

**NOTICE OF REGULAR MEETING  
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:

**TUESDAY, APRIL 23, 2019  
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 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 minutes of the April 9, 2019 meeting.
5. Update on departmental projects.
  - a. Portable Restroom Enclosure
  - b. Beach Access Fitness Station
  - c. Non-compliance issues
  - d. Next BUDM and Tracer Study
6. Adjournment.

DATED THIS THE 18<sup>TH</sup> DAY OF APRIL 2019.



  
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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 **APRIL 18, 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.



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.



**MINUTES OF REGULAR MEETING  
OF SOUTH PADRE ISLAND  
SHORELINE TASK FORCE**

**TUESDAY, APRIL 9, 2019**

**1. Call to Order.**

The Shoreline Task Force of the City of South Padre Island, Texas held a meeting on Tuesday, April 9, 2019, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Neil Rasmussen called the meeting to order at 3:00 p.m. A quorum was present with the following Task Force Members in attendance: Chairman Neil Rasmussen, Vice-Chairman Virginia Guillot, Stormy Wall, Norma Trevino, Abbie Mahan, and Patrick McNulty.

Mayor Pro-Tem Ken Medders along with City Council members Kerry Schwartz and Joe Ricco were present. City staff members present included Interim City Manager Randy Smith, Interim Shoreline Director Kristina Boburka, Marta Martinez, Nikki Soto, Mark Shellard, Veronika Vasquez, Victor Baldovinos, and Julianna Barron.

**2. Pledge of Allegiance.**

Chairman Neil Rasmussen led the Pledge of Allegiance.

**3. Public Comments and Announcements.**

There were none received.

**4. Approval of the minutes of the February 26, 2019 meeting.**

Task Force Member McNulty, seconded by Task Force Member Guillot, moved to approve the meeting minutes as submitted. The motion carried unanimously.

**5. Discussion and action to recommend to City Council the approval of a Beach and Dune Permit to construct a single-family residence with associated amenities located at 8414 Breakers Boulevard South Padre Island, Texas (Boburka).**

Interim Shoreline Director Kristina Boburka gave a brief talk on the location, their mitigation plans, and noted there will not be a walkover to the beach.

Task Force Member McNulty motioned to recommend to City Council to approve the permit and was seconded by Task Force Member Trevino. The motion carried.

**6. Discussion and action to select and move forward with potential projects and improvements based upon the Shoreline Master Plan.**

In response to Interim Shoreline Director Kristina Boburka giving an overview on the averages from all Task Force Member's matrices, Chairman Rasmussen noted the Shoreline Master Plan has not been fully adopted yet. Moving forward, this matrix represents the projects to keep in mind for 2019 and their funding availabilities.

Task Force Member Guillot, seconded by Task Force Member Wall, motioned to recommend this matrix to City Council and have them decide which projects are viable to move forward with. The motion carried unanimously.

**7. Discussion and possible action on dog water fountains at the City's beach accesses.**

Interim Shoreline Director Boburka explained that a community member approached staff with the idea of having water fountains at our beach accesses that could be for dogs as well. Task Force Member McNulty recommended installing a hose bib onto the existing foot showers at some of the accesses, and welding a hose to that.

The motion to direct staff to look into implementing a water hose system at accesses where available, was made by Task Force Member McNulty and second by Task Force Member Guillot. The motion carried unanimously.

**8. Discussion and possible action on improvements to ensure our beach and dune ecosystem is well protected.**

Task Force Member Wall described an increase in damage to the dune vegetation that goes against the City's Chapter 22 Code of Ordinances. It was suggested that information on why dunes are important and what can and can't be done be transcribed into something for property owners along the Gulf.

In response, Interim Shoreline Director Boburka mentioned she plans to work with the City's Public Information Office to educate the public on these matters. Task Force Member Mahan suggested adding an additional document to distribute to permit holders annually. In response, Task Force Member Trevino recommended the annual document, as well as a brochure to reach a broader audience.

A motion to direct staff to notify the beach front owners the restrictions on what can be done in the dunes was made by Task Force Member McNulty and seconded by Member Wall. This informative document will hit the major points and be brought back to the Shoreline Task Force to look over. The motion carried.

**9. Discussion on Mobi-Mat maintenance.**

Task Force Member Wall displayed a picture on edging that is coming off on one of the Mobi-Mats and of the stakes coming out.

In response, Interim Shoreline Director Boburka discussed the maintenance that is currently being done in regards to the mats, which includes twice daily checks and monthly maintenance. She also discussed that the maintenance is inherent with Mobi-Mats because the sand is constantly moving in the system.

**10. Adjournment.**

There being no further business, Chairman Rasmussen adjourned the meeting at 3:33 p.m.

\_\_\_\_\_  
Kristina Boburka, Interim Shoreline Director

\_\_\_\_\_  
Neil Rasmussen, Chairman



# Shoreline Departmental Projects Update

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# Portable Restroom Enclosures

- ▶ Locations Completed- 3 (Access 1, 2, 4)
- ▶ Currently Working On- 1 (Access 5, should be done by April 23)
- ▶ Locations Left to Complete- 7 (Accesses 8, 9, 14, 16, 17, 22, 24)







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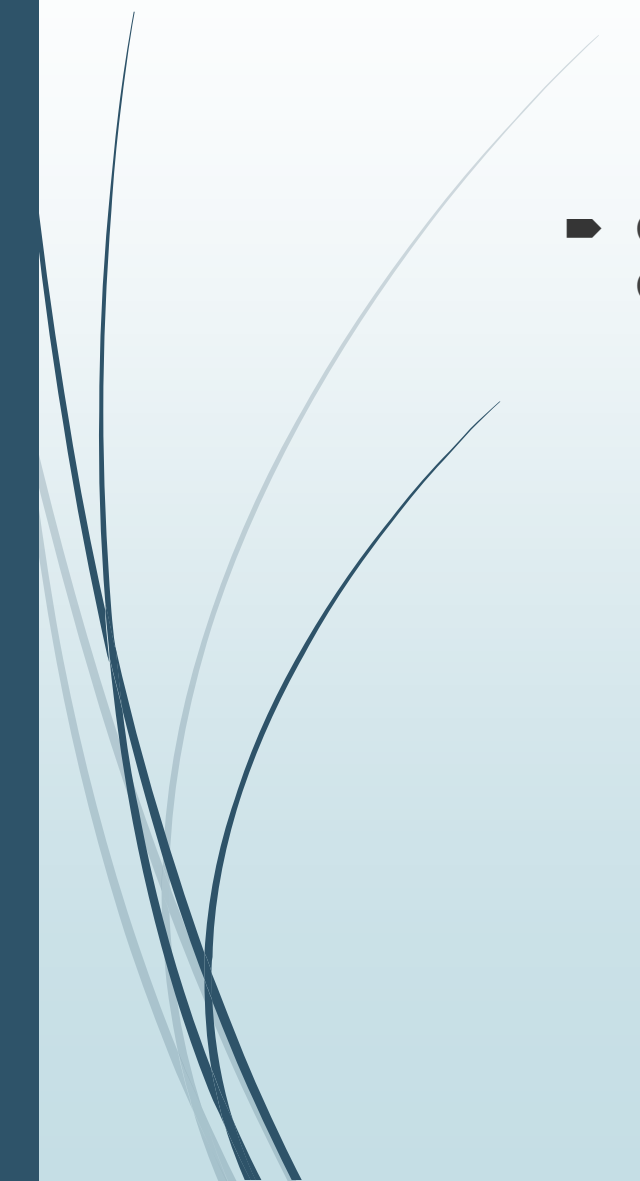
# Beach Access Fitness Station

- ▶ Completed at Access 5
- ▶ Waiting on Signage





# Non-Compliance Issues

- ▶ Currently working with locations for them to come into compliance with the City and State
- 



# Upcoming BUDM

- ▶ Fall 2019
- ▶ Onshore placement
- ▶ Currently working with our partners (USACE, GLO, USGS, PARTRAC) on continuing the particle tracing study

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# Beach Management Plan

- ▶ As of the City Council meeting on 17 April, the Shoreline staff will work informally with the GLO