

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING

WEDNESDAY, NOVEMBER 7, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, November 7, 2018 at the Municipal Complex Building, 2nd 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 and Alita Bagley. Absent were Council Members Ron Pitcock and Paul Munarriz.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Public Works Director Alex Sanchez, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Interim CVB Director Michael Flores, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto, Finance Sr. Accountant Maria Herrera, Police Captain Claudine O'Carroll, Shoreline Grants and Special Project Administrator Elizabeth Walker, Shoreline Coastal Resource Manager Kristina Boburka 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

None.

V. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion, seconded by Council Member Metty to approve the Consent Agenda. Motion carried unanimously.

a. APPROVE MINUTES OF OCTOBER 17, 2018 REGULAR MEETING. (S. HILL)

b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 142628 through 1428960 and EFT payments totaling \$1,357,717.13.

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)**

VI. DISCUSSION AND ACTION TO APPROVE THE COLOR SCHEME FOR THE NEW MULTIMODAL FACILITY. (ARRIAGA)

Council Member Bagley made a motion to approve the color scheme for the new multimodal facility as recommended by Gignac & Associates that is consistent with current Island Metro structures and logo. Motion passed on a 3 to 1 vote with Council Member Medders casting a nay vote.

VII. 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)

Mayor Stahl made a motion, seconded by Council Member Bagley to approve improvements and budget amendment in the amount of \$15,000 to Laguna Boulevard from Amberjack Street to Marlin Street for the purposes of increasing pedestrian safety. Motion carried on a 3 to 1 vote with Council Member Metty casting a nay vote.

VIII. 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)

Council Member Metty made a motion to approve the first reading of Ordinance No. 18-25 amending Section 22-4 to provide Dune Protection Line and Historic Building Line to property located on 7010 Padre Boulevard. Motion was seconded by Council Member Bagley, which passed unanimously.

IX. DISCUSSION AND ACTION ON THE RESTROOM SOLUTIONS FOR BEACHGOERS. (B. HILL)

Council Member Metty made a motion, seconded by Council Member Medders to approve the Shoreline Task Force recommendations to place bathrooms in nine cul-de-sacs beach accesses (Harbor, Beach, Sea Island, Blue Water, Bougainvillea, Starlight, Aquarius, Fantasy, Sunset) with decorative enclosures, along with moving forward with the grant, temporary portable restrooms on the beach during peak months and to be reviewed in 6 months. Motion carried with a unanimous vote.

X. DISCUSSION AND ACTION TO APPROVE AMENDMENT TO THE FACILITIES RESERVE STUDY. (C. SANCHEZ)

Council Member Metty made a motion to approve the amendment to the Facilities Reserve Study to allow for projects to be rescheduled due to their condition and/or need. Council Member Bagley seconded the motion, which passed unanimously.

XI. 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)

Council Member Metty made a motion to approve a budget amendment to increase EMS revenue to \$510,000 and add one firefighter/paramedic position at a cost of \$60,566. The motion was seconded by Council Member Bagley. Motion carried unanimously.

XII. 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. (GIMENEZ)

Mayor Stahl made a motion to approve first reading of Ordinance No. 18-26 amending the fiscal year 2018-19 operating budget to rollover funding for current projects and contracts with an original allocation approved during the last fiscal year. Motion was seconded by Council Member Metty, which passed on a unanimous vote.

XIII. 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).

At 6:37 p.m., Council Member Bagley made a motion, seconded by Council Member Metty to go into Executive Session. Motion carried unanimously.

At 7:14 p.m., the City Council reconvened into open session.

XIV. **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).**

No action taken

XIV. **ADJOURN.**

There being no further business, Mayor Stahl adjourned the meeting at 7:14 p.m.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

