

**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, APRIL 19, 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: Earth Day
5. **Approve Consent Agenda:**
 - a. Approve minutes of April 5, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2017-13 denying AEP Texas request for distribution Cost Recovery Factor in the amount of \$28,010,174. (Jones)
 - d. Approve budget amendment in the amount of \$34,795.08 for final payment, including retainage, for the Community Center renovation. (Jones)
 - e. Approve acceptance of Texas Department of Transportation (TxDOT) project grant agreement RPT 1701 in the amount of \$239,000; and authorize the City Manager to enter grant agreement. (Arriaga)
 - f. Approve budget amendment in the amount of \$10,000 for additional amount due to obtain a survey and appraisal for the Pinnell property in relation to the Venue Project. (Guthrie)
 - g. Approve Resolution No. 2017-14 authorizing temporary closure of the Queen Isabella Memorial Causeway on Sunday, May 7, 2017 for the Pedal to Padre Cycling event. (Payne/Smith)
 - h. Approve budget amendment in the amount of \$12,216.50 for insurance proceeds associated with a Police Department vehicle accident. (Gimenez)
6. Discussion and possible action to name the South Padre Island City Hall as the “Paul Y. Cunningham, Jr. City Hall” in memory of the late South Padre Island City Attorney. (Patel)
7. Presentation and demonstration of Swift 911 emergency call system. (Fowler/Shellard)

8. Update and discussion update on: (Guthrie)
 - a. Proposed Spring Break/Mass Gathering ordinance.
 - b. Short-term Rentals/Neighborhood issues.
9. Discussion and possible action to form a marketing subcommittee to begin the process of rebranding Spring Break to attract a wider range of visitors to South Padre Island during the months of March and April. (Patel)
10. Update and discussion on Venue Tax Projects. (Guthrie)
11. Discussion and action to approve Resolution No. 2017-15 authorizing the city's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary (including the selection of underwriters) in connection with preparing for the issuance of a series of venue tax bonds to finance a portion of the venue projects approved by the voters on November 8, 2016. (Gimenez)
12. Discussion and action to approve first reading of Ordinance to set the Dune Protection Line (also referred to the Historic Building Line) for Lot 1, Block 1, Padre Island Inn Subdivision. (B. Hill)
13. Discussion and action to approve a Beach and Dune Permit for the construction of a single-family residence with a concrete paver driveway and a swimming pool at 5106A, 5106B, 5108A and 5108B Gulf Boulevard. (B. Hill)
14. Discussion and action to approve a Beach and Dune Permit for the construction of an elevated concrete gym on concrete pilings located at Padre Grand, 2100 Gulf Boulevard. (B. Hill)
15. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
 - a. Discussion of real estate.
16. Discussion and possible action regarding real estate.
17. Adjourn.

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

DATED THIS THE 14TH DAY OF APRIL 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 **APRIL 14, 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.