

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
KEEP SPI BEAUTIFUL**

NOTICE IS HEREBY GIVEN THAT THE KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

THURSDAY, FEBRUARY 14, 2013
4:00 PM AT THE MUNICIPAL COMPLEX BUILDING, 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 KSPIB relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Committee 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 KSPIB meeting]*
4. **Approval of minutes from December 6, 2012**
5. **Election of KSPIB Committee Chairperson and Vice Chairperson**
6. **KTB Regional Training Report (Susan Geery, Nancy Patterson, Julio Colunga)**
7. **Discussion and Possible Action on applying for the 2014 GCAA (all)**
8. **Discussion and Possible Action regarding the Keep Texas Waterways Clean Program April 6 on beach at Isla Grand (Elaine Sanchez)**
9. **Discussion and Possible Action regarding Spring Adopt A Beach April 20 (Elaine Sanchez)**
10. **Discussion and Possible Action regarding KSPIB volunteers for the SPI Litter Enforcement Campaign (Susan Geery, Rob Nixon)**
11. **Report, Discussion and Possible Action on litter at Longest Causeway Walk (Susan, Nancy, Victor)**
12. **Discussion and Possible action to review the Comprehensive Plan's Implementation Matrix Goals and recommended actions assigned to KSPIB Committee (Victor Baldovinos)**
13. **Discussion and Possible action to change meeting date for next month's meeting**
14. **Calendar of Events**

March 14	Next Meeting Date
April 6	Keep Texas Waterways Clean
April 20	Spring Adopt-A-Beach

DATED THIS THE 11TH DAY OF FEBRUARY 2013

Susan 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 FEBRUARY 11, 2013 AT/OR BEFORE 10:00A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan 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 MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND BOARD OF ALDERMEN MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

