

**NOTICE OF A 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, JULY 9, 2019
3:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

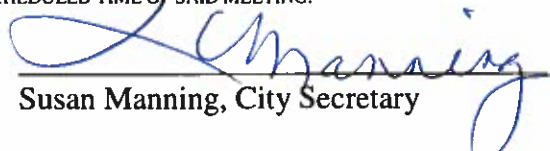
1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to the Task Force relating to agenda or non-agenda items. Speakers are required to address the Shoreline Task Force at the podium and give their name before addressing their 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 for the June 25, 2019 regular meeting.
5. Approval of the minutes for the June 28, 2019 special meeting.
6. Discussion and action to cancel the Shoreline Task Force meeting scheduled for Tuesday, July 23, 2019.
7. Discussion and possible action on beach way finding.
8. Adjournment.

DATED THIS THE 3RD DAY OF JULY 2019.


Susan Manning, 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 JULY 3, 2019 AT/OR BEFORE 5:00 P.M. AND REMAINED POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Susan Manning, 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
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

TUESDAY, JUNE 25, 2019

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas held a regular meeting on Tuesday, June 25, 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: Task Force Members Virginia Guillot, Robert Nixon, Abbie Mahan, Patrick McNulty, and Stormy Wall. Member with an unexcused absence was Norma Trevino

City staff members present were: City Manager Randy Smith, Shoreline Director Kristina Boburka, Shoreline Grant and Special Projects Administrator Erika Hughston, and Administrative Assistant Marta Martinez.

II. PLEDGE OF ALLEGIANCE.

Chairman Neil Rasmussen led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

IV. APPROVAL OF THE JUNE 11, 2019 REGULAR MEETING MINUTES.

Task Force Member McNulty made a motion, seconded by Task Force Member Nixon to approve the regular meeting minutes as submitted. Motion carried unanimously.

V. APPROVAL OF THE JUNE 13, 2019 SPECIAL MEETING MINUTES.

Task Force Member McNulty made a motion, seconded by Task Force Member Rasmussen to approve the regular meeting minutes as submitted. Motion carried unanimously.

VI. INTRODUCTION OF NEW SHORELINE DEPARTMENT STAFF.

Shoreline Director Kristina Boburka introduced Erika Hughston, Shoreline Grant and Special Project Administrator, as the newest staff member to the Shoreline Department.

VII. DISCUSSION AND ACTION ON DUNE EDUCATIONAL INFORMATION

Task Force Member Nixon made a motion, seconded by Task Force Member Mahan to approve the Dune Educational Information Brochure with changes recommended by Task Force Member Mahan. Motion carried unanimously.

VIII. DISCUSSION AND POSSIBLE ACTION ON THE POLARIS STREET BOAT RAMP.

Task Force Member McNulty made a motion, seconded by Task Force Member Nixon to approve the Polaris Street Boat Ramp to include boat parking, cleaning tables, and have a discussion with El Castillo and Sunset Condominiums. Motion carried unanimously.

IX. ADJOURNMENT.

There being no further business, Chairman Rasmussen adjourned the meeting at 3:40 p.m.

Erika Hughston, Shoreline GSPA

Neil Rasmussen, Chairman

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

TUESDAY, JUNE 28, 2019

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas held a regular meeting on Friday, June 28, 2019, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island Texas. Chairman Neil Rasmussen called the meeting to order at 4:27 p.m. A quorum was present with: Task Force Members Virginia Guillot, Abbie Mahan, and Stormy Wall. Members with an unexcused absence was Norma Trevino, Robert Nixon, and Patrick McNulty.

City staff members present were: Shoreline Director Kristina Boburka and Shoreline Grant and Special Projects Administrator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Chairman Neil Rasmussen led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

IV. Discussion and Action on signing Letter of Support by Shoreline Task Force Chairman.

Task Force Member Guillot made a motion, seconded by Task Force Member Wall to approve the authorization of Chairman Neil Rasmussen signing a Letter of Support for the City of South Padre Island's Coastal Erosion Planning and Response Act (CERPA) Cycle 11 Application. Motion carried unanimously

V. ADJOURNMENT.

There being no further business, Chairman Rasmussen adjourned the meeting at 4:31 p.m.

Erika Hughston, Shoreline GSPA

Neil Rasmussen, Chairman