

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING**

WEDNESDAY, NOVEMBER 15, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 15, 2017 at the Municipal Complex Building, 2nd 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, Alita Bagley and Paul Munarriz. Council Member Theresa Metty 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, Transit Director Jesse Arriaga, 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, Parks and Recreation Manager Anne Payne and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. RECOGNITION OF OUT-GOING MAYOR BHARAT “BARRY” PATEL.

Out-going Mayor Patel was recognized by City Council and City Staff.

IV. COMMENTS FROM MAYOR PATEL.

At this time Mayor Patel gave final remarks before vacating his seat.

V. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2017-35 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 7, 2017 GENERAL AND SPECIAL ELECTION. (COUNCIL)

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve Resolution No. 2017-35 canvassing the returns and declaring the results of the November 7, 2017 General and Special Election. Motion passed on a unanimous vote. Official Election results are as follows:

General Election – to elect two Council Members (Mayor and Council Member Place 4): Unopposed and declared elected

<u>Candidate</u>	<u>Office</u>
Dennis Stahl	Mayor
Alita Bagley	Council Member – Place 4

Special Election—to fill a vacancy in the unexpired term of Council Member Place 1:

Candidates	Votes Cast Early	Votes Cast Election Day	Total
Ken Medders, Jr.	118	148	266
Joel Melton	62	78	140

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-35, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. INSTALLATION AND ADMINISTRATION OF OATHS TO NEWLY ELECTED AND RE-ELECTED OFFICIALS:

- a. NEWLY ELECTED COUNCIL MEMBER – PLACE 1, KEN MEDDERS, JR.**
- b. RE-ELECTED COUNCIL MEMBER – PLACE 4, ALITA BAGLEY**
- c. NEWLY ELECTED MAYOR, DENNIS STAHL**

Mayor Patel administered the oath of office to re-elected Council Member Place 4 Alita Bagley, Justice of the Peace Bennie Ochoa administered the oath of office to newly elected Council Member Place 1 Ken Medders and Cameron County Judge Eddie Trevino, Jr. administered the oath to newly elected Mayor Dennis Stahl. Mayor Stahl, Council Members Medders and Bagley then took their seats.

VII. REMARKS FROM MAYOR STAHL AND COUNCIL MEMBERS.

Comments were given at this time from Mayor Stahl and Council Members.

VIII. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2017-36 APPOINTING A MAYOR PRO-TEM FOR TERM BEGINNING NOVEMBER 15, 2017 AND ENDING ONE YEAR LATER OR UNTIL SUPERSEDED BY NEW COUNCIL MEMBER APPOINTMENT. (COUNCIL)

Council Member Bagley made a motion to appoint Paul Munarriz and the Mayor Pro-Tem. Motion was seconded by Council Member Pitcock, which carried by unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-36, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

IX. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

X. PRESENTATIONS AND PROCLAMATIONS:

- A. PRESENTATION: BIRD OF THE MONTH**

XI. APPROVE CONSENT AGENDA:

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

- a. APPROVE MINUTES OF OCTOBER 19, 2017 JOINT WORKSHOP AND NOVEMBER 1, 2017 REGULAR MEETING. (S. HILL)**
- b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 139722 through 139838 and EFT payments totaling \$627,299.96.

- c. APPROVE BEACH AND DUNE PERMIT FOR ISOLA BELLA AT 1300 GULF BOULEVARD FOR THE INSTALLATION OF A 100 FOOT SECTION OF MOBI-MAT. (B. HILL)**
- d. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$11,544 FOR THE DESIGN AND MANAGEMENT CONSTRUCTION FOR A HANDICAP BEACH ACCESS RAMP AT BEACH ACCESS SOUTH OF PARKSHORE. (B. HILL)**

- e. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$70,474 FOR THE CONSTRUCTION OF MOONLIGHT CIRCLE BEACH AND DUNE WALKOVER. (B. HILL)**
 - f. **APPROVE GRANT APPLICATION SUBMITTAL TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR FIRE DEPARTMENT VEHICLE (PICKUP TRUCK WITH CAMPER SHELL) IN THE AMOUNT OF \$35,000. (FOWLER)**
 - g. **APPROVE NEW BUDGET LINE ITEMS FOR ARSON DOG PROGRAM (CONTRIBUTIONS AND EXPENDITURE ACCOUNTS). (FOWLER)**
 - h. **APPROVE GRANT APPLICATION SUBMITTAL TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE SOUTH PADRE ISLAND (SPI) DIVE TEAM FOR EQUIPMENT IN THE AMOUNT OF \$10,000. (FOWLER)**
 - i. **APPROVE GRANT APPLICATION SUBMITTAL TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR FIRE DEPARTMENT EMS HEART MONITORS AT A COST OF \$150,000. (FOWLER)**
 - j. **APPROVE BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$625. (FOWLER)**
 - k. **APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$21,101 FOR ADDITIONAL PERSONNEL COSTS FOR THE CITY MANAGER'S OFFICE APPROVED BY CITY COUNCIL ON THE NOVEMBER 1, 2017 MEETING. (STAHL)**
- XII. **DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO DEVELOP A STEERING COMMITTEE COMPRISED OF A SUBCOMMITTEE OF COUNCIL MEMBERS AND REPRESENTATION FROM EACH OF OUR BOARDS AND STAFF MEMBERS TO ANALYZE, DEVELOP AND MAKE RECOMMENDATIONS REGARDING A STRATEGIC OR COMPREHENSIVE PLAN FOR THE CITY OF SOUTH PADRE ISLAND. (GUTHRIE)**

Council Member Pitcock made a motion to authorize the City Manager to develop a steering sub-committee comprised of two Council Members (Bagley and Stahl), representatives from City boards and staff to analyze, develop and make recommendations regarding a Strategic or Comprehensive Plan. Council Member Bagley seconded the motion with an amendment to include members from the community. Motion passed unanimously as amended.

- XIII. **PUBLIC HEARING: TO DISCUSS ANNEXATION OF THE TRACTS DESCRIBED AS CERTAIN WATERWAYS AND SUBMERGED LANDS BELONGING TO THE STATE OF TEXAS, LAYING AND BEING SITUATED TO THE EAST OF LOTS 16 AND 17 PADRE BEACH ESTATE SUBDIVISION AND CONTRAN SUBDIVISION LOT 2, OUT OF GULF OF MEXICO, AND A 10-FOOT WIDTH SOUTHERNMOST PIECE OF ANDY BOWIE PARK IN CAMERON COUNTY, TEXAS THAT TOTALING 6.61 ACRES. (JONES)**

At 6:18 p.m., Mayor Stahl opened the Public Hearing.

Proponents: Clayton Brashear Opponents: List Names

Mayor Stahl closed the Public Hearing at 6:19 p.m.

XIV. DISCUSSION AND ACTION TO APPROVE THE FOLLOWING FOR OCEAN CIRCLE BEACH AND DUNE WALKOVER AND PARKING LOT: (B. HILL)

- a. BUDGET AMENDMENT IN THE AMOUNT OF \$2,689 FOR THE PROPERTY SURVEY OF OCEAN CIRCLE FOR THE PLACEMENT OF WALKOVER AND PARKING LOT.**
- b. CHANGE ORDER #2 EXTENDING THE CONTRACT END DATE BY 34 DAYS TO NOVEMBER 22, 2017.**
- c. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$332,171 FOR THE CONSTRUCTION OF OCEAN CIRCLE WALKOVER AND PARKING LOT. THIS WAS PREVIOUSLY APPROVED IN THE FY 2016/2017 BUDGET; HOWEVER WAS NOT COMPLETED BY YEAR END. THIS ACTION ROLLS THE REMAINING FUNDING TO THIS FISCAL YEAR.**

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve budget amendment in the amount of \$2,689 for the property survey of Ocean Circle, Change Order #2 extending the contract end date to November 22, 2017 and approve budget amendment in the amount of \$332,171 for construction of walkover and parking lot. Motion passed on a unanimous vote.


XV. APPROVE RESOLUTION NO. 2017-37 AND BALLOT VOTING FOR RICARDO MORADO TO SERVE AS THE CITY'S REPRESENTATIVE ON THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS, POSITION 9. (STAHL)

Council Member Pitcock made a motion to approve Resolution No. 2017-37 to cast a ballot for Ricardo Morado to serve as the City's representative on the Cameron Appraisal District Board of Directors, Position 9. Motion was seconded by Council Member Bagley, which carried unanimously.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2017-37, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XVI. ADJOURN.

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


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

