

**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, SEPTEMBER 19, 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. Proclamation: National Food Safety Month
 - b. Presentation: Bird of the Month
 - c. Presentation: Recognition of Beach Patrol for the successful inaugural Junior Lifeguard Program
5. **Approve Consent Agenda:**
 - a. Approve minutes of September 5, 2018 workshop and regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve amendments to the City of South Padre Island Employee Handbook policy 1100.16(702.02) Internal Ethics and Compliance Program to comply with the Title 43 Texas Administrative Code 10.51B(3) as required as a sub recipient of public transportation grant funds. (Delgado)
 - d. Approve the official ballot for City of South Padre Island's vote for Wendi J. Delgado, Administrative Services Director, to the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Board of Trustees for TML Region 12 for the term of October 1, 2018 to September 30, 2021. (Guthrie)
 - e. Approve Resolution No. 2018-26 approving and adopting the Capital Improvement Plan (CIP) for the fiscal year 2018-19. (Jones)
 - f. Approve Resolution No. 2018-27 designating the John L. Tompkins Park, Phase II as a Community Park and prohibiting the processing of minerals within the designated 1.02 Acre Tract. (Cross)
 - g. Approve the acceptance of Texas Department of Transportation project grant agreement ED 1901 in the amount of \$154,500 and authorize the City Manager to enter into the grant agreement. (Arriaga)

- h. Approve the acceptance of Texas Department of Transportation project grant agreement BBF 1901 in the amount of \$53,753 and authorize the City Manager to enter into the grant agreement. (Arriaga)
 - i. Approve the 2018/2019 University of Texas Rio Grande Valley (UTRGV) Special Events Economic Impact Research Study in the amount of \$119,000 and authorize the City Manager to execute the contract. (Arnold)
 - j. Approve a budget amendment in the amount of \$25,000 to allocate funding through September 30, 2018 from Operation Stone Garden (OPSG). (Smith)
 - k. Approve second and final reading of Ordinance No. 18-20 making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2018 and ending September 30, 2019. (Gimenez)
 - l. Approve second and final reading of Ordinance No. 18-21 to adopt Ordinance No. 18-21 establishing the ad valorem and personal property tax rate of .315640 for tax year 2018, and setting the assessed valuation at one hundred percent (100%) of the fair market value and providing for discounts in the event of early payment, and providing for penalty and interest in accordance with state law. (Gimenez)
 - m. Approve second and final reading of Ordinance No. 18-22 amending Chapter 2 of the Code of Ordinances of the City of South Padre Island by providing for a change or establishment of all fees imposed for services by the City. (Gimenez)
 - n. Approve second and final reading of Ordinance No. 18-23 lowering the speed limit on Gulf Boulevard to 25 miles per hour. (Metty)
 - o. Approve excused absence for Council Member Ron Pitcock from the September 19, 2018 meeting. (Pitcock)
 - p. Approve excused absence for Council Member Alita Bagley from the September 19, 2018 meeting. (Bagley)
6. Discussion and action to sponsor the South Padre Island Girl Scout Government Day on November 9, 2018. (Medders)
 7. Discussion and action to contribute \$50,000 from General Fund excess reserves to the Friends of Animal Rescue Capital Campaign. (Stahl)
 8. Discussion and action to award a contract to G&T Paving, LLC in the amount of \$297,086.90 for the 2018 Side Street Improvements Phase II on West Georgia Ruth Drive, the west 425' of East Mars Lane, West Mars Lane and West Polaris Drive base bid and Add Alternative Bid 2 (Post and Rope Reinstall on West Georgia Ruth), approve a budget amendment for \$325,000 to allow for potential change orders, authorize the Assistant City Manager to approve change orders not to exceed the budget amount and authorize the City Manager to execute the contract. (Jones)
 9. Approve a budget amendment in the amount of \$11,019.56 to cover testing services for the 2018 Street Widening Improvements Phase 2 on West Georgia Ruth Drive, the west 425' of East Mars Lane, West Mars Lane and West Polaris Drive. (Jones)
 10. PUBLIC HEARING: to discuss submission of an application to the Texas Parks and Wildlife Department to apply for "Non-Urban Outdoor Grant" funds to complete Phase II of John L. Tompkins Park. (Cross)

11. Approve Resolution No. 2018-28 authorizing staff to submit an application to the Texas Parks and Wildlife Department to apply for “Non-Urban Outdoor Grant” funds to complete Phase II of John L. Tompkins Park. (Cross)
12. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
 - a. The purchase, exchange, lease or value of real property.
13. Discussion and possible action regarding the purchase, exchange, lease or value of real property.
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 14TH DAY OF SEPTEMBER 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 **SEPTEMBER 14, 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.