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 <u>REGULAR</u> MEETING ON:

MONDAY, APRIL 27, 2015

3:00 P.M. AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND FLOOR 4601 PADRE BLVD, SOUTH PADRE ISLAND, TEXAS

- Call to Order.
- 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 April 13, 2015 regular meeting.
- Discussion and update on the development of a new beach access signage for ordinances. (Trevino/Bagley)
- Discussion and update on the Coastal Texas Study being initiated by the United States Army Corps of Engineers. (USACE) (Trevino)
- Discussion and possible action on Restore Act Grant Funding for beach and bay related projects. (Nixon)
- 8. Discussion and update on funding revenues and expenditures related to the Hotel Occupancy Tax (HOT) that funds the beach maintenance program, erosion control projects and upcoming fiscal year budget process. (Giles)
- Discussion and possible action on the revised beach user fee plan and ordinance. (Trevino/Dilibero)
- 10. Discussion and possible action to assist The Pearl's new management in raising the elevation of their beachfront to avoid damage due to storm surge before the upcoming hurricane season using excess material in the surround areas. (Trevino)

11. Adjournment.

DATED THIS THE 24TH DAY OF APRIL 2015

Marta Martinez, Asst. 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 APRIL 24, 2015 AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF AID MEETING.

Marta Martinez, Asst. City Secretary

The Facility is wheel chair 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.