

**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, OCTOBER 10, 2016**  
3:00 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 Comments and Announcements: *This is an opportunity for citizens to speak to 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 September 12, 2016 regular meeting.
5. Discussion & action to approve:
  - a. Excused absence for Member Virginia Guillot from 9-12-16 regular meeting.
6. Discussion and possible action to recommend City Council approves a Memorandum of Understanding between PARTRAC and the City of South Padre Island geared towards obtaining external funding for beach nourishment studies. (Barrineau)
7. Discussion and possible action to recommend City Council approves a proposal submitted by HDR to complete bathymetric survey of the beach and nearshore area. (Barrineau)
8. Discussion and possible action to recommend City Council issues a Beach-Dune permit for the mitigation efforts at Las Costas. (Barrineau)
9. Discussion and possible action to approve submitting Beach-Dune Application to the GLO for the construction of a balcony and deck structures at 4704 Gulf Blvd. (Hill)
10. Discussion and possible action to approve submitting Beach-Dune Application to the GLO for the construction of a dune walkover at Marisol. (Barrineau)
11. Discussion and possible action regarding a letter received from the Texas General Land Office citing violations of the open beaches act. (Hill)
12. Discussion regarding the 2016 CMP Cycle 22 Grant Applications submitted September 21<sup>st</sup> 2016 (Giles)
13. Discussion regarding red tide conditions and response (Giles)
14. Adjournment.

DATED THIS THE 7<sup>TH</sup> DAY OF OCTOBER 2016

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Susan Hill, City Secretary

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 OCT. 7,

**2016** AT/OR BEFORE **3:00 P.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF AID MEETING.

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Susan Hill, 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) 761-1025.