

**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, OCTOBER 17, 2018**

5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> 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. Presentation: Bird of the Month
  - b. Presentation: Badge Pinning Ceremony
5. **Approve Consent Agenda:**
  - a. Approve the minutes of the September 26, 2018 joint special meeting with Shoreline Task Force, September 26, 2018 special meeting and October 3, 2018 regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Resolution No. 2018-30 for the temporary closure of Hwy. 100 (Padre Boulevard) for the Mariachi Run 2018 on Saturday, November 3, 2018 and authorize the City Manager to execute the agreement with the Texas Department of Transportation (TxDOT). (Amaya)
  - d. Approve Resolution No. 2018-31 for the temporary closure of Hwy. 100 (Padre Boulevard) for the BlackLight Run 2018 on Saturday, November 10, 2018 and authorize the City Manager to execute the agreement with the Texas Department of Transportation (TxDOT). (Amaya)
  - e. Approve the second and final reading of Ordinance No. 18-24 amending the City's fiscal year 2017-2018 Operating budget to incorporate prior budget amendments and budget modifications for the months of July through September 2018. (Gimenez)
  - f. Approve excused absence for Council Member Ron Pitcock from the October 17, 2018 City Council meeting. (Pitcock)
6. Discussion and action to review and prioritize items for the 86<sup>th</sup> Legislative Session agenda. (Guthrie)

7. Discussion and action to approve edits to the City of South Padre Island Employee Handbook to remain current with legal requirements and best practices. (Delgado)
8. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:
  - a. Lease of property for wind sporting venue.
  - b. Sale/licensing of real property.
  - c. Economic development venture associated with cruise lines.
  - d. Convention Centre facility needs and land lease.
9. Discussion and possible action regarding:
  - a. Lease of property for wind sporting venue.
  - b. Sale/licensing of real property.
  - c. Economic development venture associated with cruise lines.
  - d. Convention Centre facility needs and land lease.
10. 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 12<sup>TH</sup> DAY OF OCTOBER 2018

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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 **OCTOBER 12, 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.

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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.