

**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, MAY 2, 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: National Travel and Tourism Week
 - b. Proclamation: National Arson Awareness Week
5. **Approve Consent Agenda:**
 - a. Approve minutes of April 18, 2018 Regular meeting and April 24, 2018 Workshop. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Quarterly Investment Report for the quarter ending March 31, 2018, as prepared by Valley View Consulting, L.L.C. (Gimenez)
 - d. Approve Resolution No. 2018-11 for the temporary closure of Highway 100 and a portion of the Queen Isabella Memorial Bridge for the 4th Annual 2018 Summer Longest Causeway Run and Fitness Walk on Saturday, June 2, 2018. (Cross)
 - e. Approve budget amendment in the amount of \$3,000 to allocate funds associated with the U.S. Food Drug Administration (FDA) through the Association of Food and Drug Officials (AFDO) Retail Program Standards Grant (CFDA #95.103) for the purchase of software to increase the effectiveness of Health Inspections. (Baldovinos)
 - f. Approve a budget amendment to allocate grant funds for training in the amount of \$1,425. (Fowler)
 - g. Approve second and final reading of Ordinance No. 18-13 amending the City's Fiscal Year 2017-2018 Operating Budget to incorporate prior budget amendments and budget modifications for the month of March 2018. (Gimenez)
6. Discussion and action to approve first reading of Ordinance No. 18-14 amending Chapter 22, Section 22-3 providing for amended terms, revising chairpersons voting authority and creating the position of vice chairman for the Shoreline Task Force. (B. Hill)

7. Discussion and possible action to approve first reading of Ordinance No. 18-15 amending Chapter 10, Section 10-31(C)(2) to add an additional six (6) Mobile Food Unit Permits for a total of twelve (12) permits allowed and add Mobility to Section 10-32. (Baldovinos)
8. Discussion and action regarding the approval of a Beach and Dune Permit for 1010 Padre Boulevard to replace and extend beach mats at two existing walkways. (B. Hill)
9. Discussion and action regarding the approval of a Beach and Dune Permit for 8100 Padre Boulevard for the construction of a five story hotel with a parking structure and an elevated beach walkover. (B. Hill)
10. Discussion and action to approve an amendment to an existing contract with Kimley-Horn for additional services associated with the Padre Boulevard Sidewalks Project; and approve budget amendment for \$29,000. (Jones)
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 Condominium Owners Assn, Inc. vs. City of South Padre Island, Cause No. 2018-DCL-02078 (107th District Court – Cameron County, Texas).
12. Discussion and action regarding the granting of a License to encroach into the public right-of-way on Verna Jean Drive to Seascape Condominiums Owners Assn., Inc. (Guthrie)
13. Discussion and action regarding the granting of a License to encroach into the public right-of-way on Polaris Street to Seascape Condominiums Owners Assn., Inc. (Guthrie)
14. Discussion and action regarding settlement of lawsuit styled and numbered, Seascape Condominium Owners Assn., Inc. vs. City of South Padre Island, Cause No. 2018-DCL-02078 (107th District Court – Cameron County, Texas).
15. 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 27TH 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 27, 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.