

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

TUESDAY, FEBRUARY 8, 2022

3:00 PM AT THE MUNICIPAL COMPLEX

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

This is an opportunity for citizens to speak to Shoreline 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 Shoreline 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]

4.Regular Agenda

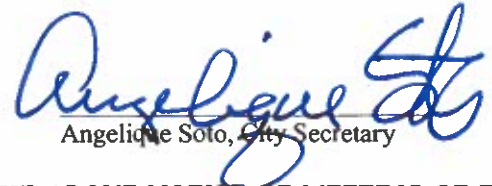
- 4.1. Discussion and action to approve the minutes from the regular meeting on January 25th, 2022. (Hughston)
- 4.2. Discussion and possible action for a Laguna Madre Living Shoreline workshop to be held on February 22nd, 2022 at 1:30p.m.

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 FEBRUARY 4TH, 2022


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 **FEBRUARY 4TH, 2022**, 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: FEBRUARY 8, 2022



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

MEETING DATE: February 8, 2022

NAME & TITLE: Erika Hughston, Shoreline Grants and Special Projects Administrator

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the regular meeting on January 25th, 2022. (Hughston)

ITEM BACKGROUND

Meeting Minutes

BUDGET/FINANCIAL SUMMARY

N/A

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, January 25th, 2021

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, January 25th, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Vice Chairman Robert Nixon called the meeting to order at 3:00 p.m. A quorum was present with Task Force Vice Chairman Robert Nixon, Task Force Members Abbie Mahan, Stormy Wall, Michael Sularz, Todd Williams, and Carol Bolstad. Task Force Member with an excused absence Norma Trevino.

City Manager Randy Smith, City Secretary Nikki Soto, City Public Information Coordinator Selena Trevino, Shoreline Director Kristina Boburka, and Coastal Coordinator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Vice Chairman Robert Nixon led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Task Force Vice Chairman Robert Nixon welcomed new members.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPOINT A CHAIRPERSON AND VICE-CHAIRPERSON FOR THE SHORELINE TASK FORCE. (BOBUKRA)

Task Force Member Mahan made a motion to appoint Robert Nixon as the Chairperson and Stormy Wall as the Vice-Chairperson, seconded by Task Force Member Bolstad. Motion passed unanimously.

II. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON JANUARY 11TH, 2022. (HUGHSTON)

Task Force Member Sularz made a motion to approve the minutes, seconded by Task Force Member Mahan. Motion passed unanimously.

III. UPDATE, DISCUSSION, AND POSSIBLE ON THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 24 BEACH AND DUNE STUDY. (BOBURKA)

Shoreline Director Boburka introduced Integral project lead Cheryl Hapke who led a discussion and presentation on the Beach and Dune Study.

IV. COMMITTEE MEMBER INTRODUCTIONS AND COMMITTEE OVERVIEW. (BOBURKA)

Shoreline Director Boburka welcomed the new committee members and introduced the preexisting members.

V. DISCUSSION AND POSSIBLE ACTION ON THE SHORELINE TASK FORCE 2022 MEETING CALENDAR. (BOBURKA)

Shoreline Director Boburka informed the board of the upcoming meeting schedule and possible holiday conflicts. Task Force Member Bolstad made a motion to cancel the November 22nd, 2022 and the December 27th, 2022 meeting. Task Force Member Wall seconded the motion. Motion carried unanimously.

VI. UPDATE ON DEPARTMENT PROJECTS (BOBURKA, HUGHSTON)

- COASTAL MANAGEMENT PROGRAM (CYCLES 24,25,26,27)**
- RESTORE ACT**
- TEXAS PARKS AND WILDLIFE DEPARTMENT'S PLANNING GRANT**
- NATIONAL FISH AND WILDLIFE FOUNDATION'S NATIONAL COASTAL RESILIENCY FUND**
- WIND AND WATER SPORTS VENUE**
- TOMPKINS CHANNEL**
- CITY'S DUNE PROTECTION, BEACH RENOURISHMENT, AND BEACH ACCESS PLAN**

Shoreline Director Boburka and Coastal Coordinator Hughston gave project updates to the Task Force.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 4:18 p.m.

Erika Hughston, Coastal Coordinator

Robert Nixon, Chairman

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

MEETING DATE: February 8, 2022

NAME & TITLE: Erika Hughston, Shoreline Grants and Special Projects Administrator

DEPARTMENT: Shoreline Department

ITEM

Discussion and possible action for a Laguna Madre Living Shoreline workshop to be held on February 22nd, 2022 at 1:30p.m.

ITEM BACKGROUND

Input towards the Laguna Madre Living Shoreline with United States Geological Survey and HDR Engineering representatives.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS: