

**NOTICE OF REGULAR MEETING  
THE CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS WILL HOLD A REGULAR MEETING ON:

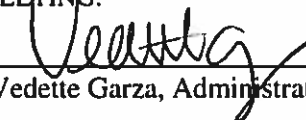
**TUESDAY, December 8, 2015  
4:15 P.M AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

1. Call to order.
2. Pledge of Allegiance.
3. Public announcements and comments: *This is an opportunity for citizens to speak to the Historic Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the HISTORIC PRESERVATION COMMITTEE at the podium and give their name before addressing their concerns. (Note: State law will not permit the HISTORIC PRESERVATION COMMITTEE to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future HISTORIC PRESERVATION COMMITTEE meeting.).*
4. Consent Agenda:
  - a. Approve minutes for October 6, 2015 regular meeting.
5. Discussion and action on setting a date to clean the historical markers on South Padre Island.
6. Discussion and action on setting a date for Pirate Days to celebrate 43<sup>rd</sup> Birthday for The City of South Padre Island.
7. Set new meeting date/agenda items for next meeting.
8. Adjourn.

DATED THIS THE 4th DAY OF December 2015.

  
\_\_\_\_\_  
Vedette Garza, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE NOTICE OF MEETING OF THE GOVERNING BODY 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 THE CITY HALL/MUNICIPAL BUILDING ON December 4, 2015, on or before **4:15 pm** AND REMAINE SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

  
\_\_\_\_\_  
Vedette Garza, Administrative Assistant

THERE MAY BE ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.



**CITY OF SOUTH PADRE ISLAND  
HISTORICAL PRESERVATION  
COMMITTEE  
AGENDA REQUEST FORM**

**MEETING DATE:** December 8, 2015

**NAME & TITLE:** Vedette Garza, CVB Administrative Assistant

**DEPARTMENT:** Convention Centre

**ITEM DESCRIPTION**

- a. Approve minutes of October 6, 2015.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Approved by Legal:                YES: \_\_\_\_\_                      NO: \_\_\_\_\_

**RECOMMENDATIONS/COMMENTS**

Approve Minutes

MINUTES  
CITY OF SOUTH PADRE ISLAND  
HISTORICAL PRESERVATION COMMITTEE  
REGULAR MEETING

**Tuesday, December 8, 2015**

**1. Call to order.**

The Historical Preservation Committee of the City of South Padre Island, Texas held a meeting on Tuesday, October 6, 2015 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Steve Hathcock called the meeting to order at 4:15p.m. A quorum was present: Melba Fassold, Susan Holmes, Angie Roach, Leo Sanders and Mary Ann Tous.

City staff members present were CVB Administrative Assistant Vedette Garza.

**2. Pledge of Allegiance.**

Chairman Steve Hathcock led the Pledge of Allegiance.

**3. Public announcements and comments:** *This is an opportunity for citizens to speak to the Historical Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the Historical Preservation Committee at the podium and give their name before addressing their concerns. (Note: State law will not permit the Advisory Board to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future Historical Preservation Committee meeting).*

Public comments were given at this time.

**4. Consent Agenda:**

Committee Member Holmes made the motion, seconded by Chairman Steve Hathcock, to approve the Consent Agenda. Motion carried on a unanimous vote.

a.) Approve minutes for July 14, 2015 regular meeting.

**5. Update, discussion and action regarding the submission of names of individuals to be interviewed for Oral History Program.**

Chairman Steve Hathcock made a motion to meet @ Committee Member Fassold home to starting oral interviews, second by Committee Member Holmes.

**6. Discussion and action on setting a date to clean the historical markers on South Padre Island**

No action was taken.

**7. Set new meeting date/agenda items for next meeting.**

Meeting was set for November 3, 2015 @ 4:15 PM.

**8. Adjourn**

There being no further business, Chairman Hathcock adjourned the meeting at 4:55 p.m.

Minutes: October 6, 2015 HPC Meeting

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Vedette Garza, CVB Administrative Assistant

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Steve Hathcock, HPC Chairman

**CITY OF SOUTH PADRE ISLAND  
HISTORICAL PRESERVATION  
COMMITTEE AGENDA REQUEST  
FORM**

**MEETING DATE:** December 8, 2015  
**NAME & TITLE:** Steve Hathcock, Chairman  
**DEPARTMENT:** Historical Preservation Committee Member

**ITEM**

Discussion and action on setting a date to clean the historical markers on South Padre Island.

**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  
HISTORICAL PRESERVATION  
COMMITTEE AGENDA REQUEST  
FORM**

**MEETING DATE:** December 8, 2015

**NAME & TITLE:** Steve Hathcock, Chairman

**DEPARTMENT:** Historical Preservation Committee Member

**ITEM**

Discussion and action on setting a date for Pirate Days to celebrate 43<sup>rd</sup> Birthday for City of South Padre Island

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Approved by Legal:                YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**