

**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 15, 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:**
5. **Approve Consent Agenda:**
 - a. Approve invoices for payment. (Homan)
 - b. Approve Tax Collection Report from Point Isabel Independent School District. (Homan)
 - c. Approve excused absence from the December 15, 2010 meeting for Council Member Rick Ridolfi. (Ridolfi)
 - d. Approve Second and Final 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)
 - e. Approve Second and Final Reading of Ordinance No. 10-33 amending the Planned Development District Standards, Specifications and Zoning for The Shores Subdivision of South Padre Island attached document as Exhibit "A"; providing for repeal of conflicting ordinances. (Vasquez)
6. **Presentation, Discussion and Action on final design for the Fire and Emergency Services Station Project. (Baskett)**
 - a. Approval of plans.
 - b. Approval to move forward with bid process pursuant to timeline.

7. Discussion and action to:
 - a. Accept TxDOT/FTA 2010 SGR Fleet Initiative grant for \$115,000 and authorize the City Manager to execute grant agreements for the purchase of a Ford E-450 WAVE bus.
 - b. Budget Amendment to Increase the WAVE budget (Account No. 591-1007) in the amount of \$115,000.
 - c. Reaffirm approval to purchase one 2010 Ford E-450 bus up to \$70,000, utilize HGAC Buy program to purchase bus, approve purchase order and accept quote from Champion Bus Company for \$67,761.00.
 - d. Approve the purchase of a specialized bus to operate on Padre Boulevard in an amount up to \$180,000, authorize WAVE staff to purchase the bus through HGAC, approve purchase order.
8. Discussion and action to appoint a member to the Economic Development Corporation to fill the unexpired term of Darla Gilchrist. (EDC)
9. Discussion and action concerning the City of South Padre Island's Media Policy. (Quandt)
10. Discussion and action to direct the Planning and Zoning Commission to review the Zoning Ordinance definitions of building height, definition of Standard Story in Height, Section 20-7.1 District "B-2" Residential & Multi Family Dwelling District, (C) Height regulations: No building shall exceed three standard stories. (Bagley)
11. Public hearing regarding the creation of the South Padre Island Tax Increment Reinvestment Zone Number One. (Jones)
12. Discussion and action regarding the boundaries of the South Padre Island Tax Increment Reinvestment Zone Number One, approval of map of same and approval of project list. (Jones)
13. Discussion and action regarding Ordinance No. 10-34 designating an area known as the City of South Padre Island Development Project as a Tax Increment Reinvestment Zone; describing the boundaries of the zone; creating a board of directors for the zone; providing for an effective date and termination date for the zone; naming the zone "Reinvestment Zone Number One City of South Padre Island", and establishing a Tax Increment Fund. (Jones)
14. Discussion and action to use available funds from the Coastal Management Program grant to replace the existing walkover at Good Hope Beach Access #21. (Trevino)
15. Discussion and action on the merger of the Beach and Dune Task Force and Bay Area Task force. (Trevino)

16. Discussion and Action on the beachfront construction certificate and dune protection permit for David Miranda of South Texas Pools to construct a 140 sq. ft. swimming pool (4702 Gulf Blvd). (Trevino)
17. Discussion and action on the beachfront construction certificate and dune protection permit for Peter Ravella/ Barry Patel for a Dune Ridge Enhancement Project located at 350 Padre Boulevard. (Trevino)
18. Discussion and action to authorize the City Manager to execute the Contract No. 11-156-000-4707, with the General Land Office for the upcoming Beneficial Use of Dredge Material project (BUDM). (Trevino)
19. Discussion and action on First Reading of Ordinance No. 10-35 amending the Code of Ordinances and all other ordinances to change any reference to Board of Aldermen to City Council and Town to City. (Cunningham)
20. Discussion and action regarding project status, report on the citizen project request identified as street improvements and sidewalks, bus shelters, benches, palms, library annex, safety, parks and website. (Clarke)
21. Discussion and Action to approve Budget Amendment for continued spending of Interlocal Agreement funds. Funds were allotted in 2009 for Weapons, Radars and Crime Scene Equipment from City of Brownsville JAG grant and placed in account 521-0150. (Smith)
22. Discussion and action to authorize staff to proceed with a plan for Paid Parking Pilot Program. (Fry)
23. Discussion and Action to approve budget amendment to transfer funds from the Municipal Court Technology reserve fund (21-2630) to Municipal Court Technology line item 21-0150 in the amount of \$9055.00 and line item 21-0415 in the amount of \$1755.00. (Delgado)
24. Discussion and action on first reading of Ordinance No. 10-36 granting extension to BFI for Garbage and Trash Collection Franchise.
25. Discussion and action regarding the City of South Padre Island Fiscal and Budgetary Policy. (Homan)
26. Discussion and action regarding the City of South Padre Island's Fixed Asset Policy. (Homan)
27. Discussion and action to approve Ordinance No. 10-37 as set forth in Section 5.06 (a) of the Home Rule Charter making appropriations by department, fund, service, strategy or other organizational unit and authorizing an allocation for each program or activity.
28. Adjourn.

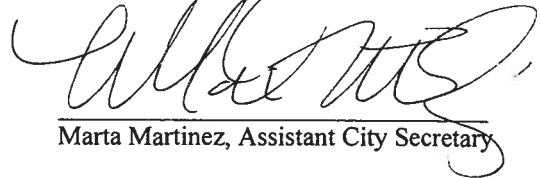
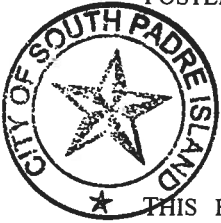
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 10TH DAY OF DECEMBER 2010



Marta Martinez, Assistant 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 **DECEMBER 10, 2010** AT/OR BEFORE 6:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Marta Martinez, Assistant 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.