

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, SEPTEMBER 6, 2017**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, September 6, 2017 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, 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, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Shoreline Management Director Brandon Hill, 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. PROCLAMATION: NATIONAL FOOD SAFETY 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 AUGUST 16, 2017 REGULAR MEETING AND AUGUST 30, 2017 SPECIAL MEETING. (S. HILL)**

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

Invoices approved for payment were paid by General Fund checks numbered 139097 through 139250 and EFT payments totaling \$986,835.41.

**c. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$34,200 TO ALLOCATE FORFEITURE FUNDS FOR POLICE OPERATIONS. (SMITH)**

**d. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$8,000 TO ALLOCATE BEACH MAINTENANCE FUNDS FOR POLICE PATROL. (SMITH)**

**E. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 17-11 MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, PROGRAM AND ACCOUNTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018. (GIMENEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 17-11, 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 ORDINANCES NO. 17-12 ESTABLISHING THE AD VALOREM AND PERSONAL; PROPERTY TAX RATE FOR TAX YEAR 2017-2018, AND SETTING THE ASSESSED VALUATION AT ONE HUNDRED PERCENT (100%) OF THE FAIR MARKET VALUE AND PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW. (GIMENEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 17-12, 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. 17-13 AMENDING FEE SCHEDULE OF ARTICLE IV, SECTION 2-75 OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 17-13, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**H. APPROVE EXCUSED ABSENCE REQUEST FROM COUNCIL MEMBER THERESA METTY FROM THE OCTOBER 4, 2017 CITY COUNCIL MEETING. (METTY)**

**VI. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2017-28 AMENDING RESOLUTION NO. 966 TO CHANGE THE COMPOSITION OF THE MEMBERS OF THE KEEP SPI BEAUTIFUL COMMITTEE. (BAGLEY)**

Council Member Bagley made a motion to approve Resolution No. 2017-28 changing the composition of the members of Keep SPI Beautiful Committee from seven (7) members to five (5) members and two (2) alternates. Motion was seconded by Council Member Stahl, which passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-28, 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 ACTION RELATED TO PRIORITIZING PROJECTS IDENTIFIED IN THE 2017-2022 CAPITAL IMPROVEMENT PLAN (CIP). (JONES)**

Council Member Stahl made a motion, seconded by Council Member Pitcock to approve the priority and projects identified in the 2017-2022 Capital Improvement Plan. Motion carried on a unanimous vote.

Projects approved and listed in priority order are: BUDM (Beneficial Use of Dredge Material), Padre Boulevard sidewalks, medians to Convention Centre/sidewalks through The Shores, CMP (Coastal Management Program), Multi-Modal Transit Facility, Visitor's Center, street improvements, drainage on Park Road 100/Padre Boulevard, RESTORE Grant – boat ramp on Corral Street, Laguna Boulevard improvements, land purchase for wind sports park, street lighting improvements, Thompkins Park Phase 2, Water Tower Park repairs, boardwalk on the bay, Thompkins Channel extension, rip rap bay street ends, amphitheater/event center, marina and parking structure.

**VIII. APPROVE RESOLUTION NO. 2017-27 APPROVING AND ADOPTING THE CAPITAL IMPROVEMENTS PLAN (CIP) FOR FISCAL YEAR 2017-18. (JONES)**

Council Member Stahl made a motion to approve Resolution No. 2017-27 approving and adopting the 2017-18 Capital Improvements Plan. Motion was seconded by Council Member Munarriz, which passed unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-27, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

**IX. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$82,000 TO ALLOCATE FUNDS FOR THE APPROVED FACILITY PREVENTIVE MAINTENANCE PROGRAM. (SANCHEZ)**

Council Member Stahl made a motion to approve budget amendment in the amount of \$82,000 for the Facility Preventive Maintenance Program. Council Member Pitcock seconded the motion, which carried on a unanimous vote.

**X. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$31,000 FOR A TOPOGRAPHIC AND BATHYMETRIC PRE-STORM CONDITION SURVEY FOR THE BEACH NOURISHMENT PROJECT. (B. HILL)**

Council Member Metty made a motion, seconded by Council Member Munarriz to approve budget amendment in the amount of \$31,000 for a pre-storm condition survey for the Beach Nourishment Project. Motion passed unanimously.

**XI. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$26,000 TO PURCHASE EXTRICATION EQUIPMENT THAT MUST BE REPLACED FOR THE FIRE DEPARTMENT. (FOWLER)**

Council Member Stahl made a motion to approve budget amendment in the amount of \$26,000 to purchase extrication equipment. Council Member Pitcock seconded the motion. Motion carried on a unanimous vote.

**XII. DISCUSSION AND ACTION TO ACCEPT RESIGNATION OF LAURA KATHERINE (KATHY) CUNNINGHAM, CUNNINGHAM LAW OFFICES AS THE CITY ATTORNEY; DIRECT THE CITY MANAGER TO CONDUCT A RECRUITMENT PROCESS FOR REPLACEMENT; AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENT WITH DENTON, NAVARRO, ROCHA, BERNAL & ZECH, PC FOR INTERIM CITY ATTORNEY SERVICES. (GUTHRIE)**


Council Member Pitcock made a motion, seconded by Council Member Stahl to accept the resignation of Kathy Cunningham as City Attorney, direct the City Manager to conduct a recruitment process for replacement; and authorize the City Manager to negotiate and enter into agreement with Denton, Navarro, Rocha, Bernal & Zech, PC for Interim City Attorney Services. Motion passed on a unanimous vote.

**XIII. ADJOURN.**

There being no further business, Mayor Patel adjourned the meeting at 6:23 p.m.

  
Susan M. Hill, City Secretary

APPROVED

  
Bharat R. Patel, Mayor

