

**NOTICE OF MEETING
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

NOTICE IS HEREBY GIVEN THAT THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

MONDAY, APRIL 13, 2014

3:00 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 Comments and Announcements:** *This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force 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 Shoreline Task Force meeting]*
4. Approval of minutes of the February 9, 2015 regular meeting and the April 6, 2015 special meeting.
5. Presentation by Beach Patrol Supervisor Jim Pigg on the programs expenses and statistics to date. (Trevino)
6. Presentation by UTB intern Shelby Bessette on her data collection to date and future work. (Trevino)
7. Update and discussion the Polaris St. boat ramp repairs. (Gutierrez)
8. Discussion and action on the draft beach user fee ordinance. (Trevino)
9. Adjournment.

DATED THIS THE 10TH DAY OF APRIL, 2015



Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE 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 10, 2015** AT/OR BEFORE **3:00 P.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF AID 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.

**MINUTES
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE COMMITTEE
MONDAY, FEBRUARY 9, 2015**

I. CALL TO ORDER.

The Shoreline Task Force Committee of the City of South Padre Island, Texas held a Regular Meeting on Monday, Feb. 9, 2015, at the Municipal Complex Building, 2nd Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Munarriz called the meeting to order at 3:00 p.m. A quorum was present: Chairman Paul Munarriz, Members Neil Rasmussen, Theresa Metty, Charlie Brommer, Virginia Guillot and Robert Nixon all present.

City staff members present were Coastal Resources Administrator, Reuben Trevino, City Manager, William DeLibero, City Council Members Dennis Stahl and Alex Avalos.

II. PLEDGE OF ALLEGIANCE.

Chairman Munarriz led the Pledge of Allegiance.

III. PUBLIC ANNOUNCEMENTS AND COMMENTS:

Public comments and announcements were given at this time.

IV. APPROVAL OF MINUTES FOR NOVEMBER 24, 2014 AND JANUARY 12, 2015.

Shoreline Task Force member Theresa Metty made a motion, seconded by Committee Member Charlie Brommer to approve the amended minutes of Nov. 12, 2014 regular meeting. Motion carried unanimously. Motion was made to accept minutes of Jan 12, 2015 with corrections made by Theresa Metty, second by Robert Nixon. Motion carried unanimously.

V. DISCUSSION AND ACTION TO APPROVE EXCUSED ABSENCE FOR MEMBER ROB NIXON FROM THE JANUARY 12, 2015 MEETING.

Motion made by Theresa Metty, second by Neil Rasmussen. Motion carried unanimously.

VI. DISCUSSION AND UPDATE ON THE BEACH ACCESS IMPROVEMENTS BEING MADE BY BEACH MAINTENANCE DEPARTMENT.

Reuben Trevino, Coastal Resources Administrator, gave an update on current and scheduled improvements.

VII. DISCUSSION AND ACTION ON THE CITY'S PROPOSED BEACH USER FEE PROGRAM.

Reuben Trevino gave an update from the GLO regarding their concerns and recommendations for going forward in executing the plan. Motion was made to recommend a maximum of \$12 daily use fee for 12 hours in two hour increments and to designate Harbor, Aurora Circle and Surf Circle as free parking within the access. Motion made by Theresa Metty, second by Robert Nixon. Motion carried unanimously.

VIII. DISCUSSION AND UPDATE ON THE PROGRESS ON PURSUING BOTH BOAT RAMP AND BOAT PARKING IMPROVEMENTS.

City Manager, William DiLibero provided updates regarding the scheduled repairs on Polaris Street boat ramp. He suggests the Public Works Director, Armando Gutierrez, attend the next meeting to further answer questions regarding this project.

IX. ADJOURN

Meeting was adjourned by Chairman, Munarriz at 3:39 PM.

Paul Munarriz, Chairman

Mary K. Hancock, Coastal Resources

**MINUTES
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE COMMITTEE
SPECIAL MEETING, MONDAY APRIL 6, 2015**

I. CALL TO ORDER.

The Shoreline Task Force Committee of the City of South Padre Island, Texas held a Special Meeting on Monday April 6, 2015, at the Municipal Complex Building, 2nd Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Munarriz called the meeting to order at 3:00 p.m. A quorum was present: Chairman Paul Munarriz and members Theresa Metty, Charlie Brommer, Virginia Guillot and Robert Nixon all present. Member with an excused absence was Neil Rasmussen.

City staff members present were Coastal Resources Administrator, Reuben Trevino and City Manager, William DeLibero.

II. PLEDGE OF ALLEGIANCE.

Chairman Munarriz led the Pledge of Allegiance.

III. PUBLIC ANNOUNCEMENTS AND COMMENTS:

Public comments and announcements were given at this time.

IV. DISCUSSION AND ACTION TO APPROVE A LETTER OF SUPPORT FOR THE PORT ISABEL, SOUTH PADRE ISLAND REEFING PROJECT.

Gary Glick of Austin, Texas gave a presentation regarding this proposed project. Motion was made for the approval of a letter of support by Troy Giles, second by Theresa Metty. Motion passed unanimously.

V. ADJOURN

Meeting was adjourned by Chairman, Munarriz at 3:18 PM.

Paul Munarriz, Chairman

Mary K. Hancock, Secretary

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: April 13, 2015

NAME & TITLE: Reuben Trevino, Coastal Resources & Parks Administrator

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Approval of minutes of the February 9, 2015 regular meeting and the April 6, 2015 special meeting.

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
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: April 13, 2015

NAME & TITLE: Reuben Trevino, Coastal Resources & Parks Administrator

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Presentation by Beach Patrol Supervisor Jim Pigg on the programs expenses and statistics to date. (Trevino)

ITEM BACKGROUND

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NO: _____
NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Beach Patrol Update

1. Temporary Employees \$8514 out of \$105,000 % 90
2. Overtime \$6005 out of \$40,000 % 84
3. Exempt 1 \$10,924 out of \$23,647 % 53
4. Number of Temp Employees 16
5. Number of Full Time 3
6. Number of Trucks 4
7. 4x4 Mule 1
8. Update on Trucks and Expenses
9. New Truck \$15,000/ In process of locating and purchasing
10. Radio Status
11. Equipment Update and Maintenance

Up to Date Statistics from March 1, 2015

1. First Aid 265
2. Lost Persons 15
3. Public Contact 1,000's
4. Preventative Action Land 56
5. Preventative Action Water 19
6. Swimmer Assist 12
7. Rescue 2
8. Drownings 0

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: April 13, 2015

NAME & TITLE: Reuben Trevino, Coastal Resources & Parks Administrator

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Presentation by UTB intern Shelby Bessette on her data collection to date and future work.
(Trevino)

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**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: April 13, 2015

NAME & TITLE: Reuben Trevino, Coastal Resources & Parks Administrator

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Update and discussion the Polaris St. boat ramp repairs. (Gutierrez)

ITEM BACKGROUND

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RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: April 13, 2015

NAME & TITLE: Reuben Trevino, Coastal Resources & Parks Administrator

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion and action on the draft beach user fee ordinance. (Trevino)

ITEM BACKGROUND

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LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 15-

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, ADDING SECTION 18-19.4 OF CHAPTER 18 OF THE CODE OF ORDINANCES TO RESTRICT PARKING IN OR ON A CUL-DE-SAC EAST OF THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD AND GULF BLVD FROM MARCH 1 TO SEPTEMBER 15 AND ANY PARKING ON SAID STREET OR CUL-DE-SAC MUST PAY A PARKING FEE.; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, Section 18-19.1 of the Code of Ordinances restricts parking on residential side streets from March 1 to September 15; and

WHEREAS, currently overnight parking is prohibited year-round on the cul-de-sacs east of Gulf Boulevard with the exception of Aurora, Surf and Harbor Circles where the prohibition begins at 2:01 am; and

WHEREAS, In order to establish and maintain beach related services and facilities for the preservation and enhancement of access to and from the public beach, and to provide safe and healthy use of public beaches by the public, vehicles may be charged a fee for parking in or on a cul-de-sac east of the east right-of-way line of Gulf Boulevard and Gulf Boulevard from March 1 to September 15:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Sec. 18-19.4 of Chapter 18 of the Code of Ordinances of the City of South Padre Island is hereby added to read as follows:

“Sec. 18-19.4. Paid Parking in or on a cul-de-sac east of the east right-of-way line of Gulf Boulevard and Gulf Boulevard from March 1 to September 15

(A) No person shall stop, stand or park a vehicle in or on Gulf Blvd or a cul-de-sac east of Gulf Blvd with out paying a parking fee as herein provided:

(1) \$6.00 for six hours from the hours of 8:00 am to 8:00 pm; except parking is prohibited in the cul-de-sacs east of the east Right-of-way line of Gulf Boulevard between the hours of 12:01 A.M. and 6:00 A.M., except Aurora Circle, Surf Circle and Harbor Circle the prohibited hours are between 2:01 A.M. and 6:00 A.M. When permitted, parking is restricted to designated spaces on the westerly side of Gulf Boulevard and at Beach access cul-de-sacs on the easterly side of Gulf Boulevard; during the hours that parking is permitted at cul-de-sacs Harbor, Surf, and Aurora it shall be without a parking fee (free).

(2) A \$50.00 season pass will be available for purchase at the Police Station in City Hall;

(3) Vehicles are limited to remaining in one parking space for a maximum twenty-four hour period.

(4) Payment can be made by credit card by contacting the phone number on the sign by cell phone or other mobile device, as this is an internet based parking system and

at the locations where season passes are made available.

(B) Over night parking is still prohibited in the Cul-de-sacs per Sec. 18-19.2 of the Code of Ordinances.

Section 2. This ordinance does not become effective until the Texas General Land Office (GLO) has approved the City's Beach User Fee Plan.

Section 3. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 4. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section **21-1** of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 5. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 6. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this day of January 2015.

PASSED, APPROVED AND ADOPTED on Second Reading, this day of 2015.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

Bharat R. Patel, MAYOR