

REVISED
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 17, 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. Proclamation: Earth Day
 - b. Proclamation: Motorcycle Safety and Awareness Month
 - c. Proclamation: Administrative Professionals Day
 - d. Presentation: Recognition of Support
5. **Approve Consent Agenda:**
 - a. Approve minutes of April 3, 2019 regular meeting. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2019-13 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 it accordance with the Fixed Assets Policy. (Gimenez)
 - d. Approve Resolution No. 2019-14 for temporary closure of Hwy. 100 and partial closure of the Queen Isabella Causeway for the Pedal to Padre Bike ride on May 5, 2019 and authorize the Interim City Manager to sign the agreement with Texas Department of Transportation. (Huffman)
 - e. Approve a budget amendment to allocate grant funds for training in the amount of \$1,000. (Fowler)
 - f. Approve a budget amendment to allocate funds for the arson Dog Program in the amount of \$1,752. (Fowler)
 - g. Approve a budget amendment in the amount of \$319,317 to receive reimbursement from the Convention and Visitors Bureau (CVB) to the General Fund for additional public safety expenditures during Spring Break 2019. (Gimenez)

6. Discussion and action to increase residential pick-up service on South Padre Island by Republic Services. (Baldovinos)
7. 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) (Tabled from the April 3, 2019 City Council meeting).
8. Discussion and action to 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) (Tabled from the April 3, 2019 City Council meeting)
9. PUBLIC HEARING: to discuss a Specific Use Permit for the expansion and operation of an “outdoor amusement” park with the addition of a zip-line ride at the property commonly known as 1201 Padre Boulevard. (Sanchez/Travis/Martinez)
10. Discussion and action to approve first reading of ordinance to allow for a Specific Use Permit for the expansion and operation of an “outdoor amusement” park with the addition of a zip-line ride at the property commonly known as 1201 Padre Boulevard. (Sanchez/Travis/Martinez)
11. Presentation and update by Kimley-Horn regarding engineering and construction services for Padre Boulevard (PR 100) Improvements project. (Sanchez)
12. Discussion and action to approve Contract Amendment No. 11 (not to exceed \$10,000) with Kimley-Horn for engineering/construction services for Padre Boulevard (PR100) Improvements for sidewalks and medians and approve budget amendment to allocate the remaining 2016 Tax Notes funds to pay for this service. (Sanchez)
13. Discussion and action to approve Contract Amendment No. 12 (not to exceed \$32,000) with Kimley-Horn for engineering services for Padre Boulevard (PR100) Improvements for sidewalks and medians. (Sanchez)
14. Discussion and action to approve Contract Amendment No. 13 (amount not to exceed \$160,000) with Kimley-Horn for supplemental construction services for Padre Boulevard (PR 100) Improvements for sidewalks and medians (Phase II). (Sanchez)
15. Discussion and action to approve a Beach and Dune Permit to construct a single-family residence with associated amenities located at 8414 Breakers Boulevard. (Boburka)
16. Discussion and action for approval to work informally with the Texas General Land Office (GLO) to ensure the City’s Beach Management Plan is ready for full submission. (Boburka)
17. Discussion and action to approve Resolution No. 2019-15 in opposition to House Bill 2 and Senate Bill 2 that would result in legislative imposition of a revenue cap and legislative interference with local services. (Smith)

18. Discussion and action to approve Resolution No. 2019-16 requesting the members of the 86th Legislation of the State of Texas to support House Bill 2647 and Senate Bill 1719 to allow for increased and long term funding for the Coastal Erosion Protection and Response Act (CEPRA). (Boburka)
19. Discussion and action to approve Resolution No. 2019-17 in opposition to House Bill 3778 that would result in legislative imposition to the regulation of short-term rental units. (Smith)
20. Discussion and possible action regarding proposed LNG plants including current filings, FERC actions, City response and communication. (Schwartz)
21. Discussion and action to approve Resolution No. 2019-18 in opposition to House Bill 3535 and Senate Bill 1152 that would result in legislative imposition of a revenue cap and legislative interference with local services. (Smith)
22. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.072, DELIBERATIONS ABOUT REAL PROPERTY; TO DISCUSS:
 - a. Lease of property for wind sporting venue.
23. Discussion and action regarding lease of property for wind sporting venue.
24. 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 12TH DAY OF APRIL 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 **APRIL 12, 2019**, AT/OR BEFORE 5:30 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.