

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

WEDNESDAY, JUNE 5, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 5, 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 full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

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 Kristina Boburka, CVB Director Ed Caum, Planning Director Aaron Hanley, Interim Chief of Police Claudine O'Carroll, Building Official David Travis 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

Cameron County Administrator David Garza gave a brief presentation regarding the County's Venue Tax projects.

Mayor Stahl and Judge Ed Cyganiewicz gave the Oath of Office and Swearing In of Municipal Court Chief Marshal Omar Olguin.

V. APPROVE CONSENT AGENDA:

Council Member Bagley made a motion, seconded by Council Member Schwartz to approve the Consent Agenda. Motion carried unanimously.

A. APPROVE MINUTES OF MAY 15, 2019 REGULAR MEETING AND MAY 28, 2019 WORKSHOP. (S. HILL)

B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 144455 through 144613 and EFT payments totaling \$1,074,453.03.

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)

VI. 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)

Council Member Bagley made a motion to approve request for dismissal from Brenda Frazier in the amount of \$124.39 for penalties and interest due in Hotel Occupancy Tax due to a medical emergency with an immediate family member compiled with miscommunication with AIRBNB and VBRO. Motion was seconded by Council Member Medders, which carried on a unanimous vote.

VII. 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)

Council Member Ricco made a motion to approve the 90% plans presented by Kimley-Horn with the following modifications: to replace the flush medians with raised medians up to the Convention Centre, to include the following median turn openings where previous flush medians were located at Palmetto Street, Villa Hacienda, White Sands, the new traffic signal at Contran Subdivision, Birding Center, La Quinta, and a new location north of the Hilton recommended by staff in the interest of public safety and authorize the Interim City Manager to approve reasonable fees related to these changes and get this project out to bid. Council Member Dalton seconded the motion. Motion passed unanimously.

VIII. 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)

Mayor Stahl made a motion, seconded by Council Member Bagley to approve Contract Amendment 13 with Kimley-Horn for supplemental construction phase services for Padre Boulevard (PR 100) improvements for sidewalks and medians, amount not to exceed \$160,000). Motion carried on a unanimous vote.

IX. 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)

Council Member Bagley made a motion to approve first reading of Ordinance No. 19-09 to adopt an interim fee schedule for new residential dwelling construction and any additions, improvements, repairs and alterations to residential dwelling in order to be in compliance with recently enacted HB 852. Motion was seconded by Council Member Medders, which passed unanimously.

X. UPDATE AND DISCUSSION REGARDING AMENDING CHAPTER 4 TO PROVIDE REGULATIONS REGARDING ABANDONED, BLIGHTED OR SUBSTANDARD STRUCTURES AND PROPERTIES. (RICCO)

An update was given regarding regulating abandoned and substandard structures and properties. It was mentioned that staff was working with the legal team to develop an ordinance addressing related issues and will be presented at a future Council meeting for consideration.

XI. DISCUSSION AND POSSIBLE ACTION TO RELOCATE THE VISITOR'S/WELCOME CENTER TO THE MULTIMODAL FACILITY. (RICCO)

This item was pulled.

XII. PRESENTATION, DISCUSSION AND ACTION RELATED TO THE LAGUNA MADRE TRAIL BOARDWALK REPAIRS. (CAUM)

Council Member Bagley made a motion to approve the repair to the boardwalk located by the Convention Centre. Council Member Ricco seconded the motion. Motion carried unanimously.

XIII. 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)

Council Member Ricco made a motion to approve the implementation of Combat Wounded Veterans sign 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, as well as, the first sign to be presented to former Mayor Pinkerton and installed at Island Services and offer these signs to any Island business that would like to participate. Motion was seconded by Council Member Bagley, which passed on a unanimous vote.

XIV. DISCUSSION AND ACTION ON THE PROPOSED COASTAL MANAGEMENT PROGRAM (CMP) PRE-APPLICATION PROJECTS. (BOBURKA)

Discussion was held, no action taken.

XIV. DISCUSSION AND ACTION ON SERVICING THE PORTABLE RESTROOMS TWICE A DAY ON THE WEEKENDS THROUGHOUT THE SUMMER. (BOBURKA)

Council Member Ricco made a motion, seconded by Council Member Bagley, to approve the second servicing of portable restrooms on Friday through Sunday through Labor Day. Motion carried unanimously.

XVI. 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)

Council Member Ricco made a motion to approve a budget amendment in the amount of \$84,351 for replacement of the Shoreline's Barrel unit. Mayor Stahl seconded the motion, which passed on a unanimous vote.

XVII. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$18,000 FOR THE REPLACEMENT OF POLARIS UTV (BR8). (FOWLER)

Mayor Stahl made a motion, seconded by Council Member Schwartz, to approve a budget amendment in the amount of \$18,000 for the replacement of a UTV in the Fire Department. Motion carried unanimously.

XVIII. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$18,000 FOR THE REPLACEMENT OF POLARIS UTV (CE-171). (BALDOVINOS)

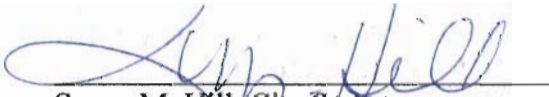
Mayor Stahl made a motion to approve a budget amendment for the replacement of Environmental Health UTV in the amount of \$18,000. Motion was seconded by Council Member Ricco, which passed unanimously.

XIX. 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)

Discussion held, no action taken.

XX. 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

