERMINIX	I-295729135	01 -541-0415	SERVICE CONTR PEST CONTROL 45001 PADRE BLVD	117265	60.00
DEPARTMENT 541 BUILDING MAINTENANCE					TOTAL:	2,574.70

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC	I-431026-0	01 -542-0101	OFFICE SUPPLI HOLE PUNCH, PENS, CORR TAPE	117168	21.75
01-006133	FORT DEARBORN LIFE INS	I-061410	01 -542-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	122.80
DEPARTMENT 542 INSPECTIONS DIVISION					TOTAL:	144.55

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-003704	CAMERON COUNTY					
		I-52510	01 -543-0432	CAUSEWAY LIGH CW LTNING 4/13/- 5/12/10	117187	451.96
01-006133	FORT DEARBORN LIFE INS					
		I-061410	01 -543-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	441.41
01-009680	JOHN DEERE LANDSCAPES,					
		I-54893372	01 -543-0412	LANDSCAPE IRRIGATION SUPPLIES	117214	463.75
01-013154	MCCOY'S					
		I-3734215	01 -543-0410	MACHINERY & E 14-2 X 6 LUMBER, FRK LATCH,	117223	126.64
01-016110	PADRE ISLAND'S ACE HARD					
		I-055517	01 -543-0150	MINOR TOOLS & MISC. HARDWARE	117235	38.92
		I-055570	01 -543-0150	MINOR TOOLS & MISC. HARDWARE	117235	14.75
		I-061961	01 -543-0150	MINOR TOOLS & SPRAYPAINT, MISD HDW	117235	22.55
		I-061998	01 -543-0112	SIGNS MISC. HDW FOR STREET SIGNS	117235	16.80
		I-062052	01 -543-0150	MINOR TOOLS & CAB;ES. FERRLE/STOPS	117235	10.96
		I-062058	01 -543-0412	LANDSCAPE VALVE FOR LANDSCAPING	117235	5.19
		I-062082	01 -543-0410	MACHINERY & E UNIT #37	117235	188.93
		I-062107	01 -543-0150	MINOR TOOLS & SANDING MASKS	117235	21.99
01-019210	SMITH MUNICIPAL SUPPLIE					
		I-00-10944	01 -543-0112	SIGNS SIGNS	117255	54.22
		I-00-10946	01 -543-0112	SIGNS SIGNS	117255	142.77
01-023100	WHITE LUMBER & SUPPLY I					
		I-124159	01 -543-0150	MINOR TOOLS & 5-AIRCRAFT DRILL	117280	27.45
		I-124200	01 -543-0410	MACHINERY & E 2-AIRCRAFT DRILL	117280	9.33
		I-125395	01 -543-0112	SIGNS 3-80#BAGS. CONCRETE MIX	117280	14.16
DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL:						2,051.78

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 544 EMERGENCY MANAGEMENT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-014052	NATIONAL SAFETY COUNCIL	I-R5520772-1	01 -544-0551	DUES & MEMBER 1-SUBSCRIPTION; EMERG. CARE	117229	40.00
DEPARTMENT 544 EMERGENCY MANAGEMENT					TOTAL:	40.00

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006104	FIRST CHOICE POWER COMP						
		I-061610	01	-570-0580	ELECTRICITY SERV @ 108 W. HUISACHE RRPK	117197	29.89
		I-061810	01	-570-0580	ELECTRICITY SERV @ 4501 PADRE SEC. ODL	117197	85.38
01-016400	POINT ISABEL I S D						
		I-63010	01	-570-9010	TAX COLLECTIO 4TH QTR BILL 2009-10 TAX CONTR	117241	9,136.75
01-018509	SAM'S CLUB DIRECT						
		I-009319	01	-570-0101	OFFICE SUPPLI MISC. SUPPLIES	117252	17.73
01-020123	TML-INTERGOVERNMENTAL R						
		I-62310	01	-570-9052	WINDSTORM INS TWIA -COMMERCIAL TML#9865	117267	9,686.46
01-020602	IOUCAN GRAPHICS						
		I-10532	01	-570-0118	PRINTING 500 BUS. CARDS:R SMITH	117270	30.00
		I-10535	01	-570-0118	PRINTING 500 BUS. CARDS:R. TREVINO	117270	30.00
01-022000	VALLEY BOTTLE WATER CO.						
		I-771924	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WORKS	117277	55.00
		I-771925	01	-570-0581	WATER, SEWER, BOTTLED WATER FIRE DPT	117277	38.75
		I-771926	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WORKS	117277	16.00
		I-771927	01	-570-0581	WATER, SEWER, BOTTLED WATER PUBLIC WRKS	117277	45.25
01-023906	XEROX CORPORATION						
		I-048433775	01	-570-0510	RENTAL OF EQU COPIER LEASE	117281	1,141.42
DEPARTMENT 570 GENERAL SERVICES						TOTAL:	20,312.63

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-002101	BEST LITTLE WAREHOUSE I	I-62110	01	-572-9179	HOLIDAY LIGHT RENT FOR 7/11-8/10/10	117178	155.00
01-002833	BROWNSVILLE NAVIGATION	I-2010060046	01	-572-0530	PROFESSIONAL CONTRIBUTION AGREEMENT	117183	4,000.00
01-013245	MEJIA & ROSE, INC.	I-22021	01	-572-9174	HELIPAD SURVEY FOR AWOS	117224	1,050.00
01-013259	MINI-STOR ALL	I-7869	01	-572-9179	HOLIDAY LIGHT X-MAS STORAGE UNIT	117225	83.00
01-016110	PADRE ISLAND'S ACE HARD	I-062027	01	-572-9177	PARK IMPROVEM MISC. HDW, SPRYPAIN	117235	15.09
		I-062034	01	-572-9177	PARK IMPROVEM MISC. HDW FOR WATER TOWER PK	117235	3.76
DEPARTMENT 572 SPECIAL PROJECTS						TOTAL:	5,306.85
FUND 01 GENERAL FUND						TOTAL:	92,127.98

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-020123	TML-INTERGOVERNMENTAL R	I-62310	02 -1400	PREPAID EXPEN 600 PADRE BLVD	117267	2,960.13
01-1	MISC. VENDORS					
	NANCY PATTERSON	I-062410	02 -43013	REFUND OVERPA NANCY PATTERSON: REFUND	117282	11.34
	TRAVEL ADV. NETWOR	I-062410-1	02 -43013	REFUND OVERPA TRAVEL ADV. NETWORK: REFUND	117283	329.33
	DENNIS MITCHELL	I-62410-2	02 -43013	REFUND OVERPA DENNIS MITCHELL:REFUND	117290	26.45
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	3,327.25

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS						
		I-061410	02	-590-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	53.69
01-007600	GULF COAST PAPER CO. IN						
		I-16749	02	-590-0160	LAUNDRY & JAN 1CS. BLEACH, 1 CS. AIROMA	117206	46.26
		I-22329	02	-590-0160	LAUNDRY & JAN MISC. TRASHCAN LINERS,	117206	60.83
01-016110	PADRE ISLAND'S ACE HARD						
		I-062073	02	-590-0115	LAMPS & GLOBE 2- 300 W. BULBS	117235	11.98
01-016174	PEREZ PEST CONTROL						
		I-35645	02	-590-0415	SERVICE CONTR PEST CONTROL SERVICE	117239	55.00
01-020123	TML-INTERGOVERNMENTAL R						
		I-62310	02	-590-0520	INSURANCE 600 PADRE BLVD	117267	986.71
01-020661	TOP CUT LAWN CARE & IRR						
		I-29051	02	-590-0412	LANDSCAPE LAWN CARE SERVICE	117271	375.00
01-021095	UNITED PARCEL SERVICE						
		I-0000648239190	02	-590-0108	POSTAGE MSIC. SERV CHARGES	117274	20.00
		I-0000648239200	02	-590-0108	POSTAGE MISC. SERV. CHARGES	117274	20.00
		I-0000648239250	02	-590-0108	POSTAGE MISC.SHIPPING CHARGES	117274	212.38
01-021102	UNIFIRST CORP.						
		I-1829285	02	-590-0160	LAUNDRY & JAN FLOOR MATS VISITOR CTR	117275	38.15
01-021232	GATEWAY PRINTING & OFFI						
		I-3092657-0	02	-590-0101	OFFICE SUPPLI OFFICE SUPPLIES	117276	150.01
		I-3094308-0	02	-590-0101	OFFICE SUPPLI 2-HP INK CARTRIDGES	117276	63.98
DEPARTMENT 590 VISITORS BUREAU						TOTAL:	2,093.99

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001129	A & W OFFICE SUPPLY INC	I-431065-0	02	-592-0101	OFFICE SUPPLI MISC. INKJET CARTRIDGES	117168	142.53
01-00612	FEDEX	I-7-127-23122	02	-592-0108	POSTAGE MISC. SHIPPING CHARGES	117199	193.21
01-006133	FORT DEARBORN LIFE INS	I-061410	02	-592-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&O PREM	117200	321.66
01-008258	HEWLETT-PACKARD COMPANY	I-28268891-001	02	-592-0538	CONVENTION SE HVY WEIGHT PAPER	117210	626.00
01-012019	CONNIE LEDBETTER	I-060910	02	-592-0550	TRAVEL EXPENS MILEAGE AND MISC. REIMBURSE	117217	581.84
01-014030	NAPA AUTO PARTS	I-570401	02	-592-0420	MOTOR VEHICLE BATTERY, ETC. FOR CVB TRUCK	117228	112.92
01-016110	PADRE ISLAND'S ACE HARD	I-057535	02	-592-0150	MINOR TOOLS & MISC. HARDWARE	117235	25.98
01-018087	ISLAND GEEK	I-987	02	-592-0530	PROFESSIONAL RETAINER TECH SERVICES	117247	1,500.00
		I-989	02	-592-0530	PROFESSIONAL RETAINER TECH SERVICES	117247	40.00
01-020602	TOUCAN GRAPHICS	I-10469	02	-592-0230	STOCK - PROMO PROMOTIONAL ITEMS/T-SHIRT	117270	1,050.00
DEPARTMENT 592 SALES & MARKETING						TOTAL:	4,594.14

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-003697	A CLEAN PORTOCO BRWNSVL						
		I-01-128691-01	02	-593-8015	TEXAS POLICE RENTAL OF EQUIPMENT	117186	179.00
		I-01-128692-01	02	-593-8015	TEXAS POLICE EQUIPMENT RENTAL	117186	154.00
01-006133	FORT DEARBORN LIFE INS						
		I-061410	02	-593-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	33.10
01-013357	LORI MORRE						
		I-062110	02	-593-8015	TEXAS POLICE PETTY CASE REIMBURSEMENT	117227	150.00
		I-062810	02	-593-8015	TEXAS POLICE CVB PETTY CASH REIMBURSE	117227	500.00
01-016110	PADRE ISLAND'S ACE HARD						
		I-062369	02	-593-8015	TEXAS POLICE MARKING SPRAY PAINT,	117235	41.94
01-019613	R. STOCKTON PHOTOGRAPHY						
		I-008910	02	-593-8015	TEXAS POLICE 2- 8 X 12 PRINTS, FRAMED	117262	90.00
01-020602	TOUCAN GRAPHICS						
		I-10527	02	-593-8015	TEXAS POLICE T-SHIRTS VOLUNTEERS	117270	337.50
DEPARTMENT 593 EVENTS MARKETING						TOTAL:	1,485.54

FUND 02 HOTEL/MOTEL TAX FUND						TOTAL:	11,500.92

PACKET: 06674 Regular Payments 06/29/10
 VENDOR SET: 01
 FUND : 06 CONVENTION CENTER FUND
 DEPARTMENT: N/A NON-DEPARTMENTAL
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT		

01-020123	TML-INTERGOVERNMENTAL R							
		I-62310	06 -1400	PREPAID EXPEN 7355 PADRE BLVD	117267	22,200.70		
01-1	MISC. VENDORS							
	NANCY PATTERSON	I-062410	06 -43013	REFUND OVERPA NANCY PATTERSON: REFUND	117282	5.84		
	TRAVEL ADV. NETWOR	I-062410-1	06 -43013	REFUND OVERPA	117283	169.66		
	DENNIS MITCHELL	I-62410-2	06 -43013	REFUND OVERPA DENNIS MITCHELL:REFUND	117290	13.63		
					DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	22,389.83

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001014	ADMIRAL LINEN & UNIFORM						
		I-JU41910	06	-565-0160	LAUNDRY & JAN MOPS, AIR FRESHNERS,ETC	117167	43.00
		I-JU45836	06	-565-0150	MINOR TOOLS & MOPS, AIR FRESHNERS ,ETC	117167	43.00
		I-JU45837	06	-565-0510	RENTAL OF EQU MISC. TABLECOVERS	117167	42.10
		I-ju41911	06	-565-0510	RENTAL OF EQU MISC. TABLECOVERS	117167	131.35
01-001129	A & W OFFICE SUPPLY INC						
		I-430638-0	06	-565-0101	OFFICE SUPPLI OFFICE SUPPLIES	117168	530.40
01-004232	DISH NETWORK						
		I-061810	06	-565-0415	SERVICE CONTR SERV. 7/01-7/31/10	117193	11.36
01-004283	ECOLAB INC.						
		I-2437952	06	-565-0510	RENTAL OF EQU MACHINE RENTER FEE	117194	137.63
01-006113	JOE W. FLY CO., INC.						
		I-109230	06	-565-0415	SERVICE CONTR ANNUAL CONTRACT A/C SERV.	117198	490.24
01-006133	FORT DEARBORN LIFE INS						
		I-061410	06	-565-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	239.49
01-009007	IKON OFFICE SOLUTIONS						
		I-82389300	06	-565-0510	RENTAL OF EQU RENTAL OF COPY MACHINE	117211	110.00
01-013297	MOBILE MINI, INC						
		I-122090712	06	-565-0510	RENTAL OF EQU MOBILE OFFICE RENTAL	117226	243.00
01-015027	ORKIN EXTERMINATING CO.						
		I-55736480	06	-565-0415	SERVICE CONTR PEST CONTROL SERVICES	117234	77.88
		I-55736480	06	-565-0415	SERVICE CONTR PEST CONTROL SERVICES	117234	314.96
01-016110	PADRE ISLAND'S ACE HARD						
		I-056384	06	-565-0150	MINOR TOOLS & EXTN CORD. FLUSH LEVER	117235	39.47
		I-060715	06	-565-0150	MINOR TOOLS & TIRE CLNR, PADLOCK ETC	117235	50.34
		I-060835	06	-565-0150	MINOR TOOLS & BLEACH, ANT KILLER, CABLETIES	117235	42.03
		I-062010	06	-565-0150	MINOR TOOLS & MISC. CLNRS. , ETC	117235	37.42
		I-062149	06	-565-0150	MINOR TOOLS & SCRW DCK , MOLD,	117235	18.57
		I-062315	06	-565-0150	MINOR TOOLS & SEALANT, WIRE BRUSH, ETC	117235	121.83
		I-062394	06	-565-0150	MINOR TOOLS & SCRWDVRVS, KNIFE, P/U TOOL	117235	20.75
		I-062419	06	-565-0150	MINOR TOOLS & PVC ADAPTRS, PIPE ETC	117235	4.53
		I-062433	06	-565-0150	MINOR TOOLS & DECK SCREWS, GLUE, ETC	117235	31.43
01-020123	TML-INTERGOVERNMENTAL R						
		I-52310	06	-565-0520	INSURANCE 7355 PADRE BLVD	117267	7,400.23
01-020745	TRANE, A DIVISION OF AM						
		I-1588004	06	-565-0415	SERVICE CONTR ANNUAL SERVICE CONTRACT	117273	1,497.06
01-021102	UNIFIRST CORP.						

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-021102	UNIFIRST CORP.		continued			
		I-1829287	06 -565-0130	WEARING APPAR UNIFORMS, FLOOR MATS	117275	87.53
		I-1829287	06 -565-0160	LAUNDRY & JAN UNIFORMS, FLOOR MATS	117275	8.15
		I-1831403	06 -565-0130	WEARING APPAR UNIFORMS, ETC	117275	85.22
		I-1831403	06 -565-0160	LAUNDRY & JAN UNIFORMS, ETC	117275	10.46
01-022000	VALLEY BOTTLE WATER CO.					
		I-771922	06 -565-0581	WATER, SEWER BOTTLED WATER CVB	117277	35.50
01-023100	WHITE LUMBER & SUPPLY I					
		I-124432	06 -565-0150	MINOR TOOLS & MISC.HDW, BRUSH, GLOVES, SEALA	117280	49.32
					DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:	11,954.25

					FUND 06 CONVENTION CENTER FUND TOTAL:	34,344.08

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 21 MUN. COURT TECHNOLOGY

DEPARTMENT: 520 MUN COURT TECHNOLOGY

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT			
01-023906	XEROX CORPORATION								
		I-048455224	21 -520-0510	RENTAL OF EQU COPIER LEASE FY2009-10	117281	258.29			
					DEPARTMENT 520	MUN COURT TECHNOLOGY	TOTAL:	258.29	
					FUND	21	MUN. COURT TECHNOLOGY	TOTAL:	258.29

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT		
01-020123	TML-INTERGOVERNMENTAL R	I-62310	30 -1400	PREPAID EXPEN 4501 PADRE (TROLLEY BARN)	117267	578.60		
					DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	578.60

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 30 TRANSPORTAION GRANT

DEPARTMENT: 591 TRANSPORTATION DEPT

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT			
01-001393	ANDY'S AUTO & BUS AIR,								
		I-0005-0032448	30 -591-0420	MOTOR VEHICLE 2-FILTER DRIER ASSY	117175	109.00			
		I-0005-0032515	30 -591-0420	MOTOR VEHICLE REPAIR ON LIFT,REPLC. STOW LOC	117175	284.90			
01-002196	BLANCO'S DETAILING SERV								
		I-155	30 -591-0420	MOTOR VEHICLE FULL DETAIL BUSES 24-33	117179	400.00			
		I-157	30 -591-0420	MOTOR VEHICLE FULL DETAIL ALL 10 BUSES	117179	400.00			
01-006133	FORT DEARBORN LIFE INS								
		I-061410	30 -591-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	188.34			
01-006997	G & K SERVICES								
		I-1103432096	30 -591-0130	WEARING APPAR UNIFORMS	117204	102.79			
		I-1103435290	30 -591-0130	WEARING APPAR UNIFORMS	117204	103.64			
		I-1103438508	30 -591-0130	WEARING APPAR UNIFORMS	117204	96.16			
01-015012	O'REILLY AUTOMOTIVE, IN								
		I-383301	30 -591-0420	MOTOR VEHICLE 12 ATS MOTOR OIL BUSES	117232	47.88			
		I-383518	30 -591-0420	MOTOR VEHICLE 1-EXPAN VALVE UNIT # 28	117232	27.29			
01-016110	PADRE ISLAND'S ACE HARD								
		I-056810	30 -591-0150	MINOR TOOLS & 2-16" DRILL BITS	117235	5.58			
		I-062442	30 -591-0150	MINOR TOOLS & HEX KEY SET, MISC. HDW	117235	6.29			
01-016691	PUBLICOM DE MEXICO								
		I-8632	30 -591-0533	MARKETING SUMMER AD	117243	800.00			
01-018266	REYNALDO RODRIGUEZ								
		I-061110-02	30 -591-0411	BUILDING & ST REMOVAL AND REPLACE TOWEL	117250	175.00			
01-019081	SEASIDE SERVICES								
		I-061010	30 -591-0411	BUILDING & ST CLEANING SERVICE	117253	180.00			
01-020016	TERMINIX								
		I-295745782	30 -591-0411	BUILDING & ST PEST CONTRIL BUS BARN	117265	39.00			
01-020123	TML-INTERGOVERNMENTAL R								
		I-62310	30 -591-0520	INSURANCE 4501 PADRE (TROLLEY BARN)	117267	192.87			
01-020602	TOUCAN GRAPHICS								
		I-10502	30 -591-0533	MARKETING Summer Brochures	117270	1,600.55			
					DEPARTMENT 591	TRANSPORTATION DEPT	TOTAL:	4,759.29	
					FUND	30	TRANSPORTAION GRANT	TOTAL:	5,337.89

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 43 STREET IMPROVEMENT FUND

DEPARTMENT: 572 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-008073	HNTB CORPORATION					
		I-12-48945-DS-001	43 -572-9472	STREETS & DRA GULF BLVD. ENHANCEMENT	117207	4,279.73
DEPARTMENT 572 ** INVALID DEPT **					TOTAL:	4,279.73
FUND 43 STREET IMPROVEMENT FUND				TOTAL:		4,279.73

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 44 LONG RANGE PLANNING FUND

DEPARTMENT: 572 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-008253	HILLCO PARTNERS					
		I-16345	44 -572-0530	PROFESSIONAL 25% PROF FEES FOR JUNE 2010	117209	3,125.00
					DEPARTMENT 572 ** INVALID DEPT **	TOTAL: 3,125.00
					FUND 44	LONG RANGE PLANNING FUND TOTAL: 3,125.00

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-016110	PADRE ISLAND'S ACE HARD	I-062000	60 -522-0150	MINOR TOOLS & 1-50 FT. POLY ROPE	117235	6.49
DEPARTMENT 522 BEACH PATROL / PT TIME					TOTAL:	6.49

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006133	FORT DEARBORN LIFE INS	I-061410	60 -560-0081	GROUP INSURAN JULY 2010 LTD,LIFE, AD&D PREM	117200	101.00
01-014109	NUECES POWER EQUIPMENT	I-RB26821	60 -560-0510	EXCESS BEACH TRACTOR #15	117230	200.00
					DEPARTMENT 560 BEACH MAINTENANCE TOTAL:	301.00
					FUND 60 BEACH MAINTENANCE FUND TOTAL:	307.49

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 61 BEACH ACCESS FUND

DEPARTMENT: 543 PUBLIC WORKS

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-020219	GREEN , RUBIANO & ASSOC	I-3139	61 -543-9075	CONSTRUCTION ENG. SERV. -SURF CIRCLE	117269	1,648.80
					DEPARTMENT 543 PUBLIC WORKS	TOTAL: 1,648.80
					FUND 61 BEACH ACCESS FUND	TOTAL: 1,648.80

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 62 BAY ACCESS FUND

DEPARTMENT: 543 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-015004	ODEN CONTRACTING, INC.					
		I-349	62 -543-0510	CONSTRUCTION INSTALL CHANNEL MKRS	117231	11,000.00
DEPARTMENT 543 ** INVALID DEPT **					TOTAL:	11,000.00
FUND 62 BAY ACCESS FUND					TOTAL:	11,000.00

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-001212	ALAMO OUTDOOR STORE					
		I-62810	80 -1401	GIFT SHOP INV EDC./SPIBNC:CONSIGNMENT ITEMS	117169	142.00
01-001405	ANN SMITH					
		I-62510	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOPS	117176	199.58
01-002446	JOANNES J. BOX					
		I-62510	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. CONSIGNMENT	117181	51.00
01-003859	COMMON GROUND DISTRIBUT					
		I-443679	80 -1401	GIFT SHOP INV EDC/SPIBNC: MISC. BOOKS SHOP	117189	1,449.16
01-009170	ISLAND DANCER JEWELRY					
		I-062510	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOP ITE	117212	230.00
01-019516	STITCH GALLERY, INC.					
		I-58858	80 -1401	GIFT SHOP INV EDC/SPIBNC:MISC. GIFT SHOP ITE	117260	428.88
01-020123	IML-INTERGOVERNMENTAL R					
		I-62310	80 -1400	PREPAID EXPEN 6801 PADRE BLVD	117267	22,200.70
01-1	MISC. VENDORS					
	TERRY FERGUSON	I-11997	80 -44004	PROGRAM REVEN TERRY FERGUSON:PELAGIC REFUND	117284	150.00
	JERRI KERR	I-12019	80 -44002	SOUVENIR SALE JERRI KERR:PELAGIC REFUND	117285	138.57
	JERRI KERR	I-12019	80 -2427	SALES TAX JERRI KERR:PELAGIC REFUND	117285	11.43
	TONY GALLUCII	I-12596	80 -44004	PROGRAM REVEN TONY GALLUCII:PELAGIC REFUND	117286	150.00
	GARY HODNE	I-4690	80 -44002	SOUVENIR SALE GARY HODNE: PELAGIC REFUND	117289	415.70
	GARY HODNE	I-4690	80 -2427	SALES TAX GARY HODNE: PELAGIC REFUND	117289	34.30
	JIM ELIUM	I-62810	80 -1401	GIFT SHOP INV JIM ELIUM: BIRD HOUSES-CONSIGN	117291	55.00
				DEPARTMENT		
				NON-DEPARTMENTAL		
				TOTAL:		25,656.32

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-001335	AnswerONE, L.L.C.						
		I-89443	80 -580-0501	COMMUNICATION EDC:VOICE MAIL 6/06/10 -7/03/1	117171	23.95	
01-009662	JONES & COOK STATIONERS						
		I-3096423-0	80 -580-0101	OFFICE SUPPLI EDC:2-CS. COPY PAPER	117213	65.90	
01-016727	PURELAND SUPPLY						
		I-119240	80 -580-0101	OFFICE SUPPLI EDC:PROJECTOR LAMP	117245	225.95	
01-018133	REYNA & ASSOCIATES						
		I-61810	80 -580-9178	PROJECTS EDC:BAL. ON RBEG APPLICATION	117249	4,000.00	
01-020602	TOUCAN GRAPHICS						
		I-10515	80 -580-0555	PROMOTIONS EDC:TIME TO COAST BROCHURES	117270	1,200.00	
					DEPARTMENT 580 EDC	TOTAL:	5,515.80

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-001349	ARGUS SECURITY SYSTEMS						
		I-17495872	80 -581-0415	SERVICE CONTR EDC/SPIBNC:MONITORING SERV	117172	95.97	
		I-66028	80 -581-0411	BUILDINGS & S EDC/SPIBNC: FIRE EXT. INSP.	117173	82.75	
01-003150	CAMERON COUNTY PARKS &						
		I-98317	80 -581-0580	ELECTRICITY EDC/SPIBNC:ELECTRICITY	117184	161.12	
01-004207	DIGITAL OFFICE SYSTEMS						
		I-107145	80 -581-0415	SERVICE CONTR EDC/SPIBNC:COPIER MAINT AGREE	117192	231.25	
01-006162	FLORES LANDSCAPING & GR						
		I-238	80 -581-0415	SERVICE CONTR EDCSPIBNC:LAWN MAINT JUNE2010	117203	1,412.50	
01-011145	KONE, INC.						
		I-062110	80 -581-0415	SERVICE CONTR EDC/SPIBNC:1ST QTRLY PAYMENT	117215	984.00	
01-012036	LABOR READY						
		I-88028047	80 -581-0040	TEMPORARY EMP EDC/SPIBNC:TEMP LABOR	117219	86.00	
01-016110	PADRE ISLAND'S ACE HARD						
		I-062156	80 -581-0150	MINOR TOOLS & EDC/SPIBNC:GLUE, LETTERS, ETC	117235	17.94	
01-020123	TML-INTERGOVERNMENTAL R						
		I-62310	80 -581-0520	INSURANCE 6801 PADRE BLVD	117267	7,400.23	
01-022153	VALLEY SANITARY SUPPLY,						
		I-4657	80 -581-0590	JANITORIAL EDC/SPIBNC:MISC. PAPER TOWELS	117278	50.79	
01-023083	WELLS FARGO FINANCIAL L						
		I-6745584014	80 -581-0415	SERVICE CONTR EDC/SPIBNC:COPIER LEASE	117279	154.37	
					DEPARTMENT 581 BIRDING CENTER	TOTAL:	10,676.92
					FUND 80 ECONOMIC DEVELOPMENT CORP	TOTAL:	41,849.04

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT			
=====									
01-1	MISC. VENDORS								
	NANCY PATTERSON	I-062410	81 -43013	REFUND OVERPA NANCY PATTERSON: REFUND	117282	1.08			
	TRAVEL ADV. NETWOR	I-062410-1	81 -43013	REFUND OVERPA TRAVEL ADV. NETWORK: REFUND	117283	31.17			
	DENNIS MITCHELL	I-62410-2	81 -43013	REFUND OVERPA DENNIS MITCHELL:REFUND	117290	2.50			
					DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	34.75	

					FUND	81	BEACH NOURISHMENT	TOTAL:	34.75

PACKET: 06674 Regular Payments 06/29/10

VENDOR SET: 01

FUND : 85 BIRDING CENTER CONSTRUCTI

DEPARTMENT: 580 ** INVALID DEPT **

BANK: OPER

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-004111	DIAMOND GRAPHICS, INC	I-21957	85 -580-1001	BUILDINGS & S EDC:ENTRANCE PASSES/ACC EQUIP	117190	5,309.43
01-019320	SOUTH TEXAS COMPUTER SE	I-1	85 -580-1001	BUILDINGS & S EDC/SPIBNC:WIRED ROUTER	117259	230.00
01-019523	SSP DESIGN, LLC	I-1330	85 -580-1001	BUILDINGS & S EDC:INTERIOR PLANT BC LOBBY	117261	450.00
01-019635	SUPERIOR ALARMS	I-060910	85 -580-1001	BUILDINGS & S EDC:60% DOWNON 2 ACCESS MACH	117263	12,783.00
					DEPARTMENT 580 ** INVALID DEPT **	TOTAL: 18,772.43
						FUND 85 BIRDING CENTER CONSTRUCTITOTAL: 18,772.43
						REPORT GRAND TOTAL: 224,586.40

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resources Manager

ITEM

Discussion and action to enact Resolution 2010-16 which supports the submission of the application for state assistance from the Beach Maintenance Reimbursement Fund for fiscal year 2011.

ITEM BACKGROUND

This Resolution is required for the yearly application to the General Land Office to participate in the Beach Maintenance Reimbursement Fund for fiscal year 2011. This reimbursement program helps to defray the costs of cleaning the City's beach.

RECOMMENDATIONS/COMMENTS

Staff supports the resolution.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

- 5.A. Secure funding for beach renourishment. Ongoing funding for beach maintenance should be established as a line item in the Town's budget.
- 5.D. Dedicate funding for beach and dune development and maintenance

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



RESOLUTION NO. 2010-16

A RESOLUTION OF THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2010 BEACH MAINTENANCE FUND PROGRAM GRANT; REAFFIRMING THE FUNCTION OF THE BEACH AND DUNE TASK FORCE AND THE CITY COUNCIL IN REGARDS TO BEACH AND BEACH PARK ISSUES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND APPLICATION FORMS FOR THE CITY'S PARTICIPATION WITH THE TEXAS GENERAL LAND OFFICE IN CLEANING AND MAINTAINING BEACHES FOR THE PUBLIC.

WHEREAS, the State of Texas has reserved an easement on the beaches within the City of South Padre Island for the use of the public; and

WHEREAS, the City of South Padre Island maintains and cleans said beaches; and

WHEREAS, the City of South Padre Island would like to participate with the Texas General Land Office for financial assistance in cleaning and maintaining said beach.

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

SECTION 1: The City Council authorize the submission of the Fiscal Year 2011 application for state financial assistance from the Beach Maintenance Fund Program; and

SECTION 2: The Beach and Dune Task Force is a citizen committee, composed of members of the public appointed by the Council Members to provide the City Council recommendations on actions pertaining to construction, permitting, and beach access improvements within the City of South Padre Island; however, the City Council is the final City authority regarding beach maintenance, improvements, and park issues; and

SECTION 3: The City Manager for the City of South Padre Island, Texas, is hereby authorized to execute contract forms as may be necessary for, and on behalf of, said

City with the General Land Office for the cleaning of beaches within the City of South Padre Island

PASSED, APPROVED AND ADOPTED on this the 7th day of July, 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan M. Hill, City Secretary

JoAnn Evans, Mayor Pro-tem

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resources Manager

ITEM

Discussion and action to enact Resolution No. 2010-17 which establishes rental charges for beach cleaning equipment and labor.

ITEM BACKGROUND

This Resolution is required for the yearly application to the General Land Office to participate in the reimbursement program. These rates will be used to calculate the dollar amounts submitted to the GLO for beach maintenance.

RECOMMENDATIONS/COMMENTS

Staff supports the resolution.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

- 5.A. Secure funding for beach renourishment. Ongoing funding for beach maintenance should be established as a line item in the Town's budget.
- 5.D. Dedicate funding for beach and dune development and maintenance

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____



RESOLUTION NO. 2010-17

A RESOLUTION OF THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AUTHORIZING AND ESTABLISHING RENTAL CHARGES FOR THE PROVISION OF EQUIPMENT AND BASIC LABOR.

WHEREAS, the City of South Padre Island has maintained a policy of renting certain equipment and machinery owned by said Town and providing basic labor on a stipulated rental basis.

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

SECTION 1: Effective September 1, 2010, through August 31, 2011, the rental charges of the equipment and labor provided by the City of South Padre Island shall be as follows:

<u>EQUIPMENT</u>	<u>RATE PER HOUR</u>
4-W/D Tractors with front end loader (Unit #13 – 2006, Unit #14 – 2007, Unit #15 - 2007)	\$ 20.50
4-W/D One Ton Dump Truck (Unit #40 – 2008)	\$ 27.00
4-W/D One Ton Stake Bed Trucks (Unit #43 – 2008; Unit #37-2007)	\$ 16.40
4-W/D 1 ½ Ton Refuse Truck (Unit # 38 – 2008)	\$ 41.50
4-W/D ½ Ton Pick-Up Trucks w/ Crew Cab (Town vehicles Unit #36-2007; Unit #39-2008, Unit #42-2008, Unit #01-2009)	\$ 19.90
Rake (an attachment to 4-W/D tractors)	\$ 10.00
Ford Ranger Pickups (Code Enforcement Units CE81-2008; CE83-2008, CE84-2008, CE91- 2009)	\$ 13.35
Ford Explorers & Ford Explorer Sports Trac 4X4 (Public Works Units #33-2003; Police Units F73-2007; F81-2008; F82- 2008; F83-2008; F91- 2009; F92-2009; F93-2009 & Code Enforcement Units CE52-2005, CE82-2008)	\$ 16.50

5-15

All-Terrain Vehicles \$ 4.10
(Police Units Polaris 4-W/D P61-2006, P71-2007, P81-2008, P82-2009, P83-2009, P84-2009 & Code Enforcement Units CE51-2005 Polaris Ranger & Unit CE85-2008 Polaris Ranger)

Horses \$ 15.00 per
horse

LABOR

Beach Maintenance \$ 15.00

All other labor based upon the Town's salary/benefit package per employee.

PASSED, APPROVED AND ADOPTED BY THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AT A REGULAR MEETING on this the 7th day of July 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS

Susan M. Hill, City Secretary

JoAnn Evans, Mayor Pro-tem

5-16



**Application for State Assistance in Cleaning
and Maintaining Public Beaches for Fiscal Year 2011
Beginning September 1, 2010**

Texas General Land Office
Jerry Patterson, Commissioner
P.O. Box 12873
Austin, Texas 78711-2873

City or county making application (applicant): City of South Padre Island
Name and address of administrative body responsible for beach cleaning: Joni Clarke, City Manager 4601 Padre Blvd South Padre Island, Tx 78597
Name, organization, and title of official with day-to-day responsibility for project: Reuben Trevino, Coastal Resources Manager
Name, address, and title of official authorized to receive state reimbursement: Larry Homan, Finance director 4601 Padre Blvd South Padre Island, Tx 78597

The applicant understands and agrees that the requirements set forth in Section 61.069 of the Texas Natural Resources Code must be met, and the applicant expressly pledges and represents that it has met or will meet the requirements through the following:

1. The applicant has a duly constituted beach park board or like body with adequate authority to administer an effective program of keeping the public beaches under its jurisdiction clean. (OBA §61.069 (1))
2. The applicant shall provide for receipt of all project funds by its treasurer or like official who shall adequately safeguard such funds and assure same are expended solely for project purposes. The applicant agrees to reimburse the General Land Office for any project funds lost or spent for non-project purposes. (OBA §61.069 (2))
3. The applicant shall submit such reports as to amounts and types of project expenditures as may be required by the General Land Office. (OBA §61.069 (3))
4. The applicant provides free entrance to all public beaches within its jurisdiction. (OBA §61.069 (4))
5. The applicant operates and maintains one or more coastal parks which are satisfactory to the General Land Office with respect to size and facilities. (OBA §61.069 (5))

Total linear feet of beach to be cleaned	<u>23,746</u>	
1. Equipment rental, litter and debris removal		\$ <u>\$160,000</u>
2. Labor, litter and debris removal		<u>\$131,000</u>
3. Signs, litter-related		<u>\$1,000</u>
4. Supervision, litter and debris removal		<u>\$0</u>
5. Solid waste collection and disposal, including purchase of containers		<u>\$18,000</u>
6. Portable toilet rental and servicing		<u>\$0</u>
7. Barricades, bollards, and traffic signs		<u>\$0</u>
8. Lifeguard expenses		<u>\$0</u>
9. Litter patrol expenses		<u>\$6,500</u>
10. Beach patrol expenses		<u>\$119,000</u>
11. Administration		<u>\$0</u>
TOTAL		\$ <u>\$435,500</u>

Amount of state assistance requested for current state fiscal year (may not exceed two-thirds of amount shown in line above as provided by Section 61.076 of the Texas Natural Resources Code): \$ 290,333.00

The General Land Office reserves the right to require of the applicant any additional evidence it may deem necessary for the approval of the application or management of the program.

Supporting documents: **(The application is incomplete unless the following documents are included)**

Mark the applicable box as the corresponding document is included with the application.

- A current resolution authorizing application for funds and vesting an official with full authority to act for purposes of the program.
- A Texas Department of Transportation county map upon which are delineated the public beaches to be cleaned and the linear feet of beach therein.
- A site plan of applicant's beach park which meets the minimum requirements established by the state.
- A certified copy of documentation establishing a beach park board or like body.
- A current written statement attesting that the maintenance to be provided is consistent with the applicant's community adopted plan for Beach Access and Dune Protection.
- A current written statement acknowledging that compliance with the regulations for collection and expenditure of beach user fees, contained in Section 15.8 of the state's beach access and dune protection regulations, is a requirement of the program.
- A current written statement that the applicant will supply an adequate number of garbage and litter receptacles for that area of the beach which the applicant cleans and maintains in this program. Receptacles for recyclables are suggested, but not required.
- A current list, adopted by the governing body, of the equipment rates to be charged per hour or per day which also indicates whether with or without operator and which includes portable toilets, if provided.
- A current beach-cleaning proposal describing the cleaning and maintenance operations at the beach.

City of South Padre Island acting by and through Joni Clarke, City Manager hereunto
 Applicant Official

duly authorized, submits this application and certifies its contents are true and correct, and agrees to the above terms and conditions.

_____ by _____
 Date Name and Title

5-18

Application Checklist and Descriptions

For State Assistance in Cleaning and Maintaining Public Beaches

Review the following prior to submitting the Fiscal Year 2011 Application for State Assistance in Cleaning and Maintaining Public Beaches. Each bulleted item is required to process the application; the text following each item explains how to comply with the requirement. **Incomplete applications will not be approved.**

- **The Original Application.** The 2-page application containing the vested official's original signature must be submitted. Faxes, emails or photocopied applications are acceptable during the agency's review period, but aren't eligible for use in the final contract. The attachments to the application do not have to be originals. **Note: The application must be signed by the person/official authorized by the resolution to apply for funds.**
- **A Signed Resolution.** Ensure the resolution authorizes the application for program funds and declares an official with full authority to act for purposes of the program.
- **An Estimate of Expenditures.** Provide the total amount of projected expenditures on the space adjacent to "Total"; this amount is the sum of the expenditures above it (i.e. equipment, labor, supervision, administrative, etc). Provide the amount of state assistance being requested on the line following the "Total" projected expenditures line. This amount may not exceed 2/3^{ds} of the "Total" projected expenditures.
- **A Current Equipment Rate Sheet.** List all equipment items used; equipment not listed on the contract rate sheet will not be approved for reimbursement. Therefore if four Chevy pickups are used, the equipment rate sheet should indicate such. Indicate whether rates are with or without an operator. If an operator's wages are included, indicate the dollar amount per hour included in the equipment rate. **Do not include rental equipment on the equipment rate sheet.** The agency has the discretion to request documentation for how each equipment reimbursement rate was calculated in order to ensure the rate does not exceed expenditures. **Be prepared to provide justification for the agency to approve your equipment rates.**

Each piece of equipment must be adequately described before the agency will approve the item's rate as reasonable. An adequate description should provide the equipment's make and model, horsepower, wheel type (crawler or tires), capacity (bucket size), and attachments (rake/tiller). See the GLO website, <http://www.glo.state.tx.us/coastal/beachmaintenance/>, for examples. **Note: Equipment rates must be approved by resolution or other similar record of official action.**

- **A Garbage and Litter Receptacle Statement.** A statement assuring an adequate supply of garbage and litter receptacles will be provided for the community's total linear footage of beaches.
- **A Beach Dune Rule Compliance Statement.** A statement acknowledging that beach cleaning and maintenance is consistent with the applicant's Beach Dune Plan.
- **A Beach User Fees Regulations Compliance Statement.** A statement, pledging adherence to the regulations for collection and expenditure of beach user fees in Section 15.8 of the Texas Administrative Codes. Accompany the statement with a declaration of compliance to Beach User Fee Reporting requirements. **Note: The garbage litter statement, beach dune rule statement, and beach user fees statement may all be included on the same document.**
- **A County Map.** A map that plainly marks/highlights the beaches to be maintained and has the linear footage written on the map. **Note: TxDOT map(s) are provided by the agency. If you have a more current TDOT map, you may disregard the map(s) provided.** For TxDOT maps see http://www.txdot.gov/travel/county_grid_search.htm. **Google Earth maps may be used if preferred**, see <http://earth.google.com/>. Submit the notated map(s) with the application packet. Additional maps (non-TxDOT or Google Earth) may be submitted in addition to the acceptable map(s) detailed above.
- **A site map of all applicable beach parks.** A current, preferably updated within 2 years, site map is required. A site map should detail the location of shower areas, restrooms, parking areas, potable water, and any other facilities provided.
- **A beach-cleaning proposal (BCP).** A summary of the maintenance activities being performed by the community. Detail the amount of staffing, trash pick-up procedures, labor and patrol schedules, special events, special/seasonal maintenance, etc. BCP's should be updated annually and must be thorough enough for the GLO to ascertain what maintenance is being performed. Most BCP's are two pages or less. The summary should be titled as a beach-cleaning proposal or equivalent.

Remember to include a date and have the BCP signed by either the vested official or official with day-to-day responsibility as listed on the cover of the application. **Note: A community's Beach Dune Protection and Beach Access Regulations may not serve as a beach-cleaning proposal unless the maintenance activities describe therein are current (written no more than 3 years ago) and detailed.**

- **Miscellaneous.** Other supporting documentation to the application is welcomed but not required. **Note: For any of the above items designated as "on file", indicate the original fiscal year they were provided.** If the original fiscal year is not indicated, the items cannot be transferred into the current file and the applicant must re-supply the document(s).

Failure to include the required documentation will delay approval of the application. The General Land Office, as the agency authorized to enforce the program's rules, has the discretion to require of the applicant any additional evidence it may deem necessary for the application or management of the program. (31 TAC §25.3)

5-19



Instructions for Texas Department of Transportation County Maps and Beach Park Site Maps

included with the Application for State Assistance in Cleaning and Maintaining Public Beaches
for Fiscal Year 2010

The agency requests the provided Texas Department of Transportation (TxDOT) County Maps be used to designate the beach areas your community maintains and the linear feet of those beaches. Use the following instructions to meet your community's county map and site map requirements for the Beach Maintenance Reimbursement Fund Program.

- A. For each TxDOT County map provided (full-scale view and inset maps), do the following:
1. Mark the eligible beach areas to be cleaned.
 2. Write the linear footage of each area.
 3. If your beach areas are separated, write the total linear footage (sum of each area) somewhere on the map.

Example:

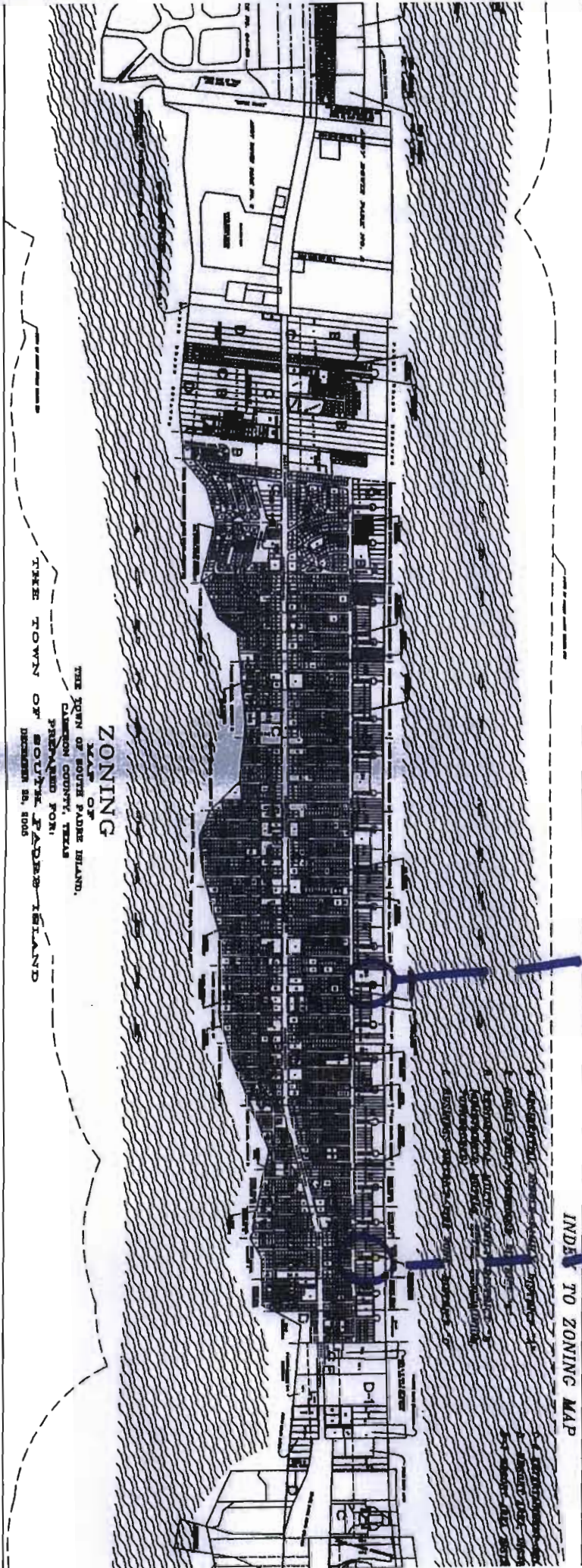


- B. For beach park site maps, do the following:
1. Indicate the location of restrooms, shower facilities and potable water.
 2. Indicate the location of on or off-beach parking areas.
 3. Indicate any other facilities that are provided on the site map.

Return the TxDOT County maps and beach park site maps with the Application for State Assistance in Cleaning and Maintaining Public Beaches. You may supply additional maps along with the provided TxDOT maps. Texas Department of Transportation County Maps can be accessed via the following web address, http://www.dot.state.tx.us/travel/county_grid_search.htm.

Contact Conrad Swan by email to conrad.swan@glo.state.tx.us or by phone at (512) 463-2935 if you have questions.

5-20



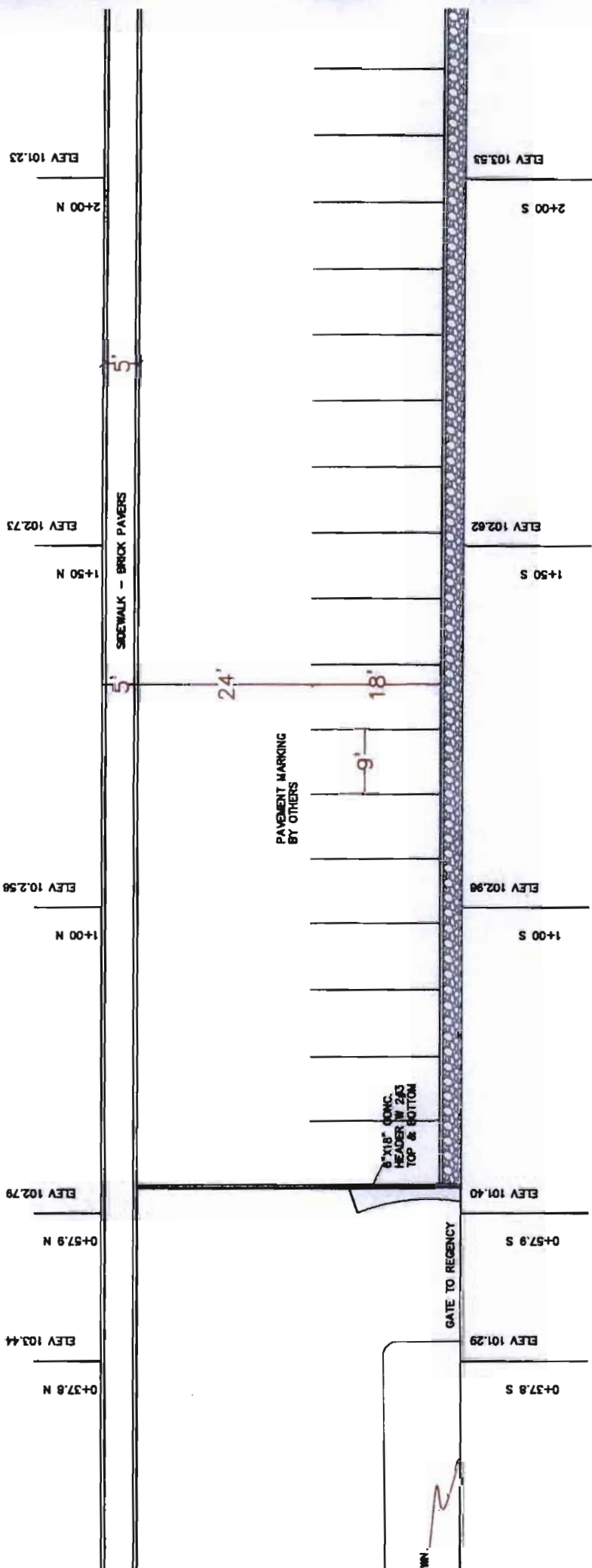
THE TOWN OF SOUTH PADRE ISLAND
ZONING
MAP OF
THE TOWN OF SOUTH PADRE ISLAND,
CLAYTON COUNTY, TEXAS
PREPARED FOR:
DECEMBER 28, 1928

INDEX TO ZONING MAP

Treasure Is
BEACH PARK

GULF CIRCLE
BEACH PARK

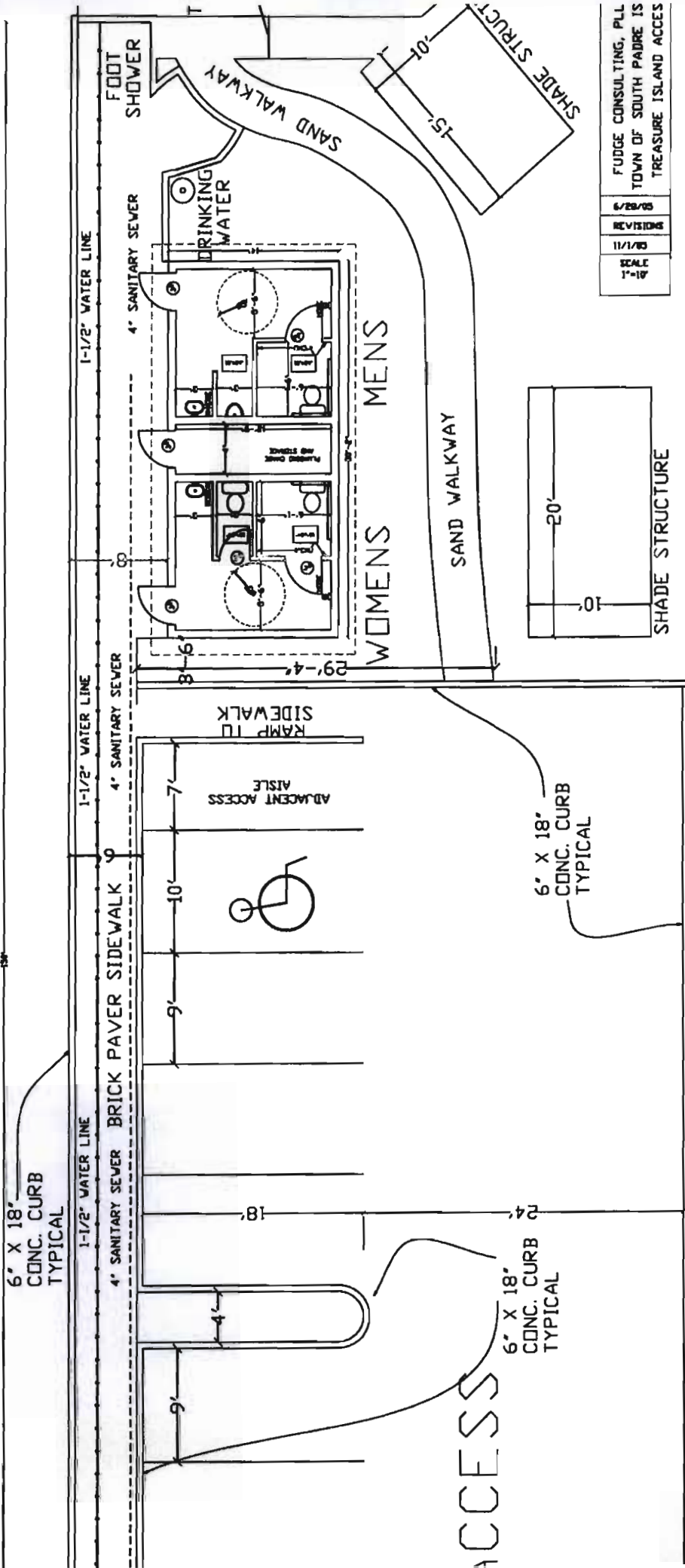
GULF CIRCLE BEACH ACCESS



SCALE 1"=20'

re-5

VENTANAS



DATE	11/12/06
REVISION	6/28/08
FUDGE CONSULTING, PLL TOWN OF SOUTH PADRE IS TREASURE ISLAND ACCE	

HOUSE

REVISED 3/29/06
RAMP DETAILS

SCALE 1"=10'

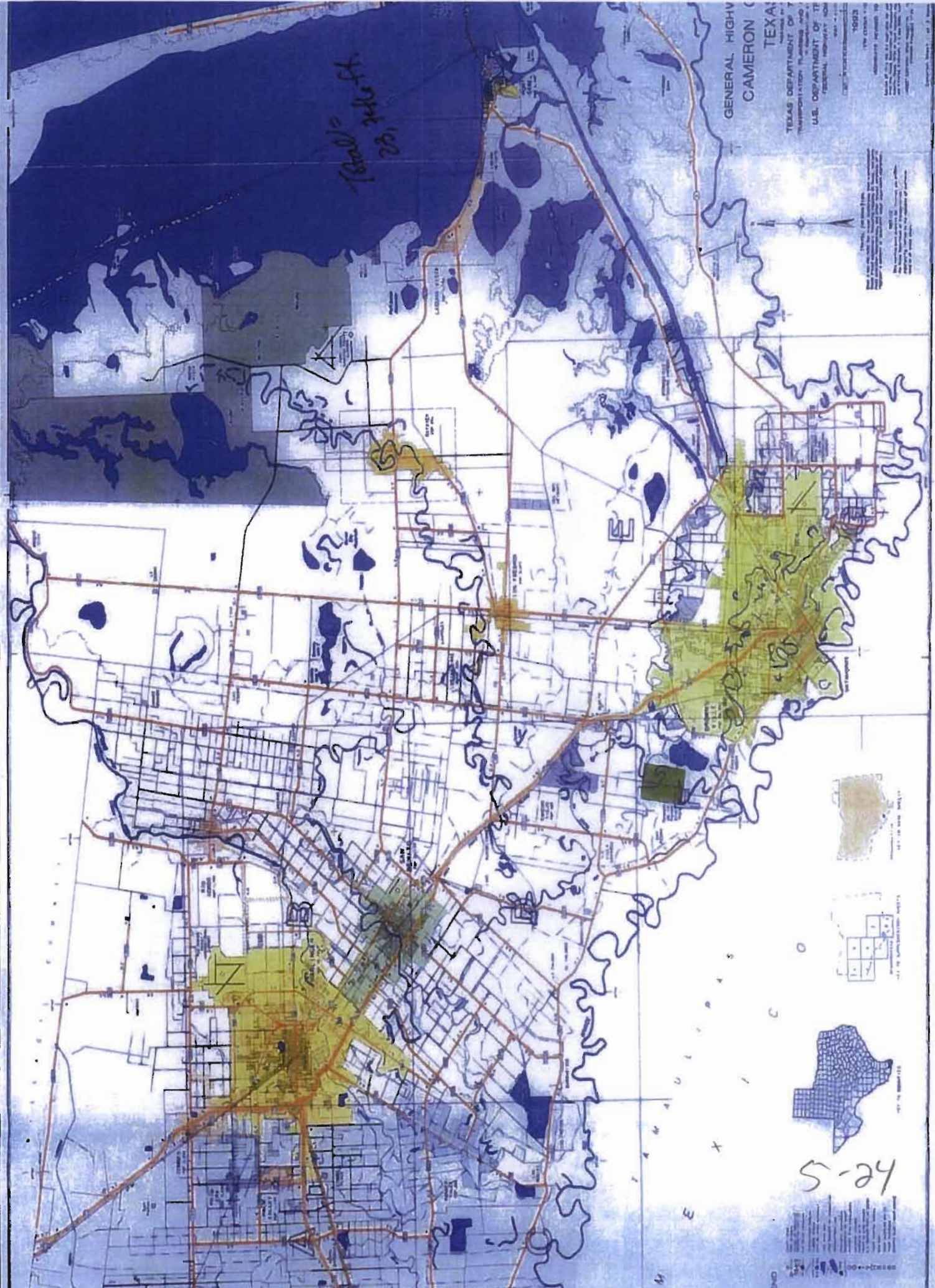
5-23

10,000 BEACH PARK

GENERAL HIGHWAY
CAMERON COUNTY
TEXAS

TEXAS DEPARTMENT OF TRANSPORTATION
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

1963
This map is prepared by the Texas Department of Transportation, Federal Highway Administration, from data furnished by the Texas Department of Transportation, Federal Highway Administration, and other sources. It is not to be used for any purpose other than that for which it was prepared.

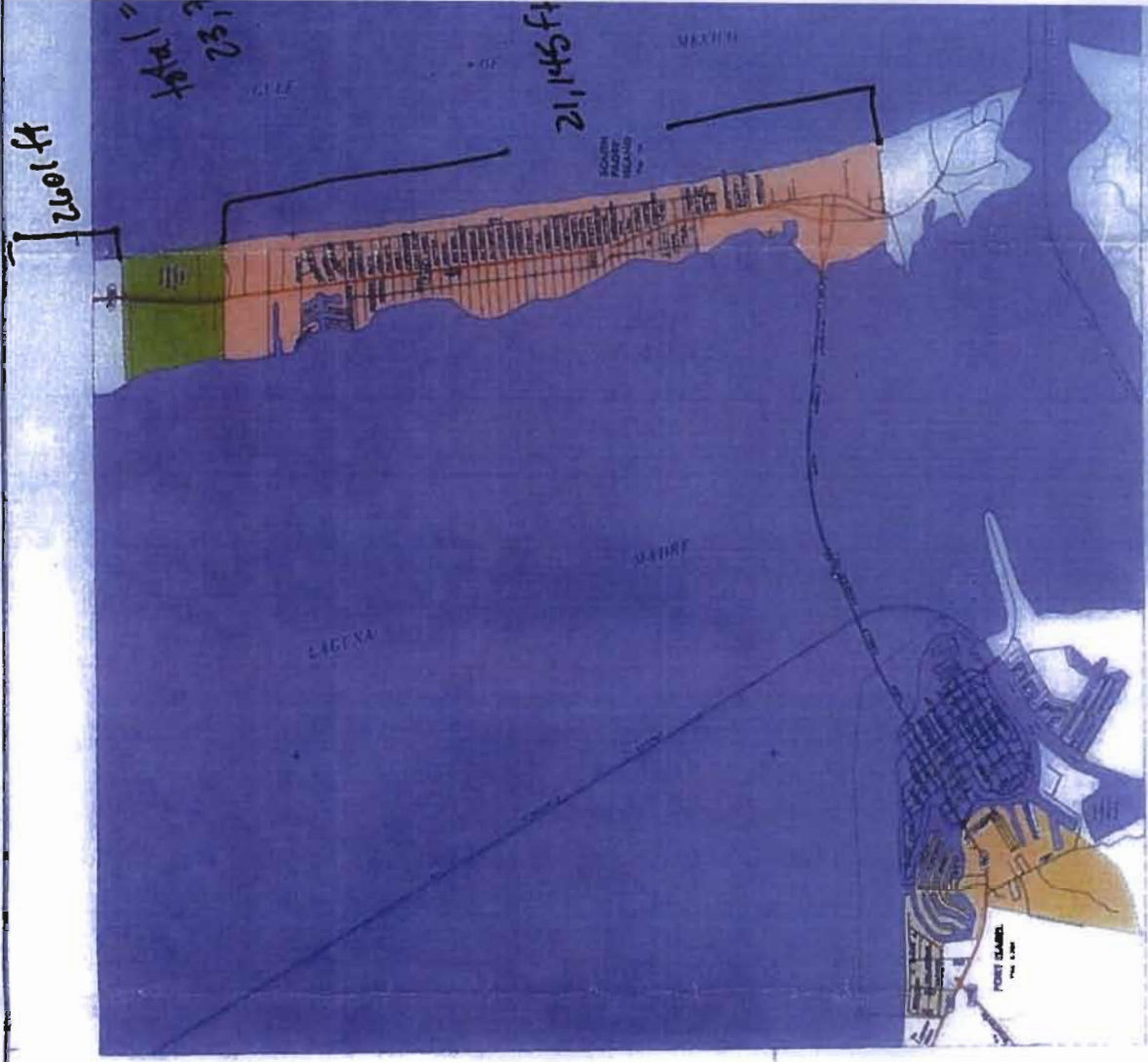


Small 201

5-24

Scale: 1 inch = 10 miles
1:62,500

END



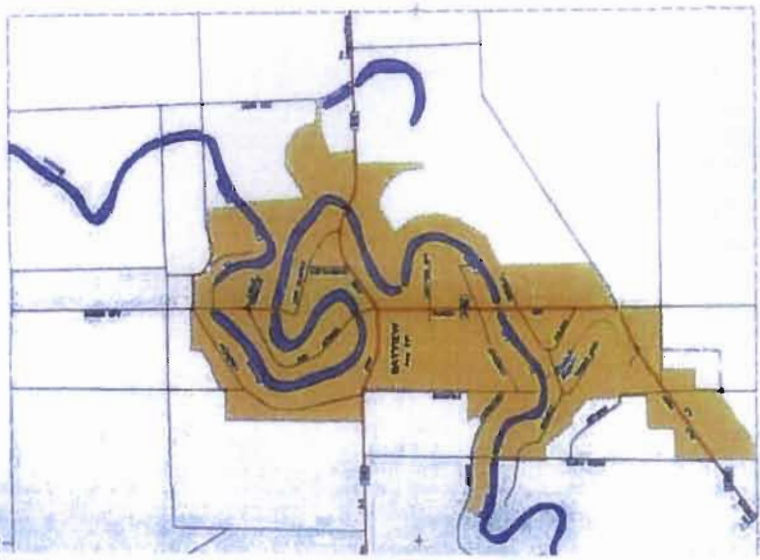
DAMERON COUNTY TEXAS

1980

THE BUREAU OF LAND MANAGEMENT

ADMINISTRATIVE REPORT TO JULY 1980

THIS REPORT IS THE RESULT OF A SURVEY OF THE LANDS OF THE BUREAU OF LAND MANAGEMENT IN DAMERON COUNTY, TEXAS, IN 1980. THE SURVEY WAS CONDUCTED BY THE BUREAU OF LAND MANAGEMENT, U.S. DEPARTMENT OF THE INTERIOR, AND WAS PART OF A SERIES OF SURVEYS OF THE PUBLIC LANDS OF THE STATE OF TEXAS. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE PUBLIC LANDS MANAGEMENT ACT OF 1920, AS AMENDED, AND THE PUBLIC LANDS MANAGEMENT ACT OF 1976. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE PUBLIC LANDS MANAGEMENT ACT OF 1920, AS AMENDED, AND THE PUBLIC LANDS MANAGEMENT ACT OF 1976. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE PUBLIC LANDS MANAGEMENT ACT OF 1920, AS AMENDED, AND THE PUBLIC LANDS MANAGEMENT ACT OF 1976.



58-5

July 7, 2010

Conrad Swan
Coastal Resources
Coastal Technical and Support Services
Stephen F. Austin Building
1700 North Congress Avenue
Austin, TX 78701-1495

RE: Fiscal Year 2011 Beach Maintenance Fund Application.

Dear Mr. Swan,

Attached please find a completed application for participation in the Fiscal Year 2011 Beach Maintenance Fund Program. Included with this application are detailed explanations of the City's methods to clean our beach, as well as Resolutions XXXXX & XXXXX which:

- Authorize the application for funds and vests the City Manager with full authority to act for the purposes of this program;
- Defines the scope of responsibilities the City Council has that is similar to that of a beach park board; and
- Details the list of equipment rates to be charged per hour. Equipment rates do not include labor, which will be based upon the City's salary/benefit package per employee; nor does the equipment rate include the costs associated with rental equipment.

The City of South Padre Island's beach cleaning and maintenance is consistent with our Beach and Dune Plan. The Public Works Department will provide and maintain over one hundred and fifty (150) trash receptacles on the public beach. The trash receptacles are 55-gallon plastic drums. Furthermore, the City is familiar with the regulations contained in Section 15.8 of the State's Beach Access and Dune Protection Plan and the City is in compliance with said regulations. We currently do not collect beach user fees; however, we are aware of the rules pertaining to this matter in the event we choose to collect those fees. The City's Beach Cleaning Proposal which summarizes the maintenance activities performed by the City is also included.

Also enclosed are copies of TxDOT county maps designating the locations and linear footage of the beaches maintained by the City as well as site maps of both beach parks within the City: Gulf Circle and Treasure Island.

If you have any questions regarding this matter, please call us at (956) 761-3035 or by email rtrevino@southpadretexas.gov.

Sincerely,

Reuben Trevino
Coastal Resources Manager
Enclosures

City of South Padre Island FY 2009-2010 Beach Cleaning / Maintenance Operations

The beach maintenance conducted by the City of South Padre Island is limited to the four miles of public beach that is in the City's limits. The City is striving to keep our beaches clean and our public and visitors happy while having as little impact on the natural processes that make up our beach as possible.

The removal of all non-natural material that washes up or is left on our beach is picked up by hand. These patrols are done on a daily basis seven days a week. For the everyday occurrence of the typical trash accumulation two to three employees work a shift from 11 am -8 pm to address any trash concerns that accumulate throughout the day. When there are large volumes of trash such as spring break during Texas week the City hires temporary personnel and increases the number of employees on foot patrol to 20 people. They are transported on the beach with a ½ ton pickup or 1 ton stake truck. All trash collected is hauled off the beach to a transfer station where the garbage is consolidated and later picked up by the waste disposal company. The City provides over 150 trash barrels on the beach and beach accesses that are checked on a daily basis by four Public Works employees in a 1 ton garbage truck. The collected trash is also transported to the transfer station. When large objects wash up on the beach they are hauled off in trucks and disposed of properly. Beach raking was once used to pick up trash and groom the beach but is no longer a practice of the City of South Padre Island.

The City's public beach is not groomed to preserve aesthetics. The sand is only repositioned when low lying walkovers have an accumulation of sand that impedes the public's access on and off the walkover. The City is also making efforts to phase out the low lying walkovers by replacing them with mobi-mats (movable polymer matting) or by building taller and wider walkovers.

The repositioning of sargassum is only done when it is necessary and typically falls within March through June, the sargassum season. The City's procedure during this time of higher than normal accumulation is to use three tractors that divide the City's four miles of beach; this is done in approximately five hours. During periods of extreme accumulation of sargassum the number of tractors is increased to five and our time on the beach up to ten hours. The front end loaders used on the beach have a rake on the back end that drags and collects the sargassum into a pile then the tractor turns around and picks up the sargassum in a bucket. The sargassum is then front-stacked at the base of the foredune, above the annual high tide line, at locations where there is a need to strengthen the dune system. The sargassum is also back-stacked behind the primary dunes to help give support to the dune system. The sargassum is kept in the dune system and is never removed from the beach.

If/when the City experiences unusually extreme amounts of seaweed, the City is likely to rent one or more dump trucks and front end loaders and haul the seaweed to the north end of the City's beach where property owners have requested more seaweed to help develop their dunes or other locations within the City's dune system where it is needed.

Public Works is also responsible for cleaning and maintaining the bathrooms for the two beach parks within the City. This task is performed by one custodial personal from Public Works each day of the week with enhanced service during the busy months of March, June and July when we use two janitors and service the facilities at least twice a day.

The Police Department and the Code Enforcement Division are both responsible for assuring that all City and State laws are enforced on the City's Beach. Other than assuring the safety of our residents and visitors, some common items of enforcement include:

- No glass on the beach
- No sales activities on the City beach
- No vehicles allowed on the Beach (other than authorized / permitted vehicles)
- No open fires or fireworks
- The requirement that dogs must be on a leash at all times.
- Regulating beach and umbrella vendors

Reuben Trevino, Coastal Resources Mgr.

Date

5-28



Via Electronic Mail

May 11, 2010

Ms. Joni Clarke
City Manager
City of South Padre Island
4501 Padre Island Boulevard
South Padre Island, TX 78597-7326

Dear Ms. Joni Clarke:

Enclosed is the application form for state assistance from the Beach Maintenance Reimbursement Fund for fiscal year 2011. We have included an Application Checklist and Descriptions instruction sheet detailing what is needed and explaining how to submit the required attachments to the application. Please ensure that all supporting documents on pg. 2 of the application, also detailed on the instruction sheet, are submitted with your application. As usual, a Texas Department of Transportation (TDOT) map is enclosed to assist you in complying with the map portion of the application. You may provide Google Earth images, detailing the gulf abutting beaches within your community, in place of the TDOT map(s).

Remember to include with your application, a written statement acknowledging adherence to the regulations governing fees collected from beach users as found in 31 TAC § 15.8. If your community collects a beach user fee, your participation in the program is contingent upon adherence to the rules of the beach user fee program. Additionally, the maintenance you provide must be consistent with the certified plan your community has adopted for beach access and dune protection. Program rules specify the Texas Department of Transportation area rates be used as the agency's source for determining reasonable equipment rates. The program is a reimbursement program and your equipment rates should be a reflection of your incurred costs, be prepared to provide justification for us to approve your equipment rates.

It is our goal to have contracts in place at the beginning of the state's fiscal year, September 1, 2010. To help us accomplish that goal, please fax or email your applications no later than **July 15, 2010**. We will accept faxed or emailed applications and attachments to begin the review process, however, the 2-page application containing an original signature must follow the fax or email. My fax number is (512) 463-0680. My mailing address is Texas General Land Office, Coastal Resources, Attn: Conrad Swan, P.O. Box 12873, Austin, TX 78711-2873.

Please contact me, by email to conrad.swan@glo.state.tx.us or by phone at (512) 463-2935, if you have any questions.

Sincerely,

Conrad Swan, Compliance Auditor
Coastal Technical and Support Services

Enclosures (4)

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

MEETING DATE: July 7, 2010

NAME/DEPT.: JoAnn Evans, Council Member

ITEM

Approve Second and Final Reading of Ordinance No. 10-21 amending Chapter 18 of the Code of Ordinances by adding a new Section 18-19(A)(18) prohibiting the stopping, standing or parking of a vehicle within 30 feet of the intersection where the side streets (east west) intersect with either Gulf Boulevard or Laguna Boulevard.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-21

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES BY ADDING A NEW SEC. 18-19(A)(18) PROHIBITING THE STOPPING, STANDING, OR PARKING A VEHICLE WITHIN 30 FEET OF THE INTERSECTION WHERE THE SIDE STREETS (EAST WEST) INTERSECT WITH EITHER GULF BLVD OR LAGUNA BLVD; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore enacted Chapter 18 (Traffic) of the Code of Ordinances which includes offenses regarding stopping, standing or parking a vehicle; and

WHEREAS, subchapter G of Chapter 545 of the Transportation Code of the State of Texas provides that a vehicle may not stop, stand or park within 30 feet on the approach to a flashing signal, stop sign, yield sign, or traffic control signal located at the side of a roadway or where an official sign prohibits stopping, standing or parking; and

WHEREAS, the City Council has determined that where the side streets (east west) intersect with either Gulf Blvd or Laguna Blvd, the turning radius and line of sight is impaired if any vehicles are parked within 30 feet of the intersection and the same should be prohibited.

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

Section 1. Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to add a new Sec. 18-19(A)(18) to read as follows:

Sec. 18-19 Parking--Generally.

(A) No person shall stop, stand or park a vehicle in any of the following places:

“(18) Within 30 feet of the intersection where the side streets (east west) of the City intersect with either Gulf Blvd or Laguna Blvd.”

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

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

5-31

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

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

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

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

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

MEETING DATE: July 7, 2010

NAME/DEPT.: JoAnn Evans, Council Member

ITEM

Approve Second and Final Reading of Ordinance No. 10-22 amending Chapter 18 of the Code of Ordinances to add a new Section 18-19.2 to prohibit overnight parking in or on a cul-de-sac east of the east right-of-way line of Gulf Boulevard between the hours of 12:01 a.m. and 6:00 a.m.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-22

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES TO ADD A NEW SECTION 18-19.2 TO PROHIBIT OVERNIGHT PARKING IN OR ON A CUL-DE-SAC EAST OF THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD BETWEEN THE HOURS OF 12:01 A.M. AND 6:00 A.M.; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the official maps and plats that dedicated Gulf Blvd in the City of South Padre Island also dedicated beach access cul de sacs east of the east right of way line of Gulf Blvd; and

WHEREAS, some of said cul-de-sacs have been improved and provide public parking for public beach access; and

WHEREAS, overnight camping on the public beach is prohibited in the City and there should be no reason for overnight parking in the cul-de-sacs and it impedes the turnover of parking spaces available for beach access users.

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

Section 1. Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 18-19.2 to read as follows:

“Sec. 18-19.2 Over Night Parking Prohibited on Cul-de-Sacs east of Gulf Blvd.

No person shall stop, stand or park a vehicle in or on a cul-de-sac east of the east Right-of-way line of Gulf Boulevard between the hours of 12:01 A.M. and 6:00 A.M.”

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

Section 3. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

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

5-34

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

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

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

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

MEETING DATE: July 7, 2010

NAME/DEPT.: City Council

ITEM

Approve Second and Final Reading of Ordinance No. 10-23 amending Chapter 13 of the Code of Ordinances by adding a new Section 13-22.3 to provide for permitting of temporary parking facilities during the summer in the Business District "C" of the City.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-23

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY ADDING A NEW SECTION 13-22.3 TO PROVIDE FOR PERMITTING OF TEMPORARY PARKING FACILITIES DURING THE SUMMER IN THE BUSINESS DISTRICT "C" OF THE CITY; PROVIDING FOR REGULATIONS AND FEES; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island is a beachfront and bay front resort City that experiences during the summer high visitation and traffic in the Business District "C" of the City; and

WHEREAS, due to a large amount of automobile traffic during the summer and the required parking for existing facilities becomes inadequate; and

WHEREAS, the City wishes to encourage and allow temporary parking facilities during the summer period when there is excessive automobile traffic and boat trailers in the business district.

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

Section 1. The Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 13-22.3 to Chapter 13 to read as follows, to-wit:

"Sec. 13-22.3. Permits for Temporary Parking Facilities in the Business District.

During the summer (Friday before Memorial day to the day after Labor day) permits may be issued by the City for temporary parking facilities in the Business District "C". These permits may be granted with special provisions and requirements that the City Manager or his/her designee may deem necessary to preserve the health and safety of the users and of the neighborhood where said temporary parking is located. Any person or entity desiring to have temporary parking facilities shall comply with the following:

- a) Obtain a permit issued by the City with an initial fee of One Hundred Dollars (\$100.00) and the City Council by Resolution may change this fee.
- b) The permit must specifically describe in writing where the temporary parking facilities will be located.
- c) The parking area is not required to be paved but it must have a surface that will not allow vehicles to become stuck or encroach in any wetlands.

- d) The City Manager or her/his designee may require that the parking area be fenced with appropriate entrances and exit gates in order to allow for the orderly entrance and exit of traffic to the public streets.
- e) The permit may require that the permit holder provide security, as well as sanitation facilities for the area. No type of business activity may be conducted on or from the permitted parking area other than parking for a fee.”

Section 2. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 3. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

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

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Randy Smith, Police Chief

ITEM

Approve Second and Final Reading of Ordinance No. 10-24 amending Chapter 18 of the Code of Ordinances by adding a new Section 13-30 to provide for permitting and regulating motorized carts and golf carts, providing for definitions, required equipment, restrictions of streets that it may use, required permit and fees.

ITEM BACKGROUND

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-24

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY ADDING A NEW SECTION 18-30 TO PROVIDE FOR PERMITTING AND REGULATING MOTORIZED CARTS AND GOLF CARTS, PROVIDING FOR DEFINITIONS, REQUIRED EQUIPMENT, RESTRICTIONS ON STREETS THAT IT MAY USE, REQUIRED PERMIT AND FEES; PROVIDING FOR SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

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

Section 1. The Code of Ordinances of the City of South Padre Island is hereby amended to add a new Section 18-30 to Chapter 18 to read as follows, to-wit:

“Sec. 18-30. GOLF CARTS.

(A) The following words, terms and phrases when used in this Section, shall have the meanings ascribed to them in this Section except where the context clearly indicates a different meaning:

Driver: means the person driving and having physical control over the motorized cart.

Motorized cart: means those electric and gasoline powered carts, commonly referred to as golf carts, but which must have a minimum of four (4) wheels and which have an attainable top speed not greater than twenty-five (25) miles per hour on a paved level surface and which is manufactured in compliance with those federal motor vehicle safety standards for low-speed vehicles. Specifically excluded from this definition are those motorized conveyances commonly referred to as ATVs, four-wheelers, mules, and gators.

Owner: means the person holding title to the motorized cart.

Parking area: means those areas accessible to the public by motor vehicular traffic and which are designated for temporary parking of motor vehicles, usually in places referred to as parking lots.

Street: means the public roadways of the City of South Padre Island by whatever name (e.g., road, alley, avenue, highway, route, boulevard, etc.) that:

- (1) Has a posted speed limit of thirty-five (35) miles per hour or less; or
- (2) Provides for no more than two (2) lanes of vehicular traffic per direction.

(B) Electric and gasoline motorized cart required equipment.

Every motorized cart must be equipped as mandated by the Texas Transportation Code, Section 551.404(a) and/or required by the City of South Padre Island the following:

- (1) Operational headlamps;

- (2) Operational tail lamps;
- (3) Side reflectors;
- (4) Operational parking brake; and
- (5) Rearview mirror(s).
- (6) A reflective triangle shaped slow-moving sign attached and facing to the rear;
- (7) Owners of motorized cart must carry valid liability insurance for said cart in the minimum amount required by State law for the operators of a motor vehicle or the driver must carry proof that he/she has such liability insurance.
- (8) Driven during daylight hours only.
- (9) Be permitted thru the city and display a current (annual) sticker permit or license plate at the cost of \$50 per cart (annual fee) and a \$25 replacement fee.
- (10) Seatbelts for all passengers or occupants.

(C). Gasoline carts.

Every motorized cart powered by gasoline shall at all times be equipped with an exhaust system in good working order and in constant operation and meeting the following specifications:

- (1) The exhaust system shall include the piping leading from the flange of the exhaust manifold to and including the muffler and exhaust pipes or including any and all parts specified by the manufacturer.
- (2) The exhaust system and its elements shall be securely fastened with brackets or hangers, which are designed for the particular purpose of fastening motorized cart exhaust systems.
- (3) The engine and powered mechanism of every motorized cart shall be so equipped, adjusted and tuned so that the exhaust is the amount of a motorized cart in good working order.
- (4) It shall be unlawful for the owner of any motorized cart to operate or permit the operation of such cart on which any device controlling or abating atmospheric emissions which is placed on a cart by the manufacturer is rendered unserviceable by removal, alteration or which interferes with its operation.

(D) Operation regulations.

- (1) All drivers of motorized carts shall hold a valid Texas driver's license and shall abide by all traffic regulations applicable to vehicular traffic when using the authorized streets and parking areas of the city.
- (2) Motorized carts shall not be operated on sidewalks at any time.
- (3) All motorized carts are entitled to a full use of a lane on the authorized streets and parking areas of the city and no motor vehicle shall be driven in such a manner as to deprive any motorized cart of the full use of a lane.
- (4) The driver of a motorized cart shall not overtake and pass in the same lane occupied by the vehicle being overtaken.
- (5) No driver shall operate a motorized cart between lanes of traffic or between adjacent lines of rows of vehicles.
- (6) The occupancy of the motorized cart may not exceed the manufactures maximum rating for number of passengers or occupants.
- (7) Motorized carts may only be operated on streets that have a posted speed limit of thirty-five (35) miles per hour or less.

(E) Liability.

Nothing in this Section shall be construed as an assumption of liability by the City of South Padre Island for any injuries to persons, pets or property which may result from the operation of a motorized cart by an authorized driver.

Owners are fully liable and accountable for the actions of any individual that they provide permission to operate and drive said motorized cart, both on personal and/or city and public properties. This described liability responsibility especially applies to personal injuries or property damage resulting from motorized cart drivers who are minors under the age of twenty-one (21) with or without a current and valid Texas drivers license.

(F). Penalties.

Any person who violates the terms of this Section shall be penalized as provided by Sec. 21-1 of the Code of Ordinances.”

Section 2. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 3. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of June 2010.

PASSED, APPROVED AND ADOPTED on Second Reading, this 7th day of July 2010.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

ROBERT N. PINKERTON, JR., MAYOR

5-42

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Larry Homan, Finance Director

ITEM

Discussion with Lawrence E. Jordan, Managing Director, ESTRADA HINOJOSA & COMPANY, INC regarding various financial method options available for the construction of a new firehouse for direct ownership or on a leased basis.

ITEM BACKGROUND

City Council has requested staff to obtain detailed information on the methods available to the City for the financial structuring of the payment for construction of a new firehouse. Estrada Hinojosa is the City's financial advisor and their representative is attending the Council Meeting in order to answer specific questions that the Counselors or Citizens may ask.

RECOMMENDATIONS/COMMENTS

Several options exist to acquire a new fire house either through new construction by the City or leasing from a third party. This opportunity gives all interested parties a forum to ask questions and make suggestions for the possible financial structure.

BUDGET/FINANCIAL SUMMARY

No financial impact at this time.

COMPREHENSIVE PLAN GOAL

6.J. Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the population
6.19 Plan and budget for additional fire and police staffing and the requisite vehicles, equipment, and facilities.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Rick Ridolfi, Council Member

ITEM

Discussion and action on appointment of a Citizens Advisory Committee to finance the needed Fire Station Complex

ITEM BACKGROUND

The City received a grant of \$1,100,000 to construct a much needed fire Station Complex with conditions that require the completion of the facility by December 2011. If the facility is not completed, the Grant will expire. In May, the City placed the financing of this much needed facility on the May Bond election as one of four requests. All were not approved. The Fire Station Complex was also tied to the acquisition of new land and a total of \$20,000,000 in Bond requests. It is most likely that the Fire Station Complex will be presented to the citizens for consideration again in the November 2010 election as a stand-alone Bond Request but without the need and cost of additional land upon which to build the facility.

Should the City not build the essential Fire Station Complex, there are at least two major consequences.

1. The City will lose the granted \$1,100,000 and
2. Each property owner can expect a significant increase in their Fire Insurance Premiums of approximately \$35.00 per hundred thousand in property value each year. This will be caused by the re-evaluation of the ISO rating change from ISO 5 to an ISO 6.

Each and every property owner, every condo owner, home owner, business owner in the city will have an increase in their fire insurance costs of \$100.00 or more every year. The proposed bond issue would possibly raise the tax rate by \$.01(One Cent) per 100,000 value. If the Fire Station Complex should fail again in the Bond issue election, we believe that the citizens will be unnecessarily burdened with the \$35.00 per \$100,000 in property value without the benefit of a responsive Fire Station Complex with the collocation of the Emergency Medical Equipment, beach rescue team, decent housing of alert personnel, equipment maintenance area and our expensive firefighting vehicles rusting in the harsh ocean breezes.

With this in mind, it seems appropriate that the City empower a Citizens Advisory Committee to consider all the options to find financing for the proposed Fire Station Complex. The Station Complex is being designed by experts who have designed Fire Fighting Complexes in many Cities that meet the requirement of modern complexes with the lasting power of 25-30 years after completion. The challenge given to this proposed Committee is to identify the FINANCING ALTERNATIVES for construction of the essential Complex.

All viable alternatives should be considered including the resubmission of the Bond Issue in November 2010 election and should that issue fail what actions should be taken by the Council Members to finance the project. The City Staff will be available to provide information and to bring in financial experts to assist the Committee as requested. It is desired that the work of this Committee be completed within 30 days after it is empowered so that the Council may promptly act on the recommendations to secure financing and employ the grant money to help in covering the costs of construction, thereby saving the citizens costs and improve the essential fire and rescue mission of the City.

RECOMMENDATIONS/COMMENTS

That the Council appoint a Citizens Financial Advisory Committee to advise the Council on alternatives and preferred financial actions for the Fire Station Complex and do so within 30 days after it is constituted.

Richard R. Ridolfi

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

6.J. Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the population
6.19 Plan and budget for additional fire and police staffing and the requisite vehicles, equipment, and facilities.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Tim Howell, Information Services Director

ITEM

Provide an update on the City's website redesign project and initiatives for improved communications.

ITEM BACKGROUND

The City allocated funds in the 2010 fiscal year to redesign the City's website. A team of community members called the Website Task Force were assembled in February to provide direction to the City on the redesign of the City's website. The team met four times over a three month period and developed a website specifications document to be given to potential vendors for the redesign of the website. The City's internal TECH committee will be demoing and selecting a vendor based on the specifications the Website Task Force provided.

The specifications for the redesign of the website address a number of improvements in electronic communication. In addition, other online services can be used in conjunction with the City's website to create a complete platform for engaging citizens and providing open communication.

In January, the Information Technology department was renamed to the Information Services Department. This combined technology, communications and public information. The department is still undergoing restructuring and currently has a Communications and Technology Specialist position that needs to be filled. That positions initial project will be to create a communications policy with input from as many parties as possible. We feel that these efforts will greatly improve communication between the City and its constituents.

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Burney Baskett, Fire Chief

ITEM

Discussion and Action to approve for the South Padre Island Firefighter's Association to collect for MDA "Fill the Boot" on Saturday July 10th, Sunday July 11th, and Saturday September 4th 2010. Firefighters will be collecting at the 800 Block of Padre blvd.

ITEM BACKGROUND

Sec.13-18 Right-of-Ways---Commercial Activity Prohibited Thereon.

No person or entity may conduct any type of solicitation or commercial activity within the public right-of-ways of the Town of South Padre Island nor shall leaflets, handouts, bills or other devices be placed upon cars without the owners permission or in such a manner that the same will blow from the car and constitute litter within the Town. Charitable solicitations may be exempted by the Board of Aldermen from this Section upon application thereof and proof that the same will not be disruptive or be conducted in such a manner as to offend people or property. (Ord 114, 7-3-85)

RECOMMENDATIONS/COMMENTS

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: July 7, 2010

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

ITEM

Discussion and action on an ordinance to amend the Planned Development District Standards, Specifications and Zoning for the Shores Subdivision of South Padre Island (November 18, 2004).

ITEM BACKGROUND

The Planning and Zoning Commission reviewed the proposed amendments at their June 17, 2010 meeting and unanimously recommended approval of the minutes.

RECOMMENDATIONS/COMMENTS

The amendments include:

- 1) Definitions
- 2) Field observation requirements during construction
- 3) Certification of design compliance prior to Certificate of Occupancy by City
- 4) Exterior and landscape regulations
- 5) Fill material regulations
- 6) Accessory structure setback regulations
- 7) Revised roof regulations
- 8) Accessory structure roof regulations

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

ORDINANCE NO. 10-25

AN ORDINANCE OF THE TOWN OF SOUTH PADRE ISLAND TEXAS APPROVING AMENDMENTS TO THE PLANNED DEVELOPMENT DISTRICT STANDARDS, SPECIFICATIONS AND ZONING FOR THE SHORES SUBDIVISION OF SOUTH PADRE ISLAND ATTACHED DOCUMENT AS EXHIBIT "A"; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION, AND PROVIDING FOR PUBLICATION IN CAPTION FORM AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Shores Development Inc., submitted an application to the City of South Padre Island to review the Shores Planned Development District Standards and Specifications and Zoning; and,

WHEREAS, the Planning and Zoning Commission reviewed the proposed amendments on June 17, 2010 and recommended approval of the amendments to the Shores Planned Development District Standards and Specifications and Zoning; and,

WHEREAS, this ordinance is consistent with the goals of the City's Comprehensive Plan.

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

Section 1. That the Shores Planned Development District Standards and Specifications and Zoning be amended as described and attached hereto as **Exhibit "A"**.

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

Section 3. If for any reason any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision

of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 4. All other ordinances or portions of ordinances that may be in conflict with the provisions of this ordinance are hereby repealed.

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

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

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

APPROVED:

Robert J. Pinkerton, Mayor

ATTEST:

Susan Hill, City Secretary



**CITY OF SOUTH PADRE ISLAND
PLAT APPLICATION**

5 lots or more = \$ 100 FEE 4 lots or less = \$ 40 FEE

REVISIONS TO SHORES PDD

SUBJECT PROPERTY: Lot(s) _____ combining or Dividing (circle)
Block(s) _____
Section(s) / Subdiv. _____
Intended Use of Property: _____
Zoning District(s): _____ (A & E Zones require notification)

PROPERTY OWNER: _____ SHORES DEVELOPMENT, INC. _____

OWNER MAILING ADDRESS: 8605 PADRE BOULEVARD _____

CITY, STATE, ZIP: _____ SOUTH PADRE ISLAND, TEXAS 78597 _____

PHONE NUMBER: (956) 761-2606 _____

FAX NUMBER: (956) 761-2650 _____

An authorization letter from the Property Owner will be required. See item #4 below.

APPLICANT (if different from Owner): _____

APPLICANT MAILING ADDRESS: _____

CITY, STATE, ZIP: _____

PHONE NUMBER: (_____) _____

FAX NUMBER: (_____) _____

SURVEYOR PREPARING PLAT: _____

SURVEYOR ADDRESS: _____

CITY, STATE, ZIP: _____

PHONE NUMBER: (_____) _____

FAX NUMBER: (_____) _____

For Office Use:
Date Received: _____
By: _____
Contact: _____

Include with this application:

- 1) Plat fee (circle): \$40 \$100
- 2) 10 Blueline copies of each: Preliminary Plat & Record Plat (w/ signatures)
- 3) Title letter
- 4) Property Owner authorization for plat submittal (if applicable)
- 5) 3 copies of a Survey of Existing Conditions (for properties with existing improvements)

Signature of Applicant
DENNIS FRANKE (956) 761-0044

Date

10-5

Article 2. Planned Development District (P.D.D.) Land Use Standards for the Shores

2.1 Planned Development Districts. (PDD)

The PDD presented in this document includes approximately **247 acres** of land that is located in the Town of South Padre Island. This property extends north and south approximately one half mile on both sides of Highway 100 Road and runs from the Gulf to the Bay.

2.2 Land Uses - The land included in this Planned Development District provides for a variety of residential uses, including Single Family homes, Townhouses, Apartments and Condominiums. The area also includes commercial areas and community facilities such as parks and open space corridors. These land uses are determined by Zoning and Lot types, which are defined and specified in this document.

2.3 Definitions.

For the purpose of this document, the following words and terms as used herein are defined to mean the following: Words used in the present tense include the future; words in the singular number include the plural number; the words in the plural number include the singular number; the word "building" includes the word "structure"; the word "lot" includes the word "plot"; the word "shall or must" is mandatory and not discretionary.

Accessory building or use: A subordinate building having a use customarily incident to and located on the lot occupied by the main building; or a use customarily incident to the main use of the property. A building housing an accessory use is considered an integral part of the main building when it has any part of a wall in common with the main building, or is under an extension of the main roof and designed as an integral part of the main building.

Alley: A minor way, which is used primarily for service access to the back or side of properties otherwise abutting on a street.

Alteration: Any addition, removal, extension, or change in the location of any exterior wall of a main building or accessory building.

Amusement center: An amusement center is a business wherein there are located machines which require the deposit of money therein to be activated for an individual's entertainment, and from which said business establishment derives fifty percent (50%) or more of its gross income.

Apartment: A room or a suite of rooms within an apartment house arranged, intended or designed for a place of residence of a single family or group of individuals living together as a single housekeeping unit.

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Apartment house: A building or portion thereof arranged, intended or designed for three (3) or more families or housekeeping units living independently of each other.

Bedroom: For the purpose of calculating off-street parking requirements, rooms such as studies, dens, libraries, etc., must be considered a bedroom if they have an adjacent or adjoining bathroom.

Boarding house: A building other than a hotel, occupied as a single housekeeping unit, where lodging or meals are provided for five (5) or more persons for compensation, pursuant to previous arrangements, but not for the public or transients.

Bed and Breakfast: A private residence, several rooms of which are set aside for overnight guests whose paid accommodations include breakfast.

Boathouse: An accessory structure located on a waterway that houses a boat and may house a residential unit above.

Building: An enclosed structure, anchored to permanent foundation, and having exterior or party walls and a roof, designed for the shelter of persons, animals or property. When divided by other than common contiguous walls, each portion or section of such building shall be regarded as a separate building, except that two (2) buildings connected by a breezeway shall be deemed as one building.

Carport: An attached air structure with one or more open sides, with a weatherproof roof to shelter automobiles no more than one story in height

Commercial Use: Uses including and similar to retail stores, professional and medical offices, restaurants, and lounges. All proposed commercial uses must be submitted to DRB for review and approval. The design of commercial properties is governed by the Shores Commercial Code.

Corner Lot: A lot situated at a junction of two or more streets, or of two segments of curved street, forming an angle of not more than 135 degrees.

Condominium: The separate ownership of single units or apartments in a multiple unit structure or structures with common elements. (as defined by the Texas Property Code)

Convenience storage facilities: A masonry structure that is partitioned into small sections for the purpose of renting individual storage rooms to individuals or corporations for the purpose of storing belongings, but from which there will be no general storage business or warehousing business operated or any other type of business operation.

Customary home occupations: Occupations ordinarily carried on in a home that is not detrimental or injurious to adjoining property. Any use, occupation or activity conducted entirely within a dwelling by the residents thereof, which is clearly incidental and secondary to the use of the dwelling for residential purposes and does not create customer and/or client traffic and does not change the character of the neighborhood. All proposed home occupations must be cleared by DRB.

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Deck: Any wooden platform without solid roof structure.

DRB: The Shores Design Review Board.

Depth of Lot: The mean horizontal distance between the front and the rear lot lines.

Depth of Rear Yard: The mean horizontal distance between the rear line of a building other than an accessory building and the center line of the alley where an alley exists, otherwise the rear lot line.

District: A section of the Town for which the regulations governing the area, height and use of buildings are uniform.

Dwelling: A building or portion thereof, designed exclusively for residential occupancy, including one-family, two-family and multiple family structures, boarding and lodging houses, apartment houses, but not hotels, house trailers or mobile homes.

Family: Any number of individuals living together as a single housekeeping unit; as distinguished from a group occupying a boarding house or hotel.

Fence: A freestanding structure constructed to enclose or divide a property.

Footprint: The total area of a structure as measured at the ground level. Where enclosed space is located above a porch, the footprint of heated and cooled space must include the enclosed space on the upper level.

Front Yard: A yard across the full width of the lot from the front line of the main building to the front line of the lot.

Garage: An accessory building principally used for storage of motor vehicles.

Garden Structure: Pavilion, gazebos, arbors, pergolas, and other similar structures no more than one story in height.

Gate House: A one-story structure to receive and control the entry of cars and pedestrians.

Gazebo: An open-air garden structure.

Gross Floor Area: The gross floor area of a building shall be measured by taking outside dimensions of the building at each floor, excluding the floor area of basements or attics when not occupied as living quarters.

Height: The height of a building or portion of a building shall be measured from sea level, to the roof's top of ridge or gable. In measuring the height of a building, the following structures shall be excluded: chimneys, cooling towers, radio towers, ornamental cupolas, domes or spires,

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Hotels and Motels: A building occupied or used as a more or less temporary abiding place of individuals or groups of individuals who are lodged, with or without meals, and in which there are more than twelve (12) sleeping rooms, and no provisions for cooking in individual rooms.

Impervious Surface: Surfaces which prevent or impede normal water infiltration and/or cause runoff to other areas. Includes, but not limited to: (1) all buildings, and structures (area measured at roof gable end and eave lines), (2) stairs, walkways, driveways and parking or other areas, comprised of cementations substances, or any bituminous substance, including asphalt, and (3) any subbase of plastic or any shield which prevents or impedes water penetration. Decks, stairways and walkways with gaps in their surface structure (e.g., wooden decks with open cracks between the deck boards or brick pavers on sand base) allowing water to readily pass through the structure are not considered an impervious surface.

Institution: A building occupied by a non-profit corporation or non-profit establishment for public use.

Irregular Shaped Lots: Lots which are not rectangular in shape and are generally located in cul-de-sacs, curves, corners and knuckle shaped streets.

Lot: Land occupied or to be occupied by a building and its accessory buildings, and including such open spaces as are required under this Document, and having its principal frontage upon a street.

Lot Front line: The line of a lot that is adjacent to the street.

Lot Lines: The lines bounding a lot as defined herein.

Lot Rear Line: The boundary line that is opposite and most distant from the front lot line.

Lot Corner: A lot abutting upon two (2) or more streets at their intersection. A corner lot shall be deemed to front on that street on which it has its least dimension, unless otherwise specified by the Shores Design Review Board.

Multi-Family Residential: Any dwelling structure consisting of more than one dwelling unit.

Nightclub: Any business holding a mixed beverage permit from the Texas Alcoholic Beverage Commission or the appropriate State agency.

Non-Conforming Uses: A building or premises occupied by a use that does not conform to the regulations of the use in the district in which it is situated.

Open Spaces: Area included in any side, rear or front yard of a lot other than the building space that is measured as the outside dimensions of the floor area of the building. Therefore, in determining the percent of coverage of buildings allowed on a lot, the

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projections of the buildings; such as eaves, cornices, porches, stairways, carports, etc., are considered as open spaces and not building space.

Outbuilding: An accessory building detached from the primary residence, such as a garage, or a garage with guesthouse above.

Overhead Connector: A walk, deck, or similar structure that connects the house with an outbuilding or garden structure at any level other than the first floor.

Parking, Parking Requirements, Off-Street Parking: All parking requirements of a building or premises must be provided on the same site/land for which the building permit is issued or in the commercial areas in adjoining parking lot. All parking areas and access thereto, must be located upon property of the same or more intensive zoning district, and must be of a concrete paver surface. All parking lot construction shall conform to Section, Parking Lots, of the Standards and Specifications for the Acceptance of Public Improvements for The Shores.

Parking Structure: A structure in which to park cars that may be one to three stories in height.

Patio: A hard surfaced area without a solid roof structure

Pergola: An open-air garden structure with a trellised roof.

Persons: The word "person" shall, for the purpose of this document, mean every person, firm, co-partnership, association, partnership, corporation or society; and the term "person" shall include both singular and plural and the masculine shall embrace the feminine gender.

Pervious Surface: a surface through which water can penetrate.

Pool House: A free standing one-story structure to operate as a cabana with dressing rooms, bathroom and wet bar.

Porch/Gallery/Veranda: A covered outdoor area attached to a house.

Primary Residence: The primary dwelling structure on a lot.

Primary Structure: The primary structure is the largest structure on a lot.

Recreational Center: A building that is totally enclosed, both with ceilings and walls, within which there is located facilities for the conduct of sports and other related recreational activities and there may be located outdoor swimming pools directly adjacent to said enclosed facilities and which are an integral part of the main facility. Any recreational center may also have located within the sport facilities a pro shop wherein items are sold in connection with sports and recreational activities, a nursery to care for the children of the participants, and a beauty shop for the participants located therein.

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Rear Yard: A yard between the rear lot line and the rear line of the main building and the side lot lines.

Restrictive Use Easement (RUE): The R.U.E. is a private easement for use by the Shores Home Owners Association. Typical uses include but are not limited to the following; bulkhead and related structural support system, boardwalk improvements, private utilities, and fences.

Any proposed improvements within the R.U.E. must be approved by the Shores Home Owners Association. A site plan specifying existing and proposed improvements shall be submitted for approval by the Shores Home Owners Association. If proposed improvements are deemed to potentially impact critical structural components (i.e. bulkhead, retaining walls, etc.), the Shores Home Owners Association will have the option of requiring a letter of approval by a licensed Structural Engineer.

Romeo Balcony: French Doors or sliding glass doors protected by a guardrail that projects no more than 6 inches from the wall of the structure.

Roof: The exterior surface and its supporting structures on the top of a building

Side Yard: A yard between the main building and the adjacent side line of the lot, and extending entirely from the front yard to the rear yard.

Single Family Dwelling: A dwelling consisting of one dwelling unit.

Stairs: Stairs are for the purpose of accessing floors or levels beyond the first floor.

Storage Building: A one-story enclosed structure to store items that such as pool furniture, lawn equipment, and etc.

Street: An all weather roadway providing vehicular access.

Steps: Steps are for the purpose of accessing the first floor or level.

Story: That portion of a building between the surface of any floor and the surface of the floor next above it, or if there be no floor above it, then the space between such floor and the ceiling next above.

Structural Alterations: Any change in the supporting member of a building such as bearing walls, columns, beams or girders.

Swimming Pool: A large receptacle typically constructed of concrete that holds water and normally used for swimming or exercising.

Tandem Parking: For single-family dwellings, two-family dwellings, townhouses, and multi-family developments which provide fully enclosed individual garages or carports or open uncovered parking for each dwelling unit, tandem parking spaces may be used as a design option in meeting the parking requirements of this Document. The use of tandem parking must meet the following requirements:

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- A tandem parking space must be a minimum of nine (9) feet in width and thirty-six (36) feet in length, and shall count as the equivalent of two, regular parking spaces, with a minimum of nine (9) feet wide by eighteen (18) feet long per parking space and shall be dedicated to a specific dwelling unit by means of a deed, restrictive covenant or condominium declaration, firmly binding the assignment of the clearly marked parking spaces to a specific dwelling unit in the project.
- All tandem parking spaces must be entirely located upon private property. No portion of any tandem parking space may utilize the public right-of-way or other public property.
- Tandem parking spaces must be surfaced with concrete pavers.

Terrace: An upper level outdoor living area without a solid roof.

Tower: A small room, porch, or deck that protrudes above the height of the main structure.

Townhouse: A Townhouse is a single-family dwelling unit constructed in a series of attached units with common walls and property lines separating the units.

Trash or Utility Enclosure: An open structure to obscure from view trashcans or other utility item.

Width of Side Yard: The horizontal distance between the side wall of a building which includes eaves, cornices, porches, stairways, carports or any projection of the building and the side line of the lot.

Yard: An open space of ground between a building and the adjoining lot lines, unoccupied and unobstructed by any portion of a structure from the ground upward. In measuring a yard for the purpose of determining the width of a side yard, the depth of a front yard or the depth of a rear yard, the smallest horizontal distance between the lot line and the main building must be used.

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2.4.4 PLANNING GUIDELINES

2.4.4A General Requirements

General requirements shall **apply to all Zoning Districts** (R-1, R-2, R-3, Commercial) and all **Lot types** (Lot Types I, II, III, IV, V, VI, VII, VIII).

(A) **Architecture**: All buildings at The Shores must be designed by, and all construction documents for permits must be stamped by an architect licensed in the State of Texas who has been pre-approved to work in The Shores Development. The Architect will also be responsible for signing a form upon completion of the project certifying that the building has been constructed in accordance with Plans submitted to DRB and the Design Code Standards and Specifications of The Shores subdivision. Owner must ensure that his contract with architect includes field observation during entire construction period as required for architect to provide such certification.

Architect must notify DRB in writing if architect knows or believes that contractor has or plans to deviate from approved plans. The property owner shall be responsible for contacting the DRB office to determine the time and dates of the DRB meetings and the cut-off dates for submission of applications. Application forms may be obtained from the DRB office. In addition to meeting the requirements of the Design Code, the owner is responsible for making sure that the construction conforms to all Federal, State, County, and Local codes, ordinances and regulations.

(B) **Engineering**: All structural systems of the buildings must be designed by a Licensed Professional Engineer licensed in the State of Texas with design standards to withstand at least 150 miles per hour winds and tidal surge.

(C) **Responsibility for Compliance**: It is the responsibility of the owner and architect of any construction to insure that the construction complies with the Shores Design Code at the time of construction. Plans and Specifications are reviewed by the Shores Design Review Board for compliance; however, if there are items that are not apparent or not found, it does not mean approval of those items. All construction must comply with the requirements and the Spirit of the Design Code and it is each owner's responsibility to insure compliance.

(D) **DRB Approval**: No construction may be started on any lot nor may a building permit be issued until the Shores Design Review Board has given written approval that the plans and specifications for the proposed construction have been approved.

Upon completion of the construction, The Shores Design Review Board must give written approval that the construction appears to be in compliance with The Shores Design Code before a Certificate of Occupancy can be issued by City.

(E) Exterior Lighting

(1) General: Exterior lighting must not be intrusive to adjacent properties or common areas.

(2) Porch Lighting: Every house or building must have appropriate architectural lighting on the front porch or entry and lighting must be on a photocell and operated daily.

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(F) Landscape Lighting

Landscape lighting must be appropriate architectural lighting located as close to grade as practical. There must be lighting in the landscaping on the street side of the fence and the lighting must emphasize the front entry gate and the driveway. All wiring must be placed underground and the lights must be connected to an electric photocell and operated daily.

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(G) Foundations: The foundation system of all buildings must be designed by a registered professional engineer Licensed in the State of Texas and must be based upon recommendations given in a soils report prepared by a geotechnical soils engineering firm. The soils investigation, analysis and the design of the foundation system must be made by a registered professional engineer. The soils report must include recommendations for type, size, spacing and depth of piers, number and size of reinforcing steel within piers, and method and extent of isolation of foundation beams from adjacent soils.

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(H) Pilings: All piling must be cased augured pilings constructed of reinforced concrete, designed by a Texas Licensed Structural Engineer. Pilings may not be exposed to view. Driven pilings or jetted pilings are prohibited.

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(I) Construction Types and Materials:

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1. Permitted Types of Construction

- a. Reinforced Concrete Masonry
- b. Reinforced Concrete

2. Floors

On Type I Lots, the building floors must be constructed of concrete, except that the ground level floor must be of breakaway construction (brick pavers) / except as described in paragraph 4, below.

On all other Lot Types, the building floors may be constructed of concrete, wood or steel floor systems, except that the ground level floor must be of breakaway construction (brick pavers) / except as described in paragraph 4, below.

3. Wood Frame Construction

Wood frame construction is not permitted, except that wood beams and columns may be used above the first floor on balconies and towers. Wood porch floors must be constructed of Treated TG 1 x 4 lumber. Wood exterior stair may use either treated wood or Trex for stair treads.

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4. First Floor Walls

On all Lot Types, the first floor must be entirely enclosed with masonry walls or doors (louvered doors are encouraged). All first floor walls (both exterior and interior) must be masonry floor to ceiling breakaway walls, except that concrete shear (non breakaway) walls are allowed, as necessary at entry or stairs not to exceed enclosing a floor area of 300 square feet. A concrete slab floor is allowed in this area, as permitted by FEMA (maximum of 300 square feet). All other first (ground) floors must be of breakaway construction (brick pavers).

5. First Floor Walls / Finish

On all Lot Types, the exterior and interior finish of the first floor walls must be comprised of a smooth stucco finish over the concrete masonry walls. Other finish may be approved at main entry or stairs to house.

6. Ground Floor Patios, etc.

Ground floor patios, driveway, walkway, pool deck, etc. must be constructed with brick pavers. No concrete slabs are allowed (either surface or sub-surface).

(J) A/C Condenser Unit: All A/C condenser units must be located within the envelope of the primary residence, outbuilding or high-rise building and vented with louvers through the exterior wall. No A/C condenser units are permitted on the exterior of the building. Window unit air conditioners are not allowed.

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(K) Pool Pumps and other equipment: All pool pumps and other equipment must be located within the building. No pumps or other equipment are permitted on the exterior of the building.

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(L) Parking: All buildings are required to have adequate on site parking so that all normal parking is located within the lot and not on the street. Guest or service vehicles may temporarily park on street. Boat trailers and other trailers or large vehicles are not allowed to park in the street or exposed to view on the lot.

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(M) First Floor A/C Area: A maximum of 35% of the first floor (ground floor) may be air conditioned. The intent is that the first floor of the house is not to be used as living area. All bona fide living area is to be located on the second floor and above. The first floor must be constructed with breakaway walls and is considered an expendable area in case of significant storm. The air-conditioned area allowed on the first floor is to provide for the entry, stairs, elevator and servant quarters.

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(N) Floors to Ceiling Heights: All buildings must have a minimum 10'-0" floor-to- ceiling height at the first living level and a minimum 10'-0" at the second living area as measured from finish floor to finish ceiling. Outbuildings and garages must have a minimum of 9'-0" floor to ceiling height.

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(O) Minimum Elevations:

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- a. Residential Development: The first habitable living area of a building must be a minimum elevation of 16 feet above sea level. Note: The owner is also responsible for complying with the requirements of FEMA and the Town of South Padre Island Building Regulations, and where these regulations are more stringent than those defined in this code, the more stringent regulations will govern.
- b. Commercial Development shall have a minimum finish floor commercial elevation of 11 feet above sea level except, that development in parks or common areas may be built at a lesser elevation as is necessary. The owner is also responsible for complying with the requirements of FEMA and the Town of South Padre Island Building Regulations, and where these regulations are more stringent than those defined in this code, the more stringent regulations will govern.

(P) First Floor Level: The top of the finish floor of the first floor (ground level) of a building, out building or garage must be a minimum of one foot above crown of the street directly in front of the building. If the first floor of the Building, Outbuilding or Garage contains a bathroom, the bottom of the lowest horizontal structural member must comply with FEMA Regulations. Note: The owner is also responsible for complying with the requirements of FEMA and the Town of South Padre Island Building Regulations.

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(Q) Front Door: A Primary Residence must have an entrance door visible from the street. The spirit of the design code requirement is to connect visually the pedestrian pathway from the street to the door, the porch being the transition space. However, there are two exceptions: (1) a Primary Residence may have a side entrance where the lot is a corner lot; (2) a Primary Residence may have a side entrance where the lot is on a common walkway (part of The Shores infrastructure), so long as the residence also has an entrance connection with the street through doors on the porch, which would lead to the side entry; and (3) A Primary Residence may have a side entry into the house, so long as the residence also has an entrance connection with the street through doors on a porch (a Charleston style entry), which would lead to the side entry. Please keep in mid the spirit of this Design Code provision.

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(R) Garage Floor Elevation: the required elevation of the garage floor above the crown of the street in a R-1 or R-2 zoned district is as follows:

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Garage floor must be elevated above the crown of the street a maximum of .6 of an inch for each foot of distance between the property line at the street and the front of the house and garage door.

Example:

20' = 12" / required elevation of garage floor above crown of street
 24' = 14.4" / required elevation of garage floor above crown of street
 60' = 36" / required elevation of garage floor above crown of street

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(S) **Garage Doors:** the Primary Residence may have a maximum of one (1) garage door and one (1) golf cart door (maximum 5' wide) facing the street. Outbuilding may have a maximum of one (1) garage door facing the street.

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(D) **Eaves Requirement:** All buildings must have an eave (Roof Projection or overhang) with a minimum dimension of 12" from the exterior face of the exterior wall to the exterior face of the Eaves.

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(U) **Lot Contour:** Yard areas must contour around House and driveway and may not be inappropriately elevated.

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All lots must drain to the street. Waterway lots may drain up to 1/3 of the lot to the waterway.

(V) **Fill:** Fill material must be sand or soil. Crushed or broken concrete, asphalt or other materials are not allowed.

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R-3 -High-rise Multiple Family Residential, Apartments, Condominiums and Hotel District

- (A) **Use Regulations:** High-rise Multi-family Residential Apartments, Condominiums, Hotel District - no lot shall be used and no buildings shall be erected or converted to any use other than:
 1. Any use authorized in an "R-2" District (must follow guidelines for that district).
 2. High-rise Multiple Family Residential, Apartments, Condominiums and Hotels with four (4) Stories or more.
- (B) **Lot Types allowed in R-3 District**
Lot Type VII
- (C) **Maximum Size** of Structures will be determined by required setbacks and parking requirements.
- (D) **Setback Requirements:**

Principal Structure:

- **Front Yards:** (minimum of 25') The minimum front yard shall be increased one (1) foot for each two (2) feet in height if a building exceeds six (6) stories.
- **Side Yards:** (minimum of 5'), except the side yard shall be increased four (4) feet for each story the building exceeds three (3) stories in height.
- **Rear Yards:** (minimum of 20'), except that the structure may have decks and/or balconies extending within 10 feet of the rear property line, as long as said decks or balconies are not enclosed.
- Minimum rear yard depth shall be increased one (1) foot for each two (2) feet in height if the building exceeds six (6) stories, except for Beachfront properties which may build to the rear property line. Marina Lots may be built within 3' of the rear Lot line if bulkhead tiebacks are reengineered with piling or other means of support for the bulkhead, designed by a professional engineer and approved by the Shores Design Review Board. Water front lots may be built within 10' of the rear lot line under same conditions as a "Marina Lot".

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Accessory Structures / Building:

	<u>Front</u>	<u>Side</u>	<u>Rear</u>	<u>Max. Height</u>
<u>Gate House</u>	10'	10'	10'	1 story with tower
<u>Garden Structure</u>	10'	5'	10'	1 story with tower
<u>Carport</u>	5'	5'	5'	1 story with tower
<u>Trash or Utility Enclosure</u>	10'	5'	5'	1 story
<u>Storage Building</u>	10'	5'	5'	1 story
<u>Swimming Pool</u>	10'	5'	5'	In ground
<u>Boardwalk</u>	0'	0'	0'	36"
<u>Outbuilding</u>	10'	5'	10'	2 stories with tower
<u>Boat House</u>	n/a'	30'	0'	1 story with tower
<u>Pool House</u>	10'	5'	10'	1 story with tower
<u>Parking Structure</u>	25'	5'	10'	3 stories
<u>Fence</u>	18" *	0'	0'	36" **
<u>Dune Walkover</u>	n/a	25'	0'	Top deck 36" above dune
<u>Deck</u>	10'	5'	10'	18"

* Fence Along Highway may be on property line.
 ** Except around pool 4' high - see Exhibit

(E) **Setback - Stair Step Provision:**

This provision is only available with Shores DRB approval. When determining setback requirements of a high-rise building, the setback lines for the structure may vary for different portions of the structure as it increases in height, thereby allowing stair stepping in determining the setback requirements as a building reaches a height that requires an additional setback. Only that portion of the building at that height must meet the additional setback. The lower portion must only comply with the setback, as applied to it.

(F) **Height Regulations:**

1. Maximum building height will be determined by setbacks and parking requirements.
2. If the ground floor of a high-rise building is used for parking, storage and site amenities that space will not be counted as a story when determining the height of the building.

(G) **Required parking for a "R-3"**

1. Condominiums and apartments shall provide, two (2) * off-street parking spaces for each unit in the building, plus adequate parking for staff and one (1) guest parking space for each 5 units. For units with more than 3 bedrooms, 1 additional parking space shall be required for each additional bedroom.
2. Size: The minimum size of a parking space is to be 9 feet by 18 feet.

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3. Location: Driveways for lots located on traffic circles must be placed on the adjacent street and not in the circle.
4. Material: Driveway, walks, patios, garages, and on-site parking must be constructed of concrete pavers. Concrete is prohibited. Paver types, patterns and colors shall be submitted to DRB for review and approval.

* If determined by Shores Development Inc. that two (2) off-street parking spaces for each unit is excessive for the proposed project, then Shores Development Inc., at its sole discretion may reduce the parking space requirement; however, in no event shall it ever be reduced to less than 1½ spaces per unit.

(H) Roof:

(1) Pitch: All roofs must have a minimum pitch of 6" in 12" and a maximum pitch of 10" in 12". (Exception: the roof over a porch when used as a broken pitch extension of the main roof and not as a separate roof, must be a minimum pitch of 3" in 12"). The pitch of a roof when used with a pediment in a classical manner must be 5" in 12" pitch. Flat roofs are allowed only when the roof is used as a deck, is surrounded by a balustrade, and is accessible from an adjacent enclosed space, and does not comprise more than 30% of the house footprint.

(2) Materials: The only roofing material permitted is sheet metal (aluminum) standing seam roof attached with stainless steel clips and stainless steel screws. All metal roofs must be aluminum and carry a written twenty-year warranty against corrosion.

(3) Eaves: Roof eaves must be designed in compliance with the requirements of Exhibit 5-B.

All buildings must have an eave (Roof Projection or overhang) with a minimum dimension of 12" from the exterior face of the exterior wall to the exterior face of the Eaves.

Roof eaves may project a maximum of 3' into the required building setbacks but shall be a minimum of 3' front the property line.

(4) Color: All roofing materials must be white, off-white, or light gray. All roofing material colors must be approved by the DRB.

(5) Design Criteria: Roofs and roofing materials must be engineered to withstand a minimum of 150 miles per hour wind.

(I) Area of Lot: The minimum area of a lot shall be 5,000 square feet, (except for Townhouse lots, which shall be a minimum of 2,500 square feet).

Deleted: <#>Roof overhang may project into the setback a maximum of 3 feet. However, in no case shall the roof overhang be any closer than 3 feet from the property line, except on beachfront lots where the roof overhang may project to the property line on the East side.¶
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 . 2. Colors & Material as "Architectural Guidelines."
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an irregular shaped lot is measured at the front yard setback when determining the lot width.

(K) **Depth of Lot:** The minimum depth of a lot shall be as required to meet the 5,000 square foot lot size.

(L) **Other Requirements**

General Requirements	Section 2.4.4A
Architectural Guidelines	Section 2.9
Site Improvements	Section 2.10
Miscellaneous Guidelines	Section 2.11
Landscape Guidelines	Section 2.12
Shores DRB Approval Process	Section 2.13

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10-21

2.8 **C – Commercial District:**

(A) **Use regulations:** Commercial District - no lot shall be used and no building shall be erected or converted to any use other than:

1. **Allowed Uses:** The purpose and intent the “C” Commercial District is composed of those activities of the Shores, whose principal use is and ought to be general business activities which provides basic and necessary goods and services for the community and its visitors and the following are the allowed uses in the district:

a. Any use authorized in the R-2 or R-3 Zoning District.
Requirement – if R-2 or R-3 District Development occurs within the “C” District, then that development must follow the R2 or R-3 Requirements.

b. The following:

General Office Uses – a place of business that generally provides services instead of good and entails, desks, files, paperwork, mail, computer, phones, etc. that would include most professional services (i.e. attorney offices; travel agencies; consultants, engineers, and architects; general building contractor and subcontractor services; title companies, banks, mortgage and other financial service companies; real estate businesses; drafting / graphic design businesses; art studios; post offices and other governmental buildings)

Retail Stores – any place of business where the customer / general public can purchase goods, generally for off sight use and/or consumption. (i.e. antiques; arts and crafts & art galleries; apparel & accessories & alterations; books and curio shops; bicycle, vehicle, and water sport sales & rental; pharmacy, dry goods & general merchandise; liquor, cigarette, & cigar stores; newsstands; hardware stores; office supply & printing; photography development & supply; gasoline service stations, etc.)

Food & Beverage Service Providers – places of business where food and beverages can be purchased for on or off site consumption. (i.e. Grocery stores, restaurants, bars/nightclubs, cafés, specialty food shops / bakeries, & caterers.)

Personal Services – places of business where the general public can go to receive general body and grooming services. (i.e. Barber & beauty shops, nail grooming services; tanning, massage & spa facilities.) However, tattoo and body piercing studios / facilities are specifically not allowed uses within this district.

Medical Facilities – small-scale businesses that provide general well being for town residents and visitors. (i.e. medical doctor,

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chiropractor & dental offices and examining rooms; medical labs; licensed therapeutic massage.)

Repair Services – business that provide small-scale repair services for item of the general public (i.e. watch, clock & jewelry repair; TV / VCR repair; shoe and apparel alteration facilities; bicycle and vehicle repair; household appliance & general electric repair; reupholstery & furniture repair; etc.)

Meeting Location Facilities – indoor facilities that provide opportunities for organized education, and / or the assembly of people (i.e. Primary, secondary, vocation/technical, and university level educational facilities; drivers education facilities; art, dance & music schools / studios; churches, temples, synagogues, & mosques; civic, social & fraternal organizations; etc.)

Miscellaneous – businesses that serve the Shores and its Visitors, that generate moderate levels of car and pedestrian traffic but which do not provide extensive pollution, noise, light, or other negative impacts on the immediate area (i.e. Dry cleaners & coin-operated laundry facilities; car washes; indoor movie and stage theaters; convenience storage facilities; libraries; day care centers; etc.) and the following specific entertainment facilities: amusement centers, recreational centers, miniature golf, and tennis courts.

Equestrian Facilities – facilities that allow for the enjoyment of the equestrian sports, including the boarding of horses, riding of horses and the facilities associated therewith.

(B) **Prohibited Uses**

1. Sexually Oriented Businesses
2. Tattoo Parlors

(C) **Lot Types Allowed in Commercial District**

1. Lot Type VII Mixed Use

(D) **Maximum Size of Structures** will be determined by required setbacks and parking requirements.

Principal Structure:

(E) **Setbacks**

1. Front yard: a minimum setback of twenty-five (25) feet.

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- (a) Where lots have double frontage, running through from one street to another, the required front yard shall be provided on both streets.
- (b) Minimum front yard shall be increased one (1) foot for each two (2) feet in height if building exceeds six (6) standard stories.
2. Side yards: No side yard shall be required for a business use, except on a corner lot. In all cases where the side yard is adjacent to a street, the side yard shall be not less than ten (10) feet in depth. Any building exceeding three (3) stories shall increase the side yard four (4) feet for each additional story.
3. Rear yard: No structure of any classification shall be erected any closer than ten (10) feet of the rear lot line. The minimum rear yard shall be increased one (1) foot for each two (2) feet in height if the building exceeds six (6) standard stories, except for beachfront properties, which may build to the rear property line. Marina Lots have a minimum setback of 20' except, that they may be built within 3' of the rear Lot line if bulkhead tiebacks are reengineered with piling or other means of support for the bulkhead, designed by a professional engineer and approved by the Shores Design Review Board. Water front lots may be built within 10' of the rear lot line under same conditions as a "Marina Lot".

Accessory Structures / Building:

	<u>Front</u>	<u>Side</u>	<u>Rear</u>	<u>Max. Height</u>
<u>Gate House</u>	10'	10'	10'	1 story with tower
<u>Garden Structure</u>	10'	5'	10'	1 story with tower
<u>Carport</u>	5'	5'	5'	1 story with tower
<u>Trash or Utility Enclosure</u>	10'	5'	5'	1 story
<u>Storage Building</u>	10'	5'	5'	1 story
<u>Swimming Pool</u>	10'	5'	5'	In ground
<u>Boardwalk</u>	0'	0'	0'	36"
<u>Outbuilding</u>	10'	5'	10'	2 stories with tower
<u>Boat House</u>	n/a'	30'	0'	1 story with tower
<u>Pool House</u>	10'	5'	10'	1 story with tower
<u>Parking Structure</u>	25'	5'	10'	3 stories
<u>Fence</u>	18" *	0'	0'	36" **
<u>Dune Walkover</u>	n/a	25'	0'	Top deck 36" above dune
<u>Deck</u>	10'	5'	10'	18"

* Fence Along Highway may be on property line.

** Except around pool 4' high – see Exhibit

(F) Roof:

(1) Pitch: All roofs must have a minimum pitch of 6" in 12" and a maximum pitch of 10" in 12". (Exception: the roof over a porch when used as a broken pitch extension of the main roof and not as a separate roof, must be a minimum pitch of 3" in 12"). The pitch of a roof when used with a pediment in a classical manner must be 5" in 12" pitch. Flat roofs are allowed only when the roof is used as a deck, is

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10-24

surrounded by a balustrade, and is accessible from an adjacent enclosed space, and does not comprise more than 30% of the house footprint.

(2) Materials: The only roofing material permitted is sheet metal (aluminum) standing seam roof attached with stainless steel clips and stainless steel screws. All metal roofs must be aluminum and carry a written twenty-year warranty against corrosion.

(3) Eaves: Roof eaves must be designed in compliance with the requirements of Exhibit 5-B.

All buildings must have an eave (Roof Projection or overhang) with a minimum dimension of 12" from the exterior face of the exterior wall to the exterior face of the Eaves.

Roof eaves may project a maximum of 3' into the required building setbacks but shall be a minimum of 3' front the property line.

(4) Color: All roofing materials must be white, off-white, or light gray. All roofing material colors must be approved by the DRB.

(5) Design Criteria: Roofs and roofing materials must be engineered to withstand a minimum of 150 miles per hour wind.

(G) **Setback – Stair Step Provision:**

This provision is only available with Shores DRB approval. When determining setback requirements of a high-rise building, the setback lines for the structure may vary for different portions of the structure as it increases in height, thereby allowing stair stepping in determining the setback requirements as a building reaches a height that requires an additional setback. Only that portion of the building at that height must meet the additional setback. The lower portion must only comply with the setback, as applied to it.

(H) **Height Regulations:** Will be determined by setback and parking requirements

(I) **Required Parking For A Non-Residential Use**

1. Parking required when property is developed as an "R-2" "R-3" uses located "C" Districts shall be the same as those outlined "R-2" "R-3" districts.
2. Hotels or Condominium Hotels, the number of parking spaces required shall be one (1) off-street parking space for each guestroom in the building plus 50% of the off-street parking requirements for the various accessory uses operated upon the property, such as restaurant and retail space, computed in accordance with the requirements of this section.

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2. Colors & Material as "Architectural Guidelines."¶

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4. Retail Store, barber and beauty shops, curio shops. Dry Cleaners, Laundromats Bakery Retail stores and office buildings shall provide off-street parking space in a ratio of one (1) space for each two hundred fifty (250) square feet of gross sales or office floor area.
5. Nightclubs, off-street parking spaces shall be provided in a ratio of one (1) space for every One Hundred Square feet (100 sq. ft.) of gross nightclub seating floor area.
6. Theaters shall provide off-street parking space in a ratio of one (1) space for each five (5) seats

7. Shared Parking

- (a) Unassigned shared parking within a parking lot is approved so long as the total number of parking spaces in the parking lot total the numbers of required spaces for each of the business uses. If it can be demonstrated that certain businesses will operate at different times of the day the required parking spaces for those businesses may be reduced by 50 %.
- (b) The applicant is responsible for providing the necessary information, which demonstrates that shared parking is possible and appropriate at the proposed location.
- (c) Special Provision Commercial Area: A structure providing a covered parking area for a maximum of 6 cars may be located on a commercial lot along the West side of Highway 100 provided that it is located off of the back (rear) entry of the buildings along the access drive. The structure must be located at least 75 feet East of the Main Street right-of-way with supporting columns setback at least 3 feet from the property line and roof overhand not exceeding the property line.

(J) Area of Lot: the minimum area of a lot shall be 5,000 square feet, (except for Townhouse lots which shall be a minimum of 2,500 square feet).

(K) Width of Lot: the minimum width of a lot shall be thirty-five (35) feet (except for Townhouse lots which shall be a minimum of 25 feet). *Note: the front yard of an irregular shaped lot is measured at the front yard setback when determining the lot width.*

(L) Depth of Lot: the minimum depth of a lot shall be in accordance to meet the 5,000 square foot lot size.

(M) Other Requirements

General Requirements	Section 2.4.4A
Architectural Guidelines	Section 2.9
Site Improvements	Section 2.10
Miscellaneous Guidelines	Section 2.11
Landscape Guidelines	Section 2.12

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10-26

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Reuben Trevino, Coastal Resources Manager

ITEM

Discussion and Action on the beachfront construction certificate and dune protection permit for Robert Fudge to provide additional parking area, approximately 384 square feet, on property.

ITEM BACKGROUND

The General Land Office comment letter is included in packet.

Beach and Dune Task Force met on June 17, 2010 and you unanimously voted to recommend this application for approval as submitted.

RECOMMENDATIONS/COMMENTS

All construction is landward of the HBL. Based on the materials provided, staff recommends approval of the application as submitted.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

**BEACH & DUNE TASK FORCE
MEETING
AGENDA REQUEST FORM**

MEETING DATE: June 17, 2010

ITEM:

SPONSOR / ORIGINATOR: Robert Fudge

ITEM DESCRIPTION:

Discussion and Action on the beachfront construction certificate and dune protection permit for Robert Fudge to provide additional parking area, approximately 384 square feet, on property.

DISCUSSION:

The application and the GLO comment letter are attached.

COMMENTS / RECOMMENDATIONS:

All construction is landward of the HBL. Based on the materials provided, staff recommends approval of the application as submitted.

TASK FORCE ACTION:

MOTION: _____

BY: _____

SECOND BY: _____

Munnarriz	Marikos	Blatnik	Brommer	Marsden	Nixon	Haynes/ Wierenga
Yes	Yes	Yes	Yes	Yes	Yes	Yes
No	No	No	No	No	No	No
Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain

TEXAS



GENERAL LAND OFFICE

JERRY PATTERSON, COMMISSIONER

May 25, 2010

Via Electronic Mail

Mr. Reuben Trevino
Town of South Padre Island
P.O. Box 3410
South Padre Island, Texas 78597-3410

Beachfront Construction Certificate and Dune Protection Permit in City of South Padre Island

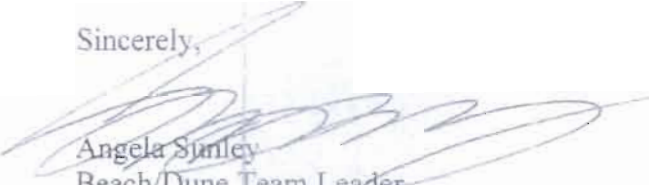
Site Location: 3716 Gulf Boulevard
Legal Description: Lot 6 & 7, Block 98, Padre Beach VII
Lot Applicant: Robert A. Fudge
GLO ID No.: BDSPI-10-0218

Dear Mr. Trevino:

The General Land Office (GLO) has reviewed the application for a dune protection permit and beachfront construction certificate for the above-referenced location. The applicant proposes to construct a 24-foot by 16-foot parking area attached to an existing driveway. All proposed construction is located 285 feet from the line of vegetation in an area that, according to the Bureau of Economic Geology, is stable.

Based on the materials forwarded to our office for review, we have no comments. If you have any questions, please contact me by phone at (512) 463-9309 or by email at angela.sunley@glo.state.tx.us.

Sincerely,


Angela Sunley
Beach/Dune Team Leader
Coastal Assistance Division
Texas General Land Office

Stephen F. Austin Building • 1700 North Congress Avenue • Austin, Texas 78701-1495

Post Office Box 12873 • Austin, Texas 78711-2873

512-463-5001 • 800-998-4GLO

www.glo.state.tx.us

11-3

Town of South Padre Island
Beach & Dune Application



Site for Proposed Work:

Legal Description: Lot 6 & 7, Blk 98, Padre Beach VII

Physical Address: 3716 Gulf Boulevard

Property Owner Information:

Applicant/Agent for Owner:

Name: Palette Investment
Mailing Address: 1900 N. Akard Street
City, State, Zip: Dallas, Texas 75201
Phone Number: 214-876-9363
Fax Number: N/A
E:mail Address: dwqarant@yahoo.com

Name: Robert Fudge
Mailing Address: PO Box 3854
City, State, Zip: South Padre Island, TX 78597
Phone Number: 956-772-1305
Fax Number: 956-772-1303
E:mail Address: bob@fudgeconsulting.com

Applicant Signature: Robert Fudge
Date of Signature: 5-18-10

I/We, owners of the above-mentioned property, authorize the applicant stated above, to act in my behalf in order to acquire a Beach and Dune permit for the construction proposed below. (owner initials here-- DF)

Owner(s) Signature(s): Daniel Farrant
Date of Signature: 5-18-10

Project Description:

Describe with as much detail as possible, the construction proposed. If more room is needed, please include an additional page. Include the number of habitable units, amenities, swimming pools, fences, kinds of fences, whether footings and/or retaining walls will be installed, and locations of proposed landscaping and parking.

This construction is to provide parking for vehicles on the property. Current layout requires vehicles park in the driveway. Parking area will be approximately 24' x 16' or 384 square feet.

Total Square footage of impervious surface on the site:

(do not include the area of habitable floor footprint or swimming pools): 1,600

Total Area of the subject property in square feet: 27,500

Percentage of impervious surface (divide area of impervious surface above, by the total area of the property above * 100): 5.8

Please Note: the percentage of impervious surface cannot exceed 5%.

Approximate Duration of Construction: 180 days

Financial Plan for the removal of all hard structures.

All Properties which are allowed to build retaining walls on their property are allowed to do so with the condition that a financial plan for the removal of the retaining wall is submitted to the Public Works Department of the Town of South Padre Island. Removal of the retaining wall at the owner's expense may be required if/once the retaining wall comes into regular contact with wave action for twenty (20) out of thirty (30) consecutive days. The Town accepts the submission of a Retaining Wall Covenant, or other financial guarantee, insuring the removal of the retaining wall if the required conditions are met.

Type of Plan submitted: N/A Date of submission: N/A

Drainage:

Describe the impact that the proposed construction will have on the natural drainage pattern on the site and adjacent lots.

a) no change in the drainage on site. <input checked="" type="checkbox"/>	b) the proposed construction will change the grading and the drainage on the subject property. (An explanation will be required detailing where the water will drain.)
---	--

Explanation/other info: None

Impacts to Beach/Dune System:

Answer each question as completely as possible in narrative form:

1) What damage will this proposed construction have on the dune vegetation located at the project site?

a) no damage to dune vegetation whatsoever. <input checked="" type="checkbox"/>	b) the proposed construction will impact _____ % of the dune vegetation on site. (explanation of the "impact" will be required)	c) the proposed construction will require the removal and relocation of _____ % of the dune vegetation on site. (the submission of a mitigation plan will be required)
---	---	--

Explanation/other info: None.

More on back...-->

2) How will the proposed construction alter the dune size/shape at the project site?

a) no change to dune size/shape whatsoever. X	b) the proposed construction will change _____ % of the size/shape of dunes on site. (details will be required)	c) the proposed construction will require the removal and relocation of _____ % of the dunes on site. (the submission of a mitigation plan will be required)
--	---	--

Explanation/other info: There will be change to the dune size or shape from this project.

3) How will the proposed construction change the hydrology of the dunes at the project site?

a) no change to dune hydrology whatsoever. X	b) the proposed construction will impact dune hydrology on site. (details will be required)
---	---

Explanation/details: There will be no change.

4) Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse effects on dunes and dune vegetation.

There will be no damage to the dunes or the dune vegetation as the proposed improvements are located west of the HBL. Therefore, no alternatives were investigated.

5) Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse impairment to beach access.

There is no change in beach access from this project, and therefore, no adverse impairments to beach access.

Mitigation Plan: Describe the methods which you will use to avoid, minimize, mitigate and/or compensate for any adverse effects on dunes or dune vegetation.

All work is on the landward side, so no damage will result and therefore no mitigation will be required.

Financial Plan for Dune Mitigation:

If required by the Board of Aldermen, a financial guarantee (irrevocable letter of credit or a performance bond, etc.) may be necessary to insure the mitigation of dunes/dune vegetation takes place as proposed and required of the applicant.

Type of Plan submitted: _____ N/A _____ Date of submission: _____ N/A _____

Checklist of Additional Required Application Information:

An accurate map, plat or site plan showing:

- 1) Legal description of the property (lot, block, subdivision) and the immediately adjoining property.
- 2) Location of all existing structures - including the habitable and inhabitable structures, swimming pools, decks, fences, parking areas, landscape areas, etc.
- 3) Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south.
- 4) Location and elevation of existing retaining walls -both on the subject property and those properties immediately adjoining the subject property to the north and to the south.
- 5) Location of proposed structure(s) - if proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall.
- 6) Location of proposed driveways, parking areas (showing the # of proposed parking spaces), and landscape areas.
- 7) Location of all existing and proposed beach access paths and/or dune walkovers.
- 8) Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the tract.
- 9) Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and sqaes), and the proposed contours of the final grade.

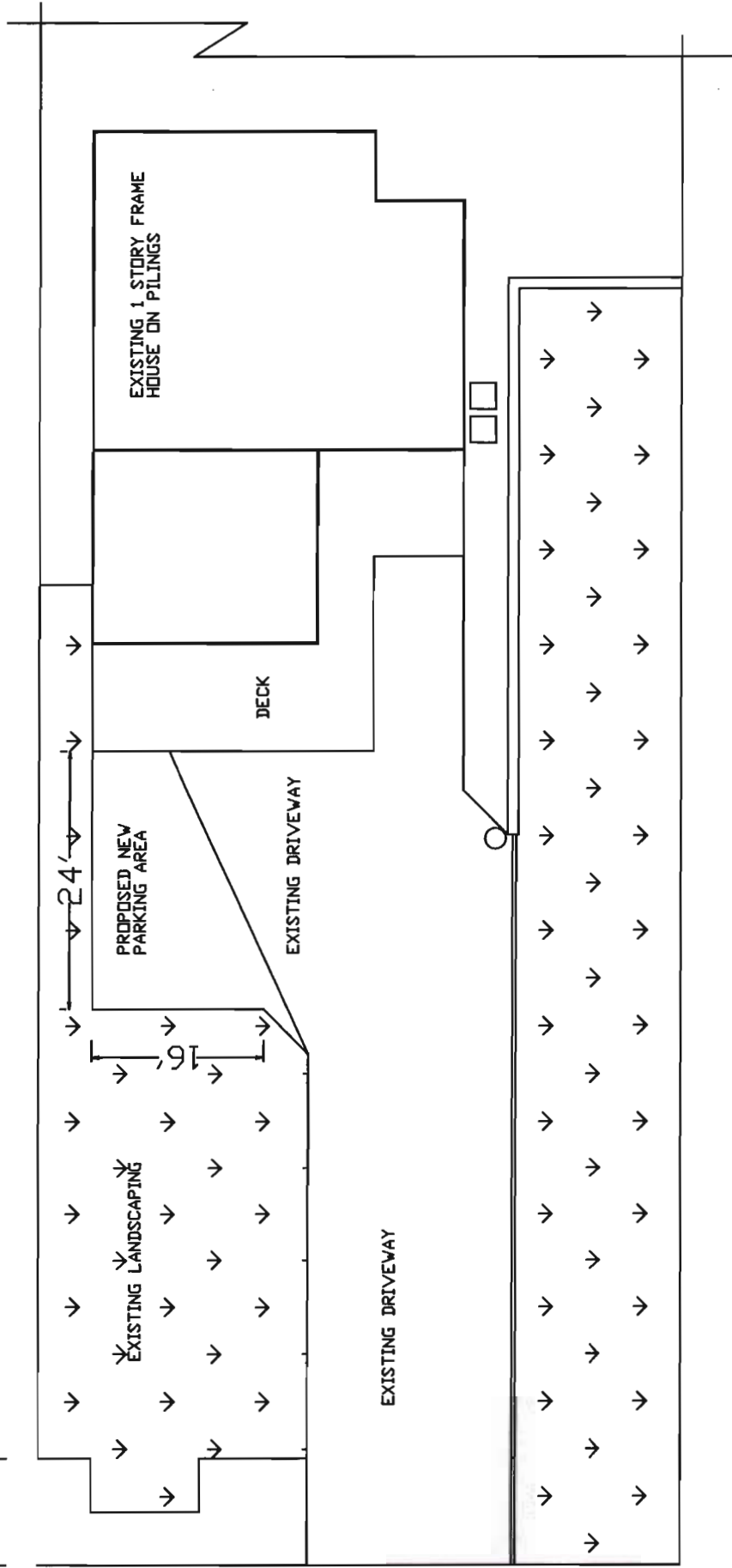
Other required application information:

- 1) A grading and layout plan showing proposed contours for the final grade
- 2) The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.
- 3) Photographs of the site which clearly show the current location of the vegetation line & existing dunes on the tract.
- 4) Copy of the Flood Rate Map showing the location of the subject property.
- 5) Copy of the Historical Erosion Rate Map as determined by the Univ. of Texas @ Austin, Bureau of Economic Geology.
- 6) \$180 application fee.

YOUR APPLICATION IS NOT COMPLETE UNLESS ALL INFORMATION REQUESTED ABOVE IS SUBMITTED.
FOR APPLICATIONS WHICH REQUIRE BEACH AND DUNE TASK FORCE REVIEW, 21 COPIES WILL BE REQUIRED.
 All other application submissions require only three (3) copies of the complete information.

11-5

10' BUILDING LINE



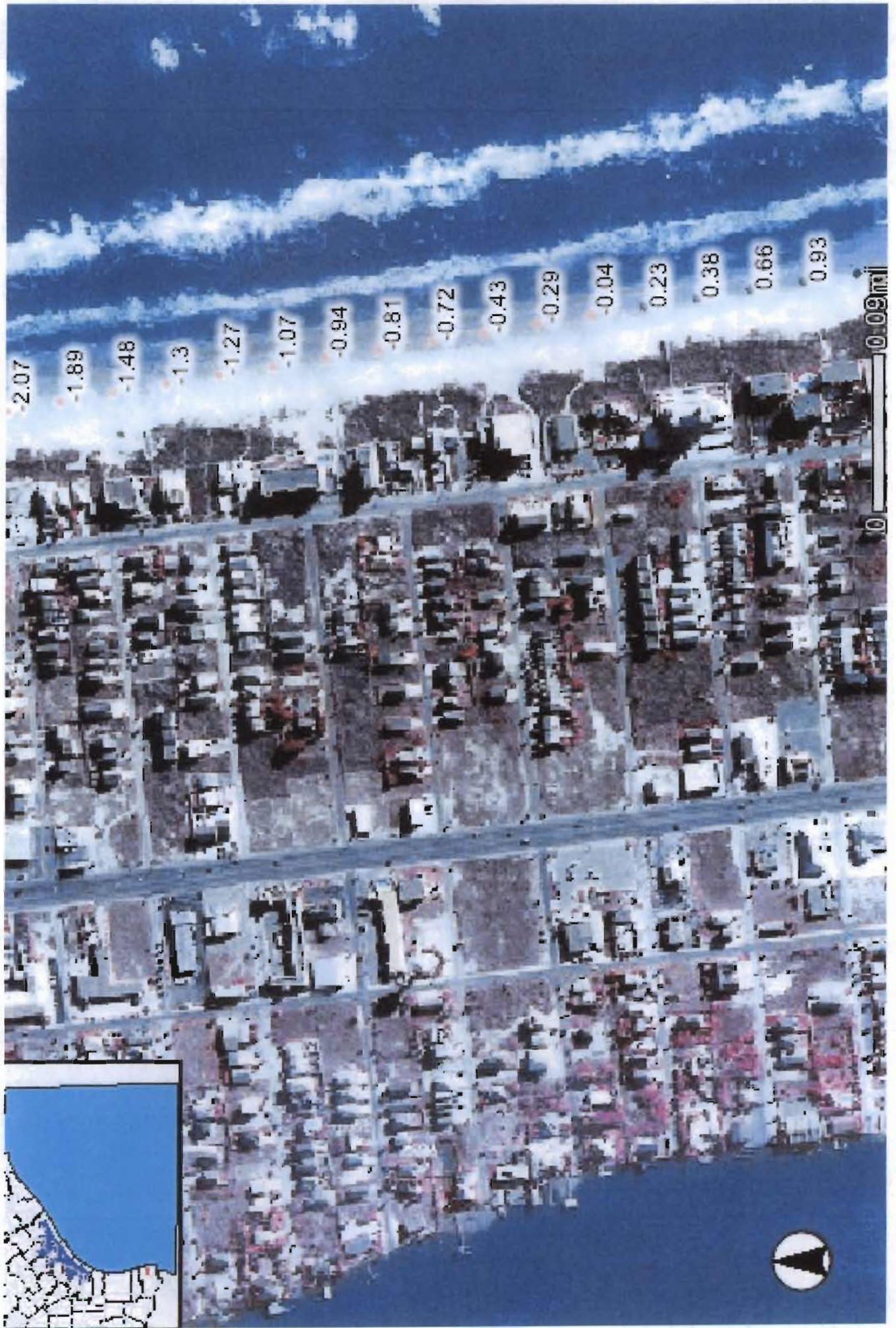
3716 Gulf Boulevard Parking Area Addition



Looking East



Looking north at proposed parking area



11-8



APPROXIMATE SCALE

500

0

500 FEET

NATIONAL FLOOD INSURANCE PROGRAM

FIRM FLOOD INSURANCE RATE MAP

TOWN OF SOUTH PADRE ISLAND, TEXAS CAMERON COUNTY ONLY PANEL PRINTED

NOTE:

THIS MAP INCORPORATES APPROXIMATE BOUNDARIES OF FLOOD PROTECTED AREAS ESTABLISHED UNDER THE COASTAL BARRIER IMPROVEMENT ACT OF 1980 (PL 101-591)

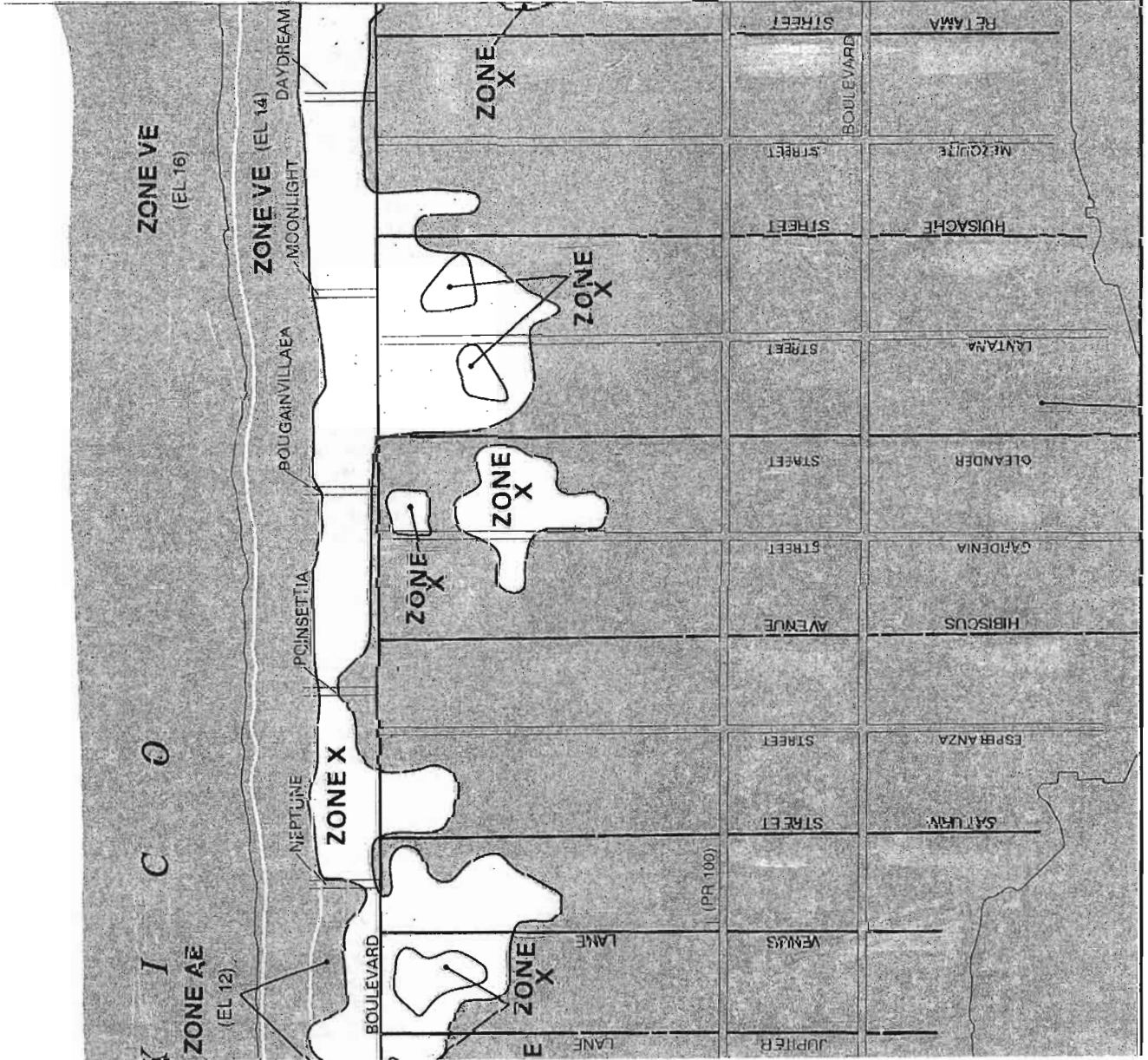
COMMUNITY-PANEL NUMBER 480115 0001 D

MAP REVISED: MARCH 9, 1999



Federal Emergency Management Agency

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov



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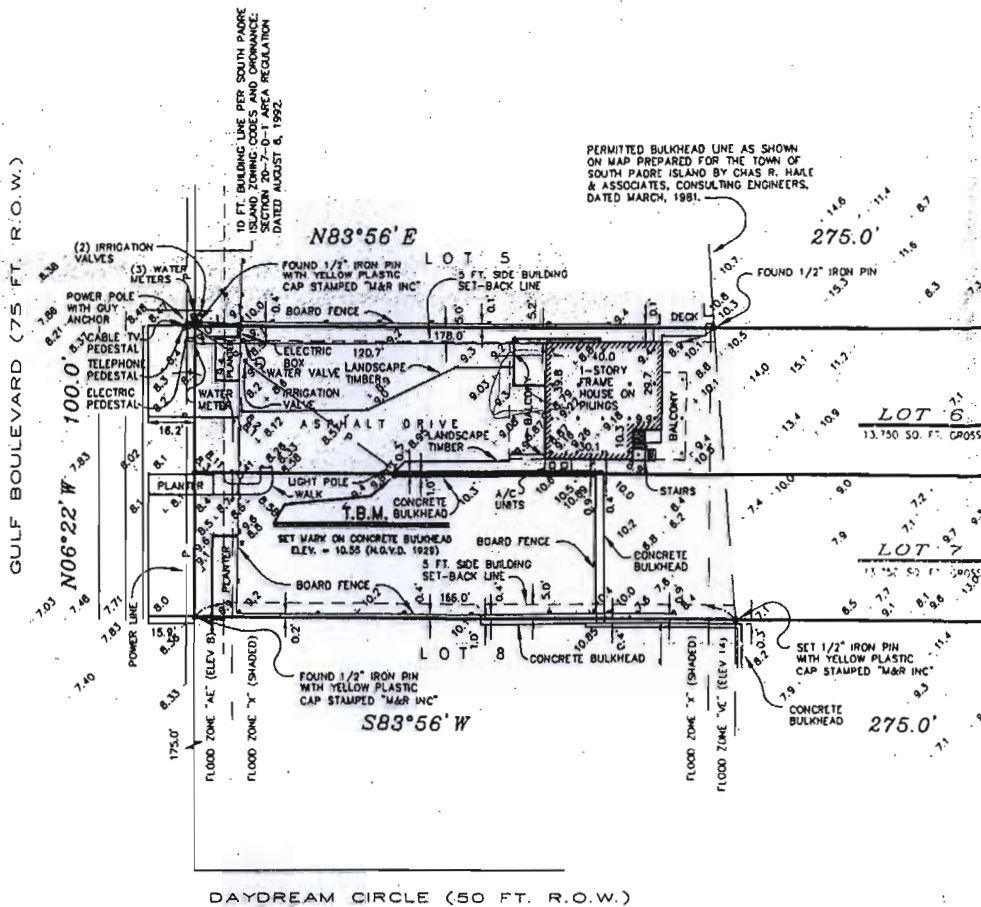


(IN F
1 inch =

NOTES:

- 1) THIS TRACT LIES IN FLOOD ZONES "AE" (ELEV. 8), "X" (SHADED), "VE" (ELEV. 14) AND "VE" (ELEV. 16) AS SHOWN; PER THE F.I.A. FLOOD INSURANCE RATE MAP OF COMMUNITY NO. 480115, PANEL NO. 0001 D, REVISED MARCH 9, 1999.
- 2) MONUMENTATION FOUND ALONG THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD WAS USED AS THE BASIS OF BEARING.
- 3) THIS TRACT IS ZONED "B" MULTI-FAMILY DWELLING, APARTMENT, MOTEL, HOTEL, CONDOMINIUM, TOWNHOUSE DISTRICT, PER SECTION 20-7 OF CHAPTER 20 OF THE TOWN OF SOUTH PADRE ISLAND'S ZONING CODE.
- 4) SET-BACKS ARE BASED ON SECTION 20-7, DISTRICT "B" PER CHAPTER 20 OF THE ORDINANCES OF THE TOWN OF SOUTH PADRE ISLAND'S ZONING CODES.
- 5) THE ELEVATION ON TEMPORARY BENCH MARK (TBM) WAS REFERENCED FROM USC&GS BENCH MARK "D-1436" WHICH IS LOCATED BETWEEN HUISACHE STREET AND MEZOUITE STREET ON THE WEST RIGHT-OF-WAY LINE OF PADRE BOULEVARD - ELEV. 2.38 (N.G.V.D. 1929).

MERIDIAN OF
PADRE BEACH
SECTION VII



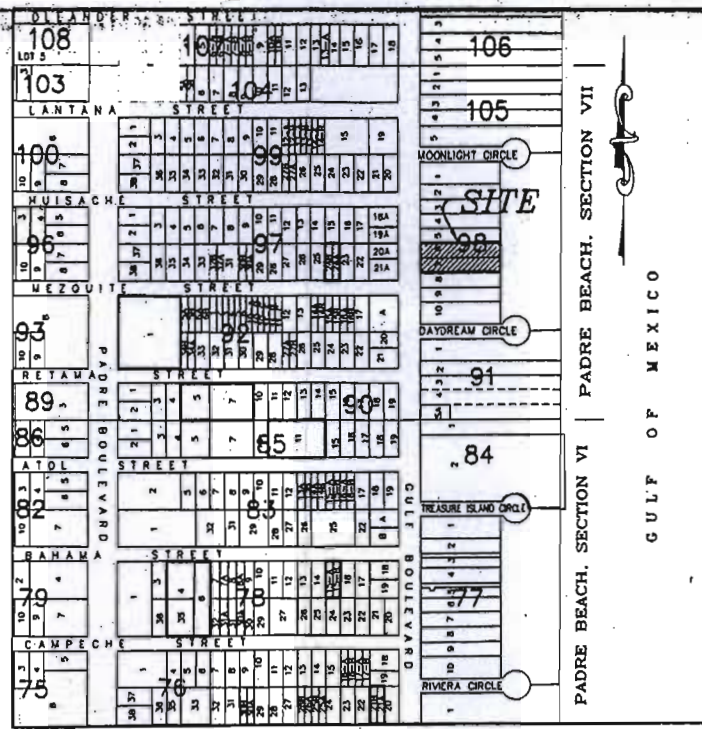
I, undersigned hereby certifies that the survey described hereon was made on the ground on 12-08-05; that the only improvements on the ground are as shown; that there are no visible encroachments, visible overlappings, apparent conflicts, or visible easements except as shown hereon. THIS CERTIFICATION IS ONLY VALID WITH AN ORIGINAL SIGNATURE AND IF THE DRAWING CONTAINS NO ERASURES OR ADDITIONS.



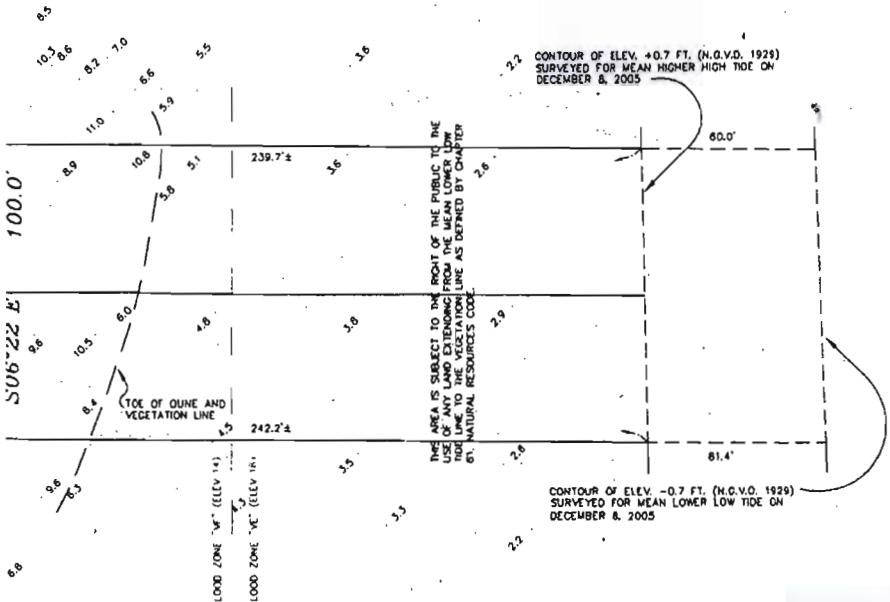
E. H. McEwen
REGISTERED PROFESSIONAL LAND SURVEYOR No. 3900

11-10-1982

SCALE



PADRE BEACH, SECTION VI | PADRE BEACH, SECTION VII | GULF OF MEXICO



GULF OF MEXICO

BOUNDARY & TOPOGRAPHIC SURVEY

LOTS NUMBER SIX (6) & SEVEN (7), BLOCK NUMBER NINETY-EIGHT (98), PADRE BEACH, SECTION VII, TOWN OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 15, PAGE 21, MAP RECORDS, CAMERON COUNTY, TEXAS.

SCALE: 1" = 40'

SURVEYED FOR:
PALETTE INVESTMENT COMPANY

(DECEMBER 8, 2005)

Mejia & Rose, Incorporated
Engineering Surveying
1643 West Price Road (956) 644-8022
P.O. Box 3761 Brownsville, Texas 78520
Fax (956) 644-3088

G.F. NO. N/A JOB NO. 15763
S. TRONBRIDGE

11-10 2012

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

MEETING DATE: July 7, 2010

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

ITEM

Discussion and action to authorize City Manager to draft a request to Texas Department Transportation (TxDOT) District Engineer to enter an agreement with the City of South Padre Island to utilize surplus right-of-way owned by TxDOT for a possible WAVE administrative, storage and mechanic shop complex and a Wave Transit Park and Ride facility.

ITEM BACKGROUND

During form based code workshops, TxDOT staff invited WAVE staff to prepare a letter to the District Engineer requesting use of surplus TxDOT right-of-way, currently used as medians, for a potential Wave Transit Park and Ride Facility and a WAVE Complex. TxDOT staff indicated a previous attempt by the Town to utilize the right-of-way failed due to TxDOT's long term plans to develop overpass structures at the base of the Queen Isabella Causeway. TxDOT no longer is planning for overpass structures of flyover structures.

RECOMMENDATIONS/COMMENTS

The request to the District Engineer is only for use of TxDOT's right-of-way. If our request to TxDOT for the use of their right-of-way is successful, Wave staff will return to City Council for authorization to prepare grant request to TxDOT's Transit Division and the Federal Transit Administration to fund a Park and Ride project and the Wave Complex project.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

Chapter 4 Mobility

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

Goal 4.J Expand public transportation options

Goal 4.K Improve transit facilities

Goal 4.l Identify potential funding sources.

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____



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

MEETING DATE: July 7, 2010

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

ITEM

Authorize to submit Federal Transit Administration Section 5310 Elderly Individuals and Individuals with Disabilities Program FY 2011 grant application.

ITEM BACKGROUND

TxDOT has recently announced a call for projects. Texas is expected to receive \$7,828,068 million from Federal Transit Administration Section 5310 Elderly Individuals and Individuals with Disabilities Program. This project will be funded 100% from FTA and TxDOT therefore, no local match is required.

RECOMMENDATIONS/COMMENTS

The Wave will apply for \$60,000 in Preventative Maintenance for Wave buses.

BUDGET/FINANCIAL SUMMARY

The Federal grant will cover 100% of this project. No local match will be required.

COMPREHENSIVE PLAN GOAL

Improve Transit System
Chapter 4. Mobility Plan
Chapter 4.I Increase ridership on The Wave, both residents and visitors.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: July 7, 2010

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

ITEM

Authorize WAVE staff to submit a request for funds from the Port Isabel Economic Development Corporation for WAVE operations in Port Isabel.

ITEM BACKGROUND

PI EDC application is submitted once a year. The Wave will submit application with a \$30,000 increase over last years funding to assist operating cost for the WAVE in Port Isabel.

RECOMMENDATIONS/COMMENTS

The Wave will apply for \$50,000 in operating funds for the Wave system.

BUDGET/FINANCIAL SUMMARY

Funds from the PI EDC will help leverage Federal dollars to fund Port Isable and South Padre Island WAVE operations.

COMPREHENSIVE PLAN GOAL

Improve Transit System
Chapter 4. Mobility Plan
Goal 4.I Increase ridership on the WAVE both residents & visitors.

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Dan Quandt, CVB Executive Director

ITEM

Discussion and action concerning amending the 2009-2010 CVB operating budget

ITEM BACKGROUND

Budget adjustments are led by costs related to installation of a new chiller, costing approximately \$200,000.

RECOMMENDATIONS/COMMENTS

Budget adjustments were approved and recommended by the CVA

BUDGET/FINANCIAL SUMMARY

Adjustments would increase CVB budget by \$384,000. Revenue is there to offset increase in expenditures.

COMPREHENSIVE PLAN GOAL

COUNCIL ACTION

Motion: _____

Second: _____

Vote: Ayes: _____ Nays: _____

Abstentions: _____

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

MEETING DATE: July 7, 2010

NAME/DEPT.: Wendi Delgado, Administrative Services Director

ITEM :

Discussion and action to approve amendment to the City of South Padre Island Employee Handbook *29.0 Holidays* to include eight (8) hours of holiday pay for any part-time, seasonal, or temporary employees required to work on a holiday.

ITEM BACKGROUND

Revised Policy Attached: *29.0 Holidays*

RECOMMENDATIONS/COMMENTS

This policy is recommended to account for the many part-time employees required to work long hours during holidays. The majority of employees required to work on holidays are located in the Transportation Division. The policy change attached would allow them to receive a holiday pay incentive in addition to time worked.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

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

COUNCIL ACTION

Motion: _____

Second: _____

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

Abstentions: _____

29.0 Holidays

- At the present time, the following holidays are recognized by the Town:

New Year's Eve	December 31
New Year's Day	January 1
President's Day*	3rd Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	1st Monday in September
Veteran's Day	November 11
Thanksgiving Day	4th Thursday in November
Day after Thanksgiving	Day after Thanksgiving
Christmas Eve	December 24
Christmas Day	December 25

*Presidents day is not an official holiday for firefighters, September 11th will be the substituted firefighters official holiday.

Any holiday falling on Saturday is celebrated on the preceding Friday. Any holiday falling on Sunday is celebrated on the following Monday.

- Non-exempt regular full-time employees are paid for the holidays at "time plus time" for any time worked on the holidays. Such time must be pre-authorized by the supervisor.
- Temporary, part-time, and seasonal employees ~~are paid at their regular straight-time rate for hours worked on a holiday.~~ required to work on a City holiday will receive eight (8) hours of holiday pay in addition to the regular straight time received for time worked.