

**NOTICE OF A SPECIAL 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:

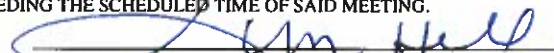
THURSDAY, JUNE 13, 2019
3:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

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. Discussion and action to recommend to City Council to allow the Interim City Manager to amend our agreement with the United States Geological Survey to increase funds for the particle tracing study by \$10,000 for instrument recovery.
5. Update, discussion, and action to proceed or make changes to the proposed Palm Street Boat Ramp and Sunset Beach Access projects.
6. Discussion on the Polaris Street Boat Ramp.
7. Adjournment.

DATED THIS THE 10TH DAY OF JUNE 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 JUNE 10, 2019 AT/OR BEFORE 3:00 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 TASK FORCE
MEETING AGENDA REQUEST
FORM**

MEETING DATE: June 13, 2019

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to allow the Interim City Manager to amend our agreement with the United States Geological Survey (USGS) to increase funds for the particle tracing study by \$10,000 for instrument recovery.

ITEM BACKGROUND

Due to acts of nature and unforeseen events, a critical instrument has become buried and difficult to remove offshore. The instrument is utilized to track currents to aide in the understanding of how the water is moving the sediment that was placed out there last year. With this amended agreement, the USGS will increase their funding to \$20,000 while the City will fund an additional \$10,000.

BUDGET/FINANCIAL SUMMARY

Allocate \$10,000 from Fund 81 Beach Nourishment to the contract with USGS.

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: X
Approved by Legal: YES: _____ NO: _____
Comments:

RECOMMENDATIONS/COMMENTS

Staff supports this amendment.



United States Department of the Interior

U.S. GEOLOGICAL SURVEY
Texas Water Science Center
1505 Ferguson Lane
Austin, TX 78754-4501

May 31, 2019

Mr. Brandon Hill
Shoreline Director
City of South Padre Island
4601 Padre Island
South Padre Island, TX 78597

Dear Mr. Hill:

Enclosed are two signed originals of Amendment 1, to amend our joint-funding agreement for the City of South Padre Island for project(s) Texas Water Science Center Water Resources Investigations. This amendment increases the contributions from your agency by \$10,000 and the U.S. Geological Survey contributions increase by \$20,000. The revised agreement total is \$225,000. The purpose of this amendment is to increase funds for instrument recovery effort being conducted during the period July 15, 2018 to March 31, 2020. All other terms and conditions remain unchanged. Please return one signed original to my attention, no later than **June 14, 2019**.

This is a fixed cost agreement to be billed **quarterly** via Form DI-1040. The results of all work performed under this agreement will be available for publication by the U.S. Geological Survey. The USGS looks forward to continuing this and future cooperative efforts in these mutually beneficial water resources investigations.

The project point of contact is John (Ryan) Banta. He may be reached at (210) 691-9226. Our administrative point of contact for this action is Kandis Becher. If you have any questions, please call her at (682) 316-5051 or email at kkbecher@usgs.gov.

Sincerely,

Timothy H. Raines
Director

Enclosure
Amendment 1 - 18CMTX211000000 (2)

UNITED STATES DEPARTMENT OF THE INTERIOR
U.S. GEOLOGICAL SURVEY
AMENDMENT OF JOINT FUNDING AGREEMENT
FOR
WATER RESOURCES INVESTIGATIONS

18CMtX211000000
Customer: 6000006400
TIN: 74-1756442
Amendment No. 1

Fixed Cost Agreement

Yes No

This amendment is for the agreement dated July 15, 2018.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation with the Texas Water Science Center for instrument recovery

_____ herein called the program.

2. Paragraph 2a of the agreement is hereby X increased/ _____ decreased by \$ 20,000 to read as follows:

(a) \$ 85,000 by the party of the first part during the period July 15, 2018 to March 31, 2020.

Paragraph 2b of the agreement is hereby X increased/ _____ decreased by \$ 10,000

(b) \$ 140,000 by the party of the second part during the period July 15, 2018 to March 31, 2020.

Billing for this agreement will be rendered quarterly. Payments of bills are due within 60 days after billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30-day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983.)

UNITED STATES
DEPARTMENT OF THE INTERIOR
U.S. GEOLOGICAL SURVEY

City of South Padre Island

by 
(Signature)
Timothy H. Raines
(Name)
Director
(Title)

by _____
(Signature)

(Name)

(Title)

Date May 31, 2019

Date _____

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING AGENDA
REQUEST FORM**

MEETING DATE: June 19, 2019

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update, discussion, and action to proceed or make changes to the proposed Palm Street Boat Ramp and Sunset Beach Access projects.

ITEM BACKGROUND

The improvements at Sunset Beach Access have been halted for some time due to backlash on the project. The Palm Street Boat Ramp has incurred additional design charges that were not accounted for due to the redesign of the ramp that included a larger pipe.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources

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LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: _____
Comments:

RECOMMENDATIONS/COMMENTS

Staff supports.