

**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, AUGUST 16, 2016

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. Presentation: Recognition of GFOA Award
 - b. Presentation: Summer Internship by Kaley Crump
5. Approve Consent Agenda:
 - a. Approve minutes of July 28, 2017 Special meeting and August 2, 2017 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve change scope of work Eco-Tourism Lots RFQ to include Convention Centre development of a Kayak Launch and Paddleboard Docking Facility. (Jones)
 - d. Approve Resolution No. 2017-24 approving submission of grant application for the Rifle-resistant Body Armor Project to the Office of the Governor to increase the safety of Texas Law Enforcement officers and prevent loss of life. (Smith)
 - e. Approve acceptance of Texas Department of Transportation project grant agreement RUR 1801 in the amount of \$450,081; and authorize City Manager or designee to enter grant agreement. (Arriaga)
 - f. Approve budget amendment to allocate grant funds in the amount of \$395 for training assistance. (Fowler)
 - g. Approve Change Order No. 1 for the Gulf Boulevard Irrigation project in the amount of \$7,070; add ten (10) days to the contract; and authorize the City Manager to sign. (Sanchez)
 - h. Approve Order of General Election for Municipalities and Resolution No. 2017-25 establishing procedures for a General Election in South Padre Island, Texas on

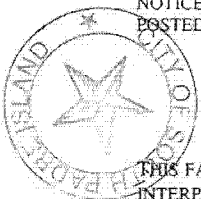
- November 7, 2017 for the purpose to elect two (2) Council Members (Mayor and Place 4) for three (3) year terms each. (Hill)
- i. Approve Order of Special Election and Resolution No. 2017-26 establishing procedures for November 7, 2017 Special Election for the purpose to fill a vacancy in the unexpired term of Council Member Place 1 (to serve the remaining two (2) years of a three (3) year term). (Hill)
 - j. Approve second and final reading of Amendment No. 1 to Ordinance No. 17-09 (Short Term Rental Ordinance), that was approved by City Council on July 19, 2017, to remove the words "each hour" in Sec. 11-222(b). (Guthrie)
6. Discussion and action to direct the City Manager to lead a DMAIC process to assess the highest and best use of the Visitor's Center as it relates to the opening of the Transit Multi Modal Center. (Stahl/Patel)
 7. PUBLIC HEARING: to discuss the proposed 2017/2018 Fiscal Year Budget for the City of South Padre Island. (Gimenez)
 8. PUBLIC HEARING: to discuss the proposed 2017/2018 Property Tax Rate for the City of South Padre Island. (Gimenez)
 9. Discussion and action to consider approval of Resolution No. 2017-23 authorizing the submission of a Multiple Use Agreement with Texas Department of Transportation (TxDOT), for the purpose of placing concrete pyramid structures in the medians near the Queen Isabella Memorial Causeway as an educational component for the Friends of the RGV Reef ; and authorize the City Manager to execute said agreement. (Munarriz/Jones)
 10. Discussion and possible action to reschedule or cancel December 20, 2017 Regular City Council meeting and January 3, 2018 Regular City Council meeting due to the Christmas and New Year holidays. (Hill)
 11. Adjourn.

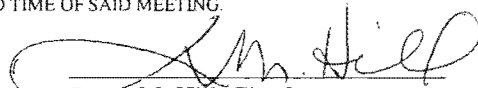
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 11TH DAY OF AUGUST 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 AUGUST 11, 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 DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

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

MEETING DATE: August 16, 2016

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 July 28, 2017 Special meeting and August 2, 2017 Regular meeting. (S. Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve change scope of work Eco-Tourism Lots RFQ to include Convention Centre development of a Kayak Launch and Paddleboard Docking Facility. (Jones)
- d. Approve Resolution No. 2017-24 approving submission of grant application for the Rifle-resistant Body Armor Project to the Office of the Governor to increase the safety of Texas Law Enforcement officers and prevent loss of life. (Smith)
- e. Approve acceptance of Texas Department of Transportation project grant agreement RUR 1801 in the amount of \$450,081; and authorize City Manager or designee to enter grant agreement. (Arriaga)
- f. Approve budget amendment to allocate grant funds in the amount of \$395 for training assistance. (Fowler)
- g. Approve Change Order No. 1 for the Gulf Boulevard Irrigation project in the amount of \$7,070; add ten (10) days to the contract; and authorize the City Manager to sign. (Sanchez)
- h. Approve Order of General Election for Municipalities and Resolution No. 2017-25 establishing procedures for a General Election in South Padre Island, Texas on November 7, 2017 for the purpose to elect two (2) Council Members (Mayor and Place 4) for three (3) year terms each. (Hill)
- i. Approve Order of Special Election and Resolution No. 2017-26 establishing procedures for November 7, 2017 Special Election for the purpose to fill a vacancy in the unexpired term of Council Member Place 1 (to serve the remaining two (2) years of a three (3) year term). (Hill)

- j. Approve second and final reading of Amendment No. 1 to Ordinance No. 17-09 (Short Term Rental Ordinance), that was approved by City Council on July 19, 2017, to remove the words “each hour” in Sec. 11-222(b). (Guthrie)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

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

MEETING DATE: August 16, 2017

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of July 28, 2017 Special meeting and August 2, 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

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

FRIDAY, JULY 28, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Friday, July 28, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 10:01 a.m. A quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty and Paul Munarriz. Absent was Council Member Alita Bagley.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Chief Financial Officer Rodrigo Gimenez, CVB Director Keith Arnold, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Parks and Recreation Manager Anne Payne, Firefighter Jim Pigg, CVB Business Development Director Michael Flores and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None

IV. DISCUSSION AND ACTION REGARDING THE SUBMISSION OF THE 2017-2018 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAY REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER, SECTION 5.02. (GUTHRIE/GIMENEZ)

Chief Financial Officer Rodrigo Gimenez gave an overview of the proposed budget stating that changes in General Fund added the Facility Preventive Maintenance program, which included a \$0.01 increase in Property Tax Rate and non-funding of Outside Agencies to help fund this program.

Council Member Dennis Stahl made a motion, seconded by Council Member Pitcock to approve and accept the submission of the 2017-2018 proposed budget in order to comply with the 60 day Home Rule Charter requirement. Motion carried on a unanimous vote.

V. DISCUSSION AND ACTION REGARDING THE SUBMISSION OF THE 2017-2018 PROPOSED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) TO COMPLY WITH THE REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER, SECTION 5.09(A). (JONES)

5-4

After some discussion, Council Member Metty made a motion to approve and accept the submission of the 2017-2018 proposed 5-year Capital Improvement Plan with the addition of revitalizing the Visitor's Center to better suit the City's needs; and combining the Amphitheater with an Event Center. Motion was seconded by Council Member Stahl, which passed unanimously.

VI. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 10:47 am.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

5-5

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

WEDNESDAY, AUGUST 2, 2017

I. CALL TO ORDER

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

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Public Works Director Alex Sanchez, Development Director Sungman Kim, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Interim Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne, Business Development Director Michael Flores, Shoreline Program Coordinator Manuel Aguilar 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:

- a. Presentation: August Bird of the Month
- b. Presentation: Butterfly Park

Javier Gonzalez, Birding and Nature Center Naturalist announced the Least Bittern Heron as the August Bird of the Month and gave a brief presentation on this tiny heron.

Anne Payne, Parks and Recreation Manager, gave a short presentation on the Butterfly Park located at 4316 Gulf and invited everyone to go by and enjoy this small park.

V. APPROVE CONSENT AGENDA:

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

- a. **APPROVE MINUTES OF JULY 19, 2017 REGULAR MEETING. (S. HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 138803 through 138987 and EFT payments totaling \$1,222,501.45.

- c. **APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2017 AS PREPARED BY VALLEY VIEW CONSULTING, LLC. (GIMENEZ)**
- d. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$16,000 FOR A NEW BEACH PATROL VEHICLE FROM THE BEACH MAINTENANCE FUND. (FOWLER)**
- e. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$7,110.84 FROM HOTEL OCCUPANCY TAX FUND EXCESS RESERVES FOR NEW SIGNS AT THE VISITORS CENTER. (ARNOLD)**
- f. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$6,800 FROM GENERAL FUND EXCESS RESERVES TO UPGRADE THE CITY'S PAYROLL AUTOMATED PUNCH SYSTEM AND PURCHASE IPADS FOR THE BUILDING INSPECTIONS DIVISION. (SHELLARD)**
- g. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$1,000 FOR THE PAUL Y. CUNNINGHAM, JR. BENCH FROM REVENUE LINE ITEM WHERE OUTSIDE CONTRIBUTION WAS MADE FOR THIS PROJECT. (SANCHEZ)**
- h. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$200 TO ALLOCATE GRANT FUNDS FOR TRAINING. (FOWLER)**

Note: At this time, with no objections from the City Council, Mayor Patel moved Item XI before Item VI.

- VI. **DISCUSSION AND ACTION TO APPROVE AMENDMENT NO. 1 TO ORDINANCE NO. 17-09 (SHORT TERM RENTAL ORDINANCE), THAT WAS APPROVED BY CITY COUNCIL ON JULY 19, 2017, TO REMOVE THE WORDS "EACH HOUR" IN SEC. 11-222(B). (GUTHRIE)**

Council Member Bagley made a motion to approve first reading of Amendment No. 1 to Ordinance No. 17-09 (Short Term Rental) to remove the words "each hour" in Sec. 11-222(B). Motion was seconded by Council Member Metty, which carried unanimously.

VII. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND THE CITY OF SOUTH PADRE ISLAND REGARDING PROPOSED PLANS BY THE CITY TO INSTALL CERTAIN VENUE TAX IMPROVEMENTS AT THE CONVENTION CENTRE; AND DIRECT THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR PREDESIGN AND PREDEVELOPMENT WORK FOR THE PROJECT.

Council Member Bagley made a motion, seconded by Council Member Stahl to approve Memorandum of Understanding with Cameron County regarding City plans to install certain Venue Tax improvements at the Convention Centre. Motion was amended by both Council Member Bagley and Stahl to include directing the City Manager to issue a Request for Proposal for the Predesign and Predevelopment work for the project. Motion carried on a unanimous vote.

VIII. PUBLIC HEARING: TO DISCUSS PROPOSED 2017/2018 PROPERTY TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)

At 6:42 p.m., Mayor Patel opened the Public Hearing.

Proponents: None

Opponents: None

Mayor Patel closed the Public Hearing at 6:42 p.m.

IX. PUBLIC HEARING: TO DISCUSS PROPOSED 2017 - 2022 FIVE YEAR CAPITAL IMPROVEMENT PLAN (CIP). (JONES)

At 6:42 p.m., Mayor Patel opened the Public Hearing.

Proponents: None

Opponents: None

Mayor Patel closed the Public Hearing at 6:42 p.m.

X. DISCUSSION AND POSSIBLE ACTION ON UNIVERSITY OF TEXAS Rio Grande VALLEY (UTRGV) STUDENT INTERNSHIP. (B. HILL)

Mayor Patel made a motion, seconded by Council Member Pitcock to take staff recommendation to cancel current UTRGV Student Internship contract and take at least a full semester, if not two semesters, to renegotiate a new contract that would include, among other things, input and selection by the City regarding research development and student. Motion passed on a unanimous vote.

XI. UPDATE AND DISCUSSION CONCERNING RESULTS OF THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) LANTERNFEST RESEARCH PROJECT; AND POSSIBLE ACTION TO DIRECT CITY MANAGER TO PERMIT THE CVB SPONSORED EVENT. (ARNOLD)

After much discussion, Council Member Bagley made a motion to deny the permit for the future Lanternfest event. Motion was seconded by Mayor Patel which carried on a 5 to 1 vote with Council Member Munarriz casting a nay vote.

XII. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071 T.G.C.:

a. CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF SB 1004.

At 6:48 p.m., Council Member Bagley made a motion, seconded by Council Member Stahl to go into Executive Session. Motion carried unanimously.

At 7:01 p.m., the City Council reconvened into open session.

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING LEGAL ASPECTS OF SB 1004.

Council Member Pitcock made a motion, seconded by Council Member Metty to join the lawsuit and sign a Letter of Engagement against the State of Texas regarding Senate Bill 1004 enactment.

XIV. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 7:02 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

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

MEETING DATE: August 16, 2017

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 138988 through 139096 and EFT payments totaling \$364,325.01.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002434	CINDY BOUDLOCHE	I-DWD201708076146	01	2469	DEBTORS WAGE :	CASE NO 14-10370	139045	542.31
01-002434	CINDY BOUDLOCHE	I-DWE201708076146	01	2469	DEBTORS WAGE :	CASE NO 16-10432	139046	1,483.85
						VENDOR 01-002434	TOTALS	2,026.16
01-003035	CALIFORNIA STATE DISBU	I-C1P201708076146	01	2473	CHILD SUPPORT: CS	0370020351331	139050	391.15
						VENDOR 01-003035	TOTALS	391.15
01-003185	OFFICE OF THE ATTY GEN	I-C10201708076146	01	2473	CHILD SUPPORT: A/N	2004094864B	000000	364.15
01-003185	OFFICE OF THE ATTY GEN	I-C1C201708076146	01	2473	CHILD SUPPORT: ORDER NO	2015-DCL-56	000000	339.23
01-003185	OFFICE OF THE ATTY GEN	I-C1L201708076146	01	2473	CHILD SUPPORT: ORDER NO	2005063139E	000000	121.38
01-003185	OFFICE OF THE ATTY GEN	I-C1N201708076146	01	2473	CHILD SUPPORT: ORDER #	2012-DCL-186	000000	230.77
01-003185	OFFICE OF THE ATTY GEN	I-C1Q201708076146	01	2473	CHILD SUPPORT: CS	2014-DCL-08362	000000	235.38
01-003185	OFFICE OF THE ATTY GEN	I-C1R201708076146	01	2473	CHILD SUPPORT: ORDER NO	08-1471	000000	429.23
01-003185	OFFICE OF THE ATTY GEN	I-C1Y201708076146	01	2473	CHILD SUPPORT: CASE NO	0012402096	000000	197.54
01-003185	OFFICE OF THE ATTY GEN	I-C21201708076146	01	2473	CHILD SUPPORT: A/N	0011549506	000000	369.23
01-003185	OFFICE OF THE ATTY GEN	I-C24201708076146	01	2473	CHILD SUPPORT: A/N	0011488748	000000	293.89
01-003185	OFFICE OF THE ATTY GEN	I-C2C201708076146	01	2473	CHILD SUPPORT: ORDER NO:	2017-DCL-0	000000	208.15
01-003185	OFFICE OF THE ATTY GEN	I-C51201708076146	01	2473	CHILD SUPPORT: A/N	0012375322	000000	294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201708076146	01	2473	CHILD SUPPORT: #0009529310		000000	162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201708076146	01	2473	CHILD SUPPORT: ORDER NO	2012-DCL-00	000000	151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201708076146	01	2473	CHILD SUPPORT: A/N	0010353126	000000	159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201708076146	01	2473	CHILD SUPPORT: ORDER #	2012-DCL-0866	000000	348.92
01-003185	OFFICE OF THE ATTY GEN	I-C91201708076146	01	2473	CHILD SUPPORT: AG	0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201708076146	01	2473	CHILD SUPPORT: ORDER #	99125207D	000000	129.69
01-003185	OFFICE OF THE ATTY GEN	I-C95201708076146	01	2473	CHILD SUPPORT: CASE #	0013025749	000000	420.00
						VENDOR 01-003185	TOTALS	4,751.73
01-007001	ANA GARZA	I-C04201708076146	01	2473	CHILD SUPPORT: A/N	2003-03-1480-B	139060	194.88
						VENDOR 01-007001	TOTALS	194.88
01-019222	S.P.I. FIREFIGHTERS AS	I-80717	01	2472	FIREFIGHTERS :	ASSOCIATION DUES AUG	139078	393.00
						VENDOR 01-019222	TOTALS	393.00
01-019327	SOUTH PADRE ISLAND PRO	I-80717	01	2487	POLICE DEPT A: ASSOCIATION DUES AUG	9999999		135.00
						VENDOR 01-019327	TOTALS	135.00

8/10/2017 11:16 AM

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-71717	01 2461	TML MEDICAL	: AUGUST 2017 MEDICAL	999999	10,501.52
01-020057	TML MULTISTATE IEBP	I-71717	01 2484	VISION	: AUGUST 2017 MEDICAL	999999	391.50
VENDOR 01-020057 TOTALS							10,893.02
01-021226	US BANK VOYAGER FLEET	I-869326488730	01 48090	FUEL REBATE	: FUEL PURCHASED JUNE	139089	910.06-
VENDOR 01-021226 TOTALS							910.06-
01-1	SAM LISTI	I-072717	01 48042	MISCELLANEOUS:	SAM LISTI: REFUND AP	139039	250.00
01-1	JOHN EARL DIXON	I-080217	01 47046	ANIMAL SERVIC:	JOHN EARL DIXON: REF	139040	20.00
01-1	TIM SMITH	I-080717	01 47046	ANIMAL SERVIC:	TIM SMITH: REFUND OF	139092	20.00
01-1	GARY JENKINS	I-80717	01 47046	ANIMAL SERVIC:	GARY JENKINS:REFUND	139096	20.00
VENDOR 01-1 TOTALS							310.00
DEPARTMENT NON-DEPARTMENTAL TOTAL:							18,184.88

8/10/2017 11:16 AM	REGULAR DEPARTMENT PAYMENT REPORT	PAGE: 3
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: 8/03/2017 THRU 8/11/2017		
BUDGET TO USE: CB-CURRENT BUDGET		

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009686	DARLA A. JONES	I-71017	01 512-0550	TRAVEL EXPENS: PER DIEM: AUG 9-11,	999999		100.00
						VENDOR 01-009686 TOTALS	100.00
01-020057	TML MULTISTATE IEBP	I-71717	01 512-0081	GROUP INSURAN: AUGUST 2017 MEDICAL	999999		1,706.24
						VENDOR 01-020057 TOTALS	1,706.24
						DEPARTMENT 512 CITY MANAGERS OFFICE TOTAL:	1,806.24

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003250	CASH	I-73117	01 513-0102	LOCAL MEETING: FINANCE STAFF LUNCH	138993		74.94
01-003250	CASH	I-73117	01 513-0513	TRAINING EXPE: GIFT CARD FOR D ROWE	138993		25.00
VENDOR 01-003250 TOTALS							99.94
01-020057	TML MULTISTATE IEBP	I-71717	01 513-0081	GROUP INSURAN: AUGUST 2017 MEDICAL	999999		2,152.80
VENDOR 01-020057 TOTALS							2,152.80
DEPARTMENT 513 FINANCE DEPARTMENT TOTAL:							2,252.74

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-71717	01 514-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	1,289.68
VENDOR 01-020057 TOTALS							1,289.68
DEPARTMENT 514 PLANNING DEPARTMENT TOTAL:							1,289.68

PAGE: 6
BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004089	DEPT OF INFO RESOURCES	I-17050599N	01 515-0501	COMMUNICATION: TEXAN RATE PHONE	I.D 138997		7.36
01-004089	DEPT OF INFO RESOURCES	I-17060599N	01 515-0501	COMMUNICATION: TEXAN RATE PHONE	I.D 139056		9.16
VENDOR 01-004089 TOTALS							16.52
01-018499	SADA SYSTEMS, INC.	I-131869	01 515-0415	SERVICE CONTR: G-SUITE	139074		3,000.00
VENDOR 01-018499 TOTALS							3,000.00
01-019140	SHORETEL INC.	I-IN-0835845	01 515-0501	COMMUNICATION: VOIP PHONE SERV	JULY 139076		280.72
01-019140	SHORETEL INC.	I-IN-0835845	01 515-0501	COMMUNICATION: VOIP PHONE SERV	JULY 139076		3,056.04
VENDOR 01-019140 TOTALS							3,336.76
01-019182	SMARTCOM TELEPHONE,LLC	I-80117	01 515-0415	SERVICE CONTR: PT 2 PT RADIO CONNEC	139077		223.04
VENDOR 01-019182 TOTALS							223.04
01-019652	STRATEGIC GOVERNMENT R	I-11778	01 515-0530	PROFESSIONAL : PROF FEE. INTERIM IT	139081		1,940.40
VENDOR 01-019652 TOTALS							1,940.40
01-020057	TML MULTISTATE IEBP	I-71717	01 515-0081	GROUP INSURAN: AUGUST 2017 MEDICAL	999999		1,290.68
VENDOR 01-020057 TOTALS							1,290.68
DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:							9,807.40

8/10/2017 11:16 AM REGULAR DEPARTMENT PAYMENT REPORT PAGE: 7
 VENDOR SET: 01 City of South Padre Island BANK: OPER
 FUND : 01 GENERAL FUND
 DEPARTMENT: 516 HUMAN RESOURCES
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 8/03/2017 THRU 8/11/2017
 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006101	FIRST CHECK	I-8311	01 516-0530	PROFESSIONAL ; PRE-EMPLOYEMENT REC	139058		76.50
				VENDOR 01-006101	TOTALS		76.50
01-018524	WENDY SALDANA	I-72017	01 516-0550	TRAVEL EXPENS; PER DIEM AND MILEAGE	139075		398.71
				VENDOR 01-018524	TOTALS		398.71
01-019243	MEDICAL ASSOCIATES OF	I-72117	01 516-0530	PROFESSIONAL ; MISC. DRUG SCREENING	139027		75.00
				VENDOR 01-019243	TOTALS		75.00
01-020057	TML MULTISTATE IEBP	I-71717	01 516-0081	GROUP INSURAN; AUGUST 2017 MEDICAL	999999		1,289.68
				VENDOR 01-020057	TOTALS		1,289.68
DEPARTMENT 516 HUMAN RESOURCES						TOTAL:	1,839.89

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004101	STUART J. DIAMOND	I-80117	01 520-0530	PROFESSIONAL	PROSEC, DIAMOND FEES	999999	1,335.00
VENDOR 01-004101 TOTALS							1,335.00
01-020057	TML MULTISTATE IEBP	I-71717	01 520-0081	GROUP INSURAN	AUGUST 2017 MEDICAL	999999	853.12
VENDOR 01-020057 TOTALS							853.12
DEPARTMENT 520 MUNICIPAL COURT TOTAL:							2,188.12

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-71617	01 521-0101	OFFICE SUPPLI:	BOX OF SUGAR PAKS	P 139025	10.19
VENDOR 01-018509 TOTALS							10.19
01-020057	TML MULTISTATE IEBP	I-71717	01 521-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	15,779.53
VENDOR 01-020057 TOTALS							15,779.53
DEPARTMENT 521 POLICE DEPARTMENT TOTAL:							15,789.72

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002439	BOUND TREE MEDICAL, LLC	I-82578945	01 522-0114	MEDICAL SUPPL:	1-PK AMIODARONE 150M	139047	94.25
VENDOR 01-002439 TOTALS							94.25
01-003015	LEE HENRY	I-146091	01 522-0513	TRAINING EXPE:	2- YR. UNLIMITED CEU	138989	2,000.00
VENDOR 01-003015 TOTALS							2,000.00
01-003106	CARROT-TOP INDUSTRIES;	I-35025400	01 522-0130	WEARING APPAR:	2 EA.BELTS,GLOVES,3	138991	261.03
VENDOR 01-003106 TOTALS							261.03
01-003680	TEXAS COMM ON FIRE PRO	I-80717	01 522-0513	TRAINING EXPE:	FEE FOR FIRE INSP(IN	139053	85.00
VENDOR 01-003680 TOTALS							85.00
01-003905	CULLIGAN WATER	I-800508473	01 522-0415	SERVICE CONTR:	4-50# SOLAR SALT DEL	139054	41.00
VENDOR 01-003905 TOTALS							41.00
01-004044	HILDA DELGADO	I-80717	01 522-0550	TRAVEL EXPENS:	MILEAGE REIMBURSEMEN	999999	19.90
VENDOR 01-004044 TOTALS							19.90
01-008313	HENRY SCHEIN INC	I-43652947	01 522-0114	MEDICAL SUPPL:	TRNING MOUTH PCS.,TH	139006	445.41
VENDOR 01-008313 TOTALS							445.41
01-009115	INTERNATIONAL CODE COU	I-1000792540	01 522-0107	BOOKS & PERIO:	1- EC-15IFC PDF & RE	139009	87.00
VENDOR 01-009115 TOTALS							87.00
01-012133	LIFE - ASSIST, INC	I-808597	01 522-0114	MEDICAL SUPPL:	1-BX MIDAZOALM 10 MG	139067	85.50
VENDOR 01-012133 TOTALS							85.50
01-013114	MATHESON TRI-GAS	I-15877617	01 522-0114	MEDICAL SUPPL:	DX MD CYLINDER RENTA	139069	472.50
VENDOR 01-013114 TOTALS							472.50

8/10/2017 11:16 AM REGULAR DEPARTMENT PAYMENT REPORT PAGE: 11
 VENDOR SET: 01 City of South Padre Island BANK: OPER
 FUND : 01 GENERAL FUND
 DEPARTMENT: 522 FIRE DEPARTMENT
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 8/03/2017 THRU 8/11/2017
 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-000588	01 522-0160	LAUNDRY & JAN: MISC. CLNRS, JANITOR	139025	206.90	
01-018509	SAM'S CLUB DIRECT	I-000588	01 522-0170	DORM AND KITC: MISC. DORM SUPPLIES	139025	106.03	
01-018509	SAM'S CLUB DIRECT	I-000588	01 522-0113	BATTERIES : BATTERIES FIRE DEPT	139025	59.94	
VENDOR 01-018509 TOTALS						372.87	
01-020057	TML MULTISTATE IEBP	I-71717	01 522-0081	GROUP INSURAN: AUGUST 2017 MEDICAL	999999	11,085.74	
VENDOR 01-020057 TOTALS						11,085.74	
01-024001	RICHARD J. YBARRA, M.D	I-7326	01 522-0530	PROFESSIONAL : Service Agreement	139091	1,000.00	
VENDOR 01-024001 TOTALS						1,000.00	
01-1	SAFETY & FIRE EDUC. TRA	I-12-013331	01 522-0513	TRAINING EXPE: SAFETY & FIRE EDUC.T	139093	900.00	
VENDOR 01-1 TOTALS						900.00	
DEPARTMENT 522 FIRE DEPARTMENT TOTAL:						16,950.20	

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001105	ADAPCO, INC.	I-112693	01 532-0105	CHEMICALS		139043	8,266.50
						VENDOR 01-001105 TOTALS	8,266.50
01-003830	EDGAR CRUZ	I-72817	01 532-0550	TRAVEL EXPENS:	REIMBURSE 30 TIRE RE 138995		77.81
						VENDOR 01-003830 TOTALS	77.81
01-006162	JUAN FLORES	I-0422883	01 532-0545	LOT MOWING	: LAWN SERVICE AT 203 999999		37.00
						VENDOR 01-006162 TOTALS	37.00
01-020057	TML MULTISTATE IEBP	I-71717	01 532-0081	GROUP INSURANCE	AUGUST 2017 MEDICAL 999999		2,523.88
						VENDOR 01-020057 TOTALS	2,523.88

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 10,905.19

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-008319	SMART CONTROL SYSTEMS,	I-75-81291	01 540-0410	MACHINERY & E:	REPAIR,PARTS, SERVIC	139007	694.80
						VENDOR 01-008319 TOTALS	694.80
01-012091	CINTAS UNIFORM	I-538758663	01 540-0130	WEARING APPAR:	UNIFORMS MATS, ETC	139011	10.29
01-012091	CINTAS UNIFORM	I-538760732	01 540-0130	WEARING APPAR:	UNIFORMS, MATS, ETC.	139011	21.57
						VENDOR 01-012091 TOTALS	31.86
01-013114	MATHESON TRI-GAS	I-15712126	01 540-0410	MACHINERY & E:	MISC. ACETYLENE FOR	139012	147.69
						VENDOR 01-013114 TOTALS	147.69
01-018031	ALFREDO RAMOS	I-197	01 540-0420-02	REPAIRS & MAI:	INSPECT, PRIM SYTS,E	139019	383.70
01-018031	ALFREDO RAMOS	I-198	01 540-0420-02	REPAIRS & MAI:	CLN FIRE PMP VALVES	139019	415.30
01-018031	ALFREDO RAMOS	I-202	01 540-0420-02	REPAIRS & MAI:	REMOVE/INSTALL PK HS	139019	1,367.40
01-018031	ALFREDO RAMOS	I-203	01 540-0420-02	REPAIRS & MAI:	REMV/INSTALL R BRK	139019	923.71
01-018031	ALFREDO RAMOS	I-204	01 540-0420-02	REPAIRS & MAI:	REMOVE/REPLACE AIR S	139019	235.40
						VENDOR 01-018031 TOTALS	3,325.51
01-020057	TML MULTISTATE IEBP	I-71717	01 540-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	853.12
						VENDOR 01-020057 TOTALS	853.12
01-020227	MCADAMS GROUP LLC	I-2017366	01 540-0420-02	REPAIRS & MAI:	ALTERNATOR	139032	2,456.04
						VENDOR 01-020227 TOTALS	2,456.04
01-020346	TIRE CENTERS, LLC	I-6160072459	01 540-0111-02	TIRES & TUBES:	REPAIR/INSTALLE TIRE	139084	220.45
01-020346	TIRE CENTERS, LLC	I-6160075302	01 540-0111-01	TIRES & TUBES:	3- 235/55R 18 TIRES	139084	449.61
						VENDOR 01-020346 TOTALS	670.06
01-021226	US BANK VOYAGER FLEET	I-869326488730	01 540-0104-01	FUEL & LUBRIC:	FUEL PURCHASED JUNE	139089	4,513.72
01-021226	US BANK VOYAGER FLEET	I-869326488730	01 540-0104-02	FUEL & LUBRIC:	FUEL PURCHASED JUNE	139089	898.27
01-021226	US BANK VOYAGER FLEET	I-869326488730	01 540-0104-03	FUEL & LUBRIC:	FUEL PURCHASED JUNE	139089	1,862.01
01-021226	US BANK VOYAGER FLEET	I-869326488730	01 540-0104-04	FUEL & LUBRIC:	FUEL PURCHASED JUNE	139089	1,114.44
01-021226	US BANK VOYAGER FLEET	I-869326488730	01 540-0104-05	FUEL & LUBRIC:	FUEL PURCHASED JUNE	139089	1,314.79
						VENDOR 01-021226 TOTALS	9,703.23

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-1	R & B SUPPLY CO., INC	I-66214	01 540-0150	MINOR TOOLS &	R & B SUPPLY CO., IN 139041		372.60
						VENDOR 01-1 TOTALS	372.60

DEPARTMENT 540 FLEET MANAGEMENT TOTAL: 18,254.91

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001217	ALAMO DOOR SYSTEMS, IN	I-132431	01 541-0411	BUILDINGS & S: REPAIR	CHEMICAL STOR	138988	1,388.00
VENDOR 01-001217 TOTALS							1,388.00
01-012091	CINTAS UNIFORM	I-538758663	01 541-0160	LAUNDRY & JAN: UNIFORMS	MATS, ETC	139011	201.86
01-012091	CINTAS UNIFORM	I-538758663	01 541-0130	WEARING APPAR: UNIFORMS	MATS, ETC	139011	25.75
01-012091	CINTAS UNIFORM	I-538760732	01 541-0160	LAUNDRY & JAN: UNIFORMS,	MATS, ETC.	139011	201.86
01-012091	CINTAS UNIFORM	I-538760732	01 541-0130	WEARING APPAR: UNIFORMS,	MATS, ETC.	139011	23.45
VENDOR 01-012091 TOTALS							452.92
01-019499	SOUTHWEST TEXAS EQUIPM	I-1961235	01 541-0415	SERVICE CONTR: ICE MACHIN	RENTAL AU	139028	100.00
VENDOR 01-019499 TOTALS							100.00
01-020016	TERMINIX	I-366859474	01 541-0415	SERVICE CONTR: COMMUNITY	CENTER	139030	54.00
01-020016	TERMINIX	I-366864823	01 541-0415	SERVICE CONTR: COMMUNITY	CENTER	139030	82.57
VENDOR 01-020016 TOTALS							136.57
01-020057	TML MULTISTATE IEBCP	I-71717	01 541-0081	GROUP INSURAN: AUGUST 2017	MEDICAL	999999	853.12
VENDOR 01-020057 TOTALS							853.12

DEPARTMENT 541 BUILDING MAINTENANCE TOTAL: 2,930.61

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN I-605404-0		01 542-0101	OFFICE SUPPLI:	CERT BLNKS,FLDRS, PE 139044		107.09
					VENDOR 01-001129 TOTALS		107.09
01-020057	TML MULTISTATE IEBP	I-71717	01 542-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL 999999		1,279.68
					VENDOR 01-020057 TOTALS		1,279.68
01-020751	DAVID K. TRAVIS III	I-71917	01 542-0550	TRAVEL EXPENS:	PER DIEM BLDG OFFICI 139036		96.00
					VENDOR 01-020751 TOTALS		96.00

DEPARTMENT 542 INSPECTIONS DIVISION TOTAL: 1,482.77

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003704	CAMERON COUNTY	I-71317	01 543-0432	CAUSEWAY LIGH	CAUSEWAY LTNG 6/05 - 138994		149.47
					VENDOR 01-003704 TOTALS		149.47
01-012091	CINTAS UNIFORM	I-538758663	01 543-0130	WEARING APPAR	UNIFORMS MATS, ETC 139011		180.83
01-012091	CINTAS UNIFORM	I-538760732	01 543-0130	WEARING APPAR	UNIFORMS, MATS, ETC. 139011		171.85
					VENDOR 01-012091 TOTALS		352.68
01-020057	TML MULTISTATE IEBP	I-71717	01 543-0081	GROUP INSURAN	AUGUST 2017 MEDICAL 999999		6,770.98
					VENDOR 01-020057 TOTALS		6,770.98
					DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL:		7,273.13

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 01 GENERAL FUND

DEPARTMENT: 544 EMERGENCY MANAGEMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003248	DOLLY CASTILLO	I-80217	01 544-0550	TRAVEL	: MEAL ALLOWANCE: AUG	999999	60.00
					VENDOR 01-003248 TOTALS		60.00
01-007503	CHRISTINE GREEN	I-080217	01 544-0550	TRAVEL	: MEAL ALLOWANCE AUG 8	139062	60.00
					VENDOR 01-007503 TOTALS		60.00
				DEPARTMENT 544	EMERGENCY MANAGEMENT	TOTAL:	120.00

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-65	01 570-9030	LEGAL SERVICE:	LEGAL SERVICES FOR J	999999	7,853.17
						VENDOR 01-003805 TOTALS	7,853.17
01-007115	GEKA ENERGY, LP	I-23646094-4	01 570-0580	ELECTRICITY :	ELECTRIC BILL DATED	139061	19,787.44
01-007115	GEKA ENERGY, LP	I-23646096-4	01 570-0580	ELECTRICITY :	4617 GULF BLVD	139003	17.67
						VENDOR 01-007115 TOTALS	19,805.11
01-013404	MOUNTAIN GLACIER, LLC	I-0300974564	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. P	139014	31.75
01-013404	MOUNTAIN GLACIER, LLC	I-0300978788	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL PU	139014	44.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300982732	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. C	139014	80.75
01-013404	MOUNTAIN GLACIER, LLC	I-0300982733	01 570-0581	WATER, SEWER, :	HOT/COLD COOLER COMM	139014	2.00
						VENDOR 01-013404 TOTALS	158.50
01-018154	REPUBLIC SERVICES #863	I-0863001334637	01 570-0581	WATER, SEWER, :	321 PADRE BLVD ON CA	139020	302.83
01-018154	REPUBLIC SERVICES #863	I-0863001334782	01 570-0581	WATER, SEWER, :	108 W. RETAMA ON CAL	139020	2,457.54
01-018154	REPUBLIC SERVICES #863	I-0863001340555	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD AUGU	139073	306.19
01-018154	REPUBLIC SERVICES #863	I-0863001343646	01 570-0581	WATER, SEWER, :	108 W. RETAMA, ROLL-	139073	3,946.98
						VENDOR 01-018154 TOTALS	7,013.54
01-021095	UNITED PARCEL SERVICE	I-000034965X297	01 570-0108	POSTAGE :	MISC.FEES & SERV. CH	139037	32.57
01-021095	UNITED PARCEL SERVICE	I-000034965X307	01 570-0108	POSTAGE :	MISC. SHIPPING AND S	139087	36.56
						VENDOR 01-021095 TOTALS	69.13
01-023900	XEROX CORPORATION	I-089723794	01 570-0510	RENTAL OF EQU:	INTEGRATED CONTRLR,	139038	108.48
						VENDOR 01-023900 TOTALS	108.48

DEPARTMENT 570	GENERAL SERVICES	TOTAL:	35,007.93
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VENDOR SET 01	GENERAL FUND	TOTAL:	146,083.41
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VENDOR SET: 01 City of South Padre Islan
FUND : 02 HOTEL/MOTEL TAX FUND
DEPARTMENT: 590 VISITORS BUREAU
INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 8/03/2017 THRU 8/11/2017
BUDGET TO USE: CB-CURRENT BUDGET

BANK, OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-73612	02 590-0415	SERVICE CONTR:	VC HVAC FILTERS	999999	37.00
					VENDOR 01-001210 TOTALS		37.00
01-004006	DEROUSIE, LILIA	I-71117	02 590-0550	TRAVEL EXPENS:	MEAL ALLOWANCE: 8/16 139055		138.00
					VENDOR 01-004006 TOTALS		138.00
01-004089	DEPT OF INFO RESOURCES	I-17050599N-1	02 590-0501	COMMUNICATION:	TEX-AN CHRGS, MAY 20 138997		7.11
01-004089	DEPT OF INFO RESOURCES	I-17060599N-1	02 590-0501	COMMUNICATION:	TEX-AN CHRGS, JUNE 139056		12.46
					VENDOR 01-004089 TOTALS		19.57
01-007115	GEXA ENERGY, LP	I-23646094-4	02 590-0580	ELECTRICITY :	ELECTRIC BILL DATED 139061		916.14
					VENDOR 01-007115 TOTALS		916.14
01-018154	REPUBLIC SERVICES #863	I-0863001342123	02 590-0581	WATER,SEWER & :	600-B PADRE AUGUST 139073		99.19
					VENDOR 01-018154 TOTALS		99.19
01-018509	SAM'S CLUB DIRECT	C-000871	02 590-0160	LAUNDRY & JAN:	CREDIT ON SALES TAX 139025		6.64
01-018509	SAM'S CLUB DIRECT	I-000574	02 590-0102	LOCAL MEETING:	LOCAL MEETING SPPLS 139025		20.82
01-018509	SAM'S CLUB DIRECT	I-009879	02 590-0160	LAUNDRY & JAN:	LYSOL, WIPES, FABULO 139025		87.11
					VENDOR 01-018509 TOTALS		101.29
01-019140	SHORETEL INC.	I-IN-0835845	02 590-0501	COMMUNICATION:	VOIP PHONE SERV JULY 139076		196.46
					VENDOR 01-019140 TOTALS		196.46
01-020057	TML MULTISTATE IEBP	I-71717	02 590-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL 999999		1,289.68
					VENDOR 01-020057 TOTALS		1,289.68
01-020661	TOP CUT LAWN CARE & IR	I-62220	02 590-0412	LANDSCAPE :	VC LANDSCAPE/GROUND 139034		375.00
					VENDOR 01-020661 TOTALS		375.00

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Island

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023900	XEROX CORPORATION	I-089890753	02 590-0415	SERVICE CONTR:	LEASE OF COPIER/PRIN	139038	286.00
VENDOR 01-023900 TOTALS							286.00
DEPARTMENT 590 VISITORS BUREAU						TOTAL:	3,458.33

VENDOR SET# 01 City of South Padre Island

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-605731-0	02 592-0401	FURNITURE & F: 1- MOBILE COMP. CART	139044		186.49
				VENDOR 01-001129	TOTALS		186.49
01-001183	KEITH E. ARNOLD	I-080117	02 592-0550	TRAVEL EXPENS: PER DIEM: HOUSTIN TR	999999		120.00
01-001183	KEITH E. ARNOLD	I-72717	02 592-0550	TRAVEL EXPENS: PER DIEM: SAN ANTONIO	999999		120.00
				VENDOR 01-001183	TOTALS		240.00
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-65	02 592-0530	PROFESSIONAL : LEGAL SERVICES FOR J	999999		796.67
				VENDOR 01-003805	TOTALS		796.67
01-004089	DEPT OF INFO RESOURCES	I-17050599N-1	02 592-0501	COMMUNICATION: TEX-AN CHRGS, MAY 20	138997		3.83
01-004089	DEPT OF INFO RESOURCES	I-17060599N-1	02 592-0501	COMMUNICATION: TEX-AN CHRGS, JUNE	139056		5.60
				VENDOR 01-004089	TOTALS		9.43
01-006034	FED EX	I-5-871-69640	02 592-0108	POSTAGE : MISC.SHIPPING CHARGE	139000		14.03
				VENDOR 01-006034	TOTALS		14.03
01-006170	MICHAEL FLORES	I-70717	02 592-0550	TRAVEL EXPENS: PER DIEM: FORT WORTH	999999		258.00
01-006170	MICHAEL FLORES	I-71717	02 592-0550	TRAVEL EXPENS: PER DIEM: IAVM CONF.	999999		126.25
				VENDOR 01-006170	TOTALS		384.25
01-008261	HILTON GARDEN INN	I-71817	02 592-0538	CONVENTION SE: SOCIAL SPONSORSHIP-	139005		750.00
				VENDOR 01-008261	TOTALS		750.00
01-009092	WALTER B. BARNARD	I-3	02 592-0210	STOCK - COLLA: LEAD PROGRAM	139008		5,000.00
				VENDOR 01-009092	TOTALS		5,000.00
01-013426	MUNI SERVICES, LLC	I-0000046088	02 592-0530	PROFESSIONAL : HOTEL ADM. JUNE 2017	139015		2,812.50
				VENDOR 01-013426	TOTALS		2,812.50

VENDOR SET: 01 City of South Padre Island

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018158	REBECCA RICE	I-61517	02 592-0550	TRAVEL EXPENS: PER DIEM: SAN ANTONI	999999		78.00
VENDOR 01-018158 TOTALS							78.00
01-018200	REGAL PLASTICS	I-117630-IN	02 592-0538	CONVENTION SE: WHITE COROPLAST BOAR	139022		560.00
VENDOR 01-018200 TOTALS							560.00
01-018288	JOSE LUIS RODRIGUEZ	I-022817	02 592-0550	TRAVEL EXPENS: PER DIEM; IAVM CONF	139023		235.50
VENDOR 01-018288 TOTALS							235.50
01-018509	SAM'S CLUB DIRECT	I-000574	02 592-0538	CONVENTION SE: SUPPLIES FOR CONV. S	139025		25.76
VENDOR 01-018509 TOTALS							25.76
01-019140	SHORETEL INC.	I-IN-0835645	02 592-0501	COMMUNICATION: VOIP PHONE SERV JULY	139076		164.38
VENDOR 01-019140 TOTALS							164.38
01-020057	TML MULTISTATE IEBP	I-71717	02 592-0081	GROUP INSURAN: AUGUST 2017 MEDICAL	999999		3,839.04
VENDOR 01-020057 TOTALS							3,839.04
01-020104	SCOTT MCGEHEE	I-128	02 592-0108	POSTAGE	: FOLLOW UP POST CARD/ 139082		2,215.73
01-020104	SCOTT MCGEHEE	I-129	02 592-0108	POSTAGE	: FOLLOW UP POST CARD/ 139082		305.04
VENDOR 01-020104 TOTALS							2,520.77
01-020602	TOUCAN GRAPHICS	I-22701	02 592-0538	CONVENTION SE: ART SERV. SET -UP PW	139033		20.00
01-020602	TOUCAN GRAPHICS	I-22749	02 592-0230	STOCK - PROMO: FEATHER FLAGS NEW	139085		2,923.58
01-020602	TOUCAN GRAPHICS	I-22750	02 592-0230	STOCK - PROMO: CONFERENCE BAGS	139085		2,208.78
VENDOR 01-020602 TOTALS							5,152.36
01-021095	UNITED PARCEL SERVICE	I-0000648239287-1	02 592-0108	POSTAGE	: MISC. SERV. CHARGES 139037		25.80
01-021095	UNITED PARCEL SERVICE	I-0000648239297-1	02 592-0108	POSTAGE	: SERVICE CHARGES FOR 139037		25.80
01-021095	UNITED PARCEL SERVICE	I-0000648239307-1	02 592-0108	POSTAGE	: MISC. SHIPPING AND S 139087		417.90
VENDOR 01-021095 TOTALS							469.50

8/10/2017 11:16 AM
 REGULAR DEPARTMENT PAYMENT REPORT
 PAGE: 24
 VENDOR SET: 01 City of South Padre Island
 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: 8/03/2017 THRU 8/11/2017
 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021102	UNIFIRST HOLDINGS, INC	I-8132652943	02 592-0160	LAUNDRY & JAN:	FLOORMATS, ETC. VISI	999999	49.20
VENDOR 01-021102 TOTALS							49.20
01-021226	US BANK VOYAGER FLEET	I-869326488730	02 592-0104	FUELS & LUBRI:	FUEL PURCHASED JUNE	139089	121.43
VENDOR 01-021226 TOTALS							121.43
01-022158	VALLEY INTERNATIONAL A	I-SPI#91-17	02 592-0534	AIRPORT SHUTT:	SPI/VIA AIRPORT SHUT	999999	10,984.00
VENDOR 01-022158 TOTALS							10,984.00
01-023900	XEROX CORPORATION	I-090080192	02 592-0415	SERVICE CONTR:	COPIER LEASE CVB W79	139090	940.97
VENDOR 01-023900 TOTALS							940.97

DEPARTMENT 592 SALES & ADMINISTRATION TOTAL: 35,334.28

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

VENDOR SET: 01 City of South Padre Island

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009641	JAINÉ JORGE ZAPATA FOU I-1		02 593-8099	MISC. SPONSOR: FISHING TOURNAMENT S	139065		3,750.00
VENDOR 01-009641 TOTALS							3,750.00
01-016599	P.I. CHAMBER OF COMMER I-1012		02 593-8099	MISC. SPONSOR: 2017 3RD ANNUAL CAU	139017		3,750.00
VENDOR 01-016599 TOTALS							3,750.00
DEPARTMENT 593 EVENTS MARKETING						TOTAL:	7,500.00

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 26

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002899	BURRELLES INFORMATION	I-17039802	02 594-0533	MARKETING	: MEDIA MONITORING SER 139049		703.10
					VENDOR 01-002899 TOTALS		703.10
				DEPARTMENT 594 MARKETING	TOTAL:		703.10
				VENDOR SET 02 HOTEL/MOTEL TAX FUND	TOTAL:		46,995.71

VENDOR SET: 01 City of South Padre Island
 FUND : 06 CONVENTION CENTER FUND
 DEPARTMENT: 565 CONVENTION CENTER OPER
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 8/03/2017 THRU 8/11/2017
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-73615	06 565-0415	SERVICE CONTR:	HVAC FILTERS CC	999999	292.40
					VENDOR 01-001210 TOTALS		292.40
01-003150	CAMERON COUNTY PARKS-A	I-80117	06 565-0560	CAMERON COUNT:	LEASE PAYMENT FOR JU	138992	386.20
					VENDOR 01-003150 TOTALS		386.20
01-003419	DONNELLY HOLDINGS, LTD	I-154538	06 565-0114	MEDICAL	: BAND AIDS, MISC. 1ST	139052	72.97
					VENDOR 01-003419 TOTALS		72.97
01-004268	JORGE BARAJAS	I-SPI-18-034	06 565-0411	BUILDING & ST:	REPAINT RR EXTERIOR	138998	975.00
					VENDOR 01-004268 TOTALS		975.00
01-005512	EXPRESS SERVICES, INC.	I-19248132	06 565-0530	PROFESSIONAL :	TEMP LABOR CVB JULY	138999	797.72
01-005512	EXPRESS SERVICES, INC.	I-19281618	06 565-0530	PROFESSIONAL :	TEMP LABOR CVB JULY	139057	154.66
					VENDOR 01-005512 TOTALS		952.38
01-006162	JUAN FLORES	I-0000590	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-23646094-4	06 565-0580	ELECTRICITY :	ELECTRIC BILL DATED	139061	25,548.85
					VENDOR 01-007115 TOTALS		25,548.85
01-007600	GULF COAST PAPER CO. I	I-1353394	06 565-0160	LAUNDRY & JAN:	1 CS X LRG NITRILE G	139004	63.83
01-007600	GULF COAST PAPER CO. I	I-1355627	06 565-0160	LAUNDRY & JAN:	4- BRUTE RIM CADDIES	139004	283.00
					VENDOR 01-007600 TOTALS		346.83
01-008227	HINO GAS SALES, INC.	I-625730	06 565-0107	BOOKS & PERIO:	LPG FOR FORKLIFT AT	139063	64.00
					VENDOR 01-008227 TOTALS		64.00

8/10/2017 11:16 AM
 REGULAR DEPARTMENT PAYMENT REPORT
 PAGE: 28
 VENDOR SET: 01 City of South Padre Island
 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: 8/03/2017 THRU 8/11/2017
 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-013404	MOUNTAIN GLACIER, LLC	I-0300985152	06 565-0103	CONSUMABLES	: BOTTLED WATER DEL. C	139069	44.25
					VENDOR 01-013404 TOTALS		44.25
01-015010	OFFICE DEPOT	I-948016368001	06 565-0101	OFFICE SUPPLI:	PAPERCLIPS, MISC. TO	139070	399.82
					VENDOR 01-015010 TOTALS		399.82
01-015027	ORKIN EXTERMINATING CO	I-160612288	06 565-0415	SERVICE CONTR:	PEST CONTROL CC	139071	463.86
					VENDOR 01-015027 TOTALS		463.86
01-018154	REPUBLIC SERVICES #863	I-0863001342158	06 565-0581	WATER, SEWER :	7355 PADRE BLVD AUG	139073	808.36
					VENDOR 01-018154 TOTALS		808.36
01-018509	SAM'S CLUB DIRECT	I-000574	06 565-0160	LAUNDRY & JAN:	MISC. JANITORIAL	139025	220.50
01-018509	SAM'S CLUB DIRECT	I-000574	06 565-0103	CONSUMABLES	: CONSUMABLES	139025	179.12
01-018509	SAM'S CLUB DIRECT	I-000574	06 565-0176	CONCESSION SU:	CONCESSION SUPPLIES	139025	205.99
01-018509	SAM'S CLUB DIRECT	I-000574	06 565-0113	BATTERIES	: BATTERIES	139025	187.84
					VENDOR 01-018509 TOTALS		793.45
01-019140	SHORETEL INC.	I-IN-0835845	06 565-0501	COMMUNICATION:	VOIP PHONE SERV JULY	139076	467.85
					VENDOR 01-019140 TOTALS		467.85
01-019520	AT&T	I-71817	06 565-0501	COMMUNICATION:	AT&T LONG DISTANCE 6	139029	183.12
					VENDOR 01-019520 TOTALS		183.12
01-020057	TML MULTISTATE IEBP	I-71717	06 565-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	4,265.60
					VENDOR 01-020057 TOTALS		4,265.60
01-020185	TIME WARNER CABLE	I-72817	06 565-0415	SERVICE CONTR:	WIFI CVB	139083	3,447.20
					VENDOR 01-020185 TOTALS		3,447.20

VENDOR SET: 01 City of South Padre Island

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020745	TRANE, A DIVISION OF A	I-38223564	06 565-0410	MACHINERY & E:	EMERGENCY REPAIR, CO	139035	4,855.42
VENDOR 01-020745 TOTALS							4,855.42
01-021082	ULINE	I-89038095	06 565-0410	MACHINERY & E:	2 EA. STEERING WHEEL	139086	113.16
VENDOR 01-021082 TOTALS							113.16
01-021102	UNIFIRST HOLDINGS, INC	I-8412043040	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MOPS, MATS,	999999	97.67
01-021102	UNIFIRST HOLDINGS, INC	I-8412043040	06 565-0130	WEARING APPAR:	UNIFORMS, MOPS, MATS,	999999	62.37
01-021102	UNIFIRST HOLDINGS, INC	I-8412043040	06 565-0510	RENTAL OF EQU:	UNIFORMS, MOPS, MATS,	999999	27.64
01-021102	UNIFIRST HOLDINGS, INC	I-8412043570	06 565-0510	RENTAL OF EQU:	MISC. TABLECLOTHS TI	999999	204.40
01-021102	UNIFIRST HOLDINGS, INC	I-8412043882	06 565-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	999999	62.37
01-021102	UNIFIRST HOLDINGS, INC	I-8412043882	06 565-0510	RENTAL OF EQU:	UNIFORMS, MATS, MOPS	999999	119.68
01-021102	UNIFIRST HOLDINGS, INC	I-8412043882	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	999999	174.93
01-021102	UNIFIRST HOLDINGS, INC	I-8412044711	06 565-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	999999	62.37
01-021102	UNIFIRST HOLDINGS, INC	I-8412044711	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	999999	140.31
01-021102	UNIFIRST HOLDINGS, INC	I-8412044758	06 565-0510	RENTAL OF EQU:	MISC. TABLECVRS, BLO	999999	33.20
01-021102	UNIFIRST HOLDINGS, INC	I-8412044759	06 565-0510	RENTAL OF EQU:	MISC. TABLECOVERS	999999	21.60
VENDOR 01-021102 TOTALS							1,006.74
01-021226	US BANK VOYAGER FLEET	I-869326488730	06 565-0104	FUELS & LUBRI:	FUEL PURCHASED JUNE	139089	154.53
VENDOR 01-021226 TOTALS							154.53
DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:							46,991.99
VENDOR SET 06 CONVENTION CENTER FUND TOTAL:							46,991.99

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 08 FORFEITED PROPERTY FUND

DEPARTMENT: 521 POLICE DEPARTMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020117	TEXAS PARKS AND WILDLI	I-73117	08 521-0513	LEOSE TRAININ:	MARINE SAFETY ENFORC	139031	100.00
VENDOR 01-020117 TOTALS							100.00
DEPARTMENT 521 POLICE DEPARTMENT TOTAL:							100.00
VENDOR SET 08 FORFEITED PROPERTY FUND TOTAL:							100.00

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 09 PARKS, REC & BEAUTIF

DEPARTMENT: 572 GENERAL SERVICES

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006111	AIM MEDIA TEXAS OPERAT	I-20087886-0717	09 572-9185	COMMUNITY EVE: DISPLAY AD	4TH OF J	139059	810.00
						VENDOR 01-006111 TOTALS	810.00
						DEPARTMENT 572 GENERAL SERVICES TOTAL:	810.00
						VENDOR SET 09 PARKS, REC & BEAUTIF TOTAL:	810.00

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE# 32

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009117	TYLER TECHNOLOGIES INC	I-025-196777	21 520-0415	SERVICE CONTR:	MONTHLY FEE FOR AUG	139010	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

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001359	JESUS ARRIAGA	I-080117	30 591-0550	TRAVEL EXPENS: PER DIEM: FT WORTH T	999999		150.00
				VENDOR 01-001359	TOTALS		150.00
01-002700	BURTON AUTO SUPPLY, IN	I-03 093943	30 591-0150	MINOR TOOLS &: 1- PORTA POWER	139048		388.09
				VENDOR 01-002700	TOTALS		388.09
01-003103	ADVANCE AUTO PARTS	I-7915-191271	30 591-0150	MINOR TOOLS &: 1- BAND WRENCH	139051		6.64
01-003103	ADVANCE AUTO PARTS	I-7915-191444	30 591-0420	MOTOR VEHICLE: 1-RMED ALTERNATOR UN	139051		137.99
01-003103	ADVANCE AUTO PARTS	I-7915-191534	30 591-0420	MOTOR VEHICLE: 2- BATTERIES UNIT #	139051		203.66
01-003103	ADVANCE AUTO PARTS	I-7915-191544	30 591-0420	MOTOR VEHICLE: RMED ALTERNATOR UNIT	139051		137.99
01-003103	ADVANCE AUTO PARTS	I-7915-91064	30 591-0420	MOTOR VEHICLE: MISC. WGT FOR ISLAND	138990		47.23
				VENDOR 01-003103	TOTALS		533.51
01-007048	GIDDY-UP DELIVERY SERV	I-517281	30 591-0108	POSTAGE : ENVELOPE DELIVERED T	139001		35.00
				VENDOR 01-007048	TOTALS		35.00
01-007113	G.F. GROUP, INC.	I-62317	30 591-0560	RENTAL : fy 16-17 OFFICE RENT	139002		2,200.00
				VENDOR 01-007113	TOTALS		2,200.00
01-007115	GEXA ENERGY, LP	I-23646094-4	30 591-0580	ELECTRICITY : ELECTRIC BILL DATED	139061		1,347.56
01-007115	GEXA ENERGY, LP	I-23646096-4	30 591-0580	ELECTRICITY : 3401 PADRE TRANSIT O	139003		401.73
01-007115	GEXA ENERGY, LP	I-23646096-4	30 591-0580	ELECTRICITY : 321 PADRE BLVD MULTI	139003		11.19
				VENDOR 01-007115	TOTALS		1,760.48
01-012091	CINTAS UNIFORM	I-538762756	30 591-0130	WEARING APPAR: UNIFORMS FOR TRANSIT	139066		143.78
01-012091	CINTAS UNIFORM	I-538764799	30 591-0130	WEARING APPAR: UNIFORMSTRANSIT DRIV	139066		143.78
				VENDOR 01-012091	TOTALS		287.56
01-013404	MOUNTAIN GLACIER, LLC	I-0300982731	30 591-0581	WTR/SWR/GARBA: BOTTLED WATER DEL.	139069		30.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300982735	30 591-0581	WTR/SWR/GARBA: BOTTLED WATER DEL TR	139014		11.25
				VENDOR 01-013404	TOTALS		41.25

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016186	LUIS ISRAEL PEREZ	I-3002-17	30 591-0420	MOTOR VEHICLE: 7 UNITS WASHED #34,	139016		245.00
01-016186	LUIS ISRAEL PEREZ	I-3005	30 591-0420	MOTOR VEHICLE: 7 UNITS WASHED 34,36	139072		245.00
VENDOR 01-016186 TOTALS							490.00
01-018154	REPUBLIC SERVICES #863	I-0863001340555	30 591-0581	WTR/SWR/GARBA: 4501 PADRE BLVD AUGU	139073		34.03
VENDOR 01-018154 TOTALS							34.03
01-018156	RIDE SYSTEMS, INC.	I-9393	30 591-0501	COMMUNICATION: MONTHLY PASSENGER CN	139021		960.00
VENDOR 01-018156 TOTALS							960.00
01-019140	SHORETEL INC.	I-IN-0835845	30 591-0501	COMMUNICATION: VOIP PHONE SERV JULY	139076		168.89
VENDOR 01-019140 TOTALS							168.89
01-019311	SOUTHERN TIRE MART, LL	I-69063090	30 591-0420	MOTOR VEHICLE: TIRES	139080		1,368.00
VENDOR 01-019311 TOTALS							1,368.00
01-020057	TML MULTISTATE IEBF	I-71717	30 591-0081	GROUP INSURAN: AUGUST 2017 MEDICAL	999999		5,545.28
VENDOR 01-020057 TOTALS							5,545.28
01-021226	US BANK VOYAGER FLEET	I-869326488730	30 591-0104	FUELS & LUBRI: FUEL PURCHASED JUNE	139089		10,252.61
VENDOR 01-021226 TOTALS							10,252.61
DEPARTMENT 591 SPI METRO TOTAL:							24,214.70

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS UNIFORM	I-538762756	30 595-0130	WEARING APPAR: UNIFORMS FOR TRANSIT	139066		46.24
01-012091	CINTAS UNIFORM	I-538764799	30 595-0130	WEARING APPAR: UNIFORMSTRANSIT DRIV	139066		46.24
VENDOR 01-012091 TOTALS							92.48
01-016186	LUIS ISRAEL PEREZ	I-3003-17	30 595-0420	MOTOR VEHICLE: 3 UNITS WASHED #406,	139016		105.00
01-016186	LUIS ISRAEL PEREZ	I-3006	30 595-0420	MOTOR VEHICLE: 3 UNITS WASHED, #406	139072		105.00
VENDOR 01-016186 TOTALS							210.00
01-018156	RIDE SYSTEMS, INC.	I-9393	30 595-0533	MARKETING : MONTHLY PASSENGER CN	139021		135.00
VENDOR 01-018156 TOTALS							135.00
01-020057	TML MULTISTATE IEBP	I-71717	30 595-0081	GROUP INSURAN: AUGUST 2017 MEDICAL	999999		2,995.92
VENDOR 01-020057 TOTALS							2,995.92
01-021226	US BANK VOYAGER FLEET	I-869326488730	30 595-0104	FUELS & LUBRI: FUEL PURCHASED JUNE	139089		1,930.53
VENDOR 01-021226 TOTALS							1,930.53
DEPARTMENT 595 METRO CONNECT TOTAL:							5,363.93
VENDOR SET 30 TRANSPORTATION TOTAL:							29,578.63

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 42 GULF BLVD CONSTRUCTION

DEPARTMENT: 562 PUBLIC WORKS

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018295	JOSE RUBEN RUBIO	I-6087	42 562-9075	CONSTRUCTION ; 2-	LOADS OF TOP SOIL	139024	550.00
VENDOR 01-018295 TOTALS							550.00
DEPARTMENT 562 PUBLIC WORKS TOTAL:							550.00
VENDOR SET 42 GULF BLVD CONSTRUCTION TOTAL:							550.00

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 43 STREET IMPROVEMENT FUND

DEPARTMENT: 572 ** INVALID DEPT **

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004050	TERRACON CONSULTANTS,	I-T932831	43 572-9472-01	STREETS & DRA: W.ARIES & W. VERN	J 138996		599.00
					VENDOR 01-004050 TOTALS		599.00
01-007007	G & T PAVING, LLC	I-2-17	43 572-9472-01	STREETS & DRA: W.ARIES & VERN	JEAN 999999		73,834.66
					VENDOR 01-007007 TOTALS		73,834.66
				DEPARTMENT 572 ** INVALID DEPT **	TOTAL:		74,433.66
				VENDOR SET 43 STREET IMPROVEMENT FUND	TOTAL:		74,433.66

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 38

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND 60 BEACH MAINTENANCE FUND

DEPARTMENT: 521 POLICE

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-71717	60 521-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	102.37
VENDOR 01-020057 TOTALS							102.37
DEPARTMENT 521 POLICE							TOTAL: 102.37

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 39

VENDOR SET: 01 City of South Padre Island

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: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-71717	60 522-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	106.64
VENDOR 01-020057 TOTALS							106.64
01-021226	US BANK VOYAGER FLEET	I-869326488730	60 522-0104	FUEL & LUBRIC:	FUEL PURCHASED JUNE	139089	587.16
VENDOR 01-021226 TOTALS							587.16
01-1	STEPHEN PAUL CARRILLO	I-72717	60 522-0150	MINOR TOOLS &:	STEPHEN PAUL CARRILL	139042	297.69
01-1	SKYDIVE SPI, LLC	I-80117	60 522-0130	WEARING APPAR:	SKYDIVE SPI, LLC:EMB	139094	315.70
01-1	JAYDEN T. GOODWIN	I-80417	60 522-0150	MINOR TOOLS &:	JAYDEN T. GOODWIN: R	139095	306.97
VENDOR 01-1 TOTALS							920.36

DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL: 1,614.16

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 40

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND: 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-003015	60 532-0150	MINOR TOOLS &	MISC. GATORADE/WATER	139025	168.00
VENDOR 01-018509 TOTALS							168.00
01-020057	TML MULTISTATE IEBF	I-71717	60 532-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	65.48
VENDOR 01-020057 TOTALS							65.48
DEPARTMENT 532 ENVIRONMENTAL HEALTH TOTAL:							233.48

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001176	JOSE MANUEL AGUILAR	I-80117	60 560-0550	TRAVEL	: PER DIEM AND MILEAGE	999999	690.47
VENDOR 01-001176 TOTALS							690.47
01-008137	BRANDON HILL	I-80417	60 560-0550	TRAVEL	: PER DIEM & MILEAGE,G	999999	660.47
VENDOR 01-008137 TOTALS							660.47
01-012091	CINTAS UNIFORM	I-538758663	60 560-0130	WEARING APPAR: UNIFORMS MATS, ETC		139011	13.61
01-012091	CINTAS UNIFORM	I-538760732	60 560-0130	WEARING APPAR: UNIFORMS, MATS, ETC.		139011	13.61
VENDOR 01-012091 TOTALS							27.22
01-019243	MEDICAL ASSOCIATES OF	I-72117	60 560-0530	PROFESSIONAL : MISC. DRUG SCREENING		139027	25.00
01-019243	MEDICAL ASSOCIATES OF	I-72817	60 560-0530	PROFESSIONAL : POST ACCIDENT SCREEN		139079	25.00
VENDOR 01-019243 TOTALS							50.00
01-020057	TML MULTISTATE IEBP	I-71717	60 560-0081	GROUP INSURAN: AUGUST 2017 MEDICAL		999999	2,964.58
VENDOR 01-020057 TOTALS							2,964.58
01-021160	UNIVERSITY OF TEXAS RI	I-43837	60 560-0530	PROFESSIONAL : INTERN PARTNERSHIP		139088	1,466.29
01-021160	UNIVERSITY OF TEXAS RI	I-44043	60 560-0530	PROFESSIONAL : INTERN PARTNERSHIP		139088	1,332.30
VENDOR 01-021160 TOTALS							2,798.59
01-021226	US BANK VOYAGER FLEET	I-869326488730	60 560-0104	FUEL & LUBRIC: FUEL PURCHASED JUNE		139089	1,200.84
VENDOR 01-021226 TOTALS							1,200.84
DEPARTMENT 560 BEACH MAINTENANCE TOTAL:							8,392.17
VENDOR SET 60 BEACH MAINTENANCE FUND TOTAL:							10,342.18

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 42

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 61 BEACH ACCESS FUND

DEPARTMENT: 543 PUBLIC WORKS

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009162	JIMENEZ ENGINEERING SO I-1178		61 543-9075-01	CONSTRUCTION ; ENG. SERV. QUEEN ISA	139064		3,543.00
						VENDOR 01-009162 TOTALS	3,543.00
DEPARTMENT 543 PUBLIC WORKS						TOTAL:	3,543.00
VENDOR SET 61 BEACH ACCESS FUND						TOTAL:	3,543.00

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 43

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 62 BAY ACCESS FUND

DEPARTMENT: 560 SHORELINE

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020057	TML MULTISTATE IEBP	I-71717	62 560-0081	GROUP INSURAN:	AUGUST 2017 MEDICAL	999999	511.88
						VENDOR 01-020057 TOTALS	511.88
DEPARTMENT 560 SHORELINE						TOTAL:	511.88
VENDOR SET 62 BAY ACCESS FUND						TOTAL:	511.88

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 44

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-65	80 580-0530	PROFESSIONAL	LEGAL SERVICES FOR J	999999	795.77
VENDOR 01-003805 TOTALS							795.77
01-016651	PORT ISABEL ROTARY CLU	I-360	80 580-0555	PROMOTIONS	EDC:FLAG PROG. EDC &	139018	125.00
VENDOR 01-016651 TOTALS							125.00
01-020057	TML MULTISTATE IEBP	I-71717	80 580-0081	GROUP INSURAN	AUGUST 2017 MEDICAL	999999	426.56
VENDOR 01-020057 TOTALS							426.56
01-020602	TOUCAN GRAPHICS	I-22744	80 580-0530	PROFESSIONAL	EDC: LOGO DESIGN WOR	139085	250.00
VENDOR 01-020602 TOTALS							250.00
DEPARTMENT 580 EDC							TOTAL: 1,597.33

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 45

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 581 BIRDING CENTER

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET,

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GEXA ENERGY, LP	I-23646094-4	80 581-0580	ELECTRICITY	: ELECTRIC BILL DATED	139061	2,285.30
VENDOR 01-007115 TOTALS							2,285.30
01-013245	MEJIA & ROSE, INC.	I-24664	80 581-0411	BUILDINGS & S:	EDC: SURVEY WETLANDS	139013	275.00
VENDOR 01-013245 TOTALS							275.00
DEPARTMENT 581 BIRDING CENTER						TOTAL:	2,560.30
VENDOR SET 80 ECONOMIC DEVELOPMENT CORP						TOTAL:	4,157.63

8/10/2017 11:16 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 46

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: 581 BEACH RENOURISHMENT

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

PAY DATE RANGE: 8/03/2017 THRU 8/11/2017

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003805	PAUL CUNNINGHAM, JR.,	I-COS-65	81 581-0530	PROFESSIONAL	LEGAL SERVICES FOR J 999999		51.92
						VENDOR 01-003805 TOTALS	51.92
						DEPARTMENT 581 BEACH RENOURISHMENT TOTAL:	51.92
						VENDOR SET 81 BEACH NOURISHMENT TOTAL:	51.92
						REPORT GRAND TOTAL:	364,325.01

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

MEETING DATE: August 16, 2017

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

DEPARTMENT: City Manager's Office

ITEM

Approve change scope of work Eco-Tourism Lots RFQ to include Convention Centre development of a Kayak Launch and Paddleboard Docking Facility.

ITEM BACKGROUND

Staff sought for RFQs for the pre-design development of the lots south of Sea Turtle, Inc. to include a wetlands delineation, survey and feasibility of an educational and conservation facility. Three Statements of Qualification were received and ranked by staff. We are currently working with the most advantageous firm to define a scope of work and determine cost before being awarded by City Council.

Since then, Cameron County approved the Memorandum of Understanding with the City to begin the process of design of a kayak and paddleboard launch and docking facility which involves similar work as that of the Eco-Tourism lots south of Sea Turtle, Inc.. To save time and cost, staff is seeking to combine these efforts with one firm. These projects are also "connected" by the kayak/paddle boarding trail as part of the Venue Tax Project.

Staff will continue defining the scope of work on both projects, determine the cost involved with the assessments and bring it back to the City Council to award the contract for the work to one firm.

BUDGET/FINANCIAL SUMMARY

Funding is available for these studies through the Venue Tax Revenue Bonds. A cost is unknown at this time as we are still defining the scope of work.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____
Approved by Legal: YES: _____

NO: _____
NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve combining RFQs.

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

MEETING DATE: August 16, 2017

NAME & TITLE: Randy Smith, Police Chief

DEPARTMENT: Police

ITEM

Approve Resolution No. 2017-24 approving submission of grant application for the Rifle-Resistant Body Armor project to the Office of the Governor to increase the safety of Texas law enforcement officers and prevent loss of life.

ITEM BACKGROUND

The Rifle-Resistant Body Armor Grant is to protect police officers in active shooter situations by equipping them with rifle-resistant body armor. The grant operates under the Criminal Justice Division of the Governor's Office.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: _____

Approved by Legal: YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2017-24

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS,**

WHEREAS, the City of South Padre Island finds it in the best interest of the Citizens of South Padre Island, that the Rifle-Resistant Body Armor Grant Program be operated for the 2018-2019 year; and

WHEREAS, the City of South Padre Island agrees to provide applicable matching funds for the said project as required by the grant application; and

WHEREAS, the City of South Padre Island agrees that in the event of loss or misuse of the Office of the Governor funds, the City of South Padre Island assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of South Padre Island designates Susan Guthrie, City Manager, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of South Padre Island.

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

Section 1. That the City of South Padre Island approves submission of the grant application for the Rifle-Resistant Body Armor Grant Program to the Office of the Governor.

PASSED, APPROVED AND ADOPTED on this the 16th day of August 2017.

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary



Office of the Governor

Criminal Justice Division

Funding Announcement:

Rifle-Resistant Body Armor Grant Program

July 7th, 2017

S-15

Opportunity Snapshot

Below is a high-level overview of many of the elements of this opportunity. Full information is provided in the funding announcement that follows.

Purpose

The purpose of this announcement is to solicit applications for projects that equip law enforcement officers at risk of shootings with rifle-resistant body armor.

Eligible Funding Areas

Funds may be used by eligible law enforcement agencies to equip eligible law enforcement officers with bullet-resistant personal body armor compliant with the National Institute of Justice (NIJ) standard for rifle protection.

Funds Available

It is anticipated that up to \$25M may be funded under this announcement.

Process

Applicants will respond to this funding announcement by completing an application in eGrants <https://eGrants@gov.texas.gov>.

Budget

There is no minimum or maximum request under this program, however, applicants should consider the overall availability of funds and CJD's desire to provide resources to as many departments as possible. Funds may only be used to obtain body armor, including bulletproof vests, ballistic plates, and plate carriers.

Match

There is no match requirement under this program.

Project Periods

All projects must begin between January 1 and March 1, 2018. A project period may not exceed 12 months.

Organizational Eligibility

Applications may be submitted by the Texas Department of Public Safety, and units of local government and educational institutions that operate law enforcement agencies employing peace officers under Article 2.12, Texas Code of Criminal Procedure, including municipalities, counties, independent school districts, universities, colleges, federally recognized Native American tribes, community college and hospital districts. Legislation authorizing this program does not allow for applications from state-level institutions of higher education, as defined by Sec. 61.003(8), Texas Education Code. Public junior colleges or community colleges supported by local taxing districts and that operate local law enforcement agencies may apply under this grant program.

Contact Information

If additional information is needed, contact the eGrants help desk at eGrants@gov.texas.gov or (512) 463-1919.

Table of Contents

Opportunity Snapshot.....	1
Step 1: Review the Process.....	3
Timeline	3
Submission Method	3
Step 2: Consider the Requirements	4
Organizational Eligibility	4
Funding and Project Period Limits	4
Match Requirement.....	4
Eligible Expenses.....	4
Ineligible Costs and Activities	5
Reporting Requirements	5
Program-Specific Requirements	6
Standard CJD Requirements	6
Step 3: Apply via eGrants	7
Basics	7
Profile Tab – Grant.Vendor Sub-Tab Direct Deposit Procedures.....	7
Narrative Tab – Program-Specific Questions	7
Narrative Tab – Required Certifications	8
Narrative Tab – Project Narrative.....	8
Activities Tab – CJD Purpose Areas.....	8
Activities Tab – OOG-Defined Project Activity Area	9
Submit Application and Certify. Application Tabs	9
Step 4: Review your Funding Decision	9
Selection and Fund Allocation Criteria	9
Announcements	10
Appendix: Required Certifications.....	11
About CJD	13

Rifle-Resistant Body Armor Grant Program

In response to the July 7th, 2016 shooting of police officers in Dallas, Texas, Senate Bill 12 was passed during the 85th Legislature Regular Session. On May 27th, 2017, Governor Abbott signed Senate Bill 12 into law which authorized the Criminal Justice Division (CJD) of the Governor's Office to create a grant program to assist agencies in the purchase of rifle-resistant body armor. CJD is now accepting applications for projects under this program to increase the safety of Texas law enforcement officers and prevent further loss of life in active shooter situations.

If you are interested in applying for a grant under this program, follow the four-step process outlined below.

- **Step One - Review the Process:** Get familiar with the funding announcement and the process used for this particular program.
- **Step Two - Consider the Requirements:** Consider the eligibility requirements as well as what will be required of successful applicants.
- **Step Three - Apply in eGrants.** Compile and submit your grant application. To understand how to apply online or to register for the system go to <https://eGrants@gov.texas.gov>.
- **Step Four – Funding Decisions and Grant Acceptance.** Await the funding decision, which is provided through a grant award or other notice from CJD. If you receive an award, complete the acceptance process to access funds.

Step 1: Review the Process

Timeline

Action	Date
Funding Announcement Release	July 7, 2017
Online System Opening Date	July 7, 2017
Final Date to Submit an Application	September 6, 2017 5PM CST
Earliest Start Date	January 1, 2018
Latest Start Date	March 1, 2018

Submission Method

Applicants must submit applications through via eGrants ([eGrants.gov.texas.gov](https://eGrants@gov.texas.gov)) by the deadline above.

Step 2: Consider the Requirements

Organizational Eligibility

Applications may be submitted by the Texas Department of Public Safety and units of local government and educational institutions that operate law enforcement agencies employing peace officers under Article 2.12, Texas Code of Criminal Procedure, including municipalities, counties, independent school districts, universities, colleges, federally recognized Native American tribes, and hospital districts.

Legislation authorizing this program does not allow for applications from state-level institutions of higher education, as defined by Sec. 61.003(8), Texas Education Code. Public junior colleges or community colleges supported by local taxing districts and that operate local law enforcement agencies may apply under this grant program.

State agencies other than the Texas Department of Public Safety are not authorized under law to apply for funds under this grant program.

Funding and Project Period Limits

It is anticipated that up to \$25 million may be funded under this announcement. This amount represents the full level of funding available. (Funds are authorized under Senate Bill 12 and appropriated by the 85th Legislature.) The number and amount of awards will depend upon the reasonableness of costs of individual, eligible applications, and the total volume of applications received.

A project funded may not exceed a one-year grant period.

Match Requirement

There is no match requirement under this program.

Eligible Expenses

Eligible equipment. Grant funds are restricted to obtaining body armor compliant with the National Institute of Justice (NIJ) standard (Ballistic Resistance of Body Armor NIJ Standard-0101.06) type III (rifles) or type IV (armor piercing rifle) body armor, including bullet-resistant vests, ballistic plates, and plate carriers.

Eligible purchase models. Funds may be used for the outright purchase of eligible equipment, or other supply-service or subscription models. However, grant funds are restricted to the one-year project period, and costs for any subscription models or additional extended warranties that extend beyond the project period must be prorated to correspond to the project period.

Eligible officers to equip. Grant funds may only be used to equip peace officers (as defined by Article 2.12, Texas Code of Criminal Procedure) directly employed by a law enforcement agency operated by the applicant. Funds may not be used to equip officers employed by other agencies that are not eligible to apply. CJD may prioritize the equipping of certain types of officers or applicants if the total requested funds exceed the funds appropriated by the Legislature. (See “Selection and Fund Allocation Criteria” below under Step 4.) Only one set of body armor (partial or complete) per officer may be purchased.

CJD Funding Announcement: Rifle-Resistant Body Armor Grant Program

Equipment purchasing. The Texas Comptroller of Public Accounts' Statewide Procurement Division (SPD) has developed a list of Bullet Proof Vest and Body Armor that local government members may order on Texas SmartBuy (<http://www.txsmartbuy.com/>). Grantees may find more information about available products and get assistance with purchasing equipment on the SB12 Body Armor web page (<http://comptroller.texas.gov/purchasing/contracts/body-armor.php>), or contact SPD for help in evaluating vendor offers against the pricing on statewide contracts.

Because CJD is attempting to equip the maximum number of law enforcement officers in Texas, if the total funding requested by applicants exceeds available funding, applicants with more reasonable and competitive project budgets may receive priority. Not all body armor listed at the Comptroller's website complies with the requirements of this grant program. Grantees must follow their approved agency procurement policies that reflect applicable state and local laws and regulations before purchase of equipment.

Ineligible Costs and Activities

Costs under this grant program are strictly limited to the procurement of eligible body armor. Grant funds may not be used to support services, activities, and costs including but not limited to:

- 1) Salaries or personnel costs, including any portion of the salary of, or any other compensation for an elected or appointed government official;
- 2) Supplanting or use of grant funds to replace any other existing federal, state or local funds;
- 3) Indirect costs;
- 4) Training and/or maintenance costs;
- 5) Travel;
- 6) Any costs ancillary to the purchase of eligible body armor, such as policy development, training costs, staff, or any other item determined ineligible or unreasonable by CJD;
- 7) Any other prohibition imposed by federal, state, or local law.

Reporting Requirements

Financial Report. At the end of each state fiscal quarter during the one-year grant period, grantees will be required to submit a financial status report via eGrants in the format required by CJD.

Progress Report. Grantees will be required to submit a single close-out report via the Public Policy Research Institute at Texas A&M University (<https://ppri.tamu.edu/>) 12 months after their project start date. Close-out reports will be very brief and will principally ask for:

- 1) Number of officers employed by the law enforcement agency;
- 2) Number of officers equipped with NIJ-compliant level III & IV body armor; and
- 3) A brief description of any shooting events in which an officer equipped with body armor purchased with grant funds was struck by gunfire.

Program-Specific Requirements

Required Agency Policies. As required by Chapter 772.0073, Texas Government Code (as passed in Senate Bill 12), an eligible organization may apply for grant funds only after its law enforcement agency adopts a policy addressing the:

- 1) Deployment and allocation of vests or plates to its officers; and
- 2) Usage of vests or plates by its officers.

CJD requires that the policy on usage of vests or plates include mandatory training on the proper care, fitting, inspection, use, storage, and maintenance of the armor. CJD also requires that the policy specify that body armor may not be left in patrol vehicles when an officer is not on duty to minimize the heat damage to the armor.

In crafting these policies, applicants should be aware that the inspection, storage, and replacement of body armor were identified as potential points of failure in body armor use by the Police Executive Research Forum. See *"A Practitioner's Guide To the 2011 National Body Armor Survey of Law Enforcement Officers"* for more information.

NIJ Body Armor Standards. Body armor purchased with grant funds must comply with the National Institute of Justice (NIJ) standard (Ballistic Resistance of Body Armor NIJ Standard-0101.06) for type III (rifles) or type IV (armor piercing rifle) body armor, including bullet-resistant vests, ballistic plates, and plate carriers. Grantees are responsible for ensuring that any purchases meet this requirement and must certify compliance at the time of application.

Personally Fitted Vest Requirement. All body armor vests purchased with grant funds must be personally fitted for individual officers, including vests specifically fitted to individual female law enforcement officers. "Personally fitted" does not require armor be individually manufactured based on the measurements of a specific wearer, but rather that it provide the best possible fit and coverage, through a combination of:

- 1) Correctly-sized panels and carrier, determined through appropriate measurement; and
- 2) Properly adjusted straps, harnesses, fasteners, flaps, or other adjustable features.

The American Society for Testing and Materials (ASTM) International has made available the Standard Practice for Body Armor Wearer Measurement and Fitting of Armor (*Active Standard ASTM E3003*) available at no cost. The *Personal Armor Fit Assessment checklist*, is excerpted from ASTM E3003.

Grantees are responsible for ensuring that all purchases meet this requirement and must certify compliance at the time of application.

Standard CJD Requirements

CJD Regulations. Grantees must comply with the standards applicable to this funding source cited in the Texas Administrative Code (1 TAC Chapter 3), and all statutes, requirements, and guidelines applicable to this funding.

Uniform Crime Reports. Eligible applicants operating a law enforcement agency must be current on reporting Part I violent crime data to the Texas Department of Public Safety (DPS) for inclusion in the annual Uniform Crime Report (UCR). To be considered eligible for funding, applicants must have submitted a full twelve months of accurate data to DPS for the most recent calendar year.

Criminal History Reporting. The county (or counties) in which the applicant is located must have a 90% average on both adult and juvenile criminal history dispositions reported to the Texas Department of Public Safety for calendar years 2012 through 2016 as of August 31, 2017

Immigration and Customs Enforcement Requests: An application requirement pertaining to full compliance with Department of Homeland Security detainer requests applies to all municipal or county governments that operate a subdivision or department that detains individuals after arrest for a criminal violation. Full text of this certification can be found on the Narrative tab of each application or at http://gov.texas.gov/cjd/dhs_detainerrequest. All applicants must select one of four options in their eGrants application to be considered for funding under this announcement.

Step 3: Apply via eGrants

Basics

To apply to CJD for these grants, you must complete or make sure you have already completed some standard requirements. All of the following are needed to apply within eGrants:

- Applicants must have a DUNS (Data Universal Numbering System) number assigned to its agency (to request a DUNS number, go to <http://fedgov.dnb.com/webform/displayHomePage.do>).
- Applicants must be registered in the federal System for Award Management (SAM) database located at <https://www.sam.gov/> and maintain an active registration throughout the grant period.
- Applicants must have or register for an account in eGrants eGrants@gov.texas.gov.

Profile Tab – Grant Vendor Sub-Tab Direct Deposit Procedures

New Direct Deposit procedures: Applicants must upload the required Direct Deposit forms, New Payee Identification Form, and W9 Form for each application prior to submission. The eGrants system will not allow an application submission until these forms are attached to the application. These forms are available at <https://egrants.gov.texas.gov/updates.aspx> under the Financial Management Tools section or by clicking on the hyperlinks above.

Narrative Tab – Program-Specific Questions

Applicants must enter the number of officers currently employed by the agency, the number of officers currently equipped with Type III and Type IV body armor, and the number proposed to be equipped under the grant for the following four categories:

- 1) Officers within a tactical response (SWAT-style) unit or specifically assigned tactical response duties;

CJD Funding Announcement: Rifle-Resistant Body Armor Grant Program

- 2) Officers who are engaged in traffic or highway patrol, otherwise regularly detain or stop motor vehicles, are primary responders to calls for assistance from the public, or execute arrest or search warrants for criminal offenses;
- 3) All other officers employed by the agency;
- 4) All other reserve officers.

Narrative Tab – Required Certifications

There are a variety of certifications on the eGrants application that applicants are required to make when submitting their application. Applicants should carefully review these certifications, which are also found in this funding announcement's "*Appendix A: Required Certifications*".

Narrative Tab – Project Narrative

The eGrants system contains nine narrative boxes, but only one is required for this grant program. Using the headings indicated below in bold type, applicants should use the "Project Abstract" box, to describe:

- 1) **Duties.** The duties of the four categories of officers proposed to be equipped under the project, including how those duties would expose the officers to gunfire that necessitates Type III and Type IV body armor.
- 2) **History.** Any recent history of shootings that demonstrates the need for Type III and Type IV body armor.
- 3) **Non-Tactical/Patrol/Warrant-Serving Duties.** If the project proposes equipment for reserve officers and/or officers not engaged in tactical response duties, regular patrol, response to calls for assistance, or the execution of warrants related to criminal offenses, why such officers have a need for this level of body armor.
- 4) **Multi-Agency Breakdown.** If the project will equip more than one agency operated by an applicant, how many of each category of officer (tactical response officers; patrol/response/warrant-serving officers; other employed officers; other reserve officers) work in each agency. (For example, if a county's application contains equipment for officers in a constable's office and a sheriff's office, those total should be broken-out here.)

Applicants should enter "n/a" in all other project narrative boxes.

Activities Tab – CJD Purpose Areas

Applicants must estimate the percentage of time officers proposed to be equipped under their project will be specifically assigned to:

- 1) Educational campuses;
- 2) Jails or prisons;
- 3) Juvenile facilities (not regular K-12 or college campuses);
- 4) Victim services facilities;
- 5) General (all other areas)

Activities Tab – Fund Source Information and Requirements

If the officers to be equipped with grant funds are explicitly assigned to specific educational campuses (K-12 or higher education), the applicant must enter the TOTAL students at ALL campuses that will be served by the project.

Activities Tab – OOG-Defined Project Activity Area

Applicants should assign 100% of their project activity to “Equipment and Technology”. For the Description of Activity, “Equipping officers with Type III and Type IV body armor” is sufficient.

Measures Tab

There are no additional measures required for this grant program.

Submit.Application and Certify.Application Tabs

After completing the application, submit the application by selecting the “Submit Initial Application” button on the bottom of the Submit.Application tab. (If your application is missing information, a list of errors will appear on the Submit.Application tab.)

After the initial submission, the project officials will receive an email notification. The Authorized Official must then log-in to the application and certify the application by selecting the “Certify Official Application” button at the bottom of the Certify.Application tab (only visible once the application has been initially submitted).

Applications are not complete until the Authorized Official has CERTIFIED the application, and they must do so BEFORE the application deadline.

For support documents and “how-to” videos and other resources, including the Guide to Creating an Application, see the eGrants support page at <https://egrants.gov.texas.gov/updates.aspx>.

Step 4: Review your Funding Decision

Selection and Fund Allocation Criteria

CJD will review applications to understand the overall demand for the program and for significant variations in costs per item. After this review, CJD will determine if all eligible applications can be funded based on funds available, if there are cost-effectiveness benefits to normalizing or setting limits on the range of costs, and if other fair-share cuts may allow for broader distribution and a higher number of projects while still remaining effective.

In the event that the total requested funds exceed available funding, CJD may also prioritize applications for municipal police departments, sheriff's offices, or – within projects – officers engaged in tactical response and regular patrol/response or warrant-execution duties.

Final Decisions – All Projects: The executive director will consider the analysis described above along with other factors and make all final funding decisions. Other factors may include need, cost

CJD Funding Announcement: Rifle-Resistant Body Armor Grant Program

effectiveness, overall funds availability, CJD or state government priorities and strategies, legislative directives, need, geographic distribution, balance of focuses and approaches, or other relevant factors.

CJD may not fund all applications or may only award part of the amount requested. Per Title 1, Section 3.9 of the Texas Administrative Code, all funding decisions made by the executive director are final and are not subject to appeal. The receipt of an application by CJD does not obligate CJD to fund the grant or to fund it at the amount requested.

Announcements

After CJD makes final funding decisions, each applicant will receive either an unfunded notice, a preliminary decision notification, or a final grant award. The award will provide all of the conditions and requirements of the grant. Release of final grant awards are always contingent on CJD's receipt of the federal grant award under which the program is funded and CJD cannot release or guarantee funding to any applicant until that award is received and acceptance is processed and a determination is made that adequate funding is available. All grantees receiving federal and state funds must comply with the applicable statutes, rules, regulations, and guidelines related to the funding source under which the grant is funded. In instances where both federal and state requirements apply to a grantee, the more restrictive requirements apply.

Appendix: Required Certifications

Applicants must certify that they will comply with the following requirements to the extent that they are applicable. CJD, at its sole discretion, will determine the applicability of requirements:

A. Constitutional Compliance: Applicant assures that it will not engage in any activity that violates Constitutional law including profiling based upon race.

B. Required Agency Policies: Applicant assures that it has adopted policies addressing the deployment and allocation of vests or plates to its officers; and the usage of vests or plates by its officers. CJD requires that the policy on usage of vests or plates include mandatory training on the proper care, fitting, inspection, use, storage, and maintenance of the armor. CJD also requires the policy specify that body armor may not be left in patrol vehicles when an officer is not on duty in order to minimize the heat damage to the armor.

In crafting these policies, applicants should be aware that the inspection, storage, and replacement of body armor were identified as potential points of failure in body armor use by the Police Executive Research Forum. See "A Practitioner's Guide To the 2011 National Body Armor Survey of Law Enforcement Officers" For more information.

C. NIJ Body Armor Standards. Applicant assures that body armor purchased with grant funds will comply with the National Institute of Justice (NIJ) standard (Ballistic Resistance of Body Armor NIJ Standard-0101.06) for type III (rifles) or type IV (armor piercing rifle) body armor, including bullet-resistant vests, ballistic plates, and plate carriers.

D. Personally Fitted Vest Requirement. Applicant assures that all body armor vests purchased with grant funds will be personally fitted for individual officers, including vests specifically fitted to individual female law enforcement officers. "Personally fitted" does not require armor be individually manufactured based on the measurements of a specific wearer, but rather that it provide the best possible fit and coverage, through a combination of:

- 1) Correctly-sized panels and carrier, determined through appropriate measurement; and
- 2) Properly adjusted straps, harnesses, fasteners, flaps, or other adjustable features.

The American Society for Testing and Materials (ASTM) International has made available the Standard Practice for Body Armor Wearer Measurement and Fitting of Armor (*Active Standard ASTM E3003*) available at no cost. The *Personal Armor Fit Assessment checklist*, is excerpted from ASTM E3003.

E. Uniform Crime Reports: Eligible applicants operating a law enforcement agency must be current on reporting Part I violent crime data to the Texas Department of Public Safety for inclusion in the annual Uniform Crime Report (UCR) and must have been current for the twelve previous months.

F. Criminal History Reporting: The county (or counties) in which the applicant is located must have a 90% average on both adult and juvenile criminal history dispositions reported to the Texas Department of Public Safety for calendar years 2012 through 2016, as of August 31, 2017.

G. Immigration and Customs Enforcement Requests: The full text of this certification is found at http://gov.texas.gov/cjd/dhs_detainerrequest. To be in compliance with this requirement, any county or municipal government that includes a department that detains individuals after arrest for a criminal violation must provide a letter signed by the head of each such department certifying to the requirements. This letter may be used for any application submitted to OOG for a period of up to two years from the date it is signed. If the applicant has submitted a letter to CJD in the prior year, that letter meets the requirement of this section. If that period expires during the project period of any grant, the grantee must submit an updated letter for each such grant to remain in compliance with this requirement. All applicants must select one of the following options:

- Applicant is not a county or municipal government.
- Applicant is a county or municipal government and does not include any department that detains individuals after arrest for a criminal violation at any time.
- Applicant is a county or municipal government that includes department(s) that detain individuals after arrest for a criminal violation. Letters certifying compliance and signed by the heads of all such departments have been uploaded to this application.
- Applicant is a county or municipal government that includes department(s) that detain individuals after arrest for a criminal violation. The Authorized Official has read the certification found at http://gov.texas.gov/cjd/dhs_detainerrequest. Further, the Authorized Official will not be submitting signed letters certifying compliance from the heads of all such departments and understands that failure to comply with this certification may result in OOG, at its sole discretion, rejecting this application and any other application from the relevant county or municipal government.

H. Civil Rights Liaison: A civil rights liaison who will serve as the grantee's civil rights point of contact and who will be responsible for ensuring that the grantee meets all applicable civil rights requirements must be designated. The designee will act as the grantee's liaison in civil rights matters with CJD and with the federal Office of Justice Programs.

Overall Certification: Each applicant agency must certify to the specific requirements detailed above as well as all requirements within the CJD funding announcement and *Criminal Justice Division & Homeland Security Grants Division Grantee Conditions and Responsibilities* document to be eligible for this program.

About CJD

Our mission at the Criminal Justice Division is to direct much needed resources to those who are committed to making Texas a safer place and those who help victims of crime to recover and feel safe again. In carrying out this mission, we are committed to helping our grantees by actively finding ways for them to accomplish their goals and by making sure that we always have our eye to identifying the approaches that work best. We envision positive and beneficial working relationships with our grantees where we provide as much assistance as is needed and where we are always ready with answers, not burdensome restrictions or requirements.

CJD is providing over \$250 million in funding to hundreds of organizations during state fiscal year 2016 for juvenile justice, delinquency prevention, victims services, law enforcement, prosecution, courts, specialty courts, prevention of child sex trafficking, and other types of projects to benefit Texans.

Version 5: July 1ss, 2017

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

MEETING DATE: August 16, 2017

NAME & TITLE: Jesse Arriaga, Transit Director

DEPARTMENT: Transit Department

ITEM

Approve acceptance of Texas Department of Transportation project grant agreement RUR 1801 in the amount of \$450,081, and authorize City Manager or designee to enter grant agreement.

ITEM BACKGROUND

The City's Transit Department applied for and has been approved for \$450,081 in RUR Funds for one year to provide deviated fixed route service throughout the rural transit district service area. This project is necessary to continue current level of service and to improve and enhance future services in our rural service area.

BUDGET/FINANCIAL SUMMARY

Will be budgeted in FY 2017-2018

COMPREHENSIVE PLAN GOAL

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

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Approve

5-29

PGA: PUBLIC TRANSPORTATION - RURAL STATE FUNDS
SUBRECIPIENT: South Padre Island, City of
FAIN: N/A
CFDA #:
TXDOT PROJECT #: RUR 1801 (21)
PROJECT ID #: 51218012118
MASTER GRANT AGREEMENT #: MGA-2017-2021-SPI-099
NOT RESEARCH AND DEVELOPMENT

STATE OF TEXAS §
COUNTY OF TRAVIS §

**FISCAL YEAR 2018
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 South Padre Island, City of, called the "Subrecipient".

WITNESSETH

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 Governor of the State of Texas has designated the Texas Department of Transportation to provide state funds for public transportation purposes; and

WHEREAS, the Subrecipient submitted a Fiscal Year 2018 Grant Application (if applicable) for state financial assistance, and the Texas Transportation Commission approved the application by Minute Order Number(s) 114980; 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:

AGREEMENT

5-30

ARTICLE 1. GRANT TIME PERIOD

This PGA becomes effective when fully executed by both parties or on 09/01/2017, whichever is later. This PGA shall remain in effect until 08/31/2018, 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 \$450,081 and 0 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.

5-31

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

THE SUBRECIPIENT

Signature

Title

Date

THE STATE OF TEXAS

Signature

Public Transportation Coordinator

Title

Date

List of Attachments

A – Approved Project Description

B – Project Budget

5-32

ATTACHMENT A
APPROVED PROJECT DESCRIPTION

As presented in the City of South Padre Island – Island Metro FY18 Grant Application, Island Metro will provide deviated fixed route service throughout the rural transit district service area.

Transit provider shall comply with Article 12: Project Records and Reports of the Master Grant Agreement requiring procurement and project milestones / quarterly progress reports. Within 30 days of PGA execution, the subrecipient will provide the TxDOT Public Transportation Coordinator 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 project agreement 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).

5-33

**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	Project Administration - 11.79.00		\$1	150000	\$150,000	\$150,000				\$150,000			0
2	Operating - 30.09.01		\$1	300081	\$300,081	\$300,081				\$300,081			0
Totals:					\$450,081	\$450,081	\$0	\$0	\$0	\$450,081			0

5-34

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

MEETING DATE: August 16, 2017

NAME & TITLE: Doug Fowler, Fire Chief

DEPARTMENT: Fire Department

ITEM

Approve budget amendment to allocate grant funds in the amount of \$395.00 for training assistance.

ITEM BACKGROUND

The TIFMAS Grant Assistance Program was launched in 2010 as a result of Senate Bill 1011 of the 81st Texas State Legislature. TIFMAS is an acronym for Texas Interstate Fire Mutual Aid system. The program provides reimbursement grants to career fire departments and combination department assistance programs (HB 2604 Program)

Training Tuition grants will reimburse 100% of the cost of tuition for eligible courses, not to exceed \$87.00 per day per trainee, not to exceed \$160.00 per trainee, and not to exceed \$6,100.00 per school. The annual maximum cap per department is \$12,000.00

BUDGET/FINANCIAL SUMMARY

Increase line item 01-46068 (Grant Revenue) by \$395.00

Increase line item 01-522-0513 (Training) by \$395.00

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: _____

Approved by Legal: YES: _____

NO: _____

RECOMMENDATIONS/COMMENTS



5.4191

July 27, 2017

Case #516

South Padre Island FD
4601 Padre Blvd
South Padre Island, TX 78597

Dear Chief:

Enclosed is a *reimbursement check from the TIFMAS GRANT ASSISTANCE PROGRAM* in the amount of **\$395.00** for cost-share assistance on the acquisition of **FireInTexas.com – Fire Investigator Rescue (1 trainee)** cost shared by the Texas Forest Service for the **South Padre Island FD.**

Please call if you have questions or need further assistance.

Sincerely,

Emily Wall
Program Leader

/eaw
Attachments

5-36

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

MEETING DATE: August 16, 2017

NAME & TITLE: C. Alejandro Sanchez, P.E., CFM - Public Works Director

DEPARTMENT: Public Works

ITEM

Approve Change Order No. 1 for the Gulf Boulevard Irrigation project in the amount of \$7,070.00; add ten (10) days to the contract; and authorize the City Manager to sign.

ITEM BACKGROUND

This project was approved on May 17, 2017 and construction is approximately 60% complete. During construction it was observed that a couple of areas would need to be bored due to unforeseen field conditions. Additionally, the utility marking company has been busy this summer and had limited time to spot underground utilities for the bores, which caused the contractor a 10-day delay. The contract time started on June 2, 2017 with completion date of August 31, 2017. An additional 10 days will bring the completion date to September 10, 2017.

BUDGET/FINANCIAL SUMMARY

Original Contract:	\$191,866.93
This Change Order:	\$ 7,070.00
Revised Contract Amount:	\$198,936.93

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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



RECOMMENDATIONS/COMMENTS

Recommend approval of Change Order No. 1

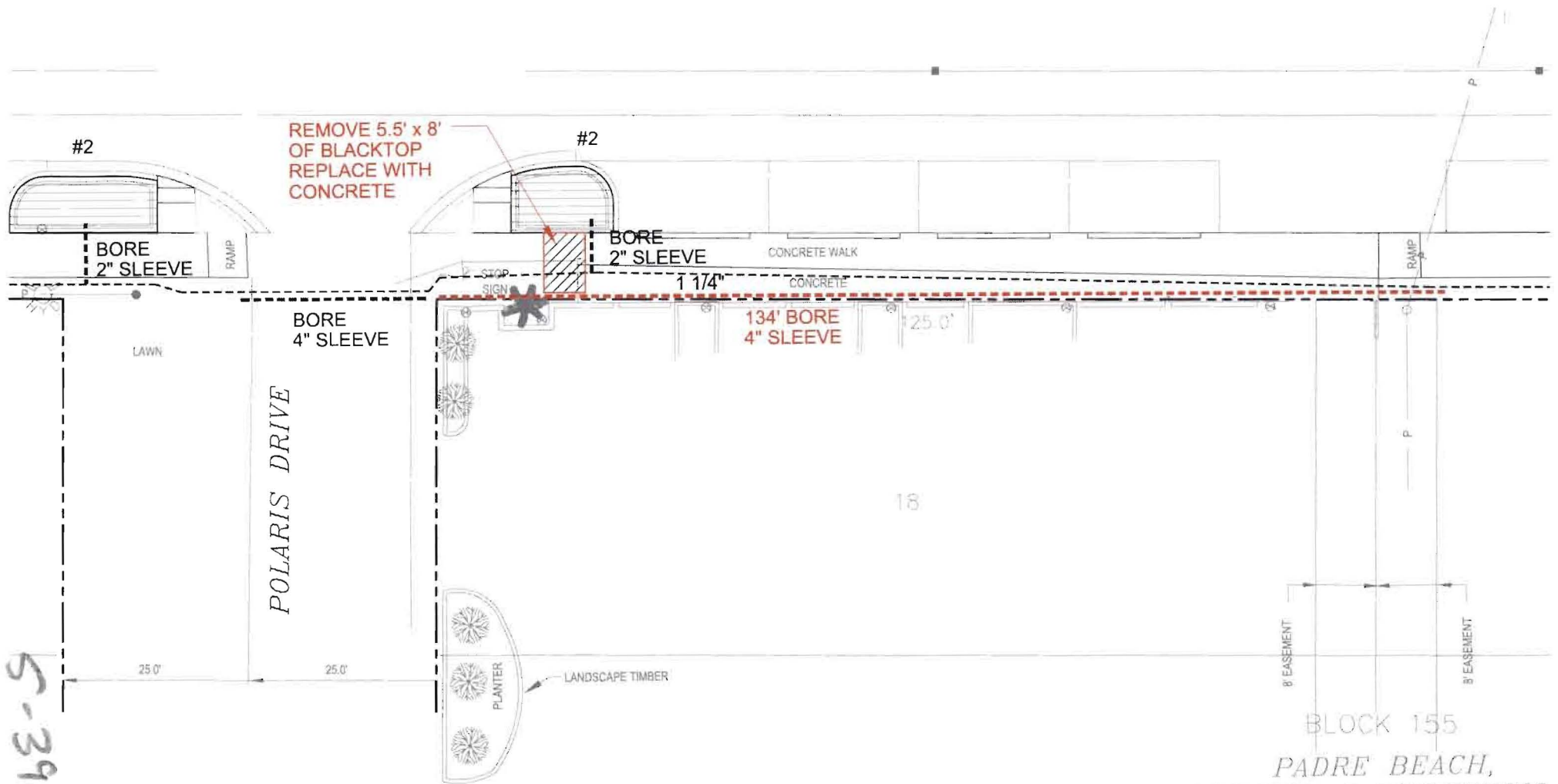
LANDSCAPING CONTRACTOR

Date	Change Order #
7/28/2017	3986.3

Project
SPI -Gulf Blvd -Improvements

* CONTRACT AGREEMENT *		7/28/17	Subtotal	\$7,070.00
Signature		Date	Sales Tax (0.0%)	\$0.00
Signature		Date	Total	\$7,070.00

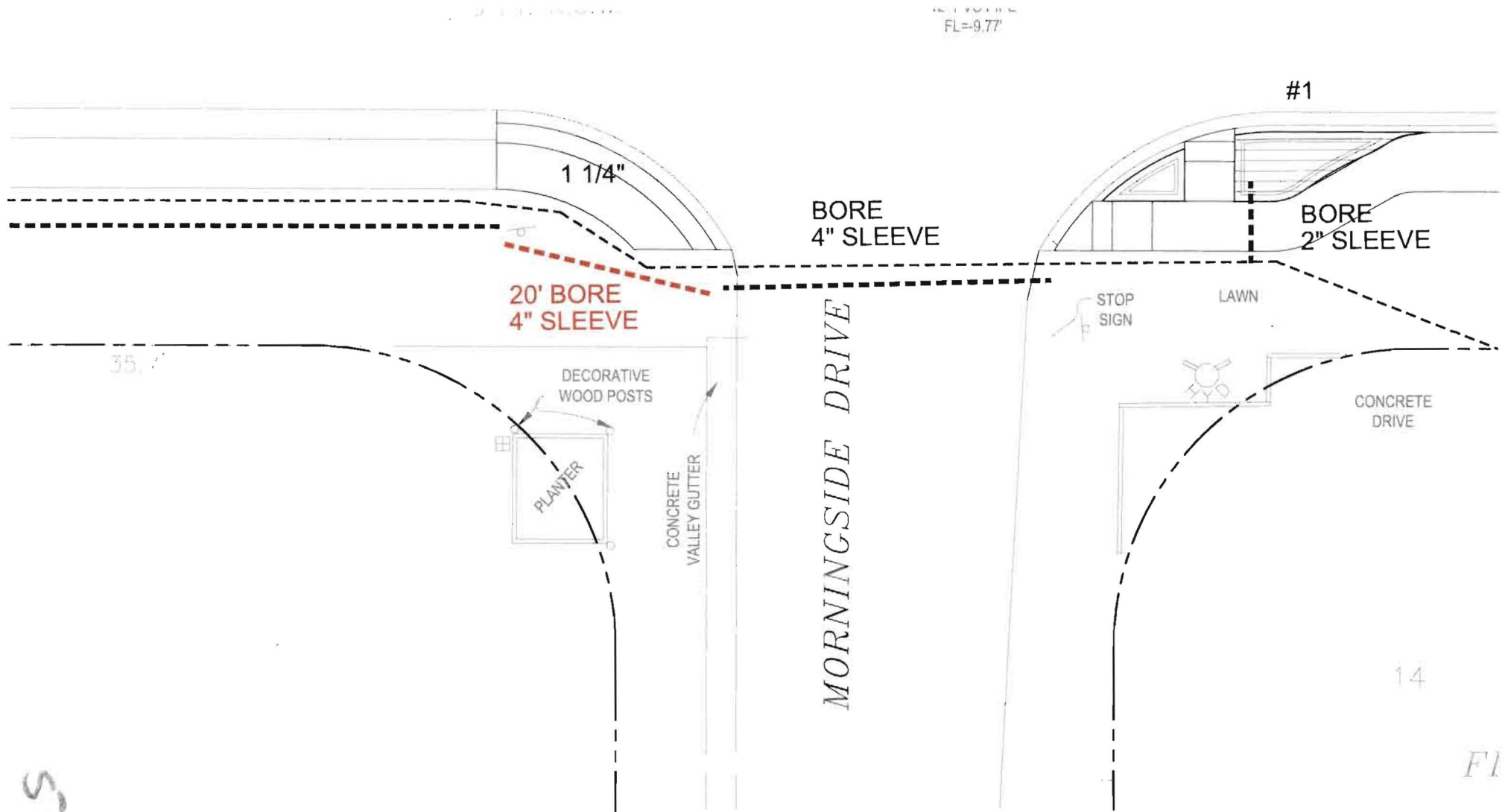
5-38



62-5

BLOCK 155
PADRE BEACH,
SECTION X SUBDIVISION
(VOLUME 15, PAGE 40, MAP RECORDS)

04-5



$$100 + 0.001$$

#1

BORE
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PARADE DRIVE

3E

(CABINET 1, PAGE 2216A,
MAP RECORDS)

5-41

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

MEETING DATE: August 16, 2017

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve Order of General Election for Municipalities and Resolution No. 2017-25 establishing procedures for a General Election in South Padre Island, Texas on November 7, 2017 for the purpose of electing two (2) Council Members (Mayor and Place 4) for three (3) year terms each.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

ORDER OF ELECTION FOR MUNICIPALITIES
(ORDEN DE ELECCION PARA MUNICIPIOS)

An election is hereby ordered to be held on November 7, 2017 for the purpose of: Electing Mayor and Council Member Place 4.

(Por la presente se ordena que se llevará a cabo una elección el 7 noviembre 2017 con el propósito de:) *eleccion Alcade y Consejo lugar miembro 4.*

Early voting by personal appearance will be conducted each weekday at
(La votación adelantada en persona se llevará a cabo de lunes a viernes e:)

Municipal Complex Building, 4601 Padre Boulevard, South Padre Island, Texas 78597
(location) (sitio)

Recommended but not required

between the hours of 8:00 a.m. and 5:00 p.m. beginning on October 23, 2017
(date)
(entre las horas de 8:00 de la mañana y las horas de 5:00 de la tarde empezando el 23 de octubre de 2017)
(fecha)
and ending on November 3, 2017 (y terminando el 3 de noviembre de 2017.)
(date) (fecha)

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Susan Hill
(Name of Early Voting Clerk)
(Nombre del Secretario(a) de la Votación Adelantada)
4601 Padre Boulevard
(Address) (Dirección)
South Padre Island, TX 78597
(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio en
October 20, 2017 (20 de octubre de 2017).
(date) (fecha)

Issued this the 16th day of August, 2017.

(Emitida este día 16 de agosto, 2017.)

Council Member
(Miembro del Consejo)

Signature of Mayor
(Firma del Alcalde)

Council Member
(Miembro del Consejo)

Council Member
(Miembro del Consejo)

Council Member
(Miembro del Consejo)

Council Member
(Miembro del Consejo)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar immediately after ordering the election.

(Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes inmediatamente después de ordenar la elección.)

5-43



RESOLUTION NO. 2017-25

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS ESTABLISHING PROCEDURES
FOR A GENERAL ELECTION IN SOUTH PADRE ISLAND,
TEXAS ON NOVEMBER 7, 2017, FOR THE PURPOSE TO ELECT
TWO COUNCIL MEMBERS (MAYOR AND COUNCIL MEMBER,
PLACE 4) FOR 3 YEAR TERMS EACH**

WHEREAS, the laws of Texas provide that on November 7, 2017 there shall be a Municipal Election to elect the following officials for this City:

Two (2) Council Members: Mayor and Council Member, Place 4

WHEREAS, The Laws of the State of Texas provide that the Election Code of the State of Texas is applicable to said election and in order to comply with said Code, a resolution should be passed establishing the procedure to be followed in said election and designating the voting place for said election.

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

Section 1: All independent candidates for the election to be held on November 7, 2017 for two (2) Council Members (Mayor and Council Member, Place 4), file their applications to become candidates with the City Secretary of the City of South Padre Island at the Municipal Complex Building, 4601 Padre Boulevard, South Padre Island, Texas between July 22, 2017 and August 21, 2017 by 5:00 p.m., and that all of said applications shall be as prescribed by the Texas Election Code.

Section 2: The order in which the names of the candidates for Council Members are to be printed on the ballot shall be determined by a drawing held sometime during the period of August 24-28, 2017 by the City Secretary and/or her designee, as provided by the Texas Election Code.

Section 3: All write-in candidates must also file declarations of write-in candidacy with the City Secretary not later than 5:00 p.m. August 25, 2017, and that all said applications shall be on a form as prescribed by the Texas Election Code. A write-in vote may not be counted unless the name written in appears on the list of write-in

candidates, and only those candidates who have filed declarations of write-in candidacy are entitled to places on the list of write-in candidates.

Section 4: This City has one election precinct, Precinct 52, and said election shall be held at the following polling place: 4601 Padre Boulevard, South Padre Island, Texas.

Section 5: Kathie Hawkinson will serve as Presiding Judge for Election Day; Marge Leeman will serve as Alternate Presiding Judge. The clerks for the election will be appointed by the Presiding Judge in a number not to exceed three (3).

Section 6: Chris Townsend will serve as Presiding Judge for the Early Voting Ballot Board (EVBB); Joe Townsend will serve as Alternate EVBB Presiding Judge. The clerks(s) for the EVBB will be appointed by the EVBB Presiding Judge, in a number not to exceed two.

Section 7: The City Council shall set the pay rate for Election Officials at \$10.00 per hour for clerks and \$15.00 per hour for judges.

Section 8: The poll at the above polling place shall be open from 7:00 a.m. to 7:00 p.m. on said Election Day.

Section 9: Susan Hill is hereby appointed Clerk for Early Voting and in her absence, Marta Martinez will serve as Clerk for Early Voting. The Early Voting for the above designated election shall be held at City Hall, 4601 Padre Boulevard, South Padre Island, Texas, which shall remain open for at least eight hours on each day, which is not a Saturday, Sunday or an official State holiday. Early Voting by personal appearance will be held between the hours of 8:00 a.m. to 5:00 p.m. on October 23, 2017 through November 3, 2017 except Thursday, October 26, 2017 and Thursday, November 2, 2017, on which the hours of Early Voting by Personal Appearance will be from 7:00 a.m. to 7:00 p.m.

Section 10: The mailing address to which Ballot Applications and Ballots by Mail may be sent is as follows: 4601 Padre Boulevard, South Padre Island, Texas 78597.

Section 11: Early Voting by Personal Appearance and by Mail, and voting on Election Day shall be by paper ballots. The Early Voting Presiding Judge, the Early Voting Alternate Presiding Judge, and a clerk shall canvass the paper ballots cast during Early Voting. The Alternate Presiding Judge and two clerks shall canvass the paper ballots cast on Election Day.

Section 12: Said election shall be held in accordance with the Election Code of this state, and only resident qualified voters of said City shall be eligible to vote at said election.

Section 13: The Mayor shall give Notice of this election in accordance with the terms and provisions of the Texas Election Code, and all necessary orders and writs for

said election shall be issued by the proper authority. Returns of said election shall be made available to the City Council immediately after closing the poll.

Section 14: Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity for the remaining portion of this resolution, but in all respects said remaining portion shall be and remain in full force and effect.

Section 15: That this Resolution shall be effective immediately upon adoption.

It is further found and determined that in accordance with the order of this governing body, the City Secretary posted a written notice of the day, place and subject of this meeting on the bulletin board located at the Municipal Complex Building, a place convenient and readily accessible to the general public, and said notice having been so posted and having remained posted and continuously for at least 72 hours preceding the scheduled time of said meeting.

PASSED, ADOPTED AND APPROVED ON THIS THE 16TH DAY OF
AUGUST, 2017.

Bharat R. Patel, Mayor

ATTEST:

Susan Hill, City Secretary

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

MEETING DATE: August 16, 2017

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve Order of Special Election for Municipalities and Resolution No. 2017-26 establishing procedures for a Special Election in South Padre Island, Texas on November 7, 2017 for the purpose of electing one council member to fill the vacancy for the unexpired term (2 years left) of Council Member Place 1.

ITEM BACKGROUND

Council Member Dennis Stahl has vacated/resigned from his position as Council Member Place 1 to run as a candidate for Mayor in the November 7, 2017 General Election. Council Member Stahl will continue to serve in his current capacity until a qualified successor is elected by South Padre Island voters through a Special Election on November 7, 2017 (ref. Sec. 17, Article 16 - General Provisions of the Texas Constitution).

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES
(ORDEN DE ELECCION ESPECIAL PARA MUNICIPIOS)

An election is hereby ordered to be held on November 7, 2017 for the purpose of: Electing Council Member Place 1 to fill vacancy created by resignation.

(Por la presente se ordena que se llevará a cabo una elección el 7 noviembre 2017 con el propósito de:) *eleccion de miembros de Consejo lugar 1 para llenar la vacante creada por la dimision.*

Early voting by personal appearance will be conducted each weekday at
(La votación adelantada en persona se llevará a cabo de lunes a viernes e:)

Municipal Complex Building, 4601 Padre Boulevard, South Padre Island, Texas 78597
(location) (sitio)

Recommended but not required

between the hours of 8:00 a.m. and 5:00 p.m. beginning on October 23, 2017
(date)
(entre las horas de 8:00 de la mañana y las horas de 5:00 de la tarde empezando el 23 de octubre de 2017)
(fecha)
and ending on November 3, 2017. (y terminando el 3 de noviembre de 2017.)
(date) (fecha)

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Susan Hill
(Name of Early Voting Clerk)
(Nombre del Secretario(a) de la Votación Adelantada)

4601 Padre Boulevard
(Address) (Dirección)

South Padre Island, TX 78597
(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el
October 20, 2017 (20 de octubre de 2017).
(date) (fecha)

Issued this the 16th day of August, 2017.

(Emitida este día 16 de agosto, 2017.)

Council Member
(Miembro del Consejo)

Signature of Mayor
(Firma del Alcalde)

Council Member
(Miembro del Consejo)

Council Member
(Miembro del Consejo)

Council Member
(Miembro del Consejo)

Council Member
(Miembro del Consejo)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar immediately after ordering the election.

(Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes inmediatamente después de ordenar la elección.)

5-48



RESOLUTION NO. 2017-26

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS ESTABLISHING PROCEDURES
FOR A SPECIAL ELECTION IN SOUTH PADRE ISLAND, TEXAS
ON NOVEMBER 7, 2017, FOR THE PURPOSE TO ELECT ONE
COUNCIL MEMBER TO FILL VACANCY FOR THE UNEXPIRED
TERM OF COUNCIL MEMBER PLACE 1**

WHEREAS, the laws of Texas provide that on November 7, 2017 there shall be a Special Municipal Election to elect the following official for this City:

One (1) Council Member Place 1 to fill a vacancy on unexpired term.

WHEREAS, The Laws of the State of Texas provide that the Election Code of the State of Texas is applicable to said election and in order to comply with said Code, a resolution should be passed establishing the procedure to be followed in said election and designating the voting place for said election.

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

Section 1: All independent candidates for the election to be held on November 7, 2017 for one (1) Council Member Place 1 to fill an vacancy on unexpired term, file their applications to become candidates with the City Secretary of the City of South Padre Island at the Municipal Complex Building, 4601 Padre Boulevard, South Padre Island, Texas between August 16, 2017 (after Special Election is ordered) and September 6, 2017 by 5:00 p.m., and that all of said applications shall be as prescribed by the Texas Election Code.

Section 2: The order in which the names of the candidates for Council Members are to be printed on the ballot shall be determined by a drawing held sometime on September 7, 2017 by the City Secretary and/or her designee, as provided by the Texas Election Code.

Section 3: All write-in candidates must also file declarations of write-in candidacy with the City Secretary not later than 5:00 p.m. September 6, 2017, and that all said applications shall be on a form as prescribed by the Texas Election Code. A write-in

vote may not be counted unless the name written in appears on the list of write-in candidates, and only those candidates who have filed declarations of write-in candidacy are entitled to places on the list of write-in candidates.

Section 4: This City has one election precinct, Precinct 52, and said election shall be held at the following polling place: 4601 Padre Boulevard, South Padre Island, Texas.

Section 5: Kathie Hawkinson will serve as Presiding Judge for Election Day; Marge Leeman will serve as Alternate Presiding Judge. The clerks for the election will be appointed by the Presiding Judge in a number not to exceed three (3).

Section 6: Chris Townsend will serve as Presiding Judge for the Early Voting Ballot Board (EVBB); Joe Townsend will serve as Alternate EVBB Presiding Judge. The clerks(s) for the EVBB will be appointed by the EVBB Presiding Judge, in a number not to exceed two.

Section 7: The City Council shall set the pay rate for Election Officials at \$10.00 per hour for clerks and \$15.00 per hour for judges.

Section 8: The poll at the above polling place shall be open from 7:00 a.m. to 7:00 p.m. on said Election Day.

Section 9: Susan Hill is hereby appointed Clerk for Early Voting and in her absence, Marta Martinez will serve as Clerk for Early Voting. The Early Voting for the above designated election shall be held at City Hall, 4601 Padre Boulevard, South Padre Island, Texas, which shall remain open for at least eight hours on each day, which is not a Saturday, Sunday or an official State holiday. Early Voting by personal appearance will be held between the hours of 8:00 a.m. to 5:00 p.m. on October 23, 2017 through November 3, 2017 except Thursday, October 26, 2017 and Thursday, November 2, 2017, on which the hours of Early Voting by Personal Appearance will be from 7:00 a.m. to 7:00 p.m.

Section 10: The mailing address to which Ballot Applications and Ballots by Mail may be sent is as follows: 4601 Padre Boulevard, South Padre Island, Texas 78597.

Section 11: Early Voting by Personal Appearance and by Mail, and voting on Election Day shall be by paper ballots. The Early Voting Presiding Judge, the Early Voting Alternate Presiding Judge, and a clerk shall canvass the paper ballots cast during Early Voting. The Alternate Presiding Judge and two clerks shall canvass the paper ballots cast on Election Day.

Section 12: Said election shall be held in accordance with the Election Code of this state, and only resident qualified voters of said City shall be eligible to vote at said election.

Section 13: The Mayor shall give Notice of this election in accordance with the terms and provisions of the Texas Election Code, and all necessary orders and writs for said election shall be issued by the proper authority. Returns of said election shall be made available to the City Council immediately after closing the poll.

Section 14: Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity for the remaining portion of this resolution, but in all respects said remaining portion shall be and remain in full force and effect.

Section 15: That this Resolution shall be effective immediately upon adoption.

It is further found and determined that in accordance with the order of this governing body, the City Secretary posted a written notice of the day, place and subject of this meeting on the bulletin board located at the Municipal Complex Building, a place convenient and readily accessible to the general public, and said notice having been so posted and having remained posted and continuously for at least 72 hours preceding the scheduled time of said meeting.

PASSED, ADOPTED AND APPROVED ON THIS THE 16TH DAY OF
AUGUST, 2017.

Bharat R. Patel, Mayor

ATTEST:

Susan Hill, City Secretary

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

MEETING DATE: August 16, 2017

NAME & TITLE: Susan Guthrie, City Manager

DEPARTMENT: City Manager's Office

ITEM

Approve second and final reading Amendment No. 1 to Ordinance No. 17-09 (Short Term Rental Ordinance), that was approved by City Council on July 19, 2017, to remove the words "each hour" in Sec. 11-222(b).

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 17-09
Amendment No. 1

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING SECTION 11-221 AND SECTION 11-222 OF ARTICLE XII OF CHAPTER 11 SHORT TERM RENTALS TO INCLUDE STRICTER COMPLIANCE; UPDATING THE SUBSEQUENT NUMBERING IN THE SECTION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF FIVE HUNDRED DOLLARS (\$500.00) FOR ANY VIOLATION; PROVIDING FOR SEVERABILITY; AND AUTHORIZING THE PUBLICATION IN CAPTION FORM.

WHEREAS, on May 2015, the City of South Padre Island adopted Chapter 11 (Short Term Rentals) of the Code of Ordinances to provide for regulations relating to the operation and regulation of short term rentals;

WHEREAS, it was later amended to remove certain requirements, namely sec. 11-221(b)(2), as well as to make other revisions; and

WHEREAS, the resulting amendment made it more difficult for the City to enforce the rules and regulations of short term rentals and ultimately, made it more difficult to protect the public's health, safety and welfare; and

WHEREAS, the City Council wishes to re-establish those provisions and modify a few more to establish more stringent written rules and regulations relating to the regulation and operation of Short Term Rentals in order to protect the public's health, safety, welfare and peace in the community.

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

Section 1. Sec. 11-221 Registration and Section 11-222 Compliance – Penalty Provision of Chapter 11 Short Term Rentals Ordinance is hereby amended to read as follows:

“Sec. 11-221 Registration

- (a) The Owner/Operator who offers for rent or advertises for rent (in any manner) a short term rental of a dwelling unit shall obtain a short term rental registration and any other required documents from the Convention Centre Department of the City of South Padre Island located at 7355 Padre Boulevard, South Padre Island, Texas, 78597. The Convention Centre Department may be contacted at phone number 956-761-3000 for additional information.
- (b) The Owner/Operator must submit and comply with the following information on a short term rental registration form:
 - (1) The name, address, email and telephone number of the Owner/Operator of the subject short term rental unit;
 - (2) The name, address, email and twenty-four hour telephone number of the local contact person. The local contact person is the person designated by the owner or the operator who shall be available twenty-four (24) hours per day,

5-53

- seven (7) days per week and shall respond in person within one hour (with the signed rental contract in hand) to complaints from a City Official regarding the condition, operation, or conduct of occupants of the short term rental unit; and take remedial action to resolve any such complaints;
- (3) The name and address of the proposed short term rental unit;
- (4) The number of bedrooms and the applicable overnight and daytime occupancy limit of the proposed short term rental unit;
- (5) The property ID number as listed on the Cameron County Appraisal District; and
- (6) Such other information as the City Manager, or designee, deems reasonably necessary to administer this section.
- (c) If any information on the registration form changes, the Owner/Operator must modify that information within 30 days.
- (d) Registration Fee
 - (1) The short term rental registration form shall be accompanied by a registration fee as established by the City Council.
 - i. The rental registration fee shall be fifty dollars (\$50.00) (per rental unit).
 - ii. The registration fee is waived for those properties that have been properly remitting hotel occupancy tax.
 - (2) A registration is valid from the date the completed registration is filed with the City and payment of the registration fee (if applicable) has been made, and is transferrable if the ownership of the short term rental changes.
 - (3) Each property shall be issued a registration number.
- (e) The registration number must appear on any advertisement of the property available for short term rental.

Sec. 11-222 Compliance – Penalty Provision

- (a) The Owner or Operator shall comply with all applicable laws, rules and regulations pertaining to the use and occupancy of the subject short term rental unit, including, but not limited to, Chapter 12, “Noises” and Chapter 17, Article II “Hotel-Motel Occupancy Tax: of the City Code of South Padre Island. Pursuant to Sec. 17-20 of the city code, the Owner or Operator shall, submit a monthly report to the City, on the appropriate “Hotel Occupancy Tax Collection Report” form, even if the short term rental unit was not rented during any such month.
- (b) Any violation of this Article XII may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense, for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.”

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

Section 3. Any violation of the above mentioned section of Chapter 11 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense of for each day such offense shall continue and the penalty

provisions of Sections of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

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

Section 6. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED AND ADOPTED on First Reading, the 5th day of July 2017.

PASSED, APPROVED AND ADOPTED on Second Reading, the 19th day of July 2017.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

Susan Hill, City Secretary

Dennis Stahl, Mayor Pro-tem

AMENDMENT NO. 1 – REMOVING WORDING “EACH HOUR” FROM SEC. 11-222(b):

PASSED, APPROVED AND ADOPTED on First Reading of Amendment No. 1, the 2nd day of August 2017.

PASSED, APPROVED AND ADOPTED on Second Reading of Amendment No. 1, the 16th day of August 2017.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

Susan Hill, City Secretary

Bharat R. Patel, Mayor

5-55

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

MEETING DATE: August 16, 2017

NAME & TITLE: Dennis Stahl, Council Member/Mayor Pro-tem
Barry Patel, Mayor

DEPARTMENT: City Council

ITEM

Discussion and action to direct the City Manager to lead a DMAIC process to assess the highest and best use of the Visitor's Center as it relates to the opening of the Transit Multi Modal Center.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

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

MEETING DATE: August 16, 2017

PUBLIC HEARING:

ITEM

Conduct Public Hearing to discuss the *proposed 2017/2018 Fiscal Year Budget for the City of South Padre Island.*

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council's agenda.
2. The Mayor asks if anyone is present to speak in favor of the *proposed 2017/2018 Fiscal Budget for the City of South Padre Island.*
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to the *proposed 2017/2018 Fiscal Year Budget for the City of South Padre Island.*
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

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

MEETING DATE: August 16, 2017

PUBLIC HEARING:

ITEM

Conduct Public Hearing to discuss the *proposed 2017/2018 property tax rate for the City of South Padre Island.*

ITEM BACKGROUND

A tax rate of \$0.315640 per \$100 valuation has been proposed for adoption by the governing body of the City of South Padre Island. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council's agenda.
2. The Mayor asks if anyone is present to speak in favor of the *proposed 2017/2018 property tax rate for the City of South Padre Island.*
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to the *proposed 2017/2018 property tax rate for the City of South Padre Island.*
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

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

MEETING DATE: August 16, 2017

NAME & TITLE: Paul Munarriz, Council Member
Darla A. Jones, Assistant City Manager

DEPARTMENT: City Council/City Manager's Office

ITEM

Discussion and action to consider approval of Resolution 2017-23 authorizing the submission of a Multiple Use Agreement to TxDOT for the purpose of placing concrete pyramid structures in the medians near the Queen Isabella Memorial Causeway as an educational component for the Friends of the RGV Reef and authorize the City Manager to execute said agreement.

ITEM BACKGROUND

The City has been approached by the Friends of the RGV Reef to permit the placement of concrete pyramid-shaped structures near the base of the causeway in the medians. TxDOT requires a "Multiple Use Agreement" in order to facilitate this public education project.

BUDGET/FINANCIAL SUMMARY

None.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

Approve resolution.



RESOLUTION 2017-23

A RESOLUTION OF THE CITY OF SOUTH PADRE ISLAND AUTHORIZING THE SUBMISSION OF A MULTIPLE USE AGREEMENT TO THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERMIT THE PLACEMENT OF PYRAMID-SHAPED CONCRETE STRUCTURES IN THE MEDIANS NEAR THE BASE OF THE QUEEN ISABELLA MEMORIAL CAUSEWAY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

WHEREAS, the Friends of the RGV Reef ("Friends") is a local entity focused on re-populating game fish in the Gulf of Mexico; and

WHEREAS, the City of South Padre Island fully supports their efforts; and

WHEREAS, the Friends would like to educate the public about their efforts to increase the sustainability of the Gulf of Mexico ecosystem; and

WHEREAS, thousands of vehicles cross the Queen Isabella Memorial Causeway daily making the roadway highly visible and an ideal location to place educational components about the reef restoration project; and

WHEREAS, the medians near the Queen Isabella Memorial Causeway are owned by the Texas Department of Transportation and a Multiple Use Agreement is required.

THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH PADRE ISLAND that the submission of the Multiple Use Agreement is hereby authorized and the City Manager is hereby authorized to execute said agreement.

PASSED AND APPROVED THIS THE 16TH DAY OF AUGUST 2017.

Bharat R. Patel, Mayor

ATTEST:

Susan Hill, City Secretary

9-2

Queen Isabella Causeway

Legend



Google Earth

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Multiple Use Agreement Check List (Mandatory cover page for MUA)

	Check
District Engineer, District Maintenance Engineer, or District Operations Engineer Approval	
Nature of MUA: Placement of three pyramid-shaped concrete structures for education about off-shore reef	
Copy of Resolution/Ordinance	√
Control Section Number(s)	
Legible Plans	√
Signature Page Completed on District Level	

MUAs are:

- Initiated by a city, county, or any other political subdivision;
- Need signed approval by the local governing body; and
- Usually hike and bike trails, passenger bus shelters, boat/kayak launches; public parking, truck weigh/inspection stations, Homeland Security inspection stations, etc.

MUAs are not:

- Initiated by private citizens groups (i.e. gardening clubs, church groups, etc.);
- Agreements that request TxDOT share in the costs of planning, construction, or maintenance of the facilities;
- To be used for probationer/community service labor; or
- For permitting for profit/commercial ventures to be establish on state row.



MULTIPLE USE AGREEMENT

STATE OF TEXAS §

COUNTY OF TRAVIS §

THIS AGREEMENT made by the State of Texas by and between the Texas Department of Transportation, hereinafter referred to as "State", party of the first part, and City of South Padre Island, hereinafter called City, party of the second part, is to become effective when fully executed by both parties.

WITNESSETH

WHEREAS, on the 16th day of August, 2017, the governing body for the City, entered into Resolution/Ordinance No. 2017-23 hereinafter identified by reference, authorizing the City's participation in this agreement with the State; and

WHEREAS, the City has requested the State to permit the construction, maintenance and operation of a public (2) pyramid-shaped concrete structures for education on the highway right of way, (ROADWAY PR 100 CONTROL SECTION NO.). (General description of area including either the control number or GPS coordinates.) Medians near the base of the Queen Isabella Memorial Causeway, 26° 05' 5.14" N 97° 09' 57.65" W shown graphically by the preliminary conceptual site plan in Exhibit "A" and being more specifically described by metes and bounds of Exhibit "B", which are attached and made a part hereof; and

WHEREAS, the State has indicated its willingness to approve the establishment of such facilities and other uses conditioned that the City will enter into agreements with the State for the purpose of determining the respective responsibilities of the City and the State with reference thereto, and conditioned that such uses are in the public interest and will not damage the highway facilities, impair safety, impede maintenance or in any way restrict the operation of the highway facility, all as determined from engineering and traffic investigations conducted by the State.

9-5

AGREEMENT

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

1. DESIGN AND CONSTRUCTION

City _____ will prepare or provide for the construction plans for the facility, and will provide for the construction work as required by said plans at no cost to the State. Said plans shall include the design of the access control, necessary horizontal and vertical clearances for highway structures, adequate landscape treatment, adequate detail to ensure compliance with applicable structural design standards, sufficient traffic control provisions, and general layout. They shall also delineate and define the construction responsibilities of both parties hereto. Completed plans will be submitted to State for review and approval and when approved shall be attached to the agreement and made a part thereof in all respects. Construction shall not commence until plans have been approved by the State. Any future revisions or additions shall be made after prior written approval of the State. Any sidewalks, curb ramps and other pedestrian elements to be constructed, either on site or off site, by the City _____ shall be in accordance with the requirements of Title II of the Americans With Disabilities Act (ADA) and with the Texas Accessibility Standards (TAS). Elements constructed by the City _____ and found not to comply with ADA or TAS shall be corrected at the entire expense of the _____ City _____.

2. INSPECTION

Ingress and egress shall be allowed at all times to such facility for Federal Highway Administration personnel and State Forces and equipment when highway maintenance operations are necessary, and for inspection purposes; and upon request, all parking or other activities for periods required for such operations will be prohibited.

3. PARKING REGULATIONS

Parking regulations shall be established limiting parking to single unit motor vehicles of size and capacity no greater than prescribed for 1½ ton trucks, such vehicles to conform in size and use to governing laws. Parking shall be permitted only in marked spaces.

Parking shall be prohibited when a security threat, as determined by TxDOT, exists.

9-6

4. PROHIBITION/SIGNS

Regulations shall be established prohibiting the parking of vehicles transporting flammable or explosive loads and prohibiting use of the area in any manner for peddling, advertising or other purposes not in keeping with the objective of a public facility. The erection of signs other than those required for proper use of the area will be prohibited. All signs shall be approved by the State prior to the actual erection.

5. RESPONSIBILITIES

Timely maintenance, repair and operation of the facility shall be entirely the responsibility of the City _____. Such responsibility shall not be transferred, assigned or conveyed to a third party without the advanced written approval of the State. These responsibilities expressly include the timely maintenance and repair of any portion of the facility necessary to comply with the Americans with Disabilities Act. Further, such responsibility shall include picking up trash, mowing and otherwise keeping the facility in a clean and sanitary condition, and surveillance by police patrol to eliminate the possible creation of a nuisance or hazard to the public. Hazardous or unreasonably objectionable smoke, fumes, vapor or odors shall not be permitted to rise above the grade line of the highway, nor shall the facility subject the highway to hazardous or unreasonably objectionable dripping, droppings or discharge of any kind, including rain or snow.

If the State determines that City _____ has failed to comply with these responsibilities, it will perform the necessary work and charge City _____ the actual cost of the work.

6. FEES

Any fees levied for use of the facilities in the area shall be nominal and no more than are sufficient to defray the cost of construction, maintenance and operations thereof, and shall be subject to State approval.

A. Retention Period. The _____ City _____ shall maintain all books, documents, papers, accounting records and other evidence pertaining to fees collected and costs (hereinafter called the Records). The _____ City _____ shall make the records available during the term of the Agreement and for four years from the date the Agreement is terminated, until completion of all audits, or until pending litigation has been completely and fully resolved, whichever occurs last.

B. Audit Report. If fees are collected by the _____ City _____ for the use of the facility under this agreement, the _____ City _____ will provide the State an annual audit report detailing the fees collected for the use of the facility and the costs associated with constructing, maintaining, and operating the facility within the same period. If the report shows more fees collected than expenses for the construction, operation, or maintenance of the facility the _____ City _____ must provide a multiple year plan detailing how the additional revenue will be used for construction, operation, or maintenance of the facility.

9-7

C. Availability. The State or any of its duly authorized representatives, the Federal Highway Administration, the United States Department of Transportation, Office of Inspector General, and the Comptroller General shall have access to the _____ City _____'s records that are directly pertinent to this Agreement for the purpose of making audits and examinations.

7. TERMINATION UPON NOTICE

This provision is expressly made subject to the rights herein granted to both parties to terminate this agreement upon notice, and upon the exercise of any such right by either party, all obligations herein to make improvements to said facility shall immediately cease and terminate and _____ City _____ shall be responsible for the facility's timely removal at no cost to the State. If the State determines that _____ City _____ has failed to timely remove the facility, it will perform the necessary work and charge _____ City _____ the actual cost of the work.

8. MODIFICATION/TERMINATION OF AGREEMENT

If in the sole judgment of the State it is found at any future time that traffic conditions have so changed that the existence or use of the facility is impeding maintenance, damaging the highway facility, impairing safety or that the facility is not being properly operated, that it constitutes a nuisance, is abandoned, or if for any other reason it is the State's judgment that such facility is not in the public interest, this agreement under which the facility was constructed may be: (1) modified if corrective measures acceptable to both parties can be applied to eliminate the objectionable features of the facility; or (2) terminated and the use of the area as proposed herein discontinued.

9. PROHIBITION OF STORAGE OF FLAMMABLE MATERIALS

All structures located or constructed within the area covered by the agreement shall be fire resistant. The storage of flammable, explosive or hazardous materials is prohibited. Operations deemed to be a potential fire hazard shall be subject to regulation by the State.

10. RESTORATION OF AREA

The _____ City _____ shall provide written notification to the State that such facility will be discontinued for the purpose defined herein. The _____ City _____ shall, within thirty (30) days from the date of said notification, clear the area of all facilities that were its construction responsibility under this agreement and restore the area to a condition satisfactory to the State.

11. PREVIOUS AGREEMENTS

It is understood that this agreement in no way modifies or supersedes the terms and provisions of any existing agreements between the parties hereto.

9-8

12. INDEMNIFICATION

City AGREES TO HOLD AND SAVE THE STATE OF TEXAS FREE FROM DAMAGES THAT MAY RESULT FROM CONSTRUCTION OF THE PROJECT DESCRIBED HEREIN. THE INDEMNIFICATION OF THE STATE SHALL EXTEND FOR A PERIOD OF TWO (2) YEARS BEYOND THE DATE OF TERMINATION OF THIS AGREEMENT.

DURING EACH YEAR WHILE THERE IS ANY LIABILITY BY REASON OF THE AGREEMENT CONTAINED IN THIS SUBSECTION OF THIS RESOLUTION, INCLUDING THE CALENDAR YEAR 2017, THE City (CITY) SHALL COMPUTE AND ASCERTAIN THE RATE AND AMOUNT OF AD VALOREM TAX, BASED ON THE LATEST APPROVED TAX ROLLS OF SAID ENTITY, WITH FULL ALLOWANCES BEING MADE FOR TAX DELINQUENCIES AND COSTS OF TAX COLLECTION, WHICH WILL BE SUFFICIENT TO RAISE AND PRODUCE THE MONEY REQUIRED TO PAY ANY SUMS WHICH MAY BE OR BECOME DUE DURING ANY SUCH YEAR, IN NO INSTANCE TO BE LESS THAN TWO (2%) PER CENT OF SUCH OBLIGATION, TOGETHER WITH INTEREST THEREON, BECAUSE OF THE OBLIGATION HEREIN ASSUMED.

SAID RATE AND AMOUNT OF AD VALOREM TAX IS HEREBY ORDERED TO BE LEVIED AND IS HEREBY LEVIED AGAINST ALL TAXABLE PROPERTY IN SAID ENTITY FOR EACH YEAR WHILE ANY LIABILITY EXISTS BY REASON OF THE OBLIGATION UNDERTAKEN BY THIS SUBSECTION OF THIS RESOLUTION, AND SAID AD VALOREM TAX SHALL BE ASSESSED AND COLLECTED EACH SUCH YEAR UNTIL ALL OF THE OBLIGATIONS HEREIN INCURRED SHALL HAVE BEEN DISCHARGED AND ALL LIABILITY HEREUNDER DISCHARGED.

No party to this agreement intends to waive, relinquish, limit or condition its general governmental immunity from liability in any way.

Each party agrees and acknowledges that it is not an agent, servant, or employee of the other party and that under this provision each party is responsible only for its own acts and for those of its agents, servants, independent contractors or employees. Such responsibility includes, but is not limited to any claims or amounts arising or recovered under the "Workers Compensation Law," the Texas Tort Claims Act, Chapter 101, Texas Civil Practice and Remedies Code; or any other applicable laws or regulations, all as time to time may be amended.

9-9

Nothing in this agreement shall be construed as creating any liability in favor of any third party against the State and the _____ City _____. Additionally, this agreement shall not ever be construed as relieving any third party from any liability against the State. Furthermore, the _____ City _____ shall become fully subrogated to the State's rights of recovery and shall be entitled to maintain any action over and against any third party who may be liable for damages. The State agrees to execute and deliver instruments and papers and to otherwise do that which is necessary to secure such rights.

13. INSURANCE

The _____ City _____, shall provide necessary safeguards to protect the public on State maintained highways including adequate insurance for payment of any damages which might result during the construction, maintenance, repair and operation of the facility. _____ City _____ shall include TxDOT as an additional insured by endorsement in _____ City _____'s commercial general liability insurance policy. Prior to beginning work on the State's right of way, the _____ City _____'s construction contractor shall submit to the State a completed insurance form (TxDOT Form No. 1560) or appropriate certificate of self-insurance and shall maintain the required coverage during the construction of the facility.

14. USE OF RIGHT OF WAY

It is understood that the State by execution of this agreement does not impair or relinquish the State's right to use such land for highway purposes when it is required for the construction or re-construction of the traffic facility for which it was acquired, nor shall use of the land under such agreement ever be construed as abandonment by the State of such land acquired for highway purposes, and the State does not purport to grant any interest in the land described herein but merely consents to such use to the extent its authority and title permits.

15. ADDITIONAL CONSENT REQUIRED

The State asserts only that it has sufficient title for highway purposes. The _____ City _____ shall be responsible for obtaining such additional consent, permits or agreement as may be necessary due to this agreement. This includes, but is not limited to, appropriate permits and clearances for environmental, ADA and public utilities.

16. FHWA ADDITIONAL REQUIREMENTS

If the Facility is located on the Federal-Aid Highway System, "ATTACHMENT A", which states additional requirements as set forth in the Federal Highway Administration's Title 23, Code of Federal Regulations, § 710, shall be attached to and become a part of this agreement.

17. CIVIL RIGHTS ASSURANCES

The _____ City _____, for itself, its personal representatives, successors and interests and

9-10

assigns, as part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that: (1) no persons, on the grounds of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in the use of said facility; (2) that in the construction of any improvements on, over or under such land and the furnishing of services thereon, no person on the ground of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination; (3) that the City _____ shall use the premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-Assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

That if in the event of any breach of the above non-discrimination covenants, the State shall have the right to terminate the agreement and reenter and repossess said land and the facilities thereon, and hold the same as if said agreement had never been made or issued.

18. AMENDMENTS

Any changes in the time frame, character or responsibilities of the parties hereto shall be enacted by a written amendment executed by both parties hereto.

19. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

20. AUDIT

The State may conduct an audit or investigation of any aspect of this agreement. The City _____ must provide the State with access to any information the State considers relevant to the investigation or audit. The audit can include, but is not limited to, any contract for construction or maintenance of any facility or structure authorized by this agreement or any contract to provide a service to the _____ City _____ if that service is authorized by this agreement.

9-11

21. AUTHORITY OF STATE AUDITOR

The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

22. NOTICES

All notices required under this agreement shall be mailed or hand delivered to the following respective addresses:

STATE (Mailing Address)	(Name of other party) (Mailing Address)
Texas Department of Transportation	City of South Padre Island
Maintenance Division	Attn: Susan Guthrie, City Manager
125 East 11th Street	4601 Padre Blvd
Austin, Texas 78701-2483	South Padre Island, Tx 78597

23. TIMELY PAYMENT

When required by any provision of this agreement requires a payment to be made to the State, the other party hereto shall within thirty (30) days from receipt of the State's written notification pay the State for the full cost of repairing any damages to the highway facility which may result from the other party's construction, maintenance, repair or operation of the facility.

24. WARRANTS

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the party represented.

List of Attached Exhibits:

- Exhibit A - General Layout
- Exhibit B - Metes and Bounds Description
- Exhibit C - Approved Construction Plans
- Exhibit D - Certificate of Insurance (TxDOT Form 1560)
- Exhibit E - Attachment A (FHWA Additional Requirements)

9-12

IN WITNESS WHEREOF, the parties have hereunto affixed their signature, the

City _____ on the 16th day of August, 2017, and the

State on the _____ day of _____, 20_____.

STATE OF TEXAS

Executed and approved for the Texas
Transportation Commission for the purpose and
effect of activating and/or carrying out the orders,
and established policies or work programs
heretofore approved and authorized by the Texas
Transportation Commission.

(Name of other party)

By: _____
Signature

Susan Guthrie

Printed Name

By: _____
Director, Maintenance Division

City Manager

Title

Printed Name

City of South Padre Island

Agency

Date

956-761-8106

Contact Office and Telephone No.

APPROVAL RECOMMENDED:

District Engineer

Printed Name

Date

9-13

ATTACHMENT A

Inasmuch as this project is on the Federal-Aid highway system, the following additional requirements as applicable with the Federal Highway Administration's Title 23, Code of Federal Regulations, § 710.

1. Any significant revision in the design or construction of the facility shall receive prior approval by the Texas Department of Transportation subject to concurrency by the FHWA.
2. Any change in the authorized use of airspace shall receive prior approval by the Texas Department of Transportation subject to concurrence by the FHWA.
3. The airspace shall not be transferred, assigned or conveyed to another party without prior Texas Department of Transportation approval subject to concurrence by the FHWA.
4. This agreement will be revocable in the event that the airspace facility ceases to be used or is abandoned.

EXHIBIT E

9-14

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

MEETING DATE: August 16, 2017

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Discussion and possible action to reschedule or cancel December 20, 2017 Regular City Council meeting and January 3, 2018 Regular City Council meeting due to the Christmas and New Year holidays.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS