

**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, SEPT. 14, 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 Aug. 24, 2015 regular meeting.
5. Discussion & update on upcoming BUDM Fund. (Beneficial Use of Dredge Material) (Trevino)
6. Discussion & update on Beach Nourishment Fund 81. (Trevino)
7. Discussion & action to have staff draft a letter to Craig Davis, General Land Office, regarding consideration to increase water sampling sites on Laguna Madre Bayside under the upcoming contract with UTRGV. (Trevino)
8. Discussion and action regarding a recommendation to Council for a budget amendment for year round restrooms on the beach program within the 2015/16 budget. (Giles)
9. Discussion and action to recommend to the City Council that the City of South Padre Island further annex sections of the Tompkins Channel. (Giles)
10. Discussion and action to recommend to Council specific bay-side streets west of Laguna Blvd for potential sale by the City of South Padre Island. (Munarriz)
11. Discussion and action to recommend to Council to obtain appraisals for the sale of potential bay-side streets west of Laguna Blvd. (Munarriz)
12. Discussion and possible action regarding grants for public access to the Laguna Madre Bay. (DiLibero/Ravella)
13. Discussion and possible action regarding potential funding options for the approved bay access project at Corral Street. (Metty)
14. Discussion and possible action regarding purchase of land for bay access project at Corral Street. (Giles)

15. Discussion and possible action regarding the public's access and infrastructure needs to increase access to the Laguna Madre Bay. (Munarriz)
16. Discussion and action regarding the ordering and installation of signage at Palm St. boat ramp to address citizens' concerns. (Munarriz)
17. Discussion & action regarding October meeting dates. (Trevino)
18. Adjournment

DATED THIS THE 10TH DAY OF SEPTEMBER 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 **SEPTEMBER 10, 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.

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.