

**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, JANUARY 8, 2020**

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: *Treasure Island Divers – The Documentary*
5. **Approve Consent Agenda:**
  - a. Approve minutes of December 11, 2019 regular meeting and December 16, 2019 special meeting. (Manning)
  - b. Approve invoices for payment. (Gimenez)
  - c. Approve budget amendment to allocate funds in the amount of \$2,500 associated with the U.S. Food Drug Administration (FDA) through the Association of Food and Drug Officials (AFDO) Retail Program Standards Grant (CFDA #93.103). (Baldovinos)
  - d. Approve Resolution No. 2020-01 to declare various assets as surplus property and authorize the City Manager to dispose of such property in a manner that is beneficial to the City and in accordance with the Fixed Assets Policy. (Gimenez)
  - e. Approve excused absence request for Council Member Joe Ricco from the December 16, 2019 special meeting. (Ricco)
  - f. Approve excused absence request for Council Member Alita Bagley from the December 16, 2019 special meeting. (Bagley)
6. Discussion and action to approve the formation of an ad hoc Healthcare Committee to add a healthcare component to South Padre Island. (Lapeyre)

7. Discussion and action to approve a lease agreement with the South Padre Island Historical Foundation to lease property located at 610 Padre Boulevard to be used as a museum dedicated to preserving the legacy of South Padre Island, and authorize the City Manager to enter into lease agreement. (Ricco/Smith)
8. Discussion and possible action regarding the undeveloped White Sands Right-of-Way west of Padre Blvd. (Hanley)
9. Discussion and action to authorize the City Manager to negotiate and enter into contract for geotechnical engineering services for the PR 100, Median, Boardwalk, and Sidewalk Improvements and approve budget amendment in the amount of \$55,000 to fund these services. (Sanchez)
10. Discussion and action to approve a budget enhancement in the amount of \$30,000 from CVB excess reserves for Meetings & Group media plan (594). (Caum)
11. Presentation and update regarding the \$200,000 previously approved from excess reserve for in-house Marketing and Public Relations media and content buys. (Caum)
12. Update on the Laguna Boulevard Improvement Project. (Sanchez)
13. Discussion and action to approve the first reading of Ordinance No. 20-01 amending Ordinance No. 18-03 that updates the Master Flood Hazard Prevention ordinance to comply with the requirements of the National Flood Insurance Program (NFIP). (Sanchez)
14. Discussion and action to appoint members to vacancies created by resignations to the following: (McNulty)
  - a. Board of Adjustments and Appeals
  - b. Board of Ethics
  - c. Convention and Visitors Advisory Board
  - d. Development Standards Review Task Force
  - e. Economic Development Corporation
  - f. Historical Preservation Committee
  - g. Keep SPI Beautiful Committee
  - h. Parks, Recreation & Beautification Committee
  - i. Planning and Zoning Commission
  - j. Shoreline Task Force
15. **CLOSED EXECUTIVE SESSION:** Attorney consultation pursuant to Section 551.071 Texas Gov't Code relating to pending litigation styled and numbered, Surfivie, Anubis Avalos, and Adonai Ramses Avalos vs. City of South Padre Island Cause No. 2019-DCL-01284; 138<sup>th</sup> Judicial District, Cameron County, Texas, and related matters.
16. 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 3RD DAY OF JANUARY 2020

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Susan M. Manning, 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 **JANUARY 3, 2020**, AT/OR BEFORE 5:00 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. Manning, 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.