NOTICE OF JOINT SPECIAL MEETING CITY OF SOUTH PADRE ISLAND CITY COUNCIL AND SHORELINE TASK FORCE

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AND SHORELINE TASK FORCE WILL HOLD A JOINT SPECIAL MEETING ON:

WEDNESDAY, SEPTEMBER 26, 2018

2:00 p.m. at the Municipal Building, 2^{ND} 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 Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council 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 City Council meeting]
- 4. Discussion and possible action on restroom facility solutions to service beachgoers.
- 5. Adjourn.

DATED THIS THE 21ST DAY OF SEPTEMBER 2018.

Susan M. Hill, City Secretary

CEDTIEV THAT THE ADOVE NOTICE OF MEETING (

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE 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 CITY HALL/MUNICIPAL BUILDING ON **SEPTEMBER 21, 2018** AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Susan M. Hill, City Secretary

PHIS 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.

Item No. 4

CITY OF SOUTH PADRE ISLAND AGENDA REQUEST FORM

MEETING DATE: September 26, 2018

NAME & TITLE: Brandon N. Hill, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and possible action on restroom facility solutions to service beachgoers.

ITEM BACKGROUND

The City of South Padre Island City Council and Shoreline Task Force are seeking to identify long-term goals to solve the need for restroom facilities associated with our beach accesses. This can include short-term approaches but must have an actionable objective that will beautify and fortify our accesses and assist our year-round beachgoers.

Upon meeting on September 5, 2018, the City Council and Shoreline Task Force requested that they reconvene on September 26, 2018. City staff was instructed to explore costs and factors associated with employing restroom trailers and "green flush" style restrooms.

BUDGET/FINANCIAL SUMMARY

Pending Shoreline Task Force recommendation and City Council decision.

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources

GOAL 1: The City shall ensure protection and conservation of natural resources, such as beaches, dunes, wetlands, Laguna Madre waterfront and native flora and fauna, allowing for their sustainable use and enjoyment by future generations.

Objective 1.1 Beach and dunes shall be protected from both natural and artificial erosion.

LEGAL REVIEW

Sent to Legal:YES:Approved by Legal:YES:

NO: <u>X</u> NO: <u>X</u>

RECOMMENDATIONS/COMMENTS