

**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, NOVEMBER 7, 2018

5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND 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:
5. Approve Consent Agenda:
 - a. Approve minutes of October 17, 2018 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve the Quarterly Investment Report for the quarter ending September 30, 2018, as prepared by Valley View Consulting, LLC. (Gimenez)
 - d. Approve participation (cost sharing) with the City of McAllen and other Rio Grande Valley cities for intervention and representation of a proposed rate increase from AEP (American Electric Power). (Stahl)
 - e. Approve funding in the amount of \$49,999 and contract amendment for the 2019 College Roadshow “TAG (The Atkins Group) Digital Retargeting Campaign” and authorize the City Manager to sign amendment. (Flores)
 - f. Approve and accept the awarded \$50,000 from the U. S. Department of Homeland Security Operation Stonegarden grant application, as well as a budget amendment for the purchase of one fully-equipped police package vehicle to include emergency lighting equipment, cage and radio. (Smith)
 - g. Approve budget amendment in the amount of \$64,757.12 to allocate 10% of the increase in Hotel Occupancy Tax Revenues to CVB staff as approved by City Council on August 3, 2016 as per City Policy #500.24. (Flores)
 - h. Approve a budget amendment to allocate grant funds in the amount of \$31,121.50 for the purchase of a Physio Control LifePak-15 Monitor Defibrillator. (Fowler)
 - i. Approve amendment to the existing contract with Kimley Horn for engineering services related to the Park Road 100 Medians, Sidewalks and Boardwalks Project. (Jones)
 - j. Acknowledge a budget amendment in the amount of \$6,291.25 and authorize the City Manager to approve a Memorandum of Understanding between the City of Port Isabel, the City of Los Fresnos, the City of Laguna Vista and the City of

- South Padre Island detailing the purchase and usage of the System Law Enforcement SIM Range Pro Simulator. (Smith)
- k. Approve the dismissal of Hotel Occupancy Tax penalties and interest in the amount of \$108.59 due from J. Garcia. (Gimenez)
 - l. Approve excused absence request from Council Member Ron Pitcock for the November 7, 2018 City Council meeting. (Pitcock)
6. Discussion and action to approve the color scheme for the new multimodal facility. (Arriaga)
 7. Discussion and action related to improvements to Laguna Boulevard from Amberjack to Marlin to increase pedestrian safety and approve a budget amendment for \$15,000. (Jones)
 8. Discussion and action to approve the first reading of Ordinance No. 18-25 amending Section 22-4 Dune Protection Line, Beach Renourishment and Access Plan Implementing to provide Dune Protection Line and Historic Building Line to the property located on 7010 Padre Boulevard (an unsubdivided 6.5 acres leasehold). (B. Hill)
 9. Discussion and action on the restroom solutions for beachgoers. (B. Hill)
 10. Discussion and action to approve amendment to the Facilities Reserve Study. (C. Sanchez)
 11. Discussion and action to approve a budget amendment to increase EMS Revenue to \$510,000 and add one Firefighter/Paramedic position at a cost of \$60,566. (Fowler)
 12. Discussion and action on first reading to adopt Ordinance No. 18-26 amending the City's fiscal year 2018-19 operating budget to incorporate budget amendments and budget modifications for FY 2018-19.
 13. CLOSED EXECUTIVE SESSION: Attorney consultation pursuant to Section 551.071, Texas Gov't Code to receive legal advice and counsel in connection with pending litigation styled and numbered, La Concha Condominium Association v. City of South Padre Island, Cause No. 2017-DCL-05673 (357th District Court-Cameron County, Texas), on appeal, SPI v La Concha, Number 12-18-0037-CV (13th COA – Corpus Christi, Texas).
 14. Discussion and possible action regarding pending litigation styled and numbered, La Concha Condominium Association v. City of South Padre Island, Cause No. 2017-DCL-05673 (357th District Court-Cameron County, Texas), on appeal, SPI v La Concha, Number 12-18-0037-CV (13th COA – Corpus Christi, Texas)
 15. 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 2ND DAY OF NOVEMBER 2018

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 **NOVEMBER 2, 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.

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.