

**NOTICE OF CITY COUNCIL REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND**

**WEDNESDAY, JUNE 2, 2021**  
5:30 PM AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2ND FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order

2. Pledge of Allegiance

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:

4.1. Retirement Presentation for Officer Jaime Rodriguez

5. Approve Consent Agenda:

5.1. Approve a budget amendment in the amount of \$9,357 for ancillary service charges associated with February winter storm event. (Gimenez)

5.2. Approve the minutes from the May 19, 2021 Regular City Council Meeting. (Martinez)

5.3. Approve invoices for payment. (Gimenez)

5.4. Approve excused absence for Council Member Lydia Caballero from the May 19, 2021 Regular City Council meeting. (Caballero)

6. Regular Agenda

6.1. Discussion and possible action to approve Resolution No. 2021-11 authorizing the City of South Padre Island to submit a grant application for the Rebuilding American Infrastructure with Sustainability and Equity (FY 2021 RAISE) grant program to include a commitment of 20 percent match for Laguna Boulevard. (Sanchez)

6.2. Discussion and possible action to approve a budget amendment in the amount of \$55,300 from the Economic Development Corporation's excess reserves in order to fund a Market Analysis and Feasibility Study for a Deep Water Marina Presented by Gayle Hood EDC Board of Director

6.3. Discussion and action to approve the budget amendment from excess reserves for \$776,639.00 to purchase City Vehicles for various departments. (Sanchez)



- 6.4. Discussion and action to approve Resolution No. 2021-12 approving a plan of finance to issue a series of tax notes to finance street, sidewalk, median and related drainage improvements and authorizing the city's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such tax notes. (Gimenez)
- 6.5. Discussion and possible action to approve a budget amendment in the amount of \$95,839 for RMS migration services and jail camera surveillance system. (O'Carroll)
- 6.6. Discussion and action regarding the possibility of removing the sandcastle located at 610 Padre Boulevard (old Visitors Center). (Caum)
- 6.7. Discussion and possible action to approve "Fireworks Over the Beach" located at Isla Grand 500 Padre Blvd. (Pigg)

7. EXECUTIVE SESSION:

- 7.1. CLOSED EXECUTIVE SESSION: Pursuant to Texas Gov't Code, 551.071, Consultation with Attorney; 551.072, Deliberations about real property; A Closed Executive Session will be held to discuss real property and discussion of land acquisition related to the RESTORE Act grant.
- 7.2. CLOSED EXECUTIVE SESSION: Pursuant to Teas Gov't Code, 551.071 Consultation with City Attorney regarding the contemplated and threatened litigation of Glide Scooter Sharing Inc. and SPI Activities vs The City of South Padre Island

8. OPEN SESSION:

- 8.1. Discussion and possible action on land acquisition related to the RESTORE Act grant. (Boburka)
- 8.2. Discussion and action regarding the contemplated and threatened litigation of Glide Scooter Sharing Inc. and SPI Activities vs The City of South Padre Island

9. 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 28<sup>TH</sup> DAY OF MAY 2021



  
Marta Martinez, Assistant City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE CITY COUNCIL 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 28, 2021, AT/OR BEFORE 5:30 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

  
Marta Martinez, Assistant 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, GEORGE MARTINEZ AT (956)761-8103.

