

**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.

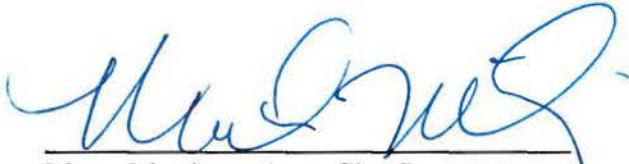
NOTICE IS HEREBY GIVEN THAT THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

MONDAY, JUNE 22, 2015

3:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BLVD, SOUTH PADRE ISLAND, TEXAS

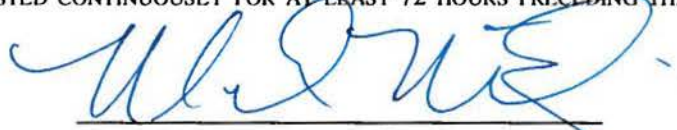
1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: 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 June 8, 2015 regular meeting.
5. Discussion & possible action regarding the public's access and infrastructure needs to increase access to the Laguna Madre Bay. (Munarriz)
6. Update and discussion regarding placement of portable toilet units on the beach. (Trevino)
7. Adjournment

DATED THIS THE 18TH DAY OF JUNE 2015


Marta Martinez, Asst. 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 **JUNE 18TH 2015** AT/OR BEFORE **3:00 P.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Marta Martinez, Asst. 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, JUNE 8, 2015**

I. CALL TO ORDER.

The Shoreline Task Force Committee of the City of South Padre Island, Texas held a Regular Meeting on Monday, May 8, 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.

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 MAY 11, 2015

Shoreline Task Force member Rob Nixon made a motion, seconded by Committee Member Neil Rasmussen to approve the minutes of May 11, 2015 regular meeting. Motion carried unanimously.

V. DISCUSSION ON OIL SLICK CLEAN-UP EFFORTS, PAST AND PRESENT, ALONG THE TEXAS COAST. (GILES)

No action taken on this item.

VI. DISCUSSION AND ACTION ON RECOMMENDING PROJECTS TO THE CITY COUNCIL FOR CMP CYCLE 21 GRANT FUNDING. (TREVINO)

Motion made by Rob Nixon, second by Theresa Metty to recommend current project submissions for Cycle 21 of CMP Grants.

VII. DISCUSSION AND ACTION ON THE DEVELOPMENT OF A "CABANA COMFORT STATION" ALSO KNOWN AS PORTABLE TOILET STATIONS. (GILES)

Motion made by Troy Giles, second by Theresa Metty to move forward with placing 5 sanitary toilet units on the beach through Labor Day.

VIII. DISCUSSION AND POSSIBLE ACTION ON RELOCATION OF BEACH ACCESS AND CONSTRUCTION OF A NEW DUNE WALKOVER AT WANNAWANNA BEACH BAR THROUGH A DONATION BY SURFRIDER FOUNDATION. (NIXON)

No action taken on this item.

IX. DISCUSSION AND POSSIBLE ACTION ON PROVIDING INPUT ON THE PROPOSED PROJECTS UPCOMING FISCAL YEAR CAPITAL IMPROVEMENT PLAN. (CIP) (TREVINO)

No action taken on this item.

X. ADJOURNMENT

Meeting was adjourned by Chairman, Munarriz at 4:24 p.m.

Paul Munarriz, Chairman

Mary K. Hancock, Coastal Resources

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

MEETING DATE: June 22, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion & possible action regarding the public's access and infrastructure needs to increase access to the Laguna Madre Bay. (Munarriz)

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: June 22, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

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Update and discussion regarding placement of portable toilet units on the beach. (Trevino)

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