

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
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WEDNESDAY, SEPTEMBER 19, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, September 19, 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 full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Theresa Metty and Paul Munarriz. Council Members Ron Pitcock and Alita Bagley were out with an excused absence.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, 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, Police Captain Claudine O'Carroll, Management Executive Assistant Julianna Barron, 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. **PROCLAMATION: NATIONAL FOOD SAFETY MONTH**
- b. **PRESENTATION: BIRD OF THE MONTH**
- c. **PRESENTATION: RECOGNITION OF BEACH PATROL FOR THE SUCCESSFUL INAUGURAL JUNIOR LIFEGUARD PROGRAM**

V. APPROVE CONSENT AGENDA:

Council Member Metty made a motion, seconded by Council Member Munarriz to approve the Consent Agenda. Council Member Medders requested that Consent Agenda Items 5i and 5k be excluded from the Consent Agenda to be considered separately. Council Member Metty and Munarriz amended the motion to exclude Item 5i and Item 5k. Motion carried unanimously.

A role call vote was taken regarding Consent Agenda Item 5i. Mayor Stahl, Council Members Metty and Munarriz casted a yea vote, Council Member Medders casted a nay vote. Motion passed on a 3 to 1 vote.

A role call vote was taken regarding Consent Agenda Item 5k. Mayor Stahl, Council Members Metty and Munarriz casted a yea vote, Council Member Medders casted a nay vote. Motion passed on a 3 to 1 vote.

- a. **APPROVE MINUTES OF SEPTEMBER 5, 2018 WORKSHOP AND REGULAR MEETING. (S. HILL)**

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 142242 through 142374 and EFT payments totaling \$1,045,630.41.

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)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-26, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-27, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

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)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-20, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- i. APPROVE 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-21, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- n. APPROVE SECOND AND FINAL READING OF ORDINANCE NO. 18-23 LOWERING THE SPEED LIMIT ON GULF BOULEVARD TO 25 MILES PER HOUR. (METTY)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-23, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- 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)**

- VI. DISCUSSION AND ACTION TO SPONSOR THE SOUTH PADRE ISLAND GIRL SCOUT GOVERNMENT DAY ON NOVEMBER 9, 2018. (MEDDERS)**

Council Member Metty made a motion to sponsor the South Padre Island Girl Scout Government Day on November 9, 2018. Motion was seconded by Council Member Medders, which carried on a unanimous vote.

- VII. DISCUSSION AND ACTION TO CONTRIBUTE \$50,000 FROM GENERAL FUND EXCESS RESERVES TO THE FRIENDS OF ANIMAL RESCUE CAPITAL CAMPAIGN. (STAHL)**

Mayor Stahl made a motion, seconded by Council Member Munarriz to approve the contribution of \$50,000 from General Fund Excess Reserves to the Friends of Animal Rescue Capital Campaign. Motion passed unanimously.

XII. 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.

At 6:58 p.m., Council Member Munarriz made a motion, seconded by Council Member Metty to go into Executive Session. Motion carried unanimously.

At 7:35 p.m., the City Council reconvened into open session.

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

No action taken.

XIV. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 7:36 p.m.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

