

**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, JUNE 5, 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:
5. Approve Consent Agenda:
 - a. Approve minutes of May 15, 2019 regular meeting and May 28, 2019 workshop. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve a budget amendment to allocate funds for medical supplies in the amount of \$4,812. (Fowler)
 - d. Approve acceptance of the Texas Department of Transportation project grant agreement DIS 1901 in the amount of \$168,000 to replace two buses; and authorize the Interim City Manager to enter into grant agreement. (Arriaga)
6. Discussion and action regarding a request for dismissal of Hotel Occupancy Tax penalties and interest in the amount of \$124.39 due from Brenda Frazier. (Gimenez)
7. Discussion and possible action to approve final plans with Kimley-Horn for Padre Boulevard (PR 100) Improvements for sidewalks, boardwalks and Medians (Phase II). (Ricco)
8. Discussion and action to approve Contract Amendment 13 (amount not to exceed \$160,000) with Kimley-Horn for supplemental construction phase services for Padre Boulevard (PR 100) Improvements for sidewalks and Medians (Phase II) for supplemental construction phase services to support city staff including construction scheduling review, construction progress meetings, submittal and RFI coordination, site observation and contractor/City/TxDOT coordination. (Sanchez)
9. Discussion and action to approve first reading of Ordinance No. 19-09 regarding a proposed text amendment to Chapter 2-75 of the Fee Schedule to adopt an Interim Fee

Schedule for new residential dwelling construction and any additions, improvements, repairs and alterations to residential dwellings to be in compliance with newly enacted House Bill 852. (Travis)

10. Update and discussion regarding amending Chapter 4 to provide regulations regarding abandoned, blighted or substandard structures and properties. (Ricco)
11. Discussion and possible action to relocate the Visitor's/Welcome Center to the Multimodal Facility. (Ricco)
12. Presentation, discussion and action related to the Laguna Madre Trail Boardwalk repairs. (Caum)
13. Discussion and possible action to implement the City Courtesy Combat Wounded Veterans Program to be located at City Hall, Convention Centre, Visitor's Center, Multimodal Facility, Community Center, Water Tower Park, John L. Tompkins Park and the Birding Center. (Ricco)
14. Discussion and action on the proposed Coastal Management Program (CMP) pre-application projects. (Boburka)
15. Discussion and action on servicing the portable restrooms twice a day on the weekends throughout the summer. (Boburka)
16. Discussion and action to approve a budget amendment in the amount of \$84,351 for replacement of the Shoreline Department's existing barrel unit. (Boburka)
17. Discussion and action to approve a budget amendment in the amount of \$18,000 for the replacement of Polaris UTV (BR8). (Fowler)
18. Discussion and action to approve a budget amendment in the amount of \$18,000 for the replacement of Polaris UTV (CE-171). (Baldovinos)
19. Discussion and possible action to reschedule the July 3, 2019 City Council regular meeting that was previously cancelled on the January 16, 2019 meeting. (Smith)
20. 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 31ST DAY OF MAY 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 **MAY 31, 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.