

**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, JULY 18, 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: July Bird of the Month
 - b. Presentation: GFOA (Government Finance Officers Association) Distinguished Budget Presentation Award
5. **Approve Consent Agenda:**
 - a. Approve minutes of June 13, 2018 workshop, June 20, 2018 workshop and regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve action rescinding Ordinance No. 10-38 and Ordinance No. 11-22 regarding "Regulation of Plastic Bags." (Baldovinos)
 - d. Approve a budget amendment to purchase one ambulance in the amount of up to \$150,000 as a replacement for Medic 3 ambulance. (Fowler)
 - e. Approve a budget amendment in the amount of \$3,547.18 from the Padre Boulevard Tax Notes project towards the Gulf Boulevard Parking Area Improvements located within the right-of-way of Gulf Boulevard in front of Marisol Drive. (Sanchez)
 - f. Approve action to reject proposals received for access matting acquisition in effort to ensure proposals more closely match the City's need. (B. Hill)
6. Discussion and action on restroom facility solutions, taking into consideration the restroom-focused sub-committee's recommendation. (B. Hill)
7. Discussion and action on first reading to adopt Ordinance 18-18 amending the City's fiscal year 2017-18 operating budget to incorporate prior budget amendments and budget modifications from May 1, 2018 through June 30, 2018. (Gimenez)

8. Discussion and action to approve first reading of Ordinance No. 18-19 amending Chapter 4, Article I, Sections 4-2.2; 4-6 Master Flood Hazard Prevention Ordinance Adopted; 4-8 Elevators; 4-10 Fire Limits Established; 4-12 Adoption of Building Code For Windstorm Resistant Construction; 4-13 Most Stringent Requirement Adopted; 4-16 Fees; Amendment of Standard Building Code, Article II, Sections 4-23 Type VI Wood Frame or Combustible Construction Prohibited for Public Buildings; 4-24 Type VI Wood Frame or Combustible Construction Prohibited for Certain Living Units; 4-27 Standards for Construction; Subsections (B), (C), (H), (P), (Q), (S), and (W); 4-29 Townhouses; and Article III, Section 4-30 Electrical Standards, of the Code of Ordinances. (Travis)
9. PUBLIC HEARING: to discuss the 2018 Parks and Recreation Master Plan. (Cross)
10. Discussion and action to approve Resolution No. 2018-17 to adopt the 2018 Parks and Recreation Master Plan. (Cross)
11. Update and discussion on Shoreline Parking DMAIC evaluating parking on South Padre Island beach accesses to support the Beach User Fee plan. (B. Hill)
12. Presentation and possible discussion on Facility Preventative Maintenance DMAIC update. (Jones)
13. Discussion and action to accept resignation from Council Member Ron Pitcock. (Stahl)
14. 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 13TH DAY OF JULY 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 **JULY 13, 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.