

**NOTICE OF SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND
BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A SPECIAL MEETING ON:

MONDAY , DECEMBER 20, 2010

10:00 A.M. AT THE MUNICIPAL COMPLEX BUILDING, 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 Task Force at the podium and give their name before addressing their concerns.** [Note: State law will not permit the Bay Area Task Force Implementation Committee 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 Bay Area Task Force Implementation Committee meeting]*
4. Approval of the minutes for the November 29, 2010 special meeting.
5. Election of Chair and Vice Chair.
6. Report, Discussion and Action regarding the city annexing the Tompkins Channel.
(Troy Giles)
7. Report, Discussion and Action to perform maintenance dredge of the Tompkins Channel.
(Scott Fry)
8. Report, Discussion and Action on a project to repair the Palm Street Boat Ramp.
(Scott Fry)
9. Report, Discussion and Action to replace and/or complete Channel Marker/Sign Project.
(Scott Fry)
10. Report, Discussion and Action regarding the Bay Street Ending Maintenance.
(Neil Rasmussen)
11. Report, Discussion and Action regarding the Bay Ending Landscaping Contract.
(Scott Fry)
12. Report Discussion and Action on the review of the Comprehensive Plan goals for the Bay Area Task Force. (Scott Fry)
13. Adjourn.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF REGULAR MEETING OF THE BAY AREA 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 **DECEMBER 16,**

2010 AT _____ AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Marta Martinez, Assistant 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.

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***.