

**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, FEBRUARY 20, 2019**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance and Texas Pledge
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:
5. Approve Consent Agenda:
  - a. Approve minutes of February 6, 2019 special and regular meetings. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Change Order No. 3 for the 2018 Side Street Improvement Project, Phase II. (Sanchez)
  - d. Approve Resolution No. 2019-09 and authorize the Interim City Manager to sign the Multiple Use Agreement with Texas Department of Transportation (TxDOT) for the use of TxDOT's roadway and right-of-way for License Plate Readers. (O'Carroll)
  - e. Approve final payment in the amount of \$26,000 and authorize the Mayor to execute the Interlocal Agreement with Cameron County to provide and perform a feasibility study and continued consulting services for purposes of analyzing and coordinating necessary work for pre-development of necessary infrastructure for a Cruise Ship Port of Call site in Cameron County on South Padre Island. (Stahl)
  - f. Approve excused absence for Council Member Alita Bagley from the February 20, 2019 City Council meeting.
6. Update on Girl Scout Day from 2018. (Dalton)
7. Discussion and action on the City of South Padre Island sponsoring Scout Day for November 2019. (Dalton)
8. Discussion and possible action to approve a budget amendment in the amount of \$307,732 to allocate grant funding awarded by the Valley Baptist Legacy Foundation to purchase five Physio Control LifePack-15 Monitor Defibrillators and 5 Lucas devices. (Fowler)

9. Discussion and action on proceeding with the Padre Boulevard raised medians, sidewalks, boardwalks and traffic signal project. (Jones)
10. Update on PR 100 (Padre Boulevard) sidewalk improvements. (Dalton/Sanchez)
11. Discussion and action to approve \$99,600 from facility project allowance to be spent on landscaping at the Multi-Modal Transit Facility. (Arriaga)
12. Discussion and action to authorize the Transit Director to approve up to \$49,999, and in no case more than competitive bidding limits, in change orders for facility construction at the Multi-Modal Transit Facility. (Arriaga)
13. Discussion and action to approve list of names for the Multi-Modal Transit Facility wall plaque. (Arriaga)
14. Discussion and action to approve first reading of Ordinance No. 19-03 temporarily prohibiting the rental and/or leasing of motor-assisted scooters. (Ricco)
15. Discussion and action to approve first reading of Ordinance No. 19-04 amending Chapter 18 (Golf Carts), Sec. 18-30 to include added language in Sec. 18-30(D)(8) to determine and control the acceptable level of noise that is emitted from golf carts. (Smith)
16. Discussion and action to approve a Beach and Dune Permit for the construction of a 316-foot long ADA compliant dune walkover that will serve multiple condominium units located at 310 Padre Boulevard. (B. Hill)
17. Discussion and action to approve a joint Letter of Intent from Cameron County and the City of South Padre Island to the U.S. Army Corps. of Engineers for the Planning Assistance of States Program for the creation of a Regional Sediment Management Plan; and authorize the Mayor to execute the letter. (B. Hill)
18. Discussion and action to approve and proceed with the Visitor's Center maintenance updates. (Flores)
19. Discussion and action to reallocate funds from the Visitor's Center remodel project to group meetings and business in the amount of \$150,000 (*tabled from the February 6, 2019 Council meeting*). (Flores)
20. Discussion and possible action regarding improvements to Laguna Boulevard (*tabled from the February 6, 2019 Council meeting*). (Medders/Schwartz)
21. Discussion and action on a request to allow a sign over and across Laguna Boulevard near Palm Street. (Jones)
22. Discussion and possible action to direct the City Manager to create a policy establishing a framework for project evaluation, assessment and feasibility related to smaller city

projects to determine if projects can be accomplished in-house (by staff) at a cost savings or contracted out. (Schwartz)

23. Discussion and possible action to add additional handicap parking spaces at Beach Access #4 near Padre Grand. (Medders)
24. Acceptance of resignation from Mayor Dennis Stahl. (Stahl)
25. Discussion and action to approve Order of Special Election for Municipalities for May 4, 2019 Special Election to fill a vacancy of the unexpired term of Mayor. (S. Hill)
26. Discussion and action to approve Resolution No. 2019-10 establishing procedures for a special election on May 4, 2019 for the purpose of electing one (1) Council Member to fill a vacancy for the unexpired term of Mayor (term to expire on November 3, 2020). (S. Hill)
27. 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 15<sup>TH</sup> DAY OF FEBRUARY 2019

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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 **FEBRUARY 15, 2019**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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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.