

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING
--

WEDNESDAY, MARCH 6, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, March 6, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Alita Bagley and Eva-Jean Dalton. Absent was Council Member Joe Ricco.

City staff members present were Interim City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Interim Chief of Police Claudine O'Carroll, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor Stahl led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS

None.

V. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Bagley to approve the Consent Agenda. Motion carried on a unanimous vote.

A. APPROVE MINUTES OF FEBRUARY 13, 2019 SPECIAL MEETING, FEBRUARY 19, 2019 CITY COUNCIL WORKSHOP AND FEBRUARY 20, 2019 REGULAR MEETING. (S. HILL)

B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 143766 through 143878 and EFT payments totaling \$1,247,897.27.

C. APPROVE RESOLUTION NO. 2019-11 TO REFLECT INTERIM CITY MANAGER WILLIAM "RANDY" SMITH OR HIS DESIGNEE AS THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE STONEGARDEN GRANT PROGRAM. (O'CARROLL)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-11, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

D. APPROVE THE SECOND AND FINAL READING OF ORDINANCE 19-03 TEMPORARILY PROHIBITING THE RENTAL AND/OR LEASING OF MOTOR-ASSISTED SCOOTERS. (RICCO)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-03, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

E. APPROVE THE SECOND AND FINAL READING OF ORDINANCE NO. 19-04 AMENDING CHAPTER 18 (GOLF CARTS), SEC. 18-30 TO INCLUDE ADDED LANGUAGE IN SEC. 18-30(D)(8) TO DETERMINE AND CONTROL THE ACCEPTABLE LEVEL OF NOISE THAT IS EMITTED FROM GOLF CARTS. (SMITH)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-04, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. PRESENTATION, DISCUSSION AND ACTION TO APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2017-18 PRESENTED BY QUENTIN ANDERSON WITH CARR, RIGGS & INGRAM. (GIMENEZ)

After a brief review by Quentin Anderson from Carr, Riggs & Ingram, Council Member Medders made a motion to approve the Comprehensive Annual Financial Report for fiscal year 2017-18. Motion was seconded by Council Member Bagley, which passed unanimously.

VII. PUBLIC HEARING: TO DISCUSS RESCINDING THE SPECIAL USE PERMIT FOR 1201 PADRE BOULEVARD. (BAGLEY)

At 5:48 p.m., Mayor Stahl opened the Public Hearing.

Proponents: Alita Bagley – received many letters in favor of rescinding.

Opponents: Doyle Wells, Thomas Bainter on behalf of EDC (Façade Award)

Mayor Stahl closed the Public Hearing at 5:53 p.m.

VIII. DISCUSSION AND ACTION TO RESCIND SPECIAL USE PERMIT FOR 1201 PADRE BOULEVARD. (BAGLEY)

Council Member Bagley made a motion to approve first reading of Ordinance No. 19-05 rescinding Ordinance No. 18-17 for the Special Use Permit for an outdoor amusement located at 1201 Padre Boulevard due to the condition of replacing the chain link fence with vinyl fencing by January 1, 2019 was not met. Mayor Stahl seconded the motion, which carried on a 3 to 2 vote with Council Members Medders and Dalton casting a nay vote.

IX. DISCUSSION AND ACTION TO ACCEPT AND MOVE FORWARD WITH PUBLIC WORKS RECOMMENDATIONS FOR SIDEWALK LANDSCAPING ON PADRE BOULEVARD AND RESCIND THE PREVIOUS COUNCIL ACTION. (BAGLEY)

After some discussion, Council Member Bagley made a motion to accept and move forward with the recommendation from Public Works to allow using both concrete and turf on sidewalk landscaping resulting in cost savings and rescind previous Council action. Mayor Stahl seconded the motion. Motion failed on a 2 to 2 to 0 vote with Mayor Stahl and Council Member Bagley casting an aye vote, Council Members Medders and Dalton casting a nay vote and Council Member Schwartz abstaining from the vote.

X. DISCUSSION AND ACTION TO APPROVE A BEACH AND DUNE PERMIT TO CONSTRUCT A 65-FOOT LONG, 6-FOOT WIDE PRIVATE ADA RAMP LOCATED AT 2100 GULF BOULEVARD. (B. HILL)

Mayor Stahl made a motion, seconded by Council Member Medders to approve the Beach and Dune Permit to construct a private ADA ramp at 2100 Gulf Boulevard. Motion passed on a unanimous vote.

XI. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$26,718 TO FUND TEMPORARY TOILET SERVICES TO BE PLACED ON THE BEACH FROM MARCH 9, 2019 THROUGH SEPTEMBER 2, 2019. (B. HILL)

Council Member Bagley made a motion to approve the budget amendment in the amount of \$26,718 for the placement of temporary toilet services from March 9, 2019 through September 2, 2019. Motion carried unanimously.

XII. PRESENTATION OF 2019 RACIAL PROFILE REPORT. (O'CARROLL)

Interim City Manager Randy Smith presented the 2019 Racial Profile Report. This is a presentation only that is mandated by HB 1074.

XIII. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.074, PERSONNEL MATTERS; TO DISCUSS:

- A. CITY MANAGER RECRUITMENT PROCESS.**
- B. RECRUITMENT, SELECTION AND HIRING OF CVB DIRECTOR.**

At 6:38 p.m., Council Member Bagley made a motion, seconded by Council Member Schwartz to go into Executive Session. Motion carried unanimously.

At 7:05 p.m., the City Council reconvened into open session.

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING CITY MANAGER RECRUITMENT PROCESS.

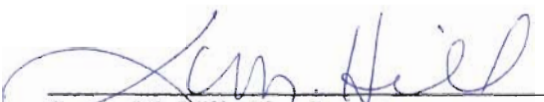
Mayor Stahl reported that the recruitment agency recommended that the recruitment process be delayed until the new mayor is elected and council can then decide what direction to take.

XV. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE FINALIST SELECTED FOR THE CVB DIRECTOR POSITION.

Council Member Dalton made a motion, seconded by Council Member Schwartz to authorize the Interim City Manager to negotiate and enter into contract with Edward Caum, the finalist selected for the CVB Director position. Motion passed on a unanimous vote.

XVI. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 7:07 p.m.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

