CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
AGENDA REQUEST FORM

MEETING DATE: August 4, 2015

NAME & TITLE: Vedette Garza, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

    a. Approve minutes of July 14, 2015.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____   NO: _____

Approved by Legal: YES: _____   NO: _____

RECOMMENDATIONS/COMMENTS

Approve Minutes

TUESDAY, August 4, 2015

1. Call to order.

   The Historical Preservation Committee of the City of South Padre Island, Texas held a meeting on Tuesday, July 14, 2015 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Steve Hathcock called the meeting to order at 4:19 p.m. A quorum was present: Susan Holmes, Leo Sanders, and Melba Fassold.
   Absent: Vice-Chair Mary Ann Tous and Committee Member Angie Roach.

   City staff members present were CVB Administrative Assistant Vedette Garza.

2. Pledge of Allegiance.

   Chairman Steve Hathcock led the Pledge of Allegiance.

3. Public announcements and comments: *This is an opportunity for citizens to speak to the Historical Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the Historical Preservation Committee at the podium and give their name before addressing their concerns. (Note: State law will not permit the Advisory Board 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 Historical Preservation Committee meeting).*

   Public comments were given at this time.

4. **Consent Agenda:**
   Chairman Steve Hathcock made the motion, seconded by Committee Member Leo Sanders, to approve the Consent Agenda. Motion carried on a unanimous vote.

   a.) Approve minutes for June 2, 2015 regular meeting.

5. **Update, discussion and action regarding the submission of names of individuals to be interviewed for Oral History Program.**

   Chairman Steve Hathcock made a motion to submit a list of names of individuals, second by Committee Member Sanders. The following names were submitted: Speck Sanders, Melba Fassold, Troy Giles, Richard Frankie, Sherman Lee, Mary Ann Tous, Bob Blankin and Bob Pinkerton.

6. **Discussion and action on setting a date to clean the historical markers on South Padre Island**

   No action was taken.

7. **Update on Oral Histories/Video's**

   Chairman Steve Hathcock discussed combining agenda item number five and agenda item number 7.

8. **Set new meeting date/agenda items for next meeting.**

Meeting was set for August 4, 2015 @ 4:15 PM.

9. Adjourn

There being no further business, Chairman Hathcock adjourned the meeting at 4:55 p.m.

_____
Vedette Garza, CVB Administrate Assistant

_____
Steve Hathcock, HPC Chairman

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

MEETING DATE: August 4, 2015

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Update, discussion and action regarding the submission of names of individuals to be interviewed for Oral History Program and Video's.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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Approved by Legal: YES: _____   NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

CITY OF SOUTH PADRE ISLAND HISTORICAL PRESERVATION COMMITTEE AGENDA REQUEST FORM

MEETING DATE: August 4, 2015

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action on setting a date to clean the historical marks on South Padre Island.

ITEM BACKGROUND

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Comments:

RECOMMENDATIONS/COMMENTS