

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
--

WEDNESDAY, FEBRUARY 21, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 21, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A full quorum was present: Council Member Ken Medders, Jr., Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz.

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, Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne 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: NATIONAL SKIP THE STRAW DAY**
- b. **PRESENTATION: BIRD OF THE MONTH**

V. APPROVE CONSENT AGENDA:

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

- A. APPROVE MINUTES OF FEBRUARY 7, 2018 REGULAR MEETING. (S. HILL)**

- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**
Invoices approved for payment were paid by General Fund checks numbered 140457 through 140617 and EFT payments totaling \$699,523.60.

- C. APPROVE RESOLUTION NO. 2018-08 IN SUPPORT OF TEMPORARY CLOSURE OF THE QUEEN ISABELLA BRIDGE AND HIGHWAY 100 FOR THE 2018 FITREC 10K COLOR RUN ON MAY 29, 2018. (PAYNE)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-08, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- D. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$12,620 TO PAY \$5,120 FOR CAUSEWAY LIGHT REPAIRS PERFORMED BY AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, INC. IN 2016 AND ESTIMATED \$7,500 FOR REPAIR OF 26 LIGHTS THIS FISCAL YEAR. (SANCHEZ)**

E. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-07 ABANDONING A UTILITY EASEMENT LOCATED ON BAYFRONT SUBDIVISION LOT 1A. (JONES)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-07, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

F. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-08 AMENDING THE CITY'S FISCAL YEAR 2017-2018 OPERATING BUDGET TO INCLUDE BUDGET AMENDMENTS AND MODIFICATIONS MADE FROM OCTOBER 1, 2017 THROUGH JANUARY 31, 2018. (GIMENEZ)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-08, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

G. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-09 AMENDING CHAPTER 2, SEC. 2-36 CHANGING THE NAME OF THE DEVELOPMENT DEPARTMENT TO PLANNING DEPARTMENT. (DELGADO)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-09, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. INTRODUCTION OF NEW CITY STAFF MEMBERS AND RECENTLY PROMOTED STAFF MEMBERS TO THE CITY COUNCIL AND COMMUNITY. (GUTHRIE)

City Manager Susan Guthrie introduce new City staff members hired after October 1, 2017, along with recently promoted staff members, which consisted of:

New Hires:

Ana Mayra Nunez, CVB Sales and Services Assistant
 Mary Ann Guillen, CVB Administrative Assistant/Receptionist
 Diego Moreno, Transit Vehicle Operator
 Reynaldo Bazan, Firefighter/Paramedic
 Jose Trevino, Jr., Firefighter/Paramedic
 Simon Truman, Firefighter/Paramedic
 Christopher Green, Deputy Court Clerk
 Clifford Cross, Planning Director
 Delilah Betancourt, Police Officer
 Cesar Garcia, Police Officer
 Lisa Perez, Police Officer
 Andres Barrera, Part-time Police Officer
 Richard DeLeon, Part-time Police Officer
 Jacob Losoya, Part-time Police Officer
 David Laird, Part-time Police Officer
 Vanessa Reyna, Part-time Police Officer

Promotions:

Julianna Barron, City Manager's Office Management Executive Assistant
 Crystal Vasquez, Municipal Court Administrator
 Araceli Sanchez, Human Resources Manager
 Wendy Saldana, Human Resource Associate I/Training Coordinator
 Joseph Gonzalez, Police Detective

VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT TO PURCHASE A NEW CUSTOM RESCUE PUMPER FROM HALL BUICK GMC IN THE AMOUNT OF \$431,470 WITH A CONTINGENCY OF \$18,530 (TOTAL EXPENDITURE NOT TO EXCEED \$450,000). (FOWLER)

Council Member Bagley made a motion, seconded by Council Member Metty to approve budget amendment not to exceed \$450,000 to purchase a new custom Rescue Pumper. Motion carried on a unanimous vote.

VIII. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$75,000 FOR THE CONSTRUCTION OF MOONLIGHT CIRCLE BEACH AND DUNE WALKOVER, MOONLIGHT CIRCLE MITIGATION AND OCEAN CIRCLE MITIGATION AND OTHER FUTURE BEACH ACCESS CAPITAL PROJECTS. (B. HILL)

Council Member Munarriz made a motion to approve a budget amendment in the amount of \$75,000 for the construction of Moonlight Circle Beach and dune Walkover and mitigation on Moonlight and Ocean Circle and future beach access capital projects. Motion was seconded by Council Member Pitcock, which passed unanimously.

IX. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$22,900 AND ALLOW THE CITY MANAGER TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOU'S) WITH LOS FRESNOS EMS, WILLACY COUNTY EMS, INTERCITY AMBULANCE, TRANSCARE MEDICARE TRANSPORT AND THE WESLACO FIRE DEPARTMENT FOR THE PROVISION OF MOBILE INTENSIVE CARE UNIT (MICU) AMBULANCES DURING SPRING BREAK. (FOWLER)

Council Member Munarriz made a motion, seconded by Council Member Metty to approve budget amendment in the amount of \$22,900 for additional ambulances and AmBus during Spring Break/Texas Week; and authorize the City Manager to enter into Memorandum of Understanding with participating agencies. Motion carried on a unanimous vote.

X. DISCUSSION AND ACTION TO APPOINT A MEMBER TO FILL A VACANCY THAT EXPIRES ON DECEMBER 31, 2018 ON THE SHORELINE TASK FORCE. (B. HILL)

Council Member Metty made a motion to table the appointment to fill a vacancy on the Shoreline Task Force. Motion was seconded by Council Member Pitcock, which passed on a 5 to 1 vote with Council Member Bagley casting a nay vote.

XI. DISCUSSION AND POSSIBLE ACTION TO CONSIDER RESCHEDULING OR CANCELLING THE MARCH 7, 2018 REGULAR CITY COUNCIL MEETING DUE TO TRAVEL/BUSINESS COMMITMENTS. (STAHL)

Discussion held, no action taken.

XII. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:

- a. DISCUSSION REGARDING LEASE ASSOCIATED WITH WIND SPORTING VENUE.**
- b. DISCUSSION REGARDING ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.**

At 6:23 p.m., Council Member Bagley made a motion, seconded by Council Member Munarriz to go into Executive Session. Motion carried unanimously.

At 7:16 p.m., the City Council reconvened into open session.

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING LEASE ASSOCIATED WITH WIND SPORTING VENUE.

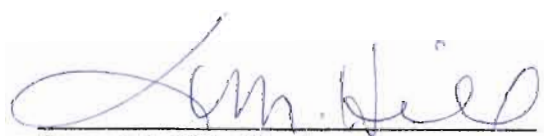
Council Member Bagley made a motion to direct the City Manager and Mayor to continue to explore negotiations in the development of a wind sporting venue. Council Member Munarriz seconded the motion. Motion carried on a unanimous vote.

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

Council Member Pitcock made a motion, seconded by Council Member Metty to continue economic development venture associated with cruise lines Phase I and allow the Mayor and City Manager to continue with this project. Motion passed unanimously.

XV. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 7:17 p.m.



Susan M. Hill, City Secretary

APPROVED



Dennis Stahl, Mayor

