

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

WEDNESDAY, AUGUST 1, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 1, 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, and Paul Munarriz. Council Members Ron Pitcock and Alita Bagley were out with excused absences.

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, 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, Information Technology Director Mark Shellard, Director of Research Marketing & Analytics Michael Flores, Building Official David Travis, 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. Police Chief Randy Smith announced the promotion of Claudine O'Carroll to Police Captain.

IV. PRESENTATIONS AND PROCLAMATIONS:

a. PRESENTATION: RECOGNITION OF SOUTH PADRE ISLAND EMT'S

Mayor Stahl presented EMT Carlissa Reyna, Mike DeLeon, Jose Olvera, Felipe Herrera, Ozzie Garcia, Fire Chief Doug Fowler and Police Captain Claudine O'Carroll with the Mayor's Challenge coin for their response to a recent emergency situation.

V. APPROVE CONSENT AGENDA:

Item 5a was pulled from the agenda due to lack of quorum to approve minutes as Council Members Munarriz and Metty were absent from the July 23, 2018 Special Meeting.

Council Member Metty made a motion, seconded by Council Member Medders to approve Items 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k and 5m on the Consent Agenda. Motion carried unanimously.

a. APPROVE MINUTES OF JULY 18, 2018 REGULAR MEETING AND JULY 23, 2018 SPECIAL MEETING. (S. HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 141871 through 141984 and EFT payments totaling \$1,045,413.65.

c. APPROVE CHANGES TO THE INVESTMENT POLICY FOR THE CITY OF SOUTH PADRE ISLAND AND THE SOUTH PADRE ISLAND

ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT. (GIMENEZ)

- d. **APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2018, AS PREPARED BY VALLEY VIEW CONSULTING. (GIMENEZ)**
- e. **APPROVE NOMINATION SUBMISSION FOR WENDI DELGADO, ADMINISTRATIVE SERVICES DIRECTOR AS A QUALIFIED CANDIDATE TO THE TML MULTISTATE IEBP BOARD OF TRUSTEES FOR REGION 12. (GUTHRIE)**
- f. **APPROVE RESOLUTION NO. 2018-18 APPROVING SUBMISSION OF A GRANT APPLICATION FOR THE STONEGARDEN GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR TO HELP ASSURE OPERATIONAL READINESS OF LAW ENFORCEMENT ALONG U.S. LAND BORDERS. (SMITH)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-18, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- g. **APPROVE RESOLUTION NO. 2018-19 THAT ESTABLISHES RENTAL CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO BE USED FOR THE CITY'S BEACH MAINTENANCE REIMBURSEMENT SUBMISSIONS. (B. HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-19, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- h. **APPROVE RESOLUTION NO. 2018-20 THAT SUPPORTS THE SUBMISSION OF THE APPLICATION FOR STATE ASSISTANCE FROM THE BEACH MAINTENANCE REIMBURSEMENT FUND FOR THE FISCAL YEAR 2018/19. (B. HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-20, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- i. **APPROVE KOOL RIVER MEDIA FILM, ART AND MUSIC FESTIVAL (FAMFEST) CONTRACT TO BE HELD NOVEMBER 16-18, 2018. (FLORES)**

- j. **APPROVE EXCUSED ABSENCE FROM COUNCIL MEMBER ALITA BAGLEY FROM THE AUGUST 1, 2018 CITY COUNCIL MEETING. (BAGLEY)**

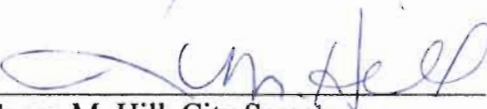
- k. **APPROVE EXCUSED ABSENCE FROM COUNCIL MEMBER RON PITCOCK FROM THE AUGUST 1, 2018 AND AUGUST 15, 2018 CITY COUNCIL MEETING. (PITCOCK)**

- l. **APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-18 AMENDING THE CITY'S FISCAL YEAR 2017-2018 OPERATING BUDGET TO INCORPORATE BUDGET AMENDMENTS AND MODIFICATIONS MADE DURING THE MONTHS OF MAY AND JUNE 2018. (GIMENEZ)**

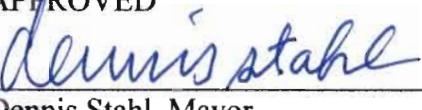
A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-18, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XI. **ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 6:26 p.m.



Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

