

**NOTICE OF SHORELINE TASK FORCE MEETING
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 SHORELINE TASK FORCE MEETING ON:

TUESDAY, SEPTEMBER 24, 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 minutes from the September 10, 2019 regular meeting.
- 4.2. Discussion and action to cancel the October 22, 2019 and the December 24, 2019 regular meetings.
- 4.3. Presentation, discussion, and possible action on Beach Access Restroom Survey results.
- 4.4. Discussion and action on Chapter 22 Ordinance wordage.

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 SEPTEMBER 20, 2019

Marta Martinez, Assistant 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 **SEPTEMBER 20, 2019**, AT/OR BEFORE 3:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Marta Martinez, Assistant 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: SEPTEMBER 24, 2019 - SHORELINE TASK FORCE MEETING Shoreline Task Force

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

MEETING DATE: September 24, 2019

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Approval of the minutes from the September 10, 2019 regular meeting.

ITEM BACKGROUND

Meeting minutes from the regular meeting on September 10, 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:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

TUESDAY, AUGUST 27, 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. Co-Chairman Virginia Guillot called the meeting to order at 3:00 p.m. A quorum was present with: Task Force Members Abbie Mahan, Stormy Wall, Robert Nixon, and Michael Sularz. Chairman Neil Rasmussen and Task Force Member Norma Trevino were absent.

City staff members present were: Shoreline Director Kristina Boburka, Coastal Resources Manager Mackenzie Yoder and Shoreline Grant and Special Projects Administrator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Co-Chairman Virginia Guillot led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

No comments were made at this time.

IV. REGULAR AGENDA

1. APPROVAL OF THE AUGUST 27, 2019 REGULAR MEETING MINUTES.

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

2. 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 opted that Shoreline Director Boburka read allowed the changed material to the GOMA resolution. Task Force Member Mahan made a motion, seconded by Task Force Member Nixon to approve that 2020 be “The Year to Embrace the Gulf”. Motion carried unanimously.

3. DISCUSSION AND ACTION TO RECOMMEND APPROVAL FOR THE CITY’S COASTAL MANAGEMENT PROGRAM CYCLE 25 FINAL GRANT APPLICATIONS TO CITY COUNCIL:

- a. Whitecap Circle Beach Access Development
- b. Assessment and Investigation on the Beach and Dune Conditions at South Padre Island
- c. South Padre Island Living Shoreline
- d. South Padre Island Wind and Water Sports Park

Task Force Member Mahan made a motion, seconded by Task Force Member Nixon to approve the action to recommend approval for the City’s Coastal Management Program Cycle 25 final grant applications to City Council. Motion carried unanimously.

4. DISCUSSION AND ACTION TO RECOMMEND APPROVAL TO CITY COUNCIL FOR SUBMISSION OF TEXAS PARK AND WILDLIFE DEPARTMENT’S BOATING ACCESS GRANT APPLICATION TO IMPROVE FOR POLARIS STREET BOAT RAMP.

Task Force Member Guillot made a motion, seconded by Task Force Member Sularz to approve the action to recommend approval for the submission of Texas Parks and Wildlife Department’s Boating Access Grant application to City Council. Motion carried unanimously.

V. ADJOURNMENT.

There being no further business, Co-Chairman Guillot adjourned the meeting at 3:23 p.m.

Erika Hughston, Shoreline GSPA

Neil Rasmussen, Chairman

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

MEETING DATE: September 24, 2019

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to cancel the October 22, 2019 and the December 24, 2019 regular meetings.

ITEM BACKGROUND

The Shoreline Department will be out of town on October 22, 2019 and December 24, 2019 is Christmas Eve.

BUDGET/FINANCIAL SUMMARY

None.

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: September 24, 2019

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Presentation, discussion, and possible action on Beach Access Restroom Survey results.

ITEM BACKGROUND

The beach access restroom survey went out on August 15, 2019 and closed September 18, 2019. The survey received 1,118 responses from community members on their thoughts of how the City should proceed with beach access restrooms.

BUDGET/FINANCIAL SUMMARY

None.

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources

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RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: September 24, 2019

NAME & TITLE: Erika Hughston

DEPARTMENT: Shoreline Department

ITEM

Discussion and action on Chapter 22 Ordinance wordage.

ITEM BACKGROUND

Discuss possible rewriting of Chapter 22 in the Code of Ordinance

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS: