

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

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, MAY 16, 2018

5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR

4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. **Presentations and Proclamations:**
 - a. Presentation: Bird of the Month for May 2018
5. **Approve Consent Agenda:**
 - a. Approve minutes of May 2, 2018 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Accept the Lower Rio Grande Valley Development Council (LRGVDC) Regional Solid Waste Grant and budget amendment in the amount of \$30,000 to be utilized to replace two recycling trailers. (Baldovinos)
 - d. Approve a budget amendment for insurance proceeds associated with damages to the sand castle structure located at 610 Padre Boulevard in the amount of \$24,750 to be utilized for renovation and repair; and award contract. (Arnold)
 - e. Approve a budget amendment to allocate funds for the Arson Dog Program in the amount of \$3,096.30. (Fowler)
 - f. Approve the Deed of Trust between the Texas Department of Transportation and the City of South Padre Island for the land on which the Multi Modal facility will be constructed and authorize the City Manager to enter into the agreement. (Arriaga)
 - g. Approve second and final reading of Ordinance No. 18-14 amending Chapter 22, Section 22-3 providing for amended terms, revising chairpersons voting authority and creating the position of vice chairman for the Shoreline Task Force. (B. Hill)
 - h. Approve second and final reading of Ordinance No. 18-15 amending Sec. 10-31; amending Sec. 10-32 to add an additional six (6) Mobile Food Unit Permits for a total of twelve (12) permits allowed and add Mobility to Section 10-32. (Baldovinos)

6. Update regarding Brownsville/South Padre Island International Airport new passenger terminal project. (Arnold)
7. Update on the second causeway from the Cameron County Regional Mobility Authority (CCRMA) Executive Director, Pete Sepulveda. (Lapeyre)
8. Presentation of preliminary Master Thoroughfare Plan by Kimley-Horn. (Jones)
9. Discussion and action to approve first reading of Ordinance No. 18-16 amending the City's fiscal year 2017-18 operating budget to incorporate prior budget amendments and budget modifications for the month of April 2018. (Gimenez)
10. PUBLIC HEARING: to discuss a Specific Use Permit to allow for the expansion and operation of an "outdoor amusement" park at 1201 Padre Boulevard. (Cross)
11. Discussion and action to approve a Specific Use Permit to allow for the expansion and operation of an "outdoor amusement" park at 1201 Padre Boulevard; and approve first reading of Ordinance No. 18-17 providing for a Specific Use Permit for Outdoor Amusement. (Cross)
12. Update on the Technology Replacement Plan DMAIC by the Information Technology Department. (Shellard)
13. Update on Shoreline projects. (B. Hill)
14. Discussion and action to enter into an agreement between the United States Army Corps of Engineers (USACE), the United States Geological Survey (USGS) and PARTRAC GeoMarine Inc. To explore a particle tracing survey on material placed in the nearshore berm 2A/2B associated with the current BUDM project underway; and a budget adjustment for \$135,000 for the tracer study cost. (B. Hill)
15. Discussion and action to approve the purchase of four air handlers for City Hall in the amount of \$101,287 as part of the preventative maintenance reserve study program. (Sanchez)
16. Discussion and action to approve Resolution No. 2018-14 requesting that the State of Texas and specifically the Texas General Land Office annually set aside a portion of State GOMESA funds for Texas coastal municipalities and their implementing entities within the coastal zone, as defined in the Texas Coastal Management Program. (B. Hill)
17. Adjourn.

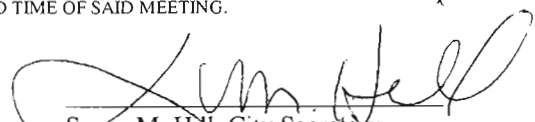
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.087, DISCUSS (1) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (2) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 11TH DAY OF MAY 2018


Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **MAY 11, 2018**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
CONSENT AGENDA**

MEETING DATE: May 16, 2018

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the City Council of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of May 2, 2018 regular meeting. (S. Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Accept the Lower Rio Grande Valley Development Council (LRGVDC) Regional Solid Waste Grant and budget amendment in the amount of \$30,000 to be utilized to replace two recycling trailers. (Baldovinos)
- d. Approve a budget amendment for insurance proceeds associated with damages to the sand castle structure located at 610 Padre Boulevard in the amount of \$24,750 to be utilized for renovation and repair; and award contract. (Arnold)
- e. Approve a budget amendment to allocate funds for the Arson Dog Program in the amount of \$3,096.30. (Fowler)
- f. Approve the Deed of Trust between the Texas Department of Transportation and the City of South Padre Island for the land on which the Multi Modal facility will be constructed and authorize the City Manager to enter into the agreement. (Arriaga)
- g. Approve second and final reading of Ordinance No. 18-14 amending Chapter 22, Section 22-3 providing for amended terms, revising chairpersons voting authority and creating the position of vice chairman for the Shoreline Task Force. (B. Hill)
- h. Approve second and final reading of Ordinance No. 18-15 amending Sec. 10-31; amending Sec. 10-32 to add an additional six (6) Mobile Food Unit Permits for a total of twelve (12) permits allowed and add Mobility to Section 10-32. (Baldovinos)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of May 2, 2018 regular meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: _____

Approved by Legal: YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

<p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING</p>

WEDNESDAY, MAY 2, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 2, 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., Alita Bagley and Paul Munarriz. Council Members Ron Pitcock and Theresa Metty were out with excused absences.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, 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, Planning Director Clifford Cross, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto 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 TRAVEL AND TOURISM WEEK**
- b. PROCLAMATION: NATIONAL ARSON AWARENESS WEEK**

V. APPROVE CONSENT AGENDA:

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

- A. APPROVE MINUTES OF APRIL 18, 2018 REGULAR MEETING AND APRIL 24, 2018 WORKSHOP. (S. HILL)**
- B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

5-3

Invoices approved for payment were paid by General Fund check numbers 141143 through 141253 and EFT payments totaling \$595,265.18.

- C. APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2018, AS PREPARED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)**
- D. APPROVE RESOLUTION NO. 2018-11 FOR THE TEMPORARY CLOSURE OF HIGHWAY 100 AND A PORTION OF THE QUEEN ISABELLA MEMORIAL BRIDGE FOR THE 4TH ANNUAL 2018 SUMMER LONGEST CAUSEWAY RUN AND FITNESS WALK ON SATURDAY, JUNE 2, 2018. (CROSS)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-11, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- E. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$3,000 TO ALLOCATE FUNDS ASSOCIATED WITH THE U.S. FOOD DRUG ADMINISTRATION (FDA) THROUGH THE ASSOCIATION OF FOOD AND DRUG OFFICIALS (AFDO) RETAIL PROGRAM STANDARDS GRANT (CFDA #95.103) FOR THE PURCHASE OF SOFTWARE TO INCREASE THE EFFECTIVENESS OF HEALTH INSPECTIONS. (BALDOVINOS)**
- F. APPROVE A BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$1,425. (FOWLER)**
- G. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-13 AMENDING THE CITY'S FISCAL YEAR 2017-2018 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FOR THE MONTH OF MARCH 2018. (GIMENEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-___, 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 APPROVE FIRST READING OF ORDINANCE NO. 18-14 AMENDING CHAPTER 22, SECTION 22-3 PROVIDING FOR AMENDED TERMS, REVISING CHAIRPERSONS VOTING AUTHORITY AND CREATING THE POSITION OF VICE CHAIRMAN FOR THE SHORELINE TASK FORCE. (B. HILL)**

Council Member Bagley made a motion to approve first reading of Ordinance No. 18-14 amending Chapter 22, Section 22-3 revising chairperson voting authority and creating the

position of vice chairman for the Shoreline Task Force. Motion was seconded by Council Member Munarriz, which carried on a unanimous vote.

VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRST READING OF ORDINANCE NO. 18-15 AMENDING CHAPTER 10, SECTION 10-31(C)(2) TO ADD AN ADDITIONAL SIX (6) MOBILE FOOD UNIT PERMITS FOR A TOTAL OF TWELVE (12) PERMITS ALLOWED AND ADD MOBILITY TO SECTION 10-32. (BALDOVINOS)

Council Member Bagley made a motion, seconded by Council Member Munarriz to approve the first reading of Ordinance No. 18-15 amending Chapter 10, Section 10-31(C)(2) to increase Mobile Food Units from six (6) permits to twelve (12) permits. Motion passed unanimously.

VIII. DISCUSSION AND ACTION REGARDING THE APPROVAL OF A BEACH AND DUNE PERMIT FOR 1010 PADRE BOULEVARD TO REPLACE AND EXTEND BEACH MATS AT TWO EXISTING WALKWAYS. (B. HILL)

Council Member Munarriz made a motion to approve a Beach and Dune Permit to replace and extend beach mats at two existing walkways at 1010 Padre Boulevard. Motion was seconded by Council Member Medders, which carried unanimously.

IX. DISCUSSION AND ACTION REGARDING THE APPROVAL OF A BEACH AND DUNE PERMIT FOR 8100 PADRE BOULEVARD FOR THE CONSTRUCTION OF A FIVE STORY HOTEL WITH A PARKING STRUCTURE AND AN ELEVATED BEACH WALKOVER. (B. HILL)

Council Member Munarriz made a motion, seconded by Council Member Medders to approve a Beach and Dune Permit at 8100 Padre Boulevard to construct a five story hotel with a parking structure and elevated beach walkover. Motion passed on a unanimous vote.

X. DISCUSSION AND ACTION TO APPROVE AN AMENDMENT TO AN EXISTING CONTRACT WITH KIMLEY-HORN FOR ADDITIONAL SERVICES ASSOCIATED WITH THE PADRE BOULEVARD SIDEWALKS PROJECT; AND APPROVE BUDGET AMENDMENT FOR \$29,000. (JONES)

Council Member Bagley made a motion to approve Amendment No. 8 to the existing Kimley-Horn contract for additional services related to the Padre Boulevard Sidewalk Project and approve budget amendment in the amount of \$29,000. Motion was seconded by Council Member Munarriz. Motion passed on a 3 to 1 vote with Council Member Medders casting a nay vote.

XI. CLOSED EXECUTIVE SESSION: ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071, TEXAS GOV'T CODE FOR LEGAL ADVICE AND COUNSEL IN CONNECTION WITH THE LAWSUIT STYLED AND NUMBERED, SEASCAPE CONDOMINIUM OWNERS ASSN, INC. VS. CITY OF

SOUTH PADRE ISLAND, CAUSE NO. 2018-DCL-02078 (107TH DISTRICT COURT – CAMERON COUNTY, TEXAS).

At 6:14 p.m., Council Member Bagley made a motion, seconded by Council Member Munarriz to go into Executive Session. Motion carried unanimously.

At 6:37 p.m., the City Council reconvened into open session.

XII. DISCUSSION AND ACTION REGARDING THE GRANTING OF A LICENSE TO ENCROACH INTO THE PUBLIC RIGHT-OF-WAY ON VERNA JEAN DRIVE TO SEASCAPE CONDOMINIUMS OWNERS ASSN., INC. (GUTHRIE)

Council Member Bagley made a motion to approve Resolution No. 2018-12 permitting Seascape Condominiums to encroach into the public right-of-way on Verna Jean Drive. Motion was seconded by Council Member Munarriz, which passed on a unanimous vote.

XIII. DISCUSSION AND ACTION REGARDING THE GRANTING OF A LICENSE TO ENCROACH INTO THE PUBLIC RIGHT-OF-WAY ON POLARIS STREET TO SEASCAPE CONDOMINIUMS OWNERS ASSN., INC. (GUTHRIE)

Council Member Munarriz made a motion to approve Resolution No. 2018-13 permitting Seascape Condominiums to encroach into the public right-of-way on Polaris Drive. Motion was seconded by Council Member Bagley. Motion carried unanimously.

XIV. DISCUSSION AND ACTION REGARDING SETTLEMENT OF LAWSUIT STYLED AND NUMBERED, SEASCAPE CONDOMINIUM OWNERS ASSN., INC. VS. CITY OF SOUTH PADRE ISLAND, CAUSE NO. 2018-DCL-02078 (107TH DISTRICT COURT – CAMERON COUNTY, TEXAS).

No discussion or action taken.

XV. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 6:39 p.m.

Susan M. Hill, City Secretary

APPROVED

Dennis Stahl, Mayor

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 141254 through 141364 and EFT payments totaling \$431,468.11.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

5-17

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002434	CINDY BOUDLOCHE	I-DWD201804306265	01 2469	DEBTORS WAGE :	CASE NO 14-10370	141260	542.31
01-002434	CINDY BOUDLOCHE	I-DWE201804306265	01 2469	DEBTORS WAGE :	CASE NO 16-10432	141261	1,513.02
						VENDOR 01-002434 TOTALS	2,055.33
01-003035	CALIFORNIA STATE DISBU	I-C1P201804306265	01 2473	CHILD SUPPORT:	CS 0370020351331	141262	391.15
						VENDOR 01-003035 TOTALS	391.15
01-003185	OFFICE OF THE ATTY GEN	I-C10201804306265	01 2473	CHILD SUPPORT:	A/N 20040948648	000000	364.15
01-003185	OFFICE OF THE ATTY GEN	I-C13201804306265	01 2473	CHILD SUPPORT:	A/N 0013262861	000000	106.15
01-003185	OFFICE OF THE ATTY GEN	I-C1C201804306265	01 2473	CHILD SUPPORT:	ORDER NO 2015-DCL-56	000000	339.23
01-003185	OFFICE OF THE ATTY GEN	I-C1L201804306265	01 2473	CHILD SUPPORT:	ORDER NO 2005063139E	000000	121.38
01-003185	OFFICE OF THE ATTY GEN	I-C1N201804306265	01 2473	CHILD SUPPORT:	ORDER # 2012-DCL-186	000000	230.77
01-003185	OFFICE OF THE ATTY GEN	I-C1Q201804306265	01 2473	CHILD SUPPORT:	CS 2014-DCL-08362	000000	191.54
01-003185	OFFICE OF THE ATTY GEN	I-C1R201804306265	01 2473	CHILD SUPPORT:	ORDER NO 08-1471	000000	429.23
01-003185	OFFICE OF THE ATTY GEN	I-C21201804306265	01 2473	CHILD SUPPORT:	A/N 0011549506	000000	369.23
01-003185	OFFICE OF THE ATTY GEN	I-C24201804306265	01 2473	CHILD SUPPORT:	A/N 0011488748	000000	293.89
01-003185	OFFICE OF THE ATTY GEN	I-C2C201804306265	01 2473	CHILD SUPPORT:	ORDER NO: 2017-DCL-0	000000	208.15
01-003185	OFFICE OF THE ATTY GEN	I-C2F201804306265	01 2473	CHILD SUPPORT:	ORDER ID 2012-DCL-44	000000	400.15
01-003185	OFFICE OF THE ATTY GEN	I-C51201804306265	01 2473	CHILD SUPPORT:	A/N 0012375322	000000	294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201804306265	01 2473	CHILD SUPPORT:	#0009529310	000000	162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201804306265	01 2473	CHILD SUPPORT:	ORDER NO 2012-DCL-00	000000	151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201804306265	01 2473	CHILD SUPPORT:	A/N 0010353126	000000	159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201804306265	01 2473	CHILD SUPPORT:	ORDER #2012-DCL-0866	000000	348.92
01-003185	OFFICE OF THE ATTY GEN	I-C91201804306265	01 2473	CHILD SUPPORT:	AG 0012920905	000000	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201804306265	01 2473	CHILD SUPPORT:	ORDER # 99125207D	000000	101.54
01-003185	OFFICE OF THE ATTY GEN	I-C95201804306265	01 2473	CHILD SUPPORT:	CASE #0013025749	000000	420.00
						VENDOR 01-003185 TOTALS	4,988.50
01-004044	HILDA DELGADO	I-43018	01 2492	SPIRIT COMMIT:	PRIZE MONEY FOR SALS	141267	150.00
						VENDOR 01-004044 TOTALS	150.00
01-007001	ANA GARZA	I-C04201804306265	01 2473	CHILD SUPPORT:	A/N 2003-03-1480-B	141274	194.88
						VENDOR 01-007001 TOTALS	194.88
01-019222	S.P.I. FIREFIGHTERS AS	I-050218	01 2472	FIREFIGHTERS :	ASSOCIATION DUES 5/0	141300	361.00
						VENDOR 01-019222 TOTALS	361.00

5/10/2018 8:57 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 2

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019327	SOUTH PADRE ISLAND PRO	I-050218	01 2487	POLICE DEPT A:	ASSOCIATION DUES 5/0 999999		105.00
VENDOR 01-019327 TOTALS							105.00
01-020100	T.M.R.S.	I-050718	01 2470	T.M.R.S.	: APRIL 2018 CONTRIBUT 999999		48,605.14
VENDOR 01-020100 TOTALS							48,605.14
01-020700	TRANSAMERICA WORKSITE	I-42518	01 2464	TRANSAMERICA :	2018 EMPLOYEE PREMIU 141309		15.18
01-020700	TRANSAMERICA WORKSITE	I-42518	01 48042	MISCELLANEOUS:	2018 EMPLOYEE PREMIU 141309		0.01-
VENDOR 01-020700 TOTALS							15.17
01-020766	TRELLIS COMPANY	I-DX6201804306265	01 2469	DEBTORS WAGE :	C 96638300	141311	105.05
VENDOR 01-020766 TOTALS							105.05
01-1	VICTOR FLORES	I-42618	01 47046	ANIMAL SERVIC:	VICTOR FLORES: REFUN 141319		20.00
01-1	MIKE ALLEX	I-42718	01 48042	MISCELLANEOUS:	MIKE ALLEX:CHANGE DU 141320		10.00
VENDOR 01-1 TOTALS							30.00

DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	57,001.22
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5/10/2018 8:57 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-050718	01 512-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	4,966.86
						VENDOR 01-020100 TOTALS	4,966.86
DEPARTMENT 512 CITY MANAGERS OFFICE						TOTAL:	4,966.86

5/10/2018 8:57 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-050718	01 513-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	4,266.95
VENDOR 01-020100 TOTALS							4,266.95
01-020602	TOUCAN GRAPHICS	I-24252	01 513-0101	OFFICE SUPPLI:	250 BUS. CARDS, EACH	141308	29.00
01-020602	TOUCAN GRAPHICS	I-24309	01 513-0101	OFFICE SUPPLI:	250 BUS. CARDS, GIO	141358	29.00
VENDOR 01-020602 TOTALS							58.00
DEPARTMENT 513 FINANCE DEPARTMENT TOTAL:							4,324.95

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-016600	PT ISABEL/SO PADRE PRE I-41218		01 514-0540	ADVERTISING	: DISPLAY AD: NOTICE O 141348		114.60
VENDOR 01-016600 TOTALS							114.60
01-020100	T.M.R.S.	I-050718	01 514-0080	TMRS	: APRIL 2018 CONTRIBUT 999999		1,379.41
VENDOR 01-020100 TOTALS							1,379.41
DEPARTMENT 514 PLANNING DEPARTMENT TOTAL:							1,494.01

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: S15 TECHNOLOGY DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009016	INSPECT2GO, INC	I-182272-2	01 515-0415	SERVICE CONTR:	INSPECTION SOFTWARE	141280	3,000.00
					VENDOR 01-009016 TOTALS		3,000.00
01-019140	SHORETEL INC.	I-IN-1002750	01 515-0501	COMMUNICATION:	VOIP PHONE SERVICES	141352	2,876.80
					VENDOR 01-019140 TOTALS		2,876.80
01-019182	SMARTCOM TELEPHONE,LLC	I-5118	01 515-0415	SERVICE CONTR:	PT2 PT RADIO CONNECT	141353	223.04
					VENDOR 01-019182 TOTALS		223.04
01-019198	SHI-GOVERNMENT SOLUTIO	I-GB00278520	01 515-0150	MINOR TOOLS &:	LIFECAM HD-3000 WEB	141299	26.03
					VENDOR 01-019198 TOTALS		26.03
01-020100	T.M.R.S.	I-050718	01 515-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	1,743.38
					VENDOR 01-020100 TOTALS		1,743.38

DEPARTMENT 515	TECHNOLOGY DEPARTMENT	TOTAL:	7,869.25
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VENDOR SET: 01 City of South Padre Island
FUND : 01 GENERAL FUND
DEPARTMENT: 516 HUMAN RESOURCES
INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 5/01/2018 THRU 5/11/2018
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
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01-011194	MARC I. KRUSE, PHD.	I-SPI-201701	01 516-0530	PROFESSIONAL	: PRE-HIRE PSYCHOLOGIC 141293		1,200.00
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VENDOR 01-011194 TOTALS 1,200.00

01-015010	OFFICE DEPOT	C-126252043001	01 516-0513	TRAINING EXPE:	20-CLIPBOARDS RETUR 141288		45.80-
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01-015010	OFFICE DEPOT	C-126774006001	01 516-0101	OFFICE SUPPLI:	TOAB DIVIDERS RETURN 141288		2.72-
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01-015010	OFFICE DEPOT	I-125515087001	01 516-0101	OFFICE SUPPLI:	BINDER, TAB. DIVIDER 141288		10.19
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01-015010	OFFICE DEPOT	I-125515087001	01 516-0513	TRAINING EXPE:	20 CLIPBOARDS 141288		45.80
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01-015010	OFFICE DEPOT	I-126267043001	01 516-0101	OFFICE SUPPLI:	INDEX TABS, 15 CLIPP 141288		6.76
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01-015010	OFFICE DEPOT	I-126267043001	01 516-0513	TRAINING EXPE:	INDEX TABS, 15 CLIPP 141288		116.85
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VENDOR 01-015010 TOTALS 131.08

01-020100	T.M.R.S.	I-050718	01 516-0080	TWRS	: APRIL 2018 CONTRIBUT 9999999		1,786.48
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VENDOR 01-020100 TOTALS 1,786.48

01-022037	C.L. ANDERSON, JR. M.D I-571367	01 516-0530	PROFESSIONAL	: 2 - 5 PANEL DRUG SCR 141314			60.00
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VENDOR 01-022037 TOTALS 60.00

DEPARTMENT 516 HUMAN RESOURCES TOTAL: 3,177.56

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004101	STUART J. DIAMOND	I-42518	01 520-0530	PROFESSIONAL :	PROSECUTOR SVCS	999999	1,335.00
						VENDOR 01-004101 TOTALS	1,335.00
01-020100	T.M.R.S.	I-050718	01 520-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	482.26
						VENDOR 01-020100 TOTALS	482.26
01-020602	TOUCAN GRAPHICS	I-24252	01 520-0101	OFFICE SUPPLI:	250 BUS. CARDS, EACH 141308		29.00
						VENDOR 01-020602 TOTALS	29.00

DEPARTMENT 520 MUNICIPAL COURT TOTAL: 1,846.26

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001169	MICHAEL AGUILAR	I-41818	01 521-0550	TRAVEL EXPENS: PER DIEM FT WORTH; M	141254		234.00
VENDOR 01-001169 TOTALS							234.00
01-003780	CMI, INC.	I-8011919	01 521-0410	MACHINERY & E: PD-5 INTOX500 KIT &	141266		1,740.00
VENDOR 01-003780 TOTALS							1,740.00
01-016661	PRECISION DELTA CORP.	I-11683	01 521-0161	AMMUNITION & : PD-AMMO S&W, WINCHEST	141292		2,044.44
VENDOR 01-016661 TOTALS							2,044.44
01-018146	RIO GRANDE VALLEY COMM	I-2270	01 521-0415	SERVICE CONTR: 2-FULLTIME SUBSCRIPT	141293		140.00
VENDOR 01-018146 TOTALS							140.00
01-019189	WILLIAM R. SMITH	I-22318	01 521-0550	TRAVEL EXPENS: PER DIEM: FT WORTH M	141255		234.00
VENDOR 01-019189 TOTALS							234.00
01-019991	RHONDA M. LUNS福德	I-20180272	01 521-0130	WEARING APPAR: 3-SHIRTS, EMBROIDERE	141306		69.00
VENDOR 01-019991 TOTALS							69.00
01-020100	T.M.R.S.	I-050718	01 521-0080	TMRS : APRIL 2018 CONTRIBUT	999999		22,507.94
VENDOR 01-020100 TOTALS							22,507.94
01-022151	VHS HARLINGEN HOSPITAL	I-304585565	01 521-0530	PROFESSIONAL : MEDICAL FORENSIC EXA	141362		550.00
VENDOR 01-022151 TOTALS							550.00

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 27,519.38

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001416	ARROW INTERNATIONAL, I	I-95569380	01 522-0114	MEDICAL SUPPL: 2 BX EZ-10 25MM NEED	141257		1,168.30
				VENDOR 01-001416	TOTALS		1,168.30
01-002058	JAMES BARKER II	I-42518	01 522-0550	TRAVEL EXPENS: MILEAGE AND MEAL REI	141325		414.73
				VENDOR 01-002058	TOTALS		414.73
01-002145	BIO-OPS, LLC	I-17-8395	01 522-0415	SERVICE CONTR: DISPOSAL OF REGULATE	141258		90.00
				VENDOR 01-002145	TOTALS		90.00
01-002150	BK'S CARPET & UPHOLSTE	I-15198	01 522-0411	BUILDING & ST: STEAM CLEAN CARPET F	141259		375.00
				VENDOR 01-002150	TOTALS		375.00
01-002439	BOUND TREE MEDICAL, LLC	I-82816012	01 522-0114	MEDICAL SUPPL: 20-CALCIUM CHLORIDE	141326		212.20
				VENDOR 01-002439	TOTALS		212.20
01-003399	CHIEF	I-364752	01 522-0150	MINOR TOOLS &: SMART CHARGER, BATT	141328		45.47
01-003399	CHIEF	I-365950	01 522-0150	MINOR TOOLS &: 1- 120 V AC CHARGE C	141328		19.99
01-003399	CHIEF	I-441635	01 522-0150	MINOR TOOLS &: 1- STINGER DS LED F	141328		111.99
				VENDOR 01-003399	TOTALS		177.45
01-003905	CULLIGAN WATER	I-800527186	01 522-0415	SERVICE CONTR: 250# SOLAR SALT DELI	141330		51.25
				VENDOR 01-003905	TOTALS		51.25
01-004145	JOSHUA M. ROTEN	I-41618	01 522-0513	TRAINING EXPE: NAUI PUBLIC SAFETY D	141331		2,062.50
				VENDOR 01-004145	TOTALS		2,062.50
01-007075	GALLS, LLC	I-009755550	01 522-0130	WEARING APPAR: BOOTS FOR MIKE CALAN	141332		135.00
				VENDOR 01-007075	TOTALS		135.00

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007600	GULF COAST PAPER CO. I	I-1494523	01 522-0160	LAUNDRY & JAN: 2- CS M/F TOWELS	F 141333		42.28
VENDOR 01-007600 TOTALS							42.28
01-008231	JOSE L. HERNANDEZ	I-050818	01 522-0130	WEARING APPAR: REIMBURSE SHOE PURCH	141336		56.06
VENDOR 01-008231 TOTALS							56.06
01-014059	NFPA	I-7236597Y	01 522-0107	BOOKS & PERIO: 1- 1001 FIREFIGHTER	141344		49.00
VENDOR 01-014059 TOTALS							49.00
01-015010	OFFICE DEPOT	I-130645191001	01 522-0101	OFFICE SUPPLI: MISC. DIVIDERS, INDEX	141288		82.08
VENDOR 01-015010 TOTALS							82.08
01-020016	TERMINIX	I-374722487	01 522-0415	SERVICE CONTR: PEST CONTROL FIRE S	141307		140.00
VENDOR 01-020016 TOTALS							140.00
01-020100	T.M.R.S.	I-050718	01 522-0080	TMRS : APRIL 2018 CONTRIBUT 999999			18,488.81
VENDOR 01-020100 TOTALS							18,488.81
01-023046	GREGORY NEIL WATERS	I-43018	01 522-0513	TRAINING EXPE: REIMBURSEAPPLICATION	141315		85.00
VENDOR 01-023046 TOTALS							85.00
01-024001	RICHARD J. YBARRA, M.D	I-7420	01 522-0530	PROFESSIONAL : Medical Director Fee	141316		1,000.00
VENDOR 01-024001 TOTALS							1,000.00
01-1	B & E MEDICAL SUPPLY	I-12906	01 522-0114	MEDICAL SUPPL: B & E MEDICAL SUPPLY	141317		188.86
VENDOR 01-1 TOTALS							188.86

DEPARTMENT 522 FIRE DEPARTMENT TOTAL: 24,818.52

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006162	JUAN FLORES	I-1805817	01 532-0545	LOT MOWING	: MOWING @ 106 W. ACAP 999999		30.00
01-006162	JUAN FLORES	I-1805818	01 532-0545	LOT MOWING	: MOWING @ 108 W. ACAP 999999		30.00
VENDOR 01-006162 TOTALS							60.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-21	01 532-0545	LOT MOWING	: MOWING ETC @ 5929 TR 999999		50.00
VENDOR 01-008133 TOTALS							50.00
01-012090	LAMAR TEXAS LIMITED PA	I-2991256RGV	01 532-0510	RENTAL OF EQUIPMENT		141285	10,758.00
VENDOR 01-012090 TOTALS							10,758.00
01-015010	OFFICE DEPOT	I-134973584001	01 532-0101	OFFICE SUPPLI:	4-MAGAZINE FILES, SC 141345		101.37
VENDOR 01-015010 TOTALS							101.37
01-018509	SAM'S CLUB DIRECT	I-009021	01 532-0101	OFFICE SUPPLI:	MISC. BATTERIES, OFF 141296		27.96
01-018509	SAM'S CLUB DIRECT	I-009022	01 532-0101	OFFICE SUPPLI:	WATER, GATORADE, ETC 141296		45.12
VENDOR 01-018509 TOTALS							73.08
01-019229	SKILLPATH /NST SEMINAR	I-11793197	01 532-0513	TRAINING EXPE:	REGISTRATION:ANGELA 141301		99.00
VENDOR 01-019229 TOTALS							99.00
01-020100	T.M.R.S.	I-050718	01 532-0080	TMRS	: APRIL 2018 CONTRIBUT 999999		2,352.38
VENDOR 01-020100 TOTALS							2,352.38

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 13,493.83

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

VENDOR SET: 01 City of South Padre Islan

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS UNIFORM	I-538839780	01 540-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	141286	15.57
01-012091	CINTAS UNIFORM	I-538841795	01 540-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS,	141286	15.57
						VENDOR 01-012091 TOTALS	31.14
01-020100	T.M.R.S.	I-050718	01 540-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	802.40
						VENDOR 01-020100 TOTALS	802.40
DEPARTMENT 540 FLEET MANAGEMENT						TOTAL:	833.54

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REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012051	JR'S ELECTRIC & SONS I	I-13468	01 541-0411	BUILDINGS & S:	MISC. LIGHTS FOR PW	141284	409.00
VENDOR 01-012051 TOTALS							409.00
01-012091	CINTAS UNIFORM	I-538839780	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	141286	153.18
01-012091	CINTAS UNIFORM	I-538839780	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	141286	16.92
01-012091	CINTAS UNIFORM	I-538841795	01 541-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	141286	153.18
01-012091	CINTAS UNIFORM	I-538841795	01 541-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	141286	16.92
VENDOR 01-012091 TOTALS							340.20
01-013020	WILLIAM R. MATHERS	I-5218	01 541-0411	BUILDINGS & S:	SPI CITY HALL NEW OF	141340	1,280.00
VENDOR 01-013020 TOTALS							1,280.00
01-019499	SOUTHWEST TEXAS EQUIPM	I-2119491	01 541-0415	SERVICE CONTR:	ICE MACHINE RENTAL M	141302	100.00
VENDOR 01-019499 TOTALS							100.00
01-020100	T.M.R.S.	I-050718	01 541-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	492.25
VENDOR 01-020100 TOTALS							492.25
01-023160	WORTH HYDROCHEM OF COR	I-20676	01 541-0415	SERVICE CONTR:	WATER TREATMENT APRI	999999	300.00
VENDOR 01-023160 TOTALS							300.00
DEPARTMENT 541 BUILDING MAINTENANCE TOTAL:							2,921.45

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PAGE: 15

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-050718	01 542-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	1,409.67
						VENDOR 01-020100 TOTALS	1,409.67

DEPARTMENT 542 INSPECTIONS DIVISION TOTAL: 1,409.67

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003704	CAMERON COUNTY	I-42618	01 543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG 3/16 - 141265		177.20
						VENDOR 01-003704 TOTALS	177.20
01-008099	HARRIS COUNTY RENTALS, I-1523P-4		01 543-0410	MACHINERY & E:	RENTAL OF CASE BOXBL 141334		468.00
						VENDOR 01-008099 TOTALS	468.00
01-012091	CINTAS UNIFORM	I-538839780	01 543-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS 141286		146.07
01-012091	CINTAS UNIFORM	I-538841795	01 543-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS, 141286		146.07
						VENDOR 01-012091 TOTALS	292.14
01-013149	CITY OF MCALLEN	I-41918	01 543-0412	LANDSCAPE	: COMPOST @TOMPKINS PA 141341		1,466.22
						VENDOR 01-013149 TOTALS	1,466.22
01-018295	JOSE RUBEN RUBIO	I-6229	01 543-0416	STREETS & RIG:	1 LOAD LIMESTONE ROA 141295		375.00
01-018295	JOSE RUBEN RUBIO	I-6230	01 543-0416	STREETS & RIG:	1 LOAD LIMESTONE FOR 141295		375.00
01-018295	JOSE RUBEN RUBIO	I-6231	01 543-0417	STORM SEWERS :	MOVED SOIL TO PADRE 141295		137.50
01-018295	JOSE RUBEN RUBIO	I-6235	01 543-0416	STREETS & RIG:	1 LOAD LIMESTONE ROA 141295		375.00
						VENDOR 01-018295 TOTALS	1,262.50
01-020100	T.M.R.S.	I-050718	01 543-0080	TMRS	: APRIL 2018 CONTRIBUT 999999		7,459.15
						VENDOR 01-020100 TOTALS	7,459.15
01-021134	UNITED RENTALS (NORTH	I-154666463-004	01 543-0510	RENTAL OF EQU:	BACKHOE RENTAL 3 MON 141360		1,779.00
						VENDOR 01-021134 TOTALS	1,779.00

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 12,904.21

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 544 EMERGENCY MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-006176	WILLIAM D. FOWLER	I-41718	01 544-0550	TRAVEL	: PER DIEM/MILEAGE, T. 999999		671.73
VENDOR 01-006176 TOTALS							671.73
DEPARTMENT 544 EMERGENCY MANAGEMENT TOTAL:							671.73

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-617700-0	01 570-0101	OFFICE SUPPLI:	2 CT 20# 11 X 17 COP	141256	89.16
VENDOR 01-001129 TOTALS							89.16
01-001259	AMERICAN BANKERS INS.	I-201805046266	01 570-9053	FLOOD INSURAN:	FLOOD INS. 4501 PADR	141321	5,728.00
01-001259	AMERICAN BANKERS INS.	I-201805046267	01 570-9053	FLOOD INSURAN:	FLOOD INSURANCE: 108	141322	3,492.00
01-001259	AMERICAN BANKERS INS.	I-201805046268	01 570-9053	FLOOD INSURAN:	FLOOD INS.109 W. JUP	141323	4,322.00
VENDOR 01-001259 TOTALS							13,542.00
01-004133	DENTON NAVARRO ROCHA B	I-23671	01 570-9030	LEGAL SERVICE:	PROIF SERVICES: MARC	141270	1,809.97
01-004133	DENTON NAVARRO ROCHA B	I-23672	01 570-9030	LEGAL SERVICE:	PROF SERV. MARCH 201	141271	927.00
VENDOR 01-004133 TOTALS							2,736.97
01-007115	GEXA ENERGY, LP	I-25349829-4	01 570-0580	ELECTRICITY :	ELECTRIC BILL DATED	141276	12,741.30
01-007115	GEXA ENERGY, LP	I-253499831-4	01 570-0580	ELECTRICITY :	4617 GULF BLVD	141277	16.63
VENDOR 01-007115 TOTALS							12,757.93
01-013404	MOUNTAIN GLACIER, LLC	I-0301062083	01 570-0581	WATER, SEWER, :	BOTTLED WATER & COOL	141342	32.50
01-013404	MOUNTAIN GLACIER, LLC	I-0301062085	01 570-0581	WATER, SEWER, :	BOTTLED WATER & COOL	141342	73.50
01-013404	MOUNTAIN GLACIER, LLC	I-0301062090	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. P	141342	27.00
VENDOR 01-013404 TOTALS							133.00
01-015010	OFFICE DEPOT	I-105617232001	01 570-0101	OFFICE SUPPLI:	10 CS. COPY PAPER	141345	289.90
VENDOR 01-015010 TOTALS							289.90
01-016306	PITNEY BOWES, INC	I-1007157391	01 570-0108	POSTAGE :	1 BX E-Z SEAL FOR PO	141347	41.79
VENDOR 01-016306 TOTALS							41.79
01-018154	REPUBLIC SERVICES #863	I-0863001470682	01 570-0581	WATER, SEWER, :	4501 PADRE BLVD, MAY	141350	316.61
01-018154	REPUBLIC SERVICES #863	I-0863001473612	01 570-0581	WATER, SEWER, :	108 W. RETAMA ON CA	141350	1,527.12
VENDOR 01-018154 TOTALS							1,843.73

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021095	UNITED PARCEL SERVICE	I-000034965X158	01 570-0108	POSTAGE	: MISC. SHIPPING, ETC	141312	70.00
VENDOR 01-021095 TOTALS							70.00
01-023900	XEROX CORPORATION	I-093084796	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER LEASE 141363		1,098.35
01-023900	XEROX CORPORATION	I-093084797	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER LEASE 141363		108.48
01-023900	XEROX CORPORATION	I-093084799	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER FINA 141363		551.98
01-023900	XEROX CORPORATION	I-093084800	01 570-0510	RENTAL OF EQU:	PRINTER/COPIER LEASE 141363		314.60
01-023900	XEROX CORPORATION	I-093084801	01 570-0510	RENTAL OF EQU:	COPIER /PRINTER PUB 141363		1,145.83
01-023900	XEROX CORPORATION	I-093084802	01 570-0510	RENTAL OF EQU:	COPIER/PD BOOKING 141363		289.64
01-023900	XEROX CORPORATION	I-093084803	01 570-0510	RENTAL OF EQU:	COPIER/PRINTER PD -C 141363		744.15
01-023900	XEROX CORPORATION	I-093084807	01 570-0510	RENTAL OF EQU:	COPIER LEASE, RECEIPT 141363		76.42
VENDOR 01-023900 TOTALS							4,329.45

DEPARTMENT 570	GENERAL SERVICES	TOTAL:	35,833.93
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VENDOR SET 01	GENERAL FUND	TOTAL:	201,086.37
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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GSXA ENERGY, LP	I-25349829-4	02 590-0580	ELECTRICITY	: ELECTRIC BILL DATED	141276	518.26
VENDOR 01-007115 TOTALS							518.26
01-018154	REPUBLIC SERVICES #863	I-0863001472230	02 590-0581	WATER,SEWER &	: 610 PADRE BLVD MAY 2	141350	102.56
VENDOR 01-018154 TOTALS							102.56
01-019140	SHORETEL INC.	I-IN-1002750-1	02 590-0501	COMMUNICATION:	SERVICE JUNE 1 - 30,	141352	186.08
VENDOR 01-019140 TOTALS							186.08
01-020047	TML - INTERGOVERNMENTA	I-050118	02 590-0520	INSURANCE	: LIABILITY CHANGE END	141354	665.42
VENDOR 01-020047 TOTALS							665.42
01-020100	T.M.R.S.	I-050718	02 590-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	1,038.66
VENDOR 01-020100 TOTALS							1,038.66
01-020355	TK LAWN CARE	I-703	02 590-0412	LANDSCAPE	: LANDSCAPE VC	141357	220.00
VENDOR 01-020355 TOTALS							220.00
01-021095	UNITED PARCEL SERVICE	I-0000648239178-1	02 590-0108	POSTAGE	: SERVICE CHARGES	141359	27.00
VENDOR 01-021095 TOTALS							27.00
01-023900	XEROX CORPORATION	I-093084804	02 590-0415	SERVICE CONTR:	COPIER/PRINTER VISIT	141363	250.35
VENDOR 01-023900 TOTALS							250.35

DEPARTMENT 590 VISITORS BUREAU TOTAL: 3,008.33

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004133	DENTON NAVARRO ROCHA B	I-23670	02 592-0530	PROFESSIONAL :	PROF SERV. CAUSE# C- 141269		1,034.00
01-004133	DENTON NAVARRO ROCHA B	I-23671	02 592-0530	PROFESSIONAL :	PROIF SERVICES: MARC 141270		314.50
01-004133	DENTON NAVARRO ROCHA B	I-23672	02 592-0530	PROFESSIONAL :	PROF SERV. MARCH 201 141271		351.50
VENDOR 01-004133 TOTALS							1,700.00
01-011014	KARINA'S DESIGN	I-0510	02 592-0130	WEARING APPAR:	LOGOS ON 5 SHIRTS MI 141282		85.00
01-011014	KARINA'S DESIGN	I-0514	02 592-0130	WEARING APPAR:	EMBROIDERY ON 2 SHIR 141338		14.00
VENDOR 01-011014 TOTALS							99.00
01-013426	MUNI SERVICES, LLC	I-INV06-002591	02 592-0530	PROFESSIONAL :	HOTADMIN-FY2017/18 141343		5,355.00
01-013426	MUNI SERVICES, LLC	I-INV06-002602	02 592-0530	PROFESSIONAL :	HOT TAX AUDIT SERV. 141343		750.00
01-013426	MUNI SERVICES, LLC	I-INV06-002603	02 592-0530	PROFESSIONAL :	HOT AUDIT SERVCV TIE 141343		1,500.00
01-013426	MUNI SERVICES, LLC	I-INV06-002604	02 592-0530	PROFESSIONAL :	HOT-AUDIT SERV TIER 141343		5,000.00
VENDOR 01-013426 TOTALS							12,605.00
01-019140	SHORETEL INC.	I-IN-1002750-1	02 592-0501	COMMUNICATION:	SERVICE JUNE 1 - 30, 141352		143.86
VENDOR 01-019140 TOTALS							143.86
01-020100	T.M.R.S.	I-050718	02 592-0080	TMRS	: APRIL 2018 CONTRIBUT 999999		5,335.49
VENDOR 01-020100 TOTALS							5,335.49
01-020104	SCOTT MCGEHEE	I-186	02 592-0108	POSTAGE	: FOLLOW UP POST CARD/ 141355		1,293.56
01-020104	SCOTT MCGEHEE	I-187	02 592-0108	POSTAGE	: FOLLOW UP POST CARD/ 141355		161.68
VENDOR 01-020104 TOTALS							1,455.24
01-020602	TOUCAN GRAPHICS	I-24280	02 592-0230	STOCK - PROMO:	REORDER INK PENS 141308		822.43
01-020602	TOUCAN GRAPHICS	I-24329	02 592-0101	OFFICE SUPPLI:	ART SER .:LARGEST SN 141358		70.00
VENDOR 01-020602 TOTALS							892.43
01-021095	UNITED PARCEL SERVICE	I-0000648239168-1	02 592-0108	POSTAGE	: SERVICE CHARGE 141312		27.00
VENDOR 01-021095 TOTALS							27.00

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023900	XEROX CORPORATION	I-093084795	02 592-0415		SERVICE CONTR: COPIER/PRINTER LEASE 141363		1,144.35
						VENDOR 01-023900 TOTALS	1,144.35

DEPARTMENT 592 SALES & ADMINISTRATION TOTAL: 23,402.37

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002034	B & H PHOTO - VIDEO	I-141827184	02 593-0180	INFORMATION T: DJI PHANTOM 4 PRO	141324	1,588.00	
VENDOR 01-002034 TOTALS						1,588.00	
01-016600	PT ISABEL/SO PADRE PRE	I-041918	02 593-8099	MISC. SPONSOR: DISPLAY AD: NOTICE T	141348	71.63	
VENDOR 01-016600 TOTALS						71.63	
01-018204	SANDY C. REYES	I-42618	02 593-8099	MISC. SPONSOR: ZOMBIE CHARGE OBSTAC	999999	26,250.00	
VENDOR 01-018204 TOTALS						26,250.00	
01-018296	THOMAS H. ROUX	I-1001	02 593-8099	MISC. SPONSOR: TAILGATE WKEND DJ	141351	600.00	
VENDOR 01-018296 TOTALS						600.00	
01-018995	SANDCASTLE ISLAND, INC	I-SCT0422	02 593-8099	MISC. SPONSOR: SANDCASTLE TRAIL REB	141297	1,325.00	
VENDOR 01-018995 TOTALS						1,325.00	
01-020100	T.M.R.S.	I-050718	02 593-0080	TMRS : APRIL 2018 CONTRIBUT	999999	530.53	
VENDOR 01-020100 TOTALS						530.53	
01-020602	TOUCAN GRAPHICS	I-24278	02 593-8060	ENTRANCE SIGN: ART SERVICES: LAYOUA	141308	480.00	
01-020602	TOUCAN GRAPHICS	I-24279	02 593-8060	ENTRANCE SIGN: ART SERV.DESIGN MEDI	141308	495.00	
VENDOR 01-020602 TOTALS						975.00	
01-021200	URBAN SCIENCE INITIATI	I-NTWC 201805	02 593-8099	MISC. SPONSOR: NATIONAL WEATHER CON	141361	5,000.00	
VENDOR 01-021200 TOTALS						5,000.00	

DEPARTMENT 593 EVENTS MARKETING TOTAL: 36,340.16

VENDOR SET: 01 City of South Padre Island
 FUND : 02 HOTEL/MOTEL TAX FUND
 DEPARTMENT: 594 MARKETING
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 5/01/2018 THRU 5/11/2018
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001344	THE ATKINS GROUP	I-INV-12496	02 594-0537	PRODUCTION/CO:	PRODUCTION & EDITING	999999	52,942.50
VENDOR 01-001344 TOTALS							52,942.50

DEPARTMENT 594 MARKETING TOTAL: 52,942.50

VENDOR SET 02 HOTEL/MOTEL TAX FUND TOTAL: 115,693.36

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001210	AIR FILTER COMPANY	I-75606	06 565-0415	SERVICE CONTR:	HVAC FILTER SERVICE	999999	297.40
					VENDOR 01-001210 TOTALS		297.40
01-003150	CAMERON COUNTY PARKS-A	I-050118	06 565-0560	CAMERON COUNT:	LEASE PAYMENT APRIL	141264	255.24
					VENDOR 01-003150 TOTALS		255.24
01-003419	DONNELLY HOLDINGS, LTD	I-158278	06 565-0114	MEDICAL	: MISC. 1ST AID SUPPLI	141329	73.83
					VENDOR 01-003419 TOTALS		73.83
01-005512	EXPRESS SERVICES, INC.	I-20494763	06 565-0530	PROFESSIONAL	: TEMP LABOR CVB APRIL	141272	333.74
					VENDOR 01-005512 TOTALS		333.74
01-006162	JUAN FLORES	I-0000642	06 565-0412	LANDSCAPE MAI:	LANDSCAPE cc	999999	1,350.00
					VENDOR 01-006162 TOTALS		1,350.00
01-007115	GEXA ENERGY, LP	I-25349829-4	06 565-0580	ELECTRICITY	: ELECTRIC BILL DATED	141276	13,491.51
					VENDOR 01-007115 TOTALS		13,491.51
01-007600	GULF COAST PAPER CO. I	I-1490907	06 565-0160	LAUNDRY & JAN:	TILE/GROUT RESTORE,	141278	399.10
01-007600	GULF COAST PAPER CO. I	I-1491263	06 565-0160	LAUNDRY & JAN:	ROLL TWLS, TISSUE, MI	141278	337.23
01-007600	GULF COAST PAPER CO. I	I-1494521	06 565-0160	LAUNDRY & JAN:	7- 55 GAL, BRUTE REC	141333	443.59
01-007600	GULF COAST PAPER CO. I	I-1495433	06 565-0160	LAUNDRY & JAN:	ROLL TWLS, TISSAUE,	141333	495.38
					VENDOR 01-007600 TOTALS		1,675.30
01-008227	HINO GAS SALES, INC.	I-653722	06 565-0104	FUELS & LUBRI:	16 GAL. LPG. FORKLIF	141279	64.00
					VENDOR 01-008227 TOTALS		64.00
01-008264	HOLT CAT	I-WIEZ0014389	06 565-0415	SERVICE CONTR:	PM FOR GENERATOR	141337	405.00
					VENDOR 01-008264 TOTALS		405.00

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011014	KARINA'S DESIGN	I-0514	06 565-0130	WEARING APPAR:	EMBROIDERY ON 1 SHIR	141338	7.00
					VENDOR 01-011014 TOTALS		7.00
01-013404	MOUNTAIN GLACIER, LLC	I-0301059784	06 565-0103	CONSUMABLES :	BOTTLED WATER DEL. C	141287	40.50
					VENDOR 01-013404 TOTALS		40.50
01-018154	REPUBLIC SERVICES #863	I-0863001472263	06 565-0581	WATER, SEWER :	7355 PADE BLVD MAY 2	141350	751.05
					VENDOR 01-018154 TOTALS		751.05
01-019140	SHORETEL INC.	I-IN-1002750-1	06 565-0501	COMMUNICATION:	SERVICE JUNE 1 - 30,	141352	409.45
					VENDOR 01-019140 TOTALS		409.45
01-020100	T.M.R.S.	I-050718	06 565-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	3,225.64
					VENDOR 01-020100 TOTALS		3,225.64
01-020185	TIME WARNER CABLE	I-0029318042818	06 565-0415	SERVICE CONTR:	7355 PADRE BLVD WI-F	141356	3,085.31
					VENDOR 01-020185 TOTALS		3,085.31
01-020745	TRANE, A DIVISION OF A	I-38961810	06 565-0415	SERVICE CONTR:	PM FOR CHILLERS AT C	141310	3,000.00
					VENDOR 01-020745 TOTALS		3,000.00
01-021102	UNIFIRST HOLDINGS, INC	I-8412077126	06 565-0130	WEARING APPAR:	UNIFORMS, MATS, MOPS	999999	60.06
01-021102	UNIFIRST HOLDINGS, INC	I-8412077126	06 565-0160	LAUNDRY & JAN:	UNIFORMS, MATS, MOPS	999999	146.86
01-021102	UNIFIRST HOLDINGS, INC	I-8412077883	06 565-0510	RENTAL OF EQU:	MISC. TABLECOVERS,	999999	40.72
					VENDOR 01-021102 TOTALS		247.64
01-021227	UNITED RESTAURANT SUPP	I-113619	06 565-1001	BUILDINGS & S:	EXHAUST FANS EXTERIO	141313	3,482.50
					VENDOR 01-021227 TOTALS		3,482.50

DEPARTMENT 565 CONVENTION CENTER OPER TOTAL: 32,195.11

VENDOR SET 06 CONVENTION CENTER FUND TOTAL: 32,195.11

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REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 09 PARKS, REC & BEAUTIF

DEPARTMENT: 572 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-050718	09 572-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	326.30
						VENDOR 01-020100 TOTALS	326.30
						DEPARTMENT 572 GENERAL SERVICES TOTAL:	326.30
						VENDOR SET 09 PARKS, REC & BEAUTIF TOTAL:	326.30

VENDOR SET: 01 City of South Padre Island
FUND : 21 MUN. COURT TECHNOLOGY
DEPARTMENT: 520 MUN COURT TECHNOLOGY
INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 5/01/2018 THRU 5/11/2018
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
=====						
01-009117 TYLER TECHNOLOGIES INC I-025-221151	21	520-0415	SERVICE CONTR: MONTHLY FEE SUPPORT	141281		175.00
VENDOR 01-009117 TOTALS						175.00
01-023900 XEROX CORPORATION I-093084805	21	520-0510	RENTAL OF EQU: COPER/PRINTER LEASE	141363		283.65
VENDOR 01-023900 TOTALS						283.65
DEPARTMENT 520 MUN COURT TECHNOLOGY TOTAL:						458.65
VENDOR SET 21 MUN. COURT TECHNOLOGY TOTAL:						458.65

VENDOR SET: 01 City of South Padre Islan

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003103	ADVANCE AUTO PARTS	I-7915-203384	30 591-0420	MOTOR VEHICLE:	OIL FLTRS,15W40 OIL, 141263		186.27
					VENDOR 01-003103 TOTALS		186.27
01-003226	DEBORAH CARPENTER	I-050118	30 591-0550	TRAVEL EXPENS:	MILEAGE REIMBURSEMENT 141327		61.80
					VENDOR 01-003226 TOTALS		61.80
01-004133	DENTON NAVARRO ROCHA B	I-23671	30 591-0530	PROFESSIONAL :	PROIF SERVICES: MARC 141270		832.50
					VENDOR 01-004133 TOTALS		832.50
01-007113	G.F. GROUP, INC.	I-43018	30 591-0560	RENTAL :	RENT 141275		2,200.00
					VENDOR 01-007113 TOTALS		2,200.00
01-007115	GEXA ENERGY, LP	I-25349829-4	30 591-0580	ELECTRICITY :	ELECTRIC BILL DATED 141276		747.83
01-007115	GEXA ENERGY, LP	I-253499831-4	30 591-0580	ELECTRICITY :	3401 PADRE BLVD,TRAN 141277		277.33
01-007115	GEXA ENERGY, LP	I-253499831-4	30 591-0580	ELECTRICITY :	321 PADRE BLVD, MULT 141277		81.14
					VENDOR 01-007115 TOTALS		1,106.30
01-012091	CINTAS UNIFORM	I-538839779	30 591-0130	WEARING APPAR:	UNIFORMS TRANSIT DRI 141286		140.22
01-012091	CINTAS UNIFORM	I-538841794	30 591-0130	WEARING APPAR:	UNIFORMS FOR TRANSIT 141339		133.35
					VENDOR 01-012091 TOTALS		273.57
01-013404	MOUNTAIN GLACIER, LLC	I-0301062082	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER & COOL 141342		18.25
01-013404	MOUNTAIN GLACIER, LLC	I-0301062084	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL BU 141342		18.75
					VENDOR 01-013404 TOTALS		37.00
01-015999	OMAR OLGUIN	I-SPT043	30 591-0533	MARKETING :	FULL COLOR BANNER " 141289		159.37
					VENDOR 01-015999 TOTALS		159.37
01-016186	LUIS ISRAEL PEREZ	I-2065-18	30 591-0420	MOTOR VEHICLE:	4-UNITS WASHED,336,4 141290		140.00
01-016186	LUIS ISRAEL PEREZ	I-2066-1	30 591-0420	MOTOR VEHICLE:	8 UNITS WASHED #36-4 141346		280.00
					VENDOR 01-016186 TOTALS		420.00

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018154	REPUBLIC SERVICES #863	I-0863001470602	30 591-0581	WTR/SWR/GARBA:	4501 PADRE BLVD, MAY 141350		35.18
					VENDOR 01-018154 TOTALS		35.18
01-018156	RIDE SYSTEMS, INC.	I-12026	30 591-0501	COMMUNICATION:	APC PASSENGER COUNTI 141294		796.38
					VENDOR 01-018156 TOTALS		796.38
01-019140	SHORETEL INC.	I-IN-1002750-1	30 591-0501	COMMUNICATION:	SERVICE JUNE 1 - 30, 141352		154.22
					VENDOR 01-019140 TOTALS		154.22
01-020100	T.M.R.S.	I-050718	30 591-0080	TMRS	: APRIL 2018 CONTRIBUT 999999		5,376.01
					VENDOR 01-020100 TOTALS		5,376.01
01-020602	TOUCAN GRAPHICS	I-24255	30 591-0540	ADVERTISING	: BROCHURES 141308		1,997.25
					VENDOR 01-020602 TOTALS		1,997.25
01-023900	XEROX CORPORATION	I-093084806	30 591-0150	MINOR TOOLS &:	COPIER/PRINTER TRANS 141363		233.16
					VENDOR 01-023900 TOTALS		233.16
DEPARTMENT 591 SPI METRO						TOTAL:	13,869.01

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 30 TRANSPORTATION

DEPARTMENT: 595 METRO CONNECT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS UNIFORM	I-538839779	30 595-0130	WEARING APPAR: UNIFORMS TRANSIT DRI	141286		46.24
01-012091	CINTAS UNIFORM	I-538841794	30 595-0130	WEARING APPAR: UNIFORMS FOR TRANSIT	141339		46.24
VENDOR 01-012091 TOTALS							92.48
01-016186	LUIS ISRAEL PEREZ	I-2064-18	30 595-0420	MOTOR VEHICLE: 2 UNITS WASHED #408,	141290		70.00
01-016186	LUIS ISRAEL PEREZ	I-2067-1	30 595-0420	MOTOR VEHICLE: 2 UNITS WASHED #408	141346		70.00
VENDOR 01-016186 TOTALS							140.00
01-018156	RIDE SYSTEMS, INC.	I-12026	30 595-0533	MARKETING : APC PASSENGER COUNTI	141294		298.62
VENDOR 01-018156 TOTALS							298.62
01-020100	T.M.R.S.	I-050718	30 595-0080	TMRS : APRIL 2018 CONTRIBUT	999999		2,019.73
VENDOR 01-020100 TOTALS							2,019.73
DEPARTMENT 595 METRO CONNECT TOTAL:							2,550.83
VENDOR SET 30 TRANSPORTATION TOTAL:							16,419.84

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 521 POLICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-050718	60 521-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	291.76
						VENDOR 01-020100 TOTALS	291.76
						DEPARTMENT 521 POLICE	TOTAL: 291.76

5/10/2018 8:57 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004145	JOSHUA M. ROTEN	I-41618	60 522-0513	TRAINING EXPE:	NAUI PUBLIC SAFETY D 141331		2,062.50
VENDOR 01-004145 TOTALS							2,062.50
01-020100	T.M.R.S.	I-050718	60 522-0080	TMRS	: APRIL 2018 CONTRIBUT 999999		1,000.81
VENDOR 01-020100 TOTALS							1,000.81
DEPARTMENT 522 BEACH PATROL TOTAL:							3,063.31

5/10/2018 8:57 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-018509	SAM'S CLUB DIRECT	I-009021	60 532-0113	BATTERIES	: MISC. BATTERIES, OFF	141296	183.80
01-018509	SAM'S CLUB DIRECT	I-009022	60 532-0150	MINOR TOOLS &	WATER, GATORADE, ETC	141296	169.60
VENDOR 01-018509 TOTALS							353.40
01-020100	T.M.R.S.	I-050718	60 532-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	122.42
VENDOR 01-020100 TOTALS							122.42
DEPARTMENT 532 ENVIRONMENTAL HEALTH TOTAL:							475.82

07/10/2018 07:27 PM
 VENDOR SET: 01 City of South Padre Island
 FUND : 60 BEACH MAINTENANCE FUND
 DEPARTMENT: 560 BEACH MAINTENANCE
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 5/01/2018 THRU 5/11/2018
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35
 BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004133	DENTON NAVARRO ROCHA B	I-23669	60 560-0530	PROFESSIONAL	: PROF SERV.;LA CONCHA	141268	879.50
						VENDOR 01-004133 TOTALS	879.50
01-008137	BRANDON HILL	I-42718	60 560-0550	TRAVEL	: MILEAGE ALLOWANCE AP	999999	298.32
						VENDOR 01-008137 TOTALS	298.32
01-008179	HDR ENGINEERING INC.	I-1200113475	60 560-0530	PROFESSIONAL	: HDR GOMA GRANT	141335	1,561.30
						VENDOR 01-008179 TOTALS	1,561.30
01-018154	REPUBLIC SERVICES #863	I-0863001473401	60 560-9045	SPRING BREAK	: Spring Break Dumpste	141350	706.73
						VENDOR 01-018154 TOTALS	706.73
01-019198	SHI-GOVERNMENT SOLUTIO	I-GB00278095	60 560-0190	SOFTWARE	: MAPPING SOFTWARE	141299	629.25
						VENDOR 01-019198 TOTALS	629.25
01-020100	T.M.R.S.	I-050718	60 560-0080	TMRS	: APRIL 2018 CONTRIBUT	999999	2,966.62
						VENDOR 01-020100 TOTALS	2,966.62
01-1	BEST BREAK TOURS INC	I-42518	60 560-0060	OVERTIME	: BEST BREAK TOURS INC	141318	262.71
						VENDOR 01-1 TOTALS	262.71

DEPARTMENT 560 BEACH MAINTENANCE TOTAL: 7,304.43

VENDOR SET 60 BEACH MAINTENANCE FUND TOTAL: 11,135.32

BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

01-020100 T.M.R.S.	I-050710	62 560-0080	TMRS	: APRIL 2018 CONTRIBUT 999999	241.71
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VENDOR 01-020100	TOTALS	241.71
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DEPARTMENT 560	SHORELINE	TOTAL:	241.71
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VENDOR SET 62	BAY ACCESS FUND	TOTAL:	241.71
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VENDOR SET: 01 City of South Padre Island

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-050718-1	80 2470	T.M.R.S.	: EDC: APRIL 2018 CONT 999999		326.70
VENDOR 01-020100 TOTALS							326.70

DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	326.70
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VENDOR SET: 01 City of South Padre Island

BANK: ALL

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 5/01/2018 THRU 5/11/2018

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004133	DENTON NAVARRO ROCHA B	I-23671	80 580-0530	PROFESSIONAL :	PROIF SERVICES: MARC	141270	58.50
VENDOR 01-004133 TOTALS							58.50
01-006179	FRIENDS OF RGV REEF	I-41418	80 580-9178	DESIGNATED PR:	EDC:FUNDING FOR SUMM	141273	26,000.00
VENDOR 01-006179 TOTALS							26,000.00
01-016600	PT ISABEL/SO PADRE PRE	I-50218	80 580-0107	BOOKS. & PUBLI:	EDC:1 YR SUBSCRIPTIO	141348	22.00
VENDOR 01-016600 TOTALS							22.00
01-018099	RIO GRANDE VALLEY PART	I-4737	80 580-0551	DUES & MEMBER:	EDC: ANNUAL DUES	141349	350.00
VENDOR 01-018099 TOTALS							350.00
01-019502	AT&T	I-432018	80 580-0501	COMMUNICATION:	EDC:FAXLINE APRIL 3	141303	63.75
VENDOR 01-019502 TOTALS							63.75
01-019529	SBWB MANAGEMENT LLC	I-43018	80 580-9178	DESIGNATED PR:	EDC: FACADE IMPROVEM	141305	25,000.00
VENDOR 01-019529 TOTALS							25,000.00
01-020100	T.M.R.S.	I-050718-1	80 580-0080	TMRS	: EDC: APRIL 2018 CONT	999999	609.04
VENDOR 01-020100 TOTALS							609.04
01-020602	TOUCAN GRAPHICS	I-24288	80 580-0101	OFFICE SUPPLY:	EDC:NAMPLATE FOR G H	141308	16.78
VENDOR 01-020602 TOTALS							16.78

DEPARTMENT 580 EDC TOTAL: 52,120.07

VENDOR SET: 01 City of South Padre Islan
 FUND : 80 ECONOMIC DEVELOPMENT CORP
 DEPARTMENT: 581 BIRDING CENTER
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 5/01/2018 THRU 5/11/2018
 BUDGET TO USE: CB-CURRENT BUDGET

PAGE: 39
 BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007115	GEXA ENERGY, LP	I-25349829-4	80 581-0580	ELECTRICITY	: ELECTRIC BILL DATED	141276	1,267.28
VENDOR 01-007115 TOTALS							1,267.28
01-019138	SHEPARD, WALTON , KING I-60059		80 581-0520	INSURANCE	: EDC:ADD PARKING GATE	141298	197.40
VENDOR 01-019138 TOTALS							197.40
DEPARTMENT 581 BIRDING CENTER TOTAL:							1,464.68
VENDOR SET 80 ECONOMIC DEVELOPMENT CORP TOTAL:							53,911.45
REPORT GRAND TOTAL:							431,468.11

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: J. Victor Baldovinos, Environmental Health Director

DEPARTMENT: Environmental Health Services

ITEM

Accept the Lower Rio Grande Valley Development Council (LRGVDC) Regional Solid Waste Grant and budget amendment in the amount of \$30,000 to be utilized to replace two recycling trailers.

ITEM BACKGROUND

EHSD was successful in obtaining a \$30,000 LRGVDC Regional Solid Waste Grant. The City will need to fund the remaining \$8,131 to fulfill the purchase of two recycling trailers. The City will be reimbursed the \$30,000 after the purchase is successfully made.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-540-1004 by \$30,000
Increase line item 01-46068 Grant Revenue by \$30,000

COMPREHENSIVE PLAN GOAL

6.1 Continue to provide adequate services

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

Comments:

RECOMMENDATIONS/COMMENTS

Staff recommends approval.



Lower Rio Grande Valley Development Council

Mayor Ambrosio "Amos" Hernandez, Pharr.....President
 Hon. Norma G. Garcia, Member-at-Large.....1st Vice President
 Mayor David Suarez, Weslaco.....2nd Vice President
 Mayor Jim Darling, McAllen.....Secretary
 Judge Aurelio "Keter" Guerra, Willacy County.....Treasurer
 Mayor Tony Martinez, Brownsville.....Immediate Past President

BOARD MEMBERS

Alex Dominguez
 Commissioner, Cameron County

David Fuentes
 Commissioner, Hidalgo County

Pilar Garza
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Rick Morales
 Mayor, Donna

Daniel A. Guzman
 Commissioner, Edcouch

Gilbert Enriquez
 Councilman, Edinburg

Chris Boswell
 Mayor, Harlingen

Esmeralda Lozano
 Commissioner, La Feria

Alma Moron
 Mayor, La Villa

Henry Hinojosa
 Mayor, Mercedes

Norie Gonzalez Garza
 Mayor Pro-tem, Mission

Benjamin "Ben" Gomez
 Mayor, San Benito

Jesus "Jesse" Ramirez
 Mayor Pro-tem, San Juan

Veronica Gonzales
 UT Rio Grande Valley

Paul Hernandez
 South Texas College

Javier De Leon
 Texas State Technical College

Troy Allen
 Delta Lake Irrigation District

Ronald Mills
 Willacy County Navigation District

Mr. Eddy Gonzalez
 Member-at-Large

Mayor Rick Cavazos
 Member-at-Large

Arturo Ramirez
 Grassroots Organizations

EXECUTIVE DIRECTOR
 Ron Garza

Memorandum

TO: Solid Waste Grant Applicants

FROM: Marcie Oviedo, Director *MO*
 Community and Environmental Services Department

DATE: Tuesday, February 06, 2018

SUBJ: FY 2018/2019 Solid Waste Implementation Projects
Preliminary Funding List

The Solid Waste Advisory Committee met on February 6, 2018 to review and rank Solid Waste Grant Applications. Below please find the Solid Waste Implementation Projects Preliminary Funding List.

Applicants	Funded Amount
City of Weslaco – Source Reduction & Recycling	\$30,000.00
City of South Padre Island – Source Reduction & Recycling	\$30,000.00
City of San Juan – Source Reduction & Recycling	\$11,700.00
City of Port Isabel – Education & Training	\$5,000.00
Hidalgo County – Other - Technical Study	\$30,000.00
Cameron County – Education & Training	\$20,000.00
City of Alton – Source Reduction & Recycling	\$12,082.00
City of San Benito – Other - Litter & Illegal Dumping Cleanup and Community Events	\$0

SWAC Recommendations will be presented to the LRGVDC Board of Directors on February 28, 2018 at the LRGVDC for final approval and then will be submitted to TCEQ. If you have any questions or need additional information please do not hesitate to call me.

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Keith Arnold, CVB Director

DEPARTMENT: Convention & Visitors Bureau

ITEM

Approve budget amendment for insurance proceeds associated with damages to the sand castle structure located at 610 Padre Blvd in the amount of \$24,750 to be utilized for renovation and repair; and award contract.

ITEM BACKGROUND

The newly completed Visitors Center Sand Castle was vandalized and severely damaged in March 2018.

BUDGET/FINANCIAL SUMMARY

Increase line item 02-48045 by the amount of \$24,750.00.
Increase line item 02-593-8099 in the amount of \$24,750.00.
No financial impact.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

RECOMMENDATIONS/COMMENTS

Approve budget amendment.



Workers' Compensation • Property • Liability

April 24, 2018

Rodrigo Gimenez
City of South Padre Island
4601 Padre Blvd
South Padre Island, TX 78597-7325

RE: Fund Member : City of South Padre Island
Date of Loss : March 09, 2018
TMLIRP Claim No : PR76256

Dear Mr. Gimenez:

Attached please find TMLIRP's check in the amount of \$15,000.00 (\$15,250.00 less \$250.00 deductible), as the **initial Actual Cash Value payment for the above-referenced claim.**

The City of South Padre Island has Real and Personal Property Coverage with the Replacement Cost Option. Under the coverage provisions, an initial Actual Cash Value payment is made until the loss or damaged property is actually repaired or replaced. To file a claim for the recoverable depreciation, the repairs or replacements should be made as soon as reasonably possible after the loss or within two years from the date of occurrence. **Please provide a timeline summarizing the anticipated dates that the repairs or replacements are scheduled to begin and the anticipated completion date. Once the repairs are completed and the cost exceeds the Actual Cash Value payment and deductible, the final receipts should be submitted directly to TMLIRP for review of any supplemental payments due under the Replacement Cost Coverage.**

Should you have any questions or concerns, please feel free to contact me.

Sincerely,

James Kaltman
Claims Specialist
Texas Municipal League Intergovernmental Risk Pool

Encls: Check, Copy of Repair Estimate

EXCLUDED PROPERTY

This endorsement forms a part of the **Declarations** to which attached, effective on the inception date of the coverage unless otherwise stated herein, and modifies such coverage as is afforded by the provisions of the coverage shown below:

REAL AND PERSONAL PROPERTY COVERAGE

Entity Name : South Padre Island
Entity ID : 9865
Effective Date : 5/1/2018

It is agreed that coverage does not apply to loss of or damage to property as described below:

Sandcastle(s) located at 600 N. Padre Blvd.

Any other exterior sculpture, display or exhibition unless specifically reported and scheduled.

TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL

E104
04/24/18

5-12

GENERAL SERVICES CONTRACT

This Contract (Contract) is made between the City of South Padre Island, Texas (City), and Andy Hancock ("Contractor"). The City and Contractor agree to the terms and conditions of this Contract, which consists of the following parts:

- I. Summary of Contract Terms
- II. Standard Contractual Provisions
- III. Signatures

I. Summary of Contract Terms

Contractor: Andy Hancock

Brief Description of Services: Damaged Visitors Center Sandcastle Sculpture Reconstruction and renovation.

Maximum Contract Amount: \$24,000.00

Length of Contract: Six (6) weeks

Effective Date: May 17, 2018

Expiration Date: June 28, 2018

II. Standard Contractual Provisions

A. Definitions

Contract means this Standard Services Contract.

Project Administrator means the person duly designated by the City to manage the services provided for in this Contract.

Services means the services for which the City solicited bids or received proposals as described in this Contract.

B. Services

Contractor will furnish Services to the City in accordance with the terms and conditions specified below:

- i. Complete the damaged reconstruction and renovation of large sandcastle on both sides;
- ii. Make improvements to the support structure and box to enable easier and regular maintenance of the artwork;
- iii. Employ additional sculptors, including Lucinda Wieranga;
- iv. Employ multiple laborers for base work on the initial project development;
- v. Update special holiday features at least four (4) times during the term of the contract;
- vi. Complete sculpture within forty-seven (47) days of awarding the contract.

C. Payment

The City shall pay Contractor for the Services in three (3) installments during the thirty (30) day construction period as specified below:

- i. First installment, as soon as possible, after signing the contract; (25%)
- ii. Second installment of 25% upon 50% of project completion;
- iii. Third and final installment of 50% upon satisfactory completion of project. The Project Administrator's determination of satisfactory completion is final.

D. Termination Provisions

- (1) *City Termination for Convenience.* Under this paragraph, the City may terminate this Contract during its term at any time for the City's own convenience where the Contractor is not in default by giving written notice to Contractor. If the City terminates this Contract under this paragraph, the City will pay the Contractor for all services rendered in accordance with this Contract to the date of termination.
- (2) *Termination for Default.* Either party to this Contract may terminate this Contract as provided in this paragraph if the other party fails to comply with its terms. The party alleging the default shall give the other party written notice of the default citing the terms of the Contract that have been breached and what action the defaulting party must take to cure the default. If the party in default fails to cure the default as specified in the notice, the party giving the notice of default may terminate this Contract by written notice to the other party, specifying the date of termination. Termination of this Contract under this paragraph does not affect the right of either party to seek remedies for breach of the Contract as allowed by law, including any damages or costs suffered by either party. However, this provision is not intended to and does not act as a waiver of the City's sovereign immunity.

- E. Liability and Indemnity. Contractor shall indemnify, hold harmless and defend the City, its officers, agents, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, attorneys' fees and any and all other costs or fees (whether resulting in constitutional law, tort, contract, or property law, or raised pursuant to local, state or federal statutory provision), arising out of the performance of the Contract and/or arising out of a willful or negligent act or omission of the Contractor, its officers, agents, and employees. It is understood and agreed that the Contractor and any employee or subcontractor of the Contractor shall not be considered an employee of the City. The Contractor shall not be within the protection or coverage of the City's workers' compensation insurance, health insurance, liability insurance or any other insurance that the City from time to time may have in force and effect. The City specifically reserves the right to reject any and all of Contractor's employees, representatives or subcontractors and/or their employees for any cause, should the presence of any such person on City property or their interaction with City employees be found not to be in the best interest of the City, be found to be harassing to any City employee or third

person, or is found to interfere with the effective and efficient operation of the City or the City's workplace.

- F. Liens. Contractor agrees to and shall indemnify and hold harmless the City against any and all liens and encumbrances for all labor, goods and services which may be provided under or as a result of this Contract. At the City's request, the Contractor and all subcontractors shall provide a proper release of any and all liens, or satisfactory evidence of freedom from all liens shall be delivered to the City.
- G. Confidentiality. Any provision of this Contract that attempts to prevent the City's disclosure of information that is subject to disclosure under federal or Texas law or regulation, court or administrative decision or ruling, regardless of the source is invalid. (Chapter 552, Texas Government Code).
- H. Tax Exemption. The City is not liable to Contractor for any federal, state or local taxes for which the City is not liable by law, including state and local sales and use taxes (Section 151.309 and Title 3, Texas Tax Code) and federal excise tax (Subtitle D of the Internal Revenue Code). Accordingly, those taxes may not be added to any item purchased for consumption by the City. Fuel purchased for resale shall include Federal Excise Tax under IRC Section 4081 and Texas Motor Fuel Tax if required under the Texas Tax Code Chapter 162. Texas limited sales tax exemption certificates will be furnished upon request. Contractor shall not charge for said taxes on purchases for consumption by the City. If billed, the City will remit payment less sales tax.
- I. Assignment. The Contractor shall not assign this Contract without the prior written consent of the City.
- J. Law, Venue and Limitations. This Contract is governed by the laws of the State of Texas and a lawsuit may only be prosecuted on this Contract in a court of competent jurisdiction located in or having jurisdiction in Cameron County, Texas.
- K. Entire Contract. This Contract represents the entire Contract between the City and the Contractor and supersedes all prior negotiations, representations, or contracts, either written or oral. This Contract may be amended only by written instrument signed by both parties.
- L. Independent Contractor. Contractor shall perform the work under this Contract as an independent contractor and not as an employee of the City. The City has no right to supervise, direct, or control the Contractor or Contractor's officers or employees in the means, method, or details of the work to be performed by Contractor under this Contract. The City and Contractor agree that the work performed under this Contract is not inherently dangerous, that Contractor will perform the work in a workmanlike manner, and that Contractor will take proper care and precautions to insure the safety of Contractor's officers and employees.

M. Dispute Resolution Procedures. The Contractor and City desire an expeditious means to resolve any disputes that may arise between them regarding this Contract. If either party disputes any matter in relation to this Contract, the parties agree to try in good faith, before bringing any legal action, to settle the dispute by submitting the matter to mediation before a third party who will be selected by agreement of the parties. The parties will each pay one-half of the mediator's fees.

N. Severability. If a court finds or rules that any part of this Contract is invalid or unlawful, the remainder of the Contract continues to be binding on the parties.

III. Signatures. By signing below, the parties agree to the terms of this Contract:

CITY OF SOUTH PADRE ISLAND:

CONTRACTOR:

Susan Guthrie
City Manager

By: _____
Andy Hancock

Title: _____

Date: _____

Attest:

Susan Hill, City Secretary

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Doug Fowler, Fire Chief

DEPARTMENT: Fire Department

ITEM

Approve a budget amendment to allocate funds for the Arson Dog Program in the amount of \$3,096.30.

ITEM BACKGROUND

The Arson Dog Program was started in October 2017 after the Fire Department received a scholarship through State Farm for \$10,000. This scholarship covered the cost of the canine, lodging, travel & training of the team. A Go Fund Me account was started to help cover ongoing costs associated with the program such as dog food, routine veterinary services, our training aid, training props, as well as the purchasing and outfitting of a vehicle to safely transport this new four-legged firefighter. The Go Fund Me account raised \$3,096.30.

BUDGET/FINANCIAL SUMMARY

Increase line item 01-48049 (Contributions Arson Dog Program) \$3,096.30.

Increase line item 01-522-0503 (Arson Dog Program) \$3,096.30

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: X

Comments:

RECOMMENDATIONS/COMMENTS

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Jesse Arriaga, Transit Director

DEPARTMENT: Transit Department

ITEM

Approve the Deed of Trust between the Texas Department of Transportation and the City of South Padre Island for the land on which the Multi Modal facility will be constructed and authorize the City Manager to enter into the agreement.

ITEM BACKGROUND

Island Metro is in the process of constructing a Multi Modal facility located at 321 Padre Blvd on South Padre Island.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

- 4.I Increase ridership on Island Metro by residents and visitors.
4.J Expand public transportation options.

LEGAL REVIEW

Sent to Legal: YES: X NO:
Approved by Legal: YES: X NO:

Comments:

RECOMMENDATIONS/COMMENTS

Approve

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

DEED OF TRUST

DATE: APRIL 2, 2018

GRANTOR: CITY OF SOUTH PADRE ISLAND, TEXAS

GRANTOR'S MAILING ADDRESS (including county): 4601 PADRE BLVD, SOUTH PADRE ISLAND, CAMERON COUNTY, TX 78597

TRUSTEE: Texas Department of Transportation, Public Transportation Division

TRUSTEE'S MAILING ADDRESS (including county):

125 E. 11th Street
Austin, Travis County, Texas 78701-2483

SIGNATURE AGENT FOR TRUSTEE:

Director, Public Transportation Division
Texas Department of Transportation
125 E. 11th Street
Austin, Travis County, Texas 78701-2483

BENEFICIARY: STATE OF TEXAS ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION ("TxDOT")

BENEFICIARY'S MAILING ADDRESS (including county):

125 E. 11th Street
Austin, Travis County, Texas 78701-2483

GRANT: TXDOT PROJECT GRANT AGREEMENT # RPT 1404 (21) 38, DATED AUGUST, 29, 2014 BETWEEN TXDOT AND THE CITY OF SOUTH PADRE ISLAND ATTACHED AS EXHIBIT A;

TXDOT PROJECT GRANT AGREEMENT # RPT 1401 (21) 36, DATED MAY 21, 2014 BETWEEN TXDOT AND THE CITY OF SOUTH PADRE ISLAND ATTACHED AS EXHIBIT B

PROPERTY (including any improvements): 321 PADRE BOULEVARD, SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS. (PARK-AND-RIDE LOCATED AT THE SOUTHEAST CORNER OF PADRE BLVD/STATE PARK ROAD 100 AND THE QUEEN ISABELLA CAUSEWAY ON SOUTH PADRE ISLAND.)

PRIOR LIEN(S) (including recording information): NONE

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OTHER EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Please see attached Multiple Use Agreement, Amendment to Multiple Use Agreement, Exhibit A to Amended Multiple Use Agreement.

For value received and to secure performance of the Grant, Grantor conveys the Property to Trustee in trust. Grantor warrants and agrees to defend the title to the Property, subject to the Other Exceptions to Conveyance and Warranty. If Grantor performs all the covenants of this instrument and of the Grant, this deed of trust will have no further effect, and Beneficiary shall release it at Grantor's expense.

Clauses and Covenants

A. Grantor's Obligations

Grantor agrees to—

1. keep the Property in good repair and condition;
2. pay all taxes and assessments on the Property before delinquency;
3. defend title to the Property subject to the Other Exceptions to Conveyance and Warranty and preserve the lien's priority as it is established in this deed of trust;
4. maintain all insurance coverages with respect to the Property that Beneficiary reasonably requires ("Required Insurance Coverages"), issued by insurers and written on policy forms acceptable to Beneficiary, and deliver evidence of the Required Insurance Coverages in a form acceptable to Beneficiary at least ten days before the expiration of the Required Insurance Coverages;
5. comply with all terms and conditions of the Grant;
6. obey all laws, ordinances, and restrictive covenants applicable to the Property; and
7. notify Beneficiary of any change of address.

B. Beneficiary's Rights

1. Beneficiary may appoint in writing a substitute trustee, succeeding to all rights and responsibilities of Trustee.
2. Beneficiary may apply any proceeds received under the property insurance policies covering the Property to repair or replace damaged or destroyed improvements covered by the policy.
3. If Grantor fails to perform any of Grantor's obligations, Beneficiary may perform those obligations and be reimbursed by Grantor on demand for any amounts so paid, including attorney's fees. The amount to be reimbursed will be secured by this deed of trust.

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4. If there is a default under the Grant or if Grantor fails to perform any of Grantor's obligations and the default continues after any required notice of the default and the time allowed to cure, Beneficiary may—

- a. direct Trustee to foreclose this lien, in which case Beneficiary or Beneficiary's agent will cause notice of the foreclosure sale to be given as provided by the Texas Property Code as then in effect; and
- b. purchase the Property at any foreclosure sale by offering the highest bid and then have the bid credited on the Grant.

4. Beneficiary may remedy any default without waiving it and may waive any default without waiving any prior or subsequent default.

C. Trustee's Rights and Duties

If directed by Beneficiary to foreclose this lien, Trustee will—

1. either personally or by agent give notice of the foreclosure sale as required by the Texas Property Code as then in effect;
2. sell and convey all or part of the Property "AS IS" to the highest bidder for cash with a general warranty binding Grantor, subject to the Other Exceptions to Conveyance and Warranty and without representation or warranty, express or implied, by Trustee;
3. from the proceeds of the sale, pay, in this order—
 - a. expenses of foreclosure, including a reasonable commission to Trustee;
 - b. to Beneficiary, the full amount due under the Grant;
 - c. any amounts required by law to be paid before payment to Grantor; and
 - d. to Grantor, any balance; and
4. to the extent allowable by law, be indemnified, held harmless, and defended by Beneficiary against all costs, expenses, and liabilities incurred by Trustee for acting in the execution or enforcement of the trust created by this deed of trust, which includes all court and other costs, including attorney's fees, incurred by Trustee in defense of any action or proceeding taken against Trustee in that capacity.

D. General Provisions

1. If any of the Property is sold under this deed of trust, Grantor must immediately surrender possession to the purchaser. If Grantor fails to do so, Grantor will become a tenant at sufferance of the purchaser, subject to an action for forcible detainer.
2. Recitals in any trustee's deed conveying the Property will be presumed to be true.

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3. Proceeding under this deed of trust, filing suit for foreclosure, or pursuing any other remedy will not constitute an election of remedies.

4. Grantor assigns to Beneficiary all amounts payable to or received by Grantor from condemnation of all or part of the Property, from private sale in lieu of condemnation, and from damages caused by public works or construction on or near the Property. After deducting any expenses incurred, including attorney's fees and court and other costs, Beneficiary will either release any remaining amounts to Grantor or apply such amounts to reduce the obligation under the Grant. Beneficiary will not be liable for failure to collect or to exercise diligence in collecting any such amounts. Grantor will immediately give Beneficiary notice of any actual or threatened proceedings for condemnation of all or part of the Property.

5. In no event may this deed of trust secure payment of any debt that may not lawfully be secured by a lien on real estate or create a lien otherwise prohibited by law.

6. Grantor may not sell, transfer, or otherwise dispose of any Property, whether voluntarily or by operation of law, without the prior written consent of Beneficiary. Grantor may not cause or permit any Property to be encumbered by any liens, security interests, or encumbrances other than the liens securing the Obligation and the liens securing ad valorem taxes not yet due and payable without the prior written consent of Beneficiary. Grantor may not cause or permit any of the following events to occur without the prior written consent of Beneficiary: if Grantor is—

a. a corporation, the dissolution of the corporation or the sale, pledge, encumbrance, or assignment of any shares of its stock;

b. a limited liability company, the dissolution of the company or the sale, pledge, encumbrance, or assignment of any of its membership interests;

c. a general partnership or joint venture, the dissolution of the partnership or venture or the sale, pledge, encumbrance, or assignment of any of its partnership or joint venture interests, or the withdrawal from or admission into it of any general partner or joint venturer; or

d. a limited partnership, (1) the dissolution of the partnership, (2) the sale, pledge, encumbrance, or assignment of any of its general partnership interests, or the withdrawal from or admission into it of any general partner, (3) the sale, pledge, encumbrance, or assignment of a controlling portion of its limited partnership interests, or (4) the withdrawal from or admission into it of any controlling limited partner or partners.

7. When the context requires, singular nouns and pronouns include the plural.

8. This deed of trust binds, benefits, and may be enforced by the successors in interest of all parties.

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9. Grantor agrees to pay reasonable attorney's fees, trustee's fees, and court and other costs of enforcing Beneficiary's rights under this deed of trust if this deed of trust is placed in the hands of an attorney for enforcement.

10. If any provision of this deed of trust is determined to be invalid or unenforceable, the validity or enforceability of any other provision will not be affected.

11. This conveyance is made in trust to secure and enforce the performance by Grantor of all the provisions, conditions, and requirements of the Grant. The Grant represents

_____.

GRANTOR

CITY OF SOUTH PADRE ISLAND

By: _____

Name: Susan Guthrie

Title: City Manager

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on _____, by
Susan Guthrie, City Manager of
City of South Padre Island on behalf of said City.

Notary Public, State of Texas

Notary's name (printed): _____

Notary's commission expires: _____

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AFTER RECORDING RETURN TO:

Director, Public Transportation Division
Texas Department of Transportation
125 E. 11th Street
Austin, Texas 78701-2483

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve second and final reading of Ordinance No. 18-14, amending Chapter 22 of the Code of Ordinances by amending Section 22-3 providing for amended terms, revising chairpersons voting authority and creating the position of vice chairman for the Shoreline Task Force.

ITEM BACKGROUND

It has come to the City Staff's attention that Chapter 22 is currently incongruent with our other City Boards. This minor edit to Section 22-3 will bring the Shoreline Task Force in line with all of the other advisory boards currently utilized in the City.

Current Chapter 22 Section 22-3 ordinance reads:

The City Council may appoint seven (7) individuals to serve on the Shoreline Task Force. The appointment of individuals shall be for two (2) year terms, such terms to be staggered, and all terms shall expire on September 30 of the year said members term is scheduled to expire or until their successor is appointed. The Task Force shall elect one of the members as Chairperson, and the Chairperson may not make or second motions and may only vote to break a tie vote and if the Chairperson is absent the members shall appoint a temporary Chairperson to preside at the meeting. The initial members appointed by the City Council shall have three (3) members appointed for a one (1) year term and four (4) members appointed for a two (2) year term, and thereafter all appointments will be for a two year term.

Modified Chapter 13 Section 13-24(E) ordinance as follows:

The City Council may appoint seven (7) individuals to serve on the Shoreline Task Force. The appointment of individuals shall be for two (2) year terms, such terms to be staggered, and all terms shall expire on December 31 of the year said members term is scheduled to expire or until their successor is appointed. The Task Force shall elect one of the members as Chairperson and another as vice-Chairperson, and if the Chairperson is absent the vice-Chairperson shall preside at the meeting. The Chairperson will function as a voting member of the SLTF. The initial members appointed by the City Council shall have three (3) members appointed for a one (1) year term and four (4) members appointed for a two (2) year term, and thereafter all appointments will be for a two year term.

BUDGET/FINANCIAL SUMMARY

No budgetary impact is expected.

COMPREHENSIVE PLAN GOAL

Chapter VII. Governance and Community Relations

GOAL 1: The City shall maintain a "Home Rule" type of government and allow for a more stable environment for effective decision-making.

LEGAL REVIEW

Sent to Legal:	YES: <u> X </u>	NO: <u> </u>
Approved by Legal:	YES: <u> X </u>	NO: <u> </u>

RECOMMENDATIONS/COMMENTS

This went before Shoreline Task Force on April 23, 2018 and was unanimously approved. Staff recommends approval as well.

ORDINANCE 2018-14

AN ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, BY AMENDING SECTION 22-3 PROVIDING FOR AMENDED TERMS, REVISING CHAIRPERSONS VOTING AUTHORITY AND CREATING THE POSITION OF VICE CHAIRMAN.

NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

SECTION 1 CODE AMENDMENT

Chapter 22, Section 22-3 of the Code of Ordinances of the City of South Padre Island is hereby amended to read as follows:

Sec. 22-3. - Shoreline task force-appointment.

The City Council may appoint seven (7) individuals to serve on the Shoreline Task Force. The appointment of individuals shall be for two (2) year terms, such terms to be staggered, and all terms shall expire on December 31 of the year said members term is scheduled to expire or until their successor is appointed. The Task Force shall elect one of the members as Chairperson and another as vice-Chairperson, and if the Chairperson is absent the vice-Chairperson shall preside at the meeting. The Chairperson will function as a voting member of the SLTF. The initial members appointed by the City Council shall have three (3) members appointed for a one (1) year term and four (4) members appointed for a two (2) year term, and thereafter all appointments will be for a two-year term.

SECTION 2 CUMULATIVE AND REPEALER CLAUSE

That this ordinance shall be cumulative of all provisions of the City's codes and ordinances except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinance in which event the conflicting provisions of such ordinance are hereby repealed.

SECTION 3 SEVERABILITY

That it is hereby declared to be the intention of the City Council of the City that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance should be declared unconstitutional by

the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance, since the same would have been enacted by the City Council without incorporation in this ordinance of any such unconstitutional phrases, clause, sentence, paragraph or section.

SECTION 4
EFFECTIVE DATE

This ordinance shall be effective upon final passage and publication as required by the City Charter and State law.

PASSED, APPROVED AND ADOPTED on First Reading, this 2nd day of May 2018.

PASSED, APPROVED AND ADOPTED on Second Reading, this 16th day of May 2018.

ATTEST:

CITY OF SOUTH PADRE

ISLAND, TEXAS

SUSAN HILL, CITY SECRETARY

DENNIS STAHL, MAYOR

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: J. Victor Baldovinos, Environmental Health Director

DEPARTMENT: Environmental Health Services

ITEM

Approve second and final reading of Ordinance No. 18-15 amending Chapter 10, Section 10-31(C)(2) to add an additional six (6) Mobile Food Unit Permits for a total of twelve (12) permits allowed and add Mobility to Section 10-32.

ITEM BACKGROUND

On July 15, 2015, a draft ordinance was presented for City Council's consideration and tabled.

On August 5, 2015, City Council formed a Food Truck Planning Committee (FTPC) to review a draft ordinance and recommend modifications for Council's consideration.

On February 17, 2016, the first reading of the Mobile Food Unit was approved.

On March 2, 2016, the first was again approved with the addition of the Bay Front District.

On April 6, 2016, the second and final reading was approved to adopt the new ordinance.

On May 22, 2017, a full evaluation of the pilot program was conducted by the FTPC and revisions are presented for City Council's consideration as stated in the current code of ordinance (Sec.10-31.1).

From April 6, 2016 to April 17, 2017, during the pilot program, four Mobile Food Unit Permits were issued.

On April 10, 2018 at 9:00AM, the FTPC met at Gabriella's and agreed that twelve (12) permits would be appropriate to be allowed by ordinance.

BUDGET/FINANCIAL SUMMARY

None

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COMPREHENSIVE PLAN GOAL

7.A Develop a diversified economy in order to increase spending on the Island throughout the year.

7.F Encourage and support outdoor art events.

7.10 Continue the Island's unique character and assets aggressively.

7.18 Support ordinances, events and policies that enhance the Island's economic development potential.

6. I - Continue to provide adequate services.

LEGAL REVIEW

Sent to Legal:	YES: <u> X </u>	NO: <u> </u>
Approved by Legal:	YES: <u> X </u>	NO: <u> </u>

RECOMMENDATIONS/COMMENTS

Food Truck Planning Committee and staff recommend approval.

ORDINANCE NUMBER 18-15

AN ORDINANCE OF THE CITY COUNCIL OF THE SOUTH PADRE ISLAND, TEXAS, AMENDING SEC. 10-31; AMENDING SEC. 10-32; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY OF TWO THOUSAND DOLLARS (\$2000.00) FOR ANY VIOLATION; AND PROVIDING FOR PUBLICATION IN CAPTION FORM.

Whereas, tourists from all over the world visit the City of South Padre Island;

Whereas, to promote a diversity of foods and benefit the City's economy;

Whereas, the City of South Padre Island deems it appropriate to provide for regulation of mobile food establishments in order to protect the health, safety and welfare of the citizens.

NOW, THEREFORE, BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

SECTION 10-31. of Chapter 10 of the Code of Ordinances of the City of South Padre Island pertaining to Mobile Food Units is hereby amended to update the following:

Sec.10-31 MOBILE FOOD UNITS.

(A) In this section:

(1) PERMIT HOLDER means the person to whom the health authority issues a permit for a mobile food unit permit required by Chapter 10 of the Code of Ordinances.

(2) MOBILE FOOD UNIT (MFU) has the meaning established in Title 25, Part 1, Chapter 228 Subchapter A (*Definitions*) of the Texas Administrative Code and shall also mean a vehicle mounted, self or otherwise propelled, self-contained food service operation, designed to be readily movable (including, but not limited to catering trucks and trailers) and used to store, prepare, display, serve or sell food. Mobile units must completely retain their mobility at all times. A Mobile Food Unit does not include a stand or a booth.

(3) Push carts and roadside food vendor are strictly prohibited.

(B) All mobile food units shall comply with all applicable laws, including the requirements of this article, except as otherwise provided in this section. The Environmental Health Director or designee may impose additional requirements to protect against health hazards related to the conduct of mobile food units and may prohibit the sale of potentially hazardous foods. The provisions of this section shall be enforceable by the Environmental Health Director or designee.

(C) Mobile Food Unit and Permit Requirements.

(1) Designated Areas. The designated areas for mobile food units are District zoned "EDC" ("Entertainment District Core"), "BF" ("Bay Front"), and "PBN" ("Padre Boulevard North").

5-31

- (2) No more than ~~Six (6)~~ Twelve (12) mobile food unit permits may be issued per month on the Island.
- (3) Applicant must be supported locally and have the signature of an owner or designee of a licensed, free-standing food unit on South Padre Island before being eligible for a permit. Limit one local owner's (or designee's) signature per applicant.
- (4) Permit fees are as follows:
 - (a) September through February a monthly fee of \$100 shall be charged.
 - (b) March through August a monthly fee of \$500 shall be charged; or
 - (c) January through December (calendar year), yearly fee of \$1,800 shall be charged.
- (D) The City Manager or City Council may authorize additional "Designated Areas" with additional Mobile Food Establishments as needed.
- (E) A mobile food unit:
 - (1) Must obtain a health permit by the Health Director.
 - (2) Must demonstrate mobility of the mobile food unit at any time, if requested by the Environmental Health Director or designee.
 - (3) Must provide hand washing facilities within the mobile food truck (i.e. an insulated container with a spigot that can be turned on to allow potable, clean, free flowing warm water; a wastewater container); soap; disposable towels; and a waste receptacle.
 - (4) Must show evidence that restrooms and hand washing will be provided for patrons as necessary.
 - (5) Must have a current Texas Department of Motor Vehicle Registration Sticker.
 - (6) Must provide single-service articles, which are biodegradable or recycled products, for use by the consumers.
 - (7) All mobile food units may participate in South Padre Island special events.
- (F) The permit holder of a mobile food unit:
 - (1) Must comply with all requirements of Chapter 10 of the Code of Ordinances.
 - (2) Must apply to the Environmental Health Services Department prior to selling anything.
 - a. A mobile food establishment permit is valid for 30 days.
 - (3) Must submit proof of Sales and Use Tax Permit issued by the State of Texas. If the permit allows multiple locations, then you must provide evidence of being a "list filer" and show proof that the City of South Padre Island is included on that list.
 - (4) Must display, at all times, the Health Permit in a conspicuous place where it can be easily read by the general public on the mobile food unit.

- (5) Shall keep the area around the mobile food establishment clear of litter and debris at all times.
- (6) Shall have adequate and approved garbage and refuse storage facilities for the operator's use and shall have garbage and refuse storage facilities immediately adjacent to the exterior of the mobile food establishments that are insect and rodent-proof for use by consumers. All garbage, refuse and garbage containers must be removed by the Mobile Food Unit upon departure.
- (7) Shall obtain a permit from the Fire Department for the use of Liquid Propane gas equipment for each mobile food establishment and shall make the permit available for inspection upon the request of the Fire Chief or designees or the Environmental Health Director or designee, if liquid propane is utilized by the Mobile Food Unit.
- (G) A mobile food unit may use a barbecue pit when:
 - (1) Must be enclosed in a trailer or the mobile food unit.
 - (2) The barbecue pit is used only for cooking. Processing, portioning, preparation, or assembly of food must be conducted from inside the mobile food establishment.
 - (3) A hand-washing system as defined in the Texas Food Establishment Rules, is provided adjacent to the barbecue pit.
 - (4) Food from a barbecue pit must be protected from the elements at all times. Including but not limited to airborne debris, flying insects, birds, and bird droppings.
- (H) A mobile food unit is limited to signs as required by Chapter 15. The signs must be secured and mounted flat against the mobile food unit, and may not project more than six inches from the exterior of the mobile food unit.
- (I) A permanent water or wastewater connection is prohibited.
 - (1) All water used in the mobile food unit must be from an approved public water system. A mobile food unit may also use commercially bottled water.
 - (2) The materials that are used in the construction of a mobile food unit's water tank and accessories shall be safe, durable, corrosion resistant, nonabsorbent, and finished to have a smooth and easily cleanable surface.
 - (3) A wastewater holding tank in a mobile food unit shall be sized 15% larger in capacity than the water supply tank and sloped to a drain that is 1 inch in inner diameter or greater and equipped with a shut off valve.
 - (4) Mobile Food Unit tank inlet.
 - A Mobile Food Unit's water tank inlet shall be:
 - (a) 19.1mm (3/4 inch) in inner diameter or less and
 - (b) Provided with a hose connection of a size or type that will prevent its use for any other service.
 - (c) Fill hose and water holding tank shall be labeled as "Potable Water."

(J) Electrical service may be provided by:

- (1) Temporary service;
- (2) An onboard generator with the making of noise not to exceed (75) decibels; or
- (3) Solar panels.

(K) A mobile food unit's construction:

- (1) Exterior shall be of weather-resistant materials and shall comply with all applicable laws.
- (2) Interior shall be constructed of smooth, durable, easily cleanable surfaces.
The mobile food unit shall be completely enclosed. No open truck beds; windows shall be screened or kept closed.
- (3) The surface of the servicing area shall be constructed of a smooth nonabsorbent material, such as concrete or machine-laid asphalt and shall be maintained in good repair and kept clean.

(L) Appointments for Mobile Food Unit inspections may be made by contacting the Environmental Health Department at (956) 761-8123, Monday – Friday, 8am – 5pm, excluding holidays.

(M) All permit holders shall comply with this section. A violation of this section shall be fined as provided by Sec. 21-2 of the Code of Ordinances.

Sec. 10-31.1 The Food Truck Planning Committee will meet as necessary, to evaluate the program's effectiveness and will take their recommendations to City Council no later than April 17, 2017.

Sec.10-32 FOOD TRAILERS. MOBILITY.

Notwithstanding the requirement of mobility, a food trailer which is transported by a vehicle and then detached is permitted so long as both the permit holder and the trailer meet all the other conditions of this ordinance but such trailer must be removed within seventy (72) hours of the request under Section 10-31 (E) (2).

Sec. 10-33 Notwithstanding any other provision in this Code of Ordinances, this ordinance governing Mobile Food Units and Food Trailers identified in this Article II provides an exception for any of the activities authorized herein.

Sec.10-34 to 10-49 reserved for future expansion.

SECTION 2. Any violation of this Health and Sanitation Ordinance may be punished by a fine not to exceed two thousand dollars (\$2000.00) for each offense, and for each hour such offense shall continue shall be deemed a violation and a separate offense, and the penalty provisions of Sec. 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

SECTION 3. If for any reason any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

SECTION 4. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED, AND ADOPTED on First Reading, this 2nd day of May, 2018.

PASSED, APPROVED, AND ADOPTED on Second Reading, this _____ day of _____, 2018.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

DENNIS STAHL, MAYOR

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Keith Arnold, CVB Director

DEPARTMENT: Convention & Visitors Bureau

ITEM

Update regarding Brownsville South Padre Island International Airport new passenger terminal project.

ITEM BACKGROUND

Brownsville South Padre Island International Airport's terminal building was built in 1971. The building wasn't designed to accommodate current security requirements, causing constraints and operational challenges as the airport grows. A new \$38.6 million passenger terminal project is underway that is intended to meet community and passenger needs for the next 20 years.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS



BROWNSVILLE SOUTH PADRE ISLAND INTERNATIONAL AIRPORT

Background



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e-2

APRIL 2018





About BRO

- ➔ The Brownsville South Padre Island International Airport is located in the southernmost part of Texas, with quick access to the Gulf of Mexico & the US Interstate highway system, BRO serves as a strategic port of entry. The airport is also a familiar beacon to the US for all international and domestic air carriers, as well to corporate and general aviation operators flying through the world's airspace system.
- ➔ At BRO, we have two runways capable of serving 95% of the existing commercial fleet and 100% of the corporate and general aviation fleet. The airport is equipped with three types of instrument approaches that allow to safely conduct air operations even in adverse weather conditions, a Federal Inspection Station open 365 days a year, 24 hours a day and two fixed base operators on the field.





Around BRO

Many of the local attractions are just a short drive from the airport. To mention a few:

- South Padre Island is only 25 miles away, a free shuttle service is offered to and from the island. BRO is the closest airport to the island.
- The Gateway International Bridge is 5.5 miles away, offering business travelers quick access to the City of Matamoros and the multinational industry located within Mexico.
- The world famous Gladys Porter Zoo is 5.4 miles away. It spreads out over 31 acres, offering visitors a unique experience for adults and children alike.
- The Palo Alto Battlefield National Historical Park is 10 miles away. Visitors can hike or bike the trails that run through this historic site.
- The World Birding Center at Resaca de la Palma State Park is 13 miles away. Four observation decks and over 8 miles of trails curve through 1,200 acres of natural habitat for many species, local and seasonal, certainly creating a bird enthusiast heaven.
- The Port of Brownsville is a short drive away, only 4 miles from BRO.





Business with BRO

- Business opportunities with the Brownsville South Padre Island International Airport are available in various forms:
- Advertising throughout the passenger terminal.
- Industrial air park buildings for lease.
- A dedicated Air Cargo Ramp and buildings available for lease, soon to be expanded with the addition of a new structure in mid-2018.
- A Foreign Trade Zone.
- Airport owned land for farming or industrial development.





BROWNSVILLE SOUTH PADRE ISLAND INTERNATIONAL AIRPORT

New Passenger Terminal Project



6-9

APRIL 2018





New Passenger Terminal Project

- ➔ Brownsville South Padre Island International Airport's terminal building was built in 1971. The building wasn't designed to accommodate current security requirements, causing constraints and operational challenges as the airport grows. The intent is to build a facility that can meet the needs of the community and the passengers for the next 20-years.
- ➔ Estimated project cost: \$38.6 million dollars
- ➔ FAA's participation: \$12.7 million dollars
- ➔ City of Brownsville & EDC's joint venture participation: \$25.9 million dollars





Preliminary Design

New Passenger Terminal Benefits – Preliminary Terminal Design Concepts

- 4 Gates with ample space in the boarding area;
- Adequate space for the FIS to accommodate both International General Aviation and Commercial traffic;
- Ample space at the ticket counter to enable adequate passenger flow;
- Increased parking space available for short and long term parking;
- The ability to expand to accommodate future growth;
- Increasing TSA's screening area to allow for growth and meet the current security requirements.

8-9



Terminal Comp



Terminal Comp



6-10

Terminal Comp



6-11

Terminal Comp

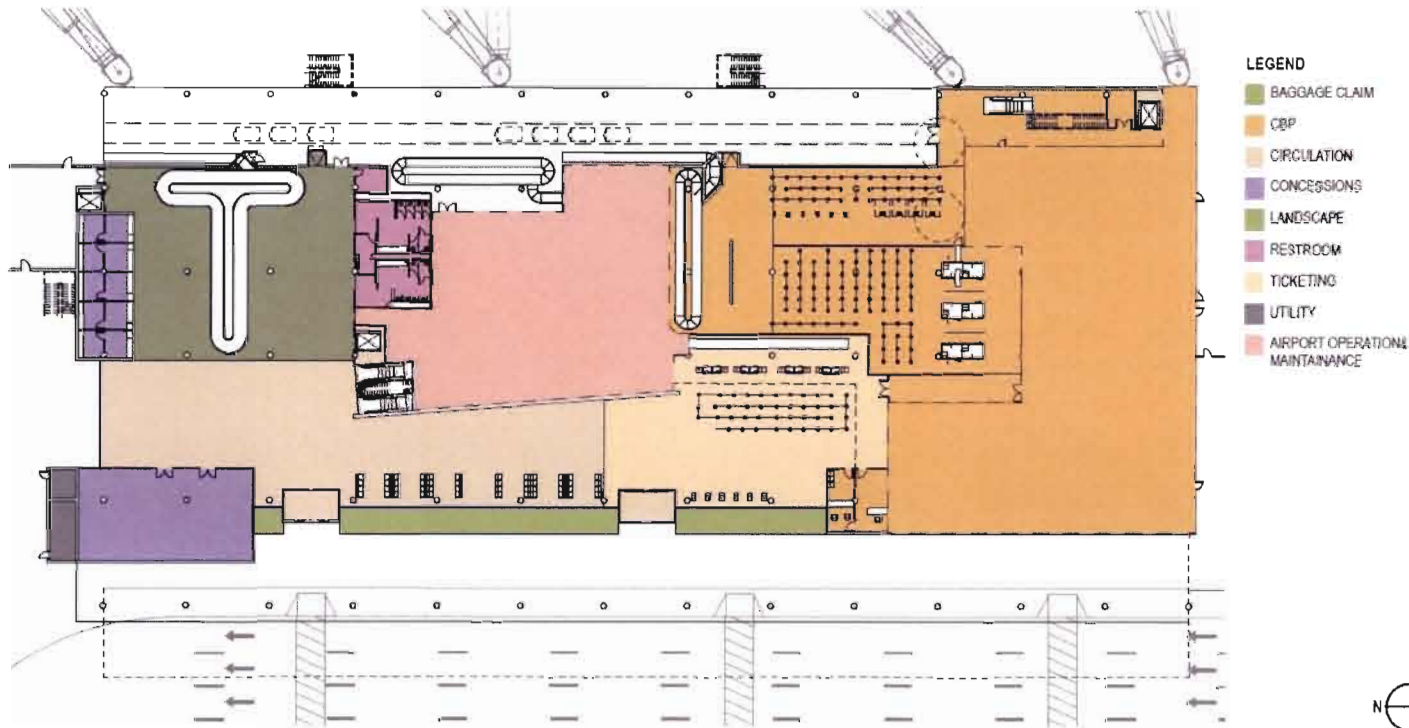


Terminal Comp



6-13

Floorplan 1st Floor



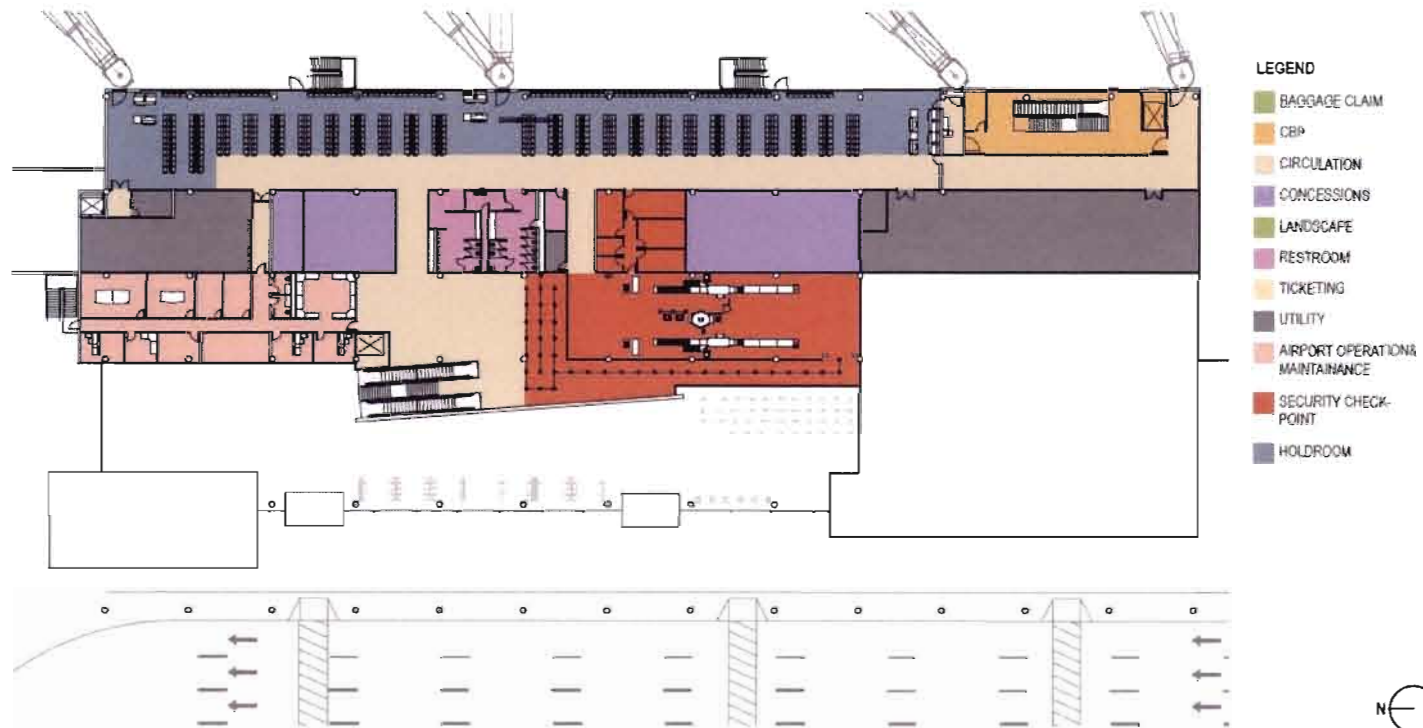
6-14



FIRST LEVEL FLOOR PLAN 1/32"=1'
BROWNSVILLE SOUTH PADRE ISLAND INTERNATIONAL AIRPORT



Floorplan 2nd Floor



6-15



SECOND LEVEL FLOOR PLAN 1/32"=1'
BROWNSVILLE SOUTH PADRE ISLAND INTERNATIONAL AIRPORT





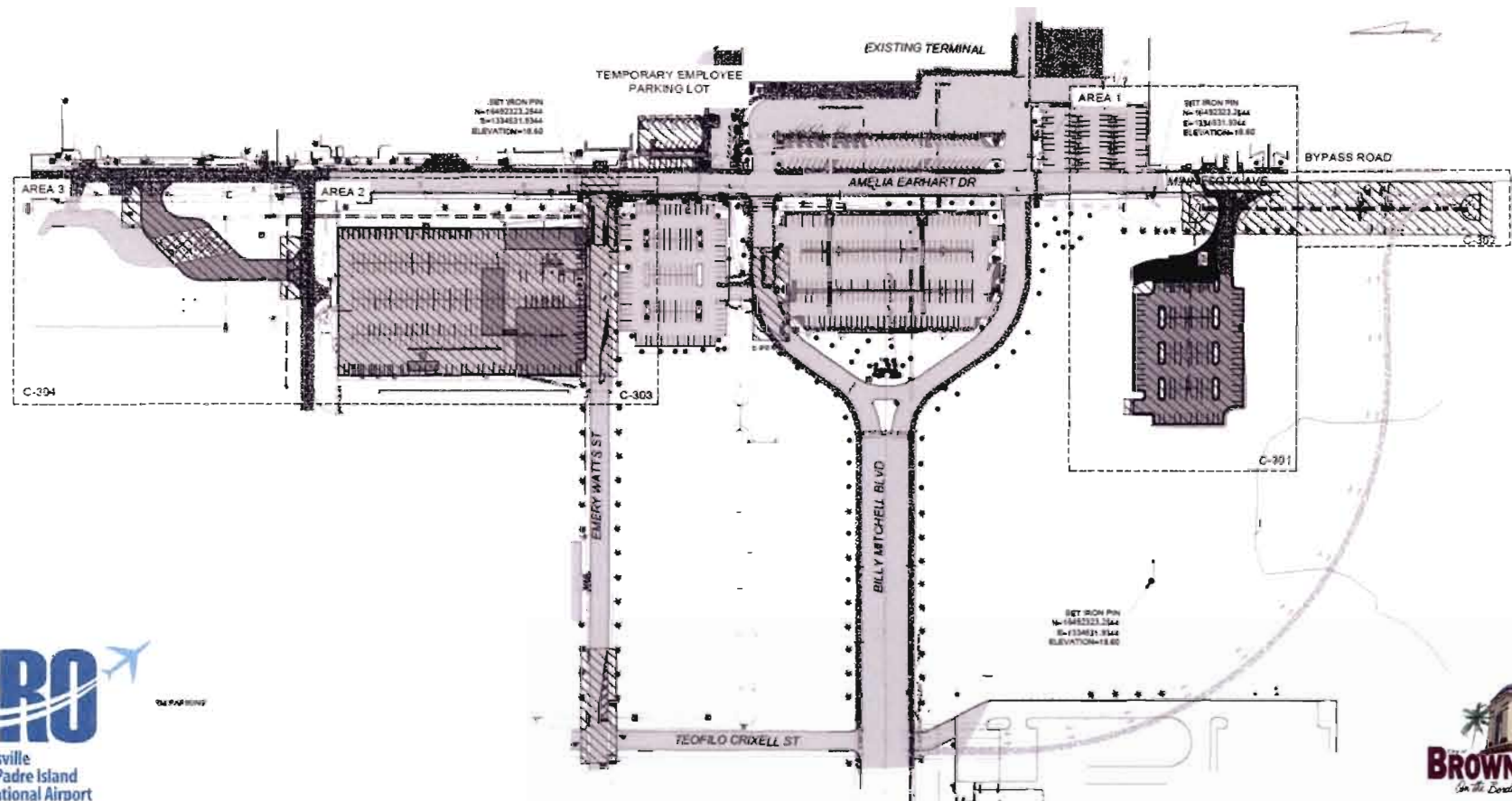
Project Phasing

- ✈ Construction of the New Passenger Terminal will take place due west of the existing building;
- ✈ Construction will consist of two phases:
 - Phase 1 Landside;
 - Phase 2 New Passenger Terminal Building & Airside;
- ✈ Phase 1 Landside:
 - Groundbreaking: January 2018.
 - Expected Completion: May 2018.
- ✈ Phase 2 New Passenger Terminal Building & Airside;
 - Engineering Plans & design at 90%;
 - Bid Packet expected to be issued April 2018;
 - Bid Award date: June 2018.



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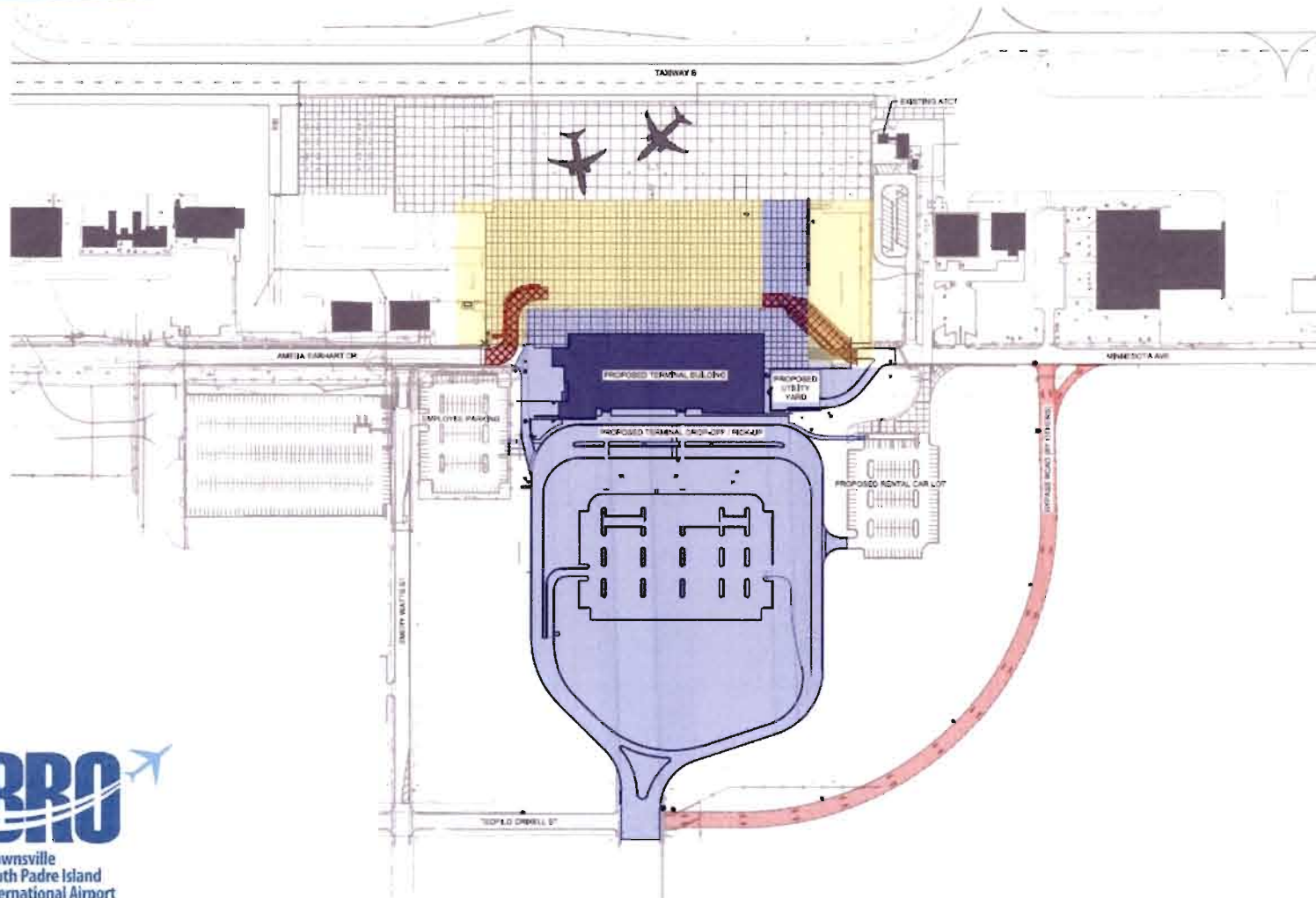
Phase 1



61-9



Phase 2



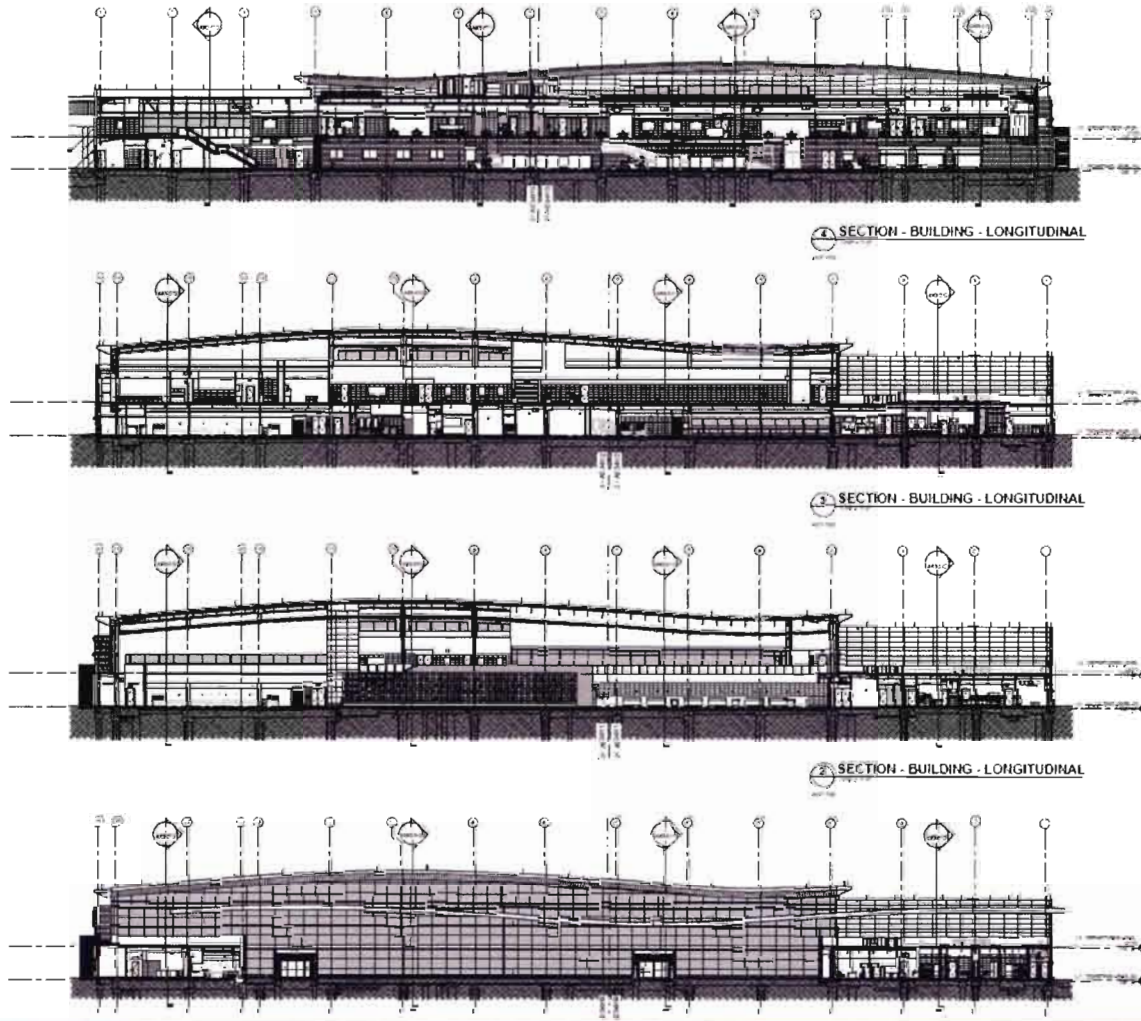
NOTES:

1. FOR PHASING, SAFETY AND SECURITY, AND GENERAL NOTES, REFERENCE THE FOLLOWING DOCUMENTS:
 - SHEET 08-004 GENERAL SAFETY NOTES
 - SPECIFICATION SECTION 01 50 CONSTRUCTION FACILITIES AND TEMPORARY CONTROLS
 - CONSTRUCTION SAFETY AND PHASING PLAN (CSPP)
2. TEMPORARY TRAFFIC CONTROL MAY BE REQUIRED WHEN WORKING IN THE VICINITY OF ACTIVE ROADWAYS AND/OR AIRCRAFT GATES. ANY POTENTIAL LANE CLOSURES MUST BE COORDINATED WITH THE AIRPORT.
3. TEMPORARY ADA FENCE AND CONSTRUCTION FENCE LIMITS ARE APPROXIMATE. EXACT LOCATION TO BE COORDINATED WITH THE AIRPORT PRIOR TO THE START OF EACH PHASE.
4. THE CONTRACTOR SHALL MAINTAIN ALL PAVED ROADS, ENSURING THEY STAY CLEAR OF DEBRIS AND ALLOW FOR SAFE DRIVING CONDITIONS.
5. THE CONTRACTOR SHALL COORDINATE WITH THE RESPECTIVE OWNER FOR ALL UTILITY RELOCATIONS AND DRAINAGE MODIFICATIONS.

LEGEND:

- PHASE 1A
- PHASE 1B
- PHASE 2
- PHASE 3
- PROPOSED ADA FENCE
- TEMPORARY CONSTRUCTION FENCE

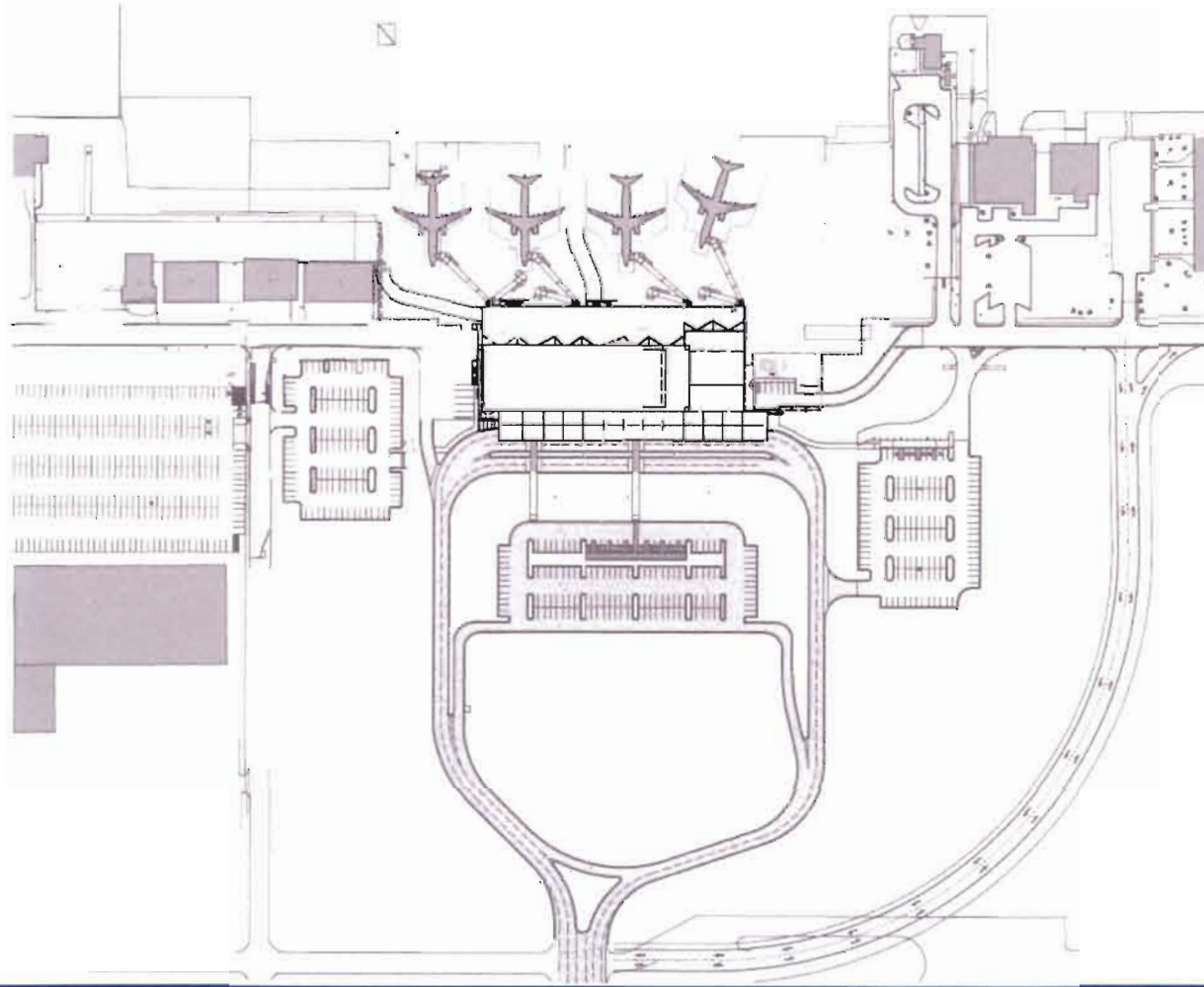
Phase 2



61-9



Project Completion



02.9





Economic Impact

To Estimate the impact of the construction of the new terminal, DISC used \$29.6 million in spending.

- Creates 354 jobs;
- Generates \$11.7 million in labor income;
- Adds \$17.1 million in value added;
- Total economic impact of \$42.8 million;
- Construction spending generates \$1.7 million in state and local tax.

Source: Michael Uhrbrock, Sai Mullapudi, *Business Economic Research Associate IV An Economic Impact Analysis on the Expansion of the Brownsville South Padre Island International Airport*, The University of Texas Rio Grande Valley Division of Research, Innovation, and Economic Development Data and Information Systems Center (DISC); May 2017.





BROWNSVILLE SOUTH PADRE ISLAND INTERNATIONAL AIRPORT

Brand & Identity



6-9

APRIL 2018





Brand & Identity

- Creating a brand you can relate to and easily identify;
- The use of existing elements, such as the assigned airport code:
BRO
- Professional design, marketing and advertising team worked in more than 30 options.
- Community & user input through surveys at local business, farmers market, passenger terminal, University of Texas RGV, TSC, and public events.
- Establishing a strategic marketing campaign, launching the brand in October 2016.





Brand & Identity



he-9

Brand & Identity



Envelope



Business card (front)



700 Amelia Earhart Drive, Brownsville, Texas 78521 (P) (956) 542-4373 (F) (956) 542-4374 flybrownsville.com

Letterhead

6-25



Billboards



2017 Campaign

Sample billboard. Please note billboards contain same design in different sizes.





Billboards

BRO
Brownsville
South Padre Island
International Airport

Let the journey
take flightSM

FlyBrownsville.com

2018 Campaign

Sample billboard. Please note billboards contain same design in different sizes.





Airport Website

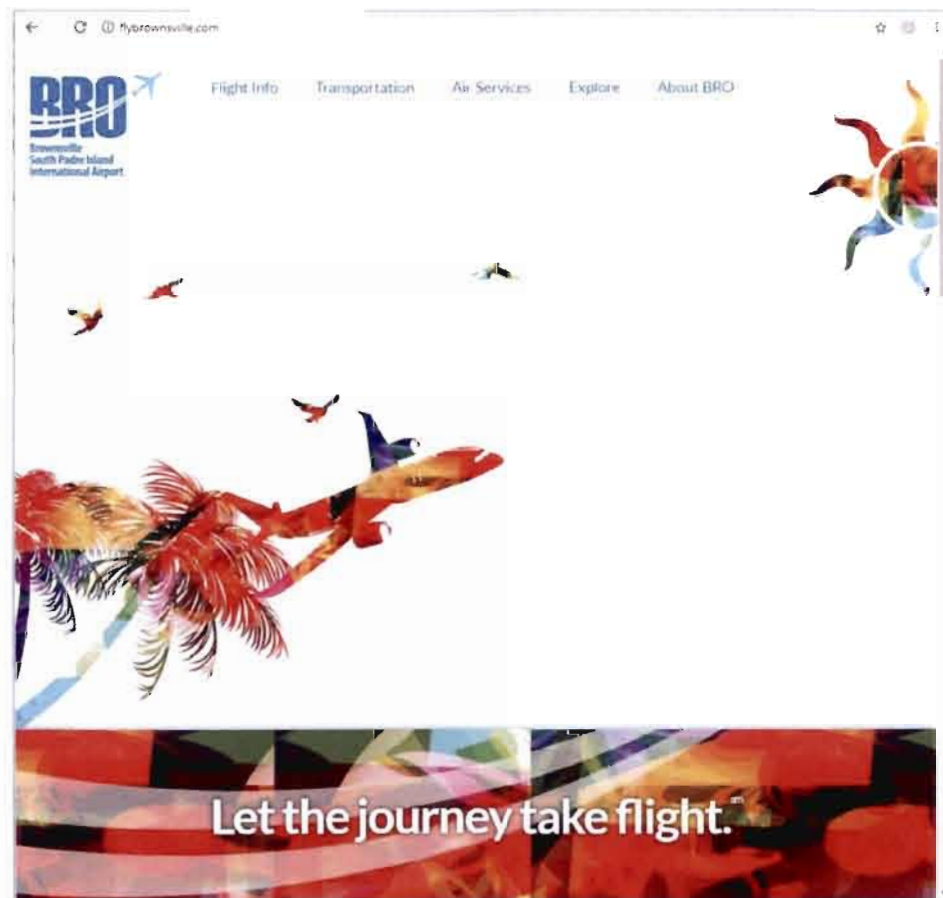
FlyBrownsville.com

- ✈ Migrated website host from a boxy, restrictive, not user friendly platform, to a better service, free reign, local company platform;
- ✈ Integrated the new branding and the strategic marketing plan in to the website;
- ✈ Continuously adding relevant content and information.

8e.9



Airport Website



62-9

BROWNSVILLE SOUTH PADRE ISLAND INTERNATIONAL AIRPORT

Airport - Island Shuttle

BRO to DFW

IAH to BRO

Parking

Car Rentals

Closest Airport to South Padre Island

Closer to where you want to go

Directional Signs



- ↑ **PAY PARKING LOTS**
- ➡ **BOCA CHICA BOULEVARD**
- ➡ **HUNT PAN AM**
- ➡ **PAN AMERICAN BUILDING**
- ➡ **SOUTH PADRE ISLAND**
- ← **PASSENGER TERMINAL**
- ← **SOUTHMOST AVIATION FBO**
- ← **BRO ATCT**
- ← **RENTAL CAR LOTS**
- ← **COMMEMORATIVE AIR FORCE (CAF)**



- ← **PASSENGER TERMINAL**
- BOCA CHICA BOULEVARD** ➡





Directional Signs



6-31



Thank You

Bryant Walker, CM
Airport Director

Shawn Schroeder, AAE
Assistant Airport Director

Francisco Partida,
Special Projects Manager

Brownsville South Padre Island International Airport
700 Amelia Earhart Drive
Brownsville, Texas 78521



**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Darla Lapeyre, Executive Director

DEPARTMENT: Economic Development Corporation

ITEM

Update on the second causeway from the Cameron County Regional Mobility Authority (CCRMA) Executive Director, Pete Sepulveda.

ITEM BACKGROUND

The Cameron County Regional Mobility Authority is the entity in charge of overseeing the design, permitting and construction of the second causeway. Pete Sepulveda will give the City Council the latest information regarding the project.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM

Presentation of preliminary Master Thoroughfare Plan by Kimley-Horn.

ITEM BACKGROUND

The City has more than 47 miles of paved roads, ranging from three major north-south arterials/major collectors to 48 "side streets" that carry our residents and visitors. The City Council entered into an agreement with Kimley-Horn in Jul of 2017 to study our thoroughfares. This study, when complete will involve public meetings, examine existing plans that involve our streets, data collection, classify all of our streets, make recommendations regarding converting some into one-way status, prioritizing them into need for repair or reconstruction, and aligning the classifications while taking into consideration the proposed median openings and traffic signal.

The first public meeting was held on October 5, 2017 and it was well-attended. This is a preliminary report to the City Council with the final date for adoption expected to be late summer of 2018.

This plan will become a major piece of the overall Comprehensive Plan, currently underway.

BUDGET/FINANCIAL SUMMARY

The total approved cost for this project is \$81,000. Already budgeted.

COMPREHENSIVE PLAN GOAL

- 4.P. Ensure suitable street infrastructure commensurate with traffic demands and volumes.
- 4.Q. Plan in advance for an efficient street network.

LEGAL REVIEW

Sent to Legal: YES: _____

NO: X

Approved by Legal: YES: _____

NO: X

Comments:

RECOMMENDATIONS/COMMENTS

Presentation only, no action.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Rodrigo Gimenez, Chief Financial Officer

DEPARTMENT: Finance Department

ITEM

Discussion and action on first reading to adopt Ordinance 18-16 amending the City's fiscal year 2017-18 operating budget to incorporate prior budget amendments and budget modifications for the month of April 2018.

ITEM BACKGROUND

The City of South Padre Island Home Rule Charter (section 5.07 (a)) establishes that supplemental appropriations should be approved by resolution/ordinance.

The document attached summarizes the budget amendments already approved by City Council during the month of April, which must be formally adopted through an ordinance.

BUDGET/FINANCIAL SUMMARY

Adoption of budget amendments approved in the month of April.

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Staff recommends approval of ordinance amending the 2017-18 budget.

ORDINANCE NO. 18-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS; AMENDING THE CITY'S FISCAL YEAR 2017 - 2018 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FOR THE MONTH OF APRIL 2018.

WHEREAS, pursuant to Ordinance 17-11, the City of South Padre Island (the "City") adopted the budget for the City for the fiscal year 2017 - 2018 (the "Budget"), which provides funding for the City's operations throughout said fiscal year; and

WHEREAS, the City needs to adjust the Budget for municipal purposes; and

WHEREAS, City staff has recommended that the City Council of the City adjust the Budget as provided for herein; and

WHEREAS, the City Council of the City has determined that it is in the best interests of the City to adjust the Budget as provided for herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. The City's Budget is hereby adjusted as follows:

- Increase General Fund revenues by \$349,916
- Increase General Fund expenditures by \$375,025
- Increase Hotel Motel Fund expenditures by \$349,665
- Increase CVB Fund expenditures by \$1,634
- Increase Transportation Fund revenues by \$1,024,519
- Increase Transportation Fund expenditures by \$1,099,519
- Increase Padre Blvd Improvement Fund expenditures by \$22,992
- Increase Venue Tax Construction Fund expenditures by \$468,586
- Increase Beach Maintenance Fund expenditures by \$1,803

Section 2. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith and shall not be codified.

Section 3. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective immediately.

PASSED, APPROVED AND ADOPTED on First Reading, this 16th day of May 2018.

PASSED, APPROVED AND ADOPTED on Second Reading, this 6th day of June 2018.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, City Secretary

Dennis Stahl, Mayor

9-3

**CITY COUNCIL MEETING
AGENDA REQUEST FORM
PUBLIC HEARING**

MEETING DATE: May 16, 2018

PUBLIC HEARING:

ITEM DESCRIPTION

Conduct a Public Hearing to discuss a specific use permit to allow for the expansion and operation of an “outdoor amusement” park at 1201 Padre Boulevard.

RECOMMENDATIONS/COMMENTS

1. The Mayor opens the Public Hearing by reading the caption from the City Council’s agenda.
2. The Mayor asks if anyone is present to speak in favor of.
3. Once everyone in favor has spoken, the Mayor asks if anyone is present to speak in opposition to.
4. Once everyone in opposition has had an opportunity to speak, the Mayor will then close the Public Hearing.

Please keep in mind that the City Council will normally have discussion and action during the next item on the agenda. The Public Hearing is for the purpose of receiving comments from the public. It is not necessary for the Council Members to respond to the public at this time. If a member of the public raises a question, the members of the City Council should make note of it to address during the next discussion and action item after the Public Hearing has been closed.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Clifford Cross, Planning Director

DEPARTMENT: Planning

ITEM

Discussion and action to approve a Specific Use Permit allowing for the expansion and operation of an "outdoor amusement" park at 1201 Padre Boulevard; and approve first reading of Ordinance No. 18-17 providing for a Specific Use Permit for Outdoor Amusement.

ITEM BACKGROUND

The owner of the property seeks a specific use permit to expand upon a legal non-conforming use with the addition of outdoor amusement amenities/rides at 1201 Padre Blvd. The property location within the Padre Blvd South District, Table 5-1, Section 20-8-1 Appendix "Z" of the South Padre Island Zoning Ordinance, requires a specific use permit be granted and public hearings be conducted before the Planning and Zoning Commission and City Council.

BUDGET/FINANCIAL SUMMARY

Not Applicable

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: X NO:
Approved by Legal: YES: X NO:

RECOMMENDATIONS/COMMENTS

This will go before the Planning and Zoning Commission on May 16, 2018.

The City of South Padre Island, Texas
Planning and Zoning Commission
PZ#18-01
Specific Use Permit

May 16, 2018

CASE NUMBER:	PZ#18-01																								
CURRENT ZONING:	1) Padre Blvd South																								
FUTURE LAND USE	2) NA																								
EXISTING USE	3) Amusement (outdoor)																								
ZONING REQUEST:	Specific Use Permit																								
LOCATION:	1201 Padre Blvd.																								
GEO ID NUMBER:	67-6800-0010-0075-00																								
ACREAGE:	Roughly 3.6 Acres																								
PROPOSED USE:	Outdoor Amusement Expansion																								
ADJACENT ZONING, : FUTURE LAND USE & EXISTING LAND USE	<table><tbody><tr><td>N)</td><td>1) Padre Blvd. South & D (Resort Area)</td></tr><tr><td></td><td>2) NA</td></tr><tr><td></td><td>3) Commercial/Multi-Residential</td></tr><tr><td>S)</td><td>1) Padre Blvd. South</td></tr><tr><td></td><td>2) NA</td></tr><tr><td></td><td>3) Vacant</td></tr><tr><td>E)</td><td>1) NA</td></tr><tr><td></td><td>2) NA</td></tr><tr><td></td><td>3) Nature/Wetlands/Bay</td></tr><tr><td>W)</td><td>1) Padre Blvd. South</td></tr><tr><td></td><td>2) NA</td></tr><tr><td></td><td>3) Vacant/Commercial</td></tr></tbody></table>	N)	1) Padre Blvd. South & D (Resort Area)		2) NA		3) Commercial/Multi-Residential	S)	1) Padre Blvd. South		2) NA		3) Vacant	E)	1) NA		2) NA		3) Nature/Wetlands/Bay	W)	1) Padre Blvd. South		2) NA		3) Vacant/Commercial
N)	1) Padre Blvd. South & D (Resort Area)																								
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S)	1) Padre Blvd. South																								
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E)	1) NA																								
	2) NA																								
	3) Nature/Wetlands/Bay																								
W)	1) Padre Blvd. South																								
	2) NA																								
	3) Vacant/Commercial																								

APPLICANT:

Doyle Wells
P.O. Box 3633
South Padre Island, TX 78597

OWNER:

SPI Bayside Ventures
1201 Padre Blvd.
South Padre Island, Texas 78597

The City of South Padre Island, Texas
Planning and Zoning Commission
PZ#18-01
Specific Use Permit

May 16, 2018

CASE NUMBER: **PZ#18-01**

CURRENT ZONING: 1) Padre Blvd South

FUTURE LAND USE 2) NA

EXISTING USE 3) Amusement (outdoor)

ZONING REQUEST: Specific Use Permit

LOCATION: 1201 Padre Blvd.

GEO ID NUMBER: 67-6800-0010-0075-00

ACREAGE: Roughly 3.6 Acres

PROPOSED USE: Outdoor Amusement Expansion

ADJACENT ZONING, : N) 1) Padre Blvd. South & D (Resort Area)

FUTURE LAND USE 2) NA

& EXISTING LAND USE 3) Commercial/Multi-Residential

S) 1) Padre Blvd. South

2) NA

3) Vacant

E) 1) NA

2) NA

3) Nature/Wetlands/Bay

W) 1) Padre Blvd. South

2) NA

3) Vacant/Commercial

APPLICANT:

Doyle Wells
P.O. Box 3633
South Padre Island, TX 78597

OWNER:

SPI Bayside Ventures
1201 Padre Blvd.
South Padre Island, Texas 78597

I. PURPOSE AND MAJOR ISSUES

The applicant is requesting a specific use permit to allow for the expansion and operation of an “outdoor amusement” park.

The major issues associated with this request are:

1. Regulating Plan Standards (Use and Expansion)

Property Location

1201 Padre Blvd.



11-4

Zoning

1201 Padre Blvd



Zone

	A (Single Family Dwelling)
	B (Multi-Family, Apt., Motel, Hotel, Condo, Townhouse)
	B-2 (Residential & Multi-Family)
	BF (Bayfront Character)
	C (Business District)
	D (Resort Area)
	D-1 (Resort Area)
	D-2 (Park District)
	E (Low Density Residential)
	EDC (Entertainment District Core)
	NC (Neighborhood Crossing)
	PBC (Padre Blvd Central)
	PBN (Padre Blvd North)
	PBS (Padre Blvd South)
	PDD (Planned Development District)
	TCC (Town Center Crossing)
	NTZ (Neighborhood Transition Zone)

11-5

Existing Conditions



II. REVIEW OF THE PLAN

The owner of the property seeks a specific use permit to expand upon a legal non-conforming use with the addition of outdoor amusement amenities/rides at the property commonly known as 1201 Padre Boulevard. The property location within the Padre Blvd South District, Table 5-1, Section 20-8-1 Appendix "Z" of the South Padre Island Zoning Ordinance requires a specific use permit be granted and public hearings be conducted before the Planning Committee and City Council.

III. TRANSPORTATION & PARKING

The property fronts on Padre Boulevard. No additional parking is required.

IV. INFRASTRUCTURE AND PUBLIC SERVICES

Public services are and will be provided by the City of South Padre Island and associated private utility companies.

11-6

V. REQUIREMENTS OF THE ZONING ORDINANCE

- Table 5-1, Section 20-8-1 Appendix “Z”
Outdoor amusement or theme park requires a Specific Use Permit

Table 5.1 – Schedule of Uses (Land Use)

Character Zone	Bay front	Entertainment District Core	Neighborhood Crossing	Town Center Crossing	Padre Boulevard North/Central	Padre Boulevard	Neighborhood
Indoor amusement or theme park establishment including bowling alleys, bingo parlor, games arcades, skating, etc.	P	P	P	P	P	P	NP
Outdoor amusement or theme park establishment including miniature golf, go-cart tracks, etc.	P/SUP	P/SUP	NP	NP	P/SUP	P/SUP	NP

- Table 3-1, Land Use Matrix (Change of Use/Expansion of Use)

Table 3.1 Padre Boulevard and Entertainment District Code Applicability Matrix

Code Section	Land Use Matrix	Building Form - Placement	Building Form - Height	Building Form - Building Footprint	Building Form - Street Screen	Building Form - Encroachments	Building Form - Facade Elements	Building Form - Building Footprint	Building Form - Building Footprint	Building Design Standards	Architectural Style Standards	Sustainability Standards	Streetscape/Landscape Standards	Signage	Civic/Open Space
Type of Development															
Commercial (retail, office, restaurant, lodging), mixed use building, apartment/multi-family building (3 or more units per lot), and live-work buildings															
New Construction	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Change of Use/Expansion of use*	X			X	X										

VI. ZONING REVIEW STANDARDS

- Regulating Plan Standards – Does the proposed outdoor amusement operation comply with the local street designation, frontage and character zone standards; and
- Development Standards – Does the proposed outdoor amusement operation comply with the local character area design standards pertaining to building design and architecture

VII. PLANNING STAFF EVALUATIONS:

- Section 7.2 Landscape Standards – Not less than 20% of front of building area.
(Reviewed at Administrative Review for Permits)

11-7

VIII. COMMISSION/COUNCIL OPTIONS:

Section 20-24 (B) of Zoning Ordinance

Planning and Zoning Commission

- Table
- Recommend Approval (with or without conditions)
- Recommend Denial

City Council

- Table
- Approve
- Approve with Conditions
- Deny Request

IX. EVALUATION CONSIDERATIONS

1. Whether the proposed use is consistent with the surrounding neighborhood.
2. Suitability for proposed Uses and/or improvements.
3. Development trends of the general area including changes to land use or prior amendments to the zoning ordinance.
4. Official Comprehensive Plan including compliance with the stated objectives.
5. Maintenance of the public's health, safety and general welfare.
6. Enjoyment of the property by neighbors for its intended use.

11-8

ORDINANCE NO. 18-17

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, PROVIDING FOR A SPECIFIC USE PERMIT FOR OUTDOOR AMUSEMENT AT PADRE ISLAND UNSUBDIVIDED ABST 260; REFERRING TO THE SPECIFIC USE PERMIT BY MAKING A REFERENCE IN THE ZONING MAP OF THE CITY OF SOUTH PADRE ISLAND, TEXAS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH VIOLATION; PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City Council of the City of South Padre Island ("City Council"), conducted a public hearing wherein a request was made by Doyle Wells (the "Applicant") to allow a Specific Use Permit for "Outdoor Amusement" operations on a tract of land zoned District "PBS" (Padre Boulevard South);

WHEREAS, the City Council has investigated and determined the City of South Padre Island, Texas ("City") should refer to the Specific Use Permit by making a reference in the Zoning Map as provided herein and pursuant to a notice being duly posted according to law,

WHEREAS, the tracts of land subject to the Specific Use Permit are in the City of South Padre Island, Texas, being PADRE ISLAND UNSUBDIVIDED ABST 260 3.605 AC OUT OF 6.675 AC PT LT AN-7 BLK A , and being more particularly described in Exhibit "A" attached hereto and incorporated herein for all purposes (the "Property");

WHEREAS, the City Council finds that Applicant has agreed to comply with all provisions of the ordinances of the City, including but not limited to the Zoning Ordinance, and has further agreed to comply with the additional restrictions set forth herein;

WHEREAS, the City Council has investigated and determined that it would be fair to accommodate the Outdoor Amusement operations by granting the Specific Use Permit;

WHEREAS, the Planning and Zoning Commission of the City and the City Council, in compliance with the laws of the State of Texas and the requirements of Sec. 20-18 of the City Code of Ordinances (Zoning) have given requisite notice by publication and otherwise, and holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and in the exercise of its legislative discretion have concluded that the Specific Use Permit should be referenced on the Zoning Map as required by Section 20-24 of the City Code of Ordinance;

11-9

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

Section 2. The locations of the Specific Use Permit are referenced on the Zoning Map as shown on Exhibit "A".

Section 3. Applicant is granted a Specific Use Permit to allow operation of the identified outdoor amusement facility based upon the following condition;

1. Expansion of current operations is limited to the addition of amusement amenities attached in Exhibit "B";

Section 4. Applicant is granted a Specific Use Permit to allow operation of Outdoor Amusement operations subject to the aforementioned conditions.

Section 5. All terms of this Specific Use Permit shall be complied with prior to issuance of a certificate of occupancy and shall be maintained thereafter. This Specific Use Permit will be declared null and void if:

1. Any failure to comply with any term or condition of this Ordinance, as it exists or may be amended; or
2. This Specific Use Permit was obtained by fraud or deception.

Section 6. This ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 7. Any violation of the above mentioned section of Chapter 20 of the Code of Ordinances of the City of South Padre Island may be punished by a fine not to exceed two thousand Dollars (\$2000.00) for each offense of for each day such offense shall continue and the penalty provisions of Sections of Section 21-2 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 8. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 9. This Ordinance shall become effective when published in caption form.

11-10

PASSED, APPROVED AND ADOPTED on First Reading, the ____ day of _____ 2018.

PASSED, APPROVED AND ADOPTED on Second Reading, the ____ day of _____ 2018.

ATTEST:

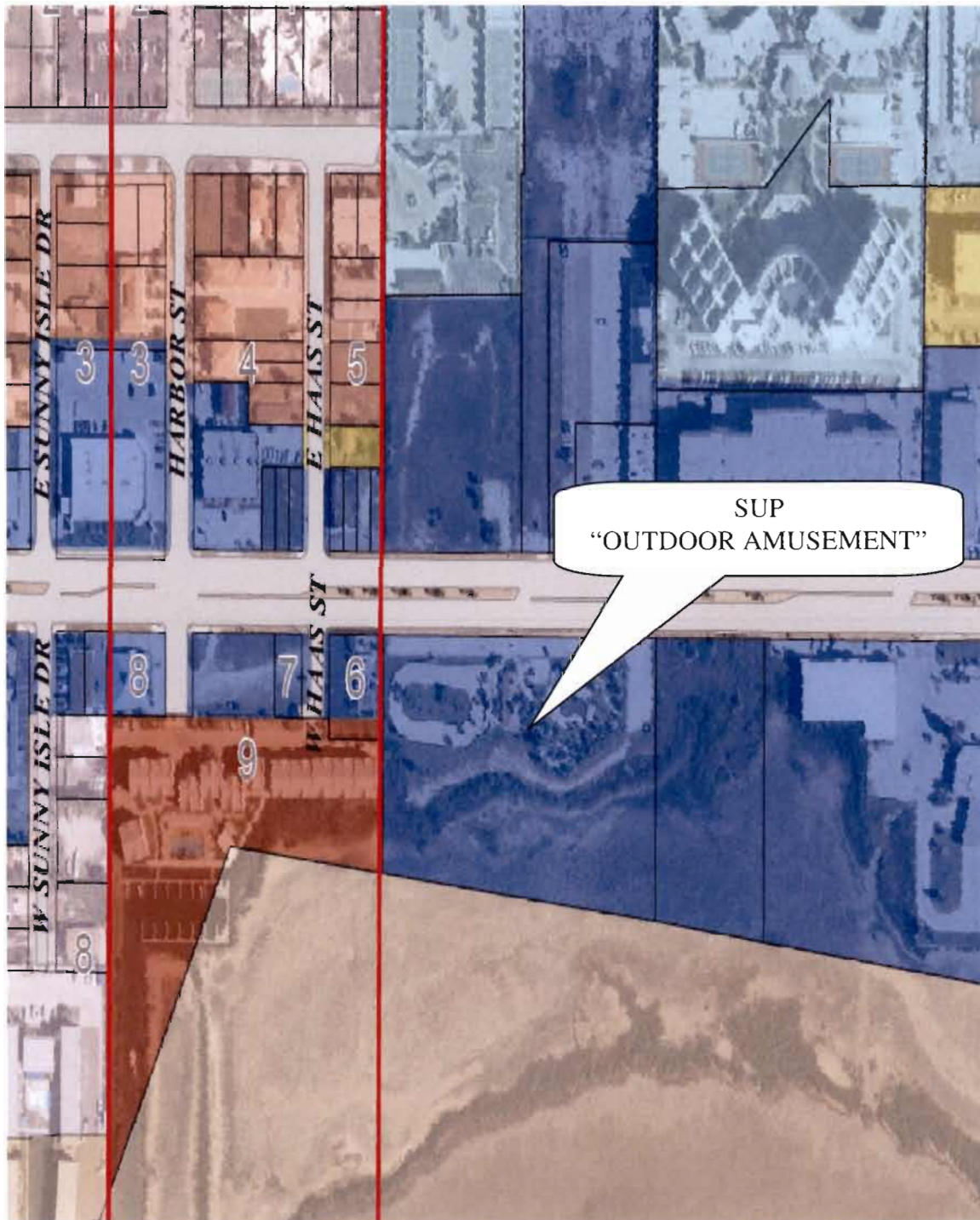
CITY OF SOUTH PADRE ISLAND,
TEXAS

SUSAN HILL, CITY SECRETARY

DENNIS STAHL, MAYOR

11-11

Exhibit "A"



11-12

Exhibit “B”

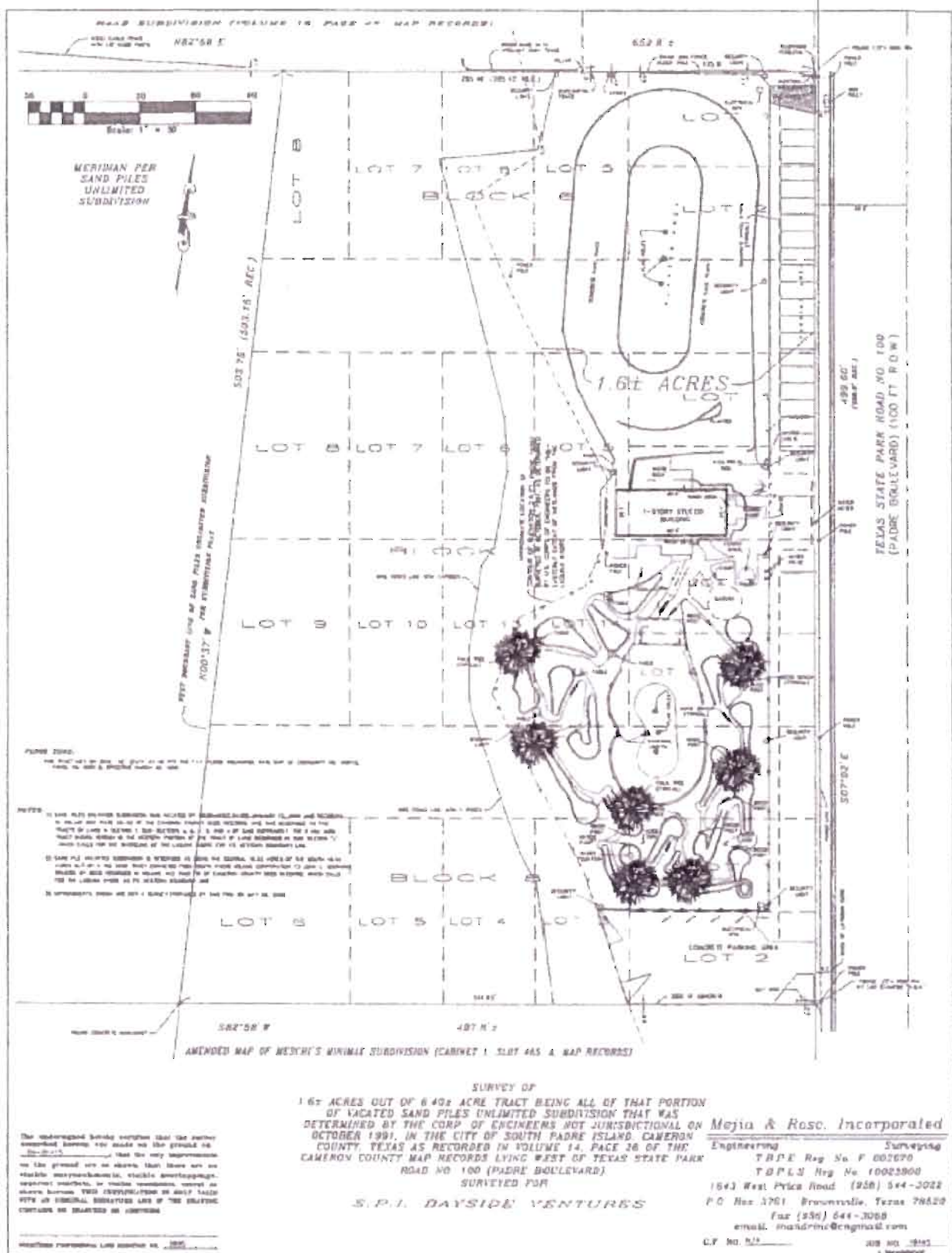


Exhibit "B Cont."



Exhibit "B Cont."

Identified Ride #1



Identified Ride #2



Exhibit "B Cont."

Identified Ride #3



Identified Ride #4



Exhibit "B Cont."

Identified Ride #5



Identified Ride #6



Exhibit "B Cont."

Identified Ride #7



Identified Ride #8



**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Mark Shellard, IT Director

DEPARTMENT: Information Technology

ITEM

Update on the Technology Replacement Plan DMAIC by the Information Technology Department.

ITEM BACKGROUND

The City of South Padre Island annually budgets for PC replacement hardware. The Information Technology replacement program has identified ways to better organize the replacement of old technology. On June 7, 2017 City Council was presented with our Technology Replacement plan DMAIC. This updated DMAIC presentation demonstrates that we are in the control phase of our DMAIC implementation.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

6.A Continue to coordinate fiscally responsible and well managed grown with the provision of adequate public facilities and services.

6.J Continue to support the needs of the Public Works, Police and Fire Departments to ensure adequate protection of the public.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update on Shoreline projects.

ITEM BACKGROUND

Update to include information on the Shoreline Master Plan and BUDM (Beneficial Use of Dredge Material).

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



Shoreline Department

Project Review



Ongoing Efforts

- Shoreline Master Plan
- Nearshore Berm Nourishment

Shoreline Master Plan



13-41

Shoreline Master Plan

- Upcoming: one-on-one Stakeholder Interviews
 - ▣ May 17-20 2018

- Survey Result Presentation to SLTF
 - ▣ May 21, 2018

Survey Highlights

- Total respondents: 404
- Complete responses: 342
- Number of interviews requested: 70
- Survey went live on April 4 and was closed on April 20
- Nearly 75 percent of respondents live or work on South Padre Island
- Respondents were primarily concerned about the environment, conservation, and beach access



Nearshore Berm Nourishment

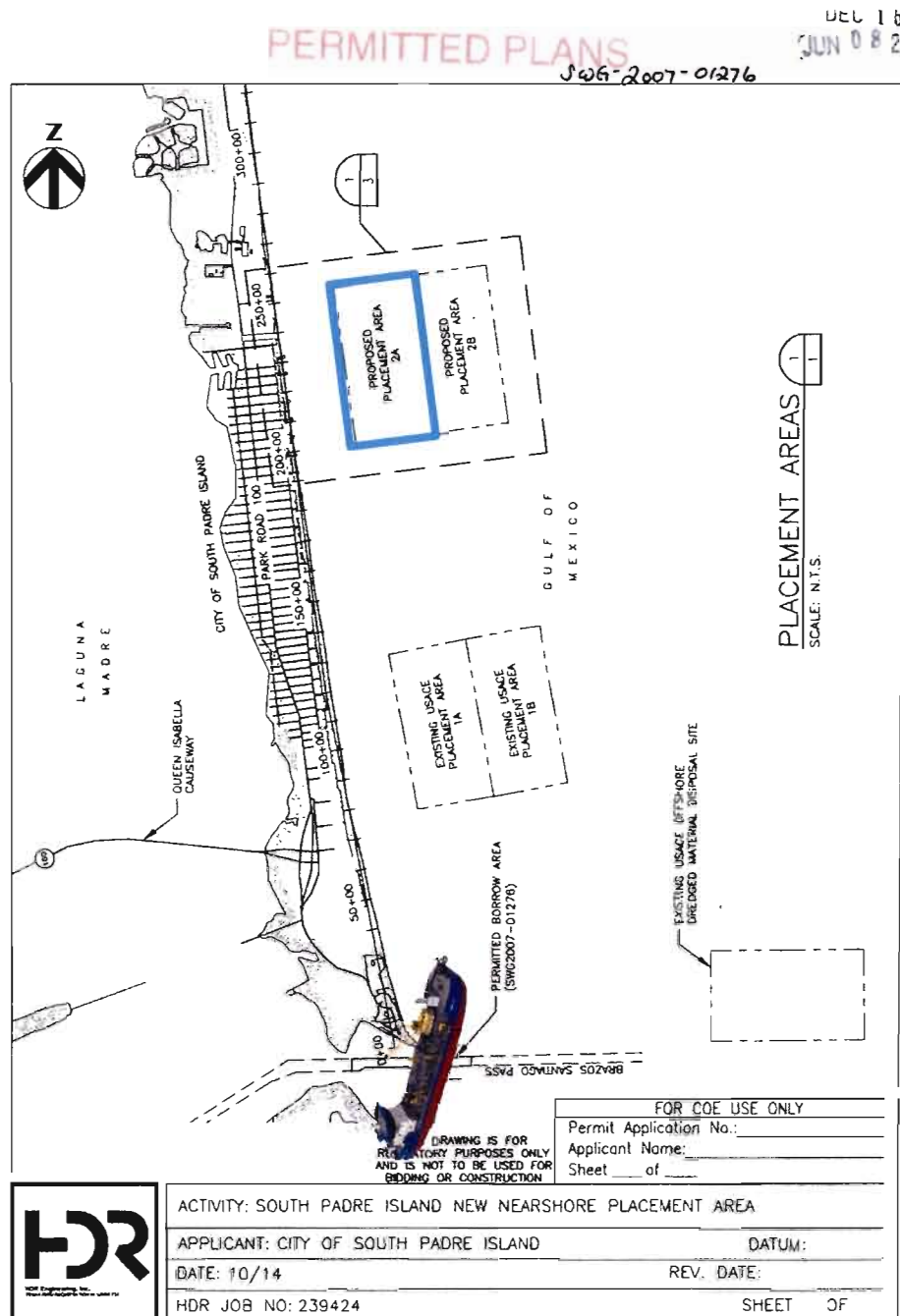
Hopper Dredge McFarland

Arrival 4/27/2018

Projected Dredge Period: 45 days



Nearshore Berm Nourishment



Pg 12 of 14

13-8



13-9

Entering the Channel



13-10

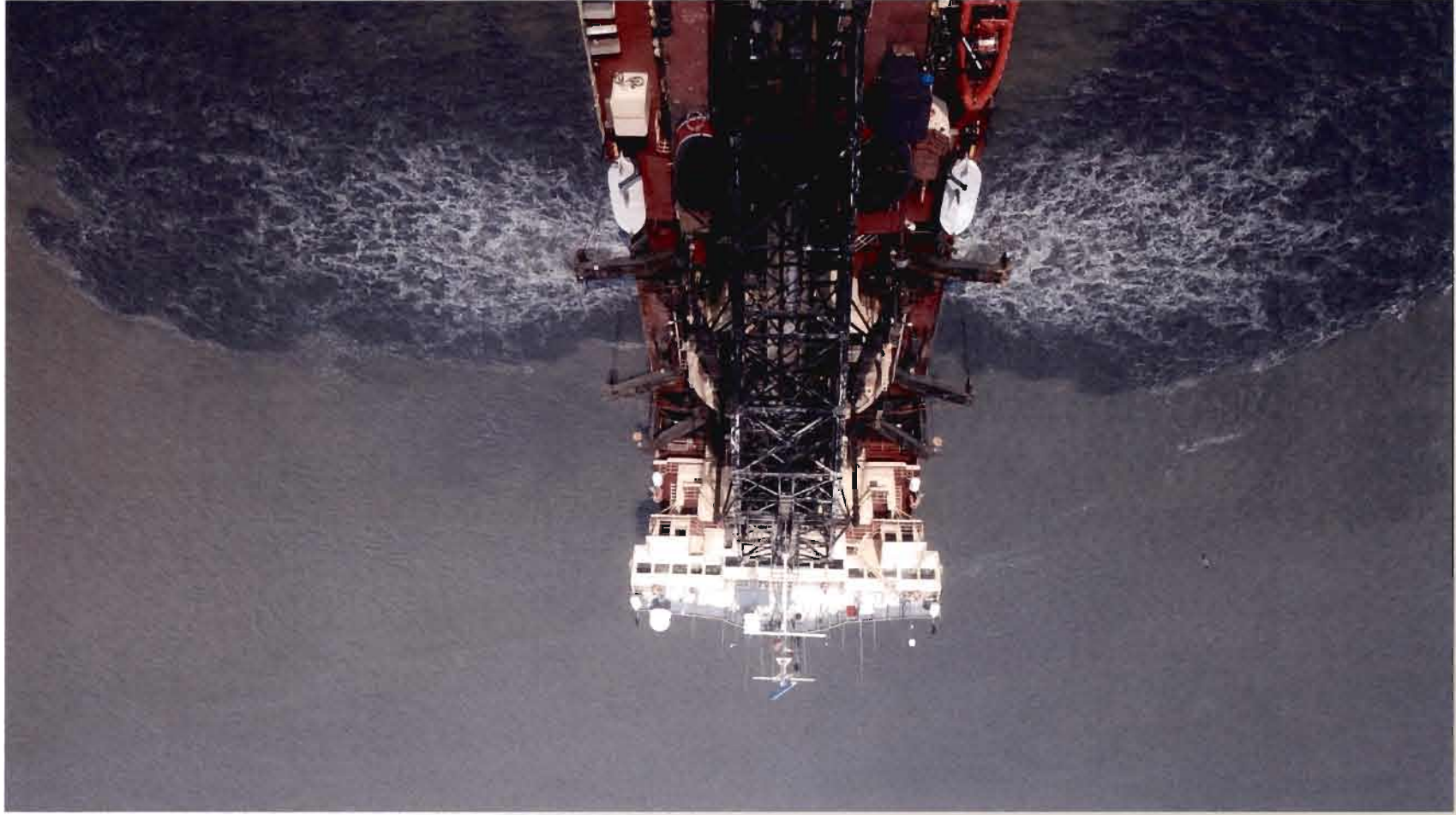


13-11

Collecting Shoaled Material



13-12



13-13

McFarland and Sea Turtle Monitor



13-14

Projected 500,000 Cubic Yards



Thank you



South
Padre
ISLAND

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Brandon Hill, Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to enter into an agreement between the United States Army Corps of Engineers (USACE), the United States Geological Survey (USGS) and PARTRAC GeoMarine Inc. To explore a particle tracing survey on material placed in the nearshore berm 2A/2B associated with the current BUDM project underway; and a budget adjustment for \$135,000 for the tracer study cost.

ITEM BACKGROUND

This study would provide the City with hard data on where material placed within 2A/2B ends up and how long it stays there. While City staff feels confident that the berm will stabilize our shoreline in that area and act as storm buffer, this study adheres to the City's desire for a scientific and analytical approach to managing our resources.

The tracer study objectives are to:

- 1) Test the postulated onshore sediment transport pathway for material placed on a recently constructed nearshore berm, offshore South Padre Island, Texas;
- 2) Test the postulated longshore and cross shore beach sediment transport pathways for material arriving at the beach from the nearshore berm;
- 3) Assess the rate of sediment transport following tracer deployment.

Deliverables

- Interim survey and data report(s) and a final interpretative report.
- Presentations on Final report to SPI.

A final presentation to SPI describing the report will be performed within 500 calendar days of ERDC-CHL receipt of funds.

Immediate partners

The **USGS** has research vessels and current measuring instruments they are willing to deploy for the data collection and an agreement for assistance writing a scientific study.

USACE has supplied us with their proposed scope of work and a proposed agreement

PARTRAC has supplied us with their proposed scope of work and a proposed contract.

Staff is also thinking long term and has engaged the **GLO**, **USACE**, United States Geographical Survey (**USGS**) and **PARTRAC** in establishing a proposed procedure for long term monitoring and study of **SPI**'s coastal processes.

Long-term partners

The **GLO** is willing to expand our **CEPRA** agreements to be able to invest in a long term study "I believe this is an invaluable opportunity for such a study" (Thomas Durnin, email dated 5/3/18). While they are unable to get the money in place in time for this study, this funding source can serve invaluable for future efforts.

USACE has also stated the desire to utilize the resources in the Coastal Scientific and Engineering Collaborative (**CSEC**) and the Engineer Research and Development Center (**ERDC**) both immediately and in the long term. A cost sharing initiative is being pursued through the "Planning Assistance to States" program which would allow for a 50-50 cost share.

USGS is interested in establishing a role in our long-term study as this work aligns perfectly with their mission. They are exploring the potential for both in-kind and monetary partnering with the City of South Padre Island. They have offered a three year partnership culminating in a published journal article.

PARTRAC will remain an integral part of **SPI**'s nearshore and onshore monitoring as need dictates. They have proven to be a very helpful and reliable partner thus far in **SPI**'s one and a half year relationship with them since signing a memorandum of understanding in September 12, 2016.

BUDGET/FINANCIAL SUMMARY

PARTRAC cost is \$76,750.00

USGS Cost is \$50,000 per year for the next three years

Estimated Vessel cost \$4,500.00

Unforeseen Incidental Cost \$3,500.00

Increase line item 80-581-0530 by \$135,000.00

The Beach Nourishment fund has a fund balance of approximately \$2.3 million

COMPREHENSIVE PLAN GOAL

Objective 1.1: Beach and dunes shall be protected from both natural and artificial erosion.

Policy 1.1.1: The City shall develop and maintain a beach/dune maintenance program.

Strategy 1.1.1.2: The City shall evaluate all options with feasibility for controlling erosion.

Strategy 1.1.2.1: The City should strengthen an ongoing, regular dune maintenance program, and leverage access to State and Federal funds to continuously sustain this activity.

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: _____
Approved by Legal:	YES: _____	NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Invest in the tracer study. Due to USGS, USACE, and GLO, all having restrictive time constraints on their sources of money it appears that the financial burden for this initial study will fall to the City. Thanks to the "Coastal Coalition" being formed by the Shoreline Department the initial quotes of between \$207,000 and \$350,000 not including vessels or scientific instruments has been brought down to \$135,000 with the USGS and USACE aiding in cost-saving efforts.



PARTRAC GEOMARINE INC.

**Statement of Work (SOW) for
“SAND TRACER STUDY OF A NEARSHORE BERM IN SOUTH PADRE ISLAND, TEXAS”**

1.0 Purpose

The City of South Padre Island (SPI) has engaged Partrac GeoMarine, Inc. (Partrac), a Marine Survey and Coastal Consultancy company, to conduct a sediment tracing study to evaluate sediment transport pathways of dredged material from a newly constructed nearshore berm offshore South Padre Island, Texas.

There is interest from SPI, the State of Texas General Land Office, the US Army Corps of Engineers (USACE), and the US Geological Survey (USGS) to better understand the movement, of material from a nearshore berm placement to the active beach profile of South Padre Island.

The tasks outlined in this SOW will provide quantitative data to examine sediment transport pathways between the nearshore berm and South Padre Island beach, and pathways of material when on the beach. The data can be used to calibrate and validate sediment transport models that predict sediment transport rates and directions of nearshore placement, and will be of use in planning future BUDM projects.

2.0 Background

The study will take advantage of an emergency dredging contract that is currently underway to remove material from the Brazos Island Harbor (BIH) Entrance Channel. Material from this contract will be used to construct a nearshore feeder berm in Placement Area 2B off South Padre Island (Fig. 1).

Several nearshore berm placements have taken place since 1988, with material being placed in the southerly Placement Area 1A/1B (See Fig. 1). Previous monitoring has shown that material moves towards the beach, with major dispersal in an alongshore direction.

Partrac has successfully undertaken a large number of nearshore and onshore sediment tracing projects, including a recent nearshore berm beneficial use project in Scotland.

2.1 Partrac tasks outline

The role of Partrac in the SPI sand tracer study will be to:

- 1) conduct an offshore and onshore background (Baseline) sediment survey;
- 2) deploy the tracer material at the berm site;
- 3) conduct an initial post-deployment offshore and onshore sediment sampling program;



- 4) interface with SPI, USGS, USACE personnel in the collection and handling of samples for subsequent sediment analysis;
- 5) provide support and guidance to project participants during the lifetime of the sampling program; and
- 6) provide interim reports and a final interpretative report following receipt of the results of the sediment sampling analyses. The interpretative report should consider all supporting datasets (e.g. hydrodynamic, bathymetric, topographic etc.).

It is understood that USACE are arranging for sediment samples to be analyzed under an existing contract by Texas A&M Galveston. Partrac will also interface with specified Texas A&M staff/ PhD students in the sediment analysis technique.

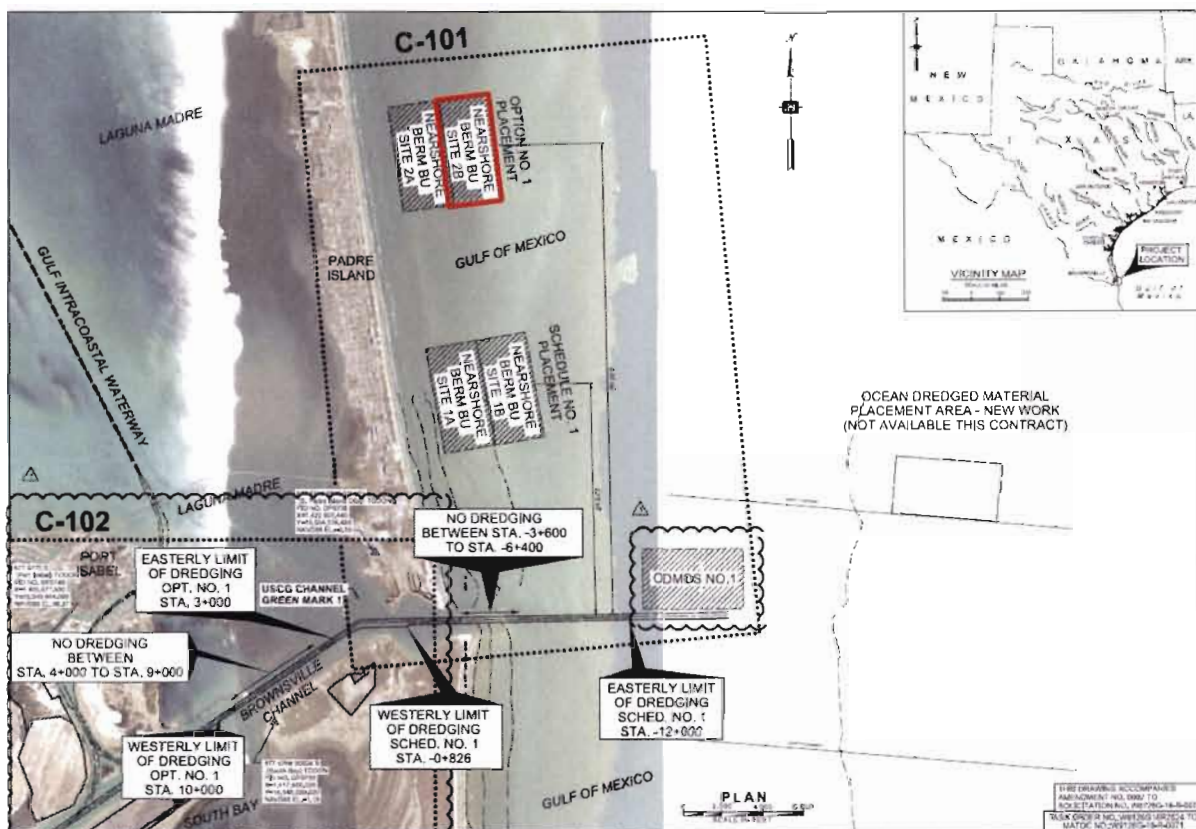


Fig. 1. Map of South Padre Island showing Placement Area 2B (highlighted in red).



2.2 Partrac POCs

Primary/Financial POC:

Dr. Patrick Friend

281-732-7961

pfriend@partrac.com

Partrac GeoMarine, Inc., 10375 Richmond Av. Suite 1300, Houston TX 77042

Technical POC:

Dr. Jack Poleykett

jpoleykett@partrac.com

2.3 Project Delivery Team

Team members that will execute the scope of work will be:

Dr. Jack Poleykett jpoleykett@partrac.com

Dr. Matt Wright mwright@partrac.com

Dr. Kevin Black kblack@partrac.com

Dr. Patrick Friend pfriend@partrac.com

3.0 Objectives

The tracer study objectives are to:

- 1) test the postulated onshore sediment transport pathway for material placed on a recently constructed nearshore berm, offshore South Padre Island, Texas;
- 2) test the postulated longshore and cross shore beach sediment transport pathways for material arriving at the beach from the nearshore berm;
- 3) assess the rate of sediment transport following tracer deployment.

4.0 Scope of Work

Following contract award Partrac will provide a detailed method statement for agreement with all relevant parties.

Task 1: Tracer deployment and sediment sampling

4.1) Baseline Survey

A random sediment sampling survey will be conducted by Partrac at and around the nearshore berm, and on the beach opposite and alongshore from the nearshore berm to determine unequivocally that the tracer particles are identifiable within the native sediment load. It is of note for example, that were there to be a high background signal of iron bearing (i.e. magnetic) material



present in the native sediments, the fluorescent signature would result in the tracer being uniquely identifiable within the native sediment load and vice-versa.

4.2) Deploy Tracer

2000 kg of dual signature (fluorescent/ferrimagnetic) tracer will be deployed by Partrac to the surface of the newly constructed nearshore berm.

4.3) Sediment (seabed and shoreface) sampling

Sediment grab sampling (offshore) and shallow core collection (onshore) will be conducted by Partrac, post tracer deployment, according to the following plan:

Campaign 1:

Seabed sampling: 1 day, following tracer deployment

Beach sampling: 2 days, following tracer deployment

Campaign 2:

Seabed sampling: 4 days, following tracer deployment

Beach sampling: 5 days, following tracer deployment

Campaign 3:

Seabed sampling: 7 days, following tracer deployment

Beach sampling: 8 days, following tracer deployment

Note the schedule is flexible according to site conditions.

Partrac will interface with USGS, SPI and USACE staff as appropriate in the correct sampling method to be applied to subsequent sampling campaigns after Partrac staff are no longer on the ground.

Task 2: Data processing and report compilation

2.1) Tracer counts (converted to tracer dry mass) and associated QC data will be reviewed by Partrac and an interpretative assessment of the data provided.

2.2.) Interim and Final reports will be compiled and provided to SPI in a timely manner at the end of the sampling program.



Assumptions

Partrac are realistic in recognizing that tracing technology is one tool available to us for monitoring and understanding the transport processes of sediments in water borne environments and that in all studies the potential exists for high energy events to result in the loss of tracer material beyond/below the limit of detection. Throughout our correspondence with project partners we have strived to identify and communicate the limits associated with the technology and measures required to minimize these limits, for instance by introducing a greater mass of tracer material to the system. It is noteworthy determination of a material transport rate (principally derived from the location of the mass centroid of tracer) is achievable, however determination of transport rates along individual transport pathways is more complex and difficult to achieve. As the project develops we will be entirely open regarding the limits associated with interpretation of the data and will aim to improve upon these throughout.

The main assumptions are:

- 1) For hydraulic equivalence of the tracer with the natural sediment, USACE will provide Partrac with a representative grain size distribution of material to be used in the nearshore berm, collected in the Brownsville Ship Channel entrance; if this is not available at the time of tracer manufacture, Partrac will use historical grain size data supplied by USACE. It is important that the final hydraulic characteristics of the tracer material are agreed by all parties involved.
- 2) USGS will provide a suitable vessel for use during tracer deployment and offshore sampling, and a small Smith-McIntyre or Van Veen grab for seabed sample collection during the initial sampling period and up to 7 days after tracer deployment;
- 3) It is expected that Partrac staff will be on site for a total period of approximately 10 days during the pre-deployment, deployment, and post-deployment phases;
- 4) Partrac staff will participate in the planning meetings arranged by SPI/USACE to coincide with the tracer deployment;
- 5) USACE will arrange for sediment samples collected by grab and coring to be analyzed by Texas A&M. Partrac will provide suitable guidance in the analysis method to appropriate Texas A&M staff or PhD students;
- 6) Texas A&M will provide Partrac with the results of the sediment sample analyses in a timely manner after sample collection.
- 7) SPI will provide storage for the tracer and any equipment used by Partrac before and during the tracer deployment and initial sampling campaign.
- 8) All ancillary data collected during the study will be made available to Partrac in a timely manner.



Recommendations

- 1) Partrac recommends that a current meter/wave measuring device is deployed on the seabed near to the tracer deployment zone for as long a period as possible immediately prior to and during the sediment sampling program.
- 2) Partrac recommends that sediment sampling on the beach, and offshore, is conducted at the following intervals after Partrac staff are no longer on the ground: 7, 14, 28, 90, 180, 270 and 365 days following tracer deployment. In addition, if possible, additional sampling campaigns (both offshore and onshore) should be conducted following high energy events (i.e. storms).

Other

- 1) Partrac will make every effort to ensure timely delivery of the tracer following receipt of a Purchase Order from SPI. Partrac cannot be held responsible for delays caused, or charges incurred, by US Customs. Note: normal delivery time is between 28-42 days, and there have been no significant delays with previous importation of tracer into the US.
- 2) All data, after the final report has been submitted, belong to SPI, USGS, USACE, Partrac and Texas A&M.
- 3) Partrac are happy for USGS to be lead author on a publication to be submitted to an International Scientific Journal reporting the results of the tracer and nearshore berm study.

5.0 Cost

Partrac will undertake the SOW as described for a total cost of \$76, 750 (see Quotation).

6.0 Deliverables

- Interim survey and data report(s) and a final interpretative report.
- Presentations on Final report to SPI.

Deliverables will be in electronic format. Presentations will be in PowerPoint or similar format. Reports will be in Word and PDF format.



Partrac GeoMarine Inc.
Millennium Tower #1300
10375 Richmond Avenue
Houston
Texas
77042
Tel: 713-730-3024

Quotation No: Q5004
Project No:
Date: 08 May 2018
Created By: PLF

QUOTATION

Attn: Brandon Hill
City of South Padre Island
4601 Padre Blvd
South Padre Island
TX 78597

Cust Ref: SPI Nearshore Berm

Qty	Description	Unit Price	TOTAL
1	Quotation for the supply of Consulting Services as part of a Tracer Study on Nearshore Berm placement of dredged material, South Padre Island, Texas. Includes: 1) Deployment of 2000 kg fluorescent and magnetic tracer material with D50 to be specified; 2) Baseline sediment sampling, onshore and offshore sediment sampling of up to 400 sediment samples to Day 8 after tracer deployment; 3) Interfacing with SPI, USGS, USACE staff in onshore and offshore sediment sampling as required for a period of 8 days after tracer deployment; 4) Interfacing with Texas A&M staff/PhD student in sediment sample analysis. 5) Provision of interim reports, final interpretative report and presentation of results.	\$76,750.00	\$76,750.00
		Subtotal	\$76,750.00
		Shipping	\$0.00
		SALES TAX	0.0%
		TOTAL	\$76,750.00
		Currency	\$ USD

Thank you for your interest in Partrac GeoMarine Inc. services

This quotation is valid for 30 days.

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Campaign	Activity	Timing (days post tracer deployment)	No of samples
1	Offshore sampling (seabed grab sampling)	1	50
1	Shoreface sampling (shallow surface cores)	2	50
2	Offshore sampling (seabed grab sampling)	4	50
2	Shoreface sampling (shallow surface cores)	5	50
3	Offshore sampling (seabed grab sampling)	7	50
3	Shoreface sampling (shallow surface cores)	8	50
4	Offshore sampling (seabed grab sampling)	14	50
4	Shoreface sampling (shallow surface cores)	15	50
5	Offshore sampling (seabed grab sampling)	28	50
5	Shoreface sampling (shallow surface cores)	29	50
6	Offshore sampling (seabed grab sampling)	90	50
6	Shoreface sampling (shallow surface cores)	91	50
7	Offshore sampling (seabed grab sampling)	180	50
7	Shoreface sampling (shallow surface cores)	181	50
8	Offshore sampling (seabed grab sampling)	270	50
8	Shoreface sampling (shallow surface cores)	271	50
9	Offshore sampling (seabed grab sampling)	365	50
9	Shoreface sampling (shallow surface cores)	366	50
PARTRAC +USGS			
PARTRAC + SPI			
USGS			
SPI			

**Statement of Work for
“SAND TRACER STUDY OF A NEARSHORE BERM IN SOUTH PADRE ISLAND,
TEXAS”**

1.0 Purpose.

The City of South Padre Island (SPI) has engaged the Galveston District (SWG) through the Planning Assistance to States program to monitor and analyze ongoing beneficial placement of dredge material in a nearshore berm off the coast of SPI. This Statement of Work (SOW) is to assist SPI's vendor in monitoring and quantifying the evolution of a nearshore berm. SPI's vendor is using particle tracing technology, and there is interest from the city, state (Texas General Land Office) and USACE to better understand the quantity and time scales necessary to move a nearshore berm into the active beach profile in this region (Figure 1). The tasks outlined in this SOW would provide quantitative data on the timing and effectiveness of nearshore placement and would be advantageous in planning future beneficial use of dredge material projects.

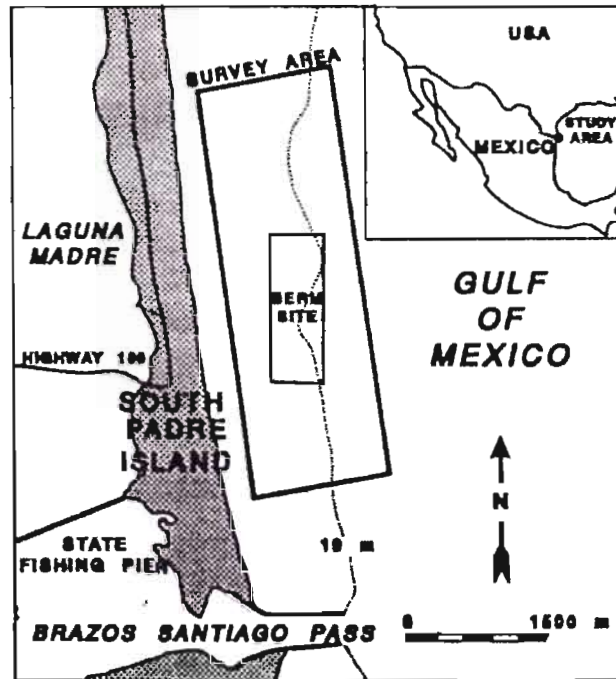
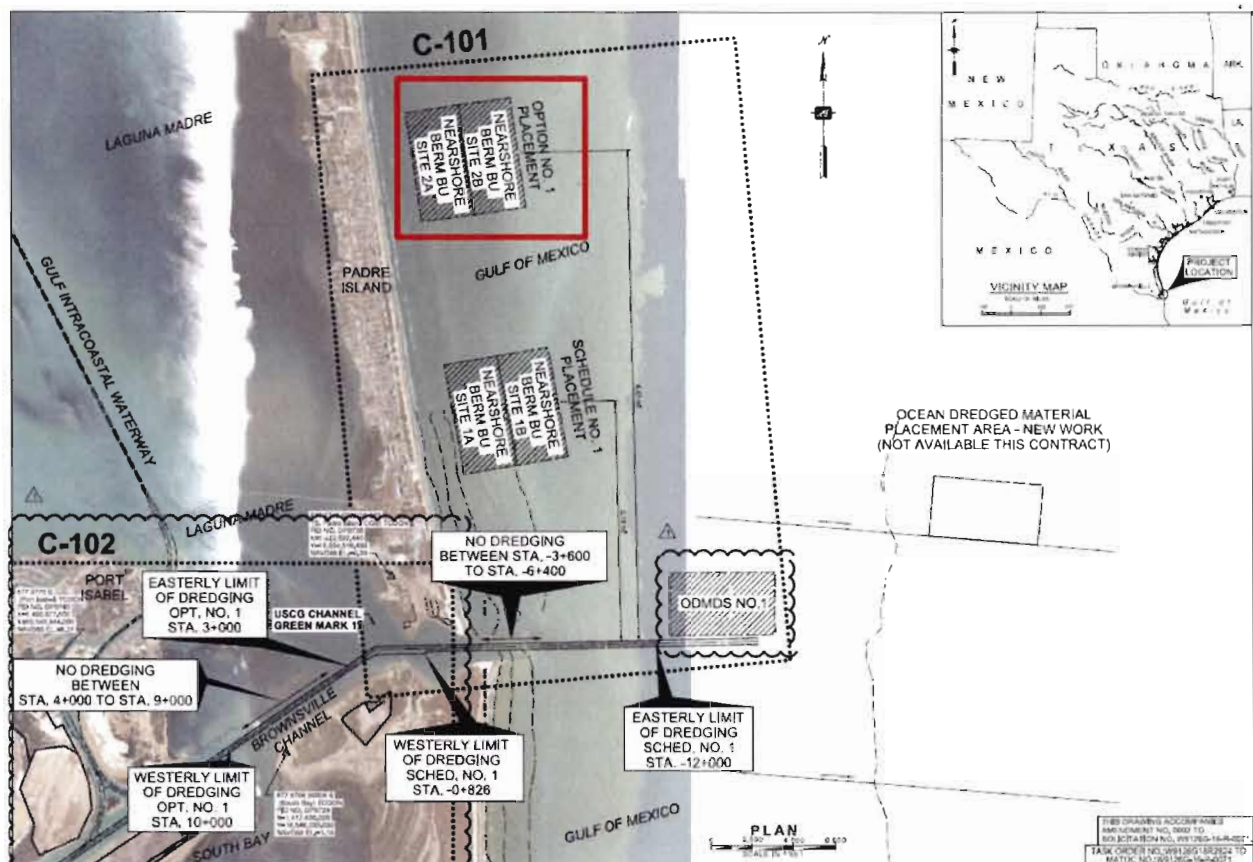


Figure 1. Map of South Padre Island and nearshore berm site.



2.0 Background

2.1 General Requirement

An emergency dredging contract is currently underway to remove material from the Brazos Island Harbor (BIH) Entrance Channel. A USACE dredge, *McFarland*, will be performing the work, as no industry hopper dredges were able to perform the work. The incremental cost to place this material closer to the beach rather than in the ODMDS is locally funded. USACE and SPI have partnered in the past on similar nearshore projects, however there remains considerable uncertainty regarding the timing and quantity of material that is mobilized to the littoral zone. While nearshore placement is typically less expensive than beach placement, further quantitative evidence is needed to understand how the material spreads and is eventually pushed up into the active surf zone.

2.2 Project History and Proposed Methods

On SPI, sediment removed by maintenance dredging is regularly placed back into the littoral system, available for cross shore and longshore sediment transport to the beaches. For nearshore placement, maintenance material is placed by hopper dredge in the Nearshore “Feeder” Berm Site. Previous monitoring of material placed at the Feeder Berm has demonstrated that it moves

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toward the beach and disperses with the major movement being in the alongshore direction. Table 1 contains the dredging placement history in SPI with 4.4 million cubic yards being placed in the nearshore.

Table 1. Dredge Placement History

Year	Type of Placement	Location ¹	Est. Dredged Volume ² (cy)
1988	Berm	Nearshore Berm	220,000
1991	Berm	Nearshore Berm	580,000
1995	Berm	Nearshore Berm	750,000
1997	Nourishment	Stations 182+29 to 242+29	490,000
	Berm	Nearshore Berm	396,000
1999	Nourishment	Stations 80+00 to 120+00	495,000
	Berm	Nearshore Berm	195,000
2000	Nourishment	Stations 206+00 to 238+00	370,000
2002	Nourishment	Stations 184+00 to 218+00	330,000
	Berm	Nearshore Berm	329,000
2003	Berm	Nearshore Berm	356,000
2005	Nourishment	Stations 9+30 to 30+00	49,000
		Stations 182+00 to 213+00	229,000
2006	Berm	Nearshore Berm	340,000
2007	Berm	Nearshore Berm	443,000
2008	Berm	Nearshore Berm	500,000
2009	Nourishment	Stations 208+40 to 255+00	407,000
2010	Nourishment	Stations 7+00 to 34+00	90,000
		Stations 235+00 to 265+00	130,000
2011	Nourishment	Stations 10+00 to 25+00	199,000
		Stations 240+00 to 267+00	368,000
2012	Nourishment	Stations 10+00 to 25+00	140,000
		Stations 235+00 to 260+00	210,000
2014	Berm	Nearshore Berm	305,000

Other previous work includes numerous studies and publications documenting placements, the ongoing Coastal Texas Mega-Study, Sediment budget creation for the area, Beach-fx modeling, annual beach profile surveys conducted by SPI and USACE, Bureau of Economic Geology studies, previous beach nourishment designs, etc. In addition to previous work conducted, models development through the Coastal Inlets Research Program (CIRP) and the Regional Sediment Management (RSM) Program exist and will be leveraged to help complete analyses discussed in this SOW.

This study will include two major sets of tasks. The first will result in the deployment of several thousand pounds of florescent sediment tracer on the newly completed berm. A subsequent surface sediment sampling effort will be made at defined time steps in order to map the movement of the berm. This will be combined with high frequency hydrographic surveys to quantify the movement of the berm. The second task will be the post processing of the data and comparison of the physical data results to the Sediment Mobility Tool (SMT) and the existing Coastal Modeling System (CMS) numerical model over the same time period. To achieve this goal, the following general procedure will occur:

1. SPI conducts tracer deployment and subsequent sediment sample collections at pre-coordinated intervals
2. USACE-SWG utilizing a CESU mechanism performs the sediment sample tracer counts
3. USACE-SWG using hydrosurvey data performs analyses of sediment quantity movement and compares this to the spatial and temporal variability of the tracer data to determine estimated quantity and timing of sediment movement
4. USACE Coastal Hydraulics Laboratory (CHL) compares the SMT to the results of the field study
5. USACE SWG/CHL qualitatively evaluates the numerical modeling results of the existing CMS model and subsequently calibrates the model to the physical data
6. Formalize and document the results

2.3 Project POCs.

SWG Primary/Technical POC:

Name: Coraggio Maglio (SWG)
Phone number: 409-941-8517
Email: Coraggio.K.Maglio@usace.army.mil
Mailing address: 2000 Fort Point Rd.
Galveston TX 77550

SWG Financial POC:

Name: Cindy Jones
Phone number: 409-766-3173
Email: Cindy.L.Jones@usace.army.mil
Mailing address: 2000 Fort Point Rd.
Galveston TX 77550

ERDC Technical POC:

Name: Katie Brutsche
Phone number: 601-634-4174
Email: Katherine.E.Brutsche@usace.army.mil
Mailing address: 3909 Halls Ferry Rd.
Vicksburg MS 39180

ERDC Financial POC:

Name: Cheryl Hines
Phone number: 601-634-2500
Email: Cheryl.H.Hines@usace.army.mil
Mailing address: 3909 Halls Ferry Rd.
Vicksburg MS 39180

2.4 Project Delivery Team.

Team members that will execute the scope of work will be Katie Brutsche (ERDC), Brian McFall (ERDC), Paul Hamilton (SWG), Mohammad Islam (SWG), and Coraggio Maglio (SWG).

3.0 Objectives.

This study consists of the following objectives:

1. Intensively monitor the nearshore berm project
 - a. Sediment tracers
 - b. Sediment sampling
 - c. Beach and Hydrographic surveying
2. Analyze, and document sand transport vectors and time scales
3. Evaluate the approximation of the SMT to actual data
4. Estimate the physical processes through the numerical model, CMS and calibrate the model to the physical data
 - a. Document and develop recommendations for future beneficial use efforts

4.0 Scope of Work.

Task 1: Tracer deployment and subsequent monitoring

Task 1.1: Deploy tracer

This task will begin by placing several thousand pounds of tracer medium on the surface of the recently completed nearshore berm. This will include 10 field days to train in the collection of sampling, assist in the sampling design, and oversee the overall study.

Task 1.2: Collect sediment samples

A site visit will be conducted to South Padre Island with SWG and ERDC and any other partners identified by the Sponsor. The objectives of this meeting include discussing the previously completed similar efforts, identifying SPI needs, clarifying individual roles and responsibilities, and formalizing the sediment data collection plan. The initial site visit will be performed during one of the initial sediment sample collection events and will include all parties. The proposed grab sampling schedule is below:

1. 24 hour – on berm (50 samples)
2. 28 hour – on beach (50 samples)
3. 7 days – 100m x 100m grid (100 samples)
4. 14 days – 100m x 100m grid (100 samples)
5. 28 days – 100m x 100m grid (100 samples)
6. 3 months – 100m x 100m grid (100 samples)
7. 6 months – 100m x 100m grid (100 samples)
8. 9 months – 100m x 100m grid (100 samples)
9. 12 months – 100m x 100m grid (100 samples)

Task 1.3: Beach surveying

The SPI staff will conduct periodic land survey of the beaches 2 miles on either side of the berm location at a minimum whenever a hydrographic survey is conducted.

Task 1.4: Hydrographic surveying

The SWG will collect hydrographic surveys at the timing agreed upon during the site visit and as resources allow.

Task 1.5: Analyze samples

A CESU mechanism will be used to perform tracer counts on the collected samples.

Task 2: Data processing and model analysis**Task 2.1: Geospatially define sediment vectors**

Volume change analysis of the hydrographic survey data along with the sampling results will enable determination of sediment vectors. This data will then be able to be analyzed to determine the quantity and timescales of sediment movement by these berms.

Task 2.2: Compare the results to SMT

The exactness of the SMT will be compared to the physical data.

Task 2.3: Approximate the physical processes using CMS and calibrate the existing model

Using the physical data the existing CMS model will be compared and ultimately calibrated to replicate the movement seen in the model.

Task 3: Letter Report evaluating the nearshore berm effectiveness and tools used to estimate and place them along with future recommendations

The evaluation of the nearshore berm placement in terms of sediment movement in the active littoral zone will be rolled up in a letter report describing the whole event and providing estimated costs and lessons learned. This report will be drafted up by the ERDC with assistance from SWG. A final team meeting to discuss the results and final report will be held in the SPI or SWG offices.

5.0 Cost.

Costs are shown in Table 1 below:

Table 1. Estimated cost.

	Total	ERDC	SWG	SPI WIK
Task 1.1: Deploy Tracer	\$ 76,750	\$	\$	\$ 76,750
Task 1.2: Collect Sediment	\$ 58,250	\$ 5,000	\$ 5,000	\$ 48,250
Task 1.3: Beach surveying	\$ 25,000	\$	\$	\$ 25,000
Task 1.4: Hydro surveying	\$ 20,000	\$	\$ 20,000	\$
Task 1.5: Analyze samples	\$ 50,000	\$	\$ 50,000	\$
Task 2.1: GIS sediment vectors	\$ 15,000	\$	\$ 15,000	\$
Task 2.2: Compare SMT	\$ 10,000	\$ 10,000	\$	\$
Task 2.3: CMS Calibrate	\$ 20,000	\$ 15,000	\$ 5,000	\$
Task 3: Letter Report	\$ 30,000	\$ 20,000	\$ 10,000	\$
Subtotal	\$ 300,000	\$ 50,000	\$ 100,000	\$ 150,000

Basis:

1. Travel for up to 2 personnel from ERDC to SPI is included for a total of 2 meetings.
2. SPI or SWG will host the meetings.
3. New data collection is included.
4. Schedule is based on integral involvement of SPI staff as noted in this SOW. Labor for SPI personnel is not included in this proposal's costs, unless they are performing field data collection.
5. Work in Kind (WIK) for SPI is estimated based on a proposed contract for field data collection services. Under the Planning Assistance to States program the SPI will be responsible for half of the total.

6.0 Schedule

- The site visit and meeting with the SPI and SWG will be conducted within 45 calendar days of ERDC-CHL receipt of funds.
- The Draft Report will be provided within 500 calendar days of ERDC-CHL receipt of funds.
- A final presentation to the SPI describing the report will be performed within 500 calendar days of ERDC-CHL receipt of funds.

7.0 Deliverables. Deliverables, associated with tasks, are described below. All deliverables will be in electronic format only. Presentations will be conducted using PowerPoint.

- Task 1.1: Report on the deployment event and any pertinent detail including photos and field notes (SPI).
- Task 1.2: Site visit and meeting notes in memo format (CHL).
- Task 1.3: Drone beach surveys with geospatially referenced point clouds (SPI).
- Task 1.4: Hydrographic surveys in e-Hydro (SWG).
- Task 2.1: GIS maps of vector and hydrosurvey comparison (SWG)
- Task 2.3: Calibrated CMS model (CHL).
- Task 3: Letter Report (CHL).

The report will be delivered in Word and PDF in the ERDC Technical Report or other appropriate format.

8.0 Sponsor's Responsibilities.

- Coordinate site visit and project meetings
- Deploy the tracer and collect samples
- Perform beach surveys
- Review draft reports/memos
- Participate in the project meetings
- Deliver WIK activities following the PAS agreement

Brandon Hill - Shoreline Director
 City of South Padre Island - Shoreline Management
 4601 Padre Blvd South Padre Island, Texas 78597

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Fax: 956-761-3898
E-mail: BHill@myspi.org
www.MySPI.org

9.0 Progress Reporting. Monthly progress reports will be made via email. Reports will list work complete, outstanding action items, and upcoming deadlines.

10.0 Technology/Focus Area. Navigation, Flood Risk Management

11.0 Security. There are no Security limitations on this work.

AGREEMENT
BETWEEN
THE DEPARTMENT OF THE ARMY
AND
THE CITY OF SOUTH PADRE ISLAND, TEXAS
FOR DEVELOPMENT OF A COMPREHENSIVE PLAN

THIS AGREEMENT is entered into this 16 day of May, 2018, by and between the Department of the Army (hereinafter the "Government"), represented by the U.S. Army Engineer, **Galveston District** (hereinafter the "District Engineer") and the **City of South Padre Island, Texas** (hereinafter the "Non-Federal Sponsor"), represented by the **Shoreline Director**.

WITNESSETH, THAT:

WHEREAS, Section 22 of the Water Resources Development Act of 1974, as amended (42 U.S.C. 1962d-16) authorizes the Secretary of the Army, acting through the Chief of Engineers, to provide assistance in the preparation of a comprehensive water resources plan (hereinafter the "Plan") to a State or non-Federal interest working with a State, and to establish and collect fees for the purpose of recovering 50 percent of the costs of such assistance except that Secretary may accept and expend non-Federal funds provided that are in excess of such fee; and

WHEREAS, the Government and the Non-Federal Sponsor have the full authority and capability to perform in accordance with the terms of this Agreement.

NOW, THEREFORE, the parties agree as follows:

1. The Government shall develop the Plan, in coordination with the Non-Federal Sponsor, in accordance with the attached Scope of Work, and any modifications thereto, that specifies the scope, cost, and schedule for activities and tasks, including the Non-Federal Sponsor's in-kind services.

2. The Non-Federal Sponsor shall provide 50 percent of the costs for developing the Plan in accordance with the provisions of this paragraph. As of the effective date of this Agreement, the costs of developing the Plan are projected to be \$ 300,000, with the Government's share of such costs projected to be \$ 150,000 and the Non-Federal Sponsor's share of such costs projected to be \$ 150,000, which includes estimated credit in the amount of \$ 150,000 for in-kind services.

a. After considering the estimated amount of credit for in-kind services that will be afforded in accordance with paragraph 4, if any, the Government shall provide the Non-Federal Sponsor with a written estimate of the amount of funds required from the Non-Federal Sponsor for the initial fiscal year of development of the Plan, with a fiscal year beginning on October 1st and ending on September 30th of the following

year. No later than 15 calendar days after such notification, the Non-Federal Sponsor shall provide the full amount of such funds to the Government by delivering a check payable to “FAO, USAED, **Galveston District (M3)**” to the District Engineer or by providing an Electronic Funds Transfer of such required funds in accordance with procedures established by the Government.

b. No later than August 1st prior to each subsequent fiscal year during development of the Plan, the Government shall provide the Non-Federal Sponsor with a written estimate of the amount of funds required from the Non-Federal Sponsor during that fiscal year. No later than September 1st prior to that fiscal year, the Non-Federal Sponsor shall provide the full amount of such required funds to the Government using one of the payment mechanisms specified in paragraph 2.a. above.

c. If the Government determines at any time that additional funds are needed from the Non-Federal Sponsor to cover the Non-Federal Sponsor’s costs of developing the Plan, the Government shall provide the Non-Federal Sponsor with written notice of the amount of additional funds required. Within 60 calendar days of such notice, the Non-Federal Sponsor shall provide the Government with the full amount of such additional funds.

d. Upon completion of the Plan and resolution of any relevant claims and appeals, the Government shall conduct a final accounting and furnish the Non-Federal Sponsor with the written results of such final accounting. Should the final accounting determine that additional funds are required from the Non-Federal Sponsor, the Non-Federal Sponsor, within 60 calendar days of written notice from the Government, shall provide the Government with the full amount of such additional funds. Should the final accounting determine that the Non-Federal Sponsor has provided funds in excess of its required amount, the Government shall refund the excess amount, subject to the availability of funds. Such final accounting does not limit the Non-Federal Sponsor's responsibility to pay its share of costs, including contract claims or any other liability that may become known after the final accounting.

3. In addition to its required cost share, the Non-Federal Sponsor may determine that it is in its best interests to provide additional funds for development of the Plan. Additional funds provided under this paragraph and obligated by the Government are not included in calculating the Non-Federal Sponsor’s required cost share and are not eligible for credit or repayment.

4. The in-kind services includes those activities (including services, materials, supplies, or other in-kind services) that are required for development of the Plan and would otherwise have been undertaken by the Government and that are specified in the Scope of Work and performed or provided by the Non-Federal Sponsor after the effective date of this Agreement and in accordance with the Scope of Work. The Government shall credit towards the Non-Federal Sponsor’s share of costs, the costs, documented to the satisfaction of the Government, that the Non-Federal Sponsor incurs in providing or performing in-kind services, including associated supervision and administration. Such

costs shall be subject to audit in accordance with paragraph 9 to determine reasonableness, allocability, and allowability, and crediting shall be in accordance with the following procedures, requirements, and limitations:

a. As in-kind services are completed and no later than 60 calendar day after such completion, the Non-Federal Sponsor shall provide the Government appropriate documentation, including invoices and certification of specific payments to contractors, suppliers, and the Non-Federal Sponsor's employees. Failure to provide such documentation in a timely manner may result in denial of credit. The amount of credit afforded for in-kind services shall not exceed the Non-Federal Sponsor's share of costs.

b. No credit shall be afforded for interest charges, or any adjustment to reflect changes in price levels between the time the in-kind services are completed and credit is afforded; for the value of in-kind services obtained at no cost to the Non-Federal Sponsor; or for costs that exceed the Government's estimate of the cost for such item if it had been performed by the Government.

5. The Non-Federal Sponsor shall not use Federal Program funds to meet any of its obligations under this Agreement unless the Federal agency providing the funds verifies in writing that the funds are authorized to be used for the Plan. Federal program funds are those funds provided by a Federal agency, plus any non-Federal contribution required as a matching share therefor.

6. In carrying out its obligations under this Agreement, the Non-Federal Sponsor shall comply with all the requirements of applicable Federal laws and implementing regulations, including, but not limited to: Title VI of the Civil Rights Act of 1964 (P.L. 88-352), as amended (42 U.S.C. 2000d), and Department of Defense Directive 5500.11 issued pursuant thereto; the Age Discrimination Act of 1975 (42 U.S.C. 6102); and the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Army Regulation 600-7 issued pursuant thereto.

7. Upon 30 calendar days written notice to the other party, either party may elect, without penalty, to suspend or terminate further development of the Plan. Any suspension or termination shall not relieve the parties of liability for any obligation incurred.

8. As a condition precedent to a party bringing any suit for breach of this Agreement, that party must first notify the other party in writing of the nature of the purported breach and seek in good faith to resolve the dispute through negotiation. If the parties cannot resolve the dispute through negotiation, they may agree to a mutually acceptable method of non-binding alternative dispute resolution with a qualified third party acceptable to the parties. Each party shall pay an equal share of any costs for the services provided by such a third party as such costs are incurred. The existence of a dispute shall not excuse the parties from performance pursuant to this Agreement.

9. The parties shall develop procedures for the maintenance by the Non-Federal Sponsor of books, records, documents, or other evidence pertaining to costs and expenses

for a minimum of three years after the final accounting. The Non-Federal Sponsor shall assure that such materials are reasonably available for examination, audit, or reproduction by the Government.

a. The Government may conduct, or arrange for the conduct of, audits of the Plan. Government audits shall be conducted in accordance with applicable Government cost principles and regulations. The Government's costs of audits for the Plan shall not be included in the shared costs of the Plan, but shall be included in calculating the overall Federal cost of the Plan.

b. To the extent permitted under applicable Federal laws and regulations, the Government shall allow the Non-Federal Sponsor to inspect books, records, documents, or other evidence pertaining to costs and expenses maintained by the Government, or at the request of the Non-Federal Sponsor, provide to the Non-Federal Sponsor or independent auditors any such information necessary to enable an audit of the Non-Federal Sponsor's activities under this Agreement. The costs of non-Federal audits shall be paid solely by the Non-Federal Sponsor without reimbursement or credit by the Government.

10. In the exercise of their respective rights and obligations under this Agreement, the Government and the Non-Federal Sponsor each act in an independent capacity, and neither is to be considered the officer, agent, or employee of the other. Neither party shall provide, without the consent of the other party, any contractor with a release that waives or purports to waive any rights a party may have to seek relief or redress against that contractor.

11. Any notice, request, demand, or other communication required or permitted to be given under this Agreement shall be deemed to have been duly given if in writing and delivered personally or mailed by certified mail, with return receipt, as shown below. A party may change the recipient or address for such communications by giving written notice to the other party in the manner provided in this paragraph.

If to the Non-Federal Sponsor:

**Shoreline Director
4601 Padre Boulevard
South Padre Island, Texas 78597**

If to the Government:

**District Engineer
U.S. Army Corps of Engineers, Galveston District
2000 Fort Point Road
Galveston, TX 77550**

12. To the extent permitted by the laws governing each party, the parties agree to maintain the confidentiality of exchanged information when requested to do so by the providing party.

13. Nothing in this Agreement is intended, nor may be construed, to create any rights, confer any benefits, or relieve any liability, of any kind whatsoever in any third person not a party to this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, which shall become effective upon the date it is signed by the District Engineer.

DEPARTMENT OF THE ARMY

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

BY: _____
LARS N. ZETTERSTROM, P.E.
Insert Colonel, U.S. Army
District Engineer

BY: _____
SUSAN GUTHRIE
City Manager

DATE: _____

DATE: _____

Hydroacoustic Flow Monitoring and Sediment Sampling for Offshore Dredge Material in South Padre Island, Texas

Introduction: Understanding sediment movement in channels and along beaches in the Padre Island area is critical for resource managers and all stakeholders. Sediment can deposit over time in entrances to the harbor channel areas impeding boat traffic and requiring dredging. Beaches can erode with time losing valuable shoreline for recreation. The placement of the sediment material from dredging offshore in berms may have the potential to replenish beaches as this sediment migrates alongshore.

Currently there is an emergency dredging of the Brazos Island Harbor Entrance Channel near South Padre Island with the material to be placed in an offshore berm. The City of South Padre Island is working with Partrac GeoMarine, Inc. (Partrac) to conduct a sediment transport study using tracer material (approximately 2000 kg) that will be added to the offshore berm. Tagged sediment particles could help understanding sediment migration from the berm over time.

Problem Statement: The movement of sediment data from the offshore berm to onshore beaches is not well known. Sediment transport is highly dependent on local conditions. Without monitoring data (velocities, sediment samples, and bathymetry to name a few) it is difficult evaluate the success of projects. Monitoring data are vital for resource managers for making informed decisions. Understanding the water/sediment resource and how the sediment delivery system operates is needed for all stakeholders. In addition, these data are critical for the calibration and validate of sediment transport models that can help predict “what if” scenarios and future planning.

Objectives and Scope: The U.S. Geological Survey (USGS), South Texas Program office would work with Partrac Inc. to conduct a sediment sampling surveys, at time of berm placement and then post berm construction. The sediment sampling and methods would follow protocols specified by Partrac. There would be nine (9) data campaigns from initial berm construction to nearly one year later. A post storm campaign (if needed) would also be performed. Collection of sediment grab samples for both offshore and shallow cores (onshore). Sediment samples would be delivered to the specified analytical laboratory for tracer quantification.

Hydroacoustic data (current, velocity, and bed movement) would also be collected by the USGS at the time of sediment sample collection to provide a synoptic “snapshot” by their ADCM (Acoustic Doppler Current Profiler). The USGS would follow all USGS protocols for collection, processing and storing of hydroacoustic data.

The USGS has a suitable vessel, sampling gear, and ADCP equipment for the study.

14-25

Deliverables: The USGS will be responsible for all their work for data collection and interpretation according to USGS standards.

- Data, interpretation, and report to the City of South Padre Island (and other partners).
- Presentations and interim meetings/updates to the City of South Padre Island. Typically, presentation are three times a year (or more often as requested by the City).
- All data collected by the USGS will be stored according to their protocols and quality checked.
- A journal article or other suitable publication (USGS report) on the findings of the study.
- The USGS will take the lead author on the publication in conjunction with Partrac and their data collected together.

Timeline: The USGS Federal Fiscal Year (FFY) is from Oct. 1st to Sept. 30th.

The initial phase of data collection will begin in FY18 and continue in FY19.

BRAZOS ISLAND HARBOR, TEXAS
BROWNSVILLE CHANNEL
RAPID RESPONSE HOPPER DREDGING
FOR UNANTICIPATED SHOALING



Coastal Navigation and Environmental Restoration

Office of the District Engineer
U. S. Army Engineer District, Galveston
Corps of Engineers
Galveston, Texas
February 2018

This project was designed by the Galveston District of the U.S. Army Corps of Engineers. The initials or signatures and registration designations of individuals appear on these project documents within the scope of their employment as required by ER 1110-1-8152.

ROBERT C. THOMAS, P.E.
CHIEF, ENGINEERING AND CONSTRUCTION DIVISION

MATOC NO.: W9126G-16-R-0071
TASK ORDER NO.: W9126G16R2824
SWG FILE NO.: GEN 2000-231

THIS DRAWING ACCOMPANIES
AMENDMENT NO. 0002 TO
SOLICITATION NO. W9126G-16-R-0071



CHANNEL ALIGNMENT DATA							
CURVE NO	POINT	STATION	NORTHING	EASTING	TRADUS/LENGTH	DELTA	DIRECTION
BROWNVILLE SHEP CHANNEL							
	PCB	17+000.00	10.5019888893	1.4402395000			
1	PI	1+014.90	10.5015813402	1.4211736400			
	PT	21+614.90	10.5002075401	1.4051177800			

CONTROL MONUMENTS - TEXAS SOUTH ZONE				
NAME	FID	EASTING (X)	NORTHING (Y)	ELEV (NAVD83)
NAD83, TEXAS SOUTH ZONE, US SURVEY DATA				
171 3748 8794 002 002 000 - Texas (cont'd)	1713748	1 402 571 500	16 354 818 690	2.38
171 3758 8002 000 000 - South line	1713758	1 417 430 520	16 346 030 230	0.18
171 3770 8794 002 000 - South line	1713770	1 405 671 500	16 343 944 390	0.18

CHANNEL	TIDE STAFF LOCATION	SECTION NO FOR GAUGE	Y=NORTHING	X=EASTING	Control Monument (used to set Staff)
001	USCG Channel-Green Mark 1	1, 2	18 952 848.40	1 421 687.70	Bridge-AB7495

SHEET	DWG.	TITLE
# of 15	NO.	
GENERAL		
1	G-101	COVER SHEET
2	A-1	INDEX OF DRAWINGS, CONTROLS AND ALIGNMENT TABLES, GENERAL NOTES
3	A-10	LOCATION PLAN AND VERTICAL MAP
PLAN		
4	C-101	PLAN SECTION SCHEDULE NO. 1 STA. 1+000 TO STA. 1+428
5	C-102	PLAN SECTION SCHEDULE NO. 1 STA. 1+428 TO STA. 1+500
6	C-103	PLAN SECTION SCHEDULE NO. 1 STA. 1+500 TO STA. 1+580
7	C-104	PLAN SECTION SCHEDULE NO. 1 STA. 1+580 TO STA. 1+600
8	C-105	PLAN SECTION SCHEDULE NO. 1 STA. 1+600 TO STA. 1+620
9	C-106	PLAN SECTION SCHEDULE NO. 1 STA. 1+620 TO STA. 1+640
10	C-107	PLAN SECTION SCHEDULE NO. 1 STA. 1+640 TO STA. 1+660
11	C-108	PLAN SECTION SCHEDULE NO. 1 STA. 1+660 TO STA. 1+680
12	C-109	PLAN SECTION SCHEDULE NO. 1 STA. 1+680 TO STA. 1+700
13	C-110	PLAN SECTION SCHEDULE NO. 1 STA. 1+700 TO STA. 1+720
14	C-111	PLAN SECTION SCHEDULE NO. 1 STA. 1+720 TO STA. 1+740
15	C-112	PLAN SECTION SCHEDULE NO. 1 STA. 1+740 TO STA. 1+760
16	C-113	PLAN SECTION SCHEDULE NO. 1 STA. 1+760 TO STA. 1+780
17	C-114	PLAN SECTION SCHEDULE NO. 1 STA. 1+780 TO STA. 1+800
18	C-115	PLAN SECTION SCHEDULE NO. 1 STA. 1+800 TO STA. 1+820
19	C-116	PLAN SECTION SCHEDULE NO. 1 STA. 1+820 TO STA. 1+840
20	C-117	PLAN SECTION SCHEDULE NO. 1 STA. 1+840 TO STA. 1+860
21	C-118	PLAN SECTION SCHEDULE NO. 1 STA. 1+860 TO STA. 1+880
22	C-119	PLAN SECTION SCHEDULE NO. 1 STA. 1+880 TO STA. 1+900
23	C-120	PLAN SECTION SCHEDULE NO. 1 STA. 1+900 TO STA. 1+920
24	C-121	PLAN SECTION SCHEDULE NO. 1 STA. 1+920 TO STA. 1+940
25	C-122	PLAN SECTION SCHEDULE NO. 1 STA. 1+940 TO STA. 1+960
26	C-123	PLAN SECTION SCHEDULE NO. 1 STA. 1+960 TO STA. 1+980
27	C-124	PLAN SECTION SCHEDULE NO. 1 STA. 1+980 TO STA. 1+1000
28	C-125	PLAN SECTION SCHEDULE NO. 1 STA. 1+1000 TO STA. 1+1020
29	C-126	PLAN SECTION SCHEDULE NO. 1 STA. 1+1020 TO STA. 1+1040
30	C-127	PLAN SECTION SCHEDULE NO. 1 STA. 1+1040 TO STA. 1+1060
31	C-128	PLAN SECTION SCHEDULE NO. 1 STA. 1+1060 TO STA. 1+1080
32	C-129	PLAN SECTION SCHEDULE NO. 1 STA. 1+1080 TO STA. 1+1100
33	C-130	PLAN SECTION SCHEDULE NO. 1 STA. 1+1100 TO STA. 1+1120
34	C-131	PLAN SECTION SCHEDULE NO. 1 STA. 1+1120 TO STA. 1+1140
35	C-132	PLAN SECTION SCHEDULE NO. 1 STA. 1+1140 TO STA. 1+1160
36	C-133	PLAN SECTION SCHEDULE NO. 1 STA. 1+1160 TO STA. 1+1180
37	C-134	PLAN SECTION SCHEDULE NO. 1 STA. 1+1180 TO STA. 1+1200
38	C-135	PLAN SECTION SCHEDULE NO. 1 STA. 1+1200 TO STA. 1+1220
39	C-136	PLAN SECTION SCHEDULE NO. 1 STA. 1+1220 TO STA. 1+1240
40	C-137	PLAN SECTION SCHEDULE NO. 1 STA. 1+1240 TO STA. 1+1260
41	C-138	PLAN SECTION SCHEDULE NO. 1 STA. 1+1260 TO STA. 1+1280
42	C-139	PLAN SECTION SCHEDULE NO. 1 STA. 1+1280 TO STA. 1+1300
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44	C-141	PLAN SECTION SCHEDULE NO. 1 STA. 1+1320 TO STA. 1+1340
45	C-142	PLAN SECTION SCHEDULE NO. 1 STA. 1+1340 TO STA. 1+1360
46	C-143	PLAN SECTION SCHEDULE NO. 1 STA. 1+1360 TO STA. 1+1380
47	C-144	PLAN SECTION SCHEDULE NO. 1 STA. 1+1380 TO STA. 1+1400
48	C-145	PLAN SECTION SCHEDULE NO. 1 STA. 1+1400 TO STA. 1+1420
49	C-146	PLAN SECTION SCHEDULE NO. 1 STA. 1+1420 TO STA. 1+1440
50	C-147	PLAN SECTION SCHEDULE NO. 1 STA. 1+1440 TO STA. 1+1460
51	C-148	PLAN SECTION SCHEDULE NO. 1 STA. 1+1460 TO STA. 1+1480
52	C-149	PLAN SECTION SCHEDULE NO. 1 STA. 1+1480 TO STA. 1+1500
53	C-150	PLAN SECTION SCHEDULE NO. 1 STA. 1+1500 TO STA. 1+1520
54	C-151	PLAN SECTION SCHEDULE NO. 1 STA. 1+1520 TO STA. 1+1540
55	C-152	PLAN SECTION SCHEDULE NO. 1 STA. 1+1540 TO STA. 1+1560
56	C-153	PLAN SECTION SCHEDULE NO. 1 STA. 1+1560 TO STA. 1+1580
57	C-154	PLAN SECTION SCHEDULE NO. 1 STA. 1+1580 TO STA. 1+1600
58	C-155	PLAN SECTION SCHEDULE NO. 1 STA. 1+1600 TO STA. 1+1620
59	C-156	PLAN SECTION SCHEDULE NO. 1 STA. 1+1620 TO STA. 1+1640
60	C-157	PLAN SECTION SCHEDULE NO. 1 STA. 1+1640 TO STA. 1+1660
61	C-158	PLAN SECTION SCHEDULE NO. 1 STA. 1+1660 TO STA. 1+1680
62	C-159	PLAN SECTION SCHEDULE NO. 1 STA. 1+1680 TO STA. 1+1700
63	C-160	PLAN SECTION SCHEDULE NO. 1 STA. 1+1700 TO STA. 1+1720
64	C-161	PLAN SECTION SCHEDULE NO. 1 STA. 1+1720 TO STA. 1+1740
65	C-162	PLAN SECTION SCHEDULE NO. 1 STA. 1+1740 TO STA. 1+1760
66	C-163	PLAN SECTION SCHEDULE NO. 1 STA. 1+1760 TO STA. 1+1780
67	C-164	PLAN SECTION SCHEDULE NO. 1 STA. 1+1780 TO STA. 1+1800
68	C-165	PLAN SECTION SCHEDULE NO. 1 STA. 1+1800 TO STA. 1+1820
69	C-166	PLAN SECTION SCHEDULE NO. 1 STA. 1+1820 TO STA. 1+1840
70	C-167	PLAN SECTION SCHEDULE NO. 1 STA. 1+1840 TO STA. 1+1860
71	C-168	PLAN SECTION SCHEDULE NO. 1 STA. 1+1860 TO STA. 1

LOCATION OF PIPELINE CROSSSECTION SECTION LIMITS OF CHANNEL

CHANNEL STATIONING & CENTERLINE LOCATION OF CROSS SECTIONS

NO DISCHARGE ZONE (COBBLES)

LIMIT OF DOGUS (SHALLOW) SECTIONAL DOGUS (SHALLOW) POINTS (DOGUS)

DISCHARGE DISCHARGE POINTS (DOGUS)

FORMER DISCHARGE POINTS (DOGUS)

SIDE STAFF

HORIZONTAL CONTROL POINTS

VEGETATION

CHANNEL WATER BEACONS

CONIC GREEN RED

SOIL BORING LOCATIONS

ONE FOOT DIAMETER HOPT LOCATIONS

1. ELEVATIONS ARE REFERENCED TO MEAN LOW LOW WATER DATUM (MLLW).

2. HORIZONTAL DATUM AND DISTANCE ARE REFERENCED TO TEXAS STATE PLACES, TEXAS ZONE 18, U.S. SURVEY FEET.

3. THE REFERENCE LINE WILL BE ESTABLISHED BY THE GOVERNMENT.

4. ADDITIONAL CONTROL POINTS AND ALIGNMENT DATA (IF AVAILABLE) WILL BE FURNISHED TO THE CONTRACTOR UPON REQUEST IN WRITING.

5. ALL CHANNEL BED SLOPES SHALL BE EQUAL TO ADJACENT CHANNEL SIDE SLOPES.

6. IT IS THE INTENT OF THE GOVERNMENT TO HAVE THE DRAFT RESTRICTION PLACED IN THE MIDDLE OF THE CHANNEL. IT IS AS POSSIBLE THIS MATERIAL WOULD BE DEPOSITED INTO NEARSHORE BERMS 1A AND 1B. ONCE THE DRAFT RESTRICTION HAS BEEN CLEANED, THE CONTRACTOR CAN COMPLETE THE TEMPLATE IN THE ORDER DESIRED WITH THE MATERIAL BEING DEPOSITED INTO NEARSHORE BERMS 1A AND 1B, OR 2A AND 2B (IF OPTION 3 IS AWARDED).

THIS DRAWING ACCOMPANIES
AMENDMENT NO. 0002 TO
SOLICITATION NO. W9126G-16-R-0071.
TASK ORDER NO. W9126G18R2824 TO
MATOC NO. W9126G-16-R-0071



U.S. Army Corps
of Engineers
Education Center

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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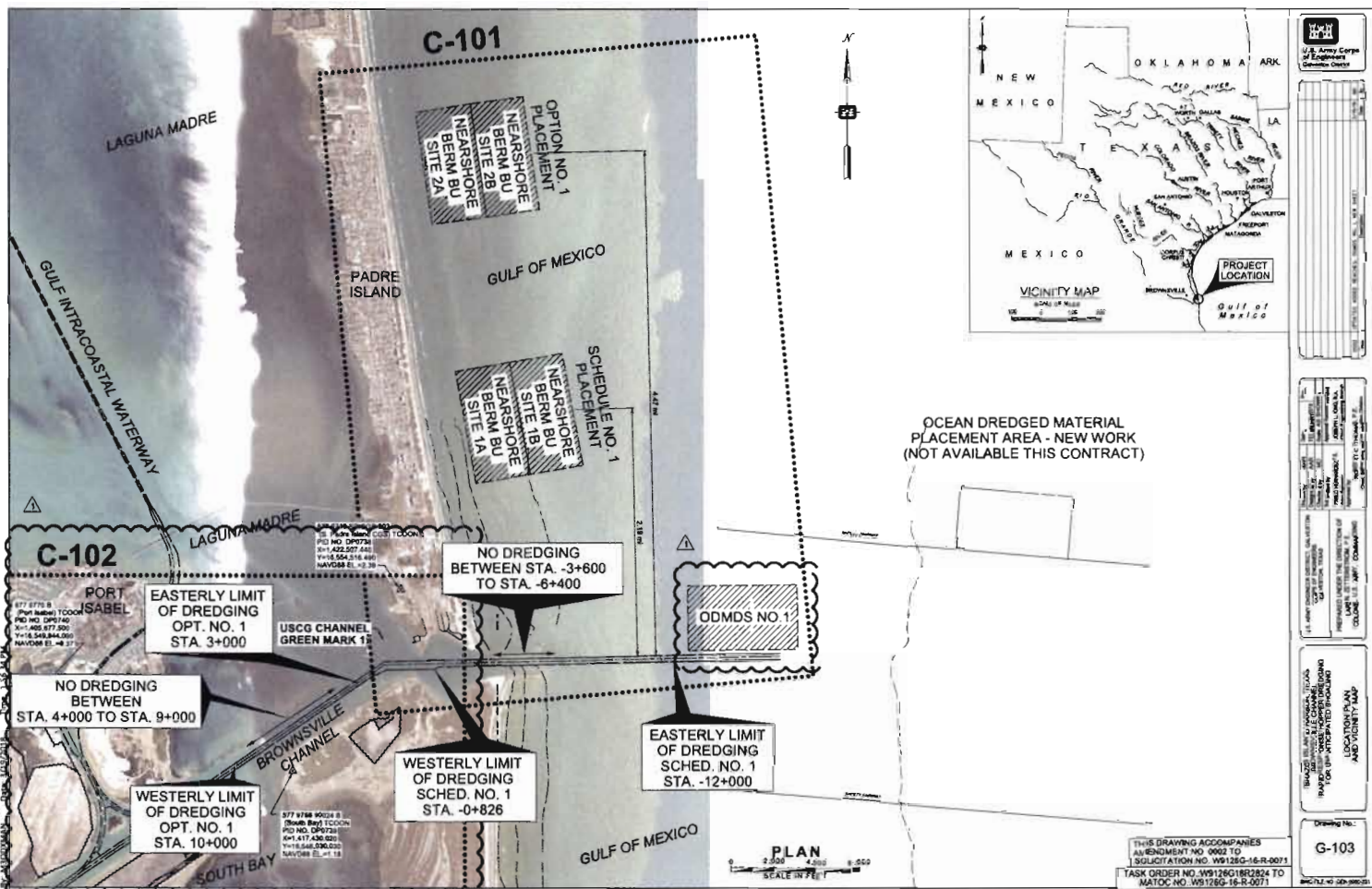
U.S. ARMY CORPS OF ENGINEERS WASHINGTON	PREPARED UNDER THE PROVISIONS OF LAW NO. 207 FEBRUARY 8, P.E. COLONEL, U.S. ARMY, COMMANCING	Issued by Approved by Reviewed by Special Agent Approved by	WILLIAM H. GREGG, JR. ALFRED J. F.A. JAMES L. GREGG, JR. JOHN L. GREGG, JR. JOHN L. GREGG, JR.	No patent claimed and no right of invention claimed, excepting therein the name of the inventor and the date of invention	RECEIVED BY MAIL DATE TIME
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LEGEND, NOTES, INDEX OF
DRAWINGS, ALIGNMENT TABLES,
AND CONTROL TABLES

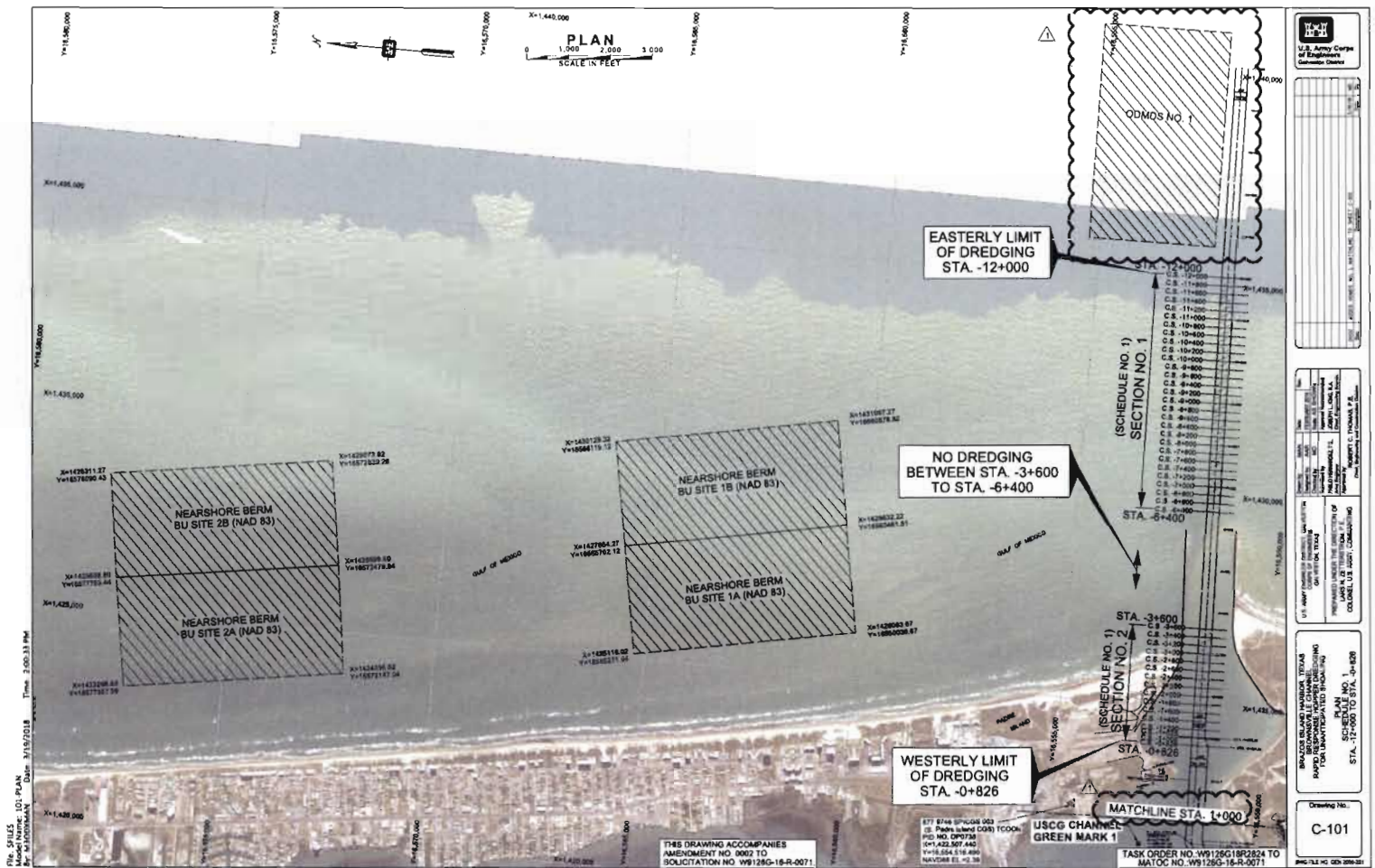
Drawing No.:
G-102

FILE NO. GEN 2004-22

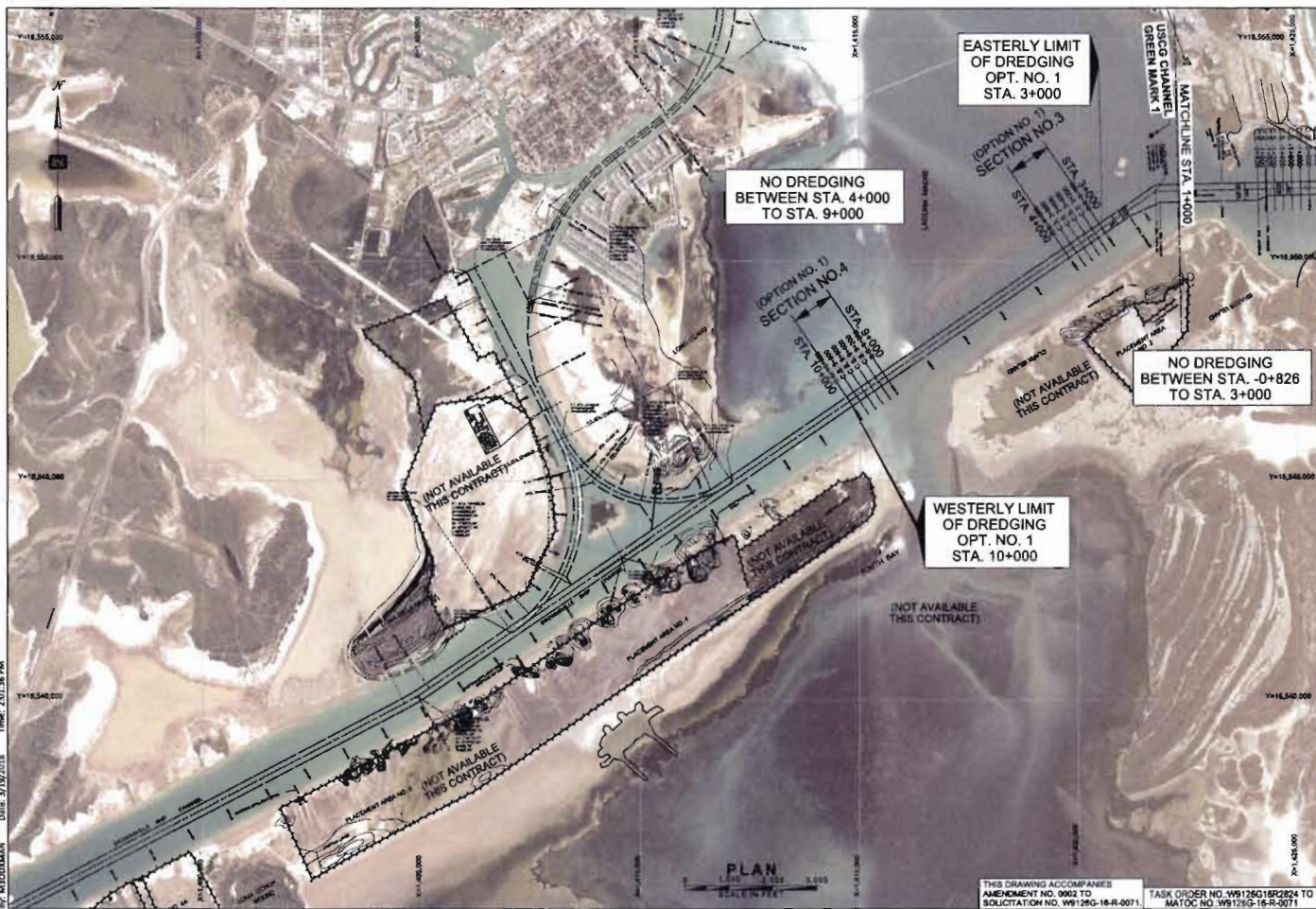
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Model Name: O2-INDEX AND TABLES
BY: M300XMAN Date: 3/19/2018
Time: 1:56:33 PM



14-29

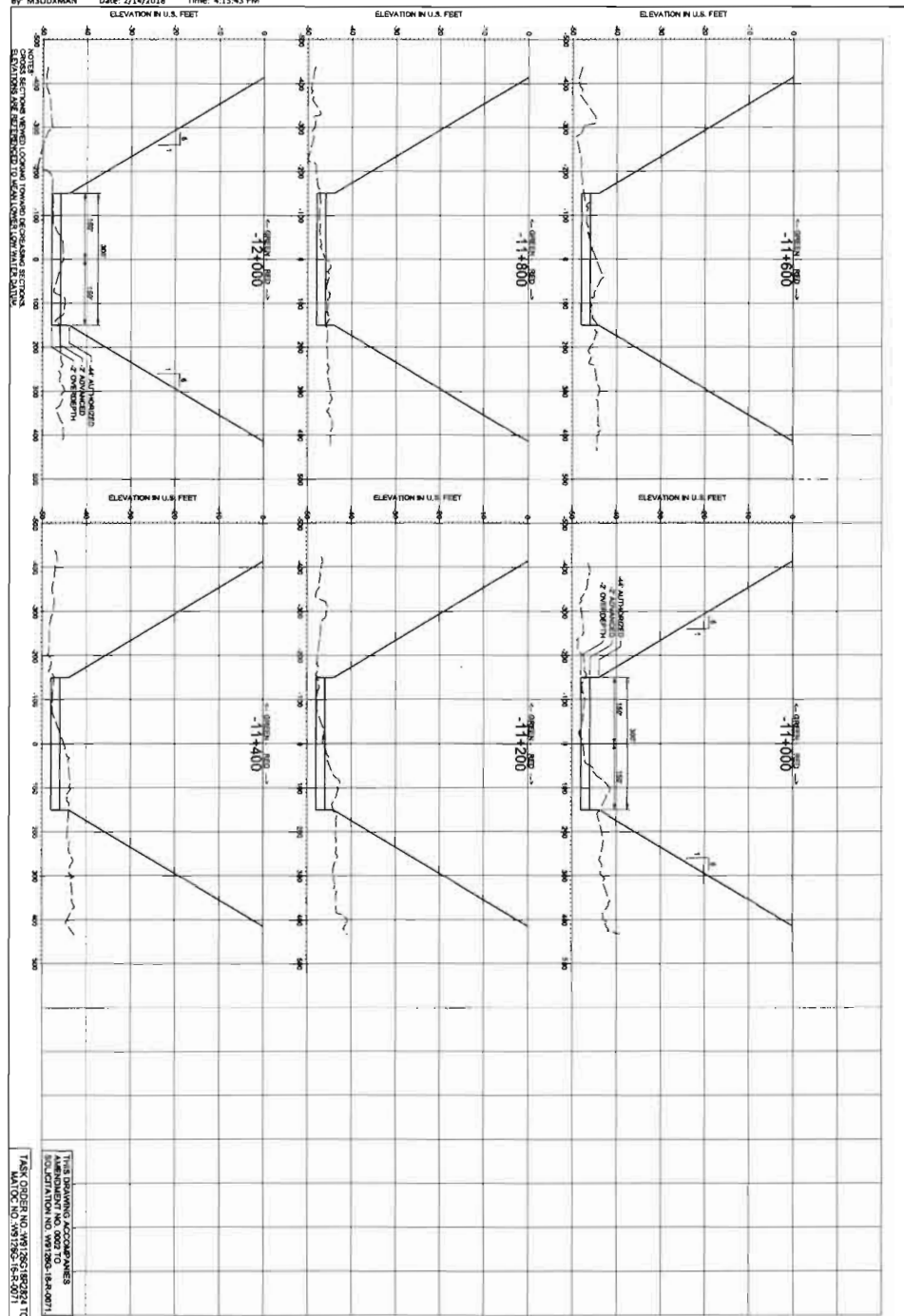


File: S1155
 Model Name: 102 PLAN
 Date: 3/19/2018 Time: 2:01:38 PM



 U.S. Army Corps of Engineers Construction District	
PROJECT NO. 102 DRAWING NO. C-102 DATE: 3/19/2018 BY: [Name] CHECKED: [Name] APPROVED: [Name]	PREPARED UNDER THE DIRECTION OF COLONEL L. A. J. [Name] CHIEF OF DISTRICT
THIS DRAWING ACCOMPANIES AMENDMENT NO. 002 TO SOLICITATION NO. W9126G-16-R-0071	
TASK ORDER NO. W9126G18R2824 TO MATOC NO. W9126G-16-R-0071	
Drawing No.: C-102	

14-31



THIS DRAWING IS A COMPARISON
 OF THE EXISTING CHANNEL
 TO THE PROPOSED CHANNEL
 FOR UNANTICIPATED SHOULDERING

C-301

CROSS SECTIONS
 STA. -12+000 TO STA. -11+000

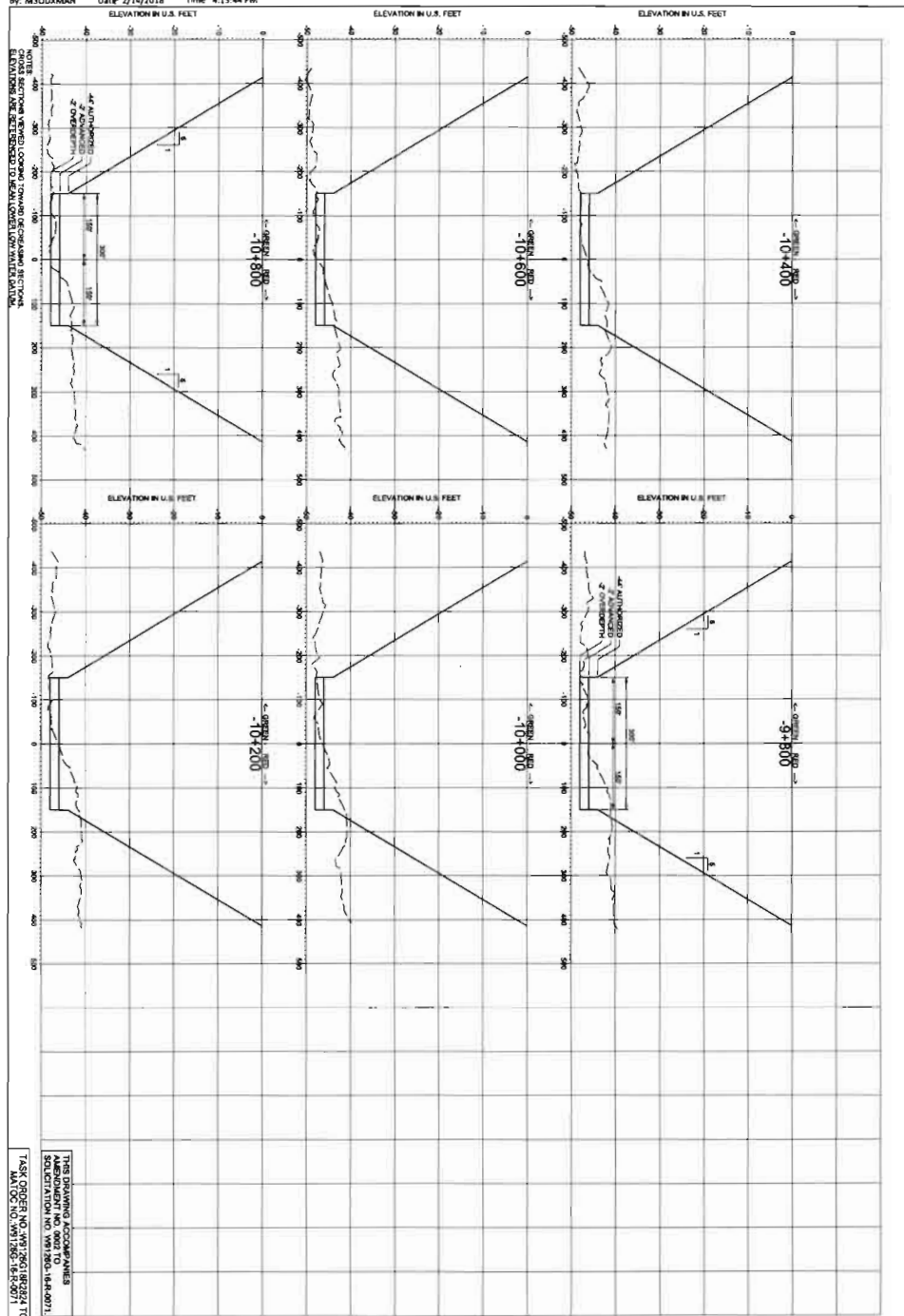
U.S. ARMY ENGINEER DISTRICT, WASHINGTON, D.C.
 CORPS OF ENGINEERS
 WASHINGTON, D.C.

PREPARED UNDER THE DIRECTION OF
 LANCE R. JENNIFER, P.E.
 COLONEL, U.S. ARMY, COMBAT ENGINEER

DESIGNED BY: ROBERT C. THOMAS, P.E.
 CHECKED BY: ROBERT C. THOMAS, P.E.
 DATE: 2/14/2018

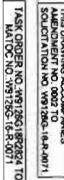
U.S. ARMY ENGINEER DISTRICT
 WASHINGTON, D.C.

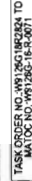
14-32



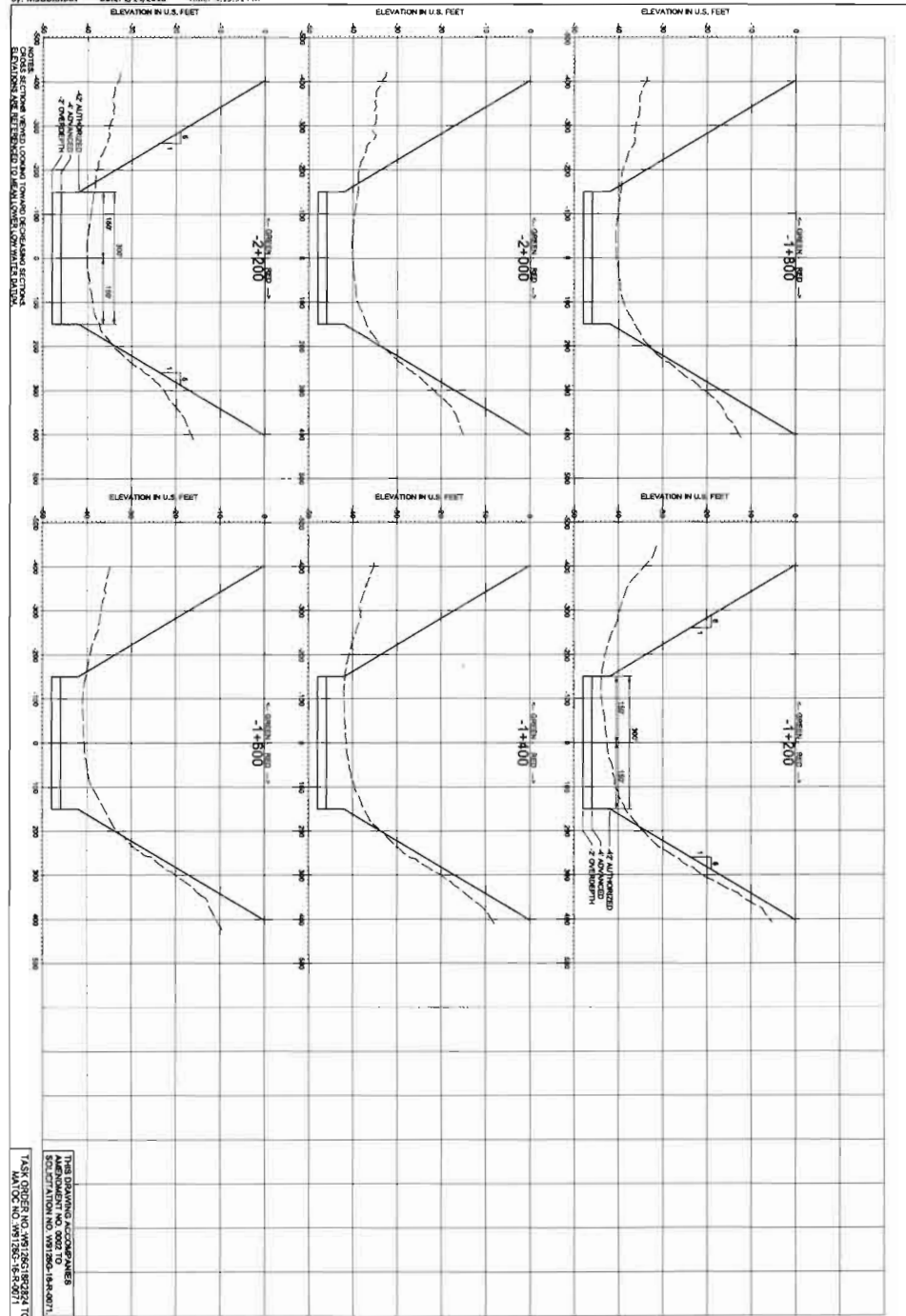
THIS DRAWING ACCOMPANIES
 AMENDMENT NO. 0022 TO
 BRIDGE NO. 18R2824 TO
 TASK ORDER NO. W9129G-18-R-0071
 MATOC NO. W9129G-18-R-0071

14-33





14-37



THIS DRAWING ACCOMPANIES
 MATOC NO. 18R2824 TO
 SECTION NO. 18R2824 TO
 MATOC NO. 18R2824 TO

Sheet No. 1 of 1
 C-307

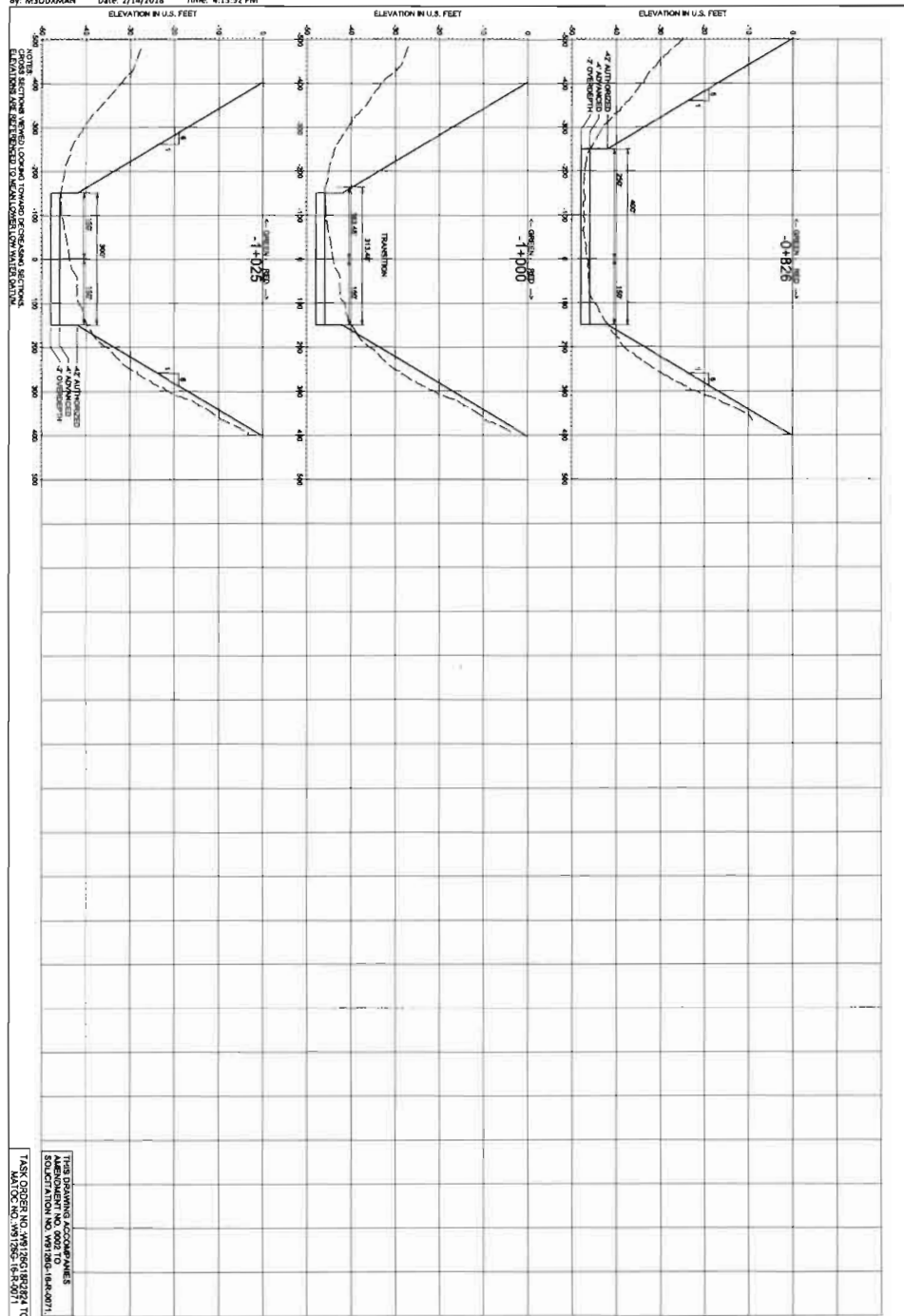
GRADIS ISLAND HARBOR TEXAS
 BROWNVILLE CHANNEL
 RAPID RESPONSE HOPPER UNDECKING
 FOR UNANTICIPATED SHIPALP AD
 CROSS SECTIONS
 STA -2+200 TO STA -1+200

U.S. ARMY ENGINEER DISTRICT, BROWNVILLE
 DISTRICT OF ENGINEERS
 BROWNVILLE, TEXAS
 PREPARED UNDER THE DIRECTION OF
 LANCE A. ZETTERMAN, P.E.
 COLONEL, U.S. ARMY, COMMANDING

Drawn By: [blank]
 Checked By: [blank]
 Date: [blank]
 Scale: [blank]
 Approved: [blank]
 Date: [blank]
 Approved: [blank]
 Date: [blank]

NO.	REVISION	DATE
1	ISSUED FOR CONSTRUCTION	2/14/2018





THIS DRAWING ACCOMPANIES
 AMENDMENT NO. 0002 TO
 BROUGHTON NO. 091260 18R-0071
 TASK ORDER NO. 091260 18R-0071
 MATOC NO. 091260 18R-0071

BRASSIE ISLAND HARBOR, TEXAS BENTLEYVILLE CHANNEL RAPID RESPONSE HOPPER SHOULDER FOR UNANTICIPATED SHOULDERING CROSS SECTIONS STA. -1+025 TO STA. -0+826	PREPARED UNDER THE DIRECTION OF COLONEL U.S. ARMY, COMMANDING	Date: 2/14/2018 Drawn by: M3DDXMAN Checked by: M3DDXMAN Approved by: M3DDXMAN	Date: 2/14/2018 Drawn by: M3DDXMAN Checked by: M3DDXMAN Approved by: M3DDXMAN
		Date: 2/14/2018 Drawn by: M3DDXMAN Checked by: M3DDXMAN Approved by: M3DDXMAN	Date: 2/14/2018 Drawn by: M3DDXMAN Checked by: M3DDXMAN Approved by: M3DDXMAN

14-39

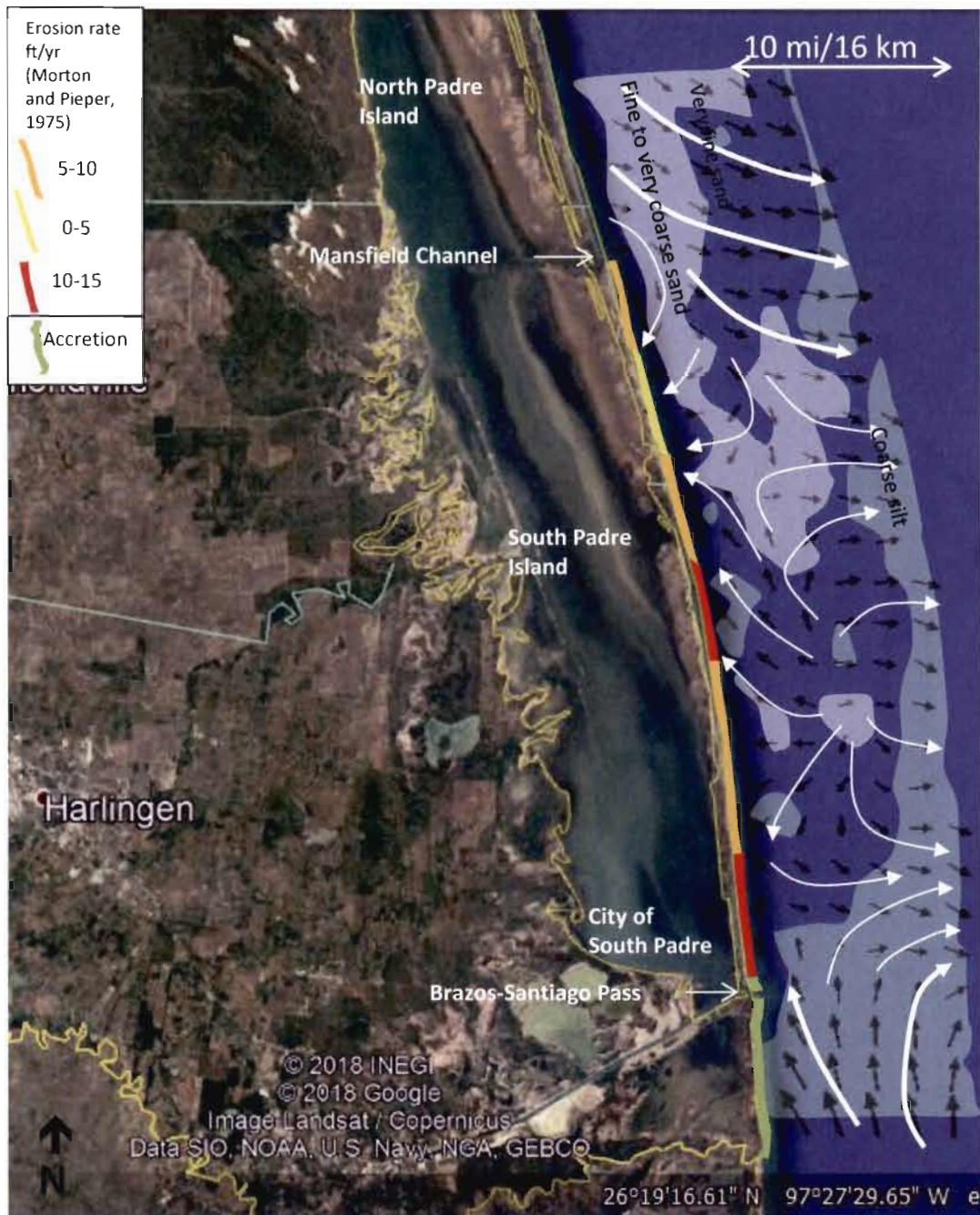


Fig. 7. Summarized trend vectors and 1975 shoreline erosion/accretion rates



Fig. 8. Conceptual model of sediment transport pathways and processes

CONCEPTUAL MODEL

Residual vectors are summarized on an overlay of sand and silt distributions from the 1976 survey (Fig. 7). Coastal erosion/accretion rates prior to the 1976 survey are also illustrated (Morton and Pieper, 1975).

A conceptual model of transport pathways and processes (Fig. 8) shows two major pathways, from the north and the south. The majority of sediment in the northern pathway moves offshore, however fine to very coarse sand is introduced into the South Padre Island system from a nearshore source extending from at least 10 mi north of Mansfield Channel to ~10 mi south of the channel, bypassing the channel entrance.

Coarse silt is introduced from the south via a major, northwards-trending pathway. A possible relict source (White et al., 1986), or 'redistribution center', also supplies the southern part of the South Padre Island sediment system. Interestingly, where convergence zones occur near the shore, there appear to be well defined pathways transporting sand and fines at least 10 mi offshore, where they may be lost to the sediment system.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: April 18, 2018

NAME & TITLE: C. Alejandro Sanchez, P.E., CFM. - Public Works Director

DEPARTMENT: Public Works Department

ITEM

Discussion and action to approve the purchase of four air handlers for City Hall in the amount of \$101,287 as part of the preventative maintenance reserve study program.

ITEM BACKGROUND

The four City Hall air handlers are in poor condition and are also identified in the Reserve Study to be replaced this fiscal year. Research was done to ensure that the air handlers are made of longer lasting materials.

During this process, we were able to get into a TIPS (The Interlocal Purchasing System) contract which is a statewide cooperative purchasing system. The total for the four units is \$101,287. The original estimate for the four air handlers, as noted in the Reserve Study, was \$157,600. We are thus saving \$56,313.

BUDGET/FINANCIAL SUMMARY

Already budgeted.

COMPREHENSIVE PLAN GOAL

Goal 1: Maintaining City assets in satisfactory condition in accordance with the Reserve Study.
Goal 2: Replace assets before they fail.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: x
Approved by Legal: YES: _____ NO: x

RECOMMENDATIONS/COMMENTS

Approve

P U R C H A S E O R D E R

City of South Padre Island, Texas

PURCHASE ORDER # 056401

4/26/2018

SHIP TO:

CITY OF SOUTH PADRE ISLAND
4601 PADRE BLVD
SO. PADRE ISLAND, TX 78597

ISSUED TO:

VEND #: 01-020237 REQ #051336
TEXAS AIRSYSTEMS, LLC
6029 W. CAMPUS CIRCLE DR.
IRVING, TX 75063

UNITS	DESCRIPTION	G/L ACCOUNT	PRICE	AMOUNT
0.00	CITY HALL AIR HANDLERS 4-CITY HALL AIR HANDLERS ROOFTOP UNITS TIPS(THE INTERLOCAL PURCHASING SYSTEM) CONTRACT #18010102	65 -572-1001	BUILDINGS & STRUCTURES	0.00
				101,287.00

... TOTAL ... 101,287.00

ORDERED BY : JON WILSON

APPROVED BY: ALEX SANCHEZ



15.2



Vedette Garza <vgarza@myspi.org>

Texas AirSystems / South Padre Island (City Of) / PO 056401

1 message

TIPS PO System <tipspo@tips-usa.com>

Fri, Apr 27, 2018 at 10:41 AM

To: "linda.bittner@texasairsystems.com" <linda.bittner@texasairsystems.com>

Cc: "vgarza@myspi.org" <vgarza@myspi.org>

Texas AirSystems / the TIPS PO system is down at the moment. The Purchase Order attached is to be processed as a TIPS Cooperative PO through your Contract# 18010102.

City of South Padre Island / please accept this email as validation that the PO has been verified against the vendor's contract and forwarded to the vendor for processing.

Thank you,

Karen

Karen Walton

Purchase Order Compliance

TIPS - The Interlocal Purchasing System

4845 US Hwy 271 N ~ Pittsburg, TX 75686

Phone: 866-839-8477

www.tips-usa.com**From:** Vedette Garza <vgarza@myspi.org>**Sent:** Friday, April 27, 2018 8:58 AM**To:** TIPS PO System <tipspo@tips-usa.com>**Subject:** New purchase order (PO) From South Padre Island (City Of)**ORGANIZATION:** South Padre Island (City Of)**CONTACT:** Vedette Garza**E-MAIL:** vgarza@myspi.org**PHONE:** (956) 761-8159**Special Instructions:** Please let me know when approved.**PO#056401 SPI City Hall Handlers.pdf**

158K

15-3

4/27/2018

City Of South Padre Island Mail - Texas AirSystems / South Padre Island (City Of) / PO 056401

15-4

05-512-1001

QUOTATION



TIPS CONTRACT: 18010101 Comprehensive HVAC Solutions and Services
TIPS CONTRACT: 18010102 Comprehensive HVAC Solutions and Services (JOC)

Date: 4/25/18

To: South Padre Island
Attn: Jon Wilson
By: Carlos R Castaneda
(956)566-9540
carlos.castaneda@texasairsystems.com

Project: SPI Municipal Complex RTU Replacement
Engineer: None
Based on Plans Dated: None
Based on Specifications Dated: None
Addendum: None

Quote Revision: 02

REV02 (4/25/18)- Updated TIPS Contracts, revised pricing, and contract acceptance. #18010102
REV01 (4/18/18)- Corrected Pricing Summary Tagging. Pricing remains the same.

PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Enviro-Tec York Chilled Water Rooftop Unit	1	RTU-3	\$24,537.00
Enviro-Tec York Chilled Water Rooftop Unit	1	RTU-4	\$22,985.00
Enviro-Tec York Chilled Water Rooftop Unit	1	RTU-5	\$25,608.00
Enviro-Tec York Chilled Water Rooftop Unit	1	RTU-6	\$28,157.00
TOTAL NET PRICE			\$101,287.00

*FOB Factory, Full Freight Allowed, Tax Not Included

1. Enviro- Tec Chilled Water Rooftop Unit with the following:

- 1) 304 Stainless Steel Interior.
- 2) 16 ga Galvanized steel exterior with 10,000 hr salt spray Energy Guard Coating.
- 3) 2" Double wall construction with R-13 foam insulation.
- 4) Access doors with half turn latches.
- 5) Filter Mixing Box.
 1. Ultra-low leak Aluminum OA and RA Dampers.
 2. 2" filters.
 3. Stainless steel filter tracks.
- 6) Chilled water cooling coil section.
 1. Copper Fin \ Copper Tube Construction.
 2. 304 Stainless steel drain pan.
 3. 316 Stainless steel casing.
 4. 304 Stainless steel blank offs.
- 7) Electric Heater with stages (RTU-6 and 7 ONLY)
- 8) Supply fan with premium efficiency ODP fan motor.
- 9) Discharge plenum.
- 10) One (1) year full unit parts warranty from date of shipment.

Items not included

- 1) Items not listed above.
- 2) Materials and \ or labor by 'Others'.

Req #051334
Prt #056401

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- 3) *Rigging Unloading and Handling.*
- 4) *Installation.*
- 5) *TAX.*

CONTRACT ACCEPTANCE:

Signature

Susan Guthrie

Printed Name

Acceptance Date

- This quotation is subject to change without notice and void after 15 days
- Add to the prices quoted any sales tax payable on the transaction under any effective Federal or State statute
- F O B Factory, FFA, per mutually agreed schedule. No material to be returned without written authorization
- Payment terms: Net 30 Days, Upon Receipt of Satisfactory Credit Information
- Texas AirSystems equipment will be supplied based upon approved submittal data
- Retainage is not allowed. Texas AirSystems is a material supplier, and will be supplying the entire purchase order value upon delivery of equipment
- Payment to Texas AirSystems cannot be conditioned on receipt of payment from the owner by a contractor, construction manager, or customer
- Texas AirSystems standard warranty, parts only, is for 12 months from start up date, not to exceed 18 months from ship date
- Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems
- Insurance certificates and bonds can/will be provided upon request

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**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 16, 2018

NAME & TITLE: Brandon Hill, Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve Resolution No. 2018-14 requesting that the State of Texas and specifically the Texas General Land Office annually set aside a portion of State GOMESA funds for Texas coastal municipalities and their implementing entities within the coastal zone, as defined in the Texas Coastal Management Program.

ITEM BACKGROUND

Due to the large influx of GOMESA funding tied to offshore energy revenues, the State has recently experienced a massive influx of funding. The GLO is intending to parse out this funding in a competitive manner without taking into account the coastal city's unique burden to adhere to mandates passed down from the state. This resolution would add SPI's voice to several other coastal communities in resolving:

1. That from state GOMESA revenues, the Texas General Land Office should annually set aside for Texas coastal municipalities or municipal coastal entities with direct responsibility to implement CEPRA, CMP, DPA and/ or OBA an amount of annual funds equal to the total annual GOMESA revenues awarded to all Texas coastal counties; and
2. That the coastal municipality set-aside of state GOMESA revenues be distributed on a competitive basis only to Texas coastal municipalities or municipal coastal entities with direct responsibility to implement CEPRA, CMP, DPA and/ or OBA; and
3. That the Texas General Land Office and Texas Legislature should not seek to substitute state GOMESA revenues to replace current state appropriations for CEPRA or other existing state coastal grant programs but instead seek to maintain these existing state revenue commitments consistent with sound fiscal practices; and
4. That Texas General Land Office support and be consistent with federal GOMESA laws and regulations allowing local GOMESA funds to be used as match for other federal grant programs.

BUDGET/FINANCIAL SUMMARY

NA

COMPREHENSIVE PLAN GOAL

Objective 1.1: Beach and dunes shall be protected from both natural and artificial erosion.

Policy 1.1.1: The City shall develop and maintain a beach/dune maintenance program.

Strategy 1.1.1.2: The City shall evaluate all options with feasibility for controlling erosion.

Strategy 1.1.2.1: The City should strengthen an ongoing, regular dune maintenance program, and leverage access to State and Federal funds to continuously sustain this activity.

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: <u> X </u>
Approved by Legal:	YES: _____	NO: <u> X </u>

Comments:

RECOMMENDATIONS/COMMENTS

Staff recommends to pass the resolution

FY 2018 GOMESA Disbursements

State/CPS	FY 2018 Amount
State of Alabama	\$ 21,422,090.73
Baldwin County	\$ 2,475,583.07
Mobile County	\$ 2,879,939.61
State of Louisiana	\$ 66,271,724.59
Assumption Parish	\$ 553,603.31
Calcasieu Parish	\$ 862,675.48
Cameron Parish	\$ 1,090,580.78
Iberia Parish	\$ 871,009.19
Jefferson Parish	\$ 1,378,261.30
Lafourche Parish	\$ 865,540.61
Livingston Parish	\$ 694,063.94
Orleans Parish	\$ 1,146,479.67
Plaquemines Parish	\$ 1,623,361.00
St. Bernard Parish	\$ 781,611.41
St. Charles Parish	\$ 594,151.58
St. James Parish	\$ 517,254.38
St. John the Baptist Parish	\$ 559,530.88
St. Martin Parish	\$ 616,852.85
St. Mary Parish	\$ 719,952.25
St. Tammany Parish	\$ 912,548.87
Tangipahoa Parish	\$ 669,883.58
Terrebonne Parish	\$ 1,260,426.95
Vermilion Parish	\$ 850,143.14
State of Mississippi	\$ 22,203,639.55
Hancock County	\$ 1,059,051.90
Harrison County	\$ 2,157,883.15
Jackson County	\$ 2,333,974.83
State of Texas	\$ 40,493,691.63
Aransas County	\$ 413,355.09
Brazoria County	\$ 662,729.67
Calhoun County	\$ 549,710.33
Cameron County	\$ 609,568.15
Chambers County	\$ 334,599.83
Galveston County	\$ 868,810.46
Harris County	\$ 1,962,460.79
Jackson County	\$ 263,776.12
Jefferson County	\$ 664,348.78
Kenedy County	\$ 581,745.01
Kleberg County	\$ 416,829.42
Matagorda County	\$ 776,507.45
Nueces County	\$ 546,154.51
Orange County	\$ 323,987.83
Refugio County	\$ 255,666.30
San Patricio County	\$ 270,666.38
Victoria County	\$ 276,126.84
Willacy County	\$ 346,379.91
Total Disbursed	\$ 187,988,933.10



RESOLUTION NO. 2018-14

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, REQUESTING THAT THE STATE OF TEXAS AND SPECIFICALLY THE TEXAS GENERAL LAND OFFICE ANNUALLY SET ASIDE A PORTION OF STATE GOMESA FUNDS FOR TEXAS COASTAL MUNICIPALITIES AND THEIR IMPLEMENTING ENTITIES WITHIN THE COASTAL ZONE, AS DEFINED IN THE TEXAS COASTAL MANAGEMENT PROGRAM.

WHEREAS, the Texas coast and its diverse economy provide significant economic, recreational, and spiritual benefits to the all people of Texas and state investment in the coastal region is critical to the future of this great state;

WHEREAS, the federal Gulf of Mexico Energy Security Act (GOMESA) of 2006 shares leasing revenues with Gulf producing states and the Land & Water Conservation Fund for coastal restoration projects; and

WHEREAS, the State of Texas received \$40.5 million in GOMESA revenue in FY-2017; and

WHEREAS, \$10.1 million in FY-2017 GOMESA revenue was distributed to “coastal political subdivisions,” defined as coastal counties within the CMP boundary, specifically including: Aransas County, Brazoria County, Calhoun County, Cameron County, Chambers County, Galveston County, Harris County, Jackson County, Jefferson County, Kenedy County, Kleberg County, Matagorda County, Nueces County, Orange County, Refugio County, San Patricio County, Victoria County, and Willacy County; and

WHEREAS, “political subdivision” is defined to mean, “the local political jurisdiction immediately below the level of State government, including counties, parishes, and boroughs”, therefore specifically excluding the Texas coastal municipalities from any direct local government distribution of GOMESA funds set aside for “coastal political subdivisions; and

WHEREAS, no provision in GOMESA or its implementing regulations permit coastal municipalities to apply for or mandate that coastal municipalities can participate in GOMESA distributions made to coastal counties;

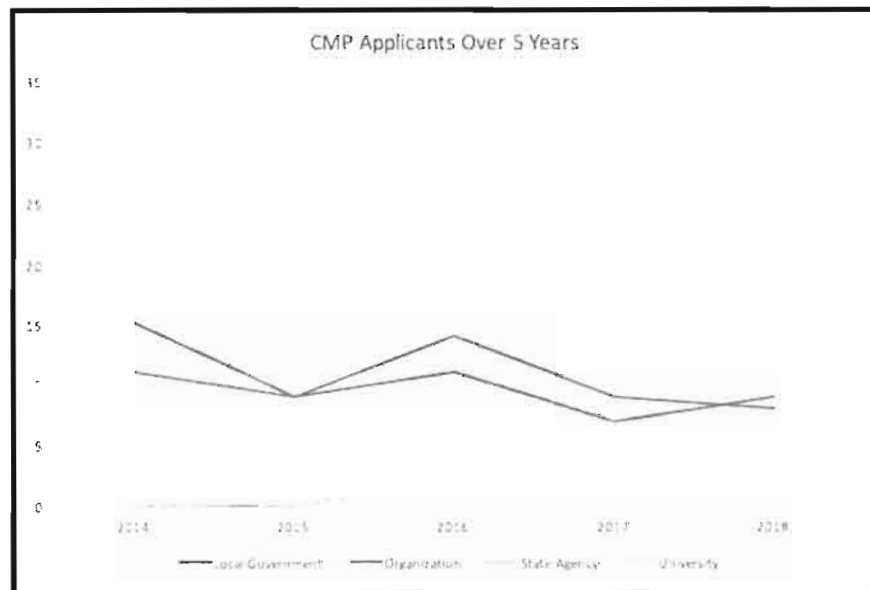
16-4

WHEREAS, the State of Texas, acting through the General Land Office, will receive a direct Phase II GOMESA distribution capped at \$100 million annually until 2055 and has received its first state distribution in the amount of \$40.5M for FY 2017;

WHEREAS, no provision in GOMESA or its implementing regulations permit coastal municipalities to apply for or mandate that coastal municipalities can participate in GOMESA distributions made to the state of Texas;

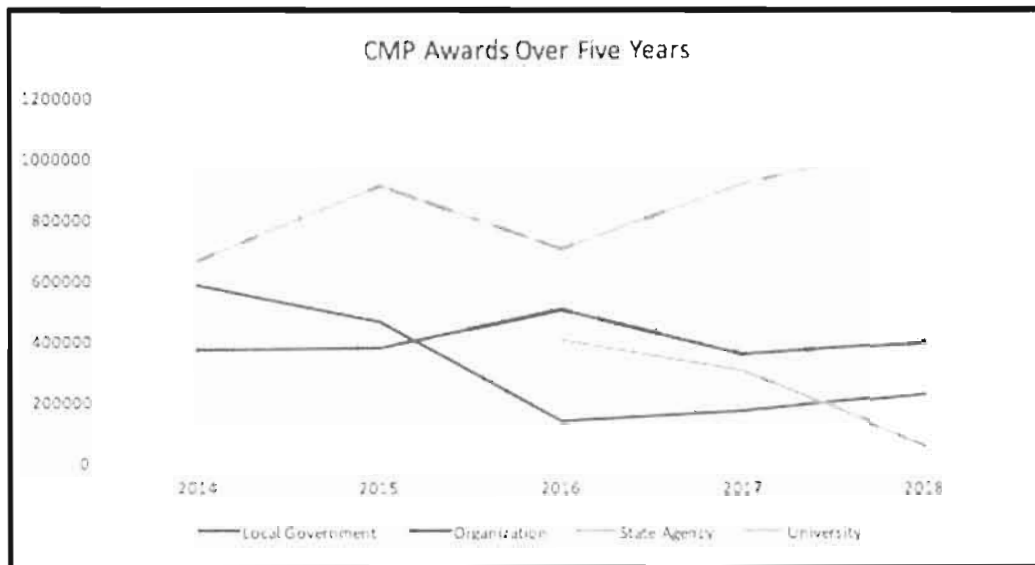
WHEREAS, Cities and Counties are a declining share of CMP Applicants and Grant Awards such that:

- Over the past two years, only 17 of 93 CMP grant applications (18.3%) were submitted by cities and counties. Over the past five years, only 51 of 236 CMP applications (21.6%) were submitted by local government entities.



- Over the past five years, only \$1,578,394 in CMP funds were awarded to local governments. This represents only 18.4% of the \$8,565,640 of total CMP awards over the period.

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- Over the past two years, \$402,719 in CMP funding was awarded to cities and counties. This represents 11.5% of the \$3,480,000 of total CMP awards over that period.
- Over the same five CMP cycles, 128 of 236 applications (54%) were submitted by universities and the General Land Office awarded \$4,230,008 or 49.3% of all CMP funds to universities;

WHEREAS, Texas coastal counties are now direct GOMESA recipients, but coastal municipalities are excluded from any direct GOMESA funding;

WHEREAS, the coastal municipalities of Texas are responsible in various degrees for compliance with and implementation of the Texas Open Beaches Act of 1959, Dune Protection Act, CEPRA, and CMP implementation; and

WHEREAS, state funding support for meeting these implementation responsibilities is limited and inadequate for the coastal communities of Texas, creating financial stress of coastal municipalities to fulfill these state-mandated programs; and

WHEREAS, GOMESA revenues are reserved for the following purposes:

1. Projects and activities for the purpose of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses;
2. Mitigation of damage to fish, wildlife, or natural resources;
3. Implementation of a federally-approved marine, coastal, or comprehensive conservation management plan;
4. Mitigation of the impact of OCS activities through the funding of onshore infrastructure projects; and

5. Planning assistance and administrative costs not-to-exceed 3 percent of the amounts received.

WHEREAS, state GOMESA funds administered through the General Land Office suitable for and critical to carrying out state-mandated priorities for Texas coastal municipalities within the CMP boundary.

NOW THEREFORE; BE IT RESOLVED BY THE TEXAS CHAPTER OF ASBPA/CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

1. That from state GOMESA revenues, the Texas General Land Office should annually set aside for Texas coastal municipalities or municipal coastal entities with direct responsibility to implement CEPRA, CMP, DPA and/ or OBA an amount of annual funds equal to the total annual GOMESA revenues awarded to all Texas coastal counties; and
2. That the coastal municipality set-aside of state GOMESA revenues be distributed on a competitive basis only to Texas coastal municipalities or municipal coastal entities with direct responsibility to implement CEPRA, CMP, DPA and/ or OBA; and
3. That the Texas General Land Office and Texas Legislature should not seek to substitute state GOMESA revenues to replace current state appropriations for CEPRA or other existing state coastal grant programs but instead seek to maintain these existing state revenue commitments consistent with sound fiscal practices; and
4. That Texas General Land Office support and be consistent with federal GOMESA laws and regulations allowing local GOMESA funds to be used as match for other federal grant programs.

PASSED AND APPROVED this 16 day of May 2018

Dennis Stahl, Mayor

ATTEST:

Susan Hill, City Secretary

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