

**NOTICE OF SHORELINE TASK FORCE REGULAR MEETING
CITY OF SOUTH PADRE ISLAND**

TUESDAY, OCTOBER 26, 2021

3:00 PM AT THE MUNICIPAL COMPLEX BUILDING
2ND FLOOR CITY COUNCIL CHAMBERS
4601 PADRE BOULEVARD SOUTH PADRE ISLAND, TX 78597

1. Call to Order

2. Pledge of Allegiance

3. Public Comments and Announcements

4. *This is an opportunity for citizens to speak to the Task Force relating to agenda or non-agenda items. Speakers are required to address Shoreline Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the 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]*

5. Regular Agenda

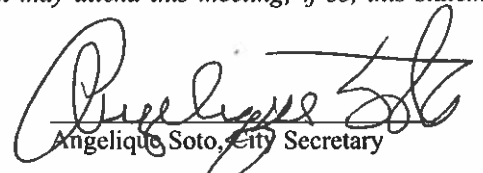
- 4.1. Discussion and action to approve the minutes from the meeting on October 5, 2021. (Hughston)
- 4.2. Discussion and action to approve the minutes from the regular meeting on October 12, 2021. (Hughston)
- 4.3. Discussion and possible recommendations regarding vehicle and trailer parking along Gulf Boulevard. (Nixon)
- 4.4. Update on the deep water marina feasibility study. (Boburka)

6. Adjourn

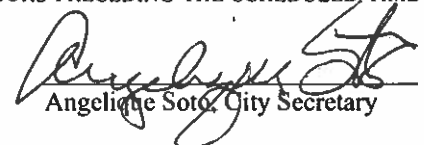
NOTE:

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 OCTOBER 21, 2021


Angelique Soto, 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 **OCTOBER 21, 2021**, AT/OR BEFORE 3:00 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, GEORGE MARTINEZ AT (956)761-8103.

Agenda: OCTOBER 26, 2021



**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: October 26, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the meeting on October 5, 2021. (Hughston)

ITEM BACKGROUND

Meeting minutes from the October 5, 2021 meeting.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**MINUTES OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

Tuesday, October 5th, 2021

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, October 5th, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Virginia Guillot called the meeting to order at 3:00 p.m. A quorum was present with Task Force Chairman Virginia Guillot, Task Force Members Robert Nixon, Stormy Wall, Norma Trevino, and Michael Sularz. Task Force Members with an excused absence include Abbie Mahan.

City staff members present were: Shoreline Director Kristina Boburka and Coastal Coordinator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Chairman Virginia Guillot led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Task Force Nixon apologized for missing the last meeting.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON SEPTEMBER 14TH, 2021. (HUGHSTON)

Task Force Member Nixon made a motion to approve the minutes. Task Force Member Wall seconded the motion. Motion carried unanimously.

II. DISCUSSION AND ACTION TO PROVIDE A RECOMMENDATION TO CITY COUNCIL ON THE BIDS RECEIVED FOR THE COASTAL MANAGEMENT PROGRAM'S CYCLE 24 DUNE RESTORATION GRANT. (HUGHSTON, BOBURKA)

Shoreline Director Kristina Boburka and Coastal Coordinator Erika Hughston gave input on bids received and withdrawn for the Dune Restoration Grant. The remaining bids included Coastal Transplants and Belaire Environmental Inc. Shoreline Task Force

discussed the funding solutions for full use of grant funds and the priorities addressed with using a full funding amount. Task Force Member Trevino made a motion to recommend to City Council to select Coastal Transplants. The motion was seconded by Task Force Member Nixon. Motion carried unanimously.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 3:12 p.m.

Erika Hughston, Coastal Coordinator

Virginia Guillot, Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: October 26, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the regular meeting on October 12, 2021. (Hughston)

ITEM BACKGROUND

Approve meeting minutes from the October 12, 2021 meeting.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**MINUTES OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

Tuesday, October 12th, 2021

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, October 12th, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Virginia Guillot called the meeting to order at 3:01 p.m. A quorum was present with Task Force Chairman Virginia Guillot, Task Force Members Robert Nixon, Norma Trevino, Abbie Mahan, and Michael Sularz. Task Force Members with an excused absence include Stormy Wall.

City staff members present were: Shoreline Director Kristina Boburka and Coastal Coordinator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Chairman Virginia Guillot led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Resident Aarin Hartwell informed the Task Force of a green initiative being taken by the Gulf Guardians for a Plastic Free Padre. Gulf Guardians is partnering with Keep Texas Beautiful to work alongside local restaurants in efforts to reduce their single plastic use and go plastic free. Hartwell will also be promoting a series of holiday surfing sessions on South Padre Island that include surf lessons and costume contests.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON OCTOBER 5TH, 2021. (HUGHSTON)

This item was pulled from the agenda to be placed on the next upcoming meeting.

II. DISCUSSION AND ACTION TO PROVIDE A RECOMMENDATION TO CITY COUNCIL ON THE STATEMENT OF QUALIFICATIONS THAT WERE RECEIVED FOR ENGINEERING SERVICES RELATED TO THE NATIONAL FISH AND WILDLIFE

FOUNDATION (NFWF)'S LIVING SHORELINE GRANT. (HUGHSTON, BOBURKA)

Shoreline Director Kristina Boburka and Coastal Coordinator Erika Hughston gave input on RFQ's received and asked for the Task Force input on which firm was most qualified for the project. Out of three submissions from LJA, HALFF, and HDR, the Shoreline Task Force agreed that all firms were very qualified but decided on their continuous work with South Padre Island, Tompkins channel, and living shorelines that HDR was the best choice. Task Force Member Robert Nixon made a motion to recommend to City Council the selection of HDR as the firm for engineering design and permitting for the Laguna Madre Living Shoreline. The motion was seconded by Task Force Member Mahan. Motion carried unanimously.

III. DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING VEHICLE AND TRAILER PARKING ALONG GULF BOULEVARD. (NIXON)

Task Force Member Nixon addressed the Task Force in regards to the misuse of public beach access parking for boat trailers or adjacent property owner overflow. He stated that it is difficult to enforce the current parking issues from what is offered in the Code of Ordinances. He proposed that the vagueness of the current statutes be expanded upon to clearly state passenger vehicle parking only. Task Force Member Mahan made a motion that this item be tabled until further investigation of the Code of Ordinance could be conducted. Task Force Member Trevino seconded this motion. Motion carried unanimously.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 3:32 p.m.

Erika Hughston, Coastal Coordinator

Virginia Guillot, Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: October 26, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and possible recommendations regarding vehicle and trailer parking along Gulf Boulevard. (Nixon)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: October 26, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update on the deep water marina feasibility study. (Boburka)

ITEM BACKGROUND

The committee with the EDC selected a firm to perform a feasibility study for a deep water marina. Edgewater Resources was selected, who is very experienced in marinas and waterfront construction.

They are currently in the process of the study which should be finalized soon.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:



South Padre Island Marina Feasibility Study

Concept Plan Update

Progress Update

- Task One - Project Initiation: Complete
- Task Two – Site Recon: Initial Data Collection Complete
- Task Three – Marina Market Analysis: Ongoing, Tournament Observation / Interviews
- Task Four – Physical Feasibility: Refined Concepts Complete, Environmental Review
- Task Five – Financial Analysis: Initial Cost Estimates and Phasing, Grant Analysis Underway
- Task Six – Final Feasibility Analysis

Site Visit Two Agenda

- Steering Committee Update
 - Evaluate Refine Preferred Concepts
 - Review Initial Cost Estimates
- Additional Site Investigation
- Permitting / Environmental Feasibility Analysis
- Observe South Padre Island Fishing Tournament
 - Upland Site Infrastructure Requirements
 - Waterside Infrastructure Requirements
- Interviews

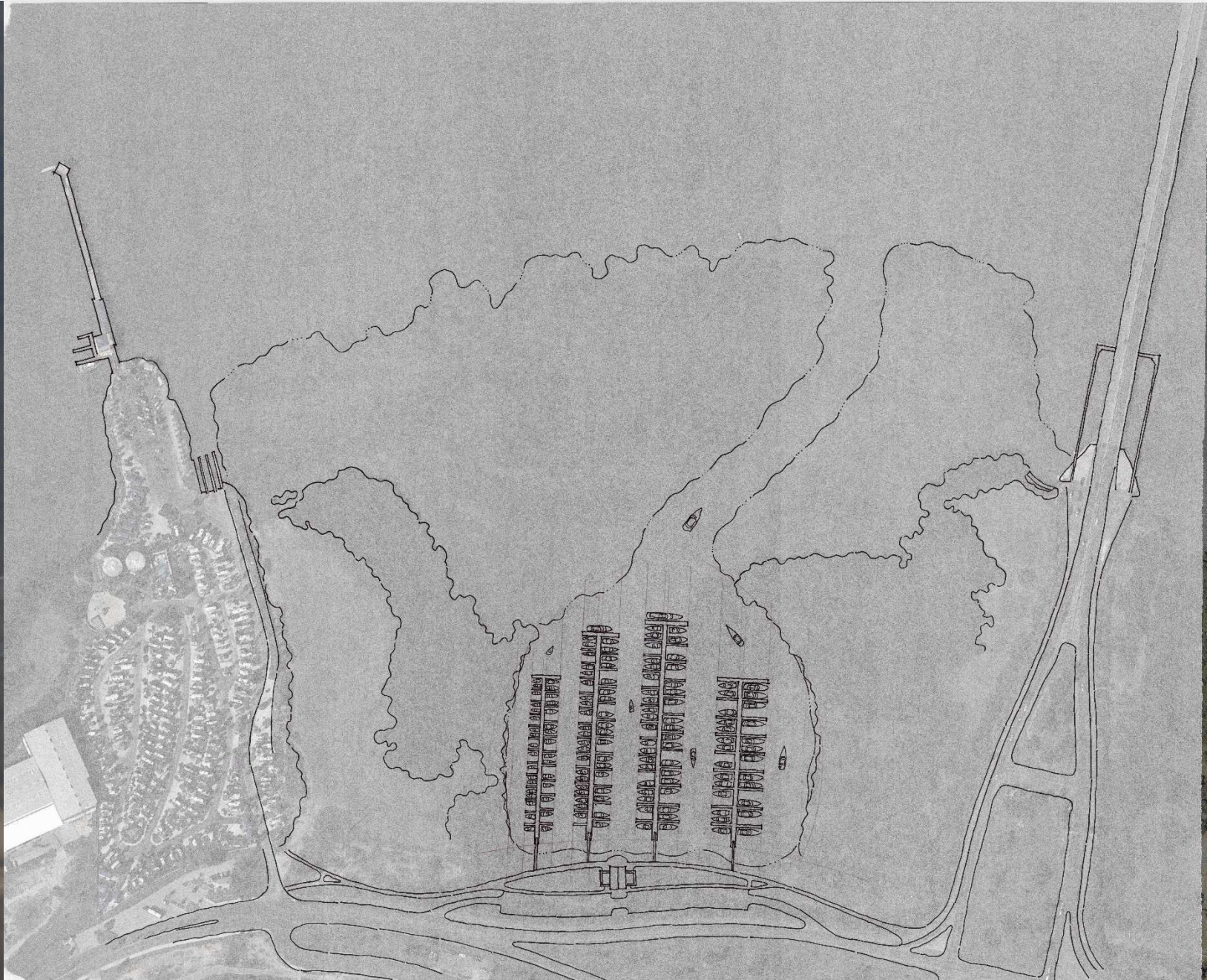
General Program Considerations

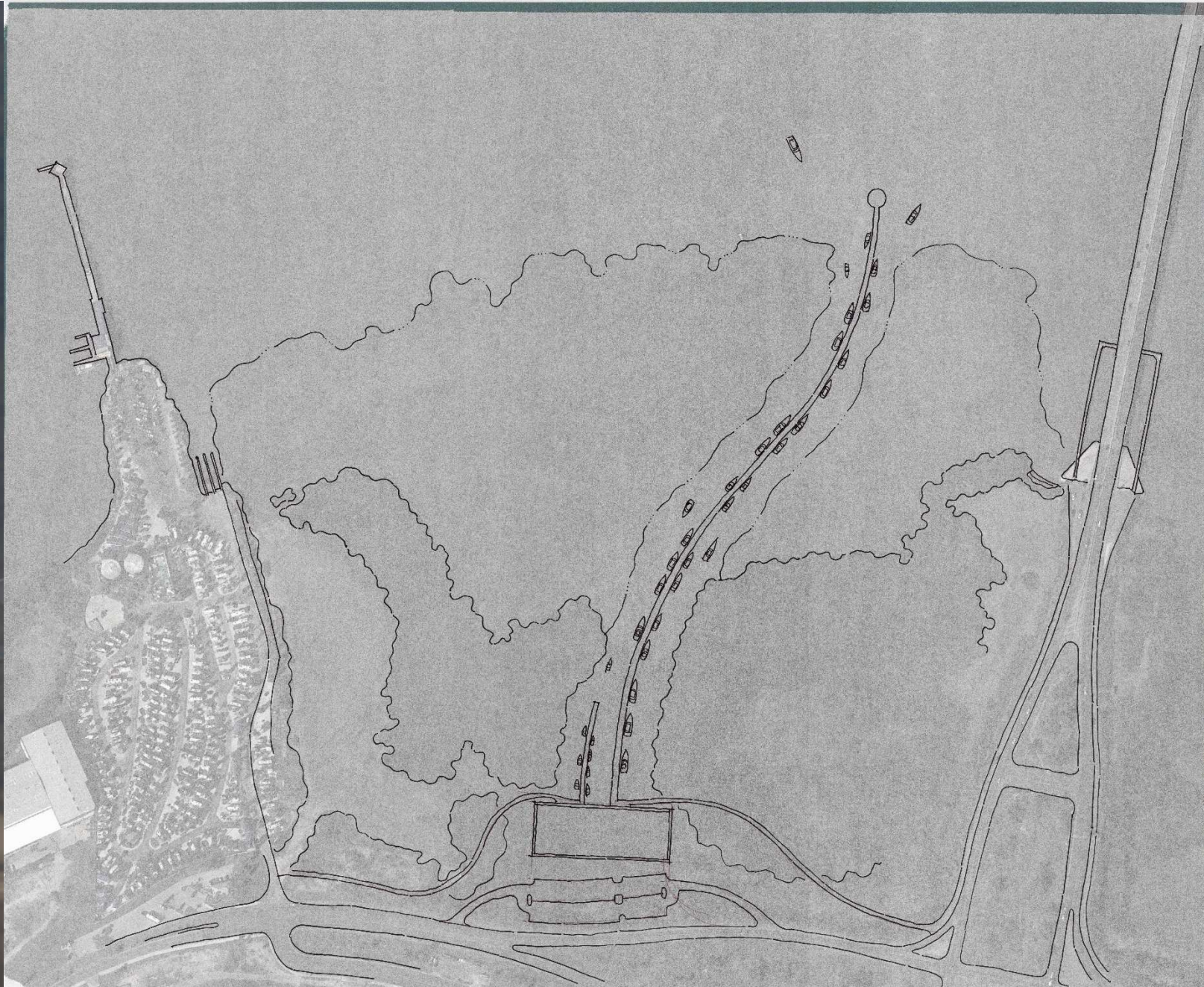
- Enhance Viability of South Padre Island Tourism
- Mix of Seasonal and Transient Slips for Deep Draft Vessels
- Support Fishing Tournaments up to 150 Boats 40'-75'+
- Minimize Environmental Impact
- Maximize Public Access and Funding Partnership Potential
- Contribute to Flood Mitigation if Possible
- Enhance Habitat if Possible
- Consider Visual Prominence
- Create the Waterfront Gateway to South Padre Island



South Padre Island Marina Feasibility Study

Causeway South









CONCEPT PLAN C REFINED - CONCEPTUAL COST ESTIMATE					
#	DESCRIPTION	UNITS	QTY.	UNIT PRICE	EXTENDED PRICE
1	Mobilization / General Conditions	LS	1	\$1,549,782	\$1,549,782
2	Site Clearing	ACRE	10	\$3,000	\$29,065
3	Dredging	CY	259,259	\$10	\$2,592,593
4	Floating Docks	SF	35,748	\$125	\$4,468,500
5	Breakwater Islands	LS	1	\$13,161,997	\$13,161,997
6	Site Grading	SF	315,000	\$1.50	\$472,500
7	Fixed Docks	SF	27,000	\$80	\$2,160,000
8	Paved Walkways	SF	50,000	\$10	\$500,000
9	Parking Lot	SF	50,000	\$15	\$750,000
10	Boater Services Building	SF	8,000	\$250	\$2,000,000
11	Gangways (50' x 10')	EA	2	\$35,000	\$70,000
12	Dock Utilities	/SLIP	195	\$8,000	\$1,560,000
13	Site Utilities	LS	1	\$700,000	\$700,000
14	Landscaping	SF	152,500	\$2	\$305,000
15	Marina Fuel	LS	1	\$750,000	\$750,000
Design/Engineering/Construction Contingency (25%)					\$7,767,359
Concept C Total Cost					\$38,836,796















CONCEPT PLAN D REFINED - CONCEPTUAL COST ESTIMATE					
#	DESCRIPTION	UNITS	QTY.	UNIT PRICE	EXTENDED PRICE
1	Mobilization / General Conditions	LS	1	\$1,698,142	\$1,698,142
2	Dredging & Disposal	CY	54,519	\$10	\$545,185
3	Floating Docks	SF	63,230	\$125	\$7,903,750
4	Drystack Building	/SLIP	184	\$50,000	\$9,200,000
5	Dock Utilities	/SLIP	172	\$8,000	\$1,377,600
6	Site Utilities	LS	1	\$700,000	\$700,000
7	Breakwater Islands	LS	1	\$12,414,207	\$12,414,207
8	Marina Fuel (2 Products)	LS	1	\$750,000	\$750,000
Design/Engineering/Construction Contingency (25%)					\$8,647,221
Concept D Total Cost					\$43,236,105

- Phase 1 \$17.15m
- Phase 2 \$15.85m
- Phase 3 \$11.5m





Grant/Partnership Funding Opportunities

- USFWS Boating Infrastructure Grant - \$1.5 million
- Clean Vessel Act - \$50,000 - \$100,000
- Economic Development Funding
- Gulf of Mexico Economic Security Act
- Coastal Erosion Planning and Response Act
- Coastal Conservation (CCA)
- National Marine Fisheries / Wildlife
- Texas General Land Office

Next Steps

- Incorporate Steering Committee Feedback Into Consensus Master Plan
- Refine Concept Cost Estimates
- Document Permitting / Environmental Feasibility Analysis
- Finalize Marina Market Analysis
- Prepare Financial Feasibility Assessment – Static Economic Analysis
- Outline Grant and Funding Partnership Strategy
- Draft Implementation Plan
- Final Implementation Plan