

**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, APRIL 15, 2015
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
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. Proclamation: Earth Day
 - b. Proclamation: Public Safety Telecommunicators Week
 - c. Proclamation: National Animal Control Officer Appreciation Week
 - d. Proclamation: National Travel & Tourism Week
5. **Approve Consent Agenda:**
 - a. Approve minutes of April 1, 2015 Regular meeting. (Hill)
 - b. Approve invoices for payment. (Gimenez)
6. Presentation by UTB intern on coastal work to date. (Trevino)
7. Discussion and action to approve first reading of Ordinance No. 15-03 adding Article XII "Short Term Rentals" to regulate Short Term Rentals; requiring registration and providing for additional regulations and penalties. (Stahl/DiLibero)
8. Discussion and action allocating \$10,000 for a grant match toward the "Cameron County in Motion: Active Transport Master Plan" which was awarded a \$100,000 grant by the Legacy Foundation. (LaMure)
9. Discussion and action to award contract for sidewalk improvements on North Padre Boulevard from Convention Centre to the Birding and Nature Center and related budget amendment, as necessary. (Jones)
10. Discussion and action to authorize the City Manager to enter into an agreement with Texas Parks and Wildlife Commission (TPWC) regarding the Local Parks Outdoor Grant awarded on January 22, 2015. (Kim)


11. Discussion and action to approve Phase 1 construction of Post and Rope fencing improvements. (Gutierrez)
12. Discussion and action pertaining to the Transit Multi-Modal Project to:
 1. Approve agreement and authorize the City Manager to enter into a contract with SpawGlass Contractors, Inc. for the Phase 1 construction services regarding the City's future Transit Multi-Modal Project.
 2. Appoint an "Owners Designated Representative" (ODR) for Phase 1 of the Multi-Modal Project and set limits of approval authority.
13. Discussion and action to approve Resolution No. 2015-12 appointing a chair and secretary to the Tax Increment Reinvestment Zone Board of Directors. (Jones)
14. Discussion and action to approve interlocal agreement with Cameron County for disaster debris removal monitoring, consulting services and damage assessment data collection support should a disaster occur. (Stahl/DiLibero)
15. Discussion and action regarding a recommendation from Parks, Recreation and Beautification Committee to ban smoking in all City Parks. (Hancock)
16. Discussion and action regarding a recommendation from Parks, Recreation and Beautification Committee to ban glass in all SPI City Parks.
17. Discussion and action regarding recommendation from Parks, Recreation and Beautification Committee to name an official flower and tree for South Padre Island. (Hancock)
18. Discussion and action regarding a recommendation from Parks, Recreation and Beautification Committee to name the new SPI City Park the "John L. Tompkins Park".
19. Adjourn.

DATED THIS THE 10TH DAY OF APRIL 2015


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 **APRIL 10, 2015**, 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, JAY MITCHUM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.