NOTICE OF MEETING CITY OF SOUTH PADRE ISLAND PARKS & KEEP SOUTH PADRE ISLAND BEAUTIFUL COMMITTEE

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 PARKS AND KEEP SOUTH PADRE ISLAND BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>REGULAR</u> MEETING ON:

WEDNESDAY, FEBRUARY 21, 2018 9:00 A.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 Committee relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Parks and Keep SPI Beautiful Committee 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 Parks and Keep SPI Beautiful Committee meetings]
- 4. Approval of the January 17, 2018 regular meeting minutes.
- 5. Discussion and possible action on Skatepark rules. (Anne Payne)
- 6. Discussion and possible action on National Skip the Straw Day Proclamation. (Victor Baldovinos)
- 7. Report on Government Community Achievement Award submitted by Environmental Health Services Department. (Victor Baldovinos)
- 8. Parks and Recreation report. (Anne Payne)
 - a) Community Center activities
 - b) Bench donation and ceremony at the Butterfly Park

c) Fence repaired at Water Tower Park and Tompkins Park field leveled with irrigation installed.

- 9. Report on the February 9th GLO Adopt-A-Beach Winter Texan Beach Cleanup. (Victor Baldovinos)
- 10. Discussion and possible action regarding calendar of events. (P&KSPIBC)
- 11. Next meeting date: March 28th
- 11. Adjournment.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE PARKS AND KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CURRENT 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 **FEBRUARY 16, 2018** AT/OR BEFORE 1**:00 P.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103