

**NOTICE OF MEETING AMENDED**  
**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, MAY 23, 2016**  
3:00 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

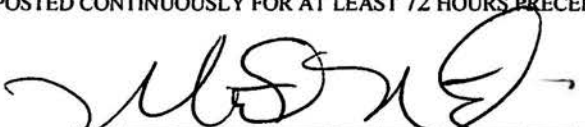
1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: 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 April 25, 2015 regular meeting.
5. Introduction of new Shoreline Management staff Brandon Hill and Patrick Barrineau. (*P. Barrineau*)
6. Brief review & discussion of concepts and/or ideas affecting beach access, beach maintenance, and bay access around the island. (*P. Barrineau*)
7. Discussion and possible action regarding placement and appearance of sanitary units on the beach. (*T. Giles*)
8. **Update and possible action** of Beach Permit Applications (including Las Costas and Castaways), and Prioritization of existing / potential projects and/or other items of importance. (*T. Giles*)
9. Adjournment.

DATED THIS THE 20<sup>TH</sup> DAY OF MAY 2016

  
\_\_\_\_\_  
Marta Martinez, Asst. 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 **MAY 20TH, 2015** 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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Marta Martinez, Asst. 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.

**SHORELINE TASK FORCE  
MEETING MINUTES  
APRIL 25, 2016**

**1. Call to Order.**

Troy Giles called the meeting to order at 3:00 p.m. in the City Council Chambers on the Second Floor of the Municipal Complex Building: 4601 Padre Boulevard and declared a quorum of members present. Task Force members in attendance were: Troy Giles, Charles Brommer, Virginia Guillot, Ron Pitcock, Norma Trevino, and Neil Rasmussen. Task Force Member with an excused absence was Robert Nixon. Staff members present were Interim City Manager Darla Jones, Development Director Sungman Kim and Marta Martinez.

**2. Pledge of Allegiance.**

Mr. Giles led those present in the Pledge of Allegiance.

**3. Public Comments and Announcements.**

Public Comments and announcements were given at this time.

**4. Approval of minutes of the April 11, 2016 regular meeting.**

Task Force Member Pitcock made a motion to approve. Seconded by Ms. Guillot; the motion carried unanimously.

**5. Update of outstanding CMP Grants. (D. Jones)**

Update was given by Interim City Manager at this time. No action was taken.

**6. Discussion and possible action regarding placement/monitoring of sanitary units on the beach. (T. Giles)**

Presentation/update was given by Mr. Giles at this time. No action was taken.

**7. Discussion and action on adding beach access signage. (D. Jones)**

Presentation and location for proposed signage was given by Interim City Manager at this time at this time. Mr. Giles approved signage and locations.

**8. Adjournment**

Since the Task Force had no further business to discuss, Mr. Giles adjourned the meeting at 3:23 p.m.

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Marta Martinez, Secretary

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Troy Giles, Chairman

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

**MEETING DATE:** May 23, 2016

**NAME & TITLE:** Patrick Barrineau, Shoreline Director

**ITEM**

Introduction of new Shoreline Management staff Brandon Hill and Patrick Barrineau. (*P. Barrineau*)

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** May 23, 2016

**NAME & TITLE:** Patrick Barrineau, Shoreline Director

**ITEM**

Brief review & discussion of concepts and/or ideas affecting beach access, beach maintenance, and bay access around the Island. (*P. Barrineau*)

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** May 23, 2016

**NAME & TITLE:** Troy Giles, SLTF Chairman

**ITEM**

Discussion and possible action regarding placement and appearance of sanitary units on the beach. (*T. Giles*)

**ITEM BACKGROUND**

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**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** May 23, 2016

**NAME & TITLE:** Troy Giles, SLTF Chairman

**ITEM**

Update and possible action of Beach Permit Applications (including Las Costas and Castaways), and Prioritization of existing / potential projects and/or other items of importance. (T. Giles)

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Comments: