

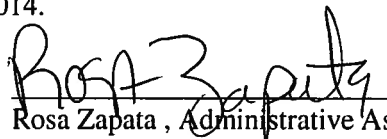
**NOTICE OF MEETING
THE CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE**

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

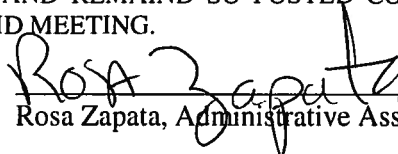
TUESDAY, MAY 6, 2014
4:15 P.M AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

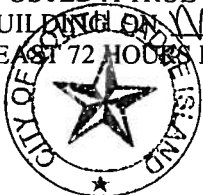
1. Call to order.
2. Pledge of Allegiance.
3. Public announcements and comments: *This is an opportunity for citizens to speak to the Historic Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the HISTORIC PRESERVATION COMMITTEE at the podium and give their 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 minutes for April 1, 2014 Regular meeting. (Zapata)
 - b. Excuse Absent for Board Member Melba Fassold.
5. Discussion and action regarding review of material for Wall of Fame plaque.
6. Discussion and action regarding updating the South Padre Island Brochure.
7. Set new meeting date/agenda items for next meeting.
8. Adjourn.

DATED THIS THE 2nd DAY OF May 2014.


Rosa Zapata, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE 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 THE CITY HALL/MUNICIPAL BUILDING ON May 2nd, 2014, at 11:15 AM AND REMAIN SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Rosa Zapata, Administrative Assistant



THERE MAY BE ONE OR MORE MEETINGS 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: May 6, 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.

Item to be considered is:

- a. Approval of minutes for meeting held on April 1, 2014 Regular meeting.
- b. Approve absent for Board Member Fassold.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

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

MEETING DATE: May 6, 2014

NAME & TITLE: Rosa Zapata, Sales Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve minutes of April 1, 2014.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Approve Minutes



**South Padre Island
Historic Preservation Committee
Minutes for April 1, 2014**

ITEM 1 – CALL TO ORDER

The Historical Preservation Committee of South Padre Island, Texas held a regular meeting on Tuesday, April 1, 2014 in the Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Steve Hathcock called the meeting to order at 4:15p.m. A quorum was present: Vice-Chairman Mary Ann Tous, Board Member Mr. Leo “Speck” Sanders, Board Member Ms. Angie Roach and Board Member Ms. Susan Holmes.
Absent: Board Member Melba Fassold

ITEM 2 – PLEDGE OF ALLEGIANCE

Chairman Hathcock led the Pledge of Allegiance.

ITEM 3 – PUBLIC ANNOUNCEMENTS AND COMMENTS

Public comments and announcements were given at this time.

ITEM 4 – APPROVAL OF MINUTES FOR FEBRUARY 4, 2014

Vice Chairman Tous motioned to approve the minutes, second by Board Member Holmes. Motion passed unanimously.

ITEM 5 – Discussion and action regarding Tour Guide for the National Tropical Weather Conference

Chairman Hathcock and Board Member Townsend volunteer to do the tour guide. Chairman Hathcock motioned to approve, second by Member Roach. Motion passed unanimously.

ITEM 6-Set new meeting date/agenda items for next meeting.

Next month meeting date will be on May 6, 2014 at 4:15pm.

ITEM 7- Chairman Hathcock adjourned the meeting at 4:45p.m.

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

MEETING DATE: May 6, 2014

NAME & TITLE: Rosa Zapata, Sales Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve absent for Board Member Melba Fassold.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Approve Minutes

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

MEETING DATE: May 6, 2014

NAME & TITLE: Mary Ann Tous, Vice Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding review of material for Wall of Fame plaque.

ITEM BACKGROUND

Since so much time has elapsed since we all began working on the Wall of Fame plaques I propose that paper copies of the narratives (together with the associated photos) that were chosen for each individual be distributed to all new and old members for review.

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
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: May 6, 2014

NAME & TITLE: Mary Ann Tous, Vice Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding updating the South Padre Island Brochure.

ITEM BACKGROUND

I would also like to propose that we discuss updating the information for the South Padre Island brochure by correcting errors (typos, misspellings, etc.) and updating the names of the present committee review of material for Wall of Fame plaque.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS