

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL WORKSHOP

MONDAY, DECEMBER 17, 2018

8:30 A.M. AT THE CONVENTION CENTRE

7355 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

I. CALL TO ORDER.

The City Council Members of the City of South Padre Island, Texas held a Workshop on Monday, December 17, 2018 at the Convention Centre, 7355 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 8:30 a.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE.

Mayor Stahl led the Pledge of Allegiance.

III. TEXAS PLEDGE.

Mayor Stahl led the Texas Pledge.

IV. TEXAS OPEN MEETINGS ACT (TOMA) AND TEXAS PUBLIC INFORMATION ACT (TPIA) TRAINING – COUNCIL MAY HOLD CLOSED SESSION PURSUANT TO 551.071(2) OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH CITY ATTORNEY TO RECEIVE LEGAL ADVICE ON POTENTIAL LIABILITY ISSUES RELATED TO THE TEXAS OPEN MEETINGS ACT AND TEXAS PUBLIC INFORMATION ACT.

At 8:35 a.m., Mayor Stahl made a motion to go into Executive Session. Motion carried unanimously.

At 9:45 a.m., the City Council reconvened into open session.

V. CLOSED EXECUTIVE SESSION PURSUANT TO 551.087 OF THE TEXAS GOVERNMENT CODE DELIBERATION REGARDING ECONOMIC DEVELOPMENT, TO DISCUSS:

A. ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

At 9:55 a.m., Mayor Stahl made a motion to go into Executive Session. Motion carried unanimously.

At 10:30 p.m., the City Council reconvened into open session.

VI. REVIEW PROJECT LIST AND DISCUSS MEETINGS WITH CITY MANAGER.

City Manager Susan Guthrie reviewed the project list.

VII. REVIEW AND DISCUSS EXCESS RESERVES.

Chief Financial Officer Rodrigo Gimenez was present to review and discuss excess reserves.

VIII. REVIEW AND DISCUSS THE FACILITY PREVENTATIVE MAINTENANCE AND FLEET DMAICS.

City Manager Susan Guthrie reviewed the Facility Preventive Maintenance and Fleet Maintenance schedules.

IX. REVIEW AND DISCUSS VISITOR CENTER AND CVB MARKETING DMAICS.

A review over determining the best use of the Visitor Center was presented along with the CVB Marketing DMAIC.

X. REVIEW AND DISCUSS AIRLIFT UPDATE AND CURRENT POLICY.

Interim CVB Director Michael Flores and Group Business Development Director Gene Rios were present to discuss the Airlift update and policy.

XI. REVIEW AND DISCUSS VENUE TAX STRATEGY AND RELATED PROJECTS (WINDSPORTING, SIDEWALKS, MEDIANS AND CONVENTION CENTRE).

City Manager Susan Guthrie reviewed the history of the venue tax and the venue tax projects that was passed by registered voters in 2016 and summarized the current focus and negotiations to tie in all related projects.

XII. REVIEW AND DISCUSS PREVIOUSLY APPROVED LEGISLATIVE AGENDA.

The Legislative agenda was briefly reviewed at this time.

XIII. OVERVIEW AND DISTRIBUTION OF SHORELINE PLANS AND POLICIES.

Notebooks with Shoreline related policies, plans and information was distributed at this time. It was suggested that in order to save time at this workshop, to hold a workshop solely on Shoreline issues.

XIV. REVIEW AND DISCUSS EMPLOYEE COMPENSATION PLAN UPDATE.

A brief overview was given on the Employee Compensation Plan which will formally be presented to City Council in January/February 2019.

XV. REVIEW AND DISCUSS SPRING BREAK DEBRIEFS AND PLANNING PROCESS.


City Manager Susan Guthrie stated that the Spring Break planning process is already underway and gave an overview of last year's process/progress.

XVI. ADJOURN.

There being no further discussion, Mayor Stahl adjourned the meeting at 3:18 p.m.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

