

**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, MAY 14, 2019
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 minutes of the April 23, 2019 meeting.
5. Discussion and action to cancel the Shoreline Task Force Meeting on May 28, 2019 due to the Park Road 100 Public Workshop.
6. Discussion on the recent tar that has been washing onto the beach.
7. Discussion on the impacts the recent winter events had on some of our walkovers.
8. Update and discussion on portable restroom servicing.
9. Discussion and action on potential Coastal Management Program (CMP) projects.
10. Adjournment.

DATED THIS THE 9TH DAY OF MAY 2019.



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 9, 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 23, 2019

1. Call to Order.

The Shoreline Task Force of the City of South Padre Island, Texas held a meeting on Tuesday, April 23, 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, Robert Nixon, Stormy Wall, Norma Trevino, Abbie Mahan, and Patrick McNulty.

City Council member Eva-Jean Dalton was present. City staff members present included Interim City Manager Randy Smith and Interim Shoreline Director Kristina Boburka.

2. Pledge of Allegiance.

Chairman Neil Rasmussen led the Pledge of Allegiance.

3. Public Comments and Announcements.

Task Force Member Abbie Mahan mentioned how she had positive feedback on well the City kept the beaches clean over the Easter weekend. Chairman Rasmussen agreed that

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

Task Force Member Trevino, seconded by Task Force Member McNulty, moved to approve the meeting minutes as submitted. Task Force Member Nixon abstained, the motion carried unanimously.

5. Update on departmental projects.

- a. Portable Restroom Enclosure**
- b. Beach Access Fitness Station**
- c. Non-compliance issues**
- d. Next BUDM and Tracer Study**

Interim Shoreline Director Boburka gave a PowerPoint presentation on departmental projects. She first talked about the 20 ADA temporary, permanent restrooms that have been placed at various beach accesses and the enclosures that are currently being built. The Beach Fitness Station at Access 5 has been built and the signage on how to properly use the station is pending. Boburka briefly gave an update on properties that have been in non-compliance. Staff is working with them to ensure they come into compliance. She then explained that the Brazos-Santiago Pass will be dredged this upcoming fall and that the City should be expecting a beach nourishment and is looking into continuing the Particle Tracer Study.

6. Adjournment.

There being no further business, Chairman Rasmussen adjourned the meeting at 3:26 p.m.

Kristina Boburka, Interim Shoreline Director

Neil Rasmussen, Chairman