

**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, SEPTEMBER 11, 2017
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 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 the July 31, 2017 regular meeting minutes.
5. Discussion and possible action to recommend approval of proposed Ordinance to amend 13-24 Regulation of Shade Devices and Chairs on the Public Beach, Section E. (Hill and Baldovinos)
6. Discussion and possible action to recommend approval of Memorandum of Understanding (MOU) extension with Partrac Ltd. (Hill)
7. Discussion and possible action to recommend awarding Gulf of Mexico Alliance Grant for Planning Services for South Padre Island Resilient Public Access and Education, Conservation, and Tourism Master Plan to HDR Engineering, INC. (Hill)
8. Discussion and possible action to recommend the approval of a Beach and Dune Permit to E.B. Merit for removal of vegetation at lot and exchange of material at 5102 Gulf Blvd. (Hill)
9. Discussion and possible action to recommend the approval of a change order on the Queen Isabella Causeway Boardwalk Repairs Contract. (Hill)
10. Discussion and possible action to recommend the request for quotes and selection of contractor for the remaining seven pilings for the Queen Isabella Causeway Boardwalk Repairs Contract. (Hill)
11. Adjournment.

DATED THIS THE 8TH DAY OF SEPTEMBER 2017

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 8, 2017** 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.