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

# TUESDAY, MARCH 22, 2022

3:00 PM AT THE MUNICIPAL COMPLEX BUILDING 2<sup>ND</sup> 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 the board relating to agenda or non-agenda items. Speakers are required to address the 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 March 8, 2022. (Hughston)
  - 4.2. Discussion and action to provide a recommendation to City Council on the preliminary plans for Sea Island Circle improvements under the Coastal Management Program (CMP)'s Cycle 26. (Boburka, Hughston)
  - 4.3. Discussion and action to provide a recommendation to City Council on the preliminary plans for the Marisol Boat Ramp under the Texas Parks and Wildlife Department and Restore Act grants. (Boburka, Hughston)
- 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 MARCH 18, 2022** 

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 MARCH 18, 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 Secretar

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: MARCH 22, 2022



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

MEETING DATE: March 22, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

**DEPARTMENT:** Shoreline Department

# **ITEM**

Discussion and action to approve the minutes from the regular meeting on March 8, 2022. (Hughston)

# ITEM BACKGROUND

Minutes from the regular meeting on March 8, 2022.

# **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, March 8th, 2022

# I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, March 8<sup>th</sup>, 2022, at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Robert Nixon called the meeting to order at 3:00 p.m. A quorum was present with Chairman Robert Nixon, Task Force Vice Chairman Stormy Wall, Task Force Members Abbie Mahan, Michael Sularz, Norma Trevino, Todd Williams, and Carol Bolstad.

Council Member Lydia Caballero was present along with, City Public Information Coordinator Selena Trevino, Shoreline Director Kristina Boburka, and Coastal Coordinator Erika Hughston.

# II. PLEDGE OF ALLEGIANCE.

Chairman Robert Nixon led the Pledge of Allegiance.

#### III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Shoreline Task Force Member Bolstad gave a public comment and acknowledgment to the Shoreline Operations Crew for their successful reorganization of the Sapphire Beach Access. Shoreline Director Bobukra gave a public comment on the commended efforts of the Shoreline Operations Crew.

# IV. REGULAR AGENDA

- I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON FEBRUARY 8<sup>TH</sup>, 2022. (HUGHSTON) Task Force Member Mahan made a motion to approve the minutes, seconded by Task Force Member Wall. Motion passed unanimously.
- II. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FROM THE WORKSHOP HELD ON FEBRUARY 22<sup>ND</sup>, 2022. (HUGHSTON)

Task Force Member Trevino made a motion to hold the workshop, seconded by Task Force Member Sularz. Motion passed unanimously.

# III. UPDATES ON DEPARTMENT PROJECTS: (HUGHSTON, BOBURKA)

- -COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 24 DUNE RESTORATION
- -CMP'S CYCLE 25 WHITECAP CIRCLE (#8) IMPROVEMENTS
- -RESTORE ACT & TEXAS PARKS AND WILDLIFE GRANTS (MARISOL BOAT RAMP)
- TOMPKINS CHANNEL
- CMP'S CYCLE 28

Shoreline Director Boburka and Coastal Coordinator Hughston gave project updates.

# V. ADJOURNMENT.

There being no further business, Chairman Nixon adjourned the meeting at 3:28 p.m.	
Erika Hughston, Coastal Coordinator	Robert Nixon, Chairman

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

MEETING DATE: March 22, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

**DEPARTMENT:** Shoreline Department

# **ITEM**

Discussion and action to provide a recommendation to City Council on the preliminary plans for Sea Island Circle improvements under the Coastal Management Program (CMP)'s Cycle 26. (Boburka, Hughston)

#### ITEM BACKGROUND

LJA Engineering was selected for the design/engineering services related to the amenity improvements at Sea Island Circle beach access (#5) (CC meeting 11.17.2021). They have begun the design process and provided staff with the attached preliminary layout for review. The design was reviewed and discussed at the Shoreline Task Force meeting on 03.22.2022.

#### **BUDGET/FINANCIAL SUMMARY**

The project is partially funded through the Coastal Management Program (CMP)'s Cycle 26.

CMP: \$120,000 City: \$80,000

#### **COMPREHENSIVE PLAN GOAL**

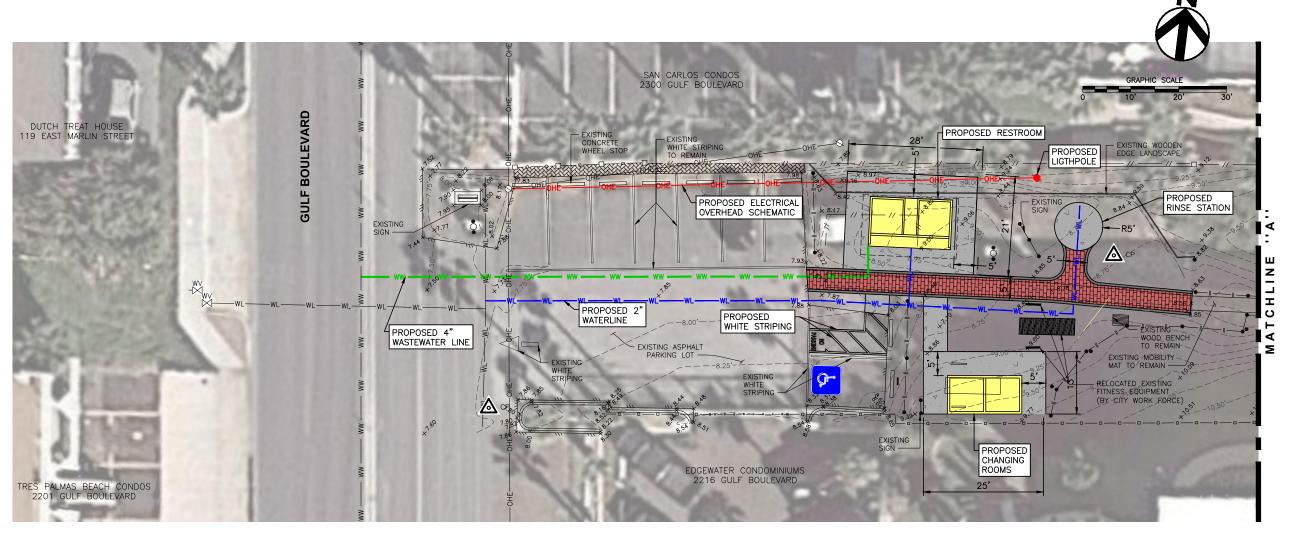
Chapter 9, Public Access, Goals 1 and 3

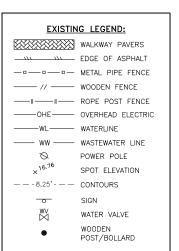
#### LEGAL REVIEW

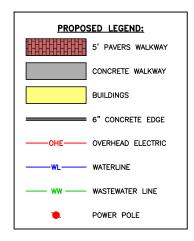
Sent to Legal:

Approved by Legal:

#### **RECOMMENDATIONS/COMMENTS:**







#### **GENERAL NOTES:**

- 1. EXISTING SIGN TO BE RELOCATED BY THE CITY WORK FORCE. 2. EXISTING WOODEN BICYCLE POLE TO BE RELOCATED BY THE CITY WORK FORCE.

  3. EXISTING LANDSCAPE EDGE AND PLANT IN THE VICINITY OF
- PROPOSED IMPROVEMENTS TO BE REMOVED AND REINSTALLED BACK BY THE CITY WORK FORCE.
- 3. EXISTING FITNESS STATION IN THE VICINITY OF PROPOSED IMPROVEMENTS TO BE REMOVED AND REINSTALLED BACK BY THE CITY WORK FORCE.
- 4. EXISTING 3' WIDE MOBILITY MAT IN THE VICINITY OF PROPOSED IMPROVEMENTS TO BE REMOVED BY THE CITY WORK FORCE
- 5. PROPOSED 4"PVC WASTEWATER SERVICE CONNECTION. 6. PROPOSED 2" WATER SERVICE CONNECTION.
- PROPOSED PRE-ENGINEERED, PRE-CAST CONCRETE 19'X10' RESTROOM BUILDING. (CXT PRECAST PRODUCTS BUILDING OR
- APPROVED EQUAL). PROPOSED CHANGING ROOMS (DOUBLE UNIT), EXTERIOR TO MATCH CITY STANDARDS.
- PROPOSED 5' WIDE PAVER WALKWAY TO MATCH CITY STANDARDS.
- 10. PROPOSED DRIP LINE SYSTEM FROM RINSE STATION.



SCHEMATIC PRECAST RESTROOM BUILDING

PROJECT No.: RCLE IMPROVEMENTS

EXHIBI-

LAYOUT **ELIMINARY** 盈

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EACH, 丽 SCALE: AS NOTE DRAWN BY: 3/10/2022 JOB NO. C275-2118

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OF

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

MEETING DATE: March 22, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

**DEPARTMENT:** Shoreline Department

# **ITEM**

Discussion and action to provide a recommendation to City Council on the preliminary plans for the Marisol Boat Ramp under the Texas Parks and Wildlife Department and Restore Act grants. (Boburka, Hughston)

#### ITEM BACKGROUND

LJA Engineering was selected for the design/engineering services related to the Marisol boat ramp (CC meeting 12.01.2021). They have begun the design process and provided staff with the attached preliminary layouts for review. The design was reviewed and discussed at the Shoreline Task Force meeting on 03.22.2022.

#### **BUDGET/FINANCIAL SUMMARY**

The design and engineering are partially funding through the Texas Parks and Wildlife Department's boating access grant.

TPWD: \$140,625

City: \$46,875

#### COMPREHENSIVE PLAN GOAL

Chapter 9, Public Access, Goals 1 and 3

#### LEGAL REVIEW

Sent to Legal:

Approved by Legal:

#### **RECOMMENDATIONS/COMMENTS:**

