

**NOTICE OF SPECIAL EVENTS COMMITTEE REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND**

**TUESDAY, MARCH 16, 2021**

2:00 PM AT THE MUNICIPAL BUILDING

CITY COUNCIL CHAMBERS, 2<sup>nd</sup> FLOOR

4601 PADRE BLVD, 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 committee relating to agenda or non-agenda items. Speakers are required to address the committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to the committee or may be placed on the agenda of a future Special Events Committee meeting]*

4. Approve Consent Agenda

4.1. Approve the meeting minutes for the January 19, 2021 regular meeting. (Graves)

4.2. Approve the excused absence for Committee Member Lisa Graves for the January 19, 2021 regular meeting. (Graves)

5. Regular Agenda

5.1. Discussion and action concerning the election of officers for the 2021 calendar year-Committee Chairman, Committee Vice-Chairman. (Caum)

5.2. Discussion regarding the following required training courses to be completed by committee members. (Amaya)

\* Open Meetings Act Training

\* Public Information Act Training

\* TML Newly Elected City Officials' Virtual Workshop

5.3. Discussion and action to approve the funding request for CAF Airshow in October 2021. (Amaya)

5.4. Discussion and possible action concerning new meeting date for April 2021. (Graves)

6. Adjourn

Agenda: MARCH 16, 2021



**NOTE:**

*One or more members of the City of South Padre Island City Council and the Convention and Visitors Bureau may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.*

DATED THIS DAY MARCH 12th, 2021



Linette Hernandez, CVB Management Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SPECIAL EVENTS COMMITTEE 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 FRIDAY MARCH 12, 2021, AT/OR BEFORE 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Linette Hernandez, CVB Management Assistant

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 PUBLIC WORKS DIRECTOR, CARLOS SANCHEZ; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

