

**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, FEBRUARY 6, 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 and Texas Pledge
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: Transparency Star Award
5. **Approve Consent Agenda:**
 - a. Approve minutes of December 28, 2018 special meeting, January 14, 2019 special meeting, January 16, 2019 regular meeting and January 17, 2019 special meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve the Quarterly Investment Report for the quarter ending December 31, 2018, as presented by Valley View Consulting, L.L.C. (Gimenez)
 - d. Approve Resolution No. 2019-04 to declare various assets as surplus property and authorize the Interim City Manager to dispose of such property in a manner that is beneficial to the City and in accordance with the Fixed Assets Policy. (Gimenez)
 - e. Approve Resolution No. 2019-05 designating the Interim City Manager, Randy Smith, as the grantee's authorized official on the Border Star Grant Program. (O'Carroll)
 - f. Approve Resolution No. 2018-06 to approve submission of grant application for Border Star Project to the Office of the Governor to help prevent and reduce border-related criminal activity. (O'Carroll)
 - g. Approve Resolution No. 2019-07 urging State Senator Eddie Lucio, Jr. and State Representative Alex Dominguez to assist the Town of Laguna Vista in acquiring the eight acres between Bridgeview Condominiums and Paradise Cove for a community-wide park. (Smith)
 - h. Approve a budget amendment to accept and allocate fleet auction proceeds in the amount of \$16,470 to cover fleet purchases as identified in the fleet DMAIC. (Sanchez)

- i. Approve a budget amendment in the amount of \$7,000 to allocate seized funds for ADA inspection of Police Department building area and equipment for new Police vehicle. (Smith)
 - j. Approve a budget amendment in the amount of \$1,885.71 for grant funds received from Rails to Trails Conservancy to select a mural location and hire a local artist to install. (Gimenez)
 - k. Approve a budget amendment to allocate grant funds for training in the amount of \$1,320. (Fowler)
 - l. Approve second and final reading on Ordinance No. 19-02 establishing East Sunset Drive as a one-way street (eastbound) from March 1, 2019 to March 31, 2019. (Jones)
6. Presentation and acceptance of FY 2017/2018 Tax Increment Reinvestment Zone annual report. (Jones)
 7. Discussion and action to appoint seven members to the newly created Special Events Committee. (Ricco)
 8. Discussion and action to postpone all funding requests for special events until a workshop can be held by the Special Events Committee, Convention and Visitors Advisory Board and City Council to discuss and review the process for special events and its funding. (Ricco)
 9. Update and discussion of the South Padre Island Convention Centre expansion project. (Flores/Ricco)
 10. Discussion and possible action to direct staff to release a Request for Qualifications (RFQ) for architectural services for the South Padre Island Convention Centre (SPICC) expansion project. (Flores/Ricco)
 11. Discussion and action to reallocate funds from the Visitor's Center remodel project to group meetings and business in the amount of \$150,000. (Flores)
 12. Discussion and possible action regarding improvements to Laguna Boulevard. (Medders)
 13. Discussion and action regulating the use of motor assisted scooters. (Ricco)
 14. Discussion and action for removal and/or replacement of reserved parking signs at the Convention Centre and signs located at beach access endings. (Ricco)
 15. Discussion, review and possible action regarding policy on parking and landscaping at bay street endings. (Ricco)
 16. Discussion and action regarding posting meetings on the City's website and social media platforms. (Schwartz)
 17. Discussion and possible action regarding the City's website. (Dalton)

18. Discussion and possible action to authorize the Interim City Manager to transfer a vacant peace officer position from the Police Department to the Municipal Court to serve as the City's Chief Marshal and approve Resolution No. 2019-08. (Smith)
19. 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 1ST DAY OF FEBRUARY 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 **FEBRUARY 1, 2019**, 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.