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 9, 2017

3:00 p.m. at the Municipal Building, City Council Chambers, 2nd Floor 4601Padre 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 the September 25, 2017 regular meeting minutes.
- 5. Discussion and possible action on ongoing Shoreline Department projects and events Hill):
 - a. CMP Walkover Project at Sea Side circle
 - b. CMP Walkover Project at Ocean circle
 - c. CMP Walkover Project at Moonlight circle
 - d. Demonstration of equipment, on loan, for cleaning the beach.
 - e. Sand Castle days
- 6. Discussion and possible action to recommend to City Council the approval of a Beach and Dune Permit to E.B. Merit for removal of vegetation on lot and exchange of material at 5102 Gulf Blvd. (Hill)
- 7. Discussion and possible action on recommending to the Texas General Land Office a Beach and Dune Application for Isola Bella at 1300 Gulf Boulevard South Padre Island Texas. (Hill)
- 8. Shoreline Department 2017- 2018 fiscal year budget presentation. (Hill)

9. Adjournment.

DATED THIS THE 6TH DAY OF OCTOBER 2017

Marta Martinez, Assistant City Secretary

I, THE UNDERSIGNED THORITY, 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 **OCTOBER 6, 2017** AT/OR BEFORE **3:00 P.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF AID 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.