

**REVISED  
NOTICE OF SPECIAL CALLED  
WORKSHOP MEETING  
CITY OF SOUTH PADRE ISLAND  
CITY COUNCIL**

NOTICE IS HEREBY GIVEN THAT THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A WORKSHOP ON:

**MONDAY, DECEMBER 17, 2018**  
8:30 A.M. AT THE CONVENTION CENTRE  
7355 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order. (8:30)
2. Pledge of Allegiance. (8:31)
3. Texas Pledge. (8:32)
4. Texas Open Meetings Act (TOMA) and Texas Public Information Act (TPIA) Training (8:35) – Council may hold closed session pursuant to 551.071(2) of the Texas Government Code to consult with City Attorney to receive legal advice on potential liability issues related to the Texas Open Meetings Act and Texas Public Information Act  
*Break (9:35)*
5. Closed Executive Session pursuant to 551.087 of the Texas Government Code Deliberation Regarding Economic Development, to discuss:
  - a. Economic development venture associated with cruise lines.
6. Review project list and discuss meetings with City Manager. (9:40)  
*Break (10:30)*
7. Review and discuss excess reserves. (10:40)
8. Review and discuss the Facility Preventative Maintenance and Fleet DMAICs. (11:00)  
*Lunch (11:20 – 11:45)*
9. Review and discuss Visitor Center and CVB Marketing DMAICs. (11:45)  
*Break (12:45)*
10. Review and discuss airlift update and current policy. (1:00)

11. Review and discuss Venue Tax strategy and related projects (Windsporting, Sidewalks, Medians and Convention Centre). (1:35)

*Break (2:15)*

12. Review and discuss previously approved Legislative Agenda. (2:30)
13. Overview and distribution of Shoreline plans and policies. (3:15)
14. Review and discuss Employee Compensation Plan Update. (3:20)
15. Review and discuss Spring Break debriefs and planning process. (3:45)
16. Adjourn (4:00)

DATED THIS THE 13<sup>TH</sup> DAY OF DECEMBER 2018



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 **DECEMBER 13, 2018** AT/OR BEFORE 5:45 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Susan M. Hill, City Secretary

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.

THE CITY COUNCIL RESERVES 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.