

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, JUNE 15, 2016**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 15, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Paul Cunningham.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith, Public Works Director Armando Gutierrez, Finance Director Rodrigo Gimenez, Shoreline Management Director Patrick Barrineau, Shoreline Program & Project Manager Brandon Hill and Assistant City Secretary Marta Martinez.

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**IV. DISCUSSION AND ACTION ON ENGAGEMENT LETTER FROM THE LAW OFFICE OF PAUL Y. CUNNINGHAM, JR., P.C. AND DESIGNATING PAUL CUNNINGHAM AS CITY ATTORNEY AND KATHY CUNNINGHAM AS ASSISTANT CITY ATTORNEY. (COUNCIL)**

Council Member Munarriz made a motion to accept the engagement letter from Paul Y. Cunningham, Jr., P.C. as presented which designates Paul Cunningham as City Attorney and Kathy Cunningham as Assistant City Attorney. Council Member Avalos seconded the motion. Motion passed with a unanimous vote.

**V. APPROVE CONSENT AGENDA:**

Council Member Bagley made a motion, seconded by Council Member Stahl to approve the Consent Agenda. Motion carried unanimously.

**a. APPROVE MINUTES OF JUNE 1, 2016 STRATEGIC PLANNING WORKSHOP, JUNE 1, 2016 BUDGET WORKSHOP, JUNE 1, 2016 REGULAR MEETING AND JUNE 9, 2016 SPECIAL MEETING. (HILL)**

**b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 135601 through 135705 and EFT payments totaling \$724,911.72.

**c. APPROVE CHANGE ORDER #7 IN THE AMOUNT OF \$1,050.50 FOR THE CONSTRUCTION OF AN ADA APPROVED SERVING COUNTER, AN ADA APPROVED CONCRETE RAMP FOR THE BACK DOOR; AND APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$1,900 FOR CHANGE ORDER #7 AND FOR SECURITY CAMERAS FOR THE BUILDING. (GUTIERREZ)**

**d. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$30,000 FOR THE PURCHASE OF TWO USED TRUCKS FOR CODE ENFORCEMENT OUT OF THE CAPITAL REPLACEMENT FUND. (GUTIERREZ)**

**VI. DISCUSSION AND ACTION REGARDING OUTSIDE AGENCY FUNDING REQUEST BY THE BOYS & GIRLS CLUB OF LAGUNA MADRE. (CITY COUNCIL) (TABLED FROM THE JUNE 1, 2016 CITY COUNCIL MEETING)**

Heather Scott and Caitlyn Orth from the Boys & Girls Club of Laguna Madre gave a short presentation on the merits of the club and requested \$25,000 in Outside Agency funding for the next fiscal year.

Council Member Munarriz made a motion to approve funding to the Boys & Girls Club of Laguna Madre for fiscal year 2016-17 Outside Agency funding in the amount of \$25,000. Motion was seconded by Mayor Patel, which passed on a 5 to 0 vote with Council Member Stahl abstaining from the vote.

**VII. DISCUSSION AND ACTION TO APPROVE AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES TO REVISE BOTH TAXI AND TOWING SERVICE AGREEMENTS TO CONSIDER THE MAXIMUM NUMBER OF QUALIFIED TAXI AND WRECKER SERVICES PERMITS IN WHICH THE CITY OF SOUTH PADRE ISLAND ISSUES AND/OR CONTROLS (SMITH)**

Mayor Patel made a motion to remove the cap on the number of taxi and wrecker permits issued the City of South Padre Island. Motion was seconded by Council Member Metty. Motion carried on a unanimous vote.

**VIII. DISCUSSION AND ACTION TO APPROVE UPDATED CONTRACT AND AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE CONTRACT BETWEEN UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) AND THE CITY FOR STUDENT INTERNSHIP THAT BETTER REFLECTS THE DESIRE OF THE CITY TO OBTAIN PRAGMATIC RESULTS OF STUDIES FOCUSED ON ASSESSING CURRENT COASTAL MANAGEMENT PROGRAMS AND TO PROVIDE A GREATER (AND MORE FORMALIZED) STRUCTURE TO THE INTERNSHIP PROGRAM. (BARRINEAU)**

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve contract with UTRGV for student internship on Coastal Management programs and authorize the Interim City Manager to execute contract. Motion passed unanimously.

**IX. DISCUSSION AND ACTION TO AUTHORIZE THE INTERIM CITY MANAGER TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WHICH WILL ESTABLISH A COOPERATIVE AND MUTUALLY BENEFICIAL RELATIONSHIP BETWEEN THE CITY OF SOUTH PADRE ISLAND (ISLAND METRO), THE CITY OF BROWNSVILLE (BROWNSVILLE METRO), THE CITY OF MCALLEN (METRO MCALLEN) AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (VALLEY METRO). (ARRIAGA)**

Council Member Bagley made a motion to authorize the Interim City Manager to approve a Memorandum of Understanding with the City of Brownsville, City of McAllen and the Lower Rio Grande Valley Development Council to participate in a pilot program designed to train new drivers for work at public transit agencies in the lower Rio Grande Valley. Motion was seconded by Council Member Metty, which carried on a unanimous vote.

**X. DISCUSSION AND ACTION TO SELECT A PRIMARY DEPOSITORY BANK AND AUTHORIZE THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT THAT WILL COMMENCE ON OCTOBER 1, 2016 AND TERMINATE ON SEPTEMBER 30, 2018 WITH THREE ADDITIONAL ONE-YEAR EXTENSION OPTIONS. (GIMENEZ)**

Council Member Bagley made a motion, seconded by Council Member Avalos to continue with International Bank of Commerce (IBC) and authorized the Interim City Manager to enter into agreement that will begin October 1, 2016 and terminate on September 30, 2018 with three additional one year extension options. Motion passed unanimously.

- XI. **DISCUSSION AND ACTION TO AWARD CONTRACT TO THE QUALIFIED BIDDER, PYRO SHOWS OF TEXAS, IN THE AMOUNT OF \$60,000 FOR THE FIREWORK DISPLAYS FOR THE JULY FOURTH AND LABOR DAY HOLIDAY; AND AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE CONTRACT. (ARNOLD)**

Mayor Patel made a motion to award contract for Fireworks Display to the sole bidder, Pyro Shows of Texas in the amount of \$60,000 and authorized the Interim City Manager to execute contract. Council Member Stahl seconded the motion, which carried unanimously.

- XII. **DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT TO ALLOCATE FUNDS FROM THE BEACH MAINTENANCE FUND FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$42,556 FOR THE "TREASURE IT...DON'T TRASH IT" ANTI-LITTER BEACH PROGRAM. (BALDOVINOS) (TABLED FROM THE JUNE 9, 2016 CITY COUNCIL SPECIAL MEETING)**

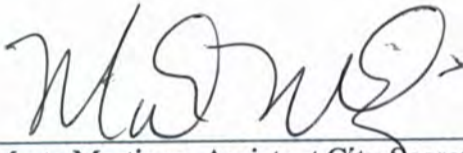
In addition to the information provided in the packet, additional options were offered which consisted of:

Option 1 - \$42,566 = \$21,566 for 4 employees, \$21,000 for 2 mules  
 Option 2 - \$36,500 = \$21,600 for 4 employees, \$10,500 for 1 mule, \$4,400 for 2 tricycles  
 Option 3 - \$52,000 = \$43,200 for 8 employees, \$8,800 for 4 tricycles

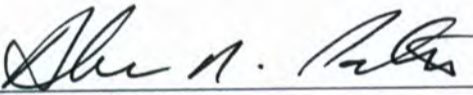
Council Member Stahl made a motion, seconded by Council Member Munarriz to approve Option 3 in the amount of \$52,000 and approve budget amendment to allocate funds for same amount. Motion carried unanimously.

- XIII. **ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 6:42 p.m.

  
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 Marta Martinez, Assistant City Secretary

APPROVED:

  
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 Bharat R. Patel, Mayor

