

**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 MEETING ON:

**MONDAY, MAY 7, 2018
3:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

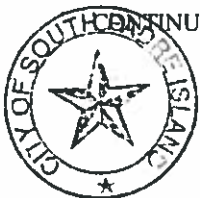
1. Call to Order.
2. Pledge of Allegiance.
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address the Shoreline Task Force at the podium and give their name before addressing their 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 April 23, 2018 meeting minutes.
5. PowerPoint presentation on Shoreline Department Projects (Hill).
 - Shoreline Master Plan
 - Nearshore Berm nourishment
6. Adjournment


DATED THIS THE 2 TH DAY OF MAY 2018



Susan Hill, 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 2, 2018** AT/OR BEFORE **5:00 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.

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASKFORCE
MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 7, 2017

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline department

ITEM

Approval of April 23, 2018 regular meeting minutes.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: _____

Approved by Legal: YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

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

MONDAY, APRIL 23, 2018

I. Call to Order.

The Shoreline Task Force of the City of South Padre Island, Texas held a regular meeting on Monday, March 26, 2018, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island Texas. Vice Chairman Virginia Guillot, called the meeting to order at 3:00 p.m. A quorum was present: Task Force Members, Norma Trevino, Troy Giles, Thoren Thorbjørnsen and Stormy Wall and were present at the meeting.

City staff members present were: Shoreline Management Director Brandon Hill, and Shoreline Program Coordinator Jose Manuel Aguilar, City Manager Susan Guthrie and Assistant City Manager Darla Jones.

II. Pledge of Allegiance.

Ms. Virginia Guillot led the Pledge of Allegiance.

III. Public Comments and Announcements.

No public comments were heard.

IV. Approval of the April 9, 2018 meeting minutes.

Task Force Member Stormy Wall made a motion to approve the April 9, 2018 meeting minutes, seconded by Norma Trevino. The motion passed unanimously..

V. Update on Shoreline Department Projects (Hill):

Mr. Brandon Hill presented a PowerPoint updating the Shoreline Task Force on ongoing Shoreline Department projects: Shoreline Master Plan, Dune Planting, Nearshore Berm dredge spoil placement.

VI. Discussion and action to recommend to City Council the approval of a Beach and Dune Permit for 8100 Padre Boulevard, South Padre Island Texas. (Hill)

Task Force Member Troy Giles made a motion to recommend to City Council to approve the Beach and Dune Permit for 8100 Padre Blvd, South Padre Island, seconded by Stormy Wall. The motion passed unanimously.

VII. Discussion and possible action to recommend to City Council the approval of a Beach and Dune Permit for 1010 Padre Boulevard, South Padre Island Texas. (Hill)

Task Force Member Thoren Thorbjørnsen made a motion to recommend to City Council to approve the Beach and Dune Permit for 1010 Padre Blvd, South Padre Island, seconded by Storm Wall. The motion passed unanimously.

VIII. Discussion and action to create a subcommittee to explore restroom facility solutions on the shoreline. (Hill)

Task Force Member Norma Trevino made a motion to create a subcommittee with a non-quorum amount of representatives from the Shoreline Task Force, City Council, City Staff and public shareholders, seconded by Storm Wall. The motion passed unanimously.

IX. Discussion and action to recommend to City Council Ordinance No. 18-14 amending Chapter 22 of the Code of Ordinances by amending Section 22-3 providing for amended terms, revising chairpersons voting authority and creating the position of vice chairman for the Shoreline Task Force. (Hill)

Task Force Member Troy Giles made a motion to recommend to City Council Ordinance No. 18-14 amending Chapter 22 of the Code of Ordinances by amending Section 22-3 providing for amended terms, revising chairpersons voting authority and creating the position of vice chairman for the Shoreline Task Force, seconded by Norma Trevino. The motion passed unanimously.

X. Adjournment

There being no further business, Task Force Vice Chairman Virginia Guillot adjourned the meeting at 3:28 p.m.

Jose Aguilar, Program Coordinator

Neil Rasmussen, Taskforce Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASKFORCE
MEETING
AGENDA REQUEST FORM**

MEETING DATE: May 7, 2018

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline department

ITEM

Power Point presentation on Shoreline Department Projects

ITEM BACKGROUND

- Shoreline Master Plan
- Nearshore Berm Nourishment

BUDGET/FINANCIAL SUMMARY

None

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:	YES: _____	NO: <u> X </u>
Approved by Legal:	YES: _____	NO: <u> X </u>

Comments:

RECOMMENDATIONS/COMMENTS