

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
--

WEDNESDAY, JUNE 20, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 20, 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., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was out with an excused absence.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Director of Research Marketing & Analytics Michael Flores, Information Technology Director Mark Shellard, Building Official David Travis, Police Lieutenant Claudine O'Carroll, Public Information Officer Angelique Soto, HR Associate I/Training Coordinator Wendy Saldana 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:

There were no presentations or proclamations.

V. APPROVE CONSENT AGENDA:

Council Member Metty made a motion seconded by Council Member Munarriz to approve the Consent Agenda. Motion carried on a unanimous vote.

a. APPROVE MINUTES OF JUNE 6, 2018 WORKSHOP AND REGULAR MEETING. (S. HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 141532 through 141671 and EFT payments totaling \$675,442.78.

c. APPROVE RESOLUTION NO. 2018-15 IN SUPPORT OF THE TEMPORARY CLOSURE OF HIGHWAY 100 FOR THE 2018 RAUL ALCALA CHALLENGE GRAN FONDO; AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (FLORES)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-15, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- d. **APPROVE A BUDGET AMENDMENT AND PURCHASE OF ONE AMBULANCE IN AN AMOUNT UP TO \$69,500 AS PER LOCAL GOVERNMENT CODE 252.022(2). (FOWLER)**
- e. **APPROVE THE TRANSIT DEPARTMENT'S OFFICE LEASE AGREEMENT FOR SUBLEASING OFFICE SPACE IN THE NEW MULTIMODAL FACILITY; AND APPROVE RESOLUTION NO. 2018-16 AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH SUBLEASES. (ARRIAGA)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-16, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- f. **APPROVAL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACT WITH PETER A. RAVELLA CONSULTING FOR THE REMAINDER OF THE 2017-2018 FISCAL YEAR. (B. HILL)**
- g. **APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER RON PITCOCK FROM THE JUNE 20, 2018 CITY COUNCIL MEETING. (PITCOCK)**

IV. DISCUSSION AND ACTION TO APPROVE THE 2018-2019 BUDGET OF THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. (DOWNING)

Council Member Bagley made a motion to approve the 2018-2018 Economic Development Corporation budget as presented by EDC President Irv Downing. Council Member Munarriz seconded the motion, which carried on a unanimous vote.

VII. DISCUSSION AND ACTION TO AUTHORIZE ISLAND FUN PARK, LOCATED AT 1201 PADRE BOULEVARD, AS A DESIGNATED AREA THAT ALLOWS MOBILE FOOD UNITS, PURSUANT TO SEC. 10-31(D) "THE CITY MANAGER OR CITY COUNCIL MAY AUTHORIZE ADDITIONAL "DESIGNATED AREAS" WITH ADDITIONAL MOBILE FOOD ESTABLISHMENTS AS NEEDED." (BALDOVINOS)

Council Member Medders made a motion to approve Island Fund Park located at 1201 Padre Boulevard to be designated as an additional area for mobile food units. Motion was seconded by Council Member Munarriz, which passed unanimously.

VIII. DISCUSSION AND ACTION TO APPROVE THE PROPOSAL FROM DAMPCO, LLC IN THE AMOUNT OF \$89,000 FOR THE CITY HALL EXTERIOR EXPANSION JOINT CAULKING PROJECT. (SANCHEZ)

Council Member Bagley made a motion, seconded by Council Member Metty to approve proposal from DAMPCO, LLC in the amount of \$89,000 for the City Hall Exterior Expansion Joint Caulking Project. Motion carried on a unanimous vote.

IX. DISCUSSION AND ACTION TO APPROVE A BEACH AND DUNE PERMIT FOR 310 PADRE BOULEVARD FOR THE CONSTRUCTION OF A DUNE WALKOVER. (B. HILL)

This item was pulled.

- X. **DISCUSSION AND ACTION TO APPROVE AN ENGINEERING PROPOSAL FOR THE DESIGN OF PLANS AND SPECIFICATIONS FOR STREET IMPROVEMENTS ON WEST MARS LANE, WEST GEORGIA RUTH DRIVE, WEST POLARIS DRIVE AND THE WESTERN 425 FEET OF EAST MARS LANE; AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$29,325. (SANCHEZ)**

Council Member Munarriz made a motion to approve engineering proposal from SCF Consulting for design of plans and specifications for street improvements on west and 425 feet on east Mars Lane, west Georgia Ruth Drive and West Polaris Drive; and budget amendment in the amount of \$29,325. Motion was seconded by Council Member Metty, which passed unanimously.

- XI. **DISCUSSION AND ACTION TO AMEND THE ATKINS GROUP CONTRACT AND RECOMMEND A BUDGET AMENDMENT IN THE AMOUNT OF \$50,000 FROM EXCESS RESERVES TO FUND MARKETING EFFORTS FOR EXPANDING AIRLIFT. (ARNOLD)**

Council Member Metty made a motion seconded by Mayor Stahl to approve contract amendment in the amount of \$50,000 to The Atkins Group for expanding airlift marketing efforts; and approve a budget amendment in the same amount from excess reserves. Motion carried unanimously.

- XII. **DISCUSSION AND POSSIBLE ACTION ON PRESENTATION OF SHORELINE DEPARTMENT PROJECTS. (B. HILL)**

- a. **NEARSHORE BERM NOURISHMENT**
- b. **OVERVIEW OF PARTICLE TRACING STUDY**
- c. **MOBI-MAT MAINTENANCE AND MONITORING**
- d. **BACK-BLADING**

After a presentation by Shoreline Director Brandon Hill on Nearshore Berm Nourishment, Particle Tracing Study, Mobi-mat maintenance/monitoring and Back-Blading practices, Council Member Bagley made a motion to go to the General Land Office (GLO) to do a pilot Mobi-mat placement in an 18 foot area by the Palms Resort and not go to the General Land Office (GLO) for the back-blading project. Mayor Stahl seconded the motion and called for the vote. Motion failed on a 0 to 5 vote.

Council Member Metty made a motion, seconded by Council Member Bagley to go to General Land Office (GLO) to propose a pilot study for Mobi-mat maintenance and that either Council Members Munarriz or Metty are part of the group that goes to the General Land Office (GLO) to make that presentation. Motion carried on a unanimous vote.

- XIII. **PRESENTATION REGARDING THE CONTROL PHASE OF THE SPI CONNECT INTERNAL TRAINING PROGRAM (DMAIC). (DELGADO)**

Administrative Services Director Wendi Delgado and HR Associate I/Training Coordinator Wendy Saldana gave a presentation on the Control Phase of the SPI Connect Training Program, which began in January 2018. SPI Connect has hosted 25 trainings with 236 attendees from January through May 2018.

XIV. CLOSED EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATION ABOUT REAL PROPERTY, 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:

- a. LEASE OR ACQUISITION OF PROPERTY ASSOCIATED WITH ECO-TOURISM VENUE.
- b. ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

Note: Item 14a was pulled from the agenda.

At 7:21p.m., Council Member Bagley made a motion, seconded by Council Member Munarriz to go into Executive Session. Motion carried unanimously.

At 8:02 p.m., the City Council reconvened into open session.

XV. DISCUSSION AND POSSIBLE ACTION REGARDING LEASE OR ACQUISITION OF PROPERTY ASSOCIATED WITH ECO-TOURISM VENUE.

This item was pulled.

XVI. DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

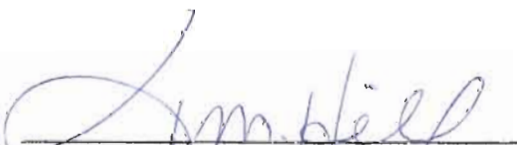
No action taken.

XVII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT TO ALLOCATE \$100,000 FROM THE ECONOMIC DEVELOPMENT CORPORATION'S FUND BALANCE TO THE CITY OF SOUTH PADRE ISLAND TO FUND COSTS ASSOCIATED WITH A CRUISE SHIP PORT OF CALL; INCLUDING A CONSULTING CONTRACT TO CRUISE & PORT ADVISORS INC., A WETLANDS DELINEATION, AND OTHER WORK ON THE PROJECT. (DOWNING)

Council Member Munarriz made a motion, seconded by Council Member Metty to approve a budget amendment to allocate \$100,000 from the Economic Development Corporation to fund costs associated with a cruise ship port of call. Motion carried on a unanimous vote.

XVIII. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 8:03 p.m.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

