

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, AUGUST 15, 2018**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 15, 2018 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Theresa Metty, and Alita Bagley. Out with an excused absence were Council Members Ron Pitcock and Paul Munarriz.

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, Information Technology Director Mark Shellard, Director of Research Marketing & 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: AUGUST BIRD OF THE MONTH**
- b. **PRESENTATION: KEY PERFORMANCE INDICATOR DASHBOARD**

**V. APPROVE CONSENT AGENDA:**

Council Member Bagley made a motion, seconded by Council Member Metty to approve the Consent Agenda. Motion carried unanimously.

- a. **APPROVE THE FOLLOWING MINUTES: (S. HILL)**
  - 1. **JULY 18, 2018 REGULAR MEETING**
  - 2. **JULY 23, 2018 SPECIAL MEETING**
  - 3. **AUGUST 1, 2018 REGULAR MEETING**

- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 141985 through 142110 and EFT payments totaling \$609,853.62.

- c. **APPROVE RESOLUTION NO. 2018-21 TO DECLARE VARIOUS ASSETS AS SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO DISPOSE OF SUCH PROPERTY IN A MANNER THAT IS BENEFICIAL TO THE CITY. (GIMENEZ)**

A true and correct copy of said Resolution was placed in the City’s Resolution Book and entitled Resolution No. 2018-21, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- D. APPROVE RESOLUTION NO. 2018-22 AND TEXAS DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE TEMPORARY CLOSURE OF HIGHWAY 100 AND A PORTION OF THE QUEEN ISABELLA CAUSEWAY MEMORIAL BRIDGE FOR THE RIDE FOR ROTARY ACROSS THE CAUSEWAY ON SUNDAY, OCTOBER, 14, 2018. (CROSS)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- E. APPROVE ORDER OF ELECTION FOR MUNICIPALITIES FOR NOVEMBER 6, 2018 GENERAL ELECTION AND RESOLUTION NO. 2018-23 ESTABLISHING PROCEDURES FOR A GENERAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING TWO (2) COUNCIL MEMBERS (PLACE 3 AND PLACE 5) FOR THREE (3) YEAR TERMS EACH. (S. HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- F. APPROVE ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES FOR NOVEMBER 6, 2018 SPECIAL ELECTION AND RESOLUTION NO. 2018-24 ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER TO FILL A VACANCY FOR THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 2 (TERM TO EXPIRE ON NOVEMBER 5, 2019). (S. HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- G. APPROVE ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT GRANT AGREEMENT RURAL (RUR) 1901 IN THE AMOUNT OF \$561,304; AND AUTHORIZE THE CITY MANAGER TO ENTER INTO THE GRANT AGREEMENT. (ARRIAGA)**

- H. APPROVE ACCEPTANCE OF PROJECT AGREEMENT WITH PORT ISABEL ECONOMIC DEVELOPMENT CORPORATION (PIEDC 2019) IN THE AMOUNT OF \$50,000; AND AUTHORIZE THE MAYOR TO ENTER INTO THE GRANT AGREEMENT. (ARRIAGA)**

- I. APPROVE A BUDGET AMENDMENT TO ALLOCATE TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS) GRANT ASSISTANCE FUNDS FOR TRAINING IN THE AMOUNT OF \$5,400. (FOWLER)**

- J. APPROVE SECOND AND FINAL 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. (TRAVIS)**




XI. **DISCUSSION AND ACTION REGARDING BEGINNING THE FORMULATION OF A LEGISLATIVE AGENDA FOR THE UPCOMING LEGISLATIVE SESSION AND COMPLETING THE PROCESS OF SELECTING PROFESSIONAL SERVICES TO ADVOCATE AND EDUCATE ON BEHALF OF SOUTH PADRE ISLAND DURING THE 2019 LEGISLATIVE SESSION. (GUTHRIE)**

Council Member Bagley made a motion to direct the City Manager to create a legislative agenda and look for representation for the City. Council Member Metty seconded the motion, which passed unanimously.

XII. **ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 6:59.

  
Susan M. Hill, City Secretary

APPROVED

  
Dennis Stahl, Mayor

