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| MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING |
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WEDNESDAY, MARCH 7, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, March 7, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Pro-Tem Paul Munarriz called the meeting to order at 5:30 p.m. A quorum was present: Council Member Ken Medders, Jr., Theresa Metty, and Alita Bagley. Absent were Council Member Ron Pitcock and Mayor Dennis Stahl (was out with an excused absence).

City staff members present were Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne CVB Business Development Director Michael Flores and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Munarriz led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS

None.

V. APPROVE CONSENT AGENDA:

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

a. APPROVE MINUTES OF FEBRUARY 21, 2018 REGULAR MEETING. (S. HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 140618 through 140735 and EFT payments totaling \$715,643.73.

c. APPROVE AND RATIFY MEMORANDUM OF UNDERSTANDING WITH THE BROWNSVILLE NAVIGATION DISTRICT FOR THE USE OF THEIR LONG RANGE ACOUSTIC DEVICE (LRAD) DURING SPRING BREAK 2018. (SMITH)

d. APPROVE DRUG AND ALCOHOL POLICY ADDENDUM AS DIRECTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO REFLECT THE RECENT CHANGES TO 49 CRF PART 40. (DELGADO)

- e. **APPROVE EXCUSED ABSENCE REQUEST FOR MAYOR DENNIS STAHL FROM THE MARCH 7, 2018 CITY COUNCIL MEETING. (STAHL)**

VI. PRESENTATION, DISCUSSION AND ACTION TO APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2016-17 PRESENTED BY QUENTIN ANDERSON WITH CARR, RIGGS & INGRAM. (GIMENEZ)

After a short presentation by Quentin Anderson, Carr, Riggs & Ingram, Council Member Metty made a motion to approve the Comprehensive Annual Financial Report for fiscal year 2016-17. Motion was seconded by Council Member Medders, which carried unanimously.

VII. DISCUSSION AND ACTION ON FIRST READING OF ORDINANCE NO. 18-10 AMENDING THE CITY'S FISCAL YEAR 2017-18 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM FEBRUARY 1, 2018 TO FEBRUARY 28, 2018. (GIMENEZ)

Council Member Bagley made a motion, seconded by Council Member Metty to approve first reading of Ordinance No. 18-10 which amends the 2017-18 operating budget to include budget amendments and modification approved in February 2018. Motion passed unanimously.

VIII. DISCUSSION AND ACTION TO APPROVE THE OFFICIAL NAME OF BEACH ACCESS #24. (B. HILL)

Council Member Metty made a motion to approve the recommendation of the Shoreline Task Force to name beach access #24 as Sunset Circle. Council Member Medders seconded the motion, which carried on a unanimous vote.

XI. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE APPROVAL OF A BEACH AND DUNE PERMIT TO CONSTRUCT AN 8-FOOT WIDE 280-FOOT LONG DUNE WALKOVER WITHIN THE FOOTPRINT OF EXISTING BEACH ACCESS PATHWAY LOCATED AT REGENCY CONDOMINIUMS, 1816 GULF BOULEVARD. (B. HILL)

Council Member Bagley made a motion, seconded by Council Member Metty to approve the Beach and Dune Permit to construct a 6-foot wide, 280-foot long dune walkover located at Regency Condominiums, 1816 Gulf Boulevard. Motion passed unanimously.

X. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE APPROVAL OF A BEACH AND DUNE PERMIT TO CONSTRUCT A CONCRETE PAVER SLAB ON TOP OF EXISTING IMPERVIOUS COVER AT EXISTING HABITABLE STRUCTURE LOCATED AT 5812A GULF BOULEVARD. (B. HILL)

Council Member Bagley made a motion to approve Beach and Done Permit to construct a concrete paver slab on top of existing impervious cover at 5812A Gulf Boulevard. Motion was seconded by Council Member Metty, which carried on a unanimous vote.

XI. DISCUSSION AND ACTION TO AWARD THE 2018 STREET RECONSTRUCTION PROJECT TO THE LOW BIDDER, REIM CONSTRUCTION, INC. IN THE AMOUNT OF \$1,444,900.90; AND APPROVE A BUDGET AMENDMENT FOR THE SAME AMOUNT. (A. SANCHEZ)

Council Member Metty made a motion, seconded by Council Member Bagley to award the 2018 Street Reconstruction Project to the low bidder, REIM Construction, Inc. in the amount of \$1,444,900.90 and approve budget amendment for same amount. Motion passed unanimously.

Other bids were received from: Foremost Paving, Inc., G & T Paving, LLC and HDH Site and Concrete, LLC.

XII. DISCUSSION AND ACTION TO APPROVE VISA VUE TRAVEL (VVT) SUBSCRIPTION AGREEMENT IN THE AMOUNT OF \$43,500; AND APPROVE BUDGET AMENDMENT FOR THE SAME AMOUNT FROM CVB EXCESS RESERVES. (ARNOLD)

Council Member Metty made a motion to approve the Visa Vue Travel Subscription Agreement and budget amendment in the amount of \$43,500. Motion was seconded by Mayor Pro-Tem Munarriz, which carried on a unanimous vote.

XIII. DISCUSSION AND ACTION TO APPROVE GDS TRANSPORTATION AGREEMENT FOR THE VALLEY INTERNATIONAL AIRPORT SHUTTLE SERVICE TO/FROM SOUTH PADRE ISLAND; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT. (ARNOLD)

Council Member Metty made a motion, seconded by Council Member Medders to approve GDS Transportation Agreement for shuttle service and authorized the City Manager to execute agreement. Motion passed unanimously.

XIV. DISCUSSION AND ACTION TO APPROVE AGREEMENT WITH ARRIVALIST IN THE AMOUNT OF \$67,500 AND APPROVE BUDGET AMENDMENT FOR THE SAME AMOUNT FROM CVB EXCESS RESERVES. (ARNOLD)


Council Member Metty made a motion to approve agreement and budget amendment with Arrivalist in the amount of \$67,500. Motion was seconded by Council Member Bagley, which carried unanimously.

XV. PRESENTATION OF 2017 RACIAL PROFILE REPORT. (SMITH)


Police Chief Randy Smith presented the 2017 Racial Profile Report to City Council. No action taken.

XVI. ADJOURN.

There being no further business, Mayor Pro-Tem adjourned the meeting at 6:35 p.m.



 Susan M. Hill, City Secretary

APPROVED 

 Paul Munarriz, Mayor Pro-Tem

