

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, SEPTEMBER 5, 2018**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, September 5, 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 full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Ron Pitcock, Theresa Metty, Alita Bagley 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 OF LEAN-SIX SIGMA CLASS.**

**V. APPROVE CONSENT AGENDA:**

*Item 5h was pulled to the end of the agenda to be discussed and voted on separately.*

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve Items 5a, 5b, 5c, 5d, 5e, 5f and 5g on the Consent agenda. Motion carried unanimously.

**a. APPROVE THE MINUTES OF AUGUST 15, 2018 REGULAR MEETING. (S. HILL)**

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

Invoices approved for payment were paid by General Fund checks numbered 142111 through 142241 and EFT payments totaling \$939,761.51.

**c. APPROVE RESOLUTION NO. 2018-25 FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE 2018 WALK FOR WOMEN BREAST CANCER AWARENESS WALK ON SUNDAY, OCTOBER 7, 2018; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (CROSS)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-25, 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 BID FROM ECONOMY CONSTRUCTION IN THE AMOUNT OF \$44,895 TO POWER WASH AND PAINT THE EXTERIOR OF THE BIRDING AND NATURE CENTER AS PART OF THE PLAN ESTABLISHED BY THE MAINTENANCE STUDY CONDUCTED BY TEXAS RESERVES AND ADOPTED BY THE EDC BOARD. (LAPEYRE)**
- e. **APPROVE A CONTRACT WITH BRYCER, LLC TO PROVIDE A WEB-BASED SERVICE FOR THE FIRE DEPARTMENT TO TRACK CODE COMPLIANCE WITH FIRE PROTECTION SYSTEMS ON SOUTH PADRE ISLAND. (FOWLER)**
- f. **AUTHORIZE THE CHIEF OF POLICE TO APPROVE A MEMORANDUM OF UNDERSTANDING ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIOR HEALTH AND THE CITY OF SOUTH PADRE ISLAND POLICE DEPARTMENT. (SMITH)**
- g. **APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$5,031 TO ALLOCATE FUNDS AWARDED FROM THE TRAUMA REGIONAL ADVISORY COMMITTEE (TRAC). (FOWLER)**
- h. **APPROVE CONTRACT WITH KOOL RIVER MEDIA & ENTERTAINMENT IN THE AMOUNT OF \$60,000 FOR AN EVENT TO BE HELD NOVEMBER 16-18, 2018 AND RATIFICATION TO AUTHORIZE THE CITY MANAGER TO EXECUTE. (ARNOLD)**

*This item was pulled from the Consent Agenda to be discussed and voted on at the end of the regular agenda.*

- VI. **DISCUSSION AND ACTION ON THE FIRST READING TO ADOPT 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)**

Council Member Bagley made a motion to approve first reading of Ordinance No. 18-20 adopting the budget for the fiscal year beginning October 1, 2018 through September 30, 2019. A record vote was taken with Mayor Stahl, Council Members Medders, Metty, Bagley, Munarriz and Pitcock casting an aye vote. Motion carried on a unanimous vote.

- VII. **DISCUSSION AND ACTION ON THE FIRST READING 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)**

Council Member Bagley made a motion to approve first reading of Ordinance No. 18-21 and moved that the property tax rate be increased by the adoption of a tax rate of \$.315640, which is effectively a 1.2% percent increase in the tax rate. Motion was seconded by Council Member Metty. Motion passed on record aye vote from Mayor Stahl, Council Members Medders, Metty, Bagley, Munarriz and Pitcock.

- VIII. **DISCUSSION AND ACTION ON THE FIRST READING TO ADOPT 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)**

Council Member Pitcock made a motion, seconded by Council Member Munarriz to approve the first reading of Ordinance No. 18-22 changing or establishing all of the fees imposed for services by the City. Motion carried on a unanimous vote.

**XI. DISCUSSION AND ACTION ON THE FIRST READING TO ADOPT ORDINANCE NO. 18-23 LOWERING THE SPEED LIMIT ON GULF BOULEVARD TO 25 MILES PER HOUR. (METTY)**

Council Member Metty made a motion to approve first reading of Ordinance No. 18-23 lowering the speed limit to 25 miles per hour on Gulf Boulevard. Motion was seconded by Council Member Munarriz, which passed unanimously.

**X. DISCUSSION AND ACTION TO APPROVE THE ATKINS GROUP RENEWAL FOR ADVERTISING AGENCY SERVICES AGREEMENT FOR FY18-19. (ARNOLD)**

Council Member Metty made a motion, seconded by Council Member Bagley to approve the renewal agreement with The Atkins Group for Advertising Agency Services for the next fiscal year. Motion carried on a 4 to 2 vote with Council Members Pitcock and Medders casting a nay vote.

**XI. DISCUSSION AND ACTION TO APPROVE THE BEACH AND DUNE PERMIT FOR THE CONSTRUCTION OF A FOUR-FOOT WIDE PRIVATE DUNE WALKOVER THAT WILL SERVICE FOUR RESIDENTIAL UNITS LOCATED AT 5106-5108 GULF BOULEVARD. (B. HILL)**

Council Member Bagley made a motion to approve the Beach and Dune Permit for the construction of a four-foot wide private dune walkover located at 5106-5108 Gulf Boulevard. Council Member Pitcock seconded the motion. Motion passed on a 5 to 1 vote with Council Member Metty casting a nay vote.

**XII. DISCUSSION AND ACTION TO ADOPT PROPOSED AMENDMENTS TO THE SOUTH PADRE ISLAND BEACH USER FEE (BUF) PLAN AND SUPPORT FOR THE PUBLICATION OF A "REQUEST FOR PROPOSALS" TO SOLICIT FOR A THIRD PARTY PAID PARKING VENDOR. (B. HILL)**

Council Member Metty made a motion, seconded by Council Member Pitcock to approve the proposed amendments by the Shoreline Task Force regarding the Beach User Fee Plan and third party paid parking vendors. Motion carried on a 5 to 1 vote with Council Member Medders casting a nay vote.

**XIII. DISCUSSION AND ACTION TO AWARD THE CONTRACT TO PROVIDE ACCESS MATTING FOR MANY OF SOUTH PADRE ISLAND'S BEACH ACCESSES. (B. HILL)**

Council Member Pitcock made a motion, seconded by Council Member Medders to award a contract to provide access matting for beach accesses to Deschamps Mat System, Inc. Motion passed unanimously.

**XIV. DISCUSSION AND ACTION TO APPROVE A CONTRACT WITH FOCUSED ADVOCACY FOR LEGISLATIVE AND REGULATORY CONSULTING SERVICES. (GUTHRIE)**

Council Member Metty made a motion, seconded by Mayor Stahl to approve contract with Focused Advocacy for Legislative and Regulatory Consulting Services. Motion passed on a unanimous vote.



**XIV. PRESENTATION AND RECOGNITION OF HARLINGEN FIRE FIGHTER STEVE MILLON FOR ACTION TAKEN TO SAVE THE LIFE OF A CHOKING VICTIM AT A SOUTH PADRE ISLAND RESTAURANT. (D. FOWLER)**

Fire Chief Doug Fowler recognized and presented a Challenge Coin to Harlingen Fire Fighter Steve Millon who saved the life of a choking victim while visiting with his family on South Padre Island.

**AT THIS TIME, AT THE ADVICE OF LEGAL COUNCIL, A CLOSED EXECUTIVE SESSION WAS HELD AS PER TEXAS GOVERNMENT CODE, SEC. 551.071 – CONSULTATION WITH ATTORNEY, TO DISCUSS:**

**CONTRACT WITH KOOL RIVER MEDIA & ENTERTAINMENT IN THE AMOUNT OF \$60,000 FOR AN EVENT TO BE HELD NOVEMBER 16-18, 2018 AND RATIFICATION TO AUTHORIZE THE CITY MANAGER TO EXECUTE.**

At 7:50 p.m., Council Member Bagley made a motion, seconded by Council Member Pitcock to go into Executive Session. Motion carried unanimously.


At 8:00 p.m., the City Council reconvened into open session.

**5h. APPROVE CONTRACT WITH KOOL RIVER MEDIA & ENTERTAINMENT IN THE AMOUNT OF \$60,000 FOR AN EVENT TO BE HELD NOVEMBER 16-18, 2018 AND RATIFICATION TO AUTHORIZE THE CITY MANAGER TO EXECUTE. (ARNOLD)**

Council Member Pitcock made a motion to approve contract with Kool River Media & Entertainment in the amount of \$60,000 and ratification to authorize the City Manager to execute. Council Member Metty seconded the motion, which carried on a unanimous vote.

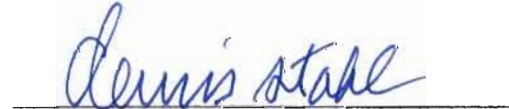
**XVI. ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 8:01 p.m.

  
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Susan M. Hill, City Secretary



APPROVED

  
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Dennis Stahl, Mayor