

**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, Nov. 9, 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 Oct. 12, 2015 regular meeting.
5. Discussion & action regarding the unexcused absences of Members Charlie Brommer and Rob Nixon from the Oct. 12, 2015 meeting. (Munarriz)
6. Update & discussion on beach access improvements. (Trevino)
7. Update & discussion on the 2015 Beneficial Use of Dredge Material (BUDM) project. (Trevino)
8. Update and discussion on the Coastal Resources Grant Projects. (Trevino)
9. Discussion & update regarding the ASBPA New Orleans Conference. (Nixon)
10. Update and discussion regarding the ASBPA New Orleans written report. (Trevino)
11. Presentation given at both the ASBPA New Orleans Conference and the ASBPA's 1st Dune Challenges on Developed Coastlines Workshop entitled "South Padre Island's Efforts of Balancing Natural Functioning Landforms and Tourism". (Trevino)
12. Update and discussion regarding the ASBPA's 1st Dune Challenges on Developed Coastlines Workshop. (Trevino)
13. Update, discussion and possible action regarding The Pearl walkover project and public easement encroachment with the property's trash compactor. (Nixon)
14. Discussion & possible action on damage to dunes after recent tide surges and plans for future necessary restoration efforts. (Giles)
15. Update, discussion and possible action regarding:
 - A. Potential funding options for the approved bay access project at Corral Street. (Metty)
 - B. Purchase of land for bay access project at Corral Street. (Giles)

16. Discussion and action to recommend to the City Council approval to attend and necessary budget amendment regarding Reuben Trevino's attendance and panel participation at the 2016 NCER (National Conference on Ecosystem Restoration) in Coral Gables, Florida on April 18-22, 2016. (Munarriz)
17. Discussion & possible action regarding November 23, 2015 regular meeting. (Trevino)
18. Adjournment

DATED THIS THE 5TH DAY OF NOVEMBER 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 **NOV. 5, 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.