

**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, MAY 1, 2019
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 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. Proclamation: National Travel and Tourism Week
5. **Approve Consent Agenda:**
 - a. Approve invoices for payment. (Gimenez)
 - b. Approve Resolution No. 2019-19 for the temporary closure of Highway 100 and portion of the Queen Isabella Causeway Memorial Bridge for the Ride For Rotary Across the Causeway on Sunday, October 6, 2019 and authorize the Interim City Manager to sign the Texas Department of Transportation agreement. (Huffman)
 - c. Approve Resolution 2019-20 to declare Case Tractor raking mechanism and counter weight as surplus property and authorize the Interim 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)
 - d. Approve acceptance of Texas Department of Transportation project grant agreement RPT 1903 in the amount of \$531,326 and authorize the Interim City Manager to enter into the grant agreement. (Arriaga)
 - e. Approve a budget amendment of Federal forfeiture funds in the amount of \$5,020 for additional Watch Guard video System. (O'Carroll)
 - f. Approve an excused absence request from Mayor Dennis Stahl for the May 1, 2019 City Council meeting. (Stahl)
 - g. Approve second and final reading of Ordinance No. 19-06 amending the City's fiscal year 2018-2019 operating budget to incorporate prior budget amendments and modifications for the months of October 2018 through February 2019. (Gimenez)
 - h. Approve second and final reading of Ordinance No. 19-07 to allow for a Specific Use Permit for the expansion and operation of an "outdoor amusement" park with

the addition of a zip-line ride at the property commonly known as 1201 Padre Boulevard. (Travis/Sanchez/Martinez)

6. Discussion and action to dedicate the South Padre Island Municipal Court to the late Judge David K. Colwell. (Ricco)
7. Discussion and action to select and move forward with potential projects and improvements based upon the Shoreline Master Plan. (Boburka)
8. Discussion and action to continue to work with our partners at United States Geological Survey (USGS), United States Army Corp of Engineers (USACE) and PARTRAC on the upcoming Beneficial Use of Dredged Material (BUDM) placement to carry on the particle tracing study. (Boburka)
9. Update on the twenty permanent, temporary restrooms that have been placed at eleven of the City's beach accesses. (Boburka)
10. Discussion and action to appoint a City Council member to serve on the Lower Texas Coast's Community Work Group (CWG) for the United States Army Corps of Engineer's Texas Coastal Study. (Boburka)
11. Discussion and possible action regarding the PR 100 (Padre Boulevard) Median, Boardwalk and Sidewalk Improvement 95% plans. (Sanchez)
12. Discussion and possible action to approve Contract Amendment No. 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). (Sanchez)
13. Discussion and action to direct the City Manager, Building Official, Environmental Health Director and up to three members of the community with building and/or real estate knowledge to develop a process/ordinance to address abandoned and blighted structures and properties. (Ricco)
14. Discussion and action regarding signs over and across Laguna Boulevard on the north and south sides of the "Entertainment" District. (Sanchez)
15. PUBLIC HEARING: to discuss a proposed text amendment to Chapter 20-11(D) of the Zoning Ordinance to Regulate the Construction and Operation of Temporary Structures within 150 feet of Padre Boulevard. (Travis/Sanchez/Martinez)
16. Discussion and action regarding a proposed text amendment to Chapter 20-11(D) of the Zoning Ordinance to Regulate the Construction and Operation of Temporary Structures within 150 feet of Padre Boulevard and approve first reading of ordinance. (Travis/Sanchez/Martinez)
17. Presentation regarding Pro Watercross 2019 event. (Caum)

18. Discussion and action to authorize the City Manager to execute a contract with Ink Publishing in the amount of \$95,000 to promote South Padre Island to United Airlines passengers during the peak summer travel months. (Caum)
19. Discussion and action to amend The Atkins Group contract and to approve a budget amendment in the amount of \$150,000 for the summer marketing push. (Caum)
20. 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 26TH DAY OF APRIL 2019

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 26, 2019**, 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.