

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, AUGUST 16, 2017**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 16, 2017 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Bharat Patel called the meeting to order at 5:30 pm. A full quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Kathy Cunningham.

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, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, , Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Interim Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne and City Secretary Susan Hill.

**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. PRESENTATIONS AND PROCLAMATIONS:**

- a. PRESENTATION: RECOGNITION OF GFOA AWARD**
- b. PRESENTATION: SUMMER INTERNSHIP BY KALEY CRUMP**

Chief Fowler presented Firefighters Luis Gonzalez, James Barker, Neil Waters, Ashley Bowen, Felipe Herrera, Jeremy Smith, Christopher De Leon and Mike De Leon with a Phoenix pin in appreciation of lives saved through their CPR resuscitation during cardiac arrest.

Mayor Patel presented the Government Finance Officer's Association award to Chief Financial Officer Rodrigo Gimenez and the Finance team: Eddie Salazar, Dolly Castillo, Rosie Guzman, Christine Green and Georgiana Ramos.

Kaley Crump gave a presentation of her summer internship in the City Manager's Office.

**V. APPROVE CONSENT AGENDA:**

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve the Consent Agenda. Motion passed on a unanimous vote.

- A. APPROVE MINUTES OF JULY 28, 2017 SPECIAL MEETING AND AUGUST 2, 2017 REGULAR MEETING. (S. HILL)**

- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 138988 through 139096 and EFT payments totaling \$364,325.01.

- C. APPROVE CHANGE SCOPE OF WORK ECO-TOURISM LOTS RFQ TO INCLUDE CONVENTION CENTRE DEVELOPMENT OF A KAYAK LAUNCH AND PADDLEBOARD DOCKING FACILITY. (JONES)**
- D. APPROVE RESOLUTION NO. 2017-24 APPROVING SUBMISSION OF GRANT APPLICATION FOR THE RIFLE-RESISTANT BODY ARMOR PROJECT TO THE OFFICE OF THE GOVERNOR TO INCREASE THE SAFETY OF TEXAS LAW ENFORCEMENT OFFICERS AND PREVENT LOSS OF LIFE. (SMITH)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-24, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- E. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT RUR 1801 IN THE AMOUNT OF \$450,081; AND AUTHORIZE CITY MANAGER OR DESIGNEE TO ENTER GRANT AGREEMENT. (ARRIAGA)**
- F. APPROVE BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS IN THE AMOUNT OF \$395 FOR TRAINING ASSISTANCE. (FOWLER)**
- G. APPROVE CHANGE ORDER NO. 1 FOR THE GULF BOULEVARD IRRIGATION PROJECT IN THE AMOUNT OF \$7,070; ADD TEN (10) DAYS TO THE CONTRACT; AND AUTHORIZE THE CITY MANAGER TO SIGN. (SANCHEZ)**
- H. APPROVE ORDER OF GENERAL ELECTION FOR MUNICIPALITIES AND RESOLUTION NO. 2017-25 ESTABLISHING PROCEDURES FOR A GENERAL ELECTION IN SOUTH PADRE ISLAND, TEXAS ON NOVEMBER 7, 2017 FOR THE PURPOSE TO ELECT TWO (2) COUNCIL MEMBERS (MAYOR AND PLACE 4) FOR THREE (3) YEAR TERMS EACH. (HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-25, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- I. APPROVE ORDER OF SPECIAL ELECTION AND RESOLUTION NO. 2017-26 ESTABLISHING PROCEDURES FOR NOVEMBER 7, 2017 SPECIAL ELECTION FOR THE PURPOSE TO FILL A VACANCY IN THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 1 (TO SERVE THE REMAINING TWO (2) YEARS OF A THREE (3) YEAR TERM). (HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-26, 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 AMENDMENT NO. 1 TO ORDINANCE NO. 17-09 (SHORT TERM RENTAL ORDINANCE), THAT WAS APPROVED BY CITY COUNCIL ON JULY 19, 2017, TO REMOVE THE WORDS "EACH HOUR" IN SEC. 11-222(B). (GUTHRIE)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 17-09, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**VI. DISCUSSION AND ACTION TO DIRECT THE CITY MANAGER TO LEAD A DMAIC PROCESS TO ASSESS THE HIGHEST AND BEST USE OF THE VISITOR'S CENTER AS IT RELATES TO THE OPENING OF THE TRANSIT MULTI MODAL CENTER. (STAHL/PATEL)**

Mayor Patel made a motion to direct the City Manager to lead a DMAIC to assess the best use of the Visitor's Center. Motion was seconded by Council Member Pitcock, which carried on a unanimous vote.

**VII. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2017/2018 FISCAL YEAR BUDGET FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

At 5:53 pm, Mayor Patel opened the Public Hearing.

Proponents: None                      Opponents: None

Mayor Patel closed the Public Hearing at 5:54 pm.

**VIII. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2017/2018 PROPERTY TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

At 5:54 pm, Mayor Patel opened the Public Hearing.

Proponents: None                      Opponents: None

Mayor Patel closed the Public Hearing at 5:55 pm.

**IX. DISCUSSION AND ACTION TO CONSIDER APPROVAL OF RESOLUTION NO. 2017-23 AUTHORIZING THE SUBMISSION OF A MULTIPLE USE AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT), FOR THE PURPOSE OF PLACING CONCRETE PYRAMID STRUCTURES IN THE MEDIANS NEAR THE QUEEN ISABELLA MEMORIAL CAUSEWAY AS AN EDUCATIONAL COMPONENT FOR THE FRIENDS OF THE RGV REEF ; AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAID AGREEMENT. (MUNARRIZ/JONES)**

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve Resolution No. 2017-23 authorizing the submission of multiple use agreement with the Texas Department of Transportation to place concrete pyramid structures in the medians near the Queen Isabella Memorial Causeway. Motion passed unanimously.

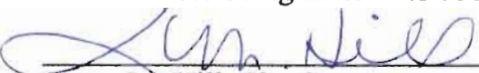
A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**X. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE OR CANCEL DECEMBER 20, 2017 REGULAR CITY COUNCIL MEETING AND JANUARY 3, 2018 REGULAR CITY COUNCIL MEETING DUE TO THE CHRISTMAS AND NEW YEAR HOLIDAYS. (HILL)**


Council Member Metty made a motion to cancel the December 20, 2017 and January 3, 2018 Regular City Council meetings due to the holidays. Motion was seconded by Council Member Munarriz, which carried unanimously.

**XI. ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 6:03 pm.

  
Susan M. Hill, City Secretary

APPROVED

  
Bharat R. Patel, Mayor

