



City of South Padre Island  
Historic Preservation Committee

## REGULAR MEETING

TUESDAY, JANUARY 7, 2014  
4:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2ND FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

### COMMITTEE MEMBERS

Steve Hathcock, Chairman

Mary Ann Tous, Vice Chairman

Melba Fassold

Susan Holmes

Angie Roach

Leo F. "Speck" Sanders

Vacant

Questions regarding this agenda should be directed to the South Padre Island Convention & Visitors Bureau Staff at 956-761-3000. This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact building official, Jay Mitchim; ADA designated responsible party at (956) 761-8103.

**NOTICE OF REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**TUESDAY, JANUARY 7, 2014**  
4:30 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order.
2. Pledge of Allegiance.
3. Public announcements and comments: *This is an opportunity for citizens to speak to the Historic Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the Historic Preservation Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Historic Preservation Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future Historic Preservation Committee meeting.]*
4. Consent Agenda:
  - a. Approve minutes of October 1, 2013 Regular meeting. (Zapata)
5. Discussion and action regarding introduction of Bernardina García-Vargas as secretary for the Historic Preservation Committee. (Hathcock)
6. Discussion and action regarding election of a Chair and Vice Chair for the Historic Preservation Committee. (García-Vargas)
7. Discussion and action regarding update of Dr. James Stillman information for the Wall of Honor plaque. (Holmes)
8. Discussion and action regarding update of purchasing digital tape recorder and two external microphones. (Hathcock)
9. Discussion and action regarding changing the meeting time of the Historic Preservation Committee from 4:00 p.m. to 4:30 p.m. (Hathcock)
10. Set new meeting date/agenda items for next meeting.

11. Adjourn.

DATED THIS THE 3rd DAY OF Jan 2014

B. Garcia

Bernardina García-Vargas, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY 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 Jan 2nd 14, AT/OR BEFORE 9:50am AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



B. Garcia

Bernardina García-Vargas, Administrative Assistant

THERE MAY BE ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

**CITY OF SOUTH PADRE ISLAND  
HISTORICAL PRESERVATION  
COMMITTEE  
CONSENT AGENDA**

**MEETING DATE:** January 7, 2014

**ITEM DESCRIPTION**

NOTE: All matters listed under Consent Agenda are considered routine by the Historical Preservation Committee of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of October 1, 2013 Regular meeting.

**RECOMMENDATIONS/COMMENTS**

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION  
COMMITTEE  
AGENDA REQUEST FORM**

**MEETING DATE:** January 7, 2014

**NAME & TITLE:** Rosa Zapata, Sales Administrative Assistant

**DEPARTMENT:** Convention Centre

**ITEM**

- a. Approve minutes of October 1, 2013 Regular meeting.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

Approve Minutes

**CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION  
COMMITTEE  
AGENDA REQUEST FORM**

**MEETING DATE:** January 7, 2014

**NAME & TITLE:** Steve Hathcock, Chairman

**DEPARTMENT:** Historic Preservation Committee

**ITEM**

Discussion and action regarding introduction of Bernardina García-Vargas as secretary for the Historic Preservation Committee.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION  
COMMITTEE  
AGENDA REQUEST FORM**

**MEETING DATE:** January 7, 2014

**NAME & TITLE:** Bernardina García-Vargas, Administrative Assistant

**DEPARTMENT:** Convention Centre

**ITEM**

Discussion and action regarding election of a Chair and Vice Chair for the Historic Preservation Committee.

**ITEM BACKGROUND**

A housekeeping item that needs to be done each year.

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION  
COMMITTEE  
AGENDA REQUEST FORM**

**MEETING DATE:** January 7, 2014

**NAME & TITLE:** Susan Holmes, Committee Member

**DEPARTMENT:** Historic Preservation Committee

**ITEM**

Discussion and action regarding update of Dr. James Stillman information for the Wall of Honor plaque.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_

NO: \_\_\_\_\_

Approved by Legal: YES: \_\_\_\_\_

NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**



**CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION  
COMMITTEE  
AGENDA REQUEST FORM**

**MEETING DATE:** January 7, 2014

**NAME & TITLE:** Steve Hathcock, Chairman

**DEPARTMENT:** Historic Preservation Committee

**ITEM**

Discussion and action regarding update of purchasing digital tape recorder and two external microphones.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
HISTORIC PRESERVATION  
COMMITTEE  
AGENDA REQUEST FORM**

**MEETING DATE:** January 7, 2014

**NAME & TITLE:** Steve Hathcock, Chairman

**DEPARTMENT:** Historic Preservation Committee

**ITEM**

Discussion and action regarding changing the meeting time of the Historic Preservation Committee from 4:00 p.m. to 4:30 p.m.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**