

**NOTICE OF REGULAR MEETING
THE CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE**

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

**TUESDAY, DECEMBER 2, 2014
4:15 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 announcements and comments: *This is an opportunity for citizens to speak to the Historic Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the HISTORIC PRESERVATION COMMITTEE at the podium and give their name before addressing their concerns. (Note: State law will not permit the HISTORIC PRESERVATION COMMITTEE to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future HISTORIC PRESERVATION COMMITTEE meeting.).*
4. Consent Agenda:
 - a. Approve minutes for August 6, 2014 Regular meeting.
5. Discussion and action regarding distribution of the South Padre Island Legacy Brochure.
6. Discussion and action regarding the "Wall of Honor Plaques".
7. Update, discussion and action regarding cleaning of the Historical Markers.
8. Discussion and action regarding sending "Get Well Cards" to committee members.
9. Set new meeting date/agenda items for next meeting.
10. Adjourn.

DATED THIS THE 26 DAY OF November 2014.


Rosa Zapata, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE 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 THE CITY HALL/MUNICIPAL BUILDING ON November 26, 2014, on or before 4:15 pm AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Rosa Zapata, Administrative Assistant



THERE MAY BE ONE OR MORE MEETINGS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: December 2, 2014

NAME & TITLE: Rosa Zapata, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve minutes of August 6, 2014.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Approve Minutes



**South Padre Island
Historic Preservation Committee
Minutes for August 6, 2014**

ITEM 1 – CALL TO ORDER

The Historical Preservation Committee of South Padre Island, Texas held a regular meeting on Tuesday, August 5, 2014 in the Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Steve Hathcock called the meeting to order at 4:15p.m. A quorum was present: Chairman Steve Hathcock, Board Member Melba Fassold, Board Member Leo “Speck” Sanders, Board Member Joe Townsend.
Absent: Board Member Angie Roach, Board Member Mary Ann Tous, Board Member Susan Holmes

ITEM 2 – PLEDGE OF ALLEGIANCE

Chairman Hathcock led the Pledge of Allegiance.

ITEM 3 – PUBLIC ANNOUNCEMENTS AND COMMENTS

Public comments and announcements were given at this time.

ITEM 4-CONSENT AGENDA:

- a. Approve minutes of minutes for July 1, 2014 Regular meeting.
- b. Excuse absent for Board Member Sanders and Board Member Holmes.

Board Member Townsend motioned to approve both the minutes and excused absent for Board Member Sanders and Board Member Holmes, second by Board Member Fassold. Vote taken motion passed unanimously.

ITEM 5- 5. DISCUSSION AND ACTION REGARDING PADRE JOSE NICOLAS BALLIE PICTURE FOR THE WALL OF HONOR PLAQUE.

Board Member Townsend motioned to approve picture #10 for the plaque, seconded by Chairman Hathcock. Vote taken motion passed unanimously.

ITEM 9-SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING.

Meeting was set for September 2, 2014 @ 4:15p.m.

ITEM 10-Chairman Hathcock adjourned the meeting at 4:30p.m.

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: December 2, 2014

NAME & TITLE: Mary Ann Tous, Vice Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding distribution of the South Padre Island Legacy Brochure.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: December 2, 2014

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding the "Wall of Honor Plaques".

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: December 2, 2014

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Update, discussion and action regarding cleaning of the Historical Markers.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: December 2, 2014

NAME & TITLE: Mary Ann Tous, Vice Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding sending "Get Well Cards" to committee members.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS