

**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, DECEMBER 1, 2010

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS BOARD ROOM, 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: Native Plant of the Month for December 2010: Christmas Berry (or Carolina Wolfberry) (Scientific name: Lycium carolinianum)
 - b. Proclamation: Children's Book of the Month for December 2010: "A Very Marley Christmas" by John Grogan
 - c. Presentation by HEB for the Keep Texas Beautiful Green Bag Grant
5. **Approve Consent Agenda:**
 - a. Approve minutes of November 17, 2010 Special and Regular meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Second and Final Reading of Ordinance No. 10-31 amending Chapter 2 of the Code of Ordinances by providing for the change or establishment of all fees imposed for services by the City. (Homan)
6. Discussion and action regarding nomination for the Rio Grande Valley Walk of Fame. (Clarke)
7. Discussion and action to authorize the City Manager to sign a multi-year Interlocal Agreement with Cameron County and the Texas Department of Motor Vehicles in accordance with the Texas Transportation Code to deny registration or re-registration of vehicles if the registered owner has a warrant for delinquent Class C misdemeanor traffic offenses for failure to appear or resolve cases as provided in Chapter 702 – Texas Transportation Code. (Delgado)

8. Discussion and action to establish the budget for the Construction in Progress Fund (Fund 45) and appropriate funds for the construction and related costs of the new Fire and Emergency Services Station. (Homan)
9. Discussion and action on approval of First Reading of Ordinance No. 10-33 amending the Planned Development District Standards Specifications and Zoning for The Shores Subdivision of South Padre Island (July 20, 2010). (Vasquez)
10. Discussion and action to reconsider action taken by the City Council on November 17, 2010 regarding the prescriptive easement on property known as the "Schwartz Tract" located north of the Sheraton Hotel. (Pinkerton)
11. Discussion and action on developing an alternate use for Coastal Management Program grant. (Trevino)
12. Discussion and action to approve Resolution No. 2010-31 authorizing the South Texas Aggregation Project, Inc. (STAP) to negotiate an extension to the current electric supply and necessary related services agreement with next era for a fix price per kwh that is lower than contract rates for 2011-2013, said extension to continue until December 31, 2018; authorizing STAP to act as an agent on behalf of the city to enter into a contract for electricity; authorizing the chairman of STAP to execute an extension to the current electric supply agreement for deliveries of electricity effective January 1, 2011 or as soon after finalization of a contract as possible; committing to budget for energy purchases and to honor the city's commitments to purchase power through STAP for its electrical needs through December 31, 2018. (Homan)
13. Discussion and action to approve Resolution No. 2010-32 to request the TxDOT District Engineer include the redesign and reconstruction of Padre Boulevard, a multi-modal transportation network, into the 2011-2014 Statewide Transportation Improvement Plan (STIP). (Vasquez)
14. Discussion and action to approve the following items associated with the construction of the Palm Street Boat Ramp and Tompkins Channel Dredge Project. (Fry)
 - a. Execution of a Coastal Lease for the re-construction of the Palm Street Boat Ramp.
 - b. Award of contract for the re-construction of the Palm Street Boat Ramp.
 - c. Review and update of Tompkins Channel Dredge Project.
15. Discussion and action to approve First Reading of Ordinance No. 10-32 amending Chapter 4 and 15 of the Code of Ordinances to substitute the Development Standards Review Task Force for the name and for all the functions of the Development Plan Review Board and change the membership on the Board from nine (9) members to seven (7), and change any reference to Board of Aldermen to City Council. (Cunningham)
16. Discussion and action regarding the method and process used to conduct market surveys regarding employee pay rates. (Delgado)

17. Discussion and action regarding the extension of City Manager Contract and approve COLA increase to the City Manager's salary. (Council)

18. 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 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 23RD DAY OF NOVEMBER, 2010

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 **NOVEMBER 23, 2010**, 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.