

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

TUESDAY, AUGUST 9, 2022

1:30 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

This is an opportunity for citizens to speak to Shoreline Task Force relating to agenda or non-agenda items. Speakers are required to address the board 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]

4. Regular Agenda

- 4.1. Discussion and action to approve the minutes from the regular meeting on July 26, 2022. (Boburka)
- 4.2. Discussion and action to provide a recommendation to City Council on the Marisol Boat Ramp preliminary design. (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 AUGUST 5, 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 **AUGUST 5, 2022**, AT/OR BEFORE 1:30 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: AUGUST 9, 2022



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

MEETING DATE: August 9, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the regular meeting on July 26, 2022. (Boburka)

ITEM BACKGROUND

Minutes from the regular meeting on July 26, 2022.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

Chapter 9: Shoreline

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

Tuesday, July 26th, 2022

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, July 26th, 2022, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Member Norma Trevino called the meeting to order at 3:00 p.m. A quorum was present with Task Force Members Norma Trevino, Michael Sularz, Todd Williams, and Carol Bolstad. Task Force Member Abbie Mahan entered the meeting at 3:07 pm. Members with an excused absence were Chairman Rob Nixon and Vice Chairman Stormy Wall.

City staff present included City Manager Randy Smith, Shoreline Director Kristina Boburka, and City Secretary Nikki Soto.

II. PLEDGE OF ALLEGIANCE.

Member Norma Trevino led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Task Force Member Bolstad commented that she enjoyed the dune restoration signs that had been placed and that the project was doing really well.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON July 12, 2022. (HUGHSTON)

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

II. UPDATE AND DISCUSSION ON THE FINAL REPORT AND RECOMMENDATIONS RECEIVED FROM THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 24 UPDATED BEACH/DUNE STUDY. (BOBURKA)

Shoreline Director Boburka gave a presentation on the four phases that encompassed the study.

III. DISCUSSION AND ACTION ON A NEW MEETING TIME FOR THE REGULAR MEETING ON AUGUST 9, 2022. (BOBURKA)

Task Force Member Sularz made a motion to move the regular meeting on August 9, 2022, from 3:00 pm to 1:30 pm. The motion was seconded by Task Force Member Williams. Motion carried unanimously.

V. ADJOURNMENT.

There being no further business, Task Force Member Trevino adjourned the meeting at 3:33 p.m.

Kristina Boburka, Shoreline Director

Norma Trevino, Shoreline Task Force Member

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

MEETING DATE: August 9, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to provide a recommendation to City Council on the Marisol Boat Ramp preliminary design.
(Boburka, Hughston)

ITEM BACKGROUND

City has worked with the adjacent property owner and the granting agencies, both TPWD and Restore Act, on the updated plan to ensure all parties were satisfied.

BUDGET/FINANCIAL SUMMARY

Engineering/permitting services partially funded under the Texas Parks and Wildlife Department (TPWD)'s Boating Access Grant program.

The land acquisition and

COMPREHENSIVE PLAN GOAL

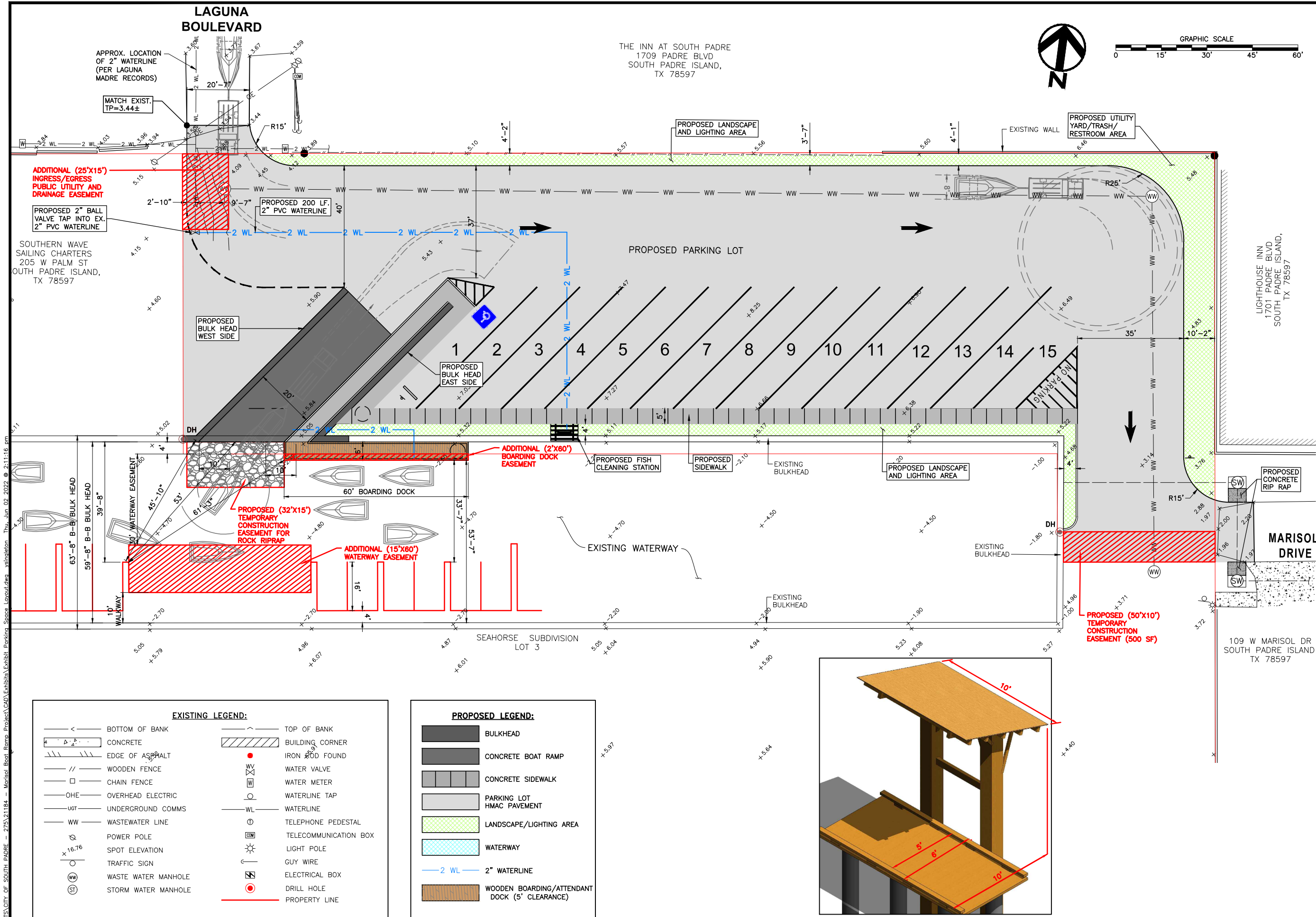
Chapter 9: Shoreline; Chapter 8: Parks

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:



PROJECT No.:
C275-21184

THIS DOCUMENT IS
RELEASED TEMPORARILY
FOR INTERIM REVIEW
PURPOSES ONLY BY
YESENIA SINGLETON, P.E.
102398, ON 6/2/2022,
AND SHALL NOT BE USED FOR
CONSTRUCTION, BIDDING,
OR PERMIT PURPOSES.

LJA ENGINEERING
TBE FIRM REG. NO. F-1386



MARISOL BOAT RAMP PROJECT
200 W MARISOL STREET
SOUTH PADRE ISLAND, TEXAS 78597

PRELIMINARY EXHIBIT
PARKING SPACE LAYOUT

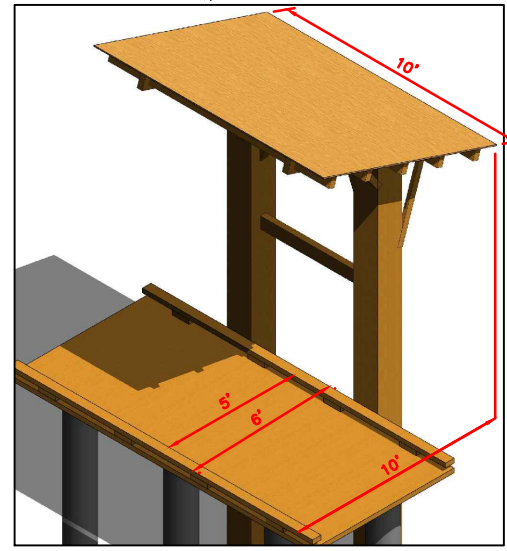
SCALE: AS NOTED
DRAWN BY: sd
APPROVED BY: YS
DATE: 5/3/2022
JOB NO. C275-21184

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1 OF 2

R:\CLIENTS\CITY OF SOUTH PADRE - 275\21184 - Marisol Boat Ramp Project\CAD\Exhibits\Exhibit Parking Space Layout.dwg, Thu Jun 02 2022 @ 2:11:16 pm

EXISTING LEGEND:	
	BOTTOM OF BANK
	CONCRETE
	EDGE OF ASPHALT
	WOODEN FENCE
	CHAIN FENCE
	OHE OVERHEAD ELECTRIC
	UGT UNDERGROUND COMMS
	WW WASTEWATER LINE
	POWER POLE
	SPOT ELEVATION
	TRAFFIC SIGN
	WASTE WATER MANHOLE
	STORM WATER MANHOLE
	TOP OF BANK
	BUILDING CORNER
	IRON ROD FOUND
	WATER VALVE
	WATER METER
	WATERLINE TAP
	TELEPHONE PEDESTAL
	TELECOMMUNICATION BOX
	LIGHT POLE
	GUY WIRE
	ELECTRICAL BOX
	DRILL HOLE
	PROPERTY LINE

PROPOSED LEGEND:	
	BULKHEAD
	CONCRETE BOAT RAMP
	CONCRETE SIDEWALK
	PARKING LOT HMA PAVEMENT
	LANDSCAPE/LIGHTING AREA
	WATERWAY
	2" WATERLINE
	WOODEN BOARDING/ATTENDANT DOCK (5' CLEARANCE)



SCHEMATIC FISH CLEANING STATION