

**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.



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

MEETING DATE: Sept. 14, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Approval of minutes of the Aug. 24, 2015 regular meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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

Comments:

RECOMMENDATIONS/COMMENTS

**MINUTES
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE COMMITTEE
MONDAY, August 24, 2015**

I. CALL TO ORDER.

The Shoreline Task Force Committee of the City of South Padre Island, Texas held a Regular Meeting on Monday, August 24, 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: Members Neil Rasmussen, Charlie Brommer, Virginia Guillot, Robert Nixon, Troy Giles and Theresa Metty all present.

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

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 July 27, 2015

Presentation by the Coastal Studies Lab on the Beach Watch program which monitors water quality along the coast and funded by the General Land Office. (Trevino)
No action on this item.

VI. Discussion & update regarding City's enforcement capabilities on Tompkins Channel. (Metty)

No action on this item.

VII. Discussion & update regarding budget for fiscal year 2015/16. (Trevino)

No action on this item

VIII. Discussion and action to recommend to the council which SLTF members will attend upcoming conferences in New Orleans and Corpus Christi. (Trevino)

A. Motion by Theresa Metty that Rob Nixon attend the New Orleans Beach Conference, second by Charlie Brommer. Motion passed unanimously.

B. Motion by Theresa Metty that Virginia Guillot and Paul Munarriz attend the Corpus Beach & Dune Conference, second by Rob Nixon. Motion passed unanimously.

IX. Discussion and action to recommend to the City Council a budget amendment to fund the year round restroom program. (Trevino)

Motion was made by Troy Giles, second by Rob Nixon to request a budget change in the new fiscal year to fund year round sanitary units on the beach. Motion passed unanimously.

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

Motion was made by Rob Nixon, second by Troy Giles to recommend the Corral Street property as the first choice for development of a future boat ramp.

XI. Discussion regarding the SLTF meeting schedule for October 2015. (Trevino)
No action on this item.

XII. Adjournment

Meeting was adjourned by Chairman Munarriz, at 4:32 p.m.

Paul Munarriz, Chairman

Mary K. Hancock, Coastal Resources

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion & update on upcoming BUDM Fund. (Beneficial Use of Dredge Material) (Trevino)

ITEM BACKGROUND

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MEETING DATE: Sept. 14, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion & update on Beach Nourishment Fund 81. (Trevino)

ITEM BACKGROUND

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CITY OF SOUTH PADRE ISLAND
PROPOSED BUDGET WORKSHEET
AS OF: SEPTEMBER 8, 2015

51 - BEACH NOURISHMENT

FINANCIAL SUMMARY	TWO YEARS	ONE YEAR	----- CURRENT YEAR -----			
	PRIOR	PRIOR	ACTUAL	Y-T-D	PROPOSED	INCREASE
	ACTUAL	ACTUAL	BUDGET	ACTUAL	BUDGET	(DECREASE)

REVENUE SUMMARY						
ION-PROPERTY TAXES	408,388.47	442,747.80	415,635.00	351,696.09	415,635.00	0.00
FEES AND SERVICES	0.00	0.00	0.00	90.88	0.00	0.00
INTERGOVERNMENTAL	670,000.00	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0.00	35,517.21	0.00	2,503.22	0.00	0.00
OTHER FINANCING SOURCES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
** TOTAL REVENUES ***	1,078,388.47	478,265.01	415,635.00	354,290.19	415,635.00	0.00
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
EACH RENOURISHMENT	<u>401,640.00</u>	<u>116,749.18</u>	<u>720,000.00</u>	<u>35,364.51</u>	<u>720,000.00</u>	<u>0.00</u>
** TOTAL EXPENDITURES ***	401,640.00	116,749.18	720,000.00	35,364.51	720,000.00	0.00
	=====	=====	=====	=====	=====	=====
* REVENUES OVER (UNDER) EXPENDITURES **	676,748.47	361,515.83	(304,365.00)	318,925.68	(304,365.00)	0.00
	=====	=====	=====	=====	=====	=====

PROPOSED BUDGET WORKSHEET

AS OF: SEPTEMBER 8, 2015

81 - BEACH NOURISHMENT

REVENUES		TWO YEARS	ONE YEAR	CURRENT YEAR			
		PRIOR	PRIOR	ACTUAL	Y-T-D	PROPOSED	INCREASE
		ACTUAL	ACTUAL	BUDGET	ACTUAL	BUDGET	(DECREASE)
<hr/>							
<u>NON-PROPERTY TAXES</u>							
43010	HOTEL/MOTEL OCCUPANCY TAX	407,486.01	441,854.43	415,635.00	351,107.64	415,635.00	0.00
43011	PENALTIES	912.23	791.63	0.00	256.49	0.00	0.00
43012	INTEREST	15.48	101.74	0.00	331.96	0.00	0.00
43013	REFUND OVERPAID TAXES	(25.25)	0.00	0.00	0.00	0.00	0.00
** REVENUE CATEGORY TOTAL **		408,388.47	442,747.80	415,635.00	351,696.09	415,635.00	0.00
 <u>FEES AND SERVICES</u>							
44014	REV DISC LOCAL OCCUPANCY TA	0.00	0.00	0.00	90.88	0.00	0.00
** REVENUE CATEGORY TOTAL **		0.00	0.00	0.00	90.88	0.00	0.00
 <u>INTERGOVERNMENTAL</u>							
46050	GLO REVENUES	0.00	0.00	0.00	0.00	0.00	0.00
46051	CAMERON COUNTY NOURISHMENT	670,000.00	0.00	0.00	0.00	0.00	0.00
** REVENUE CATEGORY TOTAL **		670,000.00	0.00	0.00	0.00	0.00	0.00
 <u>MISCELLANEOUS</u>							
48040	INTEREST REVENUE	0.00	2,706.73	0.00	2,503.22	0.00	0.00
48042	MISCELLANEOUS	0.00	32,810.48	0.00	0.00	0.00	0.00
** REVENUE CATEGORY TOTAL **		0.00	35,517.21	0.00	2,503.22	0.00	0.00
 <u>OTHER FINANCING SOURCES</u>							
19090	TRANSFERS IN	0.00	0.00	0.00	0.00	0.00	0.00
** REVENUE CATEGORY TOTAL **		0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***		1,078,388.47	478,265.01	415,635.00	354,290.19	415,635.00	0.00
		=====	=====	=====	=====	=====	=====

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

MEETING DATE: Sept.14, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

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)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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RECOMMENDATIONS/COMMENTS

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MEETING DATE: Sept.14, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

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)

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Period:	# of Units Max	Servicing / week	Swap / month	Eq Rental	Total Est Cost	# of Months	Delivery & Pickup	
January-Feb	5	3	1		\$ 2,175.00	2	\$ 150.00	\$ 4,500.00
March (Spring Break)	77	7	0	\$ 2,300.00	\$ 31,150.00			\$ 31,150.00
Easter	16	7	0		\$ 3,040.00			\$ 3,040.00
April- May	5	7	1		\$ 1,675.00	2	\$ 150.00	\$ 3,500.00
June- Sept.	5	7	2		\$ 4,350.00	4	\$ 150.00	\$ 17,550.00
October- Dec	5	2	1		\$ 1,675.00	3	\$ 150.00	\$ 5,175.00
								\$ 64,915.00
								\$ 10,000.00 • Eq Rental

* Assisting the service truck places a lot of wear and tear on City owned equipment. Staff would request in addition to the above cost that an additional \$10,000 be included to rent necessary equipment.

Sanitary units on the beach (Includes Spring Break & Easter sets on and off beach)

January – March 6

5 units on the beach

Servicing: 3X week

\$100 ea. unit \$500 (1 mo.)

\$25 servicing \$1500 (1 mo.)

\$35 swap 1Xmonth \$175.

\$150 pickup fee (one-time fee)

4 Weeks \$2175 / 2 months \$4500

March 7-20 (14 days) Spring Break 2016

- Beach front 34 (+2HC) 36
- Beach Access 24 (+1HC) 25
- Ent. District 6 (+2HC) (CVB)
- Claytons 10
- EMS 5 (+1HC)
- Pancake 1 (+1 HC) (CVB)

\$55 ea. unit

\$75 ea. HC unit

\$17.50 servicing daily

\$15 ea. unit delivery/pickup

\$2300 Backhoe

14 days: \$28,850 PLUS \$2300 Back Hoe = \$31,150.

Easter Week (6 days) (2016 March 22-27)

- 16 units \$55 ea. unit (in accesses) \$880
- 17.50 servicing daily \$1680.
- \$15 ea. unit delivery/ pickup \$480.

6 days: \$3040

April – May (2 months)

5 units on the beach

Servicing: 2X week

\$100 ea. unit \$500

\$25 servicing \$1000

\$35 swap 1Xmonth \$175

One month: \$ 1675 + \$150 (delivery & pickup-1 time fee)

Two months: \$3500

June - Sept. (4 months)

5 units on the beach

Servicing: daily

\$100 ea. unit \$500

\$25 servicing \$3500 (28 days)

\$35 swap 2Xmonth \$350

1 month: \$4350 + \$150 (delivery/ pickup-1 time fee) X 4months = \$17,550

October-Dec. (3 months)

5 units on the beach

Servicing: 2 X week

\$100 ea. unit \$500

\$25 servicing \$1000

\$35 swap 1Xmonth \$175

1 month: \$1675 + \$150 (delivery/pickup – 1 time fee) X 3 months = \$5175.

Total \$64,915 estimate

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion and action to recommend to the City Council that the City of South Padre Island further annex sections of the Tompkins Channel. (Giles)

ITEM BACKGROUND

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MEETING DATE: Sept.14, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

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)

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MEETING DATE: Sept. 14, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion and action to recommend to City Council to obtain appraisals for the sale of potential bay-side streets west of Laguna Blvd. (Munarriz)

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MEETING DATE: Sept. 14, 2015

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion and possible action regarding grants for public access to the Laguna Madre Bay.
(DiLibero/Ravella)

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion and possible action regarding potential funding options for the approved bay access project at Corral Street. (Metty)

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

DEPARTMENT: Coastal Resources and Parks Administration

ITEM

Discussion and possible action regarding purchase of land for bay access project at Corral Street.
(Giles)

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

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ITEM

Discussion and action regarding the ordering and installation of signage at Palm St. boat ramp to address citizens' concerns. (Munarriz)

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Discussion & action regarding October meeting dates. (Trevino)

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