

**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, APRIL 3, 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: Commendation to South Padre Island Police Detectives for their professional and efficient efforts during a Spring Break incident.
5. **Approve Consent Agenda:**
 - a. Approve minutes of March 6, 2019 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Interlocal Cooperation Agreement with Cameron County in the amount of \$26,000 for a feasibility study and continued consulting services for purposes of analyzing and coordinating necessary work for pre-development (studies, permits, etc.) of the necessary infrastructure at the proposed location(s). (Ricco/Smith)
 - d. Approve a budget amendment in the amount of \$15,000 to allocate funds for the temporary employees hired for Spring Break and upcoming 2019 summer season. (O'Carroll)
 - e. Approve second and final reading of Ordinance No. 19-05 repealing Ordinance No. 18-17 that provided the Specific Use Permit for outdoor amusement at Padre Island Unsubdivided Abst 260 and thereby revoking said Specific Use Permit due to non-compliance with the requirements and conditions provided in the Specific Use Permit. (Bagley)
 - f. Approve an excused absence request for Joe Ricco for the March 6, 2019 City Council meeting. (Ricco)
6. Discussion and action to approve a resolution to dissolve the Special Events Committee created by Resolution No. 2018-35 as recommended by the Convention and Visitors Advisory Board. (Caum)

7. Discussion and possible action to approve a budget amendment in the amount of \$35,000 from the CVB excess reserves for the 2019 Johnson Feasibility Study, authorize the City Manager to sign the contract and coordinate with Cameron County for their input and approval. (Caum)
8. Discussion and action to approve first reading of Ordinance No. 19-06 amending the City's fiscal year 2018-19 operating budget to incorporate prior budget amendments and budget modifications from the months of October 2018 through February 2019. (Gimenez)
9. 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 29TH DAY OF MARCH 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 **MARCH 29, 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.