

**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, JANUARY 18, 2017
5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

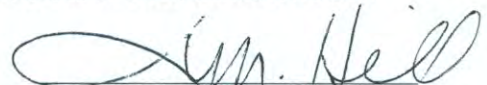
1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State 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: Retirement of Jay Mitchim
 - b. Proclamation: Retirement of Rudy Falcon
5. **Approve Consent Agenda:**
 - a. Approve minutes of January 4, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve budget amendment from the Beach Maintenance Fund in the amount of \$73,000 for the engineering services for the beach and dune walkovers at Moonlight Circle, Beach Circle and Ocean Circle. (B. Hill)
 - d. Approve a budget amendment in the amount of \$50,000 for PARC professional fees and professional services to be taken out of Beach Maintenance Fund (\$45,000) and General Fund (\$5,000). (B. Hill)
 - e. Approve budget adjustment in the amount of \$5,000 for Interim IT Director placement services. (Guthrie)
 - f. Approve a budget amendment in the amount of \$8,000.00 from the General Fund excess reserves to purchase body armor and replace existing uniform shirts, and Honor Guard uniforms. (Smith)
 - g. Authorize the City Manager to approve the Memorandum of Understanding (MOU), which will establish a cooperative and mutually beneficial relationship between the City of South Padre Island and the City of Brownsville to provide transportation services through the Intercity Bus Program from the Metro Connect Services. (Arriaga)
 - h. Approve excused absence for Council Member Theresa Metty for the January 4, 2017 and January 18, 2017 City Council meetings. (Metty)
6. **Presentation and update regarding the Police Department's K-9 Program. (Smith)**

7. Discussion and action to approve/deny a Master License Agreement between the City of South Padre Island and Mobilitie, LLC for use of public rights-of-way. (Jones)
8. Discussion and action related to providing public parking for truck and boat trailers in the vicinity of the Polaris Street Boat Ramp. (Jones)
9. Discussion and action to approve the San Juan/South Padre Island Law Enforcement Emergency Regional Response Team Agreement (LEERRT SWAT) whose primary mission is to help save lives by bringing additional training, equipment and personnel to support the extraordinary enforcement needs of the participating police departments in higher risk police operations or crisis situations. (Smith)
10. Discussion and action to nominate and select a recipient for the 2017 Rio Grande Valley Walk of Fame. (Guthrie)
11. Discussion and action to appoint members to vacant and/or expiring terms of the City's committees, boards, commissions and task force (herein called committees) for the following: (S. Hill)
 - a. Board of Adjustments and Appeals
 - b. Board of Ethics
 - c. Convention and Visitors Advisory Board
 - d. Development Standards Review Task Force
 - e. Economic Development Corporation
 - f. Historical Preservation Committee
 - g. Keep SPI Beautiful Committee
 - h. Parks, Recreation & Beautification Committee
 - i. Planning and Zoning Commission
 - j. Shoreline Task Force

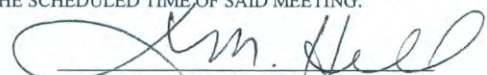
12. Adjourn.

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

DATED THIS THE 13TH DAY OF JANUARY 2017


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 **JANUARY 13, 2017**, 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: January 18, 2017

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the City Council of the City of South Padre Island 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 January 4, 2017 Regular meeting. (S. Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve budget amendment from the Beach Maintenance Fund in the amount of \$73,000 for the engineering services for the beach and dune walkovers at Moonlight Circle, Beach Circle and Ocean Circle. (B. Hill)
- d. Approve a budget amendment in the amount of \$50,000 for PARC professional fees and professional services to be taken out of Beach Maintenance Fund (\$45,000) and General Fund (\$5,000). (B. Hill)
- e. Approve budget adjustment in the amount of \$5,000 for Interim IT Director placement services. (Guthrie)
- f. Approve a budget amendment in the amount of \$8,000.00 from the General Fund excess reserves to purchase body armor and replace existing uniform shirts, and Honor Guard uniforms. (Smith)
- g. Authorize the City Manager to approve the Memorandum of Understanding (MOU), which will establish a cooperative and mutually beneficial relationship between the City of South Padre Island and the City of Brownsville to provide transportation services through the Intercity Bus Program from the Metro Connect Services. (Arriaga)
- h. Approve excused absence for Council Member Theresa Metty for the January 4, 2017 and January 18, 2017 City Council meetings. (Metty)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

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

MEETING DATE: January 18, 2017
NAME & TITLE: Susan Hill, City Secretary
DEPARTMENT: City Manager's Office

ITEM

Approve minutes of January 4, 2017 Regular meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

5-2

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

WEDNESDAY, JANUARY 4, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 4, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Stahl called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Ron Pitcock, Alita Bagley and Paul Munarriz. Absent from the meeting was Mayor Bharat Patel and Council Member Theresa Metty. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Safety Director Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Shoreline Management Director Brandon Hill, Interim Information Technology Director Mark Shellard and Assistant City Secretary Marta Martinez.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. CERTIFICATE OF APPRECIATION: DEVIN ALVARADO FOR BUTTERFLY PARK GAZEBO**

V. APPROVE CONSENT AGENDA:

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

- A. APPROVE MINUTES OF DECEMBER 7, 2016 REGULAR MEETING AND DECEMBER 19, 2016 SPECIAL MEETING. (S. HILL)**
- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 137036 through 137220 and EFT payments totaling \$1,266,068.99.

C. APPROVE RESOLUTION NO. 2017-01 AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS AND OTHER NECESSARY TRANSACTIONS FOR SAME. (GIMENEZ)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-01, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

D. APPROVE BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$1,445 FROM TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS). (PEREZ)

E. APPROVE EXCUSED ABSENCE REQUEST FOR MAYOR BHARAT PATEL FROM THE JANUARY 4, 2017 CITY COUNCIL MEETING. (PATEL)

VI. DISCUSSION AND ACTION TO APPROVE POLICE DEPARTMENT EXPANSION INTO EXISTING SHELL ROOM SPACE ADJACENT TO THE POLICE DEPARTMENT. (SMITH)

Council Member Munarriz made a motion to approve the Police Department expansion into the existing shell room space located on the second floor. Motion was seconded by Council Member Pitcock, which carried on a unanimous vote.

VII. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT FROM EXCESS RESERVES IN THE AMOUNT OF \$65,777 FOR THE CONVENTION CENTRE FLOOR COVERING RENOVATION. (ARNOLD)

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve budget amendment in the amount of \$65,777 from excess reserves for floor covering renovation at the Convention Centre. Motion passed unanimously.

VIII. ADJOURN.

There being no further business, Mayor Pro-tem Stahl adjourned the meeting at 6:09 pm

Marta Martinez, Assistant City Secretary

APPROVED

Dennis Stahl, Mayor Pro-tem

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

MEETING DATE: January 18, 2017

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 137221 through 137339 and EFT payments totaling \$826,723.13.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

6-5

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001017	AIR EVAC LIFETEAM	I-122716	01 2498	AIR EVAC LIFE: EMPLOYEE CONTRIBUTIO	137221		198.00
						VENDOR 01-001017 TOTALS	198.00
01-002434	CINDY BOUDLOCHE	I-DWD201612226076	01 2469	DEBTORS WAGE : CASE NO 14-10370	137222		542.31
01-002434	CINDY BOUDLOCHE	I-DWD201701096078	01 2469	DEBTORS WAGE : CASE NO 14-10370	137286		542.31
01-002434	CINDY BOUDLOCHE	I-DWE201701096078	01 2469	DEBTORS WAGE : CASE NO 16-10432	137286		1,033.85
						VENDOR 01-002434 TOTALS	2,118.47
01-003185	OFFICE OF THE ATTY GEN	I-C10201612226076	01 2473	CHILD SUPPORT: A/N 2004094864B	000000		364.15
01-003185	OFFICE OF THE ATTY GEN	I-C10201701096078	01 2473	CHILD SUPPORT: A/N 2004094864B	000000		364.15
01-003185	OFFICE OF THE ATTY GEN	I-C13201612226076	01 2473	CHILD SUPPORT: A/N 0013262861	000000		103.85
01-003185	OFFICE OF THE ATTY GEN	I-C13201701096078	01 2473	CHILD SUPPORT: A/N 0013262861	000000		103.85
01-003185	OFFICE OF THE ATTY GEN	I-C1C201612226076	01 2473	CHILD SUPPORT: ORDER NO 2015-DCL-56	000000		415.38
01-003185	OFFICE OF THE ATTY GEN	I-C1C201701096078	01 2473	CHILD SUPPORT: ORDER NO 2015-DCL-56	000000		415.38
01-003185	OFFICE OF THE ATTY GEN	I-C1L201612226076	01 2473	CHILD SUPPORT: ORDER NO 2005063139E	000000		121.38
01-003185	OFFICE OF THE ATTY GEN	I-C1L201701096078	01 2473	CHILD SUPPORT: ORDER NO 2005063139E	000000		121.38
01-003185	OFFICE OF THE ATTY GEN	I-C1N201612226076	01 2473	CHILD SUPPORT: ORDER # 2012-DCL-186	000000		323.08
01-003185	OFFICE OF THE ATTY GEN	I-C1N201701096078	01 2473	CHILD SUPPORT: ORDER # 2012-DCL-186	000000		323.08
01-003185	OFFICE OF THE ATTY GEN	I-C1O201701096078	01 2473	CHILD SUPPORT: ORDER ID 2012-DCL-06	000000		140.70
01-003185	OFFICE OF THE ATTY GEN	I-C21201612226076	01 2473	CHILD SUPPORT: A/N 0011549506	000000		369.23
01-003185	OFFICE OF THE ATTY GEN	I-C21201701096078	01 2473	CHILD SUPPORT: A/N 0011549506	000000		369.23
01-003185	OFFICE OF THE ATTY GEN	I-C51201612226076	01 2473	CHILD SUPPORT: A/N 0012375322	000000		294.33
01-003185	OFFICE OF THE ATTY GEN	I-C51201701096078	01 2473	CHILD SUPPORT: A/N 0012375322	000000		294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201612226076	01 2473	CHILD SUPPORT: #0009529310	000000		162.46
01-003185	OFFICE OF THE ATTY GEN	I-C59201701096078	01 2473	CHILD SUPPORT: #0009529310	000000		162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201612226076	01 2473	CHILD SUPPORT: ORDER NO 2012-DCL-00	000000		151.38
01-003185	OFFICE OF THE ATTY GEN	I-C67201701096078	01 2473	CHILD SUPPORT: ORDER NO 2012-DCL-00	000000		151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201612226076	01 2473	CHILD SUPPORT: A/N 0010353126	000000		159.23
01-003185	OFFICE OF THE ATTY GEN	I-C77201701096078	01 2473	CHILD SUPPORT: A/N 0010353126	000000		159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201612226076	01 2473	CHILD SUPPORT: ORDER #2012-DCL-0866	000000		348.92
01-003185	OFFICE OF THE ATTY GEN	I-C82201701096078	01 2473	CHILD SUPPORT: ORDER #2012-DCL-0866	000000		348.92
01-003185	OFFICE OF THE ATTY GEN	I-C91201612226076	01 2473	CHILD SUPPORT: AG 0012920905	000000		296.77
01-003185	OFFICE OF THE ATTY GEN	I-C91201701096078	01 2473	CHILD SUPPORT: AG 0012920905	000000		296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201612226076	01 2473	CHILD SUPPORT: ORDER # 99125207D	000000		101.54
01-003185	OFFICE OF THE ATTY GEN	I-C93201701096078	01 2473	CHILD SUPPORT: ORDER # 99125207D	000000		101.54
01-003185	OFFICE OF THE ATTY GEN	I-C95201612226076	01 2473	CHILD SUPPORT: CASE #0013025749	000000		475.24
01-003185	OFFICE OF THE ATTY GEN	I-C95201701096078	01 2473	CHILD SUPPORT: CASE #0013025749	000000		475.24
						VENDOR 01-003185 TOTALS	7,514.58
01-006133	DEARBORN NATIONAL	I-122716	01 2465	VTL LIFE INSU: EMPLOYEE PREMIUMS -	137225		63.16

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 2

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND ; 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006133	DEARBORN NATIONAL	I-122716	01 48042	MISCELLANEOUS:	EMPLOYEE PREMIUMS -	137225	0.04-
					VENDOR 01-006133 TOTALS		63.12
01-006163	AMERICAN GENERAL LIFE	I-122716	01 2485	AMERICAN GENE:	EMPLOYEE SALARY ALLO	137226	414.18
					VENDOR 01-006163 TOTALS		414.18
01-007001	ANA GARZA	I-C04201612226076	01 2473	CHILD SUPPORT: A/N	2003-03-1480-B	137228	194.88
01-007001	ANA GARZA	I-C04201701096078	01 2473	CHILD SUPPORT: A/N	2003-03-1480-B	137299	194.88
					VENDOR 01-007001 TOTALS		389.76
01-019222	S.P.I. FIREFIGHTERS AS	I-011017	01 2472	FIREFIGHTERS :	ASSOCIATION DUES 01/	137318	361.00
01-019222	S.P.I. FIREFIGHTERS AS	I-122716	01 2472	FIREFIGHTERS :	ASSOCIATION DUES DEC	137236	377.00
					VENDOR 01-019222 TOTALS		738.00
01-019327	SOUTH PADRE ISLAND PRO	I-11017	01 2487	POLICE DEPT A:	ASSOCIATION DUES JAN	999999	150.00
01-019327	SOUTH PADRE ISLAND PRO	I-122716	01 2487	POLICE DEPT A:	ASSOCIATION DUES DEC	999999	165.00
					VENDOR 01-019327 TOTALS		315.00
01-020057	TML MULTISTATE IEBP	I-010117	01 2461	TML MEDICAL :	JANUARY 2017 MEDICAL	999999	12,237.96
01-020057	TML MULTISTATE IEBP	I-010117	01 2484	VISION :	JANUARY 2017 MEDICAL	999999	445.50
					VENDOR 01-020057 TOTALS		12,683.46
01-020100	T.M.R.S.	I-011017	01 2470	T.M.R.S. :	DEC 2016 CONTRIBUTI	999999	44,570.51
					VENDOR 01-020100 TOTALS		44,570.51
01-020700	TRANSAMERICA WORKSITE	I-122716	01 2464	TRANSAMERICA :	EMPLOYEE PREMIUM DEC	137243	15.18
01-020700	TRANSAMERICA WORKSITE	I-122716	01 48042	MISCELLANEOUS:	EMPLOYEE PREMIUM DEC	137243	0.01-
					VENDOR 01-020700 TOTALS		15.17
01-1	VIC SPRECHER	I-010417	01 47046	ANIMAL SERVIC:	VIC SPRECHER: REFUND	137283	20.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-1	AVALARA, INC.	I-1517	01 47042	STR PERMITS	: AVALARA, INC.:REGIST	137339	50.00
					VENDOR 01-1	TOTALS	70.00
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	69,090.25

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 511 CITY COUNCIL

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020602	TOUCAN GRAPHICS	I-21359	01 511-0550-030	RON PITCOCK	: 250 BUS. CARDS - RON	137330	29.00
						VENDOR 01-020602 TOTALS	29.00
DEPARTMENT 511 CITY COUNCIL						TOTAL:	29.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	01 512-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	1,706.24
					VENDOR 01-020057 TOTALS		1,706.24
01-020100	T.M.R.S.	I-011017	01 512-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	4,395.94
					VENDOR 01-020100 TOTALS		4,395.94
01-020602	TOUCAN GRAPHICS	I-21107	01 512-0101	OFFICE SUPPLI:	250 BUSINESS CARDS,	137279	29.00
					VENDOR 01-020602 TOTALS		29.00
DEPARTMENT 512 CITY MANAGERS OFFICE						TOTAL:	6,131.18

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	01 513-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	2,153.30
					VENDOR 01-020057 TOTALS		2,153.30
01-020100	T.M.R.S.	I-011017	01 513-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	2,771.10
					VENDOR 01-020100 TOTALS		2,771.10
				DEPARTMENT 513	FINANCE DEPARTMENT	TOTAL:	4,924.40

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013105	MARTA MARTINEZ	I-010917	01 514-0550	TRAVEL EXPENS:	PER DIEM, FRISCO, TX	137309	120.00
					VENDOR 01-013105	TOTALS	120.00
01-020057	TML MULTISTATE IEBP	I-010117	01 514-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	853.12
					VENDOR 01-020057	TOTALS	853.12
01-020100	T.M.R.S.	I-011017	01 514-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	1,463.61
					VENDOR 01-020100	TOTALS	1,463.61
				DEPARTMENT 514	PLANNING DEPARTMENT	TOTAL:	2,436.73

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8
BANK: OPER

VENDOR SET: 01 City of South Padre Islan
FUND : 01 GENERAL FUND
DEPARTMENT: 515 TECHNOLOGY DEPARTMENT
INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 12/29/2016 THRU 1/13/2017
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004442	ROBERTO ESTRADA	I-3835	01 515-0410	MACHINERY & E:	COMM. CENTER INSTALL	137260	850.00
VENDOR 01-004442 TOTALS							850.00
01-009117	TYLER TECHNOLOGIES INC	I-025-174267	01 515-0415	SERVICE CONTR:	CONT NO. CAD, TDEX I	137230	24,631.82
01-009117	TYLER TECHNOLOGIES INC	I-025-176524	01 515-0415	SERVICE CONTR:	TYLER SERVICES	137263	1,170.54
VENDOR 01-009117 TOTALS							25,802.36
01-019140	SHORETEL INC.	I-IN-0758114	01 515-0501	COMMUNICATION:	VOIP PHONE SERVICES	137316	3,274.59
VENDOR 01-019140 TOTALS							3,274.59
01-019182	SMARTCOM TELEPHONE.LLC	I-010117	01 515-0415	SERVICE CONTR:	PT 2 PT RADIO CONNec	137317	223.02
VENDOR 01-019182 TOTALS							223.02
01-019356	SOUTHERN COMPUTER WARE	I-IN-000393370	01 515-0410	MACHINERY & E:	1- PANASONIC KT 500	137276	122.43
01-019356	SOUTHERN COMPUTER WARE	I-IN-000394260	01 515-0410	MACHINERY & E:	2- HP TB SATA 3 GB/S	137319	231.00
VENDOR 01-019356 TOTALS							353.43
01-019652	STRATEGIC GOVERNMENT R	I-11666	01 515-0530	PROFESSIONAL :	PROF. FEE FOR INTERI	137320	2,224.58
01-019652	STRATEGIC GOVERNMENT R	I-11696	01 515-0530	PROFESSIONAL :	PROF FEES, M .SHELLA	137320	1,988.91
01-019652	STRATEGIC GOVERNMENT R	I-11720	01 515-0530	PROFESSIONAL :	PROF FEES 12/19-22/1	137320	1,625.09
VENDOR 01-019652 TOTALS							5,838.58
01-020057	TML MULTISTATE IEBP	I-010117	01 515-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	854.12
VENDOR 01-020057 TOTALS							854.12
01-020100	T.M.R.S.	I-011017	01 515-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	785.37
VENDOR 01-020100 TOTALS							785.37
01-020185	TIME WARNER CABLE	I-121816	01 515-0415	SERVICE CONTR:	SERVICE @CITYHALL	137240	1,180.47
VENDOR 01-020185 TOTALS							1,180.47

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020644	T-MOBILE	I-121516	01 515-0501		COMMUNICATION: DATA SERVICE	137242	1,344.53
					VENDOR 01-020644 TOTALS		1,344.53
				DEPARTMENT 515	TECHNOLOGY DEPARTMENT	TOTAL:	40,506.47

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002051	J. VICTOR BALDOVINOS	I-122916	01 516-0514	TUITION ASSIS:	TUITION ASSISTANCE F 999999		1,172.00
					VENDOR 01-002051 TOTALS		1,172.00
01-006101	FIRST CHECK	I-7551	01 516-0530	PROFESSIONAL :	PRE-EMPLOYMENT SCREE 137295		86.50
					VENDOR 01-006101 TOTALS		86.50
01-019243	MEDICAL ASSOCIATES OF	I-123016	01 516-0530	PROFESSIONAL :	DRUG SCREEN/FIRE FIG 137274		60.00
					VENDOR 01-019243 TOTALS		60.00
01-020057	TML MULTISTATE IEBP	I-010117	01 516-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL 999999		1,289.68
					VENDOR 01-020057 TOTALS		1,289.68
01-020100	T.M.R.S.	I-011017	01 516-0080	TMRS	: DEC 2016 CONTRIBUTI 999999		1,677.42
					VENDOR 01-020100 TOTALS		1,677.42
DEPARTMENT 516 HUMAN RESOURCES						TOTAL:	4,285.60

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004101	STUART J. DIAMOND	I-1317	01 520-0530	PROFESSIONAL :	PROSEC. DIAMOND FEES	999999	1,335.00
					VENDOR 01-004101 TOTALS		1,335.00
01-013410	MUNICIPAL SERVICES BUR	I-653207	01 520-0531	WARRANT COLLE:	NOV. 2016 MUNICIPAL	137268	319.20
					VENDOR 01-013410 TOTALS		319.20
01-020057	TML MULTISTATE IEBP	I-010117	01 520-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	853.12
					VENDOR 01-020057 TOTALS		853.12
01-020100	T.M.R.S.	I-011017	01 520-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	1,010.13
					VENDOR 01-020100 TOTALS		1,010.13
DEPARTMENT 520 MUNICIPAL COURT						TOTAL:	3,517.45

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001169	MICHAEL AGUILAR	I-202016	01 521-0550	TRAVEL EXPENS:	REIMBURSE HOTEL EXP. 9999999		130.48
					VENDOR 01-001169 TOTALS		130.48
01-001842	ROCHA, RACHEL	I-010317	01 521-0571	FOOD FOR PRIS:	REIMBURSE PRISONER M 137252		38.05
					VENDOR 01-001842 TOTALS		38.05
01-002702	BREATH TEST SERVICES	I-1512	01 521-0415	SERVICE CONTR:	BREATH TEST SERV. JAN 137223		2,500.00
					VENDOR 01-002702 TOTALS		2,500.00
01-004018	DAIRY QUEEN	I-5945	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 12/24 137258		20.43
					VENDOR 01-004018 TOTALS		20.43
01-007096	JOSEPH GONZALEZ	I-010517	01 521-0550	TRAVEL EXPENS:	PER DIEM & LODGING J 137300		708.50
					VENDOR 01-007096 TOTALS		708.50
01-020057	TML MULTISTATE IEBP	I-010117	01 521-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL 999999		13,660.04
					VENDOR 01-020057 TOTALS		13,660.04
01-020100	T.,M.R.S.	I-011017	01 521-0080	TMRS	: DEC 2016 CONTRIBUTI 999999		19,580.37
					VENDOR 01-020100 TOTALS		19,580.37
01-023058	WHATABURGER	C-588733	01 521-0571	FOOD FOR PRIS:	UN APPLIED CASH 137246		14.34
01-023058	WHATABURGER	I-1043351	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 137246		4.34
01-023058	WHATABURGER	I-1043352	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 137246		4.34
01-023058	WHATABURGER	I-10433531	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 137246		4.34
01-023058	WHATABURGER	I-1043354	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 137246		8.68
01-023058	WHATABURGER	I-1043355	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 137246		8.68
01-023058	WHATABURGER	I-1043356	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 137246		14.67
01-023058	WHATABURGER	I-1043357	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 137246		14.67
01-023058	WHATABURGER	I-1043358	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 137246		13.02
01-023058	WHATABURGER	I-10433591	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS 137246		8.68
01-023058	WHATABURGER	I-1043360	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL 137246		4.34

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023058	WHATABURGER	I-1043361	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137246	4.34
01-023058	WHATABURGER	I-1043362	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137246	8.68
01-023058	WHATABURGER	I-1043363	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043364	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043365	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043366	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043367	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043368	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137246	26.04
01-023058	WHATABURGER	I-1043369	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137246	8.68
01-023058	WHATABURGER	I-1043370	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043371	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043372	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043374	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137246	8.68
01-023058	WHATABURGER	I-1043375	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043376	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1043377	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043378	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043380	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043381	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043382	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043383	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043384	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043385	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043386	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137334	17.36
01-023058	WHATABURGER	I-1043387	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043388	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043389	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137334	13.02
01-023058	WHATABURGER	I-1043392	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043393	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137334	17.36
01-023058	WHATABURGER	I-1043394	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137334	4.34
01-023058	WHATABURGER	I-1043395	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137334	17.36
01-023058	WHATABURGER	I-1044986	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1044988	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1044989	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1044990	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1044991	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1044992	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1044997	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1044998	01 521-0571	FOOD FOR PRIS:	PRISONER MEALS	137246	8.68
01-023058	WHATABURGER	I-1044999	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34
01-023058	WHATABURGER	I-1045000	01 521-0571	FOOD FOR PRIS:	PRISONER MEAL	137246	4.34

VENDOR 01-023058 TOTALS 336.16

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 36,974.03

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002439	BOUND TREE MEDICAL, LLC	I-82365993	01 522-0114	MEDICAL SUPPL:	ALCOHOL PADS, LARYNG	137287	496.30
01-002439	BOUND TREE MEDICAL, LLC	I-82367235	01 522-0114	MEDICAL SUPPL:	6-BX 20 MG. ETOMIDAT	137287	221.94
						VENDOR 01-002439 TOTALS	718.24
01-003011	C.C.CREATIONS, LTD.	I-N216885	01 522-0130	WEARING APPAR:	57 NAVY CAPS, EMBROID	137224	515.00
						VENDOR 01-003011 TOTALS	515.00
01-003650	MICHAEL CALANDRA	I-010517	01 522-0130	WEARING APPAR:	SHOE ALLOWANCE FOR Y	137291	150.00
						VENDOR 01-003650 TOTALS	150.00
01-003905	CULLIGAN WATER OF THE	I-800493459	01 522-0415	SERVICE CONTR:	50# SOLAR SALT DELIV	137294	20.50
						VENDOR 01-003905 TOTALS	20.50
01-007600	GULF COAST PAPER CO. I	I-1252064	01 522-0101	OFFICE SUPPLI:	1- BRWN RECYCLED KRA	137262	43.41
						VENDOR 01-007600 TOTALS	43.41
01-008313	HENRY SCHEIN INC	I-37453753	01 522-0114	MEDICAL SUPPL:	RX 1000 ML SOD. CHLO	137305	288.00
						VENDOR 01-008313 TOTALS	288.00
01-012133	LIFE - ASSIST, INC	I-779581	01 522-0114	MEDICAL SUPPL:	GLOVES, ELECTRODES E	137308	443.86
01-012133	LIFE - ASSIST, INC	I-779878	01 522-0114	MEDICAL SUPPL:	1 BX DILITIAZEM 25 M	137308	53.96
						VENDOR 01-012133 TOTALS	497.82
01-016181	GENARO A. PEREZ	I-122716	01 522-0550	TRAVEL EXPENS:	AUSTIN TRIP JAN. 4-5	999999	108.00
						VENDOR 01-016181 TOTALS	108.00
01-018509	SAM'S CLUB DIRECT	I-4912745947	01 522-0160	LAUNDRY & JAN:	TISSUE, CCLNRS, SOFT	137273	78.68
01-018509	SAM'S CLUB DIRECT	I-4912745947	01 522-0113	BATTERIES :	TISSUE, CCLNRS, SOFT	137273	33.96
						VENDOR 01-018509 TOTALS	112.64

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020016	TERMINIX	I-360859777	01 522-0415	SERVICE CONTR:	PEST CONTROL FIRE ST	137238	135.00
					VENDOR 01-020016	TOTALS	135.00
01-020057	TML MULTISTATE IESB	I-010117	01 522-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	11,063.92
					VENDOR 01-020057	TOTALS	11,063.92
01-020058	LESLIE A. DAVILA	I-13496	01 522-0150	MINOR TOOLS &:	3- 20# ABC FIRE EXT	137324	135.00
					VENDOR 01-020058	TOTALS	135.00
01-020100	T.M.R.S.	I-011017	01 522-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	15,220.44
					VENDOR 01-020100	TOTALS	15,220.44
01-020602	TOUCAN GRAPHICS	I-21408	01 522-0101	OFFICE SUPPLI:	8- 16.5"X 1.85#GATOR	137330	16.00
					VENDOR 01-020602	TOTALS	16.00
01-023124	GARY WILBURN	I-122816	01 522-0130	WEARING APPAR:	REIMBURSE EXP:ALTERA	137250	21.11
					VENDOR 01-023124	TOTALS	21.11
DEPARTMENT 522 FIRE DEPARTMENT						TOTAL:	29,045.08

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-008133	MIGUEL ANGEL HERNANDEZ	I-001	01 532-0545	LOT MOWING	: MOWING @ 103 W. CARO	999999	95.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-002	01 532-0545	LOT MOWING	: MOWING @ 4201 PADRE	999999	40.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-003	01 532-0545	LOT MOWING	: MOWING @ 107 W. POMP	999999	70.00
						VENDOR 01-008133 TOTALS	205.95
01-018509	SAM'S CLUB DIRECT	I-8341852564	01 532-0150	MINOR TOOLS	: 1- PORTABLE DEHUMIDI	137273	199.88
						VENDOR 01-018509 TOTALS	199.88
01-020057	TML MULTISTATE IEBP	I-010117	01 532-0081	GROUP INSURAN	: JANUARY 2017 MEDICAL	999999	2,523.88
						VENDOR 01-020057 TOTALS	2,523.88
01-020100	T.M.R.S.	I-011017	01 532-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	2,370.07
						VENDOR 01-020100 TOTALS	2,370.07
						DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL:	5,299.78

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018031	ALFREDO RAMOS	I-113	01 540-0420-02	REPAIRS & MAI:	REBUILD OF FLY AND M	137233	500.00
01-018031	ALFREDO RAMOS	I-115	01 540-0420-02	REPAIRS & MAI:	REBUILD OF MID & BAS	137233	500.00
01-018031	ALFREDO RAMOS	I-116	01 540-0420-02	REPAIRS & MAI:	REBUILD WATERWAY UNI	137233	350.00
01-018031	ALFREDO RAMOS	I-117	01 540-0420-02	REPAIRS & MAI:	MONTHLY MAINT. UNIT	137233	500.00
VENDOR 01-018031 TOTALS							1,850.00
01-020057	TML MULTISTATE IEBP	I-010117	01 540-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	853.12
VENDOR 01-020057 TOTALS							853.12
01-020100	T.M.R.S.	I-011017	01 540-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	815.87
VENDOR 01-020100 TOTALS							815.87
01-021226	US BANK VOYAGER FLEET	I-869326488652	01 540-0104-01	FUEL & LUBRIC:	FUEL PURCHASED NOV 2	137333	3,095.94
01-021226	US BANK VOYAGER FLEET	I-869326488652	01 540-0104-02	FUEL & LUBRIC:	FUEL PURCHASED NOV 2	137333	454.25
01-021226	US BANK VOYAGER FLEET	I-869326488652	01 540-0104-03	FUEL & LUBRIC:	FUEL PURCHASED NOV 2	137333	1,255.23
01-021226	US BANK VOYAGER FLEET	I-869326488652	01 540-0104-04	FUEL & LUBRIC:	FUEL PURCHASED NOV 2	137333	437.51
01-021226	US BANK VOYAGER FLEET	I-869326488652	01 540-0104-05	FUEL & LUBRIC:	FUEL PURCHASED NOV 2	137333	646.92
VENDOR 01-021226 TOTALS							5,889.85
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL:	9,408.84

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001349	PROTECTION 1 ALARM MON	I-113872974	01 541-0415	SERVICE CONTR:	SPRINKLER & FIRE	137284	102.50
					VENDOR 01-001349 TOTALS		102.50
01-002215	BLUE WATER CREATIONS	I-3875	01 541-0411	BUILDINGS & S:	DEPT. DOOR SIGN. PUB	137285	25.00
					VENDOR 01-002215 TOTALS		25.00
01-019895	TADCO LLC	I-1307	01 541-0411	BUILDINGS & S:	CHILLER REPAIRS	137321	1,500.00
					VENDOR 01-019895 TOTALS		1,500.00
01-020016	TERMINIX	I-360789329	01 541-0415	SERVICE CONTR:	MUNICIPAL COMPLEX BL	137238	225.00
01-020016	TERMINIX	I-360855661	01 541-0415	SERVICE CONTR:	PW SHOP	137323	52.00
					VENDOR 01-020016 TOTALS		277.00
01-020057	TML MULTISTATE IEBP	I-010117	01 541-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	1,279.68
					VENDOR 01-020057 TOTALS		1,279.68
01-020100	T.M.R.S.	I-011017	01 541-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	1,020.97
					VENDOR 01-020100 TOTALS		1,020.97
01-020181	THYSSENKRUPP ELEVATOR	I-3002980560	01 541-0415	SERVICE CONTR:	ELEVATOR MAINT.	137327	1,200.00
					VENDOR 01-020181 TOTALS		1,200.00
01-020745	TRANE, A DIVISION OF A	I-37481937	01 541-0410	MACHINERY & E:	PIPE FOR COOLING TOW	137244	6,426.48
					VENDOR 01-020745 TOTALS		6,426.48
01-023160	WORTH HYDROCHEM OF COR	I-19509	01 541-0415	SERVICE CONTR:	CHILLER WATER TREATM	999999	300.00
					VENDOR 01-023160 TOTALS		300.00

DEPARTMENT 541 BUILDING MAINTENANCE TOTAL: 12,131.63

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	01 542-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	1,279.68
					VENDOR 01-020057 TOTALS		1,279.68
01-020100	T.M.R.S.	I-011017	01 542-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	1,891.50
					VENDOR 01-020100 TOTALS		1,891.50
				DEPARTMENT 542	INSPECTIONS DIVISION	TOTAL:	3,171.18

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003704	CAMERON COUNTY	I-123016	01 543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG: 11/04	137293	207.77
					VENDOR 01-003704	TOTALS	207.77
01-013114	MATHESON TRI-GAS	I-14636698	01 543-0510	RENTAL OF EQU:	MISC. ACETYLENE CLYL	137310	151.88
					VENDOR 01-013114	TOTALS	151.88
01-013408	RAYMUNDO MOYA, JR.	I-010417	01 543-0081	GROUP INSURAN:	RETIREE HEALTH INSUR	999999	1,350.00
					VENDOR 01-013408	TOTALS	1,350.00
01-018058	RELIABLE ELECTRIC CO.	I-28881	01 543-0412	LANDSCAPE	: BREAKER BOX & BRKRS,	137315	748.40
					VENDOR 01-018058	TOTALS	748.40
01-020057	TML MULTISTATE IEBP	I-010117	01 543-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	8,134.64
					VENDOR 01-020057	TOTALS	8,134.64
01-020100	T.M.R.S.	I-011017	01 543-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	6,559.92
					VENDOR 01-020100	TOTALS	6,559.92
						DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL:	17,152.61

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002106	BICKERSTAFF HEATH DELG	I-102467	01 570-9030	LEGAL SERVICE:	PROF SERV. THROUGH 1	999999	4,330.00
					VENDOR 01-002106	TOTALS	4,330.00
01-007115	GEXA ENERGY, LP	I-22424781-4	01 570-0580	ELECTRICITY :	ELECTRIC BILL DATED	137261	16,881.60
					VENDOR 01-007115	TOTALS	16,881.60
01-008211	SUSAN HILL	I-010917	01 570-9175	ELECTION EXPE:	PER DIEM: FRISCO TX	137303	120.00
					VENDOR 01-008211	TOTALS	120.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300914912	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. P	137312	44.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300914914	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. C	137312	69.75
01-013404	MOUNTAIN GLACIER, LLC	I-0300918912	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. C	137231	68.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300923399	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. P	137312	35.50
01-013404	MOUNTAIN GLACIER, LLC	I-0300923401	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. C	137312	44.25
					VENDOR 01-013404	TOTALS	261.50
01-018154	REPUBLIC SERVICES #863	I-0863001242993	01 570-0581	WATER, SEWER, :	108 W. RETAMA, ON CA	137234	1,746.94
01-018154	REPUBLIC SERVICES #863	I-0863001250587	01 570-0581	WATER, SEWER, :	4501 PADRE ROLL -	137272	293.01
					VENDOR 01-018154	TOTALS	2,039.95
01-021095	UNITED PARCEL SERVICE	I-000034965X536	01 570-0108	POSTAGE	: SHIPPING AND SRV. CH	137331	107.85
					VENDOR 01-021095	TOTALS	107.85
DEPARTMENT 570 GENERAL SERVICES						TOTAL:	23,740.90

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006177	FRIENDS OF ANIMAL RESC	I-121916	01 572-9085	ANIMAL SERVIC:	ANIMAL SERVICES	137227	11,250.00
					VENDOR 01-006177 TOTALS		11,250.00
01-008253	HILLCO PARTNERS	I-30440	01 572-0530	PROFESSIONAL :	JAN. PROF FEES DEC	999999	11,414.31
					VENDOR 01-008253 TOTALS		11,414.31
01-018509	SAM'S CLUB DIRECT	I-4912745947	01 572-0558	SPECIAL EVENT:	TISSUE, CCLNRS, SOFT	137273	112.49
					VENDOR 01-018509 TOTALS		112.49
DEPARTMENT 572 SPECIAL PROJECTS						TOTAL:	22,776.80
VENDOR SET 01 GENERAL FUND						TOTAL:	290,621.93

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-71971	02 590-0415	SERVICE CONTR:	VC HVAC FILTERS	999999	37.00
					VENDOR 01-001210 TOTALS		37.00
01-007115	GEXA ENERGY, LP	I-22424781-4	02 590-0580	ELECTRICITY :	ELECTRIC BILL DATED	137261	679.73
					VENDOR 01-007115 TOTALS		679.73
01-018154	REPUBLIC SERVICES #863	I-0863001252099	02 590-0581	WATER,SEWER &:	600-B PADRE BLVD	137272	94.92
					VENDOR 01-018154 TOTALS		94.92
01-018509	SAM'S CLUB DIRECT	I-005808	02 590-8141	EVENTS :	MISC. ITEMS OFFICE S	137273	64.98
01-018509	SAM'S CLUB DIRECT	I-007857	02 590-8141	EVENTS :	REFRESHMENTS:LIGHTIN	137273	20.90
					VENDOR 01-018509 TOTALS		85.88
01-019140	SHORETEL INC.	I-IN-0758114-1	02 590-0501	COMMUNICATION:	VOIP PHONE SERV. FEB	137316	212.10
					VENDOR 01-019140 TOTALS		212.10
01-020057	TML MULTISTATE IEBP	I-010117	02 590-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	1,289.68
					VENDOR 01-020057 TOTALS		1,289.68
01-020100	T.M.R.S.	I-011017	02 590-0080	TMRS :	DEC 2016 CONTRIBUTI	999999	1,249.05
					VENDOR 01-020100 TOTALS		1,249.05
01-021095	UNITED PARCEL SERVICE	I-0000648239526-1	02 590-0108	POSTAGE :	SERVICE CHARGE	137281	25.00
01-021095	UNITED PARCEL SERVICE	I-0000648239536	02 590-0108	POSTAGE :	WEEKLY SERVICE CHARG	137331	25.80
					VENDOR 01-021095 TOTALS		50.80
01-021102	UNIFIRST HOLDINGS, INC	I-8132576217	02 590-0160	LAUNDRY & JAN:	FLOORMATS AT VISITOR	999999	45.90
					VENDOR 01-021102 TOTALS		45.90

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021226	US BANK VOYAGER FLEET	I-869326488652	02 590-0104	FUELS & LUBRI:	FUEL PURCHASED NOV 2	137333	23.86
						VENDOR 01-021226 TOTALS	23.86
						DEPARTMENT 590 VISITORS BUREAU TOTAL:	3,768.92

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001183	KEITH E. ARNOLD	I-122016	02 592-0550	TRAVEL EXPENS: PER DIEM: AUSTIN JAN	999999		168.00
				VENDOR 01-001183 TOTALS			168.00
01-006170	MICHAEL FLORES	I-121316	02 592-0550	TRAVEL EXPENS: PER DIEM, WACO TRIP	999999		180.00
01-006170	MICHAEL FLORES	I-121516	02 592-0550	TRAVEL EXPENS: PER DIEM: AUSTIN TX	999999		120.00
				VENDOR 01-006170 TOTALS			300.00
01-009918	INTERNET DESTINATION S	I-521277	02 592-0415	SERVICE CONTR: HOUSING MODULE 2016/	137306		3,000.00
				VENDOR 01-009918 TOTALS			3,000.00
01-011014	KARINA'S DESIGN	I-0130	02 592-0130	WEARING APPAR: HAPPY HOLIDAY BANNER	137264		84.00
				VENDOR 01-011014 TOTALS			84.00
01-018509	SAM'S CLUB DIRECT	I-005517	02 592-0101	OFFICE SUPPLI: OFFICE SUPPLIES	137273		84.42
				VENDOR 01-018509 TOTALS			84.42
01-019136	SIMPLEVIEW, LLC	I-71282	02 592-0415	SERVICE CONTR: CRM CUSTOMER RELATIO	137235		11,000.00
01-019136	SIMPLEVIEW, LLC	I-71294	02 592-0415	SERVICE CONTR: CRM CUSTOMER RELATIO	137235		16,000.00
				VENDOR 01-019136 TOTALS			27,000.00
01-019140	SHORETEL INC.	I-IN-0758114-1	02 592-0501	COMMUNICATION: VOIP PHONE SERV. FEB	137316		188.66
				VENDOR 01-019140 TOTALS			188.66
01-019356	SOUTHERN COMPUTER WARE	I-IN-000392077	02 592-0180	INFORMATION TECHNOLOGY	137237		71.14
01-019356	SOUTHERN COMPUTER WARE	I-IN-000394543	02 592-0180	INFORMATION T: EQUIPMENT FOR CVB	137319		322.85
01-019356	SOUTHERN COMPUTER WARE	I-IN-000394554	02 592-0180	INFORMATION T: EQUIPMENT FOR CVB	137319		945.58
				VENDOR 01-019356 TOTALS			1,339.57
01-020052	TEXAS TRAVEL INDUSTRY	I-3934	02 592-0551	DUES & MEMBER: 2017 MEMBERSHIP INVE	137278		780.00
				VENDOR 01-020052 TOTALS			780.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 26
BANK: OPER

VENDOR SET: 01 City of South Padre Islan
FUND : 02 HOTEL/MOTEL TAX FUND
DEPARTMENT: 592 SALES & ADMINISTRATION
INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 12/29/2016 THRU 1/13/2017
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	02 592-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	3,015.92
					VENDOR 01-020057 TOTALS		3,015.92
01-020073	TEXAS HOTEL & LODGING	I-017-1690	02 592-0551	DUES & MEMBER:	2017 THLA PARTNERSHI	137325	20,000.00
					VENDOR 01-020073 TOTALS		20,000.00
01-020100	T.M.R.S.	I-011017	02 592-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	4,804.11
					VENDOR 01-020100 TOTALS		4,804.11
01-020104	SCOTT MCGEHEE	I-84-16	02 592-0108	POSTAGE	: FOLLOW UP POST CARD/	137326	1.27
01-020104	SCOTT MCGEHEE	I-85	02 592-0108	POSTAGE	: FOLLOW UP POST CARD/	137326	350.32
					VENDOR 01-020104 TOTALS		351.59
01-020602	TOUCAN GRAPHICS	I-21101	02 592-0538	CONVENTION SE:	300 PROGRAMS PRINTED	137279	187.02
01-020602	TOUCAN GRAPHICS	I-21413	02 592-0101	OFFICE SUPPLI:	250 BUSINESS CARDS,	137330	29.00
01-020602	TOUCAN GRAPHICS	I-21419	02 592-0101	OFFICE SUPPLI:	250 BUSINESS CARDS,	137330	29.00
01-020602	TOUCAN GRAPHICS	I-231335	02 592-0101	OFFICE SUPPLI:	MISC. PRKING PMT. HA	137241	262.65
					VENDOR 01-020602 TOTALS		507.67
01-021095	UNITED PARCEL SERVICE	I-0000648239516-1	02 592-0108	POSTAGE	: MISC. SHIPPING CHARG	137281	38.70
					VENDOR 01-021095 TOTALS		38.70
01-021226	US BANK VOYAGER FLEET	I-869326488652	02 592-0104	FUELS & LUBRI:	FUEL PURCHASED NOV 2	137333	165.60
					VENDOR 01-021226 TOTALS		165.60
01-022158	VALLEY INTERNATIONAL A	I-SPI# 84-17	02 592-0534	AIRPORT SHUTT:	SPI/VIA AIRPORT SHUT	999999	10,557.36
01-022158	VALLEY INTERNATIONAL A	I-SPI# 84-17	02 592-0534	AIRPORT SHUTT:	SPI/VIA AIRPORT SHUT	999999	892.19
					VENDOR 01-022158 TOTALS		11,449.55
01-023906	XEROX CORPORTATION	I-087347476	02 592-0415	SERVICE CONTR:	COPIER/PRINTER LEASE	137282	185.71

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 27

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023906	XEROX CORPORTATION	I-087547257	02 592-0415	SERVICE CONTR:	LEASE PRINTER CVB S#	137336	930.65
01-023906	XEROX CORPORTATION	I-087643781	02 592-0415	SERVICE CONTR:	CC COPIER/PRINTER D	137336	165.82
						VENDOR 01-023906 TOTALS	1,282.18

DEPARTMENT 592 SALES & ADMINISTRATION TOTAL: 74,559.97

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 28

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011014	KARINA'S DESIGN	I-0130	02 593-8060	ENTRANCE SIGN:	HAPPY HOLIDAY BANNER	137264	225.00
VENDOR 01-011014 TOTALS							225.00
01-019355	SPI WAHOO CLASSIC, INC	I-2016-1	02 593-8099	MISC. SPONSOR:	2ND PYMT 2016 WAHOO	137275	15,000.00
VENDOR 01-019355 TOTALS							15,000.00
01-020770	TRITON COLLECTIVE	I-1002	02 593-8099	MISC. SPONSOR:	OPEN WATER FEST 2016	137280	6,250.00
VENDOR 01-020770 TOTALS							6,250.00
DEPARTMENT 593 EVENTS MARKETING						TOTAL:	21,475.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 29

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003677	CLEAR CHANNEL OUTDOOR,	I-792101403	02 594-0531	MEDIA PLACEME:	AIRPORT DISPLAY JAN	137292	2,497.17
					VENDOR 01-003677 TOTALS		2,497.17
01-003911	CVENT, INC	I-239462-A	02 594-0533	MARKETING	: MEETING PLANNER PLAT	137257	49,950.00
					VENDOR 01-003911 TOTALS		49,950.00
01-020052	TEXAS TRAVEL INDUSTRY	I-3926	02 594-0553	TRADESHOW FEE:	2017 UNITY DINNER SP	137239	3,200.00
					VENDOR 01-020052 TOTALS		3,200.00
DEPARTMENT 594 MARKETING						TOTAL:	55,647.17
VENDOR SET 02 HOTEL/MOTEL TAX FUND						TOTAL:	155,451.06

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-71974	06 565-0415	SERVICE CONTR:	HVAC FILTERS CC	999999	269.65
					VENDOR 01-001210 TOTALS		269.65
01-003150	CAMERON COUNTY PARKS-	I-010317	06 565-0560	CAMERON COUNT:	LEASE PYMT DEC 2016	137255	1,078.80
					VENDOR 01-003150 TOTALS		1,078.80
01-003418	JAMES R. MATTHEWS	I-0117	06 565-0415	SERVICE CONTR:	WATER TREATMENT SERV	137256	135.00
					VENDOR 01-003418 TOTALS		135.00
01-003419	DONNELLY HOLDINGS, LTD	I-151403	06 565-0114	MEDICAL	: EYEWASH, MISC. MEDIC	137290	67.15
					VENDOR 01-003419 TOTALS		67.15
01-004283	ECOLAB INC.	I-4141908	06 565-0415	SERVICE CONTR:	DISHMACHINE RENTAL 1	137259	143.86
					VENDOR 01-004283 TOTALS		143.86
01-006162	JUAN FLORES	I-0000502	06 565-0412	LANDSCAPE MAI:	LANDSCAPING AT CC	999999	1,350.00
					VENDOR 01-006162 TOTALS		1,350.00
01-007115	GEXA ENERGY, LP	I-22424781-4	06 565-0580	ELECTRICITY	: ELECTRIC BILL DATED	137261	25,891.76
					VENDOR 01-007115 TOTALS		25,891.76
01-007600	GULF COAST PAPER CO. I	I-1254658	06 565-0160	LAUNDRY & JAN:	MISC. PAPER PROD. &	137302	497.54
					VENDOR 01-007600 TOTALS		497.54
01-008227	HINO GAS SALES, INC.	I-600588	06 565-0104	FUELS & LUBRI:	LPG FOR FORKLIFT	137304	66.00
					VENDOR 01-008227 TOTALS		66.00
01-015027	ORKIN EXTERMINATING CO	I-152390224	06 565-0415	SERVICE CONTR:	PEST CONTROL CC	137270	457.00
					VENDOR 01-015027 TOTALS		457.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-015030	OTC BRANDS, INC	I-681281815-01	06 565-0558	DECORATIONS	: CRAYONS, COLOR BOOKS	137232	40.40
01-015030	OTC BRANDS, INC	I-681491539-01	06 565-0558	DECORATIONS	: I UNIT (6/BX- 2 DZ B	137232	34.97
						VENDOR 01-015030 TOTALS	75.37
01-016610	PPG ARCHITECTURAL COAT	I-967399034769	06 565-0411	BUILDING & ST:	NEUTRAL TINT RESIN,	137313	145.00
						VENDOR 01-016610 TOTALS	145.00
01-018154	REPUBLIC SERVICES #863	I-0863001252134	06 565-0581	WATER, SEWER	: 7355 PADRE BLVD,	137272	695.08
						VENDOR 01-018154 TOTALS	695.08
01-018509	SAM'S CLUB DIRECT	I-005517	06 565-0160	LAUNDRY & JAN:	JANITORIAL	137273	137.12
01-018509	SAM'S CLUB DIRECT	I-005517	06 565-0103	CONSUMABLES	: CONSUMABLES	137273	357.13
01-018509	SAM'S CLUB DIRECT	I-005517	06 565-0176	CONCESSION SU:	CONSUMABLES	137273	149.55
01-018509	SAM'S CLUB DIRECT	I-005517	06 565-0113	BATTERIES	: BATTERIES	137273	171.80
01-018509	SAM'S CLUB DIRECT	I-006325	06 565-0176	CONCESSION SU:	BREWER, BATTERIES	137273	220.53
01-018509	SAM'S CLUB DIRECT	I-006325	06 565-0113	BATTERIES	: BREWER, BATTERIES	137273	59.92
						VENDOR 01-018509 TOTALS	1,096.05
01-019140	SHORETEL INC.	I-IN-0758114-1	06 565-0501	COMMUNICATION:	VOIP PHONE SERV. FEB	137316	536.98
						VENDOR 01-019140 TOTALS	536.98
01-019520	AT&T	I-121816	06 565-0501	COMMUNICATION:	LONG DISTANCE SERV.	137277	143.49
						VENDOR 01-019520 TOTALS	143.49
01-020057	TML MULTISTATE IEBF	I-010117	06 565-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	4,265.60
						VENDOR 01-020057 TOTALS	4,265.60
01-020100	T.M.R.S.	I-011017	06 565-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	3,807.40
						VENDOR 01-020100 TOTALS	3,807.40

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020185	TIME WARNER CABLE	I-122816	06 565-0415	SERVICE CONTR: WIFI CVB		137328	2,447.20
01-020185	TIME WARNER CABLE	I-122816	06 565-0415	SERVICE CONTR: WIFI CVB		137328	1,000.00
						VENDOR 01-020185 TOTALS	3,447.20
01-020602	TOUCAN GRAPHICS	I-21370	06 565-0401	FURNITURE & F: 1- 8' X 18' ALUM SIG		137279	350.00
						VENDOR 01-020602 TOTALS	350.00
01-021102	UNIFIRST HOLDINGS, INC	I-8412015790	06 565-0130	WEARING APPAR: UNIFORMS, MATS, ETC.		999999	59.29
01-021102	UNIFIRST HOLDINGS, INC	I-8412015790	06 565-0160	LAUNDRY & JAN: UNIFORMS, MATS, ETC.		999999	84.87
01-021102	UNIFIRST HOLDINGS, INC	I-8412016605	06 565-0130	WEARING APPAR: UNIFORMS, MATS, ETC.		999999	59.29
01-021102	UNIFIRST HOLDINGS, INC	I-8412016605	06 565-0160	LAUNDRY & JAN: UNIFORMS, MATS, ETC.		999999	81.52
01-021102	UNIFIRST HOLDINGS, INC	I-8412017420	06 565-0130	WEARING APPAR: UNIFORMS, MOPS, MATS		999999	59.29
01-021102	UNIFIRST HOLDINGS, INC	I-8412017420	06 565-0160	LAUNDRY & JAN: UNIFORMS, MOPS, MATS		999999	81.52
						VENDOR 01-021102 TOTALS	425.78
01-021166	USA GLASS	I-121316	06 565-0411	BUILDING & ST: CONF THEATHER WINDOW		137245	1,350.00
						VENDOR 01-021166 TOTALS	1,350.00
01-021226	US BANK VOYAGER FLEET	I-869326488652	06 565-0104	FUELS & LUBRI: FUEL PURCHASED NOV 2		137333	59.57
						VENDOR 01-021226 TOTALS	59.57
						DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:	46,354.28
						VENDOR SET 06 CONVENTION CENTER FUND TOTAL:	46,354.28

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 08 FORFEITED PROPERTY FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003190	CANTU'S AUTO REPAIR	I-5812	08 521-0420	MOTOR VEHICLE:	REPAIR REAR BUMPER, L	137289	825.00
						VENDOR 01-003190 TOTALS	825.00
						DEPARTMENT 521 POLICE DEPARTMENT	TOTAL: 825.00
						VENDOR SET 08 FORFEITED PROPERTY FUND	TOTAL: 825.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 09 PARKS, REC & BEAUTIF

DEPARTMENT: 572 GENERAL SERVICES

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006111	AIM MEDIA TEXAS OPERAT	I-20087886-1216	09 572-9185	COMMUNITY EVE:	DISPLAY ADS IN COAST	137296	702.00
					VENDOR 01-006111 TOTALS		702.00
01-018046	ISLA GRAND BEACH RESOR	I-010917	09 572-9185	COMMUNITY EVE:	1ST PLACE HOA/HOTEL	137314	250.00
					VENDOR 01-018046 TOTALS		250.00
01-1	FURCRON REALTORS	I-010917-1	09 572-9185	COMMUNITY EVE:	FURCRON REALTORS: 1S	137337	250.00
01-1	ESTELLA PINEDA	I-10917	09 572-9185	COMMUNITY EVE:	ESTELLA PINEDA: 1ST	137338	250.00
					VENDOR 01-1 TOTALS		500.00
						DEPARTMENT 572 GENERAL SERVICES	TOTAL: 1,452.00
						VENDOR SET 09 PARKS, REC & BEAUTIF	TOTAL: 1,452.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 21 MUN. COURT TECHNOLOGY

DEPARTMENT: 520 MUN COURT TECHNOLOGY

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009117	TYLER TECHNOLOGIES INC	I-025-177047	21 520-0415	SERVICE CONTR:	SUPPORT/HOST WEBSITE	137263	175.00
						VENDOR 01-009117 TOTALS	175.00
						DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:	175.00
						VENDOR SET 21 MUN. COURT TECHNOLOGY TOTAL:	175.00

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PAGE# 36

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SFI METRO

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001161	AT&T	I-120816	30 591-0501	COMMUNICATION: SERV.11/09 -12/08/16	137251		100.09
				VENDOR 01-001161	TOTALS		100.09
01-001359	JESUS ARRIAGA	I-010417	30 591-0550	TRAVEL EXPENS: PER DIEM AND MILEAGE	999999		541.43
				VENDOR 01-001359	TOTALS		541.43
01-002625	CITY OF BROWNSVILLE	I-2017-00000046	30 591-0010-03	NON- EXEMPT A: REIMBURSEMENT FOR JU	137253		4,132.03
				VENDOR 01-002625	TOTALS		4,132.03
01-003103	ADVANCE AUTO PARTS	I-7915-180640	30 591-0420	MOTOR VEHICLE: IDLER/TENSIONER PULL	137254		15.89
01-003103	ADVANCE AUTO PARTS	I-7915-180642	30 591-0420	MOTOR VEHICLE: 12- XTREME BLUE O DE	137254		28.56
01-003103	ADVANCE AUTO PARTS	I-7915-18070	30 591-0420	MOTOR VEHICLE: 2-OIL SEALS UNIT # 3	137254		466.76
01-003103	ADVANCE AUTO PARTS	I-7915-180797	30 591-0420	MOTOR VEHICLE: 6-WHITE ENAMEL FOR R	137254		39.00
01-003103	ADVANCE AUTO PARTS	I-7915-180923	30 591-0420	MOTOR VEHICLE: BRAKE CALIPERS FOR U	137254		130.88
01-003103	ADVANCE AUTO PARTS	I-7915-180924	30 591-0420	MOTOR VEHICLE: 2- OIL SEALS UNIT #	137254		21.58
01-003103	ADVANCE AUTO PARTS	I-7915-181020	30 591-0420	MOTOR VEHICLE: 9- 15W40 ROTELLA ISL	137254		148.95
				VENDOR 01-003103	TOTALS		851.62
01-006101	FIRST CHECK	I-7551	30 591-0530	PROFESSIONAL : PRE-EMPLOYMENT SCREE	137295		33.25
				VENDOR 01-006101	TOTALS		33.25
01-007113	G.F. GROUP, INC.	I-113016	30 591-0560	RENTAL : fy 16-17 OFFICE RENT	137229		2,200.00
				VENDOR 01-007113	TOTALS		2,200.00
01-007115	GEXA ENERGY, LP	I-22424781-4	30 591-0580	ELECTRICITY : ELECTRIC BILL DATED	137261		785.18
01-007115	GEXA ENERGY, LP	I-22424783-4	30 591-0580	ELECTRICITY : ELEC. SERV. 3401 PAD	137301		418.56
				VENDOR 01-007115	TOTALS		1,203.74
01-012091	CINTAS UNIFORM	I-538711490	30 591-0130	WEARING APPAR: UNIFORMS, TRANSIT DRI	137265		186.45
01-012091	CINTAS UNIFORM	I-538712952	30 591-0130	WEARING APPAR: UNIFORMS TRANSIT DRI	137265		186.45
01-012091	CINTAS UNIFORM	I-538714400	30 591-0130	WEARING APPAR: UNIFORMS, TRANSIT DR	137307		833.59
				VENDOR 01-012091	TOTALS		1,206.49

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VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013404	MOUNTAIN GLACIER, LLC	I-0300918908	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL. T	137267	7.50
01-013404	MOUNTAIN GLACIER, LLC	I-0300918910	30 591-0581	WTR/SWR/GARBA:	BOTTLES WATER DEL. W	137267	22.50
VENDOR 01-013404 TOTALS							30.00
01-014030	NAPA AUTO PARTS	I-647270	30 591-0420	MOTOR VEHICLE: 3-	GREASE FOR ISLAND	137269	11.97
01-014030	NAPA AUTO PARTS	I-647298	30 591-0420	MOTOR VEHICLE: 3-	BEARING CONES UNI	137269	107.09
01-014030	NAPA AUTO PARTS	I-647316	30 591-0150	MINOR TOOLS &: 1-	12 PC. SOCKET SET	137269	23.49
01-014030	NAPA AUTO PARTS	I-647433	30 591-0420	MOTOR VEHICLE: GAS	HOSE, UNIT#35	137269	21.86
01-014030	NAPA AUTO PARTS	I-647433	30 591-0150	MINOR TOOLS &: GAS	HOSE, UNIT#35	137269	58.06
VENDOR 01-014030 TOTALS							222.47
01-016186	LUIS ISRAEL PEREZ	I-2038-16	30 591-0420	MOTOR VEHICLE: 7	UNITS WASHED 34,35	137271	245.00
01-016186	LUIS ISRAEL PEREZ	I-2039-16	30 591-0420	MOTOR VEHICLE: 7	UNITS WASHED 34,35	137271	245.00
VENDOR 01-016186 TOTALS							490.00
01-018154	REPUBLIC SERVICES #863	I-0863001250587	30 591-0581	WTR/SWR/GARBA: 4501	PADRE ROLL -	137272	32.56
VENDOR 01-018154 TOTALS							32.56
01-019140	SHORETEL INC.	I-IN-0758114-1	30 591-0501	COMMUNICATION: VOIP	PHONE SERV. FEB	137316	202.04
VENDOR 01-019140 TOTALS							202.04
01-019897	TEENA SIMON	I-122816	30 591-0550	TRAVEL EXPENS: PER	DIEM & MILEAGE;	137322	497.79
VENDOR 01-019897 TOTALS							497.79
01-020057	TML MULTISTATE IEBP	I-010117	30 591-0081	GROUP INSURAN: JANUARY	2017 MEDICAL 999999		5,128.72
VENDOR 01-020057 TOTALS							5,128.72
01-020100	T.M.R.S.	I-011017	30 591-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	5,387.26
VENDOR 01-020100 TOTALS							5,387.26

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

BANK# OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020235	TEXAS ALCOHOL & DRUG T	I-145980	30 591-0530	PROFESSIONAL :	MISC. CHRGS, DRUG/ALC	137329	265.63
					VENDOR 01-020235 TOTALS		265.63
01-020602	TOUCAN GRAPHICS	I-21197	30 591-0533	MARKETING :	190 RECYCLABLE BAGS/	137279	486.20
					VENDOR 01-020602 TOTALS		486.20
01-021226	US BANK VOYAGER FLEET	I-869326488652	30 591-0104	FUELS & LUBRI:	FUEL PURCHASED NOV 2	137333	3,649.97
					VENDOR 01-021226 TOTALS		3,649.97
DEPARTMENT 591 SPI METRO						TOTAL:	26,661.29

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 39

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 595 METRO CONNECT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003103	ADVANCE AUTO PARTS	I-7915-181017	30 595-0420	MOTOR VEHICLE:	10- FLEX, MINI BULEX	137254	193.40
01-003103	ADVANCE AUTO PARTS	I-7915-181187	30 595-0420	MOTOR VEHICLE:	5W20 OIL ATF, OIL &	137288	423.35
VENDOR 01-003103 TOTALS							616.75
01-012091	CINTAS UNIFORM	I-538711490	30 595-0130	WEARING APPAR:	UNIFORMS,TRANSIT DRI	137265	40.50
01-012091	CINTAS UNIFORM	I-538712952	30 595-0130	WEARING APPAR:	UNIFORMS TRANSIT DRI	137265	40.50
01-012091	CINTAS UNIFORM	I-538714400	30 595-0130	WEARING APPAR:	UNIFORMS, TRANSIT DR	137307	40.50
VENDOR 01-012091 TOTALS							121.50
01-013211	DANIEL MEDINA	I-122216	30 595-0420	MOTOR VEHICLE:	2 TIRE REPAIR	137266	24.00
VENDOR 01-013211 TOTALS							24.00
01-016186	LUIS ISRAEL PEREZ	I-2037-16	30 595-0420	MOTOR VEHICLE:	WASHED UNITS #406 &	137271	70.00
VENDOR 01-016186 TOTALS							70.00
01-020057	TML MULTISTATE IEBP	I-010117	30 595-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	2,995.92
VENDOR 01-020057 TOTALS							2,995.92
01-020100	T.M.R.S.	I-011017	30 595-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	2,238.20
VENDOR 01-020100 TOTALS							2,238.20
01-021226	US BANK VOYAGER FLEET	I-869326488652	30 595-0104	FUELS & LUBRI:	FUEL PURCHASED NOV 2	137333	7,820.34
VENDOR 01-021226 TOTALS							7,820.34
DEPARTMENT 595 METRO CONNECT						TOTAL:	13,886.71
VENDOR SET 30 TRANSPORTATION						TOTAL:	40,548.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 40

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 42 GULF BLVD CONSTRUCTION

DEPARTMENT: 562 PUBLIC WORKS

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006174	FOREMOST PAVING, INC.	I-8	42 562-9075	CONSTRUCTION :	PH 4 GULF BLVD IMPRO	137297	255,831.84
					VENDOR 01-006174	TOTALS	255,831.84
01-013369	RUBEN MORA	I-6	42 562-0530	PROFESSIONAL :	INSPECT PHASE 4 OF G	137311	1,775.00
					VENDOR 01-013369	TOTALS	1,775.00
				DEPARTMENT 562	PUBLIC WORKS	TOTAL:	257,606.84
				VENDOR SET 42	GULF BLVD CONSTRUCTION	TOTAL:	257,606.84

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 41

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 521 POLICE

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	60 521-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	106.64
					VENDOR 01-020057 TOTALS		106.64
01-020100	T.M.R.S.	I-011017	60 521-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	281.75
					VENDOR 01-020100 TOTALS		281.75
				DEPARTMENT 521 POLICE		TOTAL:	388.39

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PAGE: 42

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	60 522-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	106.64
					VENDOR 01-020057 TOTALS		106.64
01-020100	T.M.R.S.	I-011017	60 522-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	187.11
					VENDOR 01-020100 TOTALS		187.11
01-021226	US BANK VOYAGER FLEET	I-869326488652	60 522-0104	FUEL & LUBRIC:	FUEL PURCHASED NOV 2	137333	132.98
					VENDOR 01-021226 TOTALS		132.98
DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL:							426.73

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PAGE: 43

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	60 532-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	65.48
					VENDOR 01-020057 TOTALS		65.48
01-020100	T.M.R.S.	I-011017	60 532-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	129.49
					VENDOR 01-020100 TOTALS		129.49
				DEPARTMENT 532	ENVIRONMENTAL HEALTH	TOTAL:	194.97

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VENDOR SET# 01 City of South Padre Islan

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018058	RELIABLE ELECTRIC CO.	I-28863	60 560-0510	BEACH MAINTEN:	ELEC. MTR REPLACED P	137315	133.46
					VENDOR 01-018058 TOTALS		133.46
01-020057	TML MULTISTATE IEBP	I-010117	60 560-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	2,517.20
					VENDOR 01-020057 TOTALS		2,517.20
01-020100	T.M.R.S.	I-011017	60 560-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	2,478.42
					VENDOR 01-020100 TOTALS		2,478.42
01-020602	TOUCAN GRAPHICS	I-21107	60 560-0101	OFFICE SUPPLI:	250 BUSINESS CARDS,	137279	29.00
					VENDOR 01-020602 TOTALS		29.00
01-021134	UNITED RENTALS (NORTH	I-141614986-002	60 560-0510	BEACH MAINTEN:	Dump Truck	137332	1,043.00
					VENDOR 01-021134 TOTALS		1,043.00
01-021226	US BANK VOYAGER FLEET	I-869326488652	60 560-0104	FUEL & LUBRIC:	FUEL PURCHASED NOV 2	137333	351.23
					VENDOR 01-021226 TOTALS		351.23
01-023078	WESTERN DATA SYSTEMS	I-VRSI0001080	60 560-0530	PROFESSIONAL :	VRS MEMBERSHIP RENEW	137249	115.07
					VENDOR 01-023078 TOTALS		115.07
						DEPARTMENT 560 BEACH MAINTENANCE TOTAL:	6,667.38
						VENDOR SET 60 BEACH MAINTENANCE FUND TOTAL:	7,677.47

1/10/2017 6:01 PM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 45

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 62 BAY ACCESS FUND

DEPARTMENT# 560 SHORELINE

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-010117	62 560-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	469.22
					VENDOR 01-020057 TOTALS		469.22
01-020100	T.M.R.S.	I-011017	62 560-0080	TMRS	: DEC 2016 CONTRIBUTI	999999	292.45
					VENDOR 01-020100 TOTALS		292.45
DEPARTMENT 560 SHORELINE						TOTAL:	761.67
VENDOR SET 62 BAY ACCESS FUND						TOTAL:	761.67

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 46

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-11017	80 2470	T.M.R.S.	: EDC: DEC 2016 CONTRI	999999	317.70
						VENDOR 01-020100 TOTALS	317.70
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	317.70	

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 47

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006179	FRIENDS OF RGV REEF	I-111816-1	80 580-9178	DESIGNATED PR:	EDC:APROX. 5% SHARE	137298	19,534.00
					VENDOR 01-006179 TOTALS		19,534.00
01-008253	HILLCO PARTNERS	I-30440	80 580-0534-002	LOBBYIST	: JAN. PROF FEES DEC	999999	2,083.33
					VENDOR 01-008253 TOTALS		2,083.33
01-020057	TML MULTIISTATE IEBP	I-010117	80 580-0081	GROUP INSURAN:	JANUARY 2017 MEDICAL	999999	426.56
					VENDOR 01-020057 TOTALS		426.56
01-020100	T.M.R.S.	I-11017	80 580-0080	TMRS	: EDC: DEC 2016 CONTRI	999999	573.20
					VENDOR 01-020100 TOTALS		573.20
				DEPARTMENT 580 EDC	TOTAL:		22,617.09

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 48

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GEXA ENERGY, LP	I-22424781-4	80 581-0580	ELECTRICITY	: ELECTRIC BILL DATED	137261	2,065.09
					VENDOR 01-007115 TOTALS		2,065.09
				DEPARTMENT 581	BIRDING CENTER	TOTAL:	2,065.09
				VENDOR SET 80	ECONOMIC DEVELOPMENT CORP	TOTAL:	24,999.88

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 49

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: 581 BEACH RENOURISHMENT

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

PAY DATE RANGE: 12/29/2016 THRU 1/13/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002106	BICKERSTAFF HEATH DELG I-102466		81 581-0530	PROFESSIONAL :	PROF. SERVICES THROU 999999		250.00
					VENDOR 01-002106 TOTALS		250.00
				DEPARTMENT 581	BEACH RENOURISHMENT	TOTAL:	250.00
				VENDOR SET 81	BEACH NOURISHMENT	TOTAL:	250.00
					REPORT GRAND TOTAL:		826,723.13

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

MEETING DATE: January 18, 2017

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline Management Department

ITEM

Approve a budget amendment from the Beach Maintenance fund in the amount of \$73,000 for the engineering services for the beach and dune walkovers at Moonlight Circle, Beach Circle and Ocean Circle.

ITEM BACKGROUND

These services were approved on Wednesday December 2nd 2015 and Wednesday September 2nd 2015 by City Council. We are requesting the full amount for the engineering of all three walkovers.

BUDGET/FINANCIAL SUMMARY

Increase line item 60-560-9473 by \$73,000
Increase line item 61-49090 by \$73,000
Increase line item 61-543-9075-01 by \$73,000

The current level of excess reserves in the Beach Maintenance funds is approximately \$2.1 million

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

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

WEDNESDAY, DECEMBER 2, 2015

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, December 2, 2015 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager William DiLibero, Assistant City Manager Darla Jones, Police Chief Randy Smith, Public Works Director Armando Gutierrez, Finance Director Rodrigo Jimenez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, Environmental Health Services Director Victor Baldovinos, Transit Director Jesse Arriaga, Coastal Resources & Parks Administrator Manager Reuben Trevino, CVB Director Keith Arnold, Information Technology Director Juan Infante, Permit/Parks & Recreation Program Manager Mary Kay Hancock and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS

None.

V. APPROVE CONSENT AGENDA:

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

a. APPROVE MINUTES OF NOVEMBER 13, 2015 SPECIAL MEETING, NOVEMBER 18, 2015 REGULAR MEETING AND NOVEMBER 19, 2015 JOINT WORKSHOP. (HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 134144 through 134179 and EFT payments totaling \$17,325.06.

c. APPROVE RESOLUTION NO. 2015-36 THAT AMENDS RESOLUTION NO. 2010-05 AND RESOLUTION NO. 678 BY REMOVING JAMES PALUMBO OF OXFORD ASSET MANAGEMENT L.L.C. AS THE REGISTERED FINANCIAL ADVISOR IN REFERENCE TO THE EMPLOYEE 457 DEFERRED COMPENSATION PLAN. (DILIBERO/DELGADO/GIMENEZ)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-36, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

d. APPROVE RESOLUTION NO. 2015-37 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL; AND AUTHORIZE THE CITY MANGER TO EXECUTE ALL DOCUMENTS PERTAINING TO THE GRANT FOR THE

PURCHASE OF A VEHICLE FOR THE CITY'S RECYCLING PROGRAM (BALDOVINOS)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-37; and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- e. **APPROVE RESOLUTION NO. 2015-38 IN SUPPORT THE CAUSEWAY RUN AND FITNESS WALK TO BE HELD ON JANUARY 9, 2016, WHICH IS SPONSORED BY THE PORT ISABEL CHAMBER OF COMMERCE. (HANCOCK)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-38, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- VI. **UPDATE ON CURRENT PROJECTS FROM CITY STAFF: JOHN L. TOMPKINS PARK, SUNSET STREET, GULF BOULEVARD COMPLETION ENDING AT GARDENIA, GULF BOULEVARD NEW CONSTRUCTION FROM GARDENIA STREET TO HARBOR STREET, PEARL HOTEL BOARDWALK CONNECTING THE TRANSIT MULTI-MODAL TO THE BEACH ACCESS, TRANSIT MULTI-MODAL COMPLETION AND BEGINNING OF NEW CONSTRUCTION WITH THE ADDITIONAL \$3.9 MILLION GRANT. (PATEL)**

Staff members gave updates on various projects throughout the City.

- VII. **DISCUSSION AND ACTION TO DIRECT CITY STAFF AND PARC (PETER A. RAVELLA CONSULTING) TO PURSUE CERTAIN PROJECTS FOR THE RESTORE ACT GRANT APPLICATION FOR THE JANUARY 2016 APPLICATION DEADLINE. (PATEL)**

Council Member Munarriz made a motion to approve Barry Patel, Alita Bagley and City Staff to form a group to work with Peter Ravella on projects for the January 2016 application deadline. Motion was seconded by Council Member Bagley, which carried on a unanimous vote. The projects that were approved were:

- a. Laguna Madre Recreational Access (Corral Street public boat ramp).
- b. Laguna Madre Conservation and Recreation consisting of ecotourism, land acquisition, education and access points.
- c. South Causeway Land Conservation and Public Access Points.

- VIII. **DISCUSSION AND POSSIBLE ACTION ON CREATING A SEPARATE DEPARTMENT FOR SHORELINE MANAGEMENT AND MAINTENANCE. (PATEL)**

Council Member Avalos made a motion, seconded by Council Member Bagley to have Council Members Paul Munarriz and Theresa Metty work with the City Manager regarding the creation of a Shoreline Management and Maintenance Department and bring a proposal to City Council in January 2016. Motion passed unanimously.

- IX. **DISCUSSION AND ACTION TO DIRECT CITY STAFF TO FURTHER PURSUE A GRANT APPLICATION FROM NATIONAL FISH AND WILDLIFE FOUNDATION - GULF ENVIRONMENTAL BENEFIT FUND. (PATEL)**

Council Member Bagley made a motion to move forward with a grant application from the National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund. Council Member Metty seconded the motion, which carried on a unanimous vote.

- X. **DISCUSSION AND POSSIBLE ACTION TO CONSIDER DIFFERENT LOCATIONS FOR THE PURCHASE, CONSTRUCTION AND/OR DEVELOPMENT OF A SPACE X VIEWING AREA/BUILDING. (PATEL)**

Council Member Bagley made a motion, seconded by Council Member Munarriz to form a core group consisting of Dennis Stahl, Theresa Metty and Keith Arnold to consider

different options for the development of a SpaceX viewing area and/or building. Motion passed unanimously.

XI. UPDATE ON THE CONVENTION CENTRE INTERIOR RENOVATIONS. (PATEL)

CVB Director Keith Arnold gave an update on the interior renovations at the Convention Centre and advised he would be coming back with a budget amendment at the next City Council meeting to finish out the project.

XII. DISCUSSION AND POSSIBLE ACTION ON INSTALLING A DIGITAL BOARD AT THE CONVENTION CENTRE/ (PATEL)

Mayor Patel made a motion, seconded by Council Member Stahl to have the CVB Director go out for proposals to install a digital board at the Convention Centre. Motion carried on a unanimous vote.

XIII. DISCUSSION AND POSSIBLE ACTION ON INSTALLING A DIGITAL BOARD IN THE TXDOT MEDIAN FOR THE CVB FUTURE EVENT INFORMATION. (PATEL)

Mayor Patel made a motion to have the CVB Director go out for proposals and work with TxDOT for a digital board in the TxDOT medians. Motion was seconded by Council Member Metty, which passed unanimously.

XIV. DISCUSSION AND POSSIBLE ACTION ON THE FUNDS THAT WILL BE NECESSARY FOR THE CONSTRUCTION OF SIDEWALKS AS PER KIMLEY HORN PLANNING AND SOUTH PADRE ISLAND TRANSPORTATION PLAN. (PATEL)

Mayor Patel made a motion, seconded by Council Member Stahl to direct the City Manager to look at funding through Tax Anticipation Notes in the amount of \$1 million and \$2 million and how the City will repay the debt to include such options as using the Tax Increment Reinvestment Zone (TIRZ) fund, funding from the Economic Development Corporation in a yearly amount of \$25,000 to \$35,000 and/or dedicate any additional increase in sales tax. Motion was carried on a unanimous vote.

XV. DISCUSSION AND POSSIBLE ACTION ON THE RESPONSIBLE CITY STAFF FOR MAINTAINING SIDEWALK, LANDSCAPING AND MINOR DRAINAGE ISSUES. (PATEL)

Mayor Patel made a motion to direct the City Manager to prepare a maintenance plan for sidewalk, landscape and drainage issues. Motion was seconded by Council Member Bagley, which passed unanimously.

XVI. UPDATE ON PRESENTATION GIVEN AT RECENT COASTAL CONFERENCES ENTITLED "SOUTH PADRE ISLAND'S EFFORTS OF BALANCING NATURAL FUNCTIONING LANDFORMS AND TOURISM". (TREVINO)

Reuben Trevino, Coastal Resources Manager, gave an update on presentation he made recently entitled "South Padre Island's Efforts of Balancing Natural Functioning Landforms and Tourism".

XVII. DISCUSSION AND ACTION TO AWARD CONTRACT FOR STRUCTURAL ENGINEERING SERVICES FOR THE DESIGN OF ENGINEERING SERVICES FOR BEACH ACCESS IMPROVEMENTS AT OCEAN CIRCLE; AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE FEES IN ASSOCIATION WITH THIS PROJECT. (TREVINO)

Mayor Patel made a motion, seconded by Council Member Munarriz to award contract for design of engineering services for Ocean Circle Beach Access improvements to International Consulting Engineers (ICE); and authorize the City Manager to negotiate fees. Motion carried unanimously.

XVIII. DISCUSSION AND ACTION TO AWARD CONTRACT FOR STRUCTURAL ENGINEERING SERVICES FOR THE DESIGN OF ENGINEERING SERVICES FOR BEACH ACCESS IMPROVEMENTS AT MOONLIGHT CIRCLE; AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE FEES IN ASSOCIATION WITH THIS PROJECT. (TREVINO)

Mayor Patel made a motion to award contract for design of engineering services for Moonlight Circle Beach Access improvements to International Consulting Engineers (ICE); and authorize the City Manager to negotiate fees. Motion was seconded by Council Member Stahl, which carried on a unanimous vote.

XIX. DISCUSSION AND ACTION ON THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR EMBASSY CONDOMINIUMS (2600 GULF BLVD) TO CONDUCT A DUNE RIDGE CONSTRUCTION PROJECT. (TREVINO)

Council Member Avalos made a motion, seconded by Council Member Munarriz to approve Beachfront Construction Certificate and Dune Protection Permit for Embassy Condominiums located at 2600 Gulf Boulevard to conduct a dune ridge construction project. Motion passed unanimously.

XX. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$1,687 TO FUND ATTENDANCE AND PANEL PARTICIPATION OF THE 2016 NCER (NATIONAL CONFERENCE ON ECOSYSTEM RESTORATION) IN CORAL GABLES, FLORIDA ON APRIL 18-22, 2016. (TREVINO)

Council Member Stahl made a motion to approve budget amendment in the amount of \$1,687 for participation at the 2016 National Conference on Ecosystem Restoration in Coral Gables, Florida on April 18 – 22, 2016. Motion was seconded by Council Member Metty, which carried on a unanimous vote.

XXI. DISCUSSION AND ACTION TO APPROVE RENEWAL CONTRACT WITH TYLER TECHNOLOGIES IN THE AMOUNT OF \$69,449.17 FOR SOFTWARE SUITE USED ON DAY-TO-DAY BUSINESS FUNCTIONS WITH INTEGRATED FINANCIAL, PERSONNEL, CITIZEN SERVICES, TAX, COURT AND PUBLIC SAFETY. (INFANTE)

Mayor Patel made a motion, seconded by Council Member Avalos to approve renewal contract with Tyler Technologies in the amount of \$69,449.17 for annual software maintenance, including Third Party software and hardware maintenance fees. Motion passed unanimously.

XXII. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 8:02 p.m.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor



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

WEDNESDAY, SEPTEMBER 2, 2015

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, September 2, 2015 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-tem Alex Avalos called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos, Sam A. Listi and Alita Bagley with Mayor Bharat Patel out with an excused absence. Also present was City Attorney Paul Cunningham.

City staff members present were City Manager William DiLibero, Assistant City Manager Darla Jones, Police Chief Randy Smith, Public Works Director Armando Gutierrez, Permit/Parks & Recreation Program Manager Mary Kay Hancock and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Avalos led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

a. PROCLAMATION: NATIONAL FOOD SAFETY MONTH

V. APPROVE CONSENT AGENDA:

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

a. APPROVE MINUTES OF AUGUST 19, 2015 REGULAR MEETING. (HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 133513 through 133602 and EFT payments totaling \$1,755,335.96.

c. APPROVE A BUDGET AMENDMENT TO ALLOCATE AWARDED SEIZED FUNDS IN THE AMOUNT OF \$15,531 TO PURCHASE A PATROL VEHICLE TO BE USED BY THE POLICE DEPARTMENT.

d. APPROVE SECOND AND FINAL READING OF ORD. NO. 15-14 MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, PROGRAM, AND ACCOUNTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016. (GIMENEZ)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 15-14, 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 ORD. NO. 15-15 ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE OF .285640 FOR TAX YEAR 2015, AND SETTING THE ASSESSED VALUATION AT ONE HUNDRED (100%) OF THE FAIR MARKET VALUE AND PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW. (GIMENEZ)

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

F. APPROVE RESOLUTION NO. 2015-25 ADOPTING THE CAPITAL IMPROVEMENTS PLAN FOR THE CITY FOR THE FISCAL YEAR 2015/16. (JONES)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-25, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

G. APPROVE SECOND AND FINAL READING OF ORD. NO. 15-16 AMENDING CHAPTER 9, SECTION 9-7 THROUGH 9-10 ESTABLISHING SEVEN (7) DAYS FOR COMPLIANCE; ESTABLISHING METHOD OF ADVISING AN OWNER OF VIOLATION(S) FOR ACCUMULATION OF WEEDS, RUBBISH, BRUSH, TRASH OR ANY OTHER MATTER LIABLE TO PRODUCE DISEASE, TO ACCUMULATE OR GROW ON SAID LOT, LOTS OR PREMISES; ASSESSMENT OF EXPENSES; AND SETTING FILLING FEES. (BALDOVINOS)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 15-16, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book

VI. DISCUSSION AND POTENTIAL ACTION TO APPROVE A RESOLUTION EXPRESSING OPPOSITION TO THE CONSTRUCTION OF LIQUEFIED NATURAL GAS (LNG) FACILITIES IN THE VICINITY OF PORT ISABEL. (AVALOS)

After much discussion, Mayor Pro-tem Avalos made a motion to approve Resolution No. 2015-29 expressing opposition to the construction of Liquefied natural Gas (LNG) facilities in the vicinity of Port Isabel, Port of Brownsville and along the Brownsville Ship Channel. Motion was seconded by Council Member Bagley, which passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-29, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VII. DISCUSSION AND ACTION TO APPOINT ALTERNATE MUNICIPAL COURT JUDGE 2 POSITION AND APPROVAL OF RESOLUTION NO. 2015-26. (DELGADO)

Council Member Bagley made a motion, seconded by Council Member Stahl to appoint Oscar Garcia as Alternate Municipal Court Judge #2 and approve Resolution No. 2015-26. Motion carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-26, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VIII. DISCUSSION AND ACTION TO AWARD THE JOHN L. TOMPKINS PARK IMPROVEMENTS PROJECT TO THE LOW BIDDER AND AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACT. (GUTIERREZ)

Council Member Listi made a motion to approve recommendation from Public Works Director, Armando Gutierrez and was seconded by Council Member Stahl.

During discussion, Mr. Gutierrez stated that the bid came in at \$703,433 to which the City had budgeted \$650,000, leaving a difference of \$53,433. Mr. Gutierrez stated that the bid was reasonable and fair and recommended award of the base bid in the amount of \$703,433 to Bryant Industrial. Mr. Gutierrez also went over options to reduce the base bid by omitting certain items in the "Buildings and Playground Equipment" category from the project should the Council choose. During the discussion, Council Members Listi and Stahl withdrew their original motion.

Council Member Stahl made a motion to approve the bid in the amount of \$703,433 and award to the lone bidder, Bryant Industrial. Motion was seconded by Council Member Listi, which passed on a unanimous vote.

IX. DISCUSSION AND ACTION TO APPROVE CHANGE ORDER #3 IN ORDER TO GIVE THE CONTRACTOR CREDIT FOR RAIN DAYS, HOLIDAY TRAFFIC AND PARKING CONGESTION, AT&T CABLE RELOCATION, AND LAGUNA MADRE WATER DISTRICT WATERLINE RELOCATION DELAYS. (GUTIERREZ)

Council Member Listi made a motion to approve Change Order #3 to allow credit to Zimmerman Construction due to rain days, traffic delays and other related delays. Motion was seconded by Mayor Pro-tem Avalos, which passed on a unanimous vote.

X. DISCUSSION AND ACTION TO AWARD CONTRACT FOR STRUCTURAL ENGINEERING SERVICES FOR THE DESIGN OF ENGINEERING SERVICES FOR BEACH ACCESS IMPROVEMENTS AT SEASIDE CIRCLE; AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE FEES IN ASSOCIATION WITH THIS PROJECT. (TREVINO)

Mayor Pro-tem Avalos made a motion, seconded by Council Member Bagley to award contract to International Consulting Engineers (ICE) for engineering services for Beach Access improvements at Seaside Circle; and authorize the City Manager to negotiate fees. Motion carried unanimously.

XI. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2015-27 AUTHORIZING THE SUBMISSION OF FOUR GRANT APPLICATIONS TO THE TEXAS GENERAL LAND OFFICE (GLO) TEXAS COASTAL MANAGEMENT PLAN (CMP) AND AUTHORIZE A DESIGNATED OFFICIAL TO EXECUTE ALL DOCUMENTS AND APPLICATION FORMS ON BEHALF OF THE CITY OF SOUTH PADRE ISLAND. (TREVINO)

Council Member Stahl made a motion to approve Resolution No. 2015-27 authorizing the submission of four grant applications to the Texas General Land Office Texas Coastal Management Plan. Motion was seconded by Council Member Bagley, vote passed unanimously.

The four applications to be submitted are:

1. SPI Beach Access & Parking Improvement Project
2. Harbor Beach Access Improvements
3. Poinsettia Beach Access Improvements
4. Dune Volunteer Program

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-27, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XII. DISCUSSION AND ACTION ON THE BOAT RAMP LOCATION FOR TEXAS DEPARTMENT OF PARKS AND WILDLIFE GRANT APPLICATION. (DILIBERO)

City Manager Bill DiLibero gave an overview of the three possible locations (West Corral Street, Polaris Street and King's Court) to apply for the Texas Department of Parks and Wildlife grant. Mayor Pro-tem Avalos made a motion to choose the Polaris Street location. Motion died for lack of second.

Council Member Bagley made a motion to support the Shoreline Task Force's recommendation to select the West Corral Street location. Motion was seconded by Council Member Listi, which passed on a 4 to 1 vote with Mayor Pro-tem Avalos casting a nay vote.

XIII. DISCUSSION AND ACTION TO APPROVE SURFACE LEASE SL20080010 FROM THE GENERAL LAND OFFICE TO PROTECT THE CITY'S

OFFSHORE SAND SOURCE, INCLUDING THE NEW NEAR SHORE PLACEMENT AREA. (TREVINO)

Council Member Bagley made a motion, seconded by Council Member Stahl to approve Surface Lease SL20080010 with the General Land Office for Offshore Sand Source resources. Motion carried on a unanimous vote.

XIV. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2015-28 SUPPORTING AUTHORIZATION OF PARTIAL CLOSURE OF HWY. 100 FOR THE 12TH ANNUAL WALK FOR WOMEN ON OCTOBER 11, 2015 FROM THE CONVENTION CENTRE TO AMBERJACK STREET; AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE PERMITTING OF THE EVENT. (HANCOCK)

Council Member Bagley made a motion to approve Resolution No. 2015-27 supporting the partial closure of Hwy. 100 for the 12th Annual Walk for Women on October 11, 2015. Motion was seconded by Council Member Listi, which passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2015-28, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XV. DISCUSSION AND ACTION TO EITHER RESCHEDULE OR CANCEL THE SEPTEMBER 16, 2015 REGULAR CITY COUNCIL MEETING DUE TO LACK OF QUORUM. (HILL)

Council Member Listi made a motion, seconded by Council Member Bagley to cancel the September 16, 2015 Regular City Council meeting due to lack of quorum. Motion carried unanimously.

Council Member Stahl made a motion to hold a Special meeting on September 15, 2015 at 10:00 am (if available). Council Member Bagley seconded the motion, which passed unanimously.

XVI. ADJOURN.

There being no further business, Mayor Pro-tem Avalos adjourned the meeting at 7:23 p.m.


Susan M. Hill, City Secretary

APPROVED


Alex Avalos, Mayor Pro-tem





Bill To:
 City of South Padre
 4601 Padre Boulevard
 South Padre Island, Texas 78579

INVOICE

DATE:
 December 31, 2016

INVOICE # 1013

Attention: Mr. Brandon Hill, Shoreline Management Director

PROJECT: Professional Engineering Services for a Walkover at Moonlight Circle

DESCRIPTION	CONTRACT AMOUNT	PERCENT COMPLETE	PREVIOUSLY INVOICED	CURRENT AMOUNT DUE	REMAINING BALANCE
PROFESSIONAL SERVICES BREAKDOWN					
Meetings & Coordination	\$ 5,024.00	90.00%	\$ 2,512.00	\$ 2,009.60	\$ 502.40
Plans, Specifications & Estimates	\$ 23,024.00	98.00%	\$ 20,721.60	\$ 1,841.92	\$ 460.48
Special Services	\$ 5,921.00	100.00%	\$ 5,921.00	\$ -	\$ -
			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
ADDITIONAL SERVICES					
	\$ -	0.00%	\$ -	\$ -	\$ -
	\$ -	0.00%	\$ -	\$ -	\$ -
TOTAL	\$ 33,969.00		\$ 29,154.60		\$962.88
			TOTAL DUE	\$3,851.52	

Please Note: Credit Card Payments are subject to a 3% Charge.

Please remit to:
 International Consulting Engineers
 P.O. Box 624
 Corpus Christi, TX 78403

DATE 1/9/17
 ACCT. 61-543-9075
 P.O. _____
 APPROVAL Perundon

5-15



December 28, 2015

Mr. Reuben Trevino
Coastal Resources and Parks Administrator
City of South Padre Island
4601 Padre Boulevard
South Padre Island, Texas 78597

Attn: Mr. Reuben Trevino, Coastal Resources and Parks Administrator

Re: Professional Engineering Services for Moonlight Circle Beach Access

Dear Mr. Trevino,

In accordance with your request, International Consulting Engineers (ICE) is pleased to furnish the following proposal for the Professional Engineering and Design, Surveying, ADA Compliance Review and Geotechnical services for the Walkover at Moonlight Circle Project. Following is the scope of work proposed for this project.

- Walkover at the Moonlight Circle Beach Access
 - Civil and Structural Engineering and Design for Beach Access Parking Lot (Including Water & Prep for Future Lighting) and Walkover Structure
 - Geotechnical Analysis and Report
 - Perform Project Site Topographic Survey
 - Preparation of Construction Plans and Specifications, including bid package preparation, coordination with the city during advertisement, pre-bid conference, bid review and tabulation, and recommendation of qualified responsive bidder.
 - Coordination during the design progress, provide status updates, reports, interpretative and Coastal Management Program signage and deliverables with the City and the General Land Office
 - ADA Compliance Review
 - Contractor Pay Application Review & Recommendations (1 Trip Per Pay App to Site)



Attn: Mr. Reuben Trevino
Re: Professional Engineering Services for Walkover at Moonlight Circle
Page 2 of 2
December 28, 2015

ICE will provide services in accordance with the aforementioned scope of work for the total amount of **\$33,969.00** (*Thirty Three Thousand Nine Hundred Sixty Nine Dollars and No Cents*). Refer to the attached man-hour estimate for a breakdown of this fee.

We appreciate the opportunity to be of service and look forward to working with yourself and necessary city staff to complete this project. If there are any questions regarding this proposal please do not hesitate to contact me at (361) 826-5805, jj@icengineers.net or Mr. Hugo Gonzalez Jr, PE, CFM, PMP at (361) 290-4810, hugo@icengineers.net

Sincerely,
International Consulting Engineers

A handwritten signature in blue ink, appearing to read 'JJ Jimenez', written over a horizontal line.

Jesus J. Jimenez., P.E., CFM
Project Manager
1722 N. Closner, Ste. B
Edinburg, Texas 78541
Phone: (956) 329 -5404

AGREED AND ACCEPTED:
Name: <u>William A DiLibero</u>
Title: <u>City Manager</u>
Signature: <u>[Handwritten Signature]</u>
Date: <u>2/19/16</u>

**CITY OF SOUTH PADRE ISLAND
WALKOVER AT MOONLIGHT CIRCLE PROJECT
PROFESSIONAL ENGINEERING AND SPECIAL SERVICES
MAN-HOUR BREAKDOWN**

TASK	PROJ. MANAGER \$121/hr.	INSPECTOR II \$68/hr.	ENGINEER VI / R.P.L.S \$120/hr.	ENGINEER IV \$98/hr.	ENGINEER II \$84/hr.	SENIOR DESIGNER I / SURVEY TECH \$82/hr.	CAD TECHNICIAN IV \$72/hr.	CAD TECHNICIAN III \$60/hr.	CLERICAL \$45/hr.	SURVEY CREW \$15/hr.	OTHER COSTS
A. BASIC SERVICES:											
I. MEETINGS AND COORDINATION											
1.0 Coordination of progress status updates, reports, interpretative and Coastal Management Program signage, and deliverables with the City and the General Land Office	16			8			32				
TOTAL MAN-HOURS	16	0	0	8	0	0	32	0	0	0	0
TOTAL FEES	\$1,936	\$0	\$0	\$784	\$0	\$0	\$2,304	\$0	\$0	\$0	\$0
TOTAL COSTS	\$5,024										
II. PLANS, SPECIFICATIONS, AND ESTIMATES											
2.1 Title Sheet						1		2			
2.2 General Notes	1			2		2		4			
2.3 Estimated Quantities	1			2		6		8			
2.4 Overall Site Plan	0.5			2		6		12			
2.5 Site Staking & SWPP Plan	1			4		4		16			
2.6 Walkover Structure Plan & Profile View	1			2		4		12			
2.7 Parking Lot Layout & Utilities	1			2		4		12			
2.8 Structural Details I	0.5			2		4		12			
2.9 Parking Lot & Utility Details	1.5			2		8		16			
2.10 Miscellaneous Details	1.5			2		4		16			
2.11 50% Submittal Review QA / QC	1			2		4		12			
2.12 90% Submittal Review QA / QC	1			2		4		8			
2.13 100% Submittal Review QA / QC	1			2		4		8			
2.14 Prepare project specifications	1			8				8			
Documents Preparation, Review of Contractor Pay Applications	1			40		4		8			
TOTAL MAN-HOURS	14	0	0	74	0	59	0	154	0	0	0
TOTAL FEES	\$1,894	\$0	\$0	\$7,252	\$0	\$4,838	\$0	\$9,240	\$0	\$0	\$0
TOTAL COSTS	\$23,024										
III. SPECIAL SERVICES											
3.1 ADA Compliance Review	1										\$1,250
3.2 Geotechnical Engineering Services	1										\$1,950
3.3 Topographic Surveying	1			1		10				10	
TOTAL MAN-HOURS	2.5	0	0	1	0	10	0	0	0	10	
TOTAL FEES	\$303	\$0	\$0	\$98	\$0	\$820	\$0	\$0	\$0	\$1,500	\$3,200
TOTAL COSTS	\$5,921										
TOTAL ESTIMATED MAN-HOURS	32.5	0	0	83	0	89	32	154	0	10	0
TOTAL ESTIMATED FEES	\$3,933	\$0	\$0	\$8,134	\$0	\$5,658	\$2,304	\$9,240	\$0	\$1,500	\$3,200
TOTAL ESTIMATED COST	\$33,969										

NOTE: ADDITIONAL SERVICES CAN BE PROVIDED ON AN HOURLY BASIS AS NEEDED SUCH AS: CONSTRUCTION INSPECTION, METES & BOUNDS, EASEMENT PREPARATION, BOUNDARY SURVEY ETC



December 28, 2015

Mr. Reuben Trevino
Coastal Resources and Parks Administrator
City of South Padre Island
4601 Padre Boulevard
South Padre Island, Texas 78597

Attn: Mr. Reuben Trevino, Coastal Resources and Parks Administrator

Re: Professional Engineering Services for Walkover Structure at Ocean Circle

Dear Mr. Trevino,

In accordance with your request, International Consulting Engineers (ICE) is pleased to furnish the following proposal for the Professional Engineering and Design, Surveying, ADA Compliance Review and Geotechnical services for the Walkover at Ocean Circle Project. Following is the scope of work proposed for this project.

- Walkover Structure at Ocean Drive
 - Civil and Structural Engineering and Design for Beach Access Parking Lot (Including Water & Prep for Future Lighting) and Walkover Structure
 - Geotechnical Analysis and Report
 - Perform Project Site Topographic Survey
 - Preparation of Construction Plans and Specifications, including bid package preparation, coordination with the city during advertisement, pre-bid conference, bid review and tabulation, and recommendation of qualified responsive bidder.
 - Coordination during the design progress, provide status updates, reports, interpretative and Coastal Management Program signage and deliverables with the City and the General Land Office
 - ADA Compliance Review
 - Contractor Pay Application Review & Recommendations (1 Trip Per Pay App to Site)

Attn: Mr. Reuben Trevino

Re: Professional Engineering Services for Walkover at Ocean Circle

Page 2 of 2

December 28, 2015

ICE will provide services in accordance with the aforementioned scope of work for the total amount of \$33,969.00 (Thirty Three Thousand Nine Hundred Sixty Nine Dollars and No Cents). Refer to the attached man-hour estimate for a breakdown of this fee.

We appreciate the opportunity to be of service and look forward to working with yourself and necessary city staff to complete this project. If there are any questions regarding this proposal please do not hesitate to contact me at (361) 826-5805, jj@icengineers.net or Mr. Hugo Gonzalez Jr, PE, CFM, PMP at (361) 290-4810, hugo@icengineers.net

Sincerely,
International Consulting Engineers



Jesus J. Jimenez., P.E., CFM
Project Manager
1722 N. Closner, Ste. B
Edinburg, Texas 78541
Phone: (956) 329-5404

AGREED AND ACCEPTED:
Name: <u>[Signature]</u>
Title: <u>City Manager</u>
Signature: <u>William A. DiLibero</u>
Date: <u>2/19/16</u>

5-20

**CITY OF SOUTH PADRE ISLAND
WALKOVER AT OCEAN CIRCLE
PROFESSIONAL ENGINEERING AND SPECIAL SERVICES
MAN-HOUR BREAKDOWN**

TASK	PROJ MANAGER \$121/hr	INSPECTOR II \$68/hr	ENGINEER VI / R.P.L.S. \$120/hr	ENGINEER IV \$78/hr	ENGINEER II \$48/hr	SENIOR DESIGNER I / SURVEY TECH \$82/hr	CAD TECHNICIAN IV \$72/hr	CAD TECHNICIAN III \$60/hr	CLERICAL \$45/hr	SURVEY CREW \$150/hr	OTHER COSTS
A. BASIC SERVICES:											
I. MEETINGS AND COORDINATION											
1.0 Coordination of progress status updates, reports, interpretative and Coastal Management Program signage, and deliverables with the City and the General Land Office	16			8			32				
TOTAL MAN-HOURS	16	0	0	8	0	0	32	0	0	0	0
TOTAL FEES	\$1,936	\$0	\$0	\$784	\$0	\$0	\$2,304	\$0	\$0	\$0	\$0
TOTAL COSTS	\$5,024										
II. PLANS, SPECIFICATIONS, AND ESTIMATES											
2.1 Title Sheet						1		2			
2.2 General Notes	1			2		2		4			
2.3 Estimated Quantities	1			2		6		8			
2.4 Overall Site Plan	0.5			2		6		12			
2.5 Site Staking & SWPP Plan	1			4		4		16			
2.6 Walkover Structure Plan & Profile View	1			2		4		12			
2.7 Parking Lot Layout & Utilities	1			2		4		12			
2.8 Structural Details I	0.5			2		4		12			
2.9 Parking Lot & Utility Details	1.5			2		8		16			
2.10 Miscellaneous Details	1.5			2		4		16			
2.11 50% Submittal Review QA / QC	1			2		4		12			
2.12 90% Submittal Review QA / QC	1			2		4		8			
2.13 100% Submittal Review QA / QC	1			2		4		8			
2.14 Prepare project specifications	1			8				8			
Documents Preparation, Review of Contractor Pay Applications	1			40		4		8			
TOTAL MAN-HOURS	14	0	0	74	0	59	0	154	0	0	0
TOTAL FEES	\$1,694	\$0	\$0	\$7,252	\$0	\$4,838	\$0	\$9,240	\$0	\$0	\$0
TOTAL COSTS	\$23,024										
III. SPECIAL SERVICES											
3.1 ADA Compliance Review	1										\$1,250
3.2 Geotechnical Engineering Services	1										\$1,950
3.3 Topographic Surveying	1			1		10				10	
TOTAL MAN-HOURS	2.5	0	0	1	0	10	0	0	0	10	
TOTAL FEES	\$303	\$0	\$0	\$98	\$0	\$820	\$0	\$0	\$0	\$1,500	\$3,200
TOTAL COSTS	\$5,921										
TOTAL ESTIMATED MAN-HOURS	32.5	0	0	83	0	69	32	164	0	10	0
TOTAL ESTIMATED FEES	\$3,933	\$0	\$0	\$8,134	\$0	\$5,658	\$2,304	\$9,240	\$0	\$1,500	\$3,200
TOTAL ESTIMATED COST	\$33,989										

NOTE: ADDITIONAL SERVICES CAN BE PROVIDED ON AN HOURLY BASIS AS NEEDED SUCH AS CONSTRUCTION INSPECTION, METES & BOUNDS, EASEMENT PREPARATION, BOUNDARY SURVEY ETC

5-21



September 14, 2015

Mr. Reuben Trevino
Coastal Resources and Parks Administrator
City of South Padre Island
4601 Padre Boulevard
South Padre Island, Texas 78597

Attn: Mr. Reuben Trevino, Coastal Resources and Parks Administrator

Re: Professional Engineering Services for Walkover at Seaside Circle Beach Access
No. 6

Dear Mr. Trevino,

In accordance with your request, International Consulting Engineers (ICE) is pleased to furnish the following proposal for the Professional Engineering and Design, Surveying, ADA Compliance Review and Geotechnical services for the Walkover at the Pearl Beach Access Project. Following is the scope of work proposed for this project.

- Walkover at the Beach Access No. 6
 - Civil and Structural Engineering and Design for Beach Access Parking Lot (Including Water & Prep for Future Lighting) and Walkover Structure
 - Geotechnical Analysis and Report
 - Perform Project Site Topographic Survey
 - Preparation of Construction Plans and Specifications, including bid package preparation, coordination with the city during advertisement, pre-bid conference, bid review and tabulation, and recommendation of qualified responsive bidder.
 - Coordination during the design progress, provide status updates, reports, interpretative and Coastal Management Program signage and deliverables with the City and the General Land Office
 - ADA Compliance Review
 - Contractor Pay Application Review & Recommendations (1 Trip Per Pay App to Site)



Attn: Mr. Reuben Trevino
Re: Professional Engineering Services for Walkover at Seaside Circle
Page 2 of 2
September 14, 2015

ICE will provide services in accordance with the aforementioned scope of work for the total amount of **\$33,969.00** (*Thirty Three Thousand Nine Hundred Sixty Nine Dollars and No Cents*). Refer to the attached man-hour estimate for a breakdown of this fee.

We appreciate the opportunity to be of service and look forward to working with yourself and necessary city staff to complete this project. If there are any questions regarding this proposal please do not hesitate to contact me at (361) 826-5805, jj@icengineers.net or Mr. Hugo Gonzalez Jr, PE, CFM, PMP at (361) 290-4810, hugo@icengineers.net

Sincerely,
International Consulting Engineers

A handwritten signature in blue ink, appearing to read 'Jesus J. Jimenez', written over a horizontal line.

Jesus J. Jimenez, P.E., CFM
Project Manager
5101 S. McColl Rd., Ste. I
Edinburg, Texas 78539
Phone: (361) 290-4810

AGREED AND ACCEPTED:
Name: <u>William A. DiLibera</u>
Title: <u>City Manager</u>
Signature: <u>[Handwritten Signature]</u>
Date: <u>9/14/15</u>

**CITY OF SOUTH PADRE ISLAND
WALKOVER AT SEASIDE CIRVLE BEACH ACCESS NO. 6 PROJECT
PROFESSIONAL ENGINEERING AND SPECIAL SERVICES
MAN-HOUR BREAKDOWN**

TASK	PROJ. MANAGER \$121/hr	INSPECTOR II \$48/hr	ENGINEER VI R.P.L.S. \$120/hr	ENGINEER IV \$98/hr	ENGINEER II \$48/hr	SENIOR DESIGNER I / SURVEY TECH \$80/hr	CAD TECHNICIAN IV \$72/hr	CAD TECHNICIAN III \$60/hr	CLERICAL \$45/hr	SURVEY CREW \$150/hr	OTHER COSTS
A. BASIC SERVICES:											
I. MEETINGS AND COORDINATION											
1.0 Coordination of progress status updates, reports, interpretative and Coastal Management Program signage, and deliverables with the City and the General Land Office	16			8			32				
TOTAL MAN-HOURS	16	0	0	8	0	0	32	0	0	0	0
TOTAL FEES	\$1,936	\$0	\$0	\$784	\$0	\$0	\$2,304	\$0	\$0	\$0	\$0
TOTAL COSTS	\$6,024										
II. PLANS, SPECIFICATIONS, AND ESTIMATES											
2.1 Title Sheet						1		2			
2.2 General Notes	1			2		2		4			
2.3 Estimated Quantities	1			2		8		8			
2.4 Overall Site Plan	0.5			2		6		12			
2.5 Site Staking & SWPP Plan	1			4		4		16			
2.6 Walkover Structure Plan & Profile View	1			2		4		12			
2.7 Parking Lot Layout & Utilities	1			2		4		12			
2.8 Structural Details I	0.5			2		4		12			
2.9 Parking Lot & Utility Details	1.5			2		6		16			
2.10 Miscellaneous Details	1.5			2		4		16			
2.11 50% Submittal Review QA / QC	1			2		4		12			
2.12 90% Submittal Review QA / QC	1			2		4		8			
2.13 100% Submittal Review QA / QC	1			2		4		8			
2.14 Prepare project specifications	1			6				8			
Documents Preparation, Review of Contractor Pay Applications	1			40		4		8			
TOTAL MAN-HOURS	14	0	0	74	0	69	0	164	0	0	0
TOTAL FEES	\$1,894	\$0	\$0	\$7,282	\$0	\$4,838	\$0	\$9,240	\$0	\$0	\$0
TOTAL COSTS	\$23,024										
III. SPECIAL SERVICES											
3.1 ADA Compliance Review	1										\$1,250
3.2 Geotechnical Engineering Services	1										\$1,950
3.3 Topographic Surveying	1			1		10				10	
TOTAL MAN-HOURS	2.5	0	0	1	0	10	0	0	0	10	0
TOTAL FEES	\$303	\$0	\$0	\$98	\$0	\$820	\$0	\$0	\$0	\$1,500	\$3,200
TOTAL COSTS	\$6,921										
TOTAL ESTIMATED MAN-HOURS	32.5	0	0	83	0	69	32	164	0	10	0
TOTAL ESTIMATED FEES	\$3,933	\$0	\$0	\$8,134	\$0	\$5,658	\$2,304	\$9,240	\$0	\$1,500	\$3,200
TOTAL ESTIMATED COST	\$33,989										

NOTE: ADDITIONAL SERVICES CAN BE PROVIDED ON AN HOURLY BASIS AS NEEDED SUCH AS: CONSTRUCTION INSPECTION, METES & BOUNDS, EASEMENT PREPARATION, BOUNDARY SURVEY ETC

S-24

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

MEETING DATE: January 18, 2017
NAME & TITLE: Brandon Hill, Shoreline Director
DEPARTMENT: Shoreline Management Department

ITEM

Approve a budget amendment in the amount of \$50,000 for PARC professional fees and professional services to be taken out of Beach Maintenance Fund (\$45,000) and General Fund (\$5,000).

ITEM BACKGROUND

The City of South Padre Island has entered into and MOU with Peter A. Ravella consulting and needs to make a budget transfer in order to provide the funds for the agreed upon services.

BUDGET/FINANCIAL SUMMARY

Increase line item 60-560-0530 by \$45,000
Increase line item 01-572-0530 by \$5,000

The current level of excess reserves in the Beach Maintenance fund is approximately \$2.1 million.

The current level of excess reserves in the General Fund is approximately \$849,000

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

5-25

PARC Work Order

Coastal Project Development & Grant Support Services Phase III

Fiscal Year 2016-2017

Task 3 & 4: Preparation of Grant Application

- Project Name: TPWD CO-OP Grant Application & VBLF Collaborative Grant LOI
- Work Order #: SPI- 3
- Initiation Date: January 11, 2017
- Task Completion Date: March 1, 2017

- Work Order Amount: \$2,625.00
 - TPWD CO-OP Grant: \$1,162.50
 - VBLF Collaborative Grant LOI: \$1,462.50

Task: Prepare and submit (1) TPWD CO-OP Grant application in support of the City’s volunteer dune vegetation program and (2) Valley Baptist Legacy Foundation Collaborative Grant Letter of Intent in support of the City’s urban trail network project.

See Hourly Cost Estimate:

Town of South Padre Island, Texas
Work Order No: 3
10-Jan-17

Contract Period	11-Jan-17	1-Mar-17
Duration	49 Days	

Tasks	PAR	LJ	TB	Fees	Direct	Total
	\$150.00	\$75.00	\$75.00		Expense	
1. TPWD CO-OP Grant Application				\$ 1,162.50	\$ -	\$ 1,162.50
1. Project Research/Development	0.5	1	1.5	\$ 262.50	\$ -	\$ 262.50
2. Draft Project Description	1	0	1.5	\$ 262.50	\$ -	\$ 262.50
3. Project Budget & Match	0	2	1	\$ 225.00	\$ -	\$ 225.00
4. Project Contributor Letters	1	2.5	0	\$ 337.50	\$ -	\$ 337.50
5. Workgroup Presentation & Approval	0	0	0	\$ -	\$ -	\$ -
6. Application Submission & Follow Up	0	1	0	\$ 75.00	\$ -	\$ 75.00
2. Valley Baptist Legacy Foundation Collaborative Grant LOI				\$ 1,462.50	\$ -	\$ 1,462.50
1. Project Research/Development	0.5	1	1.5	\$ 262.50	\$ -	\$ 262.50
2. Draft Project Description	2	0	1.5	\$ 412.50	\$ -	\$ 412.50
3. Project Budget & Match	1	2	1	\$ 375.00	\$ -	\$ 375.00
4. Project Support Letters	1	2.5	0	\$ 337.50	\$ -	\$ 337.50
5. Workgroup Presentation & Approval	0	0	0	\$ -	\$ -	\$ -
6. Application Submission & Follow Up	0	1	0	\$ 75.00	\$ -	\$ 75.00
TOTALS	7	13	8	\$ 2,625.00	\$ -	\$ 2,625.00

\$ 1,050.00 \$ 975.00 \$ 600.00

Billing for services rendered will be submitted upon completion of the TPWD CO-OP Grant application and the VBLF Collaborative Grant LOI respectively, in the amount corresponding with each effort noted above.

 Peter A Ravella, Principal
 1/11/2017
 Date

 City of South Padre Island

 Date

5-26

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

MEETING DATE: August 3, 2016

NAME & TITLE: Paul Munarriz, Council Member

DEPARTMENT: City Council

ITEM

Discussion and action to enter into an agreement with Peter A. Ravella Consulting (PARC) for grant analysis and writing services.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

9-1

5-27

Scope of Services
Coastal Project Development & Grant Support Services
Phase III, Fiscal Year 2016-2017

This **PHASE III AGREEMENT** is entered between the CITY OF SOUTH PADRE ISLAND (hereinafter the City) and by Peter A. Ravella Consulting, LLC (hereinafter PARC) for consulting services regarding Coastal Project Development & Grant Support Services for FY 2016-17 or a portion thereof.

I. PURPOSE

The purpose of this AGREEMENT is to provide support to the City in the identification, preparation, submission and, if possible, securing of grant funds for coastal-related projects desired by the City. The contract consists of two distinct components. The first provides grant research and consultation services and monthly update and coordination meetings with City staff. These services will be provided at a flat rate of \$2,500 per month. The second component of this contract is for grant writing and submission services for specific grant projects determined by the City. PARC will prepare a quote for grant preparation and writing services based upon estimated time and effort needed to complete applications on a deliverable by deliverable basis.

Possible grant programs include but are not limited to: (1) RESTORE Act; (2) Texas Parks & Wildlife Department (TPWD) Trail and Community Outreach Programs; (3) National Fish & Wildlife Foundation (NFWF) – Gulf Environmental Benefit Fund; (4) National Oceanic and Atmospheric Association (NOAA) Coastal Ecosystem Resiliency; (5) GLO Coastal Management Grant Program; (6) Coastal Erosion Planning and Response Act (CEPRA); or (7) Such other programs identified by the City and within the expertise of PARC.

II. TASKS

TASK 1 – COASTAL PROJECTS WORKGROUP. PARC will work with the city to form a local Coastal Projects Workgroup to identify and prioritize coastal projects of interest to the community that can be funded through applicable grant programs. The Workgroup will meet monthly as scheduled by the City to review projects, identify grant opportunities, and rank concepts offered from the public, stakeholders, or the City. The Workgroup may, as needed, meet by conference call, as directed by the City. In conjunction with City, either through the Workgroup, city staff or council, the purpose of this task is to identify, prioritize and describe City's coastal projects targeted for grant funding.

- Task 1.1: City Formation of Workgroup
- Task 1.2: Monthly Workgroup Meetings
- Task 1.3: City Council Coordination & Meetings

9-2

5-28

TASK 2 – GRANT PROGRAM RESEARCH. PARC will work with the City and Coastal Project Workgroup to research and identify grant programs that align with targeted projects identified in Task 1. Preparation and submission of grant applications will be prepared on hourly basis based on complexity of the project and applicable grant application requirements. PARC will prepare an estimated cost for each project and program based upon the complexity of the project and grant program. PARC will consult with grant agencies and prepare updated grant research memos to be presented to the Coastal Projects Workgroup, City staff, and City council as directed. Targeted grants will include any grant programs identified by PARC or the City.

Task 2.1: Research and Identify Target Grant Programs with City staff and Workgroup

Task 2.2: Coordination and consultation with Grant Agencies

Task 2.3: Coordination and consultation with Coastal Projects Workgroup, City staff, and City council.

TASK 3 - PROJECT DEVELOPMENT AND GRANT WRITING. In conjunction with City, either through the Workgroup, city staff or council, the purpose of this task is to identify, describe and prepare grant applications for the City's prioritized coastal projects selected for grant funding. The projects will be developed to a conceptual level in description, conceptual plan, schedule and approximate budget. PARC will work with City staff and planners to develop project designs and details sufficient to support grant applications.

During this project development stage, PARC will generally evaluate projects for regulatory and permitting feasibility, identify potential compliance or permitting issues that are likely to arise, and suggest preliminary engineering or design work needed. PARC will suggest project modifications or amendments to address regulatory concerns to the extent possible. PARC will also advise the city on appropriate project modifications, if any, to optimize the likelihood of grant award. All grant programs differ in requirements, expectations, and desired outcomes and projects can be tailored, in some circumstances, to improve grant award potential. Finally, PARC will assist the city to coordinate the projects with local stakeholders and community representatives to identify potential concerns and to seek public support for the project initiatives.

Under the direction of the Workgroup, PARC will undertake the following subtasks:

Task 3.1: Identification of Project/Grant Priorities

Task 3.2: Preliminary Project Descriptions

Task 3.3: Preliminary Project Schedules & Budgets

Task 3.4: Project Regulatory Review

Task 3.5: Grant Applications

TASK 4 - COOPERATIVE PROJECT DEVELOPMENT & APPLICATIONS WITH FRIENDS OF THE RGV REEF. As directed by the City, PARC will coordinate and develop cooperative

projects between the City and Friends of the Rio Grande Valley Reef (FRGVR). PARC will prepare grant applications for projects mutually agreed by the City and FRGVR and provide such other related services as described herein. FRGVR project development efforts are included within the flat monthly fee and are expected to include coordination with TPWD's Artificial Reef Program. As with all other grant proposals, all FRGVR applications will be prepared on a per application basis in accordance with the terms of this agreement.

TASK 5 - FACILITATION OF GRANT APPLICATIONS. Upon grant application submission(s), PARC will provide grant support and facilitation services which shall include: (a) agency outreach, communication and meetings (b) responses to agency comments – written, oral and email, (c) revision and resubmission of grant applications, (d) development and submission of grant support letters and resolutions, (e) coordination with elected representatives, and (f) appearance before agency boards and commissions.

Task 4.1: Agency & Stakeholder Coordination and Follow-up

Task 4.2: Response to Agency Comments, Questions, Concerns

Task 4.3: Grant Application Modification & Amendment, as needed

TASK 6 – PROJECT ADMINISTRATION. The purpose of this task is to provide consistent contract administration during the contract period, including to manage contract terms for completion, make necessary travel arrangements, coordinate meetings and conference calls, and prepare billings.

GENERAL TERMS

A. Monthly Fee: During the contract period, a monthly fee of \$2,500.00 will be charges for all services described herein except for preparation and submission of grant applications pursuant to Task 3, Project Development and Grant Writing Services and Task 4, FRGVR.

B. Grant Writing Fees: Grant writing services under Tasks 3 & 4 shall be provided on an hourly basis with drafting and submission of each grant application authorized by a separate work order prepared by PARC for review and approval by the City. The parties recognize that the level of effort required for grant applications varies with the complexity of the grant program and project. Each Grant Drafting and Submission Work Order will be based on the following hourly rates plus approved direct expenses such as printing:

Peter A. Ravella, Principal - \$150/hour

Lillian Johnson, Project Manager/Workgroup Coordinator - \$75/hour

Tyler Buckingham, Project Manager - \$75/hour.

C. Contract Duration: This Phase III contract will be initiated upon execution and extend to the end of the 2016-17 Fiscal Year (September 30, 2017) unless terminated by the City.

D. Invoices & Payment: PARC shall submit an invoice to the CITY on the first of each month for all fees plus any direct expenses incurred during the month. The Invoice shall document (1) monthly Coastal Projects Consultation Fee of \$2,500 (2) all hours expended by task/subtask, including duration, and action taken if applicable; and (3) All direct expenses incurred. Payment is due within 30 days. A Monthly Report summarizing actions shall accompany each Invoice.

E. Direct Expenses. Mileage shall be billed at \$0.54/mile and per diem meal expenses at \$52.50 per day per person. Air travel with rental vehicle may be substituted for auto travel and, along with printing and hotel charges, shall be billed at the actual cost.

F. Limitations: The Agreement does not include legal, engineering, geotechnical, surveying, or design or other similar professional services that may be necessary in support of grant applications. PARC will, if requested, provide or procure these services under separate authorization, or assist the city in the acquisition of these special services.

THE PARTIES bind themselves to the faithful performance of this Contract:

<p>CITY:</p> <p><u>THE CITY OF SOUTH PADRE ISLAND</u></p> <p>By: _____ City Manager</p> <p>_____</p> <p>Date</p>	<p>PERFORMING PARTY:</p> <p><u>PETER A. RAVELLA CONSULTING, LLC</u></p> <p>By: <u>s/ Peter A. Ravella</u> Peter A. Ravella, Principal</p> <p>_____</p> <p>Date:</p>
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NOTICE REGARDING COMPETITIVE GRANTS

The CITY recognizes that grants that are written to the standards of professional grant writers may not be selected or funded by a funding agency or foundation. In no case shall the failure on the part of the CITY to receive a grant negate the CITY's obligation to pay the PERFORMING PARTY for services in provided in the preparation of the grant.

Grant deadlines are outside the control of PARC and grant opportunities of interest may or may not arise during the defined contract period. In such an event, PARC will, if requested, prepare a Draft grant application to the level possible given grant program information, and provide the Draft to the City for later submission, or, the Parties can make such other arrangements as may be beneficial and mutually agreed.

REQUIRED DOCUMENTATION FOR GRANTS

The CITY recognizes that the preparation of grants may require significant documentation that is likely to be provided by the CITY and is generally unavailable to the PARC. The CITY is responsible for providing that documentation in a timely manner. The documentation is specific to grant programs may include but is not limited to:

1. Attorney Title Opinions or other proof of ownership;
2. Project Plans or Designs
3. Boundary Maps
4. Permits
5. Financial Audits or City budget documentation
6. Engineering and architectural plans
7. Resolutions and Authorizations of CITY's Governing Body
8. Executed forms requiring signature of the a CITY representative
9. Wetland Jurisdictional Determinations or Seagrass surveys
10. Specialized Environmental or Economic Studies
11. Itemized Project Budgets

The CITY authorizes the PARC to communicate with the staff of state and federal agencies, private entities, and the CITY staff regarding documentation listed above.

DELIVERABLES

- Monthly Workgroup Meetings, as scheduled in coordination with the City
- Monthly Update Memos
- Grant Research & Project Development Services
- Grant Applications

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

MEETING DATE: August 17, 2016

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of August 3, 2016 Regular meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

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

WEDNESDAY, AUGUST 3, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 3, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty and Paul Munarriz. Council Member Alita Bagley was out with an excused absence. Also present was City Attorney Paul Cunningham and Assistant City Attorney Kathy Cunningham.

City staff members present were Interim City Manager Dana Jones, Finance Director Rodrigo Gimenez, CVB Director Keith Arnold, Shoreline Management Director Patrick Barrineau, Shoreline Program & Project Manager Brandon Hill and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS

Mayor Patel presented Sandy Colwell with a plaque in honor of David Colwell who served the City as prosecutor and Municipal Judge from 1984 until his retirement in 2014.

V. APPROVE CONSENT AGENDA:

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

a. APPROVE MINUTES OF JULY 20, 2016 REGULAR MEETING AND JULY 27, 2016 SPECIAL MEETING. (HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 135979 through 136067 and EFT payments totaling \$478,020.02

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- c. APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2016 AS PREPARED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)
- d. APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS ASSOCIATED WITH THE U.S. FOOD DRUG ADMINISTRATION (FDA) AND ASSOCIATION OF FOOD AND DRUG OFFICIALS (AFDO) RETAIL PROGRAM STANDARDS GRANT IN THE AMOUNT OF \$2,626.70 FOR REIMBURSEMENT OF TRAVEL AND TRAINING EXPENSES. (BALDOVINOS)
- e. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 16-16 AMENDING SEC. 11-216 OF CHAPTER 11 OF THE CODE OF ORDINANCES PERTAINING TO WRECKER COMPANIES (TOW TRUCKS) AND INCREASING THE ALLOWED MAXIMUM TO FIVE (5). (SMITH)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 16-16, and, by reference herein, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- f. APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER ALITA BAGLEY FROM CITY COUNCIL MEETINGS OF AUGUST 3, 2016 AND AUGUST 17, 2016. (BAGLEY)
- g. APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER THERESA METTY FROM AUGUST 31, 2016 SPECIAL CITY COUNCIL MEETING. (METTY)

VI. DISCUSSION AND ACTION TO APPROVE REQUEST BY RON AND VIRGINIA GUILLOT OF PARROT EYES FOR TEMPORARY STORAGE OF A COMMERCIAL FLOATING PLATFORM IN CRYSTAL COVE USED FOR COMMERCIAL WATERSPORTS IN THE LAGUNA MADRE. (BARRINEAU)

Council Member Stahl made a motion to uphold the recommendation made by the Shoreline Task Force and approve request made by Ron and Virginia Guillot to temporarily store their commercial floating barge in Crystal Cove. Motion was seconded by Council Member Munarriz, which carried on a unanimous vote.

VII. DISCUSSION AND ACTION RELATED TO THE ABANDONMENT OF A PORTION OF WEST WHITING STREET, APPRAISAL OF SAID LAND AND ASSIGNMENT OF FINANCIAL RESPONSIBILITY FOR THOSE PROCESSES. (JONES)

Council Member Stahl made a motion to proceed with request from Skipjack Properties, LLC to abandon a portion of West Whiting Street with Skipjack Properties to pay the costs associated with obtaining a fair market appraisal and administrative fees to the City in the amount of \$1,000 to assist with offsetting administrative and legal costs the City

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will incur during the process. Council Member Metty seconded the motion. Motion passed on a unanimous vote.

VIII. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2016/2017 PROPERTY TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)

At 5:45 p.m., Mayor Patel opened the Public Hearing.

Proponents: None Opponents: None

Mayor Patel closed the Public Hearing at 5:46 p.m.

IX. DISCUSSION AND ACTION TO ENTER INTO AN AGREEMENT WITH PETER A. RAVELLA CONSULTING (PARC) FOR GRANT ANALYSIS AND WRITING SERVICES. (MUNARRIZ)

Council Member Stahl made a motion, seconded by Council Member Munarriz to enter into an agreement with Peter A. Ravella Consulting for grant analysis and support services for a monthly rate of \$2,500. Motion carried unanimously.

X. DISCUSSION AND ACTION REGARDING THE CONVENTION AND VISITOR'S BUREAU (CVB) MARKETING CONTINGENCY REQUEST FOR FY 2015-2016. (ARNOLD)

- a. **SPRING BREAK PROPOSAL (NON TEXAS WEEK TARGETED ADVERTISING)**
- b. **AIRPORT-AIRLINE ADVERTISING PROPOSAL**
- c. **TRIPADVISOR PREMIUM DESTINATION SPONSORSHIP**

Council Member Stahl made a motion, seconded by Mayor Patel to authorize the Interim City Manager to amend and increase The Atkin's Group contract in the amount of \$248,580.00 to initiate the three marketing campaigns funded by contingency revenues for the remainder of the fiscal year. After more discussion, Council Member Stahl amended the motion to include Mayor Patel's request that more advertising be present in the San Antonio airport and billboards be utilized in Austin as they travel to the airport as a means of advertising and to increase the budget accordingly. Mayor Patel seconded the amendment. Both motions passed on a unanimous vote.

XI. DISCUSSION AND ACTION REGARDING APPROVING THE PROPOSED STAFF INCENTIVE PLAN. (ARNOLD)

Council Member Metty made a motion to approve the proposed Staff Incentive Plan, which is based on Hotel Occupancy Tax collections year over year, where the eligible Convention and Visitor's Bureau staff will receive 10% of the increased revenues as an incentive bonus. Motion was seconded by Council Member Munarriz, which carried unanimously.

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XII. UPDATE AND DISCUSSION ON CURRENT CITY PROJECTS INCLUDING SCHEDULE, TIMING AND REPORTS. (JONES)

Interim City Manager Darla Jones gave an update on the various projects the City is currently involved in.

XIII. DISCUSSION AND ACTION TO AUTHORIZE THE INTERIM CITY MANAGER TO APPROVE CHANGE ORDERS FOR THE GULF BOULEVARD PHASE 4 PROJECT AND ESTABLISH LIMITS OF APPROVAL. (JONES)

Council Member Stahl made a motion seconded by Council Member Metty to authorize the Interim City Manager to approve change orders for the Gulf Boulevard Phase 4 Project up to \$50,000. Motion carried on a unanimous vote.

XIV. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 6:27 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

DRAFT

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

MEETING DATE: January 18, 2017
NAME & TITLE: Susan Guthrie, City Manager
DEPARTMENT: City Manager's Office

ITEM

Discussion and action regarding budget adjustment in the amount of \$5,000 for Interim IT Director placement services.

ITEM BACKGROUND

Strategic Government Resources provided the City an Interim IT Director while the City recruited to fill the permanent position. The Interim IT Director applied and was selected for the permanent position.

SGR Contract Language states:

If City hires the candidate places as the Interim IT Director for a permanent position during the term of this agreement or within 12 months after the conclusion of this agreement, City will pay SGR employment placement fee of \$5000.00.

BUDGET/FINANCIAL SUMMARY

The financial/budget details are listed below:

Increase line item 01-515-0530 by \$5,000
The current level of excess reserves in the General Fund is approximately \$849,000

COMPREHENSIVE PLAN GOAL

- 6.I. 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.

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LEGAL REVIEW

Sent to Legal: YES: _____ NO: x
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Staff recommends the budget adjustment request above.

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

MEETING DATE: January 18, 2017
NAME & TITLE: Randy Smith, Police Chief
DEPARTMENT: Police

ITEM

Approve a budget amendment in the amount of \$8,000.00 from the General Fund excess reserves to purchase body armor, replace existing uniform shirts and Color Guard uniforms.

ITEM BACKGROUND

The funds will be used to purchase body armor for new hires and replace existing out-of-date vests, color guard uniforms and uniform shirts.

BUDGET/FINANCIAL SUMMARY

Decrease General Fund - \$8,000
Increase 01-521-0130 (Wearing Apparel) - \$8,000

Currently there is \$849,000 in excess reserves.

COMPREHENSIVE PLAN GOAL

Provide necessary protection for our officers.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

RECOMMENDATIONS/COMMENTS

Approve budget amendment.

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

MEETING DATE: January 18, 2017

NAME & TITLE: Jesse Arriaga, Transit Director

DEPARTMENT: Transit

ITEM

Authorize the City Manager to approve the Memorandum of Understanding (MOU), which will establish a cooperative and mutually beneficial relationship between the City of South Padre Island and the City of Brownsville to provide transportation services through the Intercity Bus Program from the Metro Connect Services.

ITEM BACKGROUND

Metro Connect established three new routes, the Green Line, Red Line, and Blue Line, which will feed directly into the two regional hubs, La Plaza and Central Station. The proposed route will provide limited-stop intercity service from UTPA to McAllen, from McAllen to Brownsville, and from Brownsville to South Padre Island. Connecting regional hubs in the area and a commitment to seamless transportation are the primary driving forces for this project. The City of Brownsville has received funding from the Texas Department of Transportation to provide transportation services through the Intercity Bus Program for the Metro Connect Services.

BUDGET/FINANCIAL SUMMARY

Will be budgeted in the 2016/2017 fiscal year.

COMPREHENSIVE PLAN GOAL

- 4.I Increase ridership on the Island Metro by residents and visitors.
- 4.J Expand public transportation options.

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: <u> X </u>
Approved by Legal:	YES: _____	NO: _____

RECOMMENDATIONS/COMMENTS

Approve

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

MEETING DATE: January 18, 2017

NAME & TITLE: Theresa Metty, Council Member

DEPARTMENT: City Council

ITEM

Approve excused absence for Council Member Theresa Metty for the January 4, 2017 and January 18, 2017 City Council meetings.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

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**Memorandum of Understanding
Between The City of South Padre Island/Island Metro
and
The City of Brownsville/Brownsville Metro**

The following Memorandum of Understanding (“MOU”) sets forth the terms of agreement for cooperation and consultation between the following: the City of South Padre Island herein referred to as (“Island Metro”) and the City of Brownsville/Brownsville Metro, herein referred to as (“Brownsville Metro”).

I. Purpose of MOU

It is the purpose of this MOU to establish a cooperative and mutually beneficial relationship between the parties and to set forth the relative responsibilities of the parties to disseminate information and make appropriate referrals. The City of Brownsville has received funding from the Texas Department of Transportation to provide transportation services through the Intercity Bus Program for the Metro Connect Services.

Metro Connect establishes three (3) new routes, the Green Line, Red Line, and Blue Line, which will feed directly into the two (2) regional hubs, La Plaza and Central Station. The proposed route will provide limited-stop intercity service from UTPA to McAllen, from McAllen to Brownsville, and from Brownsville to South Padre Island. Connecting regional hubs in the area and a commitment to seamless transportation are the primary driving forces for this project.

II. Duration of MOU

The MOU will commence on **September 1, 2016** with approval by all parties and shall remain in full force and will remain in effect until funds have been exhausted in accordance with the terms set forth herein.

III. General Provisions

It is understood by the parties that each should be able to fulfill its responsibilities under this MOU in accordance with the provisions of law and regulation that govern their activities. Nothing in this MOU is intended to negate or otherwise render ineffective any such provisions or operating procedures. If at any time either party is unable to perform its functions under this MOU consistent with each party’s statutory and regulatory mandates, the affected party shall immediately provide written notice to the other to establish a date for mutual resolution of the conflict.

IV. Responsibilities of the Parties under the MOU

In consideration of the mutual aims and desires of the parties to this MOU and in recognition of the public benefit to be derived from effective implementation of the programs involved, the parties agree that their responsibilities under this MOU shall be as follows:

A. City of Brownsville/Brownsville Metro:

Brownsville Metro will:

1. Serve as the fiscal agent for the Metro Connection project.

2. Work directly with its partners, the City of McAllen, the City of South Padre Island and Valley Transit Company to monitor, manage and report all criteria in accord with the requirements of Texas Department of Transportation (TxDOT) and the Federal Transit Administration (FTA).
3. Evaluate the success of this project utilizing the performance measures:
 - Fares/Operating Costs
 - Operating Costs/Passenger Trip
 - Operating Costs/Revenue Vehicle Mile
 - Operating Costs/Revenue Vehicle Hour
 - Operating Costs/Total Vehicle Hour
 - Revenue Vehicle Hours/Total Vehicle Hour
 - Revenue Vehicle Miles/Revenue Vehicle Hour
 - Passenger Trips/Revenue Vehicle Hour
 - Passenger Trips/Revenue Vehicle Mile

These performance measures will be obtained by monitoring the collection of fares, passenger trips, hours of services and miles of services.

4. Conduct monthly meetings with the City of McAllen, the City of South Padre Island and Valley Transit Company to ensure the goals and objectives are being met as well as to discuss efficiencies and possible modifications.
5. Gather community input by interviewing passengers and taking surveys on customer satisfaction, trip origin and destination, customer complaints and personal cost effectiveness (personal vehicles versus public transportation). The information obtained will be used to study the project's value to the community and make any possible modifications if warranted.

B. City of South Padre Island/Island Metro:

Island Metro will:

1. Operate revenue service on the Blue Line.
2. Hire, train, and provide uniforms for Blue Line bus operators.
3. Acquire and maintain the rolling stock necessary to operate the Blue Line.
4. Submit monthly reports to Brownsville Metro.
5. Hire, train, and provide phone and two-way radio service for communications personnel for all three lines of Metro Connect.
6. Include the City of Brownsville in their insurance and liability coverage as "additionally insured."

C. All Parties shall:

1. Develop and implement an efficient and effective transit system between the Parties;
2. Participate in joint planning, when appropriate;
3. Exchange information and coordinate activities and programs for a more streamlined and efficient program system;
4. Provide cross training, as appropriate, between the staff of the Parties regarding program opportunities, services, policies, and procedures;
5. Promote the development of additional linkages with other appropriate partners, including state, local and community agencies;
6. Maintain the confidentiality of participant information and use participant data only in the administration of the Parties' programs; and
7. Designate a liaison whose functions will include serving as a resource to their agency for implementation of the MOU, providing guidance for the implementation of services under the MOU, coordinating communication and meetings between the Parties to review policy, procedures and other issues related to the MOU, and coordinating interagency training programs.
8. Ensure compliance with all rules and regulations set forth in Grant number 51529F7001, Project number ICB-1501(29)36/38, and the pertinent Grant Agreement with the Texas Department of Transportation.
9. Provide appropriate insurance and liability coverage suitable for open to the public "for hire" operation.

V. Allocation of Costs

The parties in this MOU assume full responsibility for their respective costs associated with their performance of the terms of this MOU as set out in the budget of the submitted grant proposal. In no event, except as may be provided in a Supplemental MOU, shall any party be obligated to pay or reimburse any expense incurred by another party under this MOU.

VI. Amendment or Cancellation of MOU

The MOU may be amended at any time in writing and by mutual consent of the parties. The MOU may be cancelled by either party upon thirty (30) days written notice. Where one party believes that there has been a material breach of any provisions herein, notice must be provided in writing which allows the other party ten (10) days to resolve the allegation to the satisfaction of the other party. If the alleged breach remains unresolved at the end of ten (10) days, the MOU may be cancelled immediately upon a second written notice.

Approved:

The undersigned parties bind themselves to the faithful performance of this MOU. It is mutually understood that this MOU shall not become effective until approved by all parties involved.

DUPLICATE ORIGINALS

The City of Brownsville/Brownsville Metro

Signature

Date

Name and Title

The City of South Padre Island/Island Metro

Signature

Date

Name and Title

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PGA: SECTION 5311(f) FEDERAL - INTERCITY BUS
SUBRECIPIENT: Brownsville, City of
FAIN: TX-2016-013
CFDA #: 20.509
TXDOT PROJECT #: ICB 1701 (29) 013
PROJECT ID #: 51118012917
MASTER GRANT AGREEMENT #: MGA-2017-2021-BROWNSVILLE-031
FEDERAL TRANSIT ADMINISTRATION
NOT RESEARCH AND DEVELOPMENT

STATE OF TEXAS §
COUNTY OF TRAVIS §

**FEDERAL INTERCITY BUS
FISCAL YEAR 2017
PROJECT GRANT AGREEMENT**

THIS PROJECT GRANT AGREEMENT (PGA) is made by and between the State of Texas, acting through the Texas Department of Transportation, called the "State" and Brownsville, City of, called the "Subrecipient".

WITNESSETH

WHEREAS, under 49 United States Code Section 5311(f), Intercity Bus, the Transit Provider submitted a project proposal for financial assistance to be used to provide transportation services; and,

WHEREAS, Texas Transportation Code Chapter 455 authorizes the State to assist the Subrecipient in procuring aid for the purpose of establishing and maintaining public and mass transportation projects and to administer funds appropriated for public transportation under Transportation Code Chapter 456; and

WHEREAS, the U.S. Secretary of Transportation approved the State's request for funding; and,

WHEREAS, the Governor of the State of Texas has designated the Texas Department of Transportation to receive federal funds under the Section 5311 grant program; and

WHEREAS, the Subrecipient submitted a Fiscal Year 2017 Grant Application (if applicable) for state financial assistance, and the Texas Transportation Commission approved the application by Minute Order Number(s) 114612; and,

WHEREAS, the Subrecipient must execute a Grant Application (if applicable) and Fiscal Year Certifications and Assurances each fiscal year grant period for consideration for new state and federal grants; and

WHEREAS, a Master Grant Agreement (MGA) between the Subrecipient and the State has been adopted and states the general terms and conditions for grant projects developed through this PGA;

NOW THEREFORE, the State and Subrecipient agree as follows:

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AGREEMENT

ARTICLE 1. GRANT TIME PERIOD

This PGA becomes effective when fully executed by both parties or on 12/15/2016, whichever is later. This PGA shall remain in effect until 12/31/2017, unless terminated or otherwise modified in an Amendment. This PGA will not be considered fully executed until both parties have executed a MGA, and the Subrecipient has submitted the Grant Application (if applicable) and Certification and Assurances to the State. The time period of this PGA cannot be extended past the MGA, without exception. Any cost incurred before or after the contract period shall be ineligible for reimbursement.

ARTICLE 2. PROJECT DESCRIPTION

- A. The Subrecipient shall complete the public transportation project described in the Grant Application, the Attachment A - Approved Project Description, and the Attachment B - Project Budget. Attachments A and B are attached to and made a part of this agreement. The Subrecipient shall complete the project in accordance with all of the documents associated with the MGA and with all applicable federal and state laws and regulations.
- B. If applicable, the Subrecipient shall begin competitive procurement procedures by issuing an invitation for bids or a request for proposals no later than sixty (60) days after the effective date of this grant agreement for the purchase of the approved line items referenced in Attachment A. No later than sixty (60) days after the issuance of public notification, the Subrecipient shall publicly open all bids or privately review proposals. The Subrecipient shall enter into a binding agreement with a supplier no later than thirty (30) days after the opening of an acceptable bid or proposal. The Subrecipient shall notify the department in writing when it is necessary to exceed these deadlines.

ARTICLE 3. COMPENSATION

The maximum amount payable under this PGA without modification is \$2,557,809 and 365,040 Transportation Development Credits, provided that expenditures are made in accordance with the amounts and for the purposes authorized in the Grant Application, the Attachment A, and the Attachment B.

Invoices are to be submitted electronically through the eGrants system.

ARTICLE 4. AMENDMENTS

Except as noted in the MGA, changes in the scope, objectives, cost, or duration of the project authorized in this agreement shall be enacted by written amendment approved by the parties before additional work may be performed or additional costs incurred. Any amendment must be executed by both parties within the grant period specified in Article 1, Grant Time Period.

ARTICLE 5. INCORPORATION OF MGA PROVISIONS

This PGA incorporates all of the governing provisions of the MGA in effect on the date of final execution of this PGA, unless an exception has been made in this agreement.

ARTICLE 6. SIGNATORY WARRANTY

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

ARTICLE 7. ACCESS TO INFORMATION

The Subrecipient is required to make any information created or exchanged with the state pursuant to this contract, and not otherwise excepted from disclosure under the Texas Public Information Act,

available in a format that is accessible by the public at no additional charge to the state.

THIS AGREEMENT IS EXECUTED by the State and the Subrecipient in duplicate.

THE SUBRECIPIENT

Signature

Title

12/23/2016

Date

THE STATE OF TEXAS

Irma Flores

Signature

Public Transportation Coordinator

Title

12/29/2016

Date

List of Attachments

- A – Approved Project Description
- B – Project Budget

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ATTACHMENT A
APPROVED PROJECT DESCRIPTION

This project provides federal funds for up to 50% of the net operating expense for the routes listed below. These interurban bus routes will make meaningful connections with intercity carriers.

Routes

South Padre Island/ Brownsville

Brownsville/McAllen

McAllen/ Edinburg

This project also provides federal funds for marketing of the routes mentioned above and federal funds and TDC for the purchase of 4 vehicles and associated equipment for use on the routes; as well as preventive maintenance funding to maintain previously federally funded vehicles for this service.

The transit provider's response to the 2016 Coordinated Call for Projects is hereby incorporated into the project description except as amended in this attachment.

Transit provider shall comply with Article 12: Project Records and Reports of the MGA requiring procurement and project milestones / quarterly progress reports. Within 30 days of PGA execution, the subrecipient will provide the TxDOT PTC with a project milestone plan that delineates fund expenditures throughout the contract period.

Per Texas Administrative Code (TAC) 31.47, Audit and Project Close-Out Standards: The subrecipient shall make every reasonable effort to complete all project activities and request appropriate reimbursements within the time period specified in the PGA and TAC 9.136, Suspension or Termination for Cause: On termination of a subgrant, the unexpended and unobligated funds awarded to the subgrantee immediately revert to the department (TxDOT).

TxDOT's Public Transportation Division's (PTN) Federal Transit Administration overall Disadvantaged Business Enterprise (DBE) goal for fiscal years 2015 - 2017 is 3.33 percent of funds expended by grantees. This is not a contract specific goal but an overall goal for annual DBE participation. PTN grantees should undertake efforts to include DBE businesses in purchasing and contracting opportunities, and are encouraged to utilize DBE business whenever practicable.

**ATTACHMENT B
PROJECT BUDGET**

#	Description	Fuel Type	Cost/ Unit	# of Units	Total Cost	Award Amount	State Match	Local Match	In-Kind Match	Total Funds	TDC	Match Ratio	TDC Amount
1	Preventive Maintenance - 11.7A.00		\$1	464519	\$464,519	\$371,615		\$92,904		\$464,519			0
2	Operating - 30.09.01		\$1	586628	\$586,628	\$293,314		\$293,314		\$586,628			0
3	Replace - Bus STD 40' - 11.12.01	ULSD	\$440,000	4	\$1,760,000	\$1,760,000				\$1,760,000	X	80/20	352,000
4	Acquisition - Fare Collection Equip. - 11.32.06		\$14,000	2	\$28,000	\$28,000				\$28,000	X	80/20	5,600
5	Acquisition - Surveillance/Security - 11.42.09		\$7,000	4	\$28,000	\$28,000				\$28,000	X	80/20	5,600
6	Acquisitions - Miscellaneous Equipment - 11.62.20		\$2,000	4	\$8,000	\$8,000				\$8,000	X	80/20	1,600
7	Acquisitions - Miscellaneous Equipment - 11.62.20		\$300	4	\$1,200	\$1,200				\$1,200	X	80/20	240
8	Project Administration - 11.79.00		\$1	84600	\$84,600	\$67,680		\$16,920		\$84,600			0
Totals:					\$2,960,947	\$2,557,809	\$0	\$403,138	\$0	\$2,960,947			365,040

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

MEETING DATE: January 18, 2017
NAME & TITLE: Theresa Metty, Council Member
DEPARTMENT: City Council

ITEM

Approve excused absence for Council Member Theresa Metty for the January 4, 2017 and January 18, 2017 City Council meetings.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

5-52

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

MEETING DATE: January 18, 2017
NAME & TITLE: Randy Smith, Police Chief
DEPARTMENT: Police

ITEM

Presentation and update regarding the Police Department's K-9 Program.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

6-1

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

MEETING DATE: January 18, 2017

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: Administration

ITEM

Discussion and action to approve/deny a Master License Agreement between the City of South Padre Island and Mobilitie, LLC for use of public rights-of-way

ITEM BACKGROUND

This item was tabled at the October 5, 2016 City Council meeting.

Mobilitie, LLC has submitted revised plans compliant with the Texas Department of Insurance Windstorm design requirements. They are requesting a Master License Agreement with the City that would allow them to use the rights-of-way at eight locations around the City. Those eight locations are:

- Harbor and Gulf
- E. Mezquite and Padre
- South PR 100 near Schlitterbahn
- Kingfish and Laguna
- Venus and Padre
- Polaris and Gulf
- North PR 100, near Beach Access #2 (old Ocean Tower site)
- Morningside and Padre

These wooden poles range in overall height from 46-78 feet and have cell phone-related equipment installed on them at various heights. Mobilitie is proposing to install these poles and lease space on them to Sprint. Staff has researched this issue through the Texas Public Utilities Commission (PUC), the Texas Municipal League and we've also contacted Clint Smith with HillCo Partners (our lobbyist) to gain insight. What has been determined is that they are not a licensed Telecommunications Provider (TCP) because they don't directly serve customers through drop lines at homes and businesses. For this reason, **the City does not have to allow them.**

When first contacted by Mobilitie, staff suggested they locate their equipment on water towers, high-rise buildings or on existing AEP poles where they would be less obtrusive in neighborhoods. They declined that suggestion and are instead seeking approval for the poles.

BUDGET/FINANCIAL SUMMARY

No potential impact is known at this time.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments: Staff sought legal counsel through the Texas Municipal League, as they have published various articles on this issue.

RECOMMENDATIONS/COMMENTS

Staff recommends denial of the Master License Agreement. Being a resort community, aesthetics play a big role in attracting tourists as well as affecting the quality of life for full-time residents. The City Council's recent focus has been on beautification and staff does not feel these poles would have a positive influence on the aesthetics of the Island.

**MASTER LICENSE AGREEMENT BETWEEN THE
CITY OF SOUTH PADRE ISLAND AND MOBILITIE, LLC,
FOR THE USE OF PUBLIC RIGHTS-OF-WAY**

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**MASTER LICENSE AGREEMENT BETWEEN THE
CITY OF SOUTH PADRE ISLAND AND MOBILITIE, LLC,
FOR THE USE OF PUBLIC RIGHTS-OF-WAY**

This MASTER LICENSE AGREEMENT FOR THE USE OF PUBLIC RIGHTS OF WAY ("Agreement") is made and entered into by and between the City of South Padre Island ("City" or "Licensor"), and Mobilitie, LLC, a Nevada limited liability company ("Licensee"). Licensor and Licensee are at times collectively referred to hereinafter as the "Parties" or individually as the "Party."

WHEREAS, Licensee has requested use of certain locations within the public rights-of-way of the City to install, maintain and operate communications facilities as specified in this Agreement; and

WHEREAS, the City has the power to regulate the public rights-of-way within its territorial boundaries and is willing to permit such use subject to the terms and conditions of this Agreement;

NOW THEREFORE, IN RECOGNITION OF MUTUAL CONSIDERATION, THE ABOVE PARTIES AGREE TO THE FOLLOWING:

SECTION 1. DEFINITIONS

For purposes of this Agreement the following terms shall have the same meanings herein. When not inconsistent with the context, words in the plural number include the singular number, and words in the singular include the plural.

- (a) "Annual License Fee" means the annual rate described in Section 5 of this Agreement.
- (b) "Backhaul Equipment" means broadband backhaul transmission facilities, whether provided by landline communications infrastructure (including, without limitation, fiber, conduit and related equipment and improvements) ("Landline Backhaul Equipment") and/or wireless communications infrastructure (including, without limitation, wireless microwave and related cables, wires, equipment and improvements) ("Wireless Backhaul Equipment") that interconnects with Wireless Communication Equipment at the Point-of-Demarcation and is for the purpose of providing Backhaul Service.
- (c) "Backhaul Service" means communications transport service, whether provided by Landline Backhaul Equipment or Wireless Backhaul Equipment that interconnects with the Wireless Communication Equipment at the Point-of-Demarcation.
- (d) "City Representative" means the then current person at the City that oversees administration of this Agreement, or his/her designee.

- (e) “Communication Facility” means Wireless Communication Equipment and/or Backhaul Equipment.
- (f) “Communication Service” means Wireless Communication Service and/or Backhaul Service.
- (g) “Communication Site” means a location in the Public Rights-of-Way selected for the Communication Facility.
- (h) “Communication Site Application” means a document, substantially in the form attached as Exhibit A, which shall identify the location of the proposed Communication Site, describe the characteristics of the proposed Communication Facility installation, and be accompanied by relevant documents to support approval of the proposed installation.
- (i) “Communication Sites Inventory” means an accurate and current inventory of all Communication Sites approved by Licensor pursuant to this Agreement.
- (j) “Effective Date” means the latest date on which this Agreement is signed by both Parties.
- (k) “Point of Demarcation” means the point of where the Wireless Communication Equipment terminate and interconnect with Backhaul Equipment.
- (l) “Rights-of-Way” or “Public Rights-of-Way” means the surface of, and the space above and below, any public street, road, highway, freeway, lane, path, public way or place, sidewalk, alley, boulevard, parkway, drive, or other easement now or hereafter-held by the City or over which the City exercises any rights of management control.
- (m) “Rights-of-Way Regulations” means all portions of City ordinances that concern the regulation or management of Public Rights-of-Way, which are applicable to all utilities operating within the Public Rights-of-Way.
- (n) “Rights-of-Way Manager” means the then current person at the City that oversees the Public Rights-of-Way, or his/her designee.
- (o) “Supplemental License” means a document, substantially in the form attached as Exhibit B. Each Communication Site installation will be subject to a Supplemental License.
- (p) “Transmission Media” means radios, antennas, transmitters, wires, fiber optic cables, and other wireless transmission devices which are part of the Wireless Communication Equipment.

- (q) “Unauthorized Communication Site” means use of Public Rights-of-Way for the installation of Communication Facility on City poles or poles owned by another party, or for the installation of Licensee poles or any other facilities, for which Licensee did not receive approval under this Agreement.
- (r) “Unauthorized Installation Charge” means the license fee payable by Licensee to Licensor under this Agreement for an Unauthorized Communication Site.
- (s) “Wireless Communication Service” means wireless, Wi-Fi, voice, data, messaging, or similar type of wireless service now or in the future offered to the public in general using spectrum radio frequencies, whether or not licensed by the Federal Communication Commission (“FCC”) or any successor agency.
- (t) “Wireless Communication Equipment” means the Transmission Media attached, mounted, or installed on a pole located in Public Rights-of-Way, in addition to control boxes, cables, conduit, power sources, and other equipment, structures, plant, and appurtenances between the Transmission Media and the Point-of-Demarcation for the purpose of providing Wireless Communication Service.

SECTION 2. GRANTING CLAUSE

- (a) **License to Use Rights-of-Way** – Licensor hereby grants Licensee, a non-exclusive license to use and occupy Rights-of-Way throughout the territorial boundaries of the City, as these boundaries may be adjusted from time-to-time due to annexations, for the permitted uses contemplated under Section 3, subject to the conditions outlined in this Agreement.
- (b) **License to Use City Poles** – Licensor also grants Licensee the right to use City poles for the purpose of attaching the Communication Facility based on the then-current inventory of City poles. Access to individual City poles will be determined on a case-by-case basis pursuant to the provisions of this Agreement.
- (c) **Non-Exclusive License** – The Licensee’s right to use and occupy the Public Rights-of-Way and attach to City poles shall not be exclusive as the City reserves the right to grant a similar use of same to itself or any person or entity at any time during the Term.

SECTION 3. PERMITTED USE OF RIGHTS-OF-WAY

- (a) **Provision of Personal Communication Service** – Public Rights-of-Way may be used by Licensee, seven (7) days a week, twenty-four (24) hours a day, only for the installation, construction, use, maintenance, operation, repair, modification, replacement and upgrade of the Communication Facility by Licensee from time to time for Wireless Communication Service and/or Backhaul Service or to comply with applicable law, and not for any other purpose whatsoever. This Agreement shall include new types of Wireless Communication Equipment or Backhaul

Equipment that may evolve or be adopted using wireless technologies. Licensee shall, at its expense, comply with all applicable federal and state laws, ordinances, rules and regulations, and Rights-of-Way Regulations in connection with the use of Public Rights-of-Way.

- (b) **Installations** – Wireless Communication Equipment and Wireless Backhaul Equipment may be installed only on Licensor’s poles under the terms of this Agreement, on poles under the terms of a separate agreement with the owner of such poles, or on Licensee’s poles and surrounding space until the Point-of-Demarcation, and Landline Backhaul Equipment may be installed only at the locations and as provided in a Supplemental License executed by the City. If the Communication Facility is to be installed on a Licensee pole, such pole shall be deemed part of the Communication Facility for purposes of this Agreement.

SECTION 4. TERM AND AMENDMENTS

- (a) **Term of Agreement** – The term of this Agreement shall be for twenty-five (25) years commencing on the Effective Date and ending at midnight on the last day of the term (the “Term”), provided however that, unless either Party provides written notice to the other Party prior to expiration of the Term that the notifying Party will not renew the Term, the Term will automatically renew for one (1) additional twenty-five (25) year period, upon the same terms and conditions set forth in this Agreement. Notwithstanding the foregoing, in no event shall the Term expire until: (i) terminated pursuant to Section 18, or (ii) the expiration or earlier termination of all Supplemental Licenses entered into hereunder.
- (b) **Supplemental Licenses** – Each Communication Site will be subject to a Supplemental License pursuant to the terms and conditions of this Agreement. The term of each Supplemental License shall be for (5) years commencing on the date the corresponding Communication Site Application is approved as provided hereunder (“Commencement Date”), provided however that, so long as the Term is still in effect, unless Licensee provides written notice to the City prior to the expiration of the then current term that Licensee will not renew the term, the term will automatically renew for consecutive five (5) year periods, upon the same terms and conditions set forth in this Agreement.
- (c) **Termination of Supplemental Licenses** – A Supplemental License may be terminated prior to the expiration of the Term: (i) by Licensor upon notice to Licensee, if Licensee fails to pay any amount when due hereunder concerning the applicable Communication Facility and such failure continues for fifteen (15) days after Licensee's receipt of written notice of nonpayment from Licensor; or (ii) by either Party upon notice to the other Party, if such other Party materially breaches any provision of this Agreement concerning the applicable Communication Facility and the breach not cured within sixty (60) days after receipt of written notice of the breach from the non-breaching Party; or (iii) by Licensee, at any time, with or without cause, upon notice to Licensor.

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- (d) **Effect of Termination** – All Annual License Fees paid prior to the expiration or earlier termination of the Supplemental License shall be retained by Licensor. Within thirty (30) days after such expiration or earlier termination, Licensee shall provide the City Representative with a schedule and timeline for removing the Communication Facility reasonably acceptable to the City Representative, excluding certain subsurface infrastructure, the permanent abandonment of which shall be deemed to occur on the 120th day after removal of the above-surface portions of the Communication Facility and shall be deemed a transfer of ownership of such subsurface infrastructure to the City and be deemed no longer part of the Communication Facility, provided, however, that permanent abandonment shall not be deemed to occur with respect to any portions expressly excluded from abandonment as specified in a notice form Licensee to Licensor during the 120-day period or as otherwise agreed to in writing between the Parties. Licensee shall continue to be liable to Licensor for the Annual License Fee prorated for every month that such Communication Facility remains in the Rights-of-Way and the Supplemental Licensee shall be deemed to remain in effect until it is removed. After such removal, the Supplemental License shall be of no further force or effect and Licensee shall have no further obligations for the payment of Annual License Fees to Licensor in connection therewith.

SECTION 5. LICENSE FEES

- (a) **Annual License Fee** – The Annual License Fee per Communication Site shall be as provided in the following table depending on the type of Communication Facility thereat:

Type of Communication Facility:	Annual License Fee:
Wireless Communication Equipment (or Wireless Backhaul Equipment) on a pole owned by Licensor	
Landline Backhaul Equipment	The City’s standard underground utility rate

- (b) **Timing of License Fee Payments** – Licensee shall pay in advance to Licensor the Annual License Fee for the coming year for each Communication Site. The Annual License Fee for all Communication Sites installed during any given month will commence and be due on the first day of the following month (the “License Fee Commencement Date”). Thereafter, on each annual anniversary of License Fee Commencement Date, Licensee shall pay Licensor the Annual License Fees.
- (c) **Late Payment Interest** – Any Annual License Fees not paid within fifteen (15) days of notice of non-payment will be assessed a rate of 10% per annum from that date.
- (d) **Annual License Fees to Licensor** – Licensee shall pay Licensor the fees specified in this Section in the form of a money transfer or a check made out to the order of the City of South Padre Island and sent to:

SECTION 6. APPROVAL OF COMMUNICATION SITES

- (a) **Communication Site Application** – Licensee shall file with the City Representative a Communication Site Application for every proposed Communication Site. Said application form may be modified from time-to-time by the City Representative as deemed necessary in order to more efficiently process applications from Licensee.
- (b) **Communication Site Approval Process** – Upon filing of a Communication Site Application, the City Representative shall process the Communication Site Application within thirty (30) days, unless the City Representative and Licensee agree in writing to extend such process.
- (1) **Rights-of-Way Determination** – The Licensor will determine whether the location (and any existing pole) identified by Licensee as a Communication Site is within City Rights-of-Way.
- (2) **Ownership of City Pole** – The Licensor will confirm the ownership of any City pole identified for installation of the Communication Facility.
- (3) **Site Eligibility** – Licensor shall determine whether a requested City pole or the location for the installation for a new pole is eligible as a Communication Site based on space availability or other considerations. In addition, Licensor must determine whether public safety considerations prevent eligibility of a pole as a Communication Site. Concerning a request to install a new pole, Licensor shall determine whether Rights-of-Way Regulations and availability of Rights-of-Way prevent the pole installation at the requested location.
- (4) **Review Criteria** – For each Communication Site Application, the City Representative shall:
- a. Verify that the Communication Site Application is complete.
 - b. Review engineering design documents to determine:
 - i. compliance with contractual requirements under this Agreement; and
 - ii. no interference with City public safety radio system, traffic signal light system, or other communications components; and

- iii. compliance with City pole attachment regulations for traffic light poles, including replacement of an electric meter with dual meters, if and as applicable.

- c. Determine compliance with any other applicable requirements.

All Communication Site Applications requesting access to a City pole must include a load bearing study to determine whether the attachment of the Communication Facility may proceed without pole modification or whether the installation will require pole reinforcement or replacement. If pole reinforcement or replacement is necessary, Licensee shall provide engineering design and specification drawings demonstrating the proposed alteration to the pole.

As appropriate, the City Representative shall require Licensee to make design modifications in order to comply with applicable contractual, regulatory, or legal requirements. Failure to make the requested design modifications shall result in an incomplete Communication Site Application which may not be processed under this Agreement.

- (5) **Approval of Application** – Upon finding that the Communication Site Application is complete and in compliance with all applicable requirements as outlined above, the City Representative shall approve such Communication Site application. The approval of the Communication Site Application requesting to attach to a City pole, or to install a new pole, shall authorize Licensee to proceed to obtain all generally applicable, ministerial permits that are required of all occupants of the Public Rights-of-Way, if required (collectively, “ROW Permit”). Licensee shall comply with the requirements of the Rights-of-Way Regulations. Licensee shall pay all appropriate Texas standard promulgated one-time ROW Permit fees (“ROW Permit Fees”), if required. Licensor may impose on the ROW Permit only those conditions that are necessary to protect structures in the Public Rights-of-Way, to ensure the proper restoration of the Public Rights-of-Way and any structures located therein, to provide for protection and the continuity of pedestrian and vehicular traffic, and otherwise to protect the safety of the public's utilization of the Public Rights-of-Way. In no event shall Licensor treat Licensee’s Communication Site Applications or ROW Permit applications in a more burdensome manner than Licensor treats Public Rights-of-Way access permits of all other public utilities and telecommunications services providers. Upon obtaining a ROW Permit, Licensee may proceed to install the Communication Facility in coordination with any affected City departments. Approval of a Communication Site Application related to the use of a pole owned by a third party, shall authorize Licensee to proceed with attachment process applicable to the pole owner and in accordance with the pole owner’s regulations proceed to install the Communication Facility in coordination with any affected City departments.

- (6) **Execution of Supplemental License** – Upon approval of the Communication Site Application, the Parties shall execute a Supplemental License, which shall be effective as of the date of application approval.

SECTION 7. CONSTRUCTION WORK-REGULATION BY CITY

- (a) **Compliance with Law Required** – The work done by Licensee in connection with the installation, construction, maintenance, repair, and operation of Communication Facility on poles within the Public Rights-of-Way shall be subject to and governed by all pertinent local and state laws, rules, regulations, including the City’s Rights-of-Way Regulations, that are applicable to ensuring the work done does not unduly inconvenience the public in the use of the surface of the streets and sidewalks.
- (b) **Duty to Minimize Interference** – All pole excavations, construction activities, and aerial installations on poles in the Rights-of-Way shall be carried on as to minimize interference with the use of City’s Rights-of-Way and with the use of private property, in accordance with all regulations of the City necessary to provide for public health, safety and convenience.

SECTION 8. CONSTRUCTION, RESTORATION AND MAINTENANCE ACTIVITIES

- (a) **Eligibility of City Pole** – Prior to submitting a Communication Site Application related to the use of a City pole, Licensee shall verify with the City the eligibility of the specified pole for attachment of the Communication Facility. In addition, Licensee shall conduct an engineering load bearing study to determine whether the pole can withstand the added weight of the Communication Facility. If the proposed installation will require pole reinforcement or replacement, the engineering design documents included with the Communication Site Application shall include specifications relating to the proposed pole reinforcement or replacement. Construction activities involving pole reinforcement or replacement shall be coordinated with applicable City personnel and the Rights-of-Way Manager.
- (b) **Compliance with Rights-of-Way Regulations** – In the installation, construction, maintenance, upgrade, and operation of Communication Facility, Licensee shall comply with the provisions of the Rights-of-Way Regulations, including but not limited to provisions pertaining to the following activities:
- (1) construction activities related to the installation, maintenance, repair, upgrade, and removal of Communication Facility on existing poles in the Rights-of-Way;
 - (2) installation of new poles in the Rights-of-Way;
 - (3) cut or otherwise disturb the surfaces of the Rights-of-Way;

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- (4) disruption of vehicular and pedestrian traffic on Rights-of-Way to a minimum as reasonably necessary to execute the required work;
 - (5) applicable excavation and restoration standards; and
 - (6) pavement repairs.
- (c) **Submission of Engineering Plans** – Prior to installation, Licensee shall submit engineering plans to the Rights-of-Way Manager for review and approval in accordance with the Rights-of-Way Regulations.
- (d) **Identification of Utility Lines** – Prior to beginning any excavation or boring project on Public Rights-of-Way, Licensee engage a utility locator service. Licensee has the responsibility to protect and support the various utility facilities of other providers while conducting construction, installation, and maintenance operations.
- (e) **Maintenance and Repair of Communication Facility** – Licensee shall keep and maintain all Communication Facility installed on Public Rights-of-Way in commercially reasonable condition and repair throughout the Term, normal wear and tear and casualty excepted. Licensee shall have the right to conduct testing and maintenance activities, and repair and replace damaged or malfunctioning Communication Facility at any time during the Term.
- (f) **Upgrade of Communication Facility** – Licensee shall have the right to upgrade the Communication Facility with next-generation equipment and innovative new technologies. Prior to making any such equipment or technology upgrade that materially changes the size or weight of the Communication Facility, Licensee shall file a Communication Facility Application with the City Representative, who shall review the application for compliance with the permitted use under this Agreement and to verify that the new installation will not cause any interference with City’s public safety communications system, traffic light signal system, or other City communications infrastructure operating on spectrum where the City is legally authorized to operate. Licensee will address any interference issues prior to approval of such application.
- (g) **Coordination of Maintenance and Equipment Upgrade Activities** – Prior to Licensee engaging in planned or routine maintenance activities, or equipment upgrades concerning Communication Facility attached to a City traffic light pole, Licensee shall provide twenty (20) days advance notice to the City Representative in order to coordinate such maintenance activities with City operations of the traffic light system or other public safety functions. Licensee shall obtain a ROW Permit prior to engaging in any maintenance or equipment upgrade activities in the Rights-of-Way regardless of pole ownership. Such twenty (20) day advance notice shall not be required in the case of an emergency.

- (h) **Removal of Non-Compliant Installations** – The City shall have the authority at any time to order and require Licensee to remove and abate any Communication Facility or other structure that is in violation of the City’s Rights-of-Way Regulations. In case Licensee, after receipt of written notice and thirty (30) days opportunity to cure, fails or refuses to comply, the City shall have the authority to remove the same at the expense of Licensee, all without compensation or liability for damages to Licensee.
- (i) **Reservation of Rights** – The City reserves the right to install, and permit others to install utility facilities in the Rights-of-Way. In permitting such work to be done by others, the City shall not be liable to Licensee for any damage caused by those persons or entities.
- (j) **No Limitation in City’s Operation of Traffic Light Signal System** – The Parties agree that this Agreement does not in any way limit Licensor’s right to locate, operate, maintain, and remove City traffic light poles in the manner that best enables the operation of its traffic light signal system and protect public safety. The City Representative may deny access to City traffic light poles due to operational conditions at the requested site, limited space availability, public safety concerns, future traffic signal system planning, or other operational considerations. Further, nothing in this Agreement shall be construed as granting Licensee any attachment right to install Communication Facility to any specific traffic light pole, other than an approved Communication Site Application and execution of the corresponding Supplemental License under the terms of this Agreement.
- (k) **Coordination of Traffic Light Maintenance Activities and Emergency Response** – Prior to conducting planned or routine maintenance on specific components of the traffic light signal system mounted on poles where Communication Facility has been installed, the City shall provide Licensee thirty (30) days advance notice of such maintenance activities. In advance of such maintenance activities, Licensee shall temporarily cut-off electricity to its Communication Facility for the safety of maintenance personnel. In the event of failure of components of the traffic light signal system for whatever reason, including damage resulting from vehicular collisions, weather related events, or malicious attacks, Licensor will respond to restore traffic light signal operations as a matter of public safety under the emergency provisions outlined in Section 12. Should the events that results in damage or failure of the traffic light signal system also affect Communication Facility, Licensee shall have the sole responsibility to repair or replace its Communication Facility and shall coordinate its own emergency efforts with the City.

SECTION 9. SUPERVISION BY CITY OF LOCATION OF POLES

- (a) **Supervision by Rights-of-Way Manager** – In the event Licensee desires to install poles on Public Rights-of-Way in order to install Communication Facility at a selected Communication Site, such poles shall be owned and maintained by Licensee. Such poles shall be of adequate strength and straight, and shall be set so that they will not interfere with the flow of water in any gutter or drain, and so that they will not unduly interfere with ordinary travel on the streets or sidewalk. The location of all Licensee's personal property, poles, and electrical connections placed and constructed by the Licensee in the installation, construction, and maintenance of Communication Facility shall be subject to the lawful, reasonable and proper control, direction and/or approval of the Rights-of-Way Manager.
- (b) **Pre-Approval by Rights-of-Way Manager** – Prior to submitting a Communication Site Application covering the installation of a new pole, Licensee shall verify with the Rights-of-Way Manager the eligibility of the Rights-of-Way location for the proposed pole installation. Licensee shall include in the Communication Site Application documentation from the Rights-of-Way Manager approving the proposed pole location in the Rights-of-Way.

SECTION 10. INTERFERENCE WITH OTHER FACILITIES PROHIBITED

- (a) **Interference with Rights of Others Prohibited** – Licensee shall not impede, obstruct or otherwise interfere with the installation, existence and operation of any other facility in the Rights-of-Way, including sanitary sewers, water mains, storm water drains, gas mains, poles, aerial and underground electrical infrastructure, cable television and telecommunication wires, public safety and City networks, and other telecommunications, utility, or City personal property.
- (b) **Signal Interference with City's Communication Infrastructure Prohibited** – In the event that Licensee's Communication Facility interferes with the City's traffic light signal system, public safety radio system, or other City communications infrastructure operating on spectrum where the City is legally authorized to operate, Licensee will respond to the Licensor's request to address the source of the interference as soon as practicable, but in no event later than twenty-four (24) hours of receiving notice.

SECTION 11. COMPLIANCE WITH UTILITY REGULATIONS

- (a) **Compliance with Local Regulations** – All Communication Facility installations shall be in compliance with all relevant legal requirements for connecting the Communication Facility to electricity and telecommunications service. City is not responsible for providing electricity or transport connectivity to Licensee.

SECTION 12. EMERGENCY CONTACTS

- (a) **Coordination of Emergency Events** – In case of an emergency due to interference, failure of traffic light signal system, or any unforeseen events, Licensor will act to protect the public health and safety of its citizens, and to protect public and private property, notwithstanding any provision in this Agreement. Licensor will make every reasonable effort to coordinate its emergency response with the Licensee. To that end, the Licensor will use the following emergency contacts: The Licensee’s network operations center may be reached 24/7 at (877) 244-7889.
- (b) **Licensee’s Duty to Maintain Current Emergency Contacts** – Licensee will maintain the emergency contact information current at all times with the City Representative.
- (c) **Licensee’s Response to Network Emergency** - In case of a network emergency, Licensee may access its Communication Facility without first obtaining a ROW Permit provided Licensee has conducted network trouble-shooting and diagnostic tests and has reasonably identified the point or points of network failure or malfunction. While acting under this provision to address a network emergency, Licensee shall conduct its activities within the Rights-of-Way in such a manner as to protect public and private property. Licensee will make every reasonable effort to coordinate its emergency response with the Licensor. To that end, prior to entering the Rights-of-Way, Licensee will contact the City Representative and give notice to Licensor of the network emergency and an estimated time period to address the situation.
- (d) **Licensor’s Duty to Maintain Emergency Contacts** – Licensor will maintain the emergency contact information current at all times with Licensee.

SECTION 13. INDEMNITY

- (a) **General Indemnity Clause** – Licensee covenants and agrees to INDEMNIFY, DEFEND and HOLD HARMLESS, the City and the elected officials, employees, officers, directors, agents and representatives of the City, individually and collectively (“Indemnitees”), from and against any and all costs, claims, liens, damages, losses, expenses, fees, fines, penalties, proceedings, actions, demands, causes of action, liability and suits of any kind and nature, including but not limited to, personal or bodily injury, death and property damage, made upon the City arising out of a third-party claim to the extent arising from any negligent acts or omissions of Licensee, any agent, officer, director, representative, employee, consultant or subcontractor of Licensee, or their respective officers, agents employees, directors or representatives while in the exercise of the rights or performance of the duties under this Agreement. The indemnity provided for in this paragraph shall not apply to any liability resulting arising from the negligence of the City or an Indemnatee. **IN THE EVENT LICENSEE AND CITY ARE FOUND**

JOINTLY LIABLE BY A COURT OF COMPETENT JURISDICTION, LIABILITY SHALL BE APPORTIONED COMPARATIVELY IN ACCORDANCE WITH APPLICABLE LAW, WITHOUT, HOWEVER, WAIVING ANY GOVERNMENTAL IMMUNITY AVAILABLE TO THE CITY UNDER STATE LAW AND WITHOUT WAIVING ANY DEFENSES OF THE PARTIES UNDER STATE LAW.

- (b) **Licensor's Duty to Notify Licensee of Claims** – The City shall give prompt written notice to Licensee of any claim for which the City seeks indemnification. Licensee shall have the right to investigate, defend, and compromise these claims with prompt notice to the City attorney. Said approval shall not be unreasonably withheld, delayed or conditioned.
- (c) **Licensor's Consent to Settle Claims** – Licensee may not settle any claim subject to this Section without the consent of City, unless (i) the settlement will be fully funded by Licensee, and (ii) the proposed settlement does not contain an admission of liability or wrongdoing by any elected officials, employees, officers, directors, volunteers or representatives of City. The City's withholding its consent as allowed in the preceding sentence does not release or impair Licensee of any obligations under this Section. Licensee must give City at least twenty (20) days advance written notice of the details of a proposed settlement before it becomes binding. Any settlement purporting to bind City must first be approved by the City.
- (d) **General Limitation** – Neither party will be liable under this Agreement for consequential, indirect, or punitive damages (including lost revenues, loss of equipment, interruption, loss of service, or loss of data) for any cause of action, whether in contract, tort, or otherwise, even if the party was or should have been aware of the possibility of these damages, whether under theory of contract, tort (including negligence), strict liability, or otherwise.

SECTION 14. INSURANCE REQUIREMENTS

- (a) Prior to the commencement of any work under this Agreement, the Licensee shall furnish copies of all required certificate(s) of insurance to the City Representative. The City shall have no duty to pay or perform under this Agreement until such certificate has been received by the City.
- (b) City reserves the right to review the insurance requirements of this Section during the effective period of this Agreement and any extension or renewal hereof and to modify insurance coverages and their limits when reasonably determined necessary by the City based upon changes in statutory law, court decisions, or circumstances surrounding this Agreement. Such review and modification shall not occur more frequently than every five (5) years.
- (c) The Licensee's financial integrity is of interest to the City; therefore, the Licensee shall obtain and maintain in full force and effect for the duration of this Agreement,

and any extension hereof, at the Licensee's sole expense, insurance coverage written on an occurrence basis, by companies authorized and admitted to do business in the State of Texas and with an A.M Best's rating of no less than A-VII, in the following types and for an amount not less than the amount listed below:

Type of Coverage	Amounts
1. Workers' Compensation	Statutory
2. Employers' Liability	\$1,000,000
3. Commercial General Liability Insurance to include coverage for the following: a. Premises/Operations b. Independent Contractors c. Products/complete operations d. Property damage	Combined Single Limit for Bodily Injury and Property Damage of \$1,000,000 per occurrence and General Aggregate limit of \$2,000,000
4. Business Automobile Liability	Combined Single Limit for Bodily Injury and Property Damage of \$1,000,000 per occurrence

- (e) The Licensee agrees that with respect to the above required insurance, all insurance policies are to contain or be endorsed to contain the following provisions:
- Name the City, its officers, officials, employees, and elected representatives as additional insureds, as respects operations and activities of, or on behalf of, the named insured performed under contract with the City, with the exception of the workers' compensation and professional liability policies.
 - Workers' compensation and employers' liability policies will provide a waiver of subrogation in favor of the City.
 - Upon receipt of notice from its insurer, Licensee will provide Licensor with thirty (30) days prior written notice of cancellation.
- (f) Within thirty (30) calendar days of a suspension, cancellation or non-renewal of coverage, the Licensee shall provide a replacement Certificate of Insurance and applicable endorsements to the City. The City shall have the option to suspend the Licensee's performance should there be a lapse in coverage at any time during this Agreement.
- (g) In addition to any other remedies the City may have upon the Licensee's failure to provide and maintain any insurance or policy endorsements to the extent and within the time herein required, the City shall have the right to order the Licensee to stop work hereunder, and/or withhold any payment(s) which become due to the Licensee

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hereunder until the Licensee demonstrates compliance with the requirements hereof.

- (h) Nothing herein contained shall be construed as limiting in any way the extent to which the Licensee may be held responsible for payments of damages to persons or property resulting from the Licensee's or its subcontractors' performance of the work covered under this Licensee Agreement.
- (i) It is agreed that the Licensee's insurance shall be deemed primary and non-contributory with respect to any insurance or self-insurance carried by the City for liability arising out of operations under this Agreement.
- (j) It is understood and agreed that the insurance required is in addition to and separate from any other obligation contained in this Agreement.

SECTION 15. ADMINISTRATION OF LICENSE

- (a) **Administration of License by City Officials** – The City Representative is the principal City person responsible for the administration of this Agreement. The Rights-of-Way Manager shall review the operations of Licensee in the Rights-of-Way under this Agreement and the Rights-of-Way Regulations.
- (b) **Licensee's Duty to Communicate with City Officials** – Licensee shall communicate with the Rights-of-Way Manager all matters in connection with or affecting the installation, construction, reconstruction, maintenance and repair of Licensee's Communication Facility in the Rights-of-Way and provide periodic deployment plans to the Rights-of-Way Manager and the City Representative.
- (c) **Notice** – Notices required by this Agreement may be given by registered or certified mail by depositing the same in the United States mail in the continental United States, postage prepaid. Either Party shall have the right, by giving written notice to the other, to change the address at which its notices are to be received. Until any such change is made, notices shall be delivered as follows:

If to Licensor:

With a copy to:

If to Licensee:

Mobilitie, LLC
2220 University Drive
Newport Beach, CA 92660
Attention: Asset Management

With a copy to:

Mobilitie, LLC
2220 University Drive
Newport Beach, CA 92660
Attention: Legal Department

SECTION 16. ASSIGNMENT OF LICENSE

- (a) **Limited Right of Assignment** – This Agreement and each Supplemental License under it may be sold or assigned by Licensee without any approval or consent of the Licensor to Licensee’s principal, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of Licensee’s assets in the market defined by the FCC in which the Right-of-Way is located by reason of a merger, acquisition or other business reorganization provided that such acquiring entity is bound by all of the terms and conditions of this Agreement. As to other parties, this Agreement and each Supplemental License may not be sold or assigned without the written consent of the Licensor, which shall not be unreasonably withheld. Licensee shall provide the City Representative notice of any such merger, acquisition or other business reorganization with a principal, Affiliate or subsidiary of Licensee within a reasonable period of time after the consummation thereof. No change of stock ownership, partnership interest or control of Licensee or transfer upon partnership or corporate dissolution of Licensee shall constitute an assignment hereunder.
- (b) **Licensee’s Right to Grant Security Interest in License** – Additionally, Licensee may mortgage or grant a security interest in this Agreement and the Communication Facility, and may assign this Agreement and Communication Facility to any mortgagees or holders of security interest, including their successors or assigns (collectively “Mortgagees”), provided such Mortgagees’ interests in this Agreement are subject to all of the terms and provisions of this Agreement. In such event, City shall execute such consent to financing as may reasonably be required by Mortgagees.

SECTION 17. FUTURE CONTINGENCY

- (a) **Renegotiation for Incapacity of Contract** – Notwithstanding anything contained in this Agreement to the contrary, in the event that this Agreement, in whole or in part, is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unrecoverable, unenforceable, void, unlawful, or otherwise inapplicable, the Licensee and Licensor shall meet and negotiate an amended Agreement that is in compliance with the authority’s decision or enactment and, unless explicitly prohibited.

SECTION 18. AGREEMENT VIOLATIONS LEADING TO TERMINATION

- (a) **Events of Termination** – This Agreement may be terminated before the expiration date of the Term on written notice by City to Licensee, if Licensee materially breaches any provision of this Agreement and such breach is not cured by Licensee within sixty (60) days after Licensee’s receipt of written notice of such breach from the City. Licensee shall not be excused from complying with any of the terms and conditions of this Agreement by the previous failure of the City to insist upon or seek compliance with such terms and conditions.

- (b) **No Waiver of Duties** – Termination of this Agreement does not relieve Licensee from the obligation (i) to pay Annual License Fees accrued and owing to Licensor under the Agreement at the time of termination, or (ii) concerning any claim for damages against Licensee under this Agreement. Licensor’s rights, options, and remedies under this Agreement are cumulative, and no one of them is exclusive of the other. Licensor may pursue any or all such remedies or any other remedy or relief provided by law, whether or not stated in this Agreement. No waiver by Licensor of a breach of any covenant or condition of this Agreement is a waiver of any succeeding or preceding breach of the same or any other covenant or condition of this Agreement.

SECTION 19. GOVERNING LAW, JURISDICTION AND VENUE

- (a) **Governing Law** – This Agreement is passed in accordance with the constitutions, statutes, ordinances, and regulations of the United States, the State of Texas, and the City of South Padre Island in effect on the effective date of this Agreement, and as such local, state, and federal laws may be subsequently amended.

- (b) **Compliance with Local Ordinances** – Nothing in this Agreement shall be interpreted to limit the authority of the City to adopt, from time to time, ordinances, rules and regulations that are generally applicable to occupants of the Rights-of-Way that it determines necessary in the exercise of City’s governmental powers. Licensee shall abide by any Rights-of-Way Regulations that do not conflict or are otherwise preempted by state or federal law.

- (c) **Enforcement of Local Regulations** – Licensor expressly reserves the right to enforce requirements for ministerial issuance of ROW Permits. It is understood and agreed that Licensee is responsible for obtaining all such permits necessary to install, maintain and operate its Communication Facility.

- (d) **Jurisdiction and Venue** – THE PROVISIONS OF THE AGREEMENT SHALL BE CONSTRUED UNDER, AND IN ACCORDANCE WITH, THE LAWS OF THE STATE OF TEXAS, AND ALL OBLIGATIONS OF THE PARTIES CREATED HEREUNDER SHALL BE PERFORMED IN THE COUNTY IN WHICH THE CITY IS LOCATED. THEREFORE, IN THE EVENT ANY COURT ACTION IS BROUGHT DIRECTLY OR INDIRECTLY BY REASON

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OF THIS AGREEMENT, THE COURTS OF SUCH COUNTY SHALL HAVE JURISDICTION OVER THE DISPUTE AND VENUE SHALL BE IN SUCH COUNTY.

SECTION 20. NON-DISCRIMINATION

- (a) **Non-Discrimination** – Licensee agrees not to engage in employment practices that discriminate against any employee or applicant for employment based on race, color, religion, national origin, sex, sexual orientation, gender identity, veteran status, age, disability, or political belief or affiliation, unless exempted by state or federal law. In the event non-compliance occurs with this Section occurs, Licensee, upon written notification by City, shall commence compliance procedures within thirty (30) days.

SECTION 21. MISCELLANEOUS PROVISIONS

- (a) **Waiver** – None of the material provisions of this Agreement may be waived or modified except expressly in writing signed by the Licensee and Licensor. Failure of either Party to require the performance of any term in this Agreement or the waiver by either Party of any breach thereof shall not prevent subsequent enforcement of this term and shall not be deemed a waiver of any subsequent breach.
- (b) **Severability** – If any clause or provision of the Agreement is illegal, invalid, or unenforceable under present or future laws effective during the Term, then and in that event it is the intention of the Parties hereto that the remainder of this Agreement shall not be affected thereby, and it is also the intention of the Parties that in lieu of each clause or provision of this Agreement that is illegal, invalid, or unenforceable, there be added as part of this Agreement a clause or provision as similar in terms to such illegal, invalid, or unenforceable clause or provision as may be possible and be legal, valid, and enforceable.
- (c) **Captions** – The captions contained in this Agreement are for convenience of reference only and in no way limit or enlarge the terms and conditions of this Agreement.
- (d) **Extent of Agreement** – This Agreement, together with its attached exhibits and the authorizing ordinance, if any, embodies the complete agreement of the Parties, superseding all oral or written previous and contemporary agreements between the Parties and relating to this Agreement.
- (e) **Authority** – The signer of this Agreement for the Licensee and the City hereby represents and warrants that he or she has full authority to execute this Agreement on behalf of the Licensee or the City respectively.

- (f) **Non-Waiver of Rights** – By entering this Agreement, neither Licensor nor Licensee has waived any rights either Party may have under applicable state and federal law pertaining to the provision of Communication Service or Licensee’s access rights concerning the Rights-of-Way.
- (g) **Force Majeure** – In the event a Party’s performance of any of the terms, conditions, obligations or requirements of this Agreement is prevented or impaired due to a force majeure event beyond such Party’s reasonable control, such inability to perform will be deemed to be excused and no penalties or sanctions will be imposed as a result thereof. For purposes of this subsection, “force majeure” means an act of God, a natural disaster or an act of war (including terrorism), civil emergencies and labor unrest or strikes, untimely delivery of equipment, pole hits, and unavailability of essential equipment, and/or materials, and any act beyond the Party’s reasonable control. It also includes an explosion, fire or other casualty or accident, which is not the result of gross negligence, an intentional act or misconduct on the part of the Party.
- (h) **Technical Amendments** – Other than proposed substantive contractual amendments requested under Section 4, the Parties may mutually agree to make technical amendments to the Agreement and its exhibits without the approval of the City that would not alter the obligations and responsibilities of the Parties under the Agreement, in order to address advances and/or innovations in wireless technologies and equipment.
- (i) **No Partnership or Joint Venture** – The relationship between Licensor and Licensee is at all times solely that of licensor and licensee, not that of partners or joint venturers.
- (j) **Effect of Bankruptcy** – Bankruptcy, insolvency, assignment for the benefit of creditors, or the appointment of a receiver is an event of default.
- (k) **Counterparts** – This Agreement may be executed in multiple counterparts, each of which is an original. Regardless of the number of counterparts, they constitute only one agreement. In making proof of this agreement, it is not necessary to produce or account for more counterparts than are necessary to show execution by or on behalf of all Parties.
- (l) **Further Assurances** – The Parties must execute and deliver such additional documents and instruments as may be required to effect fully the provisions hereof. No such additional document(s), however, may alter the rights or obligations of the Parties as contained in this Agreement.

EXECUTED and AGREED.

**CITY OF SOUTH
PADRE ISLAND**

MOBILITIE, LLC

**By its Manager: Mobilitie
Management, LLC**

(Signature)

(Signature)

Printed Name: _____
Title: _____
Date: _____

Printed Name: _____
Title: _____
Date: _____

APPROVED AS TO FORM:

City Attorney

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EXHIBIT A

COMMUNICATION SITE APPLICATION

Applicant: _____ Date: _____

Licensee: _____ Application/License#: _____

Licensee ID #	Site	Communication Coordinates	Site	GIS	Type of Communication Facility
					[Wireless Communication Equipment] [Wireless Backhaul Equipment] [Landline Backhaul Equipment]

If Wireless Communication Equipment or Wireless Backhaul Equipment:

Pole Type	Pole Alteration	Attachment Height	Attachment Weight	Attachment Dimensions	Location of Equipment Shelter
[City Pole] [Third-Party Pole] [Licensee Pole] [Not Applicable/Needed]	[Pole Reinforcement] [Pole Replacement] [New Pole] [Not Applicable/Needed]				[Installed on Pole] [Installed in Ground (Vault)] [Other Location (Requires City Representative Approval)] [Not Applicable/Needed]

APPLICANT SHALL PROVIDE THE FOLLOWING IF/AS APPLICABLE:

- Site plan and engineering design and specifications for installation of Communication Facility, including the location of radios, antenna facilities, transmitters, equipment shelters, cables, conduit, point of demarcation, backhaul solution, electrical distribution

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panel, electric meter, and electrical conduit and cabling. Where applicable, the design documents should include specifications on design, pole modification, and ADA compliance.

- For City poles, include documentation from the City verifying that the pole is eligible for attachment. Also include a load bearing study that determines whether the pole requires reinforcement or replacement in order to accommodate attachment of Communication Facility. If pole reinforcement or replacement is warranted, the design documents should include the proposed pole modification.
- For new pole installations, include documentation from the Rights-of-Way Manager verifying that the pole location in the Rights-of-Way is eligible for installation.
- If the proposed installation includes a new pole, provide design and specification drawings for the new pole.
- If the proposed installation will require reinforcement or replacement of an existing pole, provide applicable design and specification drawings.
- The number, size, type and proximity to the facilities of all communications conduit(s) and cables to be installed.
- Description of the utility services required to support the facilities to be installed.
- All necessary permits and letters of authorization from all affected parties.
- List of the contractors and subcontractors, and their contact information, authorized to work on the project.

THE CITY WILL PROCESS THIS APPLICATION WITHIN 30 DAYS OF RECEIPT DATE, UNLESS AN AGREEMENT IS EXECUTED BY APPLICANT AND THE CITY REPRESENTATIVE TO EXTEND THE APPROVAL DATE.

APPLICANT REPRESENTATIVE: _____

PRINT NAME: _____

TITLE: _____

----- **FOR CITY USE ONLY** -----

RECEIPT DATE: _____ APPLICATION NO.: _____

APPROVED BY: _____

PRINT NAME: _____

TITLE: _____

APPROVAL DATE: _____

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**EXHIBIT B
Supplemental License Form**

**Supplemental License No. _____
For Communication Facility Installation**

This Supplemental License is entered on this ___ day of _____, _____, between the City of South Padre Island, acting through its City Representative, or his/her designee, (“Licensor”) and Mobilitie, LLC, a Nevada limited liability company (“Licensee”).

1. Overview of Supplemental License – This Supplemental License applies to the Communication Sites described below.

Authorizing Agreement:

License: Master License Agreement for Use of Public Rights-of-Way

Licensor: City of South Padre Island

Licensee: Mobilitie, LLC

Initial Aggregate Annual License Fees: _____

Commencement Date: _____

Term: Term of 25 years subject to the Master License Agreement.

Licensee ID #	Site	Communication Coordinates	Site	GIS	Type of Communication Facility
					[Wireless Communication Equipment] [Wireless Backhaul Equipment] [Landline Backhaul Equipment]

If Wireless Communication Equipment or Wireless Backhaul Equipment:

Pole Type	Pole Alteration	Attachm ent Height	Attachm ent Weight	Attachme nt Dimension s	Location of Equipment Shelter
[City Pole] [Third-Party Pole] [Licensee Pole] [Not Applicable/Needed]	[Pole Reinforcement] [Pole Replacement] [New Pole] [Not Applicable/Needed]				[Installed on Pole] [Installed in Ground (Vault)] [Other Location (Requires City Representative Approval)] [Not Applicable/Needed]

2. **Source of Authority** – This Supplemental License is authorized and executed pursuant to the terms and conditions of the “Master License Agreement between the City and Licensee for the Use of Public Rights-of-Way,” as it may be amended by the Parties during its Term (“Master License Agreement”). All of the terms and conditions of the Master License Agreement, including any future amendments, are incorporated herein by reference and made a part hereof without the necessity of repeating or attaching the Master License Agreement. Capitalized terms used in this Supplemental License shall have the same definitions and meanings ascribed to them in the Master License Agreement, unless otherwise indicated herein.

3. **Approval Process** – This Supplemental License arises from and is part of the approval process associated with the Communication Site Application approved by the City Representative on _____. The Communication Site Application, including all attachments, is incorporated as Exhibit 1 and made a part hereto. If not attached, the Communication Site Application is hereby incorporated herein by reference and made a part hereof without the necessity of repeating or attaching it.

4. **Scope of License** – This Supplemental License is limited to the Communication Facility installation(s) referenced in the Communication Site Application associated with this Supplemental License.

5. **Conflict in Interpretation** – Nothing in this Supplemental License is intended to grant Licensee any rights or privileges beyond those addressed in the Master License Agreement. In the event of any conflict in contractual interpretation between this Supplemental License and the Master License Agreement, the terms and conditions of the Supplemental License

shall govern, provided however that any future amendments or modifications to the Master License Agreement shall simultaneously apply and serve to amend or modify this Supplemental License without the need by either Party to provide notice of such to the other.

6. Site Specific Conditions – All site specific conditions shall be addressed in the Communication Site Application associated with this Supplemental License.

7. Site Modifications – Prior to making any post-installation future material modifications to a Communication Site, other than maintenance and repair of site specific Communication Facility as further provided in the Master License Agreement, Licensee shall file a Communication Site Application with the City Representative describing the proposed modifications. The City Representative, or his/her designee, shall review the Communication Site Application pursuant to the terms and conditions in the Master License Agreement, and if approved such Communication Site Application shall be attached as Exhibit 2 and made a part hereto. Any additional site modifications shall be incorporated hereto in the same manner.

8. License Fee – The aggregate Annual License Fees applicable to this Supplemental License, as summarized in Section 1 above, shall be calculated based on the number of applicable Communication Facility as set forth in the Master License Agreement, payable by Licensee as provided therein.

9. Commencement Date – The Commencement Date for this Supplemental License shall be the same date that the Communication Site Application associated with this Supplemental License, which is hereby approved by the City Representative.

10. Term – The term for this Supplemental License, as described in Section 1 above, is set forth in the Master License Agreement.

NOW THEREFORE, the Parties hereto by the signature of their respective representatives hereby agree to enter into this Supplemental License.

LICENSOR

CITY OF SOUTH PADRE ISLAND

By: _____
Printed Name: _____
Title: _____
Date: _____

LICENSEE

MOBILITIE, LLC

By its Manager: Mobilitie Management, LLC

By: _____
Printed Name: _____
Title: _____
Date: _____

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

MEETING DATE: January 18, 2017

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

Discussion and action related to providing public parking for truck and boat trailers in the vicinity of the Polaris Street Boat Ramp

ITEM BACKGROUND

The Polaris Street Boat Ramp is a heavily used free boat ramp. There has been discussion held in the past regarding the City leasing vacant property in the immediate vicinity and providing parking for trucks and boat trailers OR improving the sides of certain streets (public property) to effectively widen the street and provide the parking, curb/gutter and a 5' sidewalk.

An analysis of the private/public parking concept has been done and is attached. Please remember that these figures are estimates. Also, keep in mind that engineering costs are not included, but are estimated to be in the range of \$8,500 for the public property side of the equation (8% of construction cost).

To summarize the analysis, to provide parking on **private property** for approximately 32 truck/boat trailers would be \$20,000 annually (lease payment) and a one-time fee to prepare the area of \$85,000. Revenue could be derived from charging for parking.

For the side street improvements (public property), for 20 spaces, it would cost approximately \$106,000. (This is based on recent bids on other paving projects). This does not count the Polaris side street project already complete with 8 spaces.

BUDGET/FINANCIAL SUMMARY

Once direction is received from the City Council, staff will prepare a budget amendment request.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

Comments:

RECOMMENDATIONS/COMMENTS

Staff recommends approving the side street improvements concept. Although it has a higher up-front cost, those improvements are all located on public property and are permanent in nature for perpetuity. The private property concept has a lower up-front cost but there is also an annual lease payment to consider.

Truck/Boat Trailer Parking Analysis

Leasing and improving private property to provide truck and boat trailer parking

OR

Improving public property (side streets) to provide truck and boat trailer parking

Private Property:

Painter Family Properties – Lots 1-6, Block 158, Padre Beach Section X

Cost to Annually Lease: Less than **\$20,000 annually**

- Property Taxes (all taxing entities) - \$16,507.74 annually
- Insurance – TBD
- Maintenance - Minimal

Total area of all six lots: 43,750 square feet (1.004 acres)

Cost for Entry Improvements (grading, 2” asphalt, striping parking spaces) - **\$65,000**

Total Year One Estimated Cost: \$85,000

***Potential for revenue if system implemented; however, enforcement would need to occur.

40' Parking Spaces gained: 32

Side Street Improvements:

Curb and gutter, 5' sidewalk, grading and re-paving ½ street

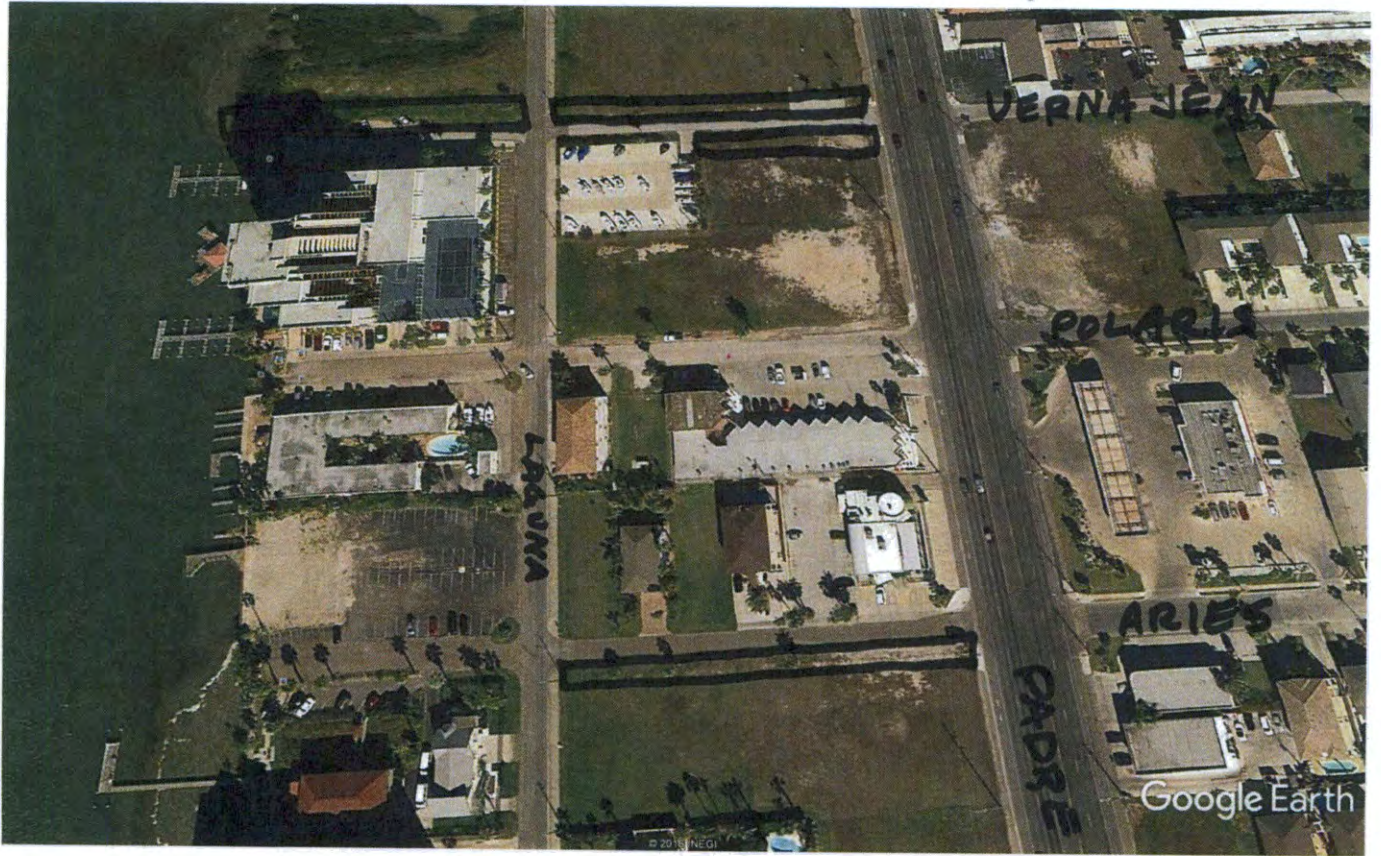
South Side of Aries	(8 spaces)
South Side of Verna Jean (1/2)	(4 spaces)
North Side of Verna Jean	(8 spaces)

Based on the most recent bid from G & T Paving (North side of Polaris) indicates these improvements cost a total of \$94.09/linear foot, therefore:

875 linear feet @ \$94.09/ft - **\$82,328.75 one-time cost (excluding any maintenance)**

***Added benefits of improved drainage and neighborhood appearance.

40' Parking Spaces gained: 20, plus 8 on the North side of West Polaris



Google Earth

feet
meters



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

MEETING DATE: January 18, 2017

NAME & TITLE: Randy Smith, Police Chief

DEPARTMENT: Police

ITEM

Discussion and action to approve the San Juan/South Padre Island Law Enforcement Emergency Regional Response Team Agreement (LEERRT SWAT) whose primary mission is to help save lives by bringing additional training, equipment and personnel to support the extraordinary enforcement needs of the participating police departments in higher risk police operations or crisis situations

ITEM BACKGROUND

Both Special Response Teams agree to the guidelines to train, provide equipment and personnel to support the extraordinary enforcement needs (see copy of Agreement).

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

The objective of the LEERRT-SWAT Team is to resolve higher risk police operations or crisis situations while minimizing the risk of injury or loss of life to the people involved.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

SAN JUAN
SOUTH PADRE ISLAND
LAW ENFORCEMENT EMERGENCY
REGIONAL RESPONSE TEAM



CHIEF J. GONZALEZ

CHIEF R. SMITH

STATEMENT of MISSION

PURPOSE, NEED and CONCEPT

The primary mission of the Law Enforcement Emergency Regional Response TEAM (LEERRT) is to save lives. LEERRT-SWAT does this by bringing additional training, equipment and personnel to support the extraordinary enforcement needs of the participating police departments.

Extraordinary enforcement needs include, but are not limited to:

- High-risk arrest warrant service
- High-risk search warrant service
- Barricaded subjects
- Hostage situations
- Sniper situations
- Terrorist acts
- Dignitary protection
- Weapons of mass destruction
- In progress workplace or school mass violence
- Any other occurrence requiring an extraordinary police response (beyond the capabilities of regular patrol officers or detectives) for which the unit has been trained.

The objective of the LEERRT-SWAT Team is to resolve higher risk police operations or crisis situations while minimizing the risk of injury or loss of life to the people involved.

At the scene of a suspect-driven police operation or crisis situation, the priorities of life are:

- 1) Hostages
- 2) Other citizens in the danger area
- 3) Team Members and other police officers
- 4) Suspect(s)

CALLOUT CRITERIA and PROCEDURES

PURPOSE and NEED

This chapter establishes criteria and procedures for calling LEERRT-SWAT into service.

The decision to activate LEERRT-SWAT shall be made in consultation with the agency's Chief of Police, state or federal agency representative or with the LEERRT-SWAT Commander.

For operations that are planned in advance, such as warrant service, a written "Risk Analysis" shall be completed by the agency originating the incident. That form shall be submitted to the originating jurisdiction's Chief of Police/ Administrator for review and consultation at which time a decision to use LEERRT-SWAT will be determined. For incidents that are suspect-driven (i.e., in-progress situations), analysis and determinations by commanders can be verbal, using the guidelines established below.

The Special Response Team shall not attempt a tactical maneuver or task for which, in the opinion of the LEERRT-SWAT Commander and Team Leaders, the team is not properly trained or equipped. If the LEERRT-SWAT Commander believes a mission or maneuver unnecessarily endangers LEERRT-SWAT personnel, the team shall not attempt it.

CALLOUT CRITERIA

Whether for a planned operation or an incident in progress, factors that may justify calling out the team include, but are not limited to:

- A suspect who is reported to be armed with a firearm, or is reported to have access to automatic weapons or explosives,
- A suspect with a violent criminal history,
- A location that is protected by vicious animals,
- Fortified locations,
- The crime(s) involved are often associated with weapons,
- A suspect who is affiliated with a violent, anti-social or anti-government group,
- A suspect who made threats of violence towards police, or
- Other hazardous conditions.

Planned operations include, but are not limited to:

- Search warrant service,
- Arrest warrant service,
- Dignitary protection.

In-progress incidents include, but are not limited to:

- Barricaded subjects,
- Hostage situations,
- Riots,
- Snipers, and
- Active shooters.

Barricaded subjects appropriate for LEERRT-SWAT response include, but are not limited to, situations where:

- There is probable cause to believe that the person committed or is committing a crime, *or* the person is threatening to kill themselves with a firearm,
- There is a reasonable possibility that the person is armed with a deadly weapon,
- The person is located within a structure, a vehicle or other protective surroundings, *and*
- The person is noncompliant – they resist communication efforts by police to get the person to peacefully surrender.

A hostage situation includes these elements:

- The suspect has physical or coercive control over another person,
- The suspect threatened to kill or cause serious bodily harm to the victim, *and*
- There is a reasonable belief that the suspect has the means to carry out the threat.

Other incidents that are appropriate to request LEERRT-SWAT include, but are not limited to:

- Acts of terrorism or weapons of mass destruction,
- Active shooter,
- Sniper situations,
- Lethal protection for the Civil Disturbance Unit at the scene of a hostile crowd, and
- Any other unusual occurrence requiring an extraordinary police response beyond the capabilities of regular patrol officers or detectives, for which the Law Enforcement Emergency Regional Response Team has been trained.

CALLOUT PROCEDURES

There are three ways the LEERRT-SWAT Team is deployed.

1. **Rapid Deployment:** Loss of life or significant injury is imminent. Examples include hostage situations, active shooters or searches

for armed suspects on the run. SWAT operators stop whatever they are doing and respond immediately (code 3) to the scene and deploy into the situation as soon as possible.

2. **Staged Deployment:** The incident is stabilized, but the SWAT Team is requested to respond ASAP. Examples include suicidal suspects, barricaded suspects, unplanned civil disturbances and suspect searches. SWAT operators usually respond in uniform with all of their equipment and wait for a briefing before deploying into the incident.
3. **Preplanned events:** Events that are planned in advance. Examples include search and arrest warrants and anticipated civil disturbances. SWAT operators are generally notified in advance and communicate their availability to the Team Leader developing the plan.

There are two ways to call-out the LEERRT-SWAT Team:

1. Page the Team directly through the communications center. This option should be used anytime a supervisor requests the immediate assistance of the LEERRT-SWAT Team. This could be Rapid Deployment or a Staged Deployment depending on the incident. The key is that the on scene supervisor says, "Page SWAT" in the middle of a critical incident and he or she does not have time to consult first with a Team Leader. As much information as possible should be included in the page (see below for templates).
2. Consult with a LEERRT-SWAT Team Leader by phone. This is used when a supervisor requests to speak to any Team Leader, even in the event of an in-progress incident. The Team Leader group page should always be used in case an individual Team Leader is unavailable or there is a communications problem. The LEERRT-SWAT Team will maintain a rotation of Team Leaders so they know who should make the consultation call. The Team Leader contacted will then evaluate the situation and send out a team page if necessary.

The requesting agency shall provide this information to the LEERRT-SWAT Commander:

- Brief description of the situation, including
 - the address of the incident,
 - the crime involved and a brief description of the probable cause,
 - the suspect's weapons and other hazards known about the suspect's location;

- Person currently in charge of the incident and a means (such as phone number) to contact that person; and
- Location of the command post and the route by which team members should respond.

The LEERRT-SWAT Commander determines the number and amount of LEERRT resources called to a given situation. This may range from part of the team to the full team.

The LEERRT-SWAT Commander will ensure notification is made to each participating police department. This is normally done by contacting each agency's records unit or dispatch center. When records/dispatch receives the callout information, they will follow their agency's specific procedure for notifying the LEERRT-SWAT members from their own agency.

Each participating police department shall maintain a callout roster for their assigned team members. Individual team members shall ensure that their LEERRT-SWAT Commander and their employing agency are provided with current work, home, and cell telephone numbers. Team members shall immediately report any change in telephone numbers to their respective agencies.

Individual operator's shall ensure that their agency's protocols are followed for other notifications required by their agency, such as notifying their chief of police.

The jurisdiction in which the incident is occurring, or which generated the incident, shall designate an Incident Commander to oversee the operation.

The first LEERRT-SWAT team leader or LEERRT-SWAT commander arriving at the scene of the incident shall obtain information from the on-site supervisor in preparation for briefing other LEERRT-SWAT personnel. The first responding TL or commander shall initiate preparations for establishing a Tactical Operations Center.

The LEERRT-SWAT training coordinator shall maintain a master roster of all personnel assigned to LEERRT-SWAT. That roster will be disseminated to all team leaders as updates are completed.

The LEERRT-SWAT Commander reports to the Incident Commander at a callout. The LEERRT-SWAT Commander determines the manner and details under which the team is deployed.

GUIDELINES REGARDING LEERRT and OUTSIDE AGENCIES (OSA) or OTHER JURISDICTIONS

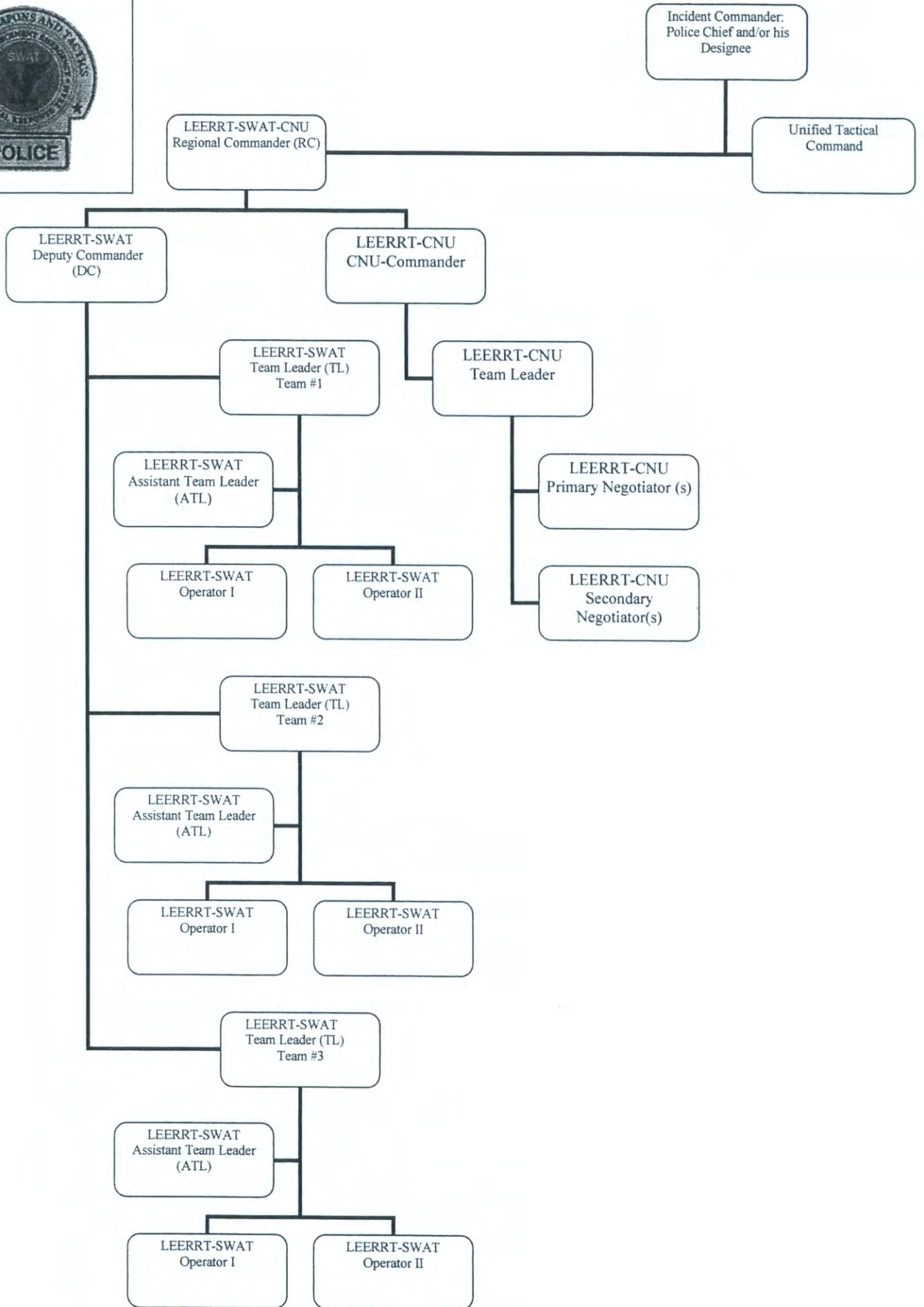
For **in-progress incidents** that meet LEERRT-SWAT callout criteria, if requested by an outside agency's command level officer anywhere in Hidalgo, Cameron, Starr, Brooks, Jim Wells, Kleberg Counties, LEERRT-SWAT may respond under mutual aid. (This does not preclude response to an incident outside that area when there are extraordinary circumstances.) OSA requests for in-progress incidents must go to the LEERRT-SWAT commander (or their designee). The LEERRT-SWAT commander will notify the Chiefs of Police prior to initiating the team callout. .

For **planned operations** (such as warrant service), the following guidelines apply:

Planned Operations	Protocol
OSA has a warrant for service inside a LEERRT-SWAT jurisdiction, and <ul style="list-style-type: none"> The OSA <u>has</u> a SWAT team. 	First preference: OSA uses their own team. LEERRT-SWAT offers a liaison. Alternative: By request from OSA mid-manager (or above), LEERRT-SWAT may serve it.
OSA (Local, County, State, Federal) has a warrant for service inside a LEERRT-SWAT jurisdiction, and <ul style="list-style-type: none"> The OSA has <u>no</u> SWAT team. 	By mutual aid request from OSA supervisor, or above, LEERRT-SWAT may serve it.
OSA (Local, County, State, Federal) has a warrant for service inside the OSA's <i>own</i> jurisdiction.	If the OSA has a SWAT team, first preference is the OSA team serves it. If the OSA has <i>no</i> SWAT team, by mutual aid request from the OSA's supervisor or above, LEERRT-SWAT may serve it.
OSA has a warrant for service inside a <i>different</i> OSA's jurisdiction.	First preference: refer the OSA with the warrant to the agency having jurisdiction over the location. Alternative: By request from a mid-manager (or above) of the agency having the warrant, and with approval of the LEERRT-SWAT Commander, LEERRT-SWAT may serve it.
LEERRT-SWAT agency has a warrant for service in an <i>outside</i> jurisdiction.	First preference: LEERRT-SWAT serves the warrant. Alternative (due to excessive distance or other prohibitive circumstances): a command representative from the agency having the warrant makes a mutual aid

	request for the OSA's team to serve it.
--	---

In all planned tactical operations (such as warrant service) that will occur outside the LEERRT-SWAT jurisdictions, the LEERRT-SWAT's **incident commander** will ensure that contact is made with the OSA *prior* to the operation, notifying the OSA of the anticipated date, time and location. Whenever that jurisdiction is known to have a SWAT team, as a courtesy the **LEERRT-SWAT commander** will notify the OSA's SWAT commander regarding the LEERRT-SWAT operation.



LEERRT-SWAT SELECTION PROCESS

PURPOSE and NEED

Due to the critical nature of LEERRT-SWAT operations, it is essential that only qualified police officers be selected as members of the team.

The following criteria are guidelines for each agency to help determine the qualifications of officers, and to ensure that applicants meet team standards.

SELECTION CRITERIA

Each agency selects their LEERRT-SWAT members. LEERRT-SWAT has standards of performance that must be met by all team members. Individual agencies must include LEERRT standards as part of the assessment and selection process. The purpose of selection criteria is to assure appointment of the individuals who are best suited for success on the LEERRT-SWAT Team.

Selection criteria should include review and evaluation of each applicant's:

- Experience – a minimum of at least one year of full-time law enforcement experience is required; the applicant's total law enforcement experience and any military experience should be considered; specialized training (EMS, firearms, tactical, etc.) is desirable
- Psychological make-up – good mental health and personal discipline are required; emotional stability should be considered
- Ability to function as team member
- A pattern of professional disciplinary action or sustained allegations of misconduct should be cause for concern
- Demonstrated high levels of good performance in their present work assignments - review of past performance evaluations
- Physical fitness – must meet or exceed the LEERRT-SWAT physical fitness requirements
- Shooting skill – must be able to meet or exceed the LEERRT-SWAT firearms performance standards
- Demonstrated interest in SWAT.

SELECTION PROCESS

A selection process for the LEERRT-SWAT should include at least these elements:

1. Written application or letter of interest from the officer,

2. Written recommendation from the applicant's primary work supervisor,
3. Employing agency's Swat commander review of qualifications and work history,
4. Physical fitness test (see chapter 12),
5. Shooting skills test (including the LEERRT-SWAT qualification courses),
6. Interview, and
7. The Chief of Police makes the final appointment.

ADDITIONAL SPECIALIZED TRAINING

The swat candidate must also meet the department's minimum specialized selection standards in order to be considered.

1. Successfully pass a Less-Lethal Certification training
2. Successfully complete a LEERRT/TTPOA Basic Swat Course
3. Successfully complete an ICS/NIMS incident command course
4. Successfully complete a Pre-Entrance Physical Agility Exam
5. Successfully complete a Tactical Firearms Proficiency Course in addition to quarterly firearms training
6. Successfully pass an Oral Review Board
7. Successfully pass a Medical & Psychological Exam if required by Tactical Command Staff

RETENTION/DISMISSAL PROCESS

Consideration for dismissal or reinstatement back into the team may be based on performance, attendance and conduct and/or failure to meet minimum standards or expectations of the team.

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FIREARMS

PURPOSE and NEED

LEERRT-SWAT personnel will adhere to the firearms policies of their employing police departments, this policy, and shall meet LEERRT-SWAT standards of proficiency and care.

CONCEPT

Team members shall use only those firearms:

1. That are authorized for LEERRT-SWAT service by their employing agency,
2. For which the officer was trained, and
3. On which the officer is currently proficient at the LEERRT-SWAT level (on the applicable LEERRT-SWAT firearm qualification courses).

Each participating police department shall ensure that their team members have received all necessary specialized firearms training, orientation, familiarization, and demonstrated proficiency in the operation of all firearms used. Each agency shall maintain training records pertaining to the firearms training and qualifications of their LEERRT-SWAT members. A copy of annual LEERRT-SWAT qualification records will be forwarded to the LEERRT-SWAT Training Coordinator.

Each agency shall maintain records of the weapons they assign to their officers for use on the Special Response Team. Those records shall indicate when and what modifications or repairs are done to each weapon. Repairs and modifications shall be done by certified armorers or competent gunsmiths and shall be in keeping with the agency's firearm policies. Repairs and modifications to weapons used on LEERRT-SWAT shall not hinder or obstruct the manufacturer's safety mechanisms of the weapon.

Only ammunition that is approved and issued by the officer's employing agency shall be used during team operations.

All firearms must always be handled as loaded weapons. Officers must positively identify their targets and be aware of their backstop. Officers must be conscious of what the muzzle of their weapons points at and maintain muzzle discipline at all times.

While searching for or covering potential threats, weapons will be mounted or held in the low ready position. The trigger finger remains indexed (outside the trigger guard, extended on the receiver) until and unless the officer makes the decision to actually discharge the weapon.

Firearms that are manufactured with an external, manually operated safety are to be carried with the safety/selector in the “safe” position until the officer makes the decision to fire the weapon. When the need for firing ends, the officer will move the safety/selector back to the “safe” position.

All team members shall practice and use a sighted method of fire, including laser-sighted methods, or a close quarter battle (CQB) method at close distance.

When the need to fire a weapon arises in the field, team members shall limit their fire to the number of rounds dictated by the situation. Team members shall maintain fire discipline at all times.

Firearms *training* and firearm *qualifications* are necessary and complimenting portions of the team’s firearm training program. Training develops firearm skills, such as: fundamentals of marksmanship, shooting while moving, weapon manipulation, reloading, clearing stoppages, shooting while wearing a chemical agent mask, and more. The qualification process establishes – and verifies that an officer meets – the team’s minimum standards of weapon proficiency.

FIREARMS TRAINING

Each agency conducts a monthly firearms training day for its LEERRT-SWAT officers. That time is for conducting training *and* qualifications. In addition, LEERRT-SWAT occasionally trains together for live-fire exercises. Full team live-fire training includes individual skill development (for consistency among all agencies), and techniques that involve group operations, such as searching/clearing in shoot-houses. Most live-fire training is conducted on photo-realistic targets.

Team *tactical* training days include exercises that are an important part of the team’s overall firearm training program. Regular team tactical training includes reality-based scenarios using marking cartridges and live role players. These scenarios include low and no light situations, and occur in and around realistic structures. Decision making, dynamic assailants, integrated force options, shoot/no-shoot situations and targets and moving targets are training elements of these tactical scenarios.

FIREARM QUALIFICATION

Proof of ongoing firearm proficiency (qualification) is required each calendar quarter for all lethal weapons used on LEERRT-SWAT assignments. Each agency is responsible for conducting and documenting qualification processes in accordance with LEERRT-SWAT procedures and standards. Those procedures and standards include:

- Qualification processes are usually done “cold,” which means prior to any other live-fire shooting that day.
- Officers wear all their normal, personal LEERRT-SWAT gear during each qualification process, including heavy/entry ballistic vest, load-bearing vest, helmet and gloves (if normally worn on an LEERRT-SWAT assignment). Helmets are optional in the prone position.
- Carrying/slinging a carbine during pistol qualification is not required, because there are several deployment assignments that don't require a shoulder weapon (such as breaching, porting windows, operating a pole camera or mirror, etc.).
- Weapons with external, manual safeties are to remain in the “safe” position until the signal is given to engage the target. Officers return the safety/selector to the “safe” position when the need for shooting is over.
- The LEERRT-SWAT qualification target is used. Current LEERRT-SWAT qualification courses of fire are used.
- 100% hits are required to pass a proficiency test. Any round that touches any air at the edge of the silhouette counts the same as a complete miss. A miss is automatically disqualifying, regardless of point score.
- Minimum passing point scores are 90% for handgun and 95% for carbines. Holes that break the line between scoring rings get the higher value.
- No more than two attempts to qualify (per weapon type – carbine and pistol) are allowed on a calendar day.
- If an officer fails to qualify in two attempts, the officer cannot deploy or carry that weapon (in an LEERRT-SWAT role) until they get remedial training and subsequently qualify with the weapon at the LEERRT-SWAT level. Again, no more than two attempts to qualify are allowed on a calendar day.
- Amount and type of remedial training prior to a subsequent qualification attempt shall be determined by a certified firearms instructor, and is based upon the specific needs or diagnosis of the problem that led to a failure to qualify.
- Because the handgun is necessary regardless of LEERRT-SWAT assignment, if the officer fails to qualify with their handgun within two attempts then they are not deployable as an LEERRT-SWAT officer until a subsequent qualification on a later date. (The officer

is limited to assignments that any patrol officer could perform, provided that they are qualified at their agency's patrol level with their weapon.)

- Officers who fail to qualify after two attempts have up to 30 days to qualify. Except for unusual circumstances (such as injury or extended illness), failure to achieve qualified status within 30 days is cause for consideration for removal from the team. The LEERRT-SWAT commanders will review and discuss the circumstances, making a recommendation to the employing agency's chief of police.
- If an officer fails to qualify (requiring remedial training and re-qualification) twice in a six month period with the same weapon type (pistol or carbine), that is cause for consideration for removal from the team. The LEERRT-SWAT commanders will review and discuss the circumstances, making a recommendation to the employing agency's chief of police.
- Officers have the option to qualify with their assigned carbine in either the semi-auto or full-auto mode. An officer must be currently qualified in the full-auto mode in order to use the weapon in that mode in the field. (See below for further.)

AUTOMATIC WEAPONS

Automatic fire or multi-round burst selections are available as response options to LEERRT-SWAT officers who:

1. Are issued a weapon (by their employing agency) that is capable of automatic and/or burst fire,
2. Were trained in automatic fire and there is supporting documentation of that training, and
3. Are currently qualified at the automatic level on the LEERRT-SWAT qualification course for carbines.

Automatic fire is limited to short, controlled bursts. Automatic fire is not used during a hostage rescue.

MARKSMAN / POLICE SNIPERS

SRT snipers participate in monthly rifle training as a team with their assigned precision rifles. The LEERRT-SWAT sniper team leader(s) establishes the rifle qualification standard with the approval of the sniper team commander or LEERRT-SWAT commander. In addition to the above requirements for handguns and carbines, snipers must demonstrate ongoing proficiency (qualify) with their precision rifle each calendar quarter.

The sniper team leader generates and forwards training and qualification documents to:

- The employing agency of participating snipers, and
- The LEERRT-SWAT training coordinator for record keeping.

PHYSICAL FITNESS STANDARDS

PURPOSE and NEED

In order to meet the extraordinary requirements of the team's mission, LEERRT-SWAT members must be able to meet or exceed an established standard of physical fitness. LEERRT-SWAT officers wear personal gear that noticeably exceeds the size and weight of patrol officers' gear. Wearing this extra gear, LEERRT-SWAT officers sometimes deploy into their assigned positions for several hours. In addition to their personal gear, on any given LEERRT-SWAT incident and in training LEERRT-SWAT officers perform tasks that involve moving quickly and carrying heavy tools or objects. Therefore, this policy establishes physical fitness standards for members of the LEERRT-SWAT Team.

CONCEPT

Each team member is responsible for maintaining a level of physical fitness that ensures they are capable of completing the team's missions. The test to assess this shall be based upon the SWAT fitness standards as identified by the Texas Tactical Officers Association (TTPOA) and the Texas Commission on Law Enforcement Standards Basic SWAT course.

The minimum fitness standards for each team member are:

- 1.5 mile run in 14 minutes 26 seconds or less on a level surface, such as a running track
- 29 sit-ups in one minute,
- 25 push-ups in one minute (touching chest to a 4" block), and
- 300 Meter Run in 1.11 Minutes

The above exercises are conducted as one test, with five minutes of rest in between each exercise. Failure to meet the standard on any one of the four exercises is a failure of the physical fitness assessment.

The test shall be administered to LEERRT-SWAT applicants as part of the selection process. Only those who pass all four exercises can be appointed to the team.

It is expected that all current team members maintain these standards on an ongoing basis. The full test shall be administered (and must be passed) at least semi-annually.

Illness and Injury

When a team member is out of police service due to illness or injury, that person will have the same amount of time that they were out of service as a police officer to complete the LEERRT-SWAT physical fitness test, up to (not to exceed) 90 days from the time they return to full police duty within their own agency.

Failure to Meet Standards

Team members that fail to meet the team's physical fitness standards are non-deployable in an LEERRT-SWAT role and remain non-deployable until they successfully complete the entire physical fitness test. Team members will have 30 days from the date of failure to successfully pass the entire physical fitness test. Members who fail the subsequent test may be subject to removal from the team. The totality of circumstances will be reviewed by the LEERRT-SWAT commanders.

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

MEETING DATE: January 18, 2017
NAME & TITLE: Susan Guthrie, City Manager
DEPARTMENT: City Manager's Office

ITEM

Discussion and action on nomination and selection for the 2017 Rio Grande Valley Walk of Fame award.

ITEM BACKGROUND

The Rio Grande Valley Walk of Fame at the State Farm Arena was created as part of BorderFest. The walk celebrates the life achievements and significant civic contributions that the recipients have made to their communities throughout South Texas. The Rio Grande Valley Walk of Fame Commission is asking for your selection and nomination and completed nomination form. The induction ceremony will take place during the Hidalgo BorderFest Festivities, which will be March 3-5, 2017. Listed below are those from our area who have received this award in the past:

<u>Year</u>	<u>City of South Padre Island</u>	<u>SPI Chamber of Commerce</u>
2016	Sam A. Listi	Joseph M. (Mickey) Furcron
2015	Madeleine Sandefur	JoAnn Evans
2014	Robert Guy Blatnik	Gary Meschi
2013	Shane Wilson	Bill Donahue
2012	Robert Nixon	Lynne Tate
2011	Leslie Blasing	David Friedman
2010	Paul Y. Cunningham, Jr.	Dan Stanton
2009	Peggy Trahan	Darrell Mangham
2008	Lucinda "Sandy Feet" Wierenga	Jake Falgout
2007	Minnie Solomonson	Robert N. Pinkerton, Jr.
2006	John L. Tompkins	Richard Franke
2005	Ila Loetscher	Troy Giles

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Rio Grande Valley Walk of Fame

State Farm Arena

Hidalgo, Texas

2017

Introduction

As you know the Rio Grande Valley Walk of Fame at the State Farm Arena was created as part of the 2005 BorderFest "A Salute to the Rio Grande Valley," The City of Hidalgo and Hidalgo's BorderFest Committee created the Rio Grande Valley Walk of Fame at the State Farm Arena. New inductees in The Walk of fame will be unveiled during the 2017 Hidalgo's BorderFest "Celebrating U.S.A." People from all walks of life are inducted into the Walk. The walk celebrates the life, achievements and significant civic contributions of outstanding men and women to communities in the Rio Grande Valley and South Texas.

Selection Process

The Rio Grande Valley Walk of Fame Commission will make the final selection for inductions into the Walk. The commission includes key people from the Rio Grande Valley. Representatives from local libraries, arts organizations, media journalists and other citizens with an informed understanding of the Rio Grande Valley cultural heritage will serve on the commission. The previous groups of inductees include one person selected by every City Council in the Rio Grande Valley and one person selected by each Chamber in the Rio Grande Valley each year. In addition, the previous groups also include persons selected by the Hidalgo's BorderFest Committee and the City of Hidalgo. Additional persons will be inducted and recognized during BorderFest each year. Any individual previously nominated into the walk cannot be considered for re-nomination. To avoid any duplications attached please find a copy of all the previous inductees.

Nomination Criteria

Submit the name, date and place of birth, and a short history or autobiography of the person you wish to nominate. Include the Rio Grande Valley connection, life achievements and a description of his or her contributions to the community.

Anyone may participate in the nomination process. Simply complete the Walk of Fame nomination form, which would include facts and contributions the person has made to the Rio Grande Valley. Please send to:

Rio Grande Valley Walk of Fame Commission

704 East Texano Drive

Hidalgo, Texas 78557

(956) 843-2286

(956) 843-2317 Fax

Email address: mcabrera@cityofhidalgo.net

Attention: Maggie Cabrera

Rio Grande Valley Walk of Fame Nomination Form 2017

Nominee _____ Address _____

City _____ State _____ Zip _____

Phone # (Day) _____ (Evening) _____ (Cell) _____

Business Association / Organization _____ Title _____

E-Mail Address _____

Date of Birth _____ Still Living Yes _____ No _____ Date of Death _____

Born in Rio Grande Valley Yes _____ No _____

Did this person spend most of his/her life in Rio Grande Valley or Texas? Yes _____ No _____
How many years? _____

What contribution has this nominee made to your Community, the Rio Grande Valley or Texas?

What impact has this nominee's work had on the Community, Rio Grande Valley or Texas?

List Nominee's Community or Volunteer Work.

10-4

List Nominee's participation in Civic or Non-Profit Organizations.

List Nominee's Family Information.

List Nominee's Professional Organization Affiliations.

Describe how this nominee has gone above and beyond the call of duty in their work for the community.

Are there other indicators of the nominee's achievements not listed previously? (Honors, Memberships, Recognition, Awards, Publications, etc.)

Nominator Organization _____
Contact Person _____ Address _____
City _____ State _____ Zip _____
Phone # (Day) _____ (Evening) _____ (Cell) _____
Business Association / Organization _____ Title _____
E-Mail Address _____

_____ Nominator's Signature	_____ Title	_____ Nominator's Signature	_____ Title
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_____ Nominator's Signature	_____ Title	_____ Nominator's Signature	_____ Title
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_____ Nominator's Signature	_____ Title	_____ Nominator's Signature	_____ Title
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City of San Benito

2016 Lionel C. Betancourt
 2015 Antonio Puentes Gonzales
 2014 Martha Ann McClain
 2013 Charlie & Bertha Wilson
 2012 Victor Garza
 2011 Manuel Lara
 2010 Lupita Passement
 2009 Joe Hodges Hernandez
 2008 Mark Moody
 2007 San Benito Montalvo +
 2005 Cesar Gonzalez

San Benito Chamber of Commerce

2016 Paco Betancourt+
 2015 Celeste Zepeda Sanchez
 2014 Dulce Maria America Madrigal
 2010 Hector Jalomo
 2005 Freddy Fender +

City of Santa Rosa

2005 Pedro Garza

City of San Juan

2016 Tomas Cruz
 2015 Pedro Sanchez
 2014 Octaviano "Tony" Gonzalez
 2013 CWO-2 Jose Luis Montenegro Jr.+
 2012 Rick Diaz
 2011 Roberto F. Loreda
 2010 Commission Hector "Tito" & Bertha Palacios
 2009 Juan Pedro Contreras
 2008 Roel Garza
 2007 Raul Yzaguirre
 2006 Arnoldo Cantu Sr.
 2005 Jorge Arcuate

San Juan Chamber of Commerce

2010 Leon & Velma Sue De Leon
 2007 Estela Salazar
 2006 James C. Shawn
 2005 Eleazar Romero

Town of South Padre Island

2016 Sam A. Listi
 2015 Madeleine Sandefur
 2014 Robert Guy Blatnik
 2013 Shane Wilson
 2012 Robert Nixon
 2011 Leslie Ruth Blasing
 2010 Paul Y. Cunningham Jr.
 2009 Peggy Trahan
 2008 Lucinda "Sandy Feet" Wierenga
 2007 Minnie Solomonson +
 2006 John L. Tompkins +
 2005 Ila Loetscher +

South Padre Island Chamber of Commerce

2016 Joseph M. (Mickey) Furcron
 2015 JoAnn Evans
 2014 Gary E. Meschi
 2013 Bill Donahue
 2012 Lynne Tate
 2011 David Friedman
 2010 Dan Stanton
 2009 Darrell Mangham
 2008 Jake Falgout
 2007 Robert N. Pinkerton Jr.
 2006 Richard Franke
 2005 Troy W. Giles

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

MEETING DATE: December 16, 2015

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Discussion and action to appoint members to vacant and/or expiring terms of the City's committees, boards, commissions and task force (herein called committees) for the following:

- a. Board of Adjustments and Appeals: four (4) appointments (3 regular & 1 alternate)
- b. Board of Ethics: five (5) appointments
- c. Convention and Visitors Advisory Board: four (4) appointments
 - Two (2) from the **Hotel-Motel/Condominium Rental Industry**
 - One (1) from the **Entertainment Industry** or an individual who would provide a balanced business perspective and further the purposes of the board
 - One (1) from the **Technical Industry** or an individual who would provide a balanced business perspective and further the purposes of the board
- d. Development Standards Review Task Force: three (3) appointments
- e. Economic Development Corporation: five (5) appointments
- f. Historical Preservation Committee: seven (7) appointments
- g. Keep SPI Beautiful Committee: four (4) appointments
- h. Parks, Recreation & Beautification Committee: four (4) appointments
- i. Planning and Zoning Commission: four (4) appointments
- j. Shoreline Task Force: five (5) appointments

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: _____
Approved by Legal:	YES: _____	NO: _____

RECOMMENDATIONS/COMMENTS

2017 APPOINTMENTS FOR CITY OF SOUTH PADRE ISLAND'S
COMMITTEES, COMMISSIONS, BOARDS AND TASK FORCES

Board of Adjustments and Appeals (3 regular and 1 alternate needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Carol Bolstad

Chris Huffman

Jerry Pace

Austin Morgan (currently alternate) – *wants to be considered as a Alternate or Regular member.*

New Applications:

None

Incumbents not reapplying, resigned or did not respond/submit reappointment application
(automatic drop from list for consideration):

None

Board of Ethics (5 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Charles Costanza

New Applications:

DeeOnda Ahadi

Deborah Dawson

Sue Warner

Incumbents not reapplying, resigned or did not respond/submit reappointment application
(automatic drop from list for consideration):

David Kriegbaum

Convention and Visitors Transition Board (4 needed):

NOTE - Need to appoint from the following categories:

Two (2) appointments from the *Hotel-Motel/Condominium Rental Industry*

One (1) appointment from the *Entertainment Industry* or an individual who would provide a balanced business perspective and further the purposes of the Board.

One (1) appointment from the *Technical Industry* or an individual who would provide a balanced business perspective and further the purposes of the Board.

Incumbents whose term expired 12/31 and would like to be considered for another term:

Jimmy Hawkinson (Hotel/Motel)

Wally Jones (Condominium)

Joe Ricco (Entertainment)

Sean Till (Technical)

New Applications:

George Block

Paul J. Curtin

Kimberly Dollar

Mickey Furcron

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

None

Development Standards Review Task Force (3 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Kimberly Dollar

Gary Olle

Gabriel Vanounou

New Applications:

None

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

None

Economic Development Corporation Board of Directors (5 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Irv Downing
Sally Scaman
Beth Vance

New Applications:

Susan Guthrie
Kimberly Dollar
Mickey Furcron
Paul Gifford
Jerry L. Pace
Dan Seitz

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

Dan Stanton – did not respond/submit reappointment application
Joanne Williams - resigned

Historic Preservation Committee (7 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

None

New Applications:

Deborah Dawson
Efrain Ramirez Jr.
Wendy Vanden Booged

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

Susan Holmes – did not respond/submit reappointment application
Angie Roach – did not respond/submit reappointment application
Leo “Speck” Sanders – did not respond/submit reappointment application

Keep SPI Beautiful Committee (4 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Alexandra Brotzman
Susan Dalton
Mary Tannenbaum

New Applications:

DeeOnda Ahadi
Diane McDiarmid
Wendy Vanden Boogerd

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

None

Parks, Recreation & Beautification Committee (4 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Carol Bolstad
Debbie Huffman
Pat Rasmussen

New Applications:

Efrain Ramirez Jr.
Diane McDiarmid
Stormy Wall

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

Will Greenwood - resigned

Planning and Zoning Commission (4 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Robert Bujanos
Patrick McNulty
Gary Olle

New Applications:

Norris D. Fletcher

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

Beth Vance - resigned

Shoreline Task Force (5 needed):

Incumbents whose term expired 12/31 and would like to be considered for another term:

Charles Brommer
Troy Giles
Robert Nixon
Neil Rasmussen

New Applications:

Stormy Wall

Incumbents not reapplying, resigned or did not respond/submit reappointment application (automatic drop from list for consideration):

Ron Pitcock - resigned

Board of Adjustments & Appeals

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Carol Bolstad
Address: 2216 Padre Blvd #37, SPI, TX 78597
City: _____ Zip: _____ South Padre Island Resident: 10 years
Home Telephone: 503 516.5858 Cell Phone: 503 516.5858
Preferred E-Mail: carol.bolstad@1sis.com
Profession: Planner - construction management
Business Name: Scheduling and Information Services, Inc.
Business Address: 2216 Padre Blvd #37, SPI, TX 78597
City: _____ State: _____ Zip: _____
Current Board: Board of Adjustments & Appeals



- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
- I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Carol Bolstad
Signature of Applicant

11-16-2016
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-8

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Chris Huffman

Address: 108 W. CAPRICORN

City: SPI Zip: 78597 South Padre Island Resident: 5 years

Home Telephone: 956-433-5503 Cell Phone: 817-456-0021

Preferred E-Mail: CHHUFF@FLASH.NET

Profession: Real Estate Appraisal

Business Name: Appraisal Services, SPI

Business Address: P.O. Box 3716

City: SPI State: TX Zip: 78597

Current Board: ~~Board of Adjustment~~ / BOARD OF ADJUSTMENT & APPEALS

.....

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.



Signature of Applicant

11/11/16

Date

Please return this application to:

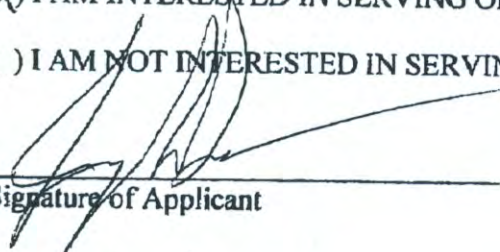
Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@mypi.org
956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: JERRY L. PRICE
 Address: 3212 PADRE BLVD.
 City: SOUTH PADRE ISLAND Zip: 78597 South Padre Island Resident: 15 years
 Home Telephone: _____ Cell Phone: 956-778-6224
 Preferred E-Mail: TOMJERRYSCAD.COM
 Profession: RESTAURANT OWNER.
 Business Name: TOM & JERRY'S BEACH CLUB BAR & GRILL.
 Business Address: 3212 PADRE BLVD.
 City: SP State: TX Zip: 78597
 Current Board: APPLICANT VARIANCE

-
- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 - I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.



 Signature of Applicant

11/28/16

 Date

Please return this application to:

Susan Hill
 City Secretary
 4601 Padre Boulevard
 South Padre Island, TX 78597
 shill@myspi.org
 956/761-3888 (Fax)

11-10

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: AUSTIN MORGAN

Address: 15123 Regina DR / 201 W. Capricorn DR Unit 502

City: Harlingen / SPI Zip: 78550 / 78597 South Padre Island Resident: 16 years

Home Telephone: _____ Cell Phone: 956 245 2961

Preferred E-Mail: mukemorgan2@sbcglobal.net

Profession: Retired - Lockheed MARTIN + US Army

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Current Board: Board of Adjustments + Appeals.

- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
- I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Austin M Morgan
Signature of Applicant

Date: _____

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

RECEIVED BY
CITY SECRETARY

DEC 13 2016

CITY OF SOUTH PADRE
ISLAND

11-11

Board of ETHICS

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Charles Costanza
Address: PO Box 2441
City: SPi Zip: 78597 South Padre Island Resident: 9 years
Home Telephone: _____ Cell Phone: 254-541-7749
Preferred E-Mail: churkcos@msn.com
Profession: Retired - consultant (logistics)
Business Name: _____
Business Address: _____
City: _____ State: _____ Zip: _____
Current Board: Ethics

-
- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Charles Costanza
Signature of Applicant

11/22/14
Date

Please return this application to: Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Keep SPI Beautiful, Ethics Committee

Board Preference 2: _____

Name: Ahadi, Dee Onda

Home Address: 420 Gomez

City: Port Isabel, TX Zip: 78578 SPI Resident: _____ years

Telephone: 956-433-6933 Fax: -

E-Mail: deonda.ahadi@gmail.com

Profession: Sales

Business Name: Pearl South Padre

Business Address: 310 Padre Blvd.

City: South Padre Island State: TX Zip: 78597

Business Telephone: 956-761-6551

Business E-Mail: dahadi@PearlSouthPadre.com

Special Knowledge or Experience applicable to City Committee Function: _____

I have a passion for my community and the environment. I also understand tourism and what brings people to the island.

Other Information (Civic Activities): Rotary Club, Sunrider, El Paso

Arts Foundation

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.


Signature

12-20-16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Ahadi First: Deeonda M.I.: Z Date: 12-20-16
 Street Address: 420 Gomez Apartment/Unit #:
 City: Port Isabel State: Tx Zip: 78578
 Phone: 956 433 6933 E-mail Address: deeonda.ahadi@gmail.com
 Occupation (Place of Business): Independence KS Phone: 956-433-6933

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes If yes, please explain:
 No

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-15

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.



Signature

12-20-16

Date

RECEIVED BY
CITY SECRETARY

SEP 14 2016

CITY OF SOUTH PADRE
ISLAND

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS, COMMITTEES & COMMISSIONS

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Historical Preservation Committee

Board Preference 2: Board of Ethics

Name: Deborah Dawson

Home Address: 128 East Venus

City: South Padre Island Zip: 78597 SPI Resident: 1 years

Telephone: 512-915-9540 Fax: _____

E-Mail: deborahcdawson@gmail.com

Profession: UTRSV Nursing Student formerly Paralegal at Frontier

Business Name: Law Group, Anderson Alaska

Business Address: UTRSV Brownsville

City: _____ State: _____ Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City Committee Function: I spent

many years as a Construction Superintendent. The years I lived in Alaska my profession was Paralegal. I moved home to the Valley to attend UTRSV Nursing School.

Other Information (Civic Activities): Heritage Association of San Marcos, Tx, Ballet Austin, Petroleum Club - Anchorage, Alaska Alliance, Daughters of American Revolution (DAR), Local church volunteer work

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

[Signature]
Signature

8/30/16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Dawson First: Deborah M.I.: C. Date: 8/30/16
 Street Address: 128 E. Venus Apartment/Unit #: _____
 City: South Padre Island State: TX Zip: 78597
 Phone: 512-915-9540 E-mail Address: deborah@dawson@gmail.com
 Occupation (Place of Business): UTRSU Nursing Student Phone: 512-915-9540

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: traffic violations, O.U.I. in Anchorage, Alaska 2012

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

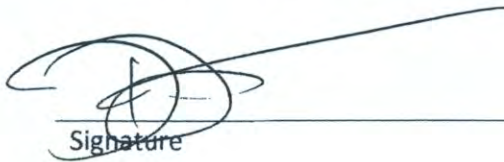
Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

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Signature

8/30/16

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Board of Ethics

Board Preference 2: _____

Name: Sue Warner

Home Address: 210 W. Lantana

City: SPI Zip: 78597 SPI Resident: 3 years

Telephone: 956 893-0894 Fax: _____

E-Mail: swarner@rgv.rr.com

Profession: _____

Business Name: SPI Chamber of Commerce

Business Address: 610 Padre Blvd.

City: SPI State: TX Zip: 78597

Business Telephone: 956 761-4912

Business E-Mail: sue@spichamber.com

Special Knowledge or Experience applicable to City Committee Function: _____

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Sue Warner
Signature

12-29-16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.

11-20



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd. Phone: 956/761-6456
 South Padre Island, TX 78597 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Warner First: Sue M.I.: _____ Date: _____
 Street Address: 210 W. Lantana Apartment/Unit #: _____
 City: SPI State: Tx Zip: 78597
 Phone: 956 893-0894 E-mail Address: swarner@rgv.cc.com
 Occupation (Place of Business): SPI Chamber Phone: 956 761-4412

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain:

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

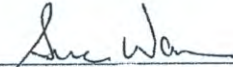
Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-21

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.



Signature

12-29-16

Date

*Convention and Visitors Advisory
Board*

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Jimmy M. Hawkinson
Address: 110 EAST LANTANA
City: South Padre Zip: 78597 South Padre Island Resident: 29 years
Home Telephone: _____ Cell Phone: 956-434-1153
Preferred E-Mail: jhawkinson@schlitterbahn.com
Profession: General Manager
Business Name: Schlitterbahn
Business Address: 33261 State Park Rd HWY 100
City: South Padre State: Texas Zip: 78597
Current Board: CVB

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

[Signature]
Signature of Applicant

11/23/2016
Date



Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-24

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: WALLY JONES
Address: 700 PADRE BLVD.
City: SOUTH PADRE ISLAND Zip: 78597 South Padre Island Resident: 10 years
Home Telephone: _____ Cell Phone: 214.316.1726
Preferred E-Mail: WALLYA.JONES@MSN.COM
Profession: REAL ESTATE
Business Name: PADRE GETAWAYS LLC
Business Address: 700 PADRE BLVD.
City: SOUTH PADRE ISLAND State: TX Zip: 78597
Current Board: CVA

.....
 I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.


Signature of Applicant

11/14/16
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-25

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Joe Ricco
 Address: 213 West Gardenia
 City: SPI Zip: 78597 South Padre Island Resident: 19 years
 Home Telephone: 260-3550 Cell Phone: _____
 Preferred E-Mail: Redramjoe2@aol.com
 Profession: Hospitality Management
 Business Name: Louie's Backyard
 Business Address: 2305 Laguna
 City: SPI State: TX Zip: 78597
 Current Board: CVB

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.


 Signature of Applicant

11/17/16
 Date

Please return this application to:

Susan Hill
 City Secretary
 4601 Padre Boulevard
 South Padre Island, TX 78597
 shill@myspi.org
 956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Sean m. Till
Address: ~~204~~ W. Bahama St
City: South Padre Island Zip: 78597 South Padre Island Resident: 1 years
Home Telephone: _____ Cell Phone: 956-761-3333
Preferred E-Mail: sean@islandgreek.com
Profession: Digital Marketing + Information Technology
Business Name: Island Greek
Business Address: 104 W. Bahama St.
City: South Padre Island State: TX Zip: 78597
Current Board: CVA

-
- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.


Signature of Applicant

11/15/14
Date

Please return this application to: Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-27

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: CVA

Board Preference 2: _____

Name: George Block

Home Address: 8200 Breakers Blvd.

City: South Padre Island Zip: 78597 Mailing: PO Box 3700

Telephone: 210-912-3535 Fax: none

E-Mail: georgeblock511@yahoo.com

Profession: Retired

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City Committee Function: I was a co-founder of San Antonio Sports, the sports commission for the City of San Antonio. Through SA Sports, I developed an expertise in sports tourism.

Other Information (Civic Activities): COO & CEO of Haven for Hope, San Antonio's transformational homeless center. Co-founder of Voices for Children, an early childhood research and advocacy center. President of the World Swimming Coaches Association. I have developed expertise in workforce housing.

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.



Signature

23 Nov 2016

Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.

11-28



City of South Padre Island – Committees, Boards and Commissions Questionnaire
4601 Padre Blvd., South Padre Island, TX 78597 Phone: 956/761-6456 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Block First: George M.I.: E. Date: 23 Nov-2016
Street Address: 8200 Breakers Blvd. Apartment/Unit #: PO Box 3700
City: South Padre Island State: TX Zip: 78597
Phone: 210-912-3535 E-mail Address: georgeblock511@yahoo.com
Occupation (Place of Business): Retired Phone: 210-912-3535

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: _____

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No in process

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

11-29

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.



Signature

23 Nov 2016

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

RECEIVED BY
CITY SECRETARY

OCT 14 2016
CITY OF SOUTH PADRE
ISLAND

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: CONVENTION & VISITORS ADVISORY BOARD

Board Preference 2: _____

Name: PAUL J. CURTIN

Home Address: 1000 PADRE BLVD. #1104

City: SOUTH PADRE ISLAND Zip: 78597 SPI Resident: 24 * years see below

Telephone: 956.739.3510 Fax: _____

E-Mail: PCURTIN@HUNTOIL.COM

Profession: VICE PRESIDENT

Business Name: HUNT VALLEY DEVELOPMENT

Business Address: 3506 LOS MILAGROS

City: MISSION State: TX Zip: 78597

Business Telephone: 956.739.3510

Business E-Mail: PCURTIN@HUNTOIL.COM

Special Knowledge or Experience applicable to City Committee Function: _____

20+ YEARS ECONOMIC DEVELOPMENT MCALLEN/REYNOSA

LARGE SCALE PROPERTY DEVELOPMENT. MISSION

SKIPTACK PROPERTIES DEVELOPMENT, SOUTH PADRE ISLAND

Other Information (Civic Activities): DIRECTOR/SECRETARY MCALLEN EDC

DIRECTOR/SECRETARY MCALLEN FOREIGN TRADE ZONE

MEMBER B: NED - B: NATIONAL ECONOMIC DEVELOPMENT

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature Paul Curtin

Date OCTOBER 4/16

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.

* RESIDENCE SPLIT BETWEEN MCALLEN & SOUTH PADRE ISLAND



City of South Padre Island – Committees, Boards and Commissions

Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456

Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: CURTEN First: PAUL M.I.: J Date:

Street Address: 1000 PADRE BLVD Apartment/Unit #: 1104

City: SOUTH PADRE ISLAND State: TX Zip: 78597

Phone: 956-739-3510 E-mail Address: PCURTIN@HUNTOIL.COM

Occupation (Place of Business): Phone:

Are you a citizen of the United States? Yes [checked] No []

Have you ever been convicted of a felony? Yes [] No [checked] If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes [] No [checked] If yes, please explain:

Do you have a current Driver's License? Yes [checked] No []

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes [] No [checked]

If qualified, are you a registered South Padre Island voter? Yes [] No [checked]

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes [] No [checked] If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes [] No [checked] If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes [] No [checked] If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes [] No [checked] If yes, please explain:

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DISCLAIMER AND SIGNATURE

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Signature

OCTOBER 4/16

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES
COMMISSIONS**

RECEIVED BY
CITY SECRETARY

SEP 21 2016
CITY OF SOUTH PADRE
ISLAND

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Convention and Visitors Advisory Board

Board Preference 2: SPI Economic Development Corporation

Name: Kimberly Dollar

Home Address: 334 Padre Blvd. #2702

City: South Padre Island Zip: 78597 SPI Resident: 2 years

Telephone: 210 355 8324 Fax: 956 772 1933

E-Mail: kimberlydollar725@gmail.com

Profession: Executive Director

Business Name: Powc

Business Address: 2605 Padre Blvd

City: SPI, TX 78597 State: _____ Zip: _____

Business Telephone: 956-346-4431

Business E-Mail: kimberly@powc-spi.org

Special Knowledge or Experience applicable to City Committee Function: _____

Business Owner for 17 years - originated, grew and eventually sold successful advertising guide. Business minded team-player with accomplished marketing skills. Zeal to bring world-cl status to island as family friendly destination

Leadership XX Class ; PTSA President Sm. thson Valley HS - Lifeline TX F
El Paseo Member ; Sports Caster Bulverde Little League ; Concession Coordinator Wimberly Ball Park

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Kim Dollar
Signature

9/19/16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Dollar First: Kimberly M.I.: L Date: 9/18/16
Street Address: 334 Padre Blvd. Apartment/Unit #: 2702
City: South Padre Island State: TX Zip: 78597
Phone: 210 355 8324 E-mail Address: kimberlydollar725@gmail.com
Occupation (Place of Business): POWC Executive Director Phone: 956 346 4431

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain:

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

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11-35

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Kim Dollar

Signature

9/19/16

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: EDC

Board Preference 2: CVB

Name: Joseph M. (Mickey) Furcron

Home Address: P.O. Box 2448 / 5903 Tropical Dr.

City: South Padre Island Zip: 78597 SPI Resident: 26 years

Telephone: 956-761-6961 (o) 956-433-9856 Fax: 956-761-6966

E-Mail: mickey@furcronrealtors.com

Profession: Real Estate Sales & Property Management

Business Name: Furcron Inc., Realtors / Furcron Property Management Co. Inc.

Business Address: 4800 Padre Blvd

City: South Padre Island State: TX Zip: 78597

Business Telephone: 956-761-6961

Business E-Mail: mickey@furcronrealtors.com

Special Knowledge or Experience applicable to City Committee Function:

Real Estate and property management as principal broker/owner. Various leadership positions - Board President 4 times - Brownsville / SPI Board of Realtors

Other Information (Civic Activities): Served on Original Beach & Dune task force - early 90's - PISD school trustee since 1995; active SPI Chamber & Decon - Island Baptist Church

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

[Signature]
Signature

1/10/17
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597
 Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Furcron First: Joseph M.I.: M (Mickey) Date: 1/10/17

Street Address: 5903 Tropical Dr. Apartment/Unit #: _____

City: South Padre Island State: TX Zip: 78597

Phone: 956-761-5148 E-mail Address: Mickey@furcronrealtors.com

Occupation (Place of Business): Furcron Inc Realtors Phone: 956-761-6961
Furcron Property Management Co Inc.

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain: _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: _____

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

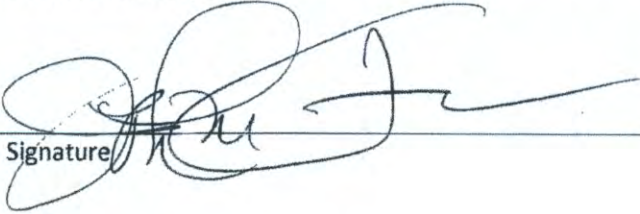
Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

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11-38

DISCLAIMER AND SIGNATURE

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Signature 

Date 1/10/17

*Development Standards Review
Task Force*

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Kimberly Dollar
Address: 334 Padre Blvd
City: SPI Zip: 78597 South Padre Island Resident: 2 years
Home Telephone: 956 433 5450 Cell Phone: 210 355 8324
Preferred E-Mail: kimberlydollar725@gmail.com
Profession: Executive Director
Business Name: POWC
Business Address: 2605 Padre Blvd
City: SPI State: TX Zip: 78597
Current Board: DSRTF

-
- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Kim Dollar
Signature of Applicant

11/14/16
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Gary Oile

Address: 20 Ocelot & Padre Oaks Condominium / SPI

City: Laguna Vista Zip: 78578 South Padre Island Resident: 20 years

Property Owner

Home Telephone: 956-943-7402 Cell Phone: _____

Preferred E-Mail: garyoile20@gmail.com

Profession: Retired

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Current Board: DSRTF : P! Z

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Gary Oile
Signature of Applicant

11/14/2016
Date

Please return this application to:
Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-42

*Economic Development Corporation
Board of Directors*

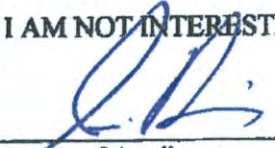
CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Irv Downing
Address: PO Box 2865 (114 E. Mars Lane)
City: South Padre Island Zip: 78597 South Padre Island Resident: 14 years
Home Telephone: _____ Cell Phone: 956 456-4277
Preferred E-Mail: iwdowning@gmail.com
Profession: University Administrator
Business Name: UTRGV
Business Address: One West University Blvd
City: Brownsville State: TX Zip: 78520
Current Board: EDC

.....
 I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.



Signature of Applicant

11/14/2016

Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-45

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Sally Scaman
Address: PO Box 2727
City: SPI Zip: TX South Padre Island Resident: 4 years
Home Telephone: 761-4694 Cell Phone: 551-2980
Preferred E-Mail: Sally 4 SPI @ gmail.com
Profession: retired
Business Name: _____
Business Address: _____
City: _____ State: _____ Zip: _____

Current Board: EDC + Parks + Rec

-
- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Sally E Scaman
Signature of Applicant

1/11/17
Date

Please return this application to: Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-46

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: TOMINA BETH VANCE
Address: 4808 GULF BLVD (P.O. Box 40003)
City: SPI Zip: 78597 South Padre Island Resident: 10 years
Home Telephone: _____ Cell Phone: 956 7785254
Preferred E-Mail: drtbeth@yahoo.com
Profession: refined
Business Name: _____
Business Address: _____
City: _____ State: _____ Zip: _____
Current Board: EDC

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

[Handwritten Signature]
Signature of Applicant

1/10/17
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Susan Guthrie

Address: PO Box 3285

City: South Padre Island Zip: 78597 South Padre Island Resident: .3 years

Home Telephone: 903-752-5744 Cell Phone: 903-752-5744

Preferred E-Mail: sguthrie@myspi.org

Profession: City Manager

Business Name: City of South Padre Island

Business Address: 4601 Padre Blvd.

City: South Padre Island State: Texas Zip: 78597

Current Board: N/A Applying for EDC



I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Susan Guthrie
Signature of Applicant

1/1/17
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-48

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES
COMMISSIONS**

RECEIVED BY
CITY SECRETARY

SEP 21 2016
CITY OF SOUTH PADRE
ISLAND

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Board Preference 2: SPI Economic Development Corporation

Name: Kimberly Dollar

Home Address: 334 Padre Blvd. #2702

City: South Padre Island Zip: 78597 SPI Resident: 2 years

Telephone: 210 355 8324 Fax: 956 772 1933

E-Mail: kimberlydollar725@gmail.com

Profession: Executive Director

Business Name: Powc

Business Address: 2605 Padre Blvd

City: SPI, TX 78597 State: _____ Zip: _____

Business Telephone: 956-346-4431

Business E-Mail: kimberly@powc-spi.org

Special Knowledge or Experience applicable to City Committee Function: _____

Business Owner for 17 years - originated, grew and eventually sold successful advertising guide. Business minded team-player with accomplished marketing skills. Zeal to bring world-class status to island as family friendly destination.

Other Information (Civic Activities): Leadership XX Class; PTSA President Smithson Valley HS - Lifeline TX; ET Paseo Member; Sports Caster Bulverde Little League; Concession Coordinator Wimberly Ball Park

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Kim Dollar
Signature

9/19/16
Date

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City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd. Phone: 956/761-6456
 South Padre Island, TX 78597 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Dollar First: Kimberly M.I.: L Date: 9/18/16
 Street Address: 334 Padre Blvd. Apartment/Unit #: 2702
 City: South Padre Island State: TX Zip: 78597
 Phone: 210 355 8324 E-mail Address: kimberlydollar725@gmail.com

Occupation (Place of Business): POWC Executive Director Phone: 956 346 4431

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes If yes, please explain: _____
 No

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes If yes, please explain: _____
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Kim Dollar

Signature

9/19/16

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

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Board Preference 1: EDC

Board Preference 2: CVP

Name: Joseph M. (Mickey) Furceron

Home Address: Po Box 9408 / 9708 Tropical Dr.

City: South Padre Island Zip: 78597 SPI Resident: 26 years

Telephone: 956-761-6961 (h) 956-433-9856 (o) Fax: 956-761-6960

E-Mail: Mickey.E.Furceron@realtors.com

Profession: Real Estate Sales & Property Management

Business Name: Furceron Inc. Realtor/Property Management Co. Inc.

Business Address: 4800 Padre Blvd

City: South Padre Island State: TX Zip: 78597

Business Telephone: 956-761-6961

Business E-Mail: Mickey.E.Furceron@realtors.com

Special Knowledge or Experience applicable to City Committee Function: Real estate

and property management as principal broker/owner. Various leadership positions - Board President & former President / SPI Board of Realtors

Other Information (Civic Activities): Served on Original Beach & Dunes Task-

force - early 90's - PISD School Trustee since 1995, active SPI Chamber & Deacon - Island Baptist Church -

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

[Signature]
Signature

11/10/17
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597
 Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Furcron First: Joseph M.I.: M (Mickey) Date: 1/10/17
 Street Address: 5903 Tropical Dr. Apartment/Unit #: _____
 City: South Padre Island State: TX Zip: 78597
 Phone: 956 761-5148 E-mail Address: mickey@furcronrealtors.com

Occupation (Place of Business): Furcron Inc Realtors Phone: 956 761-6961
Furcron Property Management Co Inc
 Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain:

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain:

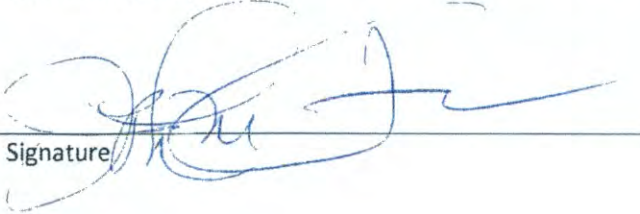
Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-53

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

Signature



Date

1/10/17

Special Knowledge or Experience applicable to City Committee Function:

As a South Padre Island, TX resident for ten years, I am a Texas Real Estate Commission (TREC) licensed Sales Associate with twenty-two (22) years of real estate experience. I specialize in South Padre Island, Port Isabel, and Laguna Madre, TX Buyer property sales and Seller property Listings. In addition, my real estate professional memberships and certifications are as follows:

National Association of Realtors (NAR) - Member
Texas Association of Realtors (TAR) - Member
Certified Foreclosure Specialist (CFS) Certification
Resort & Second Home Property Specialist (RSPS) Certification
Seller Representative Specialist (SRS) Certification
Texas Affordable Home Specialist (TAHS) Certification

Valuable past experience related to the real estate industry includes: Mortgage Loan Processor; Mortgage Loan Officer; Custom/Spec Homebuilder; registered Texas Institute Building Designer.

South Padre Island Civic activities include:
South Padre Island-Board of Realtors Director (2017-2018)
Property Owners Who Care (POWC) Member

Furcron Inc., Realtors – Sales Associate (5 years)



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: GIFFARD First: PAUL M.I.: _____ Date: 1.10.2017
 Street Address: 114B E. DOUGLAS ST. Apartment/Unit #: B
 City: SOUTH PADRE ISLAND State: TX Zip: 78597
 Phone: 956.551.2587 E-mail Address: PLGIFFARD@YAHOO.COM

Occupation (Place of Business): REAL ESTATE SALES Phone: 956.761.6961

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes If yes, please explain: _____
 No

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes If yes, please explain: _____
 No

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes If yes, please explain: _____
 No

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes If yes, please explain: _____
 No

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes If yes, please explain: _____
 No

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-57

DISCLAIMER AND SIGNATURE

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A handwritten signature in black ink, appearing to read "Luis D. Lopez", written over a horizontal line.

Signature

1.10.2017

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: EDC
 Board Preference 2: _____
 Name: JERRY L. PACE
 Home Address: 105 E Campeche
 City: South Padre Island Zip: 78597 SPI Resident: 20 years
 Telephone: 956-778-6224 Fax: 956-761-8998
 E-Mail: tomjerrys CAOL.com
 Profession: Restaurant owner
 Business Name: TOM & Jerry's Inc.
 Business Address: 3212 Padre Blvd.
 City: SAI State: TX Zip: 78597
 Business Telephone: 956-761-8999
 Business E-Mail: same as above

Special Knowledge or Experience applicable to City Committee Function: _____

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature: [Handwritten Signature] Date: 1/7/2017

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.

11-59



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Pace First: JERRY M.I.: L Date: 1/7/2017
 Street Address: 105 E Campêche Apartment/Unit #: _____
 City: SPI State: TX Zip: 78597
 Phone: 956-778-6224 E-mail Address: tomjerry@spicad.com
 Occupation (Place of Business): Restaurant Owner Phone: _____

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain:

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

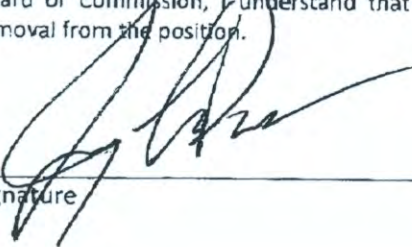
Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-60

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.


Signature

1/7/17
Date

11-91

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

RECEIVED BY
CITY SECRETARY

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

SEP 14 2016

Board Preference 1: EDC

Board Preference 2: _____

CITY OF SOUTH PADRE
ISLAND

Name: DAN SEITZ

Home Address: 200 W SUNNY ISLE ST E-1

City: SO PADRE Island Zip: 78589 SPI Resident: 5 years

Telephone: 956-802 3241 Fax: NA

(condo owner since 1982)

E-Mail: seitzdan44@gmail.com

Profession: retired president & owner

Business Name: Valley Fruit & Vegetable Co.

Business Address: N/A

City: Pharr State: TX Zip: 78577

Business Telephone: —

Business E-Mail: — REACTOR^R

Special Knowledge or Experience applicable to City Committee Function: BBA Finance - UT Austin;

Board of Directors Security State Bank; President Texas Sweet Citrus Advertising Inc; Chairman, Business & Trade Mgmt. Committee - United Fresh Fruit & Veg; Selected UFFV Leadership Program

Other Information (Civic Activities): Board Member McAllen Boys & Girls Club;

Board Member Life Begins at 40 Golf; President Fiesta Harbor Condo SPI; President McAllen Country Club

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

DS

Signature

Sept. 10, 2016
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions

Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Seitz First: Dan
Street Address: 200 W. Sunny Isle E-1
City: SPI
Phone: 956-802-3241

M.I.: G Date: 9-10-16
Apartment/Unit #: (E-1)
State: TX Zip: 78597
E-mail Address: seitzdan14@gmail.com
Phone: -

Occupation (Place of Business): retired

Are you a citizen of the United States? Yes [checked] No []

Have you ever been convicted of a felony? Yes [] No [checked] If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes [] No [checked] If yes, please explain:

Do you have a current Driver's License? Yes [checked] No []

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes [checked] No []

If qualified, are you a registered South Padre Island voter? Yes [checked] No []

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes [] No [checked] If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes [] No [checked] If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes [] No [checked] If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes [] No [checked] If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-63

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.



Signature



Date

Historic Preservation Committee

11-65

RECEIVED BY
CITY SECRETARY

SEP 14 2016

CITY OF SOUTH PADRE
ISLAND

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Historical Preservation Committee

Board Preference 2: Board of Ethics

Name: Deborah Dawson

Home Address: 128 East Venus

City: South Padre Island Zip: 78597 SPI Resident: 1 years

Telephone: 512-915-9570 Fax: _____

E-Mail: deborahcdawson@gmail.com

Profession: UTRSV Nursing Student formerly Paralegal at Frontier

Business Name: _____ Law Group, Anchorage Alaska

Business Address: UTRSV Brownsville

City: _____ State: _____ Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City Committee Function: I spent

many years as a Construction Superintendent.

The years I lived in Alaska my profession was Paralegal.

I moved home to the Valley to attend UTRSV Nursing School.

Other Information (Civic Activities): Heritage Association of San Marcos, Tx,

Ballot Austin, Petroleum Club - Anchorage, Alaska Alliance,

Daughters of American Revolution (DAR), Local church volunteer work

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

[Signature]
Signature

8/30/16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd. Phone: 956/761-6456
 South Padre Island, TX 78597 Fax: 956/761-3888

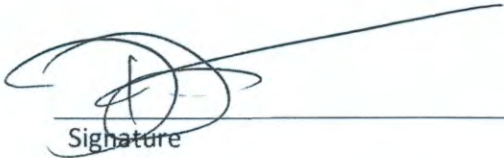
APPLICANT INFORMATION

Last Name: Dawson First: Deborah M.I.: C. Date: 8/30/16
 Street Address: 128 E. Venus Apartment/Unit #: _____
 City: South Padre Island State: TX Zip: 78597
 Phone: 512-915-9540 E-mail Address: deborahcdawson@gmail.com
 Occupation (Place of Business): UTRSU Nursing Student Phone: 512-915-9540
 Are you a citizen of the United States? Yes No
 Have you ever been convicted of a felony? Yes No If yes, please explain _____
 Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: traffic violations, O.U.I. in Anchorage, Alaska 2012
 Do you have a current Driver's License? Yes No
 Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No
 If qualified, are you a registered South Padre Island voter? Yes No
 Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain: _____
 Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____
 Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____
 Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

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DISCLAIMER AND SIGNATURE

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Signature

8/30/16
Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Parks, Recreation and Beautification Committee

Board Preference 2: Historical Preservation Committee

Name: Efrain Ramirez Jr.

Home Address: 506 marina Dr. C2

City: Port Isabel Texas Zip: 78578 SPI Resident: _____ years

Telephone: 956-517-3080 Fax: _____

E-Mail: efrainramirez.00@yahoo.com

Profession: _____

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Business Telephone: _____

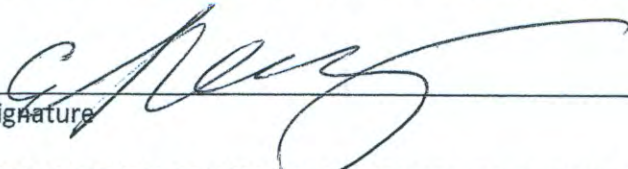
Business E-Mail: _____

Special Knowledge or Experience applicable to City Committee Function: None at

this time Trying to receive Experience by getting involved.

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.


Signature

10-25-16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Ramirez Jr. First: Efrain M.I.: _____ Date: 10-25-16
 Street Address: Sole marina Dr. Apartment/Unit #: C2
 City: Port Isabel State: Tx Zip: 78578
 Phone: 956-517-3080 E-mail Address: efrainramirez00@yahoo.com
 Occupation (Place of Business): _____ Phone: _____

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: _____

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

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11-70

DISCLAIMER AND SIGNATURE

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Signature



Date

10-25-16

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Historic Preservation Committee

Board Preference 2: Keep SPI Beautiful Committee

Name: Wendy Van den Broegard

Home Address: 10207 North Shore Dr.

City: Port Isabel Zip: TX SPI Resident: 1 years

Telephone: 800-678-0042 Fax: _____

E-Mail: wendy.vandenbroegard@gmail.com

Profession: General Manager Coastal Current

Business Name: Coastal Current

Business Address: 102 E. Surf Fish

City: SPI State: TX Zip: 78597

Business Telephone: 956-761-9341

Business E-Mail: wendy@coastalcurrent.com

Special Knowledge or Experience applicable to City Committee Function: _____

I work here on the Island and live in P.I. As the General manager for the paper I would like to be more involved.

Other Information (Civic Activities): POWIC, SPI Chamber,

PI Chamber

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Wendy Van den Broegard
Signature

8/31/10
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.

11-12



City of South Padre Island – Committees, Boards and Commissions

Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Van den Broeger First: Wendy M.I.: J Date: 8/31/16

Street Address: 6030 North Shore Dr Apartment/Unit #:

City: Port Isabel State: TX Zip: 78578

Phone: 361-678-0042 E-mail Address: Wendy.L.vandenbroeger@gmail.com

Occupation (Place of Business): Coastal Current, GM Phone: 956-761-9341

Are you a citizen of the United States? Yes [X] No []

Have you ever been convicted of a felony? Yes [] No [X] If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes [] No [X] If yes, please explain:

Do you have a current Driver's License? Yes [X] No []

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes [] No [X]

If qualified, are you a registered South Padre Island voter? Yes [] No [X]

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes [] No [X] If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes [] No [X] If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes [] No [X] If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes [] No [X] If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-73

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

W. J. London Bequest
Signature

8/31/16
Date

11-64

Keep SPI Beautiful Committee

11-75

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Alexandra Bntzman
 Address: 2216 Padre Blvd STE. B. PMB 10
 City: S.P.I. Zip: 78597 South Padre Island Resident: 7 years
 Home Telephone: (954) 832-3361 Cell Phone: (954) 832-3301
 Preferred E-Mail: lex1867@yahoo.com
 Profession: family nurse practitioner
 Business Name: Origins Pet Recovery Center
 Business Address: 4610 Padre Blvd
 City: S.P.I. State: TX Zip: 78597
 Current Board: KSPBC

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

A. Bntzman
 Signature of Applicant

12.7.16
 Date

Please return this application to:

Susan Hill
 City Secretary
 4601 Padre Boulevard
 South Padre Island, TX 78597
 shill@mypi.org
 956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Susan J. Dalton
 Address: P.O. Box 2814
 City: South Padre Island Zip: 78597 South Padre Island Resident: 2 1/2 years
 Home Telephone: 956-443-2326 Cell Phone: same
 Preferred E-Mail: ms_dalton@yahoo.com
 Profession: Manager
 Business Name: South Padre Marina
 Business Address: 6201 Padre Blvd
 City: South Padre Island State: TX Zip: 78597
 Current Board: KSPIB



I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Susan Dalton
 Signature of Applicant

11/21/2014
 Date

Please return this application to:

Susan Hill
 City Secretary
 4601 Padre Boulevard
 South Padre Island, TX 78597
 shill@myspi.org
 956/761-3888 (Fax)

11-77

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Mary Tannenbaum

Address: 143 White Sands, Unit D

City: SP I Zip: 78597 South Padre Island Resident: 5 years

Home Telephone: 956-772-1244 Cell Phone: 214-673-6838

Preferred E-Mail: maryt@hotray.com

Profession: retired electrical engineer

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Current Board: KSPIB



I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.


Signature of Applicant

11/15/16
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-78

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Keep SPI Beautiful, Ethics Committee

Board Preference 2: _____

Name: Ahadi, Dee Onda

Home Address: 420 Gomez

City: Port Isabel, TX Zip: 78578 SPI Resident: _____ years

Telephone: 956-433-6933 Fax: -

E-Mail: deonda.ahadi@gmail.com

Profession: Sales

Business Name: Pearl South Padre

Business Address: 310 Padre Blvd.

City: South Padre Island State: TX Zip: 78597

Business Telephone: 956-761-6551

Business E-Mail: dahadi@PearlSouthPadre.com

Special Knowledge or Experience applicable to City Committee Function: _____

I have a passion for my community and the environment. I also understand tourism and what brings people to the Island.

Other Information (Civic Activities): Rotary Club, Surf Rider, El Paseo Arts Foundation

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

DA
Signature

12-20-16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions

Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Ahadi First: Deeonda M.I.: Z Date: 12-20-16
Street Address: 420 Gomez Apartment/Unit #:
City: Port Isabel State: Tx Zip: 78578
Phone: 956 433 6933 E-mail Address: deeonda.ahadi@gmail.com
Occupation (Place of Business): Independence KS Phone: 956-433-6933

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received Yes If yes,
probation or deferred adjudication for any No please
offense that was not a felony? explain:

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Yes If yes, please explain:
Have you ever been an adversary part to litigation against the City of South Padre Island? No

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes If yes, please explain:
No

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes If yes, please explain:
No

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes If yes, please explain:
No

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-80

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.


Signature

12-20-16
Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

JAN - 4 2016

CITY OF SOUTH PADRE
ISLAND

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Recreation, Parks, Beautification Committee
 Board Preference 2: Animal Advisory Committee 3: Keep SPI Beautiful.
 Name: Diane McDiarmid
 Home Address: 217 W. Sunset * Full-Time SPI resident
 City: South Padre Island, TX Zip: 78597 SPI Resident: 3 years
 Telephone: (512) 769-9003 Fax: -
 E-Mail: dianem@ku.edu
 Profession: Retired Professor / Researcher / Administrator
 Business Name: emphasis - supported education & mental health
 Business Address: Retired from University of Kansas
 City: Lawrence State: KS Zip: -
 Business Telephone: -
 Business E-Mail: * I can provide vita upon request. *
 Special Knowledge or Experience applicable to City Committee Function:

Founder / Volunteer Director - USOC Paralympic Sport Austiw
Administrator, Professor - University of Kansas - International Consultant
Have sat on several Boards as volunteer Board member
 Other Information (Civic Activities): Active cyclist with Brownsville T@7 group
Participated in Cyclobia - South Padre Island, Brownsville
Excellent Public Speaker; Political experience (worked for Governor).

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Diane McDiarmid
Signature

12-16-2015
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597
 Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: McDiarmid First: Diane M.I.: _____ Date: 12-15-2015
 Street Address: 217 W. Sunset DR Apartment/Unit#: Full-Time Resident
 City: South Padre Island State: Tx Zip: 78597
 Phone: (512) 769-9003 E-mail Address: dianeme@ku.edu
 Occupation (Place of Business): Retired Professor Phone: -

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain: _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: _____

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

Diane McDiarmid

Signature

Dec 15, 2015

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Historic Preservation Committee

Board Preference 2: Keep SPI Beautiful Committee

Name: Wendy Van den Broegard

Home Address: 102 E. Surfside Dr.

City: Port Isabel Zip: TX SPI Resident: 1 years

Telephone: 956-678-0642 Fax: _____

E-Mail: wendy.van.den.broegard@gmail.com

Profession: General Manager Coastal Current

Business Name: Coastal Current

Business Address: 102 E. Surfside

City: SPI State: TX Zip: 78597

Business Telephone: 956-761-9341

Business E-Mail: wendy@coastalcurrent.com

Special Knowledge or Experience applicable to City Committee Function:

I work here on the Island and live in P.I. As the General manager for the paper I would like to be more involved.

Other Information (Civic Activities): POWIC, SPI Chamber, PI Chamber

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Wendy Van den Broegard
Signature

8/31/10
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.

11-85



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd. Phone: 956/761-6456
 South Padre Island, TX 78597 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: VandenBerg First: Wendy M.I.: J Date: 8/31/16
 Street Address: 6500 North Shore Dr. Apartment/Unit #: _____
 City: Port Isabel State: TX Zip: 78578
 Phone: 956-678-0642 E-mail Address: Wendy.vandenberg@gmail.com

Occupation (Place of Business): Coastal Current, GM Phone: 956-761-9341

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: _____

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

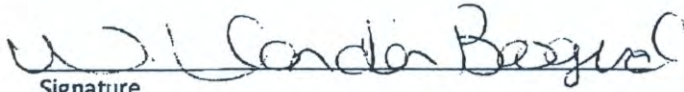
Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-86

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.


Signature

8/31/16
Date

11-87

*Parks, Recreation & Beautification
Committee*

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Carol Bolstad

Address: 2216 Padre Blvd #37, SPI, TX 78597

City: _____ Zip: _____ South Padre Island Resident: 10 years

Home Telephone: 503 516.5858 Cell Phone: 503 516.5858

Preferred E-Mail: carol.bolstad@1sis.com

Profession: Planner - construction management

Business Name: Scheduling and Information Services, Inc.

Business Address: 2216 Padre Blvd #37, SPI, TX 78597

City: _____ State: _____ Zip: _____

Current Board: Parks and Rec

.....

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Carol Bolstad
Signature of Applicant

11-16-2016
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-89

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Debbie Huffman
Address: 108 W. Capricorn
City: SPI Zip: 78597 South Padre Island Resident: 5 years
Home Telephone: 817 925-4068 Cell Phone: 817 925-4068
Preferred E-Mail: ckhhuff@flash.net
Profession: Sales
Business Name: Ship Shape
Business Address: 5212 Padre Blvd
City: SPI State: Tx Zip: 78597
Current Board: Park & Rec

.....
 I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Debbie Huffman
Signature of Applicant

11/16/16
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: PAT RASMUSSEN
Address: PO BOX 2537
City: SPI Zip: 78597 South Padre Island Resident: 7 years
Home Telephone: _____ Cell Phone: 409-766-2445
Preferred E-Mail: RASMUSSENSPI@RGV.PR.COM
Profession: RETIRED
Business Name: _____
Business Address: _____

City: _____ State: _____ Zip: _____
Current Board: PARKS, RECREATION & BEAUTIFICATION

-
- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Pat Rasmussen
Signature of Applicant

11-15-16
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Parks, Recreation and Beautification Committee

Board Preference 2: Historical Preservation Committee

Name: Efrain Ramirez Jr.

Home Address: 506 marina Dr. C2

City: Port Isabel Texas Zip: 78578 SPI Resident: _____ years

Telephone: 956-517-3080 Fax: _____

E-Mail: efrainramirez200@yahoo.com

Profession: _____

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Business Telephone: _____

Business E-Mail: _____

Special Knowledge or Experience applicable to City Committee Function: None at

this time Trying to receive Experience by getting involved.

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

[Signature]
Signature

10-25-16
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Ramirez Jr. First: Efrain

M.I.: _____ Date: 10-25-16

Street Address: Sole marina Dr.

Apartment/Unit #: C2

City: Port Isabel

State: Tx Zip: 78578

Phone: 956-517-3080

E-mail Address: efrainramirez00@yahoo.com

Occupation (Place of Business): _____

Phone: _____

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain:

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Yes No If yes, please explain:
 Have you ever been an adversary part to litigation against the City of South Padre Island?

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain:

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

DISCLAIMER AND SIGNATURE

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Signature

10-25-16
Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

JAN - 4 2016

CITY OF SOUTH PADRE
ISLAND

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: Recreation, Parks, Beautification Committee

Board Preference 2: Animal Advisory Committee 3: Keep SPI Beautiful.

Name: Diane McDiarmid

Home Address: 217 W. Sunset * Full-Time SPI resident

City: South Padre Island, TX Zip: 78597 SPI Resident: 3 years

Telephone: (512) 769-9003 Fax: -

E-Mail: dianem@ku.edu

Profession: Retired Professor / Researcher / Administrator

Business Name: emphasis - supported education & mental health

Business Address: Retired from University of Kansas

City: Lawrence State: KS Zip: -

Business Telephone: -

Business E-Mail: * I can provide vita upon request. *

Special Knowledge or Experience applicable to City Committee Function:

Founder / Volunteer Director - USOC Paralympic Sport Austiw

Administrator, Professor - University of Kansas - International Consultant

Have sat on several Boards as volunteer Board member

Other Information (Civic Activities): Active cyclist with Brownsville T@7 group

Participated in Cyclobia - South Padre Island, Brownsville

Excellent Public Speaker; Political experience (worked for Governor).

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Diane McDiarmid

Signature

12-16-2015

Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: McDiarmid First: Diane M.I.: _____ Date: 12-15-2015
 Street Address: 217 W. Sunset DR Apartment/Unit #: Full-Time Resident
 City: South Padre Island State: Tx Zip: 78597
 Phone: (512) 769-9003 E-mail Address: dianeme@ku.edu
 Occupation (Place of Business): Retired Professor Phone: -

Are you a citizen of the United States? Yes No
 Have you ever been convicted of a felony? Yes No If yes, please explain _____

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain: _____

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you an employee or a business associate of either an adversary party or a representative of an adversary party that has a pecuniary interest in any past or pending litigation or claim against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain: _____

Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes No If yes, please explain: _____

Provide All Information Requested: INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR COMMITTEE, BOARD OR COMMISSION OPPORTUNITIES. Your complete application form will be maintained in our active files for six (6) months from the date of the application. I understand that should I not be appointed to the City of South Padre Island committee, board or commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of South Padre Island's document retention schedule.

11-96

DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of South Padre Island committee, board, or commission, I serve at the pleasure of the South Padre Island City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of South Padre Island Board or Commission, I must be responsible for a creditable record of attendance and performance. I also understand that I shall complete the requirements for the Open Meetings Act Training as mandated by South Padre Island Resolution No. 2012-09 within 90 days of appointment. If this application leads to my appointment to a position on a City of South Padre Island Committee, Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

Diane McDiarmid

Signature

Dec 15, 2015

Date

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

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Board Preference 1: PARKS & REC.

Board Preference 2: _____

Name: Stormy Wall

Home Address: 111 E. Jupiter

City: SOUTH PADRE ISLAND Zip: 78597 SPI Resident: 16 years

Telephone: 956-551-2256 Fax: _____

E-Mail: stormy.wall@yadco.com

Profession: PROPERTY MANAGER

Business Name: TIKI CONDOMINIUMS

Business Address: 6608 PADRE BLVD

City: S.P.I. State: TX Zip: 78597

Business Telephone: 956-761-2694

Business E-Mail: stormy@thetik.com

Special Knowledge or Experience applicable to City Committee Function:
Longtime Resident
EVENTS MANAGER

Other Information (Civic Activities): _____

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Signature: J. Wall Date: 1/9/17

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City of South Padre Island – Committees, Boards and Commissions
Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Wall First: Stormy M.I.: A Date: 1/9/17
Street Address: 111 E. Jupiter City: S.P.I. Apartment/Unit #: State: TX Zip: 78597
Phone: 956 551-2256 E-mail Address: stormy@wall.com
Occupation (Place of Business): I.R. Condominiums Phone: 956-761-2694

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain DWI, Possession of Bot 1984

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes No If yes, please explain:

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Yes No Have you ever been an adversary part to litigation against the City of South Padre Island? If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

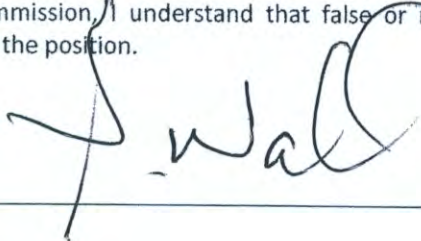
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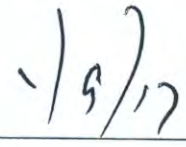
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DISCLAIMER AND SIGNATURE

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Signature



Date

Planning and Zoning Commission

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Robert Bujanos, Jr
Address: 5904 Yucca Circle
City: S. Padre Zip: 78597 South Padre Island Resident: 4 years
Home Telephone: 950-433-5533 Cell Phone: _____
Preferred E-Mail: Padre4x@gmail.com
Profession: Attorney
Business Name: The Law Offices of Robert Bujanos, Jr., P.L.L.C. (Retired)
Business Address: _____

City: _____ State: _____ Zip: _____
Current Board: Planning & Zoning

- I AM INTERESTED IN SERVING ON THE CURRENT BOARD.
 I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

[Signature]
Signature of Applicant
11-17-16
Date

Please return this application to:
Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Gary Olte
Address: 20 Ocelot ; Padre Oasis Condominium / SPT
City: Laguna Vista Zip: 78578 South Padre Island Resident: 20 years ^{Property Owner}
Home Telephone: 956-943-7402 Cell Phone: _____
Preferred E-Mail: garyolte20@gmail.com
Profession: Retired
Business Name: _____
Business Address: _____
City: _____ State: _____ Zip: _____
Current Board: P:Z and DSRTF

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Gary Olte
Signature of Applicant

11/14/2016
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-104

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

Information disclosed on this application or any other attached document may be disclosed in public meetings. Please print clearly.

Board Preference 1: PLANNING & ZONING

Board Preference 2: _____

Name: NORRIS D. FLETCHER

Home Address: 6 GOLF HOUSE ROAD

City: LAGUNA VISTA, TEXAS Zip: 78578 SPI Resident: years

Telephone: 214-676-8616 Fax: _____

E-Mail: nfletcher4196@yahoo.com

Profession: ARCHITECT (RETIRED)

Business Name: -

Business Address: -

City: - State: - Zip: -

Business Telephone: -

Business E-Mail: -

Special Knowledge or Experience applicable to City Committee Function: WAS PRESIDENT OF ARCHITECTURAL FIRM THAT DEVOTED ITS PRACTICE TO MUNICIPAL TYPE PROJECTS... PRACTICED IN TEXAS & SEVERAL OTHER STATES...

Other Information (Civic Activities): PRESENT: RODNEY, 2 LAGUNA VISTA BOARDS, PREVIOUS: FORT WORTH (2 BOARDS, 2 COMMISSIONS, 1 MAYOR'S COMMITTEE, TEXAS SOCIETY OF ARCHITECTS, AMERICAN INSTITUTE OF ARCHITECTS, JOINERS, HARRINGTON CHAPTER OF COMMERCE, SPIGC MASTER HSA FACED)

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

N. D. Fletcher
Signature

12.5.2016
Date

PLEASE RETURN COMPLETED APPLICATION TO THE CITY SECRETARY'S OFFICE, CITY OF SOUTH PADRE ISLAND, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597; EMAIL SHILL@MYSPI.ORG OR FAX 956-761-3888.



City of South Padre Island – Committees, Boards and Commissions
 Questionnaire
 4601 Padre Blvd.
 South Padre Island, TX 78597

Phone: 956/761-6456
 Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: **FLETCHER** First: **NORRIS** M.I.: **D.** Date: **12.5.2016**
 Street Address: **6 GOLF HOUSE ROAD** Apartment/Unit #: **—**
 City: **LAGUNA VISTA** State: **TEXAS** Zip: **78578**
 Phone: **214.676.8616** E-mail Address: **nfletcher4196@yahoo.com**
 Occupation (Place of Business): **ARCHITECT (RETIRED)** Phone: **—**

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes If yes, please explain: No

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Have you ever been an adversary part to litigation against the City of South Padre Island? Yes If yes, please explain: No

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes If yes, please explain: No

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Are you in arrears on any City of South Padre Island taxes, water service charge or other obligations owned to the City of South Padre Island? Yes If yes, please explain: No

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Signature

12.9.2016

Date

SHORELINE TASK FORCE

11-108

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Charlie Brommer

Address: P.O. Box 2042

City: SPI Zip: Tx 78597 South Padre Island Resident: years

Home Telephone: 761-3105 Cell Phone: 346-9390

Preferred E-Mail: charlesbrommer@hotmail.com

Profession: _____

Business Name: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Current Board: Shoreline Task Force

.....

I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.


Signature of Applicant

12 Dec 16
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

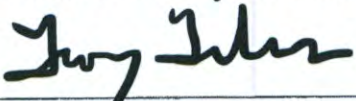
CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Troy Giles
Address: 5813 Padre Blvd.
City: So Padre Island. Zip: 78597 South Padre Island Resident: 45 years
Home Telephone: 956.761.2040 Cell Phone: 956.551.2040
Preferred E-Mail: Troy@TroyGilesRealty.com
Profession: Real Estate Broker
Business Name: Troy Giles Realty
Business Address: 5813 Padre Blvd.
City: So Padre Island. State: Texas Zip: 78597
Current Board: Shoreline Task Force

.....
 I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.



Signature of Applicant

11.22,2016

Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Robert Nixon

Address: 22 Augusta Drive

City: Laguna Vista Zip: 78578 South Padre Island Resident: years

Home Telephone: 956-433-1472 Cell Phone: 956-433-1472

Preferred E-Mail: robaroo2000@gmail.com

Profession: Maintenance/safety Manager

Business Name: Gravity Park

Business Address: 106 West Marlin

City: South Padre Island State: TX Zip: 78597

Current Board: Shoreline Task Force



I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

R. Nixon
Signature of Applicant

11-28-16
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-111

CITY OF SOUTH PADRE ISLAND

BOARDS AND COMMISSIONS REAPPOINTMENT

Name: Neil K. Rasmussen

Address: 107 B Palmetto Dr.

City: So Padre Island, TX Zip: 78597 South Padre Island Resident: 7 years

Home Telephone: 956 572-2008 Cell Phone: Same.

Preferred E-Mail: rasmussen spi@rgv.rr.com

Profession: Prof. Home Inspector.

Business Name: Island Prof. Home Inspections

Business Address: Same as above

City: _____ State: _____ Zip: _____

Current Board: Shoreline Task Force



I AM INTERESTED IN SERVING ON THE CURRENT BOARD.

I AM NOT INTERESTED IN SERVING ON THE CURRENT BOARD.

Neil Rasmussen
Signature of Applicant

11-14-2016
Date

Please return this application to:

Susan Hill
City Secretary
4601 Padre Boulevard
South Padre Island, TX 78597
shill@myspi.org
956/761-3888 (Fax)

11-112

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS, COMMITTEES &
COMMISSIONS**

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Board Preference 1: SHORELINE TASK FORCE

Board Preference 2: _____

Name: Temple A. Wall "Stormy"

Home Address: 111 E Jupiter

City: SOUTH PADRE ISLAND Zip: TX SPI Resident: 16 years

Telephone: 956-551-2256 Fax: _____

E-Mail: StormyWall@yahoo.com

Profession: PROPERTY MANAGER

Business Name: TIKI CONDOMINIUMS

Business Address: 6608 PADRE BLVD.

City: SPI State: TX Zip: 78597

Business Telephone: 956-761-2694

Business E-Mail: Stormy@thetikiSPI.com

Special Knowledge or Experience applicable to City Committee Function:
LONG TIME RESIDENT
SURFER

Other Information (Civic Activities): _____

I verify that the information I have provided in this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature: T. Wall Date: 1/9/17

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City of South Padre Island – Committees, Boards and Commissions
Questionnaire

4601 Padre Blvd.
South Padre Island, TX 78597

Phone: 956/761-6456
Fax: 956/761-3888

APPLICANT INFORMATION

Last Name: Wall First: Temple Stormy M.I.: A Date: 1/9/17
Street Address: 111 E. Jupiter Apartment/Unit #:
City: SPI State: TX Zip: 78597
Phone: 956 551-2254 E-mail Address: stormy WALL@yahoo.com
Occupation (Place of Business): GEN. MGR. TIKI Phone: 761-2694

Are you a citizen of the United States? Yes No

Have you ever been convicted of a felony? Yes No If yes, please explain

Have you ever been convicted of, received probation or deferred adjudication for any offense that was not a felony? Yes If yes, please explain: DWI, Possession of M7-1904
No

Do you have a current Driver's License? Yes No

Have you been a resident of the City of South Padre Island for at least six (6) months prior to the date of application? Yes No

If qualified, are you a registered South Padre Island voter? Yes No

Are you an adversary party to pending litigation against the City of South Padre Island? Yes No If yes, please explain:

Are you an employee or a business associate of either an adversary party or a representative of an adversary party in any past or pending litigation against the City of South Padre Island, other than an eminent domain proceeding? Yes No If yes, please explain:

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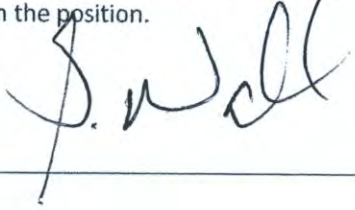
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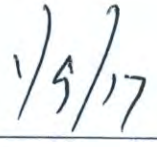
11-114

DISCLAIMER AND SIGNATURE

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Signature



Date

11-115