

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

TUESDAY, NOVEMBER 10, 2020

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 October 27, 2020 regular meeting. (Guillot)
- 4.2. Discussion and possible action to cancel or reschedule the regular meeting on November 24, 2020. (Boburka)
- 4.3. Discussion and possible action to cancel or reschedule the regular meeting on December 22, 2020. (Boburka)
- 4.4. Discussion and possible action to recommend to City Council that a workshop be scheduled with Shoreline Task Force, City Council, and local stakeholders to discuss beach rules and regulations. (Guillot, Nixon)

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 NOVEMBER 6, 2020

Angelique Soto, 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

Agenda: NOVEMBER 10, 2020

BUILDING ON **NOVEMBER 6, 2020**, AT/OR BEFORE 3:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Angelique Soto, 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, BELINDA TARVER AT (956)761-8103.

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

MEETING DATE: November 10, 2020

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Approval of the minutes from the October 27, 2020 regular meeting. (Guillot)

ITEM BACKGROUND

Approval of the minutes from the last regular meeting.

BUDGET/FINANCIAL SUMMARY

None

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

Tuesday, October 27th, 2020

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, October 27th, 2020, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Virginia Guillot called the meeting to order at 3:00 p.m. A quorum was present with Task Force Chairman Virginia Guillot, Task Force Members Stormy Wall, Abbie Mahan, Robert Nixon, Norma Trevino, and Michael Sularz.

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

II. PLEDGE OF ALLEGIANCE.

Chairman Virginia Guillot led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Task Force Member Mahan lead public comments stating that Mayor Patrick McNulty announced acquired land for a new public boat ramp. South Padre Island Resident Aarin Hartwell gave a presentation on the 501(c)(3) Gulf Guardians program working with local students to promote environmental outreach. The organization is looking for local business outreach and a Letter of Support from the City Council.

IV. REGULAR AGENDA

I. APPROVAL OF THE SEPTEMBER 22ND, 2020 REGULAR MEETING MINUTES.

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

II. UPDATE ON RESTORE ACT. (BOBURKA, GUILLOT)

Shoreline Director Boburka gave an update on the RESTORE Act moving forward with the TECQ contract.

III. DISCUSSION AND ACTION TO RECOMMEND TO CITY COUNCIL APPROVAL OF HDR'S TOMPKINS CHANNEL PHASE I PROPOSAL. (BOBURKA)

Director Boburka gave a project update with HDR's phase I proposal to dredge the Tompkins Channel. Task Force Member Nixon made a motion to continue work with HDR seconded by Task Force Member Sularz. Motion carried unanimously.

IV. DISCUSSION AND ACTION TO RECOMMEND TO CITY COUNCIL APPROVAL OF ONE THE STATEMENT OF QUALIFICATIONS THAT WERE RECEIVED FOR THE DEVELOPMENT OF WHITECAP CIRCLE USING COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FUNDS. (BOBURKA)

Director Boburka announced the scored results across five companies who submitted SOQs per White Cap Circle. The lead firm was GRA. Task Force Member Trevino made a motion to recommend the top-ranked firm to by City Council for approval, which was seconded by Task Force Member Nixon. Motion carried unanimously.

V. DISCUSSION AND ACTION TO RECOMMEND APPROVAL TO THE CITY COUNCIL FOR THE MAYOR TO EXECUTE THE AGREEMENT AND SUPPORTING DOCUMENTATION BETWEEN THE U.S. ARMY CORPS OF ENGINEERS (USACE), THE CITY OF SOUTH PADRE ISLAND, AND CAMERON COUNTY FOR THE PLANNING ASSISTANCE TO STATES PROGRAM (PAS) TO DEVELOP A REGIONAL SEDIMENT MANAGEMENT PLAN. (BOBURKA)

Director Boburka explained that the original contract with the USACE no longer met qualifications. A new agreement would need to be executed between the USACE, Cameron County, and the City of South Padre Island. Task Force Member Wall made a motion for the SLTF to recommend the contract's City Council approval. Task Force Member Mahan seconded the motion. Motion carried unanimously.

VI. DISCUSSION AND POSSIBLE ACTION ON PARTICIPATION WITH THE KING TIDES PROJECT. (MAHAN)

Task Force Member Mahan opened the discussion with the King Tide Project and possible promotion and community outreach. Mahan motioned that this item returns to the schedule, pending more information towards community involvement. Task Force Member Nixon seconded the motion. Motion carried unanimously.

VII. UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE COASTAL MANAGEMENT PROGRAM (CMP) 'S CYCLE 24 FUNDS (BOBURKA, HUGHSTON)

Director Boburka announced the termination of the CMP Cycle 24 project for the White Sands Drive Over. Boburka explained due to the high erosion rate this year, the Texas General Land Office (GLO) Beach and Dune Team ruled the project out of bounds. Director Boburka is working alongside the GLO on redirecting funds to the Cycle 26 project Lifeguard Observation Towers and dune restoration efforts. Task Force Member Nixon motioned that the remaining funds be used for the projects above, and a detailed budget is brought forth for the dune restoration. Task Force Member Trevino seconded the motion. Motion carried unanimously.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 3:58 p.m.

Erika Hughston, SGSPA

Virginia Guillot, Chairman

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

MEETING DATE: November 10, 2020

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and possible action to cancel or reschedule the regular meeting on November 24, 2020. (Boburka)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
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