

**NOTICE OF ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND**

**TUESDAY, FEBRUARY 16, 2021**

9:00 AM PAUL Y. CUNNINGHAM JR. CITY HALL, IN THE JOYCE H. ADAMS BOARD ROOM,  
2ND FLOOR, 4601 PADRE BLVD., SOUTH PADRE ISLAND, TEXAS

1.Call to order

2.Pledge of Allegiance and Pledge to the Texas flag

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.Approve Consent Agenda

4.1. Approve the minutes from the January 19, 2021 meeting

4.2. Approve the EDC financial report for January 2021

4.3. Approve an excused absence from Kevin Miller for the February meeting

5.Regular Agenda

5.1. Update on the first year of the Art Business Incubator by ABI President, JoAnn Evans

5.2. Update regarding a hospital on the Island from Dr. Joe Ybarra

5.3. Monthly report from the manager of the South Padre Island Birding and Nature Center regarding operations, marketing, and maintenance at the Center

5.4. Discussion and possible action to approve the financial reports for the South Padre Island Birding and Nature Center for the month of January 2021

5.5. Discussion regarding a possible new program to assist in providing EV (Electric Vehicle) charging stations at Island businesses

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- 5.6. Discussion and possible action to approve a proposal from Azimuth Grants for grant research and grant writing for various EDC Projects
- 5.7. The consultant is still preparing the monthly report regarding legislative activities for January 2021. I will email separately when I receive.
- 5.8. Discussion and possible action to approve the EDC Legislative agenda for 2021
- 5.9. Discussion and possible action regarding whether to reschedule the March Board meeting
- 5.10. Executive Director's Activity Report including
  - Economic Indicators
  - Sand Dollars for Success Update
  - status of projects and events
- 5.11. Discussion and possible action to approve a resolution requesting an appropriation of the Texas legislature for the completion of an environmental impact study on the proposed second access causeway to South Padre Island

## 6.EXECUTIVE SESSION

- 6.1. EXECUTIVE SESSION: Pursuant to Texas Local Government Code Section 551.074 Personnel Matters; the Board will convene into closed session to discuss: Evaluation and personnel action regarding the Executive Director
- 6.2. Discussion and possible action regarding personnel action for the Executive Director

## 7.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 FEBRUARY 12, 2021

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Darla Lapeyre, Executive Director

Agenda: FEBRUARY 16, 2021 - ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING Economic Development Corporation

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION 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 **FEBRUARY 12, 2021, AT/OR BEFORE 5:00 PM** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Darla Lapeyre, Executive Director

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.