

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

WEDNESDAY, MAY 5, 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 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:

4.1. Presentation by the Rotary Club of Port Isabel: First Responders of the Year Award.
(Medders)

5. Approve Consent Agenda:

5.1. Approve the minutes from the March 3, 2021 Regular City Council Meeting. (Soto)

5.2. Approve invoices for payment
Approve

6. Regular Agenda

6.1. Discussion and action to select a firm for professional auditing services and authorize the City Manager to negotiate the contract. (Gimenez)

6.2. Discussion and action to approve the final designs for improvements at Whitecap Circle and to begin advertising for construction bids pending the Texas General Land Office (GLO)'s beach/dune approval. (Boburka)

6.3. Discussion and action for approval of a beach and dune permit for the construction of a parking lot located at Isla Blanca Park. (Boburka)

6.4. Update on the upcoming beach renourishment event scheduled to begin in May 2021 with Weeks Marine and the United States Army Corps of Engineers. (Boburka)

- 6.5. Discussion and possible action to approve the purchase of a new generator for the fire station and budget amendment in the amount of \$165,000.00. (Wilson)
Recommend Approval
- 6.6. Discussion and possible action to approve the budget amendment from excess reserves for new flooring at the Convention Centre Exhibit Hall and (2) Transit 350 passenger vans. (Caum)
- 6.7. Discussion and action to approve a budget amendment in the amount of \$78,000 for the purchase of two replacement trucks used inland and on the beach for the Environmental Health Services Department. (Baldovinos)
- 6.8. Discussion and action to approve a budget amendment in the amount of \$86,925 for the purchase of a brush truck for the Fire Department. (Pigg)

7. EXECUTIVE SESSION: PURSUANT TO SECTIONS 551.071, Consultation with Attorney; 551.072, Personnel Matters; to discuss:

- 7.1. a. Performance evaluation and review of the City Manager.
- 7.2. b. Consultation with Attorney to discuss SurfVive v. SPI lawsuit.

8. OPEN SESSION:

- 8.1. Discussion and possible action regarding the performance evaluation and review of the City Manager. (McNulty)
- 8.2. Discussion and possible action to approve the first reading of Ordinance 21-08 amending Chapter 10, Section 10-31 of the Code of Ordinances to increase the limit of the Mobile Food Trucks permits (McNulty)

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.

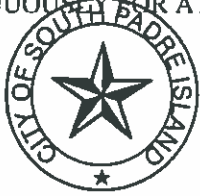
DATED THIS THE 30TH OF APRIL 2021




Marta Martinez, Assistant City Secretary

Agenda: MAY 5, 2021 CITY COUNCIL REGULAR MEETING

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 FRIDAY, APRIL 30, 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.