

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

TUESDAY, AUGUST 25, 2020

3:00 PM 4601 PADRE BOULEVARD SOUTH PADRE ISLAND, TX 78597

1. Call to Order

2. Pledge of Allegiance

3. Public Comments and Announcements

This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council 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 City Council meeting]

4. Regular Agenda

- 4.1. Approval of the minutes from the regular meeting on July 15, 2020. (Hughston)
- 4.2. Update, discussion and possible action on the Sunset Beach Access. (Mahan)
- 4.3. Update, discussion, and possible action on the Coastal Management Program (CMP)'s Cycle 26 final applications. (Boburka, Hughston)
- 4.4. Update on the following Shoreline related projects: (Wall)
 - Hurricane Hanna impacts
 - Clayton's Pier

5. Adjourn

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.

DATED AUGUST 21, 2020

Angelique Soto, 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 **AUGUST 21, 2020**, AT/OR BEFORE 3:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Agenda: AUGUST 25, 2020

Angelique Soto, 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, BELINDA TARVER AT (956)761-8103.

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 25, 2020

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Approval of the minutes from the regular meeting on July 15, 2020. (Hughston)

ITEM BACKGROUND

Approval of the minutes

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**MINUTES OF SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

WEDNESDAY, July 15th, 2020

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas held a special meeting on, July 15th, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island Texas. Chairman Virginia Guillot called the meeting to order at 2:30 p.m. A quorum was present with Task Force Chairman Virginia Guillot and Task Force Members Stormy Wall, Abbie Mahan, Robert Nixon, Norma Trevino, and Michael Sularz.

City Council Members Ken Medders and Kerry Schwartz were present along with the following City staff members: City Manager Randy Smith, Shoreline Director Kristina Boburka, and Shoreline Grant and Special Projects Administrator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Chairman Virginia Guillot led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Linda Caballero asked the Task Force to reconsider the EDC contract that the Birding Center has put together, and include fair pricing for all agencies.

IV. REGULAR AGENDA

I. APPROVAL OF THE June 9th, 2020 REGULAR MEETING MINUTES.

Task Force Member Wall made a motion, seconded by Task Force Member Sularz to approve the regular meeting minutes as submitted. Motion carried unanimously.

II. DISCUSSION AND ACTION TO CANCEL OR RESCHEDULE THE JULY 28TH, 2020 REGULAR MEETING.

Task Force Member Guillot made a motion to cancel the regular meeting on July 28, 2020, seconded by Task Force Member Sularz. Motion passed unanimously.

III. DISCUSSION AND POSSIBLE ACTION ON BLUE FLAG PROGRAM.

Task Force Member Robert Nixon indicated that the Blue Flag Program (BFP) offers an international standing for preservation of resources and could put South Padre Island beaches at a higher prestige. Task Force Member Wall asked for input on why a beach community would follow the regulations put in place by the Blue Flag Program. Task Force Member Norma Trevino offered to get a year in preparation to meet BFP standards to offer quality above all else. Task Force Member Sularz noted that the BFP requires two committees in which to meet requirements. Task Force Member Mahan pointed out the list of guidelines and requirements were a bit extreme in one example being that dogs are not allowed on the beach, then requested the BFP be tabled for further discussion, seconded by Task Force Member Trevino. Motion passed unanimously.

IV. UPDATE ON SHORELINE DEPARTMENT PROJECTS.

Shoreline Director Kristina Boburka gave an update report on the following projects. The Regional Sediment Management Plan, Beneficial Use of Dredge Material, Particle Tracing Study, Annual Beach Surveys, Code of Ordinances Chapter 22, RESTORE Act, Texas Parks and Wildlife Department Boating Grant, Tompkins Channel, Sunset Beach Access, and Coastal Management Plan Cycle 24 White Sands Street.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 3:09 p.m.

Erika Hughston, Shoreline GSPA

Virginia Guillot, Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 25, 2020

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update, discussion and possible action on the Sunset Beach Access. (Mahan)

ITEM BACKGROUND

The Sunset Beach Access is located at the northern end of Gulf Boulevard. The dilapidated stairs that were at the end of the access to lead to the beach have been replaced as of August 18, 2020. The City has received final design plans for the access to include a new, ADA walkover.

BUDGET/FINANCIAL SUMMARY

None at this time.

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources

GOAL 1: The City shall ensure protection and conservation of natural resources, such as beaches, dunes, wetlands, Laguna Madre waterfront and native flora and fauna, allowing for their sustainable use and enjoyment by future generations.

Objective 1.1 Beach and dunes shall be protected from both natural and artificial erosion.

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 25, 2020

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update, discussion, and possible action on the Coastal Management Program (CMP)'s Cycle 26 final applications.
(Boburka, Hughston)

ITEM BACKGROUND

The City was selected to apply for final proposals for three of the five submitted pre-proposals for CMP's Cycle 26. The applications selected to move forward include Sea Island Beach Access, Sapphire Beach Access, and the Lifeguard Towers.

BUDGET/FINANCIAL SUMMARY

The Coastal Management Program (CMP) matches 60% of the application while the local match is 40%.

COMPREHENSIVE PLAN GOAL

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**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 25, 2020

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update on the following Shoreline related projects: (Wall)

-Hurricane Hanna impacts

-Clayton's Pier

ITEM BACKGROUND

Staff will give an update on the impacts to the beach from Hurricane Hanna and on the status of Clayton's Pier and when construction can begin again.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources

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