

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
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WEDNESDAY, MAY 16, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, May 16, 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 full quorum was present: Council Member Ken Medders, Jr., Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Director of Marketing, Research and Analytics Michael Flores, 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. PRESENTATION: BIRD OF THE MONTH FOR MAY 2018

V. APPROVE CONSENT AGENDA:

Mayor Stahl announced that Item 5b will be pulled to be considered separately.

Council Member Munarriz made a motion, seconded by Council Member Pitcock to approve the Consent Agenda. Council Member Munarriz and Pitcock amended their motion to exclude Item 5b and approve Items 5a, 5c, 5d, 5e, 5f, 5g and 5h on the Consent Agenda. Motion carried unanimously.

Council Member Bagley made a motion to approve Item 5b on the Consent Agenda. Motion was seconded by Council Member Pitcock. Motion passed on a 5 to 1 vote with Council Member Medders casting a nay vote.

a. APPROVE MINUTES OF MAY 2, 2018 REGULAR MEETING. (S. HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 141254 through 141364 and EFT payments totaling \$431,468.11.

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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-14, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-15, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. UPDATE REGARDING BROWNSVILLE/SOUTH PADRE ISLAND INTERNATIONAL AIRPORT NEW PASSENGER TERMINAL PROJECT. (ARNOLD)

Bryant Walker, Director of the Brownsville/South Padre Island International Airport gave a presentation regarding the new Passenger Terminal Project stating construction will consist of two phases, Phase 1 - landside, Phase 2 – new passenger terminal building and airside.

VII. UPDATE ON THE SECOND CAUSEWAY FROM THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) EXECUTIVE DIRECTOR, PETE SEPULVEDA. (LAPEYRE)

Pete Sepulveda, Executive Director for the Cameron County Regional Mobility Authority (CCRMA) gave an update on the status of design, permitting and construction of the second causeway project.

VIII. PRESENTATION OF PRELIMINARY MASTER THOROUGHFARE PLAN BY KIMLEY-HORN. (JONES)

Tom Grant from Kimley-Horn and Associates gave an overview of the preliminary Master Thoroughfare Plan which establishes a community's transportation policy direction and provides a long-term vision of the major street network necessary to meet future mobility needs.

Mayor Stahl made a motion to approve the Specific Use Permit at 1201 Padre Boulevard and approve first reading of Ordinance No. 18-17 with the amended conditions:

1. The maximum number of rides that may be permitted on the property shall be 9. (Zip Line to be excluded)

Balance of this statement/motion to remain the same as previous motion with the exception of Item 6 (removed). Council Member Bagley seconded the motion, which carried on a unanimous vote.

City Manager Guthrie reiterated the motion with the following approved conditions:

1. The maximum number of rides that may be permitted on the property shall be 9.
2. The applicant shall replace the chain link fencing with vinyl fencing by January 1, 2019.
3. The applicant shall ensure each amusement ride is inspected annually by a licenses amusement ride inspector, as registered by the Texas Department of Insurance.
4. Proper and on-going maintenance shall be performed to include removal of any visible rust and chipping paint.
5. This Specific Use Permit shall be retained with the property upon transfer of ownership.
6. In the event an amusement ride is replaced with another, the replacement ride shall not exceed the overall dimensions of the previous ride.

XII. UPDATE ON THE TECHNOLOGY REPLACEMENT PLAN DMAIC BY THE INFORMATION TECHNOLOGY DEPARTMENT. (SHELLARD)

Information Technology Director Mark Shellard gave a short presentation on the Technology Replacement Plan stating that they are in the Control Phase of the DMAIC. Twenty (20) computers have been replaced so far this year and monitoring is in place to track detailed information about each computer.

XIII. UPDATE ON SHORELINE PROJECTS. (B. HILL)

Shoreline Director Brandon Hill gave an update on Shoreline projects which included the Shoreline Master Plan and Nearshore Berm Nourishment.

XIV. 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)

Council Member Pitcock made a motion to enter into an agreement with the U.S. Army Corps of Engineers, U.S. Geological Survey and PARTRAC Geomarine for a Particle Tracing Survey; and approve budget adjustment in the amount of \$135,000 for the study. Council Member Munarriz seconded the motion, which passed on a unanimous vote.

XV. 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)

Council Member Pitcock made a motion, seconded by Council Member Metty to approve the purchase of four air handlers in the amount of \$101,287. Motion carried unanimously.

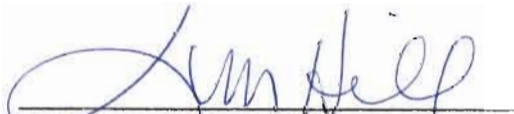
XVI. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 2018-14 REQUESTING THAT THE STATE OF TEXAS AND SPECIFICALLY THE TEXAS GENERAL LAND OFFICE ANNUALLY SET ASIDE A PORTION OF STATE GOMESA FUNDS FOR TEXAS COASTAL MUNICIPALITIES AND THEIR IMPLEMENTING ENTITIES WITHIN THE COASTAL ZONE, AS DEFINED IN THE TEXAS COASTAL MANAGEMENT PROGRAM. (B. HILL)

Council Member Bagley made a motion to approve Resolution No. 2018-14 requesting that the Texas General Land Office annually set aside a portion of state GOMESA funds for Texas coastal municipalities. Council Member Pitcock seconded the motion, which passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-14, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XVII. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 9:05 p.m.


 Susan M. Hill, City Secretary



APPROVED


 Dennis Stahl, Mayor