

**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, MAY 15, 2019**  
5:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> 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: South Padre Island Fire Department K-9 Arson Dog Program
5. **Approve Consent Agenda:**
  - a. Approve minutes of April 17, 2019 workshop and regular meeting along with May 1, 2019 regular meeting. (S. Hill)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve Quarterly Investment Report for quarter ending March 31, 2019 as presented by Valley View Consulting. (Gimenez)
  - d. Approve Resolution No. 2019-21 for the temporary closure of Highway 100 for the 5<sup>th</sup> Annual 2019 Summer Longest Causeway Run and Fitness Walk on Saturday, June 1, 2019. (Huffman)
  - e. Approve a budget amendment to allocate grant funds for training in the amount of \$1,050. (Fowler)
  - f. Approve second and final reading of Ordinance No. 19-08 amending Chapter 20 (Zoning), Section 20-11(D) to regulate the construction and operation of temporary structures. (Travis)
  - g. Approve excused absence for Council Member Eva-Jean Dalton from the May 15, 2019 City Council meeting. (Dalton)
6. Discussion and action to approve Resolution No. 2019-22 canvassing the returns and declaring the results of the May 4, 2019 Special Election for the purpose to fill a vacancy in the unexpired term of Mayor. (Hill)
7. Discussion and action to approve Order of Runoff Election for Municipalities for June 29, 2019 for the purpose to fill a vacancy in the unexpired term of Mayor. (Hill)

8. Discussion and action to approve Resolution No. 2019-23 establishing procedures for a runoff election to be held on June 29, 2019 for the purpose to fill a vacancy in the unexpired term of Mayor. (Hill)
9. Discussion and action to approve a payment plan request for Hotel Occupancy Tax including penalties and applicable interest in the amount of \$21,064.43 due from Peninsula Island Resort & Spa. (Gimenez)
10. Presentation and discussion regarding the establishment of the Sea Turtle Art Trail. (Caum)
11. Presentation and discussion regarding the implementation of a courtesy ‘Combat Wounded’ parking program. (Flores/Ricco)
12. Discussion and action to approve PR 100 (Padre Boulevard) Improvements Change Order #7 – Pavement Markings. (Sanchez)
13. Discussion and possible action to approve purchase of a Dive-Rescue and Firefighting boat not to exceed \$120,000 with Beach Maintenance funds. (Fowler)
14. Discussion and action to approve a budget amendment in the amount of \$16,100 for replacement of outboard motor for Police boat (M-12 Majek Illusions). (Sanchez)
15. Discussion and action to approve Resolution No. 2019-24 suspending the June 5, 2019 effective date of AEP Texas Inc.’s requested rate change to permit the city time to study the request and to establish reasonable rates, approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.’s requested rate change proceedings before the commission, hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals requiring reimbursement of cities’ rate case expenses. (Smith)
16. EXECUTIVE SESSION: Closed session pursuant to Section 552.071 of the Texas Government Code on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding options in addressing abandoned, blighted or substandard structures and properties.
17. Discussion and possible action regarding options in addressing abandoned, blighted or substandard structures and properties. (Ricco)
18. 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 10<sup>TH</sup> DAY OF MAY 2019

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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 **MAY 10, 2019**, AT/OR BEFORE 6:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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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.