NOTICE OF PARKS & KEEP SPI BEAUTIFUL COMMITTEE MEETING CITY OF SOUTH PADRE ISLAND

WEDNESDAY, AUGUST 19, 2020

9:00 AM AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

THIS MEETING WILL BE CONDUCTED AS A VIRTUAL/TELEPHONIC MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A.551.121-126, TEXAS GOVERNMENT CODE.

GOOGLE MEETS LOG IN: HTTPS://MEET.GOOGLE.COM/TXX-JYSF-GJI JOIN BY PHONE (US) +1 256-600-8348 PIN: 963 422 504#

THE COMMITTEE CHAIR, CO-CHAIR, OR COMMITTEE MEMBERS MAY NOT BE PHYSICALLY PRESENT AT ONE LOCATION BUT A QUORUM WILL BE REQUIRED FOR THE MEETING TO PROCEED VIA VIDEO CONFERENCE OR AUDIO CONFERENCE. A RECORDING OF THE MEETING WILL TAKE PLACE AND BE AVAILBLE TO THE PUBLIC.

1.Call to Order

2. Pledge of Allegiance

3. Public Comments and Announcements

This is an opportunity for citizens to speak to Committee relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Parks & Keep SPI Beautiful 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 Parks & Keep SPI Beautiful Committee meeting]

4.Regular Agenda

- 4.1. Approval of July 15, 2020 regular meeting minutes.(*Huffman*)
- 4.2. Update and discussion regarding city parks maintenance. (*Wilson*)
- 4.3. Update and discussion on Phase II of John L. Tompkins Park. (*Huffman*)
- 4.4. Update of the 2020 Governor's Community Achievement Award. (*Baldovinos*)

- 4.5. Discussion and possible action to implement the Yard of the Quarter Program. (*Tallard*)
- 4.6. Discussion and possible action to implement a Community Volunteer Awards Program. *(Bainter)*
- 4.7. Discussion and possible action for native tree plantings at Turtle Park. (*Gonzalez*)

5.Adjourn

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.

DATED <u>AUGUST 14, 2020</u>

Angelique Soto, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE PARKS & KEEP SPI BEAUTIFUL COMMITTEE 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 **AUGUST 14, 2020**, AT/OR BEFORE 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Angelique Soto, 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, BELINDA TARVER AT (956)761-8103.

Agenda: AUGUST 19, 2020 - PARKS & KEEP SPI BEAUTIFUL COMMITTEE MEETING Parks & Keep Spi Beautiful Committee