

**NOTICE OF
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE MEETING**

NOTICE IS HEREBY GIVEN THAT THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

TUESDAY, AUGUST 27, 2019

3:00 PM 4601 PADRE BOULEVARD SOUTH PADRE ISLAND, TX 78597

1.Call to Order

2.Pledge of Allegiance

3.Public Comments and Announcements

This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council 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 City Council meeting]

4.Regular Agenda

- 4.1. Approval of the August 13, 2019 regular meeting minutes.
- 4.2. Discussion and action to recommend approval of a resolution to recognize that 2020 be "The Year to Embrace the Gulf" to City Council.
- 4.3. Update on departmental outreach efforts.

5.Adjourn

NOTE:

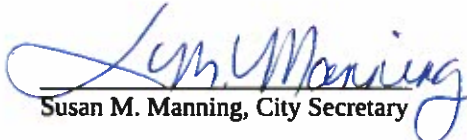
One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

DATED THIS THE 22 DAY OF AUGUST 2019


Susan M. Manning, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY 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 AUGUST 22, 2019, AT/OR BEFORE 2:55 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Susan M. 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.

Agenda: AUGUST 27, 2019 - Shoreline Task Force

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 27, 2019

NAME & TITLE: Kristina Boburka, Interim Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Approval of the August 13, 2019 regular meeting minutes.

ITEM BACKGROUND

Minutes for the regular meeting on August 13, 2019.

BUDGET/FINANCIAL SUMMARY

None.

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: No

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**MINUTES
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

TUESDAY, AUGUST 13, 2019

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas held a regular meeting on, August 12, 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, Abbie Mahan, and Stormy Wall. Members with an excused absence were Norma Trevino and Robert Nixon.

City Council Members present included Ken Medders and Eva Jean Dalton. City staff members present were: City Manager Randy Smith, 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. APPROVAL OF THE JULY 9, 2019 REGULAR MEETING MINUTES.

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

V. DISCUSSION AND ACTION TO RECOMMEND APPROVAL OF A RESOLUTION TO RECOGNIZE THAT 2020 BE “THE YEAR TO EMBRACE THE GULF” TO CITY COUNCIL.

Task Force Member Mahan expressed concerns to learn further what “The Year to Embrace the Gulf” involves and what entities stand behind it. Task Force Member Mahan motioned to table the resolution till further support was given. Task Force Member Stormy Wall second the motion. Motion carried unanimously.

VI. DISCUSSION AND ACTION TO SUPPORT AND RECOMMEND CITY COUNCIL TO SIGN THE AGREEMENT BETWEEN THE

UNITED STATES ARMY CORPS OF ENGINEERS, THE CITY OF SOUTH PADRE ISLAND AND CAMERON COUNT FOR THE PLANNING ASSISTANCE TO STATE PROGRAM AND MOVE FORWARD WITH THE REGIONAL SEDIMENT MANAGEMENT PLAN.

Task Force Member Guillot made a motion, seconded by Task Force Member Wall to approve the recommendation for City Council to sign the agreement. Motion carried unanimously.

VII. ADJOURNMENT.

There being no further business, Chairman Rasmussen adjourned the meeting at 3:12 p.m.

Erika Hughston, Shoreline GSPA

Neil Rasmussen, Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 27, 2019

NAME & TITLE: Kristina Boburka, Interim Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to recommend approval of a resolution to recognize that 2020 be "The Year to Embrace the Gulf" to City Council.

ITEM BACKGROUND

Embrace the Gulf is an awareness campaign by the Gulf of Mexico Alliance (GOMA) to highlight the value of the Gulf of Mexico region. The Gulf provides a variety of amenities for our economy and plays a very important role in the local communities, states, region, and nation. By declaring 2020 as "The Year to Embrace the Gulf," we can co-brand existing activities (dune plantings, beach clean ups, etc.) to spread this message.

BUDGET/FINANCIAL SUMMARY

None

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: No

Approved by Legal:

RECOMMENDATIONS/COMMENTS:



RESOLUTION NO. 2019-__

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, TO DESIGNATE 2020 AS THE
YEAR TO EMBRACE THE GULF OF MEXICO.**

WHEREAS, The Gulf of Mexico is an ocean basin bounded on the north, northeast, and northwest by the United States, on the south and southwest by Mexico, and on the southeast by Cuba; and

WHEREAS, Forming a vibrant region, the five Gulf states of Alabama, Florida, Louisiana, Mississippi, and Texas contribute immeasurably to the nation's economy, security, energy, environment, culture, beauty, diversity, and resilience; and

WHEREAS, The Gulf of Mexico's watershed covers more than half of the continental United States; all the rivers in Texas drain into the Gulf, which sustains diverse flora and fauna, providing food, shelter, and habitat to marine and estuarine organisms; and

WHEREAS, While supporting the nation's seafood industry, the Gulf also draws people from across the country and around the world for recreational fishing and all manner of water sports; tourism generates hundreds of billions of dollars each year; and

WHEREAS, The Gulf region plays a vital role in our nation's defense and aerospace exploration; moreover, it is crucial to oil, gas, and energy production, as well as import and export trade; and

WHEREAS, With its combination of commercial activity and natural beauty, the Gulf draws a large population to its thousands of miles of shoreline; one of the most culturally diverse regions in the nation, it is home to millions of residents who embrace the variety of traditions that converge in this unique place; and

WHEREAS, The continued dynamism of the Gulf of Mexico is a matter of tremendous import to the entire nation, and by increasing awareness of the region's myriad treasures and limitless value, we help to ensure a sustainable future.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of South Padre Island, Texas, recognizes 2020 as "The Year to Embrace the Gulf" and encourage all patrons to join in this observance.

PASSED, APPROVED AND ADOPTED on this the 21st day of August, 2019

CITY OF SOUTH PADRE ISLAND, TEXAS

Patrick McNulty, Mayor

ATTEST:

Susan M. Manning, City Secretary



GET INVOLVED
MAKE IT OFFICIAL

<https://embracethegulf.org/>

The Gulf of Mexico provides so much through tourism, in our communities, for our economy, with education, and a fantastic environment. To highlight the value and the vitality of the Gulf of Mexico region, the Gulf of Mexico Alliance conceived an awareness campaign “Embrace the Gulf” for the entire year 2020. The awareness campaign will culminate in a multi-stakeholder, cross-sector celebration of the importance of the Gulf of Mexico throughout the year 2020. We want you involved.

Partner

- **Spread the Message** - Share and engage the importance of the Gulf of Mexico through social media, your professional networks, and link the campaign website on yours.
- **Co-brand an Event** - Co-brand existing activities and/or programs with “Embrace the Gulf” to create synergy between all the workshops, conferences, festivals, clean-ups and stewardship events which highlight the importance of our beautiful Gulf.
- **Create Something New** – Engage in a new way; ask us how we have lots of ideas.
- **Pass a Proclamation** - Have your local municipality or organization pass a proclamation resolving that 2020 is the year to embrace the Gulf

Sponsor

- **Sponsor the Campaign** - Help fund the awareness efforts, your funds go toward supporting the Embrace the Gulf social media campaign, holding state-level champion events, and distribution of Embrace the Gulf education and engagement. Contact Development Director Becky Ginn for more details.
- **Make a Private Contribution** - Every small amount count, and individuals can make tax-deductible donations to the campaign.

Support

By making participation official, partners get

- Official recognition on the ETG 2020 website
- ETG 2020 messaging and campaign support
- Co-promotion through the Gulf of Mexico Alliance’s social media
- Raised awareness of the beloved Gulf of Mexico

The Gulf of Mexico Alliance is a 501c3 multi-state partnership between Texas, Louisiana, Mississippi, Alabama, and Florida established in 2004 by the five Gulf State Governors to enhance the ecological and economic health of the Gulf through increased regional collaboration. Learn more www.gulfofmexicoalliance.org

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 27, 2019

NAME & TITLE: Kristina Boburka, Interim Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update on departmental outreach efforts.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS: