

**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, DECEMBER 5, 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. Installation and administration of oaths to newly elected officials:
  - a. Newly elected Council Member – Place 2, Kerry Schwartz
  - b. Newly elected Council Member – Place 3, Joe Ricco
  - c. Newly elected Council Member – Place 5, Eva-Jean Dalton
2. Call to order
3. Pledge of Allegiance
4. Recognition of out-going Council Members Theresa Metty, Paul Munarriz and Ron Pitcock.
5. Welcome from Mayor Stahl and remarks from Council Members.
6. Discussion and action to appoint a Mayor Pro-Tem for term beginning December 5, 2018 and ending one year later or until superseded by new council member appointments; and approve Resolution No. 2018-33. (Stahl)
7. **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]*
8. **Presentations and Proclamations:**
  - a. Presentation: Recognition of the recipient of the Texas Environmental Health Association (TEHA) Award.
9. **Approve Consent Agenda:**
  - a. Approve minutes of the November 7, 2018 regular meeting and special meeting of November 14, 2018. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Resolution No. 2018-34 for the temporary closure of Highway 100 for the 35<sup>th</sup> Annual Longest Causeway Run and Fitness Walk on Saturday, January 12, 2019. (Cross)

- d. Approve Resolution No. 2018-35 asserting the need to expand the scope of study and plan expressed in the U.S. Army Corps of Engineers Coastal Texas Protection and Restoration Feasibility Study. (B. Hill)
  - e. Approve the 2018/2019 contracts with Cameron County Emergency Services District No. 1 for Fire and EMS services in the unincorporated area designated as Zone 6 on South Padre Island. (Fowler)
  - f. Approve the second and final 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 on property located at 7010 Padre Boulevard (an unsubdivided 6.5 acres leasehold).
  - g. Approve second and final reading of Ordinance No. 18-26 amending the City's fiscal year 2018-2019 operating budget to incorporate prior budget amendments and budget modifications for the month of October 2018. (Gimenez)
  - h. Approve request for excused absence for Council Member Alita Bagley from the December 5, 2018 City Council meeting. (Bagley)
10. Discussion and action on nomination and selection for the recipient of the 2019 Rio Grande Valley Walk of Fame award for the City of South Padre Island. (Stahl)
  11. Discussion and action to appoint members to expiring or vacant terms of the City's committees, boards, commissions and task forces (herein called committees) for the following: (City Council)
    - a. Board of Adjustments and Appeals
    - b. Board of Ethics
    - c. Convention and Visitors Advisory Board
    - d. Development Standards Review Task Force
    - e. Economic Development Corporation Board of Directors
    - f. Parks and Keep SPI Beautiful Committee
    - g. Planning and Zoning Commission
    - h. Shoreline Task Force
  12. Discussion and action regarding sidewalk vegetation strips. (D. Jones/Ricco)
  13. Discussion and action to approve Change Order No. 2 for the 2018 Side Street Improvement Project, Phase II and approve a budget amendment in the amount of \$41,386.90. (Sanchez)
  14. Discussion and action to approve a budget amendment in the amount of \$187,000 to address the restroom solutions for beachgoers. (B. Hill)
  15. Discussion and action to approve a budget amendment in the amount of \$55,000 for the repair and remodel of the beach bathroom facilities located at Beach Access 3 and 11. (Jones/B. Hill)
  16. Discussion and action to approve the first reading of Ordinance No. 18-27 amending the City's fiscal year 2018-19 operating budget to incorporate prior budget amendments

previously approved by City Council and budget modifications from the month of November 2018. (Gimenez)

17. Update on Comprehensive Plan status. (D. Jones)

18. CLOSED EXECUTIVE SESSION:

Consideration and appropriate action pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, i.e., the appointment of a South Padre Island CVB Director.

19. Discussion and action for the recruitment of the position of a South Padre Island CVB Director.

20. 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 30<sup>TH</sup> DAY OF NOVEMBER 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 **NOVEMBER 30, 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.