

<p style="text-align: center;"><b>MINUTES</b>  <b>CITY OF SOUTH PADRE ISLAND</b>  <b>CITY COUNCIL REGULAR MEETING</b></p>
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**WEDNESDAY, APRIL 18, 2018**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 18, 2018 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A quorum was present: Council Member Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was out with an excused absence.

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, 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, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Stahl led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**IV. 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**

**V. APPROVE CONSENT AGENDA:**

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

- A. APPROVE MINUTES OF APRIL 4, 2018 REGULAR MEETING. (S. HILL)**
- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment by General Fund checks numbered 140961 through 141142 and EFT payments totaling \$875,486.44.

- 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)**

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2018-10, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-11, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- L. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-12 ESTABLISHING PROTOCOLS FOR THE ACCEPTANCE OF BIDS OR PROPOSALS THROUGH ELECTRONIC TRANSMISSION. (JONES)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-12, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- VI. 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)**

Council Member Bagley made a motion to award the construction of the Multi-modal facility to Noble Texas Builders in the amount of \$4,450,711 which includes base bid and Alternates 2, 3, 4, 6 & 7 and authorize the City Manager to negotiate/execute a contract. Motion was seconded by Council Member Munarriz, which passed on a 4 to 1 vote with Council Member Medders casting a nay vote.

Other bids were received from: D. Wilson Construction, Gonzalez de la Garza, Holchemont, NM Contracting, and SpawGlass

**VII. 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)**

Council Member Bagley made a motion, seconded by Council Member Metty to approve first reading of Ordinance No. 18-13 amending the 2017-18 budget to include budget amendments/modifications for the month of March 2018. Motion carried with a unanimous vote.

**VIII. 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)**

Council Member Metty made the motion to approve the Disaster Finance Policy to ensure economic stability after an emergency event. Council Member Munarriz seconded the motion, which passed unanimously.

**IX. 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)**

Council Member Metty made a motion to approve the amendment to The Atkins Group contract in the amount of \$22,856 for the Homeschool Pilot Program and approve budget amendment for the same. Motion was seconded by Council Member Bagley. Motion carried unanimously.

**X. 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)**

Council Member Bagley made a motion, seconded by Council Member Metty to approve the amendment to The Atkins Group contract in the amount of \$17,144 for Texas Tourism Co-op Opportunities and budget amendment for same. Motion passed on a unanimous vote.

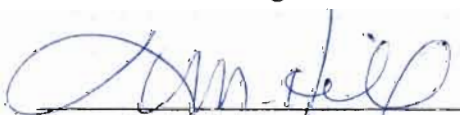
**XI. CLOSED EXECUTIVE SESSION: ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071, TEXAS GOV'T CODE FOR LEGAL ADVICE AND COUNSEL IN CONNECTION WITH THE LAWSUIT STYLED AND NUMBERED, SEASCAPE CONDOMINIUMS OWNERS ASSN., INC. VS. CITY OF SOUTH PADRE ISLAND, CAUSE NO. 2018-DCL-02078 (107<sup>TH</sup> DISTRICT COURT – CAMERON COUNTY, TEXAS).**

At 6:26 p.m., Council Member Munarriz made a motion, seconded by Council Member Bagley to go into Executive Session. Motion carried unanimously.

At 6:42 p.m., the City Council reconvened into open session.

**XII. ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 6:43.

  
Susan M. Hill, City Secretary

APPROVED:

  
Dennis Stahl, Mayor

