

**NOTICE OF 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, AUGUST 5, 2014
4:15 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 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 of minutes for July 1, 2014 Regular meeting.
 - b. Excuse Absent for Board Member Sanders and Board Member Holmes.
5. Discussion and action regarding Padre Jose Nicolas Balli picture for the Wall of Honor plaques.
6. Set new meeting date/agenda items for next meeting.
7. Adjourn.

DATED THIS THE 1 DAY OF August 2014.


Rosa Zapata, 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 August 1, 2014, at 10:15 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Rosa Zapata, Administrative Assistant

THERE MAY BE ONE OR MORE MEETINGS 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
CONSENT AGENDA**

MEETING DATE: August 5, 2014

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Historical Preservation Committee of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Item to be considered is:

- a. Approval of minutes for meeting held on July 1, 2014 Regular meeting.
- b. Approve absent for Board Member Sanders and Board Member Holmes.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

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

MEETING DATE: August 5, 2014

NAME & TITLE: Rosa Zapata, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve minutes of July 1, 2014.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Approve Minutes



**South Padre Island
Historic Preservation Committee
Minutes for July 1, 2014**

ITEM 1 – CALL TO ORDER

The Historical Preservation Committee of South Padre Island, Texas held a regular meeting on Tuesday, July 1, 2014 in the Joyce H. Adams Board Room, 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: Board Member Melba Fassold, Board Member Angie Roach, Vice-Chairman Mary Ann Tous, and Board Member Joe Townsend.
Absent: Board Member Leo “Speck” Sanders, Board Member Susan Holmes

ITEM 2 – PLEDGE OF ALLEGIANCE

Chairman Hathcock led the Pledge of Allegiance.

ITEM 3 – PUBLIC ANNOUNCEMENTS AND COMMENTS

Public comments and announcements were given at this time.

ITEM 4-CONSENT AGENDA:

- a. Approve minutes of minutes for May 6, 2014 Regular meeting.
- b. Excuse Absent for Board Member Melba Fassold and Chairman Steve Hathcock.

Board Member Roach motioned to approve the minutes, second by Board Member Holmes.
Vote taken motion passed unanimously.

ITEM 5-DISCUSSION AND ACTION REGARDING UPDATING THE SOUTH PADRE ISLAND BROCHURE.

Board Member Townsend motioned to approve the updates on the brochure, seconded by Board Member Roach. Vote taken motion passed unanimously.

ITEM 6-DISCUSSION AND ACTION REGARDING CLEANING OF THE HISTORICAL MARKERS.

Ray Moya from Public Works will provide a list of materials needed to clean the markers. Dates to start the project will be in October. Board Member Townsend motioned to have the Historical Markers cleaned, seconded by Board Member Roach. Vote taken motion passed unanimously.

ITEM 7-DISCUSSION AND ACTIONS REGARDING THE APPROVAL FROM THE CVA BOARD ALLOCATING THE FUNDS IN THE AMOUNT OF \$600 FOR THE HISTORIC PRESERVATION COMMITTEE TO PURCHASE THE RICHARD STOCKTON'S PHOTO COLLECTION.

Board Member Townsend made motion to use the funds towards purchasing Richard Stockton's photo collection, seconded by Board Member Roach. Vote taken motion passed unanimously. Chairman Hathcock abstain from voting.

ITEM 8-DISCUSSION AND ACTION REGARDING UPDATING THE BOARD CONCERNING THE PICTURES FOR THE WALL OF HONOR PLAQUES.

Chairman Hathcock motioned to approve the pictures of Ila Loetscher, Dr. James Stillman, and Mr. John L Tompkins, seconded by Board Member Townsend. The only picture pending will be of Father Jose Nicolas Balli. CVB Director Rachel Flores mention that our marketing firm can take an updated photo. Vote taken motion passed unanimously.

ITEM 9-SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING.

Meeting was set for August 5th, 2014 @ 4:15p.m.

ITEM 10-Chairman Hathcock adjourned the meeting at 4:50p.m.

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

MEETING DATE: August 5, 2014

NAME & TITLE: Rosa Zapata, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve absent of Board Member Sanders and Board Member Holmes for July 1, 2014 meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Approve absents

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

MEETING DATE: August 5, 2014

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding Padre Jose Nicolas Balli picture for the Wall of Honor plaques.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS