

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


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.*

NOTICE IS HEREBY GIVEN THAT THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

MONDAY, AUGUST 8, 2016
3:00 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 Comments and Announcements: *This is an opportunity for citizens to speak to the Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force 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. Approval of minutes of the July 25, 2016 regular meeting.
5. Review of UTRGV student internship program research, school year 2015-2016. (*Bessette*)
6. Discussion and possible action regarding material to be used for interpretive signage on dune-beach walkovers. (*Barrineau*)
7. Review of August 4-5 USACE and ASBPA meetings, Galveston. (*Barrineau*)
8. Adjournment.

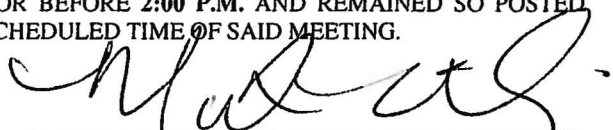
DATED THIS THE 3RD DAY OF AUGUST 2016



Marta Martinez, Assistant City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRENT 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 3, 2016 AT/OR BEFORE 2:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.





Marta Martinez, Assistant 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, JAY MITCHIM: ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103

<p style="text-align: center;">MINUTES CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE</p>

MONDAY, JULY 25, 2016

I. Call to Order.

The Shoreline Task Force Members of the City of South Padre Island, Texas held a Regular Meeting on Monday, July 25, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Troy Giles called the meeting to order at 3:03 p.m. A quorum was present: Task Force Member Neil Rasmussen, Charles Brommer, Robert Nixon Virginia Guillot, and Norma Trevino. Member with an excused absences was Ron Pitcock. Also present was Council Member Dennis Stahl

City staff members present were: Shoreline Management Director Patrick Barrineau, Program & Project Manager Brandon Hill, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

Chairman Giles led the Pledge of Allegiance.

III. Public Comments and Announcements.

None.

IV. Approval of the July 11, 2016 Regular Meeting Minutes:

Task Force Member Rasmussen made a motion, seconded by Task Force Member Brommer to approve the July 11, 2016 Regular Meeting Minutes. Motion carried unanimously.

V. Discussion and action regarding absences from July 11, 2016 meeting.

a. Chairman Troy Giles

b. Member Neil Rasmussen

Task Force Member Rasmussen made a motion, seconded by Task Force Member Brommer to approve with correction (b. Member Ron Pitcock). The motion carried unanimously.

VI. Discussion and action to approve request by Ron and Virginia Guillot of Parrot Eyes for temporary storage of a commercial barge in Crystal Cove used for commercial watersports in Laguna Madre. (*Barrineau*)

The Task Force Members expressed their comments/concerns regarding this matter. After some discussion. Task Force Member Giles made a motion, seconded by Task Force Member Nixon to approve. The motion carried unanimously.

VII. Discussion and possible action on new public bathroom plan for public beach. (*Nixon*)

The Task Force Members expressed their comments/concerns regarding this matter. After some discussion, Task Force Member Nixon made a motion, seconded by Task Force Member Trevino to create a sub-committee and have the first workshop on August 15, 2016. The motion carried unanimously.

VIII. Adjournment.

There being no further business, Mr. Giles adjourned the meeting at 4:04 p.m.

Marta Martinez, Secretary

Troy Giles, Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASKFORCE
AGENDA REQUEST FORM**

MEETING DATE: August 3, 2016

NAME & TITLE: Shelby Bessette

DEPARTMENT: Shoreline Management

ITEM

Review of UTRGV student internship program research, school year 2015-2016.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X

Approved by Legal: YES: _____ NO: X

Comments:

RECOMMENDATIONS/COMMENTS

Staff is available for any questions the Task Force may have.

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASKFORCE
AGENDA REQUEST FORM**

MEETING DATE: August 3, 2016

NAME & TITLE: Patrick Barrineau

DEPARTMENT: Shoreline Management

ITEM

Discussion and possible action regarding material to be used for interpretive signage on dune-beach walkovers.

ITEM BACKGROUND

As discussed in the SLTF meeting on June 13, 2016 the Shoreline Management department is investigating options for resilient and high quality interpretive signage for existing and future city beach-dune walkovers. Shoreline Management staff would ask that the members of the Shoreline Taskforce consider signs from Pannier, Envirosigns and Interpretive Graphics. Small samples of each option will be provided for members of the SLTF to examine in person.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X

Approved by Legal: YES: _____ NO: X

Comments:

RECOMMENDATIONS/COMMENTS







**CITY OF SOUTH PADRE ISLAND
SHORELINE TASKFORCE
AGENDA REQUEST FORM**

MEETING DATE: August 3, 2016

NAME & TITLE: Patrick Barrineau

DEPARTMENT: Shoreline Management

ITEM

Review of August 4-5 USACE and ASBPA meetings, Galveston.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X

Approved by Legal: YES: _____ NO: X

Comments:

RECOMMENDATIONS/COMMENTS