

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING

WEDNESDAY, JULY 5, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, July 5, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Theresa Metty (left the meeting at 8:00 pm), Alita Bagley and Paul Munarriz, with Ron Pitcock out with an excused absence. 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, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Development Director Sungman Kim, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Interim Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne, Police Lieutenant Claudine O'Carroll, Assistant Finance Director Eddie Salazar and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcement were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS

None.

V. APPROVE CONSENT AGENDA:

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

a. **APPROVE MINUTES OF JUNE 14, 2017 WORKSHOP AND JUNE 21, 2017 REGULAR MEETING. (S. HILL)**

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

Invoices approved for payment were paid by General Fund checks numbered 138611 through 138713 and EFT payments totaling \$881,603.72.

c. **APPROVE RESOLUTION NO. 2017-20 IN SUPPORT OF THE TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE 2017 RAUL ALCALA CHALLENGE 'GRAN FONDO' IN NOVEMBER 5, 2017. (PAYNE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-20, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- d. **APPROVE BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS IN THE AMOUNT OF \$4,970 FOR MEDICAL SUPPLIES. (FOWLER)**
- e. **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN RAILS-TO-TRAILS CONSERVANCY (RTC) AND THE LRGV ACTIVE PLAN ADVISORY COMMITTEE TO ACHIEVE THE SUCCESSFUL BUILD-OUT OF COUNTY'S ACTIVE TRANSPORTATION NETWORK. (GUTHRIE)**
- f. **APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER ALITA BAGLEY FROM THE JULY 19, 2017 AND AUGUST 16, 2017 CITY COUNCIL MEETINGS. (BAGLEY)**

VI. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO CHAPTER 11 (11-220), SHORT TERM RENTALS, TO INCLUDE STRICTER COMPLIANCE; AND APPROVE THE DRAFT SHORT TERM VACATION RENTAL AGREEMENT TO BE AVAILABLE FOR VOLUNTARY USE BY PROPERTY OWNERS; AND, HEAR AND DISCUSS OTHER RECOMMENDATIONS FROM THE COMMITTEE RELATED TO SPRING BREAK. (GUTHRIE)

After much discussion following a PowerPoint presented by City Manager, Susan Guthrie; Council Member Bagley made a motion to approve amendments to Chapter 11 (11-220) regarding Short Term Rentals to include stricter compliance that would aid the Police Department in dealing with issues that significantly impact the safety and peace of the neighborhood; as well as, the voluntary Short Term Rental agreement. Motion was seconded by Council Member Metty, which carried on a unanimous vote.

VII. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED ORDINANCE AMENDING CHAPTER 13, TO REPLACE 13-22.4 FOR THE REGULATION OF EVENTS BETWEEN THE CITY AND EVENT ORGANIZERS TO ENSURE THE HEALTH AND SAFETY OF THE PARTICIPANTS, SPECTATORS, ATTENDEES AND GENERAL PUBLIC. (GUTHRIE)

Council Member Munarriz made a motion, seconded by Council Member Metty to approve first reading of Ordinance No. 17-08 establishing a Large Event ordinance to provide a coordinated and comprehensive process for the regulation of events between the City of South Padre Island and the event organizers to ensure the health and safety of the participants, spectators, attendees and the general public. Motion passed unanimously.

At this time, with permission from the Council, Council Member Metty left the meeting.

VIII. DISCUSSION AND ACTION TO APPROVE THE 2017-2018 BUDGET OF THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. (DOWNING)

Council Member Stahl made a motion to table, with Council Member Bagley seconding the motion. Motion carried unanimously.

IX. DISCUSSION AND ACTION TO APPROVE THE ECONOMIC DEVELOPMENT CORPORATION EXPENDITURE FOR A CONCEPTUAL DESIGN PLAN FOR A MARINE LIFE CENTER. (DOWNING)

Council Member Stahl made a motion, seconded by Council Member Bagley to table this item. Motion passed on a unanimous vote.

- X. **DISCUSSION AND ACTION TO CONSIDER UTILIZATION OF SECTION 20-14(E)(2) 'IN-LIEU PARKING FEE' AND ADOPTION OF THE AMOUNT OF PAYMENT FOR EACH REQUIRED PARKING SPACE BY RESOLUTION. (KIM)**

This item was pulled from the agenda.

- XI. **DISCUSSION AND ACTION ON FIRST READING OF ORDINANCE AMENDING CHAPTER 4 BY REVISING SECTION 4-2.3, ADDING SECTION 4-2.4 AND AMENDING CHAPTER 23 BY ADDING SECTION 23.15(E) TO ESTABLISH "SIDEWALK IN-LIEU PAYMENT" POLICY. (KIM)**

This item was pulled from the agenda.

- XII. **DISCUSSION AND ACTION TO AMEND SECTION 9-16, CONTAINER REQUIRED FOR CONSTRUCTION TRASH, TO ALLOW THE USE OF A TRUCK OR TRAILER AS AN ALTERNATIVE MEANS OF REMOVING CONSTRUCTION DEBRIS IN THE EVENT THAT THE FRANCHISED COLLECTION AGENCY IS UNABLE TO PROVIDE A CONTAINER. (TRAVIS)**

Mayor Patel made a motion to approve amending Section 9-16 to allow the use of a truck or trailer as an alternative for removing construction debris in the event that the franchised collection agency is unable to provide a container. Motion was seconded by Council Member Stahl, which carried unanimously.

- XIII. **DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT WITH THE LAGUNA MADRE WATER DISTRICT IN AN AMOUNT NOT TO EXCEED \$18,550 FOR THE PURPOSE OF CLEANING CITY STORM DRAINS. (SANCHEZ)**

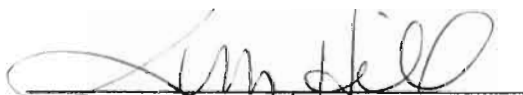
Council Member Stahl made a motion, seconded by Council Member Munarriz, to approve the Interlocal Agreement with the Laguna Madre Water District to clean City storm drains for an amount not to exceed \$18,500. Motion passed on a unanimous vote.

- XIV. **DISCUSSION AND ACTION TO APPROVE AMENDMENT #4 TO THE KIMLEY-HORN PADRE BOULEVARD SIDEWALKS AND MEDIANS PROJECT FOR ADDITIONAL SERVICES TO DEVELOP A MASTER THOROUGHFARE PLAN AND ASSOCIATED BUDGET AMENDMENT IN THE AMOUNT OF \$81,000; AND AUTHORIZE THE CITY MANAGER TO SIGN AMENDMENT. (JONES)**

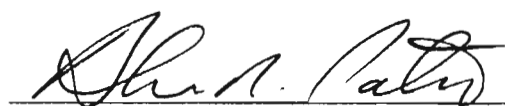
Council Member Stahl made a motion to approve Amendment #4 to the Kimley-Horn Padre Boulevard Sidewalks and Medians project in the amount of \$81,000 to develop a Master Thoroughfare Plan; and authorized the City Manager to enter into agreement. Motion was seconded by Council Member Bagley, which carried unanimously.

IV. **ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 8:11 pm.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

