

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
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WEDNESDAY, FEBRUARY 7, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 7, 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 quorum was present: Council Member Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was out with an excused absence.

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, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto, Human Resources Generalist Araceli Sanchez, HR Associate I/Training Coordinator Wendy Saldana 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. RECOGNITION OF DARLA JONES, RECIPIENT OF THE CREDENTIALLED CITY MANAGER DESIGNATION FROM THE INTERNATIONAL CITY MANAGERS ASSOCIATION

V. APPROVE CONSENT AGENDA:

Mayor Stahl announced that Items 5a and 5g on the Consent Agenda will be pulled to be considered separately.

Council Member Bagley made a motion, seconded by Council Member Metty to approve Items 5b, 5c, 5d, 5e, 5f, 5h, 5i, 5j, 5k, 5l, 5m, 5n, and 5o on the Consent Agenda. Motion carried unanimously.

Council Member Munarriz made a motion to approve Item 5a on the Consent Agenda. Motion was seconded by Council Member Medders, which passed on a 4 to 0 vote with Council Member Bagley abstaining from the vote.

Council Member Metty made a motion, seconded by Council Member Munarriz to approve Item 5g on the Consent Agenda. Motion carried on a 4 to 0 vote with Council Member Bagley abstaining from the vote.

a. APPROVE MINUTES OF JANUARY 17, 2018 REGULAR MEETING. (S. HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund check no. 140222 through 140456 and EFT payments totaling \$1,253,823.59.

c. APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2017 AS PREPARED BY VALLEY VIEW CONSULTING, LLC. (GIMENEZ)

d. APPROVE RESOLUTION NO. 2018-05 APPROVING SUBMISSION OF GRANT APPLICATION FOR BORDER STAR PROJECT TO THE OFFICE OF THE GOVERNOR TO HELP PREVENT AND REDUCE BORDER-RELATED CRIMINAL ACTIVITY. (SMITH)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-05, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

e. APPROVE RESOLUTION NO. 2018-06 SUPPORTING THE SUBMISSION OF THE APPLICATION FOR STATE ASSISTANCE FROM THE BEACH MAINTENANCE REIMBURSEMENT FUND FOR THE FISCAL YEAR 2017/18. (B. HILL)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-06, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

f. APPROVE RESOLUTION NO. 2018-07 THAT ESTABLISHES RENTAL CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO BE USED FOR THE CITY'S BEACH MAINTENANCE REIMBURSEMENT SUBMISSIONS. (B. HILL)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-07, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

g. APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER ALITA BAGLEY FROM THE JANUARY 17, 2018 REGULAR MEETING. (BAGLEY)

h. APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER RON PITCOCK FROM THE FEBRUARY 7, 2018 REGULAR MEETING. (PITCOCK)

i. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-01 ESTABLISHING EAST SUNSET DRIVE AS A ONE-WAY STREET (EASTBOUND) FROM MARCH 1, 2018 TO MARCH 31, 2018. (JONES)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-01, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

j. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-02 AMENDING CHAPTER 4, ARTICLE 1, SECTION 4-5(A), ADOPTION OF THE STANDARD CODES BY PROVIDING FOR THE ADOPTION OF THE CURRENT STANDARD CODES. (TRAVIS/FOWLER)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-02, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

Chapter 23 adding an option of a sidewalk in-lieu fee. Motion was seconded by Council Member Munarriz, which passed unanimously.

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-05, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VII. DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT TO SUPPORT "IT'S TIME TEXAS COMMUNITY CHALLENGE" WITH A PLEDGE BY THE MAYOR AND COUNCIL MEMBERS IN AN ENDEAVOR TO PROMOTE HEALTH AND WELLNESS IN SOUTH PADRE ISLAND AND ACROSS THE LAGUNA MADRE COMMUNITY BY PARTNERING WITH THE COMMUNITY AND BUSINESSES. (MEDDERS)

Council Member Ken Medders introduced Ana Holland, Assistant Superintendent for Curriculum and Instruction for the Point Isabel Independent School District (PIISD). Ms. Holland, along with two students from the PIISD High School gave a short presentation on the "Its Time Texas Community Challenge" and asked that the Mayor and City Council join in this pledge.

Mayor Stahl signed the Mayor's Pledge and challenged the City of Laguna Vista to step up to the "Its Time Texas Community Challenge". Council Members also signed the City Council's Pledge.

VIII. PRESENTATION REGARDING THE INTERNAL TRAINING DMAIC AND DISCUSSION AND ACTION REGARDING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,000 RELATED TO THE SPI CONNECT TRAINING PROGRAM. (DELGADO)

Administrative Services Director Wendi Delgado gave a short presentation on the internal training program that is being implemented called SPI Connect. The mission of the SPI Connect program is to promote and support organizational effectiveness and employee development by providing high-quality educational training programs. This program will be utilized by all departments of the City.

Council Member Metty made a motion, seconded by Council Member Bagley to approve a budget adjustment in the amount of \$2,000 for expenses related to this new training program. Motion passed on a unanimous vote.

IX. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 18-07 ABANDONING A TEN FOOT WIDE UTILITY EASEMENT WITHIN BLOCK 45, PADRE BEACH SECTION IV, ALSO KNOWN AS LOT 1A SKIPJACK BAYFRONT SUBDIVISION. (JONES)

Council Member Bagley made a motion to approve first reading of Ordinance No. 18-07 abandoning a ten foot wide utility easement within Block 45, Padre Beach Section IV, also known as Lot 1A Skipjack Bayfront Subdivision. Motion was seconded by Council Member Metty, which carried unanimously.

X. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BEACH AND DUNE PERMIT TO CONSTRUCT A NEW 4-FOOT BY 64-FOOT PAVER WALKWAY, REPLACE AN EXISTING PROPANE TANK AND RELOCATE/REPAIR AN EXISTING GAS LINE AT PROPERTY LOCATED AT 1400 GULF BOULEVARD (SANGRIA CONDOMINIUMS). (B. HILL)

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve Beach and Dune permit to Sangria Condominiums located at 1400 Gulf Boulevard to construct a walkway, replace existing propane tank and relocate/repair existing gas line. Motion passed on a unanimous vote.

XI. DISCUSSION AND ACTION TO APPROVE A FIVE-YEAR CONTRACT WITH STW, INC. IN THE AMOUNT OF \$17,653 FOR AN INITIAL SETUP FEE AND ANNUAL SERVICE FOR PERFORMANCE METRIC DASHBOARDS; AND AMEND THE GENERAL FUND BUDGET TO ALLOCATE EXCESS RESERVES. (GUTHRIE)

Council Member Metty made a motion to approve a five-year contract with STW, Inc. and budget amendment in the amount of \$17,653 for Performance Metric Dashboard services. Motion was seconded by Council Member Munarriz, which carried unanimously.

XII. DISCUSSION AND ACTION TO APPROVE THE 2017 ANNUAL TAX INCREMENT REINVESTMENT ZONE (TIRZ) REPORT. (JONES)

Council Member Munarriz made a motion, seconded by Council Member Bagley to approve the 2017 Annual Tax Increment Reinvestment Zone Report. Motion carried on a unanimous vote.

XIII. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 18-08 AMENDING THE CITY'S FISCAL YEAR 2017-18 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM OCTOBER 1, 2017 THROUGH JANUARY 31, 2018. (GIMENEZ)

Council Member Metty made a motion to approve first reading of Ordinance No. 18-08 which amends the City's Fiscal Year 2017-18 Operating Budget by incorporating budget amendments and modifications from October 1, 2017 through January 31, 2018. Motion was seconded by Council Member Bagley, which passed unanimously.

XIV. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 18-09 AMENDING CHAPTER 2, SEC. 2-36 CITY DEPARTMENTS CHANGING THE NAME OF DEVELOPMENT DEPARTMENT TO PLANNING DEPARTMENT TO BETTER REFLECT THE RESPONSIBILITIES OF THIS DEPARTMENT OF THE CITY. (DELGADO)


Council Member Munarriz made a motion, seconded by Council Member Metty to approve first reading of Ordinance No. 18-09 amending Chapter 2, Sec. 2-36 changing the name of Development Department to Planning Department. Motion carried on a unanimous vote.

XV. DISCUSSION AND ACTION ON THE APPROVAL AND/OR SPONSORSHIP OF A DUNE RIDGE CONSTRUCTION PERMIT APPLICATION SUBMITTED BY ISLA DEL SOL CONDOMINIUM ASSOCIATION. (B. HILL)

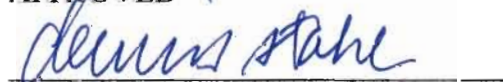
Council Member Munarriz made a motion to approve a Dune Ridge Construction Permit Application submitted by Isla Del Sol Condominium Association, which will be forwarded to the General Land Office and Attorney General for their review and approval. Motion was seconded by Council Member Metty, which passed on a unanimous vote.

XVI. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 6:46 pm.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

