

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL REGULAR MEETING</b>
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**WEDNESDAY, OCTOBER 17, 2018**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, October 17, 2018 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was 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, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Director of Research Marketing & Analytics Michael Flores 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. **PRESENTATION: BIRD OF THE MONTH**
- b. **PRESENTATION: BADGE PINNING CEREMONY**

**V. APPROVE CONSENT AGENDA:**

Council Member Munarriz made a motion, seconded by Council Member Metty to approve the Consent Agenda. Motion carried on a unanimous vote.

- a. **APPROVE THE MINUTES OF THE SEPTEMBER 26, 2018 JOINT SPECIAL MEETING WITH SHORELINE TASK FORCE, SEPTEMBER 26, 2018 SPECIAL MEETING AND OCTOBER 3, 2018 REGULAR MEETING. (S. HILL)**
- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**  
  
Invoices approved for payment were paid by General Fund checks numbered 142477 through 142627 and EFT payments totaling \$1,909,531.72.
- c. **APPROVE RESOLUTION NO. 2018-30 FOR THE TEMPORARY CLOSURE OF HWY. 100 (PADRE BOULEVARD) FOR THE MARIACHI RUN 2018 ON SATURDAY, NOVEMBER 3, 2018 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (AMAYA)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-30, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- d. **APPROVE RESOLUTION NO. 2018-31 FOR THE TEMPORARY CLOSURE OF HWY. 100 (PADRE BOULEVARD) FOR THE BLACKLIGHT RUN 2018 ON SATURDAY, NOVEMBER 10, 2018 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (AMAYA)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-31, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- e. **APPROVE THE SECOND AND FINAL READING OF ORDINANCE NO. 18-24 AMENDING THE CITY'S FISCAL YEAR 2017-2018 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FOR THE MONTHS OF JULY THROUGH SEPTEMBER 2018. (GIMENEZ)**

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 18-24, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- f. **APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER RON PITCOCK FROM THE OCTOBER 17, 2018 CITY COUNCIL MEETING. (PITCOCK)**

**VI. DISCUSSION AND ACTION TO REVIEW AND PRIORITIZE ITEMS FOR THE 86<sup>TH</sup> LEGISLATIVE SESSION AGENDA. (GUTHRIE)**

After some discussion, Council Member Metty moved to approve items presented by City Manager Susan Guthrie for the Legislative Session agenda. Motion was seconded by Council Member Bagley, which passed unanimously.

Agenda items include: second causeway, revenue caps, monitoring shoreline issues/regulations, GOMESA funding, HOT tax use bills, Cruise port of call infrastructure, parking and beach user fee, short term rental monitoring, year around school, bag and straw environment legislation, state tourism funds and old causeway dismantling.

**VII. DISCUSSION AND ACTION TO APPROVE EDITS TO THE CITY OF SOUTH PADRE ISLAND EMPLOYEE HANDBOOK TO REMAIN CURRENT WITH LEGAL REQUIREMENTS AND BEST PRACTICES. (DELGADO)**

Council Member Medders made a motion, seconded by Council Member Metty to approve edits, as presented, to the City's Employee Handbook. Motion carried unanimously.

**VIII. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:**

- a. **LEASE OF PROPERTY FOR WIND SPORTING VENUE.**  
 b. **SALE/LICENSING OF REAL PROPERTY.**  
 c. **ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.**  
 d. **CONVENTION CENTRE FACILITY NEEDS AND LAND LEASE.**

At 6:01 p.m., Council Member Munarriz made a motion, seconded by Council Member Bagley to go into Executive Session. Motion carried unanimously.

At 7:02 p.m., the City Council reconvened into open session.

**IX. DISCUSSION AND POSSIBLE ACTION REGARDING:**

**a. LEASE OF PROPERTY FOR WIND SPORTING VENUE.**

No action taken.

**b. SALE/LICENSING OF REAL PROPERTY.**

No action taken.

**c. ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.**


Mayor Stahl made a motion, seconded by Council Member Bagley that no further action or allocation of additional funds will be taken until consultation with Cameron County and potential private partnership businesses. Motion passed on a unanimous vote.

**d. CONVENTION CENTRE FACILITY NEEDS AND LAND LEASE.**

No action taken.

**X. ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 7:03 p.m.

  
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 Susan M. Hill, City Secretary

APPROVED

  
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 Dennis Stahl, Mayor

