

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

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

WEDNESDAY, APRIL 18, 2018
5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. **Presentations and Proclamations:**
 - a. Proclamation: Administrative Professional's Day
 - b. Proclamation: Motorcycle Safety and Awareness Month
 - c. Proclamation: Child Abuse Prevention Month
 - d. Presentation: Bird of the Month
5. **Approve Consent Agenda:**
 - a. Approve minutes of April 4, 2018 Regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2018-10 regarding a grant application submittal to the Office of the Texas Governor Homeland Security Grants Division for a 12-lead monitor/defibrillators. (Fowler)
 - d. Approve acceptance and appropriations of federal grant funds in the amount of \$1,024,519 and budget amendment to transfer of \$75,000 from Transit reserves to the current fiscal year budget for the construction of the new multimodal facility. (Arriaga)
 - e. Approve budget amendment in the amount of \$468,586 for Venue Tax funded projects: Eco-lots Project, Padre Boulevard Phase 2 (Medians) and North Padre Boulevard Sidewalks/Boardwalks. (Jones)
 - f. Approve budget amendment in the amount of \$309,665 to receive reimbursement from the Convention and Visitors Bureau to the General Fund for additional public safety expenditures during Spring Break 2018. (Gimenez)
 - g. Approve budget amendment in the amount of \$22,992 for Geotechnical Services to be performed for the 2018 Street Reconstruction project. (Sanchez)
 - h. Approve budget amendment in the amount of \$10,251 for insurance proceeds related to pavement damaged due to a waterline break. (Sanchez)

- i. Approve request from Council Member Ron Pitcock for an excused absence from the April 18, 2018 and May 2, 2018 City Council meetings. (Pitcock)
 - j. Approve request from Council Member Theresa Metty for an excused absence from the May 2, 2018 City Council meeting. (Metty)
 - k. Approve second and final reading of Ordinance No. 18-11 establishing a No Parking Zone on the 200 block of West Palm Street from its intersection with Laguna Boulevard westerly to the bay ending. (Jones)
 - l. Approve second and final reading of Ordinance No. 18-12 establishing protocols for the acceptance of bids or proposals through electronic transmission. (Jones)
6. Discussion and action to award construction of the multimodal facility to Noble Texas Builders, L.L.C in the amount of \$4,450,711 (Base Bid and Alt 2, 3, 4, 6 & 7); and authorize the City Manager to negotiate and execute a contract with Noble Contractors for the multimodal facility construction. (Arriaga)
 7. Discussion and action on first reading to adopt Ordinance No. 18-13 amending the City's fiscal year 2017-18 operating budget to incorporate prior budget amendments and budget modifications for the month of March 2018. (Gimenez)
 8. Discussion and action to approve a Disaster Finance Policy to improve the level of financial preparedness and coordination to ensure economic stability after an emergency event. (Gimenez)
 9. Discussion and action to amend The Atkins Group contract and to approve a budget amendment in the amount of \$22,856 for the Homeschool Pilot Program. (Arnold)
 10. Discussion and action to amend The Atkins Group contract and to approve a budget amendment in the amount of \$17,144 for Texas Tourism Co-Op Opportunities. (Arnold)
 11. CLOSED EXECUTIVE SESSION: Attorney consultation pursuant to Section 551.071, Texas Gov't Code for legal advice and counsel in connection with the lawsuit styled and numbered, Seascape Condominiums Owners Assn., Inc. vs. City of South Padre Island, Cause No. 2018-DCL-02078 (107th District Court – Cameron County, Texas).
 12. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.087, DISCUSS (1) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (2) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 13TH DAY OF APRIL 2018

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT

CITY HALL/MUNICIPAL BUILDING ON **APRIL 13, 2018**, 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.