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

## TUESDAY, JANUARY 24, 2023 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 board 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 appoint a chairperson and vice-chairperson for the Shoreline Task Force. (Boburka)
- 4.2. Discussion and action to approve the minutes from the regular meeting on December 13, 2022. (Boburka)
- 4.3. Discussion and action on the Shoreline Task Force 2023 meeting calendar. (Boburka)
- 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 JANUARY 20, 2023

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 JANUARY 20, 2023, AT/OR BEFORE 3:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

ity 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: JANUARY 24, 2023

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

MEETING DATE: January 24, 2023

NAME & TITLE: Kristina Boburka, Shoreline Director

**DEPARTMENT:** Shoreline Department

## ITEM

Discussion and action to appoint a chairperson and vice-chairperson for the Shoreline Task Force. (Boburka)

**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: January 24, 2023

NAME & TITLE: Kristina Boburka, Shoreline Director

**DEPARTMENT:** Shoreline Department

## ITEM

Discussion and action to approve the minutes from the regular meeting on December 13, 2022. (Boburka)

**ITEM BACKGROUND** Minutes from the regular meeting on December 13, 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, December 13th, 2022

## I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, December 13<sup>th</sup>, 2022, at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Rob Nixon called the meeting to order at 3:00 p.m. A quorum was present with Task Force Vice Chairman Stormy Wall, Task Force Members Norma Trevino, Michael Sularz, and Todd Williams. Members with an excused absence were Abbie Mahan and Carol Bolstad.

City staff present included Shoreline Director Kristina Boburka and Parks and Recreation Manager Debbie Huffman.

## **II.** PLEDGE OF ALLEGIANCE.

Chairman Rob Nixon led the Pledge of Allegiance.

#### **III.** PUBLIC COMMENTS AND ANNOUNCEMENTS: Dublic comments marked at this time.

Public comments were spoken at this time.

## IV. REGULAR AGENDA

# I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON NOVEMBER 8<sup>TH</sup>, 2022. (BOBURKA)

Task Force Member Michael Sularz made a motion to approve the minutes, seconded by Task Force Member Todd Williams. The motion carried unanimously.

# II. UPDATE ON THE BEACH IMPACTS FROM NOVEMBER'S HIGH TIDES. (BOBURKA)

Director Kristina Boburka gave a presentation on impacts that occurred from high tides in November. Chairman Nixon and Vice Chairman Wall provided positive feedback on how well the Island's dune system is performing.

## **III. UPDATE ON DEPARTMENTAL PROJECTS:**

- BEACH ACCESS SIGNAGE
- COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25: WHITECAP CIRCLE
- CMP CYCLE 26: SEA ISLAND CIRCLE
- CMP CYCLE 27: FANTASY CIRCLE
- RESTORE ACT: MARISOL BOAT RAMP
- TEXAS PARKS AND WILDLIFE DEPARTMENT: MARISOL BOAT RAMP

- NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF): LIVING SHORELINE
- NFWF DUNE RESTORATION
- TOMPKINS CHANNEL
- WIND AND WATER SPORTS VENUE
- BEACH MANAGEMENT PLAN

Director Boburka gave an update on all projects mentioned above.

## V. ADJOURNMENT.

There being no further business, Chairman Nixon adjourned the meeting at 3:22 p.m.

Kristina Boburka, Shoreline Director

Rob Nixon, Chairman

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

MEETING DATE: January 24, 2023

NAME & TITLE: Kristina Boburka, Shoreline Director

**DEPARTMENT:** Shoreline Department

## ITEM

Discussion and action on the Shoreline Task Force 2023 meeting calendar. (Boburka)

## ITEM BACKGROUND

Attached is the calendar for 2023.

Staff proposes that at this time we cancel the March 14 and December 26 meetings.

If meetings need to be cancelled in the future, staff will notify the board in advance if something comes up.

## **BUDGET/FINANCIAL SUMMARY**

None

## **COMPREHENSIVE PLAN GOAL**

Chapter 9: Shoreline

## LEGAL REVIEW

Sent to Legal: Approved by Legal:

## **RECOMMENDATIONS/COMMENTS:**

Shoreline Task Force 2023 Meetings																													
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14 21 28	22	23 30	24 31		-				19	20 27	28	22 29	16 23 30		9 16 23 30	17	18 25	12 19 26	20 27	21 28		20	21	22 29	30	24 31	25		Erika Hughston, Coastal Coordinator Office: (956) 761-8111 Cell: (956) 365-9020 <u>ehughston@myspi.org</u>
s 3	M 4			nbei T 7	r F 1 8	s 2 9		s 1 8	M 2 9	т 3	w 4 11	т 5	F 6 13	s 7 14	s 5	M 6	<u>Т</u> Т	vem W 1 8	ber T 2 9	F 3 10	s 4 11	s 3	M 4		cem w	ber T 7		s 2 9	Please let us know at least a day prior to the meeting if you are unable to attend.
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