

**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, JANUARY 16, 2019

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 December 17, 2018 workshop and December 19, 2018 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2019-01 authorizing certain persons to sign checks and other necessary transactions for same. (Gimenez)
 - d. Approve a payment plan request of Hotel Occupancy Tax including penalties and applicable interest in the amount of \$72,194.39 due from Coastal Lifestyles. (Gimenez)
 - e. Approve a budget amendment in the amount of \$254,217 for equipment/services approved to be purchased with General Fund excess reserves during the budget process. (Gimenez)
 - f. Approve a budget amendment in the amount of \$40,000 for professional services and expenses associated with the City Manager recruitment process. (Stahl)
 - g. Approve a budget amendment in the amount of \$5,000 to accept a donation from the Tony Hawk Foundation to assist in the construction of the proposed skate park as part of Phase II of the Tompkins Park project. (Cross)
 - h. Approve designating the Polar Bear Crossing sign formerly located at Amberjack Street and Gulf Boulevard as unneeded surplus property. (Guthrie)
 - i. Approve Resolutions No. 2019-02 revising Resolution No. 2018-35 to include members from the tourism, hospitality and events industry for the newly created Special Events Committee. (Ricco)
 - j. Approve second and final reading of Ordinance No. 18-28 providing for a Specific Use Permit for the outdoor amusement at Padre Island unsubdivided abst 260 (Ling Street); referring to the Specific Use Permit by making a reference in the Zoning Map of the City. (Cross)

6. Authorize the Polar Bear Crossing sign to be awarded to Blain McCulloch who first organized the annual Polar Bear Club dip on January 1st of each year in recognition of his work to establish this annual event on South Padre Island. (Guthrie)
7. Discussion and action on the Dune Demonstration Garden project. (B. Hill)
8. Discussion and action on the paid parking initiative, including possibly rejecting all bids received for the Paid Parking Program and to authorize an Interlocal agreement with the City of Galveston for a third-party parking vendor and support technology services. (B. Hill)
9. PUBLIC HEARING: to discuss a Special Development Plan in accordance to Section 20-8.1 “Appendix Z” 3.24 of the Zoning Ordinance for the approval of a unique architectural design of a proposed development within the Padre Boulevard North District (6401 Padre Boulevard). (Cross)
10. Discussion and action regarding a Special Development Plan in accordance to Section 20-8.1 “Appendix Z” 3.24 of the Zoning Ordinance for the approval of a unique architectural design of a proposed development within the Padre Boulevard North District (6401 Padre Boulevard). (Cross)
11. PUBLIC HEARING: to discuss a text amendment to Chapter 20-11(D) of the Zoning Ordinance to regulate the construction and operation of temporary structures within 150 feet of Padre Boulevard. (Cross)
12. Discussion and action to approve the first reading of Ordinance No. 19-01 amending Chapter 20 (Zoning), Section 10-11(D) to regulate the construction and operation of temporary structures within 150 feet of Padre Boulevard. (Cross)
13. Discussion and action to approve the first reading of Ordinance No. 19-02 establishing a One-Way Street on East Sunset temporarily for the month of March 2019. (Jones)
14. Discussion and possible action to approve Change Order #6 for the PR 100 (Padre Boulevard) Improvements. (Sanchez)
15. Discussion and action to award the bid for the lease/purchase of portable toilets and associated maintenance services. (B. Hill)
16. Discussion and action to award the contract for the City Hall and Community Center Site Repairs to the low bidder, Willis Development, L.L.C. and approve Change Order No. 1. (Sanchez)
17. Discussion and action to approve Resolution No. 2019-03 to urge State Senator Eddie Lucio, Jr. and State Representative-Elect Alex Dominguez to sponsor HB 514 that State Representative Gina Hinojosa has filed that would restore the ability of local governments to pass single-use bag ordinances. (Guthrie)

18. Discussion and action to either reschedule or cancel the March 20, 2019 and July 3, 2019 regular City Council meetings due to Spring Break and Fourth of July holiday. (Stahl)
19. CLOSED EXECUTIVE SESSION: Pursuant to Texas Gov't code, Section 551.087, Deliberation Regarding Economic Development, to discuss:
 - a. Economic development venture associated with cruise lines.
20. Discussion and possible action regarding economic development venture associated with cruise lines.
21. 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 11TH DAY OF JANUARY 2019

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 **JANUARY 11, 2019**, AT/OR BEFORE 5:30 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.