

NOTICE OF JOINT PUBLIC WORKSHOP
CITY OF SOUTH PADRE ISLAND
SPECIAL EVENTS COMMITTEE, CONVENTION AND VISITORS ADVISORY
BOARD, AND CITY COUNCIL

NOTICE IS HEREBY GIVEN THAT THE SPECIAL EVENTS COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, CITY COUNCIL, AND THE CVA BOARD WILL HOLD A JOINT PUBLIC WORKSHOP ON:

TUESDAY, FEBRUARY 19, 2019
10:30 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. Introduction of staff, city council, board members, and Special Events Committee. (Flores)
4. Discussion to create mission statement and strategic goals. (Flores)
5. Presentation and discussion regarding 2019 HOT Funding application. (Flores/Amaya)
 - a. Review the Texas State HOT Law (TX 2-Step Rule)
 - b. City Policy (procurement process, application & funding process, guidelines, SEP, checklist)
 - c. Current blackout periods (policy)
 - d. Expedia Heat map
 - e. Sandcastle Subcommittee
6. Presentation and discussion regarding Special Events funded in fiscal year 2018/2019. (Flores/Amaya)
 - a. Review 2018-2019 Event Funding Spreadsheet
 - b. Review Events Cloud
7. Presentation and discussion of Special Events funding applications in fiscal year 2018/2019. (Flores/Amaya)
 - a. WOVE (Jan 2019)
 - b. B&S Kites/SPI Kitefest (Feb 2019)
 - c. National Tropical Weather Conference (Apr 2019)
 - d. Splash South Padre Island (April 2019)
 - e. Sand Crab Run (April 2019)
 - f. Open Water Event (April 2019)
 - g. Obstacle Course Race (May 2019)
 - h. Shallow Sport Tournament (May 2019)

- i. Xpogo (2019 - 3 different dates)
 - j. TIFT (Aug 2019)
 - k. LKT (Aug 2019)
 - l. MOF Ninja Warrior Kids (Sep 2019)
 - m. Wahoo Fishing Tournament (Sep 2019)
 - n. JJ Zapata Fishing Tournament (Sept 2019)
 - o. Tailgate Weekend (Sep 2019)
 - p. SPI Triathlon (Sep 2019)
 - q. HalloWings (Oct 2019)
 - r. Zombie Charge (Oct 2019)
 - s. Mariachi Run SPI (Nov 2019)
 - t. SPI FAMfest (Nov 2019)
 - u. Veteran's Day Weekend (Nov 2019)
 - v. GoRuck (Nov 2019)
 - w. Elite Redfish Championship (Dec 2019)
8. Presentation and discussion of new HOT Funding applications submitted.
(Flores/Amaya)
- a. South Padre Island Military Heritage Airshow
 - b. Veteran's Day Weekend 2019 Celebration Airshow
 - c. 11th Annual Knights of Columbus Bay Challenge Fishing Tournament
 - d. Paddle for the Planet
9. Adjournment.

DATED THIS THE 15th DAY OF FEBRUARY 2019.


 Rosa Zapata, CVB Executive Services Specialist

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE NOTICE OF JOINT PUBLIC WORKSHOP FOR THE SPECIAL EVENTS SUBCOMMITTEE, CONVENTION AND VISITORS ADVISORY BOARD AND CITY COUNCIL 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 THE CITY HALL/MUNICIPAL BUILDING ON February 15, 2019, at/or before 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




 Rosa Zapata, CVB Executive Services Specialist

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 RESPONSIBLE PARTY AT (956) 761-8103.