

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

TUESDAY, FEBRUARY 9, 2021
3:00 PM AT THE MUNICIPAL BUILDING
2ND FLOOR COUNCIL CHAMBERS
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 Shoreline Task Force relating to agenda or non-agenda items. Speakers are required to address the board 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. Regular Agenda

4.1. Discussion and action to approve the minutes from the regular meeting on January 26, 2021. (Guillot)

4.2. Committee member introductions and committee overview. (Boburka)

5. Adjourn

NOTE:

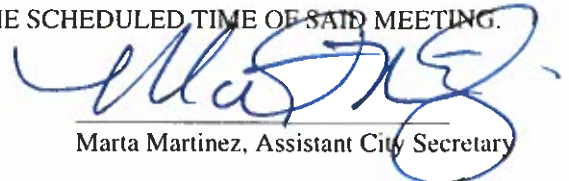
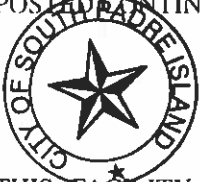
One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

DATED FEBRUARY 5, 2021



Marta Martinez, Assistant 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 **FEBRUARY 5, 2021**, 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, BELINDA TARVER AT (956)761-8103.

Agenda: FEBRUARY 9, 2021

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

MEETING DATE: February 9, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the regular meeting on January 26, 2021. (Guillot)

ITEM BACKGROUND

Minutes from the last regular meeting on January 26, 2021.

BUDGET/FINANCIAL SUMMARY

N/A

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, January 26th, 2021

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, January 26th, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Virginia Guillot called the meeting to order at 3:06 p.m. A quorum was present with Task Force Chairman Virginia Guillot, Task Force Members Stormy Wall, Abbie Mahan, Norma Trevino, and Michael Sularz. Task Force Members with an excused absence were Robert Nixon and Nancy Gray.

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:

No public comments were given at this time.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON JANUARY, 12TH 2021. (GUILLOT)

Task Force Member Sularz made a motion, seconded by Task Force Member Mahan, to approve the January 12th, 2021 meeting minutes.

II. COMMITTEE MEMBER INTRODUCTIONS AND COMMITTEE OVERVIEW. (BOBURKA)

Shoreline Director Boburka announced the new selection of Shoreline Task Force Member Nancy Gray, but will postpone introduction and committee overview.

III. UPDATE ON SHORELINE DEPARTMENT PROJECTS: (BOBURKA, HUGHSTON)

- i. Coastal Management Program (CMP) Cycle 24**
- ii. CMP Cycle 25**
- iii. CMP Cycle 26**
- iv. Dune Educational Exhibit**
- v. National Fish and Wildlife Foundation (NFWF)**
- vi. Tompkins Channel**
- vii. RESTORE Act**
- viii. Texas Parks and Wildlife Planning Grant**

Shoreline Director Boburka with Grants and Special Projects Administrator Hughston gave project updates for ongoing granting cycles and construction projects.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 3:25 p.m.

Erika Hughston, SGSPA

Virginia Guillot, Chairman

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

MEETING DATE: February 9, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Committee member introductions and committee overview. (Boburka)

ITEM BACKGROUND

- Introduction of all committee members
- Meeting details
- Duties & functions

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

ORDINANCE NO. 11-01

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTERS 16 AND 22 OF THE CODE OF ORDINANCES ESTABLISHING THE SHORELINE TASK FORCE (SLTF) FOR THE CITY AND TRANSFERRING ALL THE FUNCTIONS OF THE BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE (HEREBY ABOLISHED) TO THE SHORELINE TASK FORCE AND PROVIDING THAT THE SHORELINE TASK FORCE REPLACES THE BEACH & DUNE TASK FORCE, AND WILL CARRY OUT ITS FUNCTIONS UNDER CHAPTER 22 OF THE CODE OF ORDINANCES (DUNE PROTECTION, BEACH RE-NOURISHMENT AND ACCESS PLAN) PROVISIONS FOR MEMBERSHIP; EXISTING MEMBERS OF BAY AREA TASK FORCE AND BEACH AND DUNE TASK FORCE WILL SERVE ON THE SHORELINE TASK FORCE AND THE COMMITTEE WILL REDUCE FROM 11 TO 7 UPON EXISTING TERM EXPIRATIONS; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore passed Resolutions to establish the Bay Area Task Force Implementation Committee and assigned to it the function of making recommendations to the City Council; and

WHEREAS, the Beach and Dune Task Force was created by ordinance and codified as Chapter 22 of the Code of Ordinances and this ordinance is to amend Chapter 16 and 22 of the Code of Ordinances to establish the Shoreline Task Force and substitute the Shoreline Task Force in name and for all the functions of the Beach and Dune Task Force; and

WHEREAS, the City Council has determined that such an ordinance should be enacted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Chapter 16 of the Code of Ordinances of the City of South Padre Island is hereby amended to provide the title of "ARTICLE I" to the beginning of Chapter 16 and add a new ARTICLE II beginning with Section 16-50 to read as follows:

"ARTICLE II
Bay Area

Sec. 16-50 Shoreline Task Force.

A Shoreline Task Force is hereby established with an initial membership of eleven (11) members to be reduced to seven (7) members on September 30, 2011. All members are appointed by the City Council and may be removed at any time by Resolution without reason.

Sec. 16-51 Member Appointment and Terms.

(A) The initial Task Force shall consist of the current members of the Beach and Dune Task Force and the Bay Area Task Force Implementation Committee with the same

term expiration of the appointment to those respective boards. When the current six (6) members that have a term that expires on September 30, 2011 only two of the seats may be filled and the membership shall be reduced to seven (7) members.

(B) After September 30, 2011 the Shoreline Task Force will be composed of seven (7) members and the members shall draw numbers (between 1 and 7) to affix numbers to each seat. The two members appointed or re-appointed as provided in "A" above will have a two year term and the remaining five members that have terms that expire on September 30, 2012 will draw to determine which one of their seat positions will only be appointed for a one time one year term, so that thereafter terms will be staggered with two year terms with three seats one year and four the next year. Any vacancies for a position/seat shall be filled for the unexpired term of that position. A member shall hold office until his/her successor has been appointed by the City Council.

Sec. 16-52 Chairman of Board.

The members of the Shoreline Task Force shall elect a Chairman and the Vice-Chairman to a one-year term. The Vice-Chairman shall act as Chairman in the absence of the Chairman.

Sec. 16-53 Quorum.

The majority of the appointed members of the Shoreline Task Force shall constitute a quorum but no action of the Shoreline Task Force shall be of any force or effect unless it is adopted by a favorable vote of four (4) or more members.

Sec. 16-54 Duties and Functions.

(A) To carry out all of the duties and functions of the Beach and Dune Task Force as provided by Chapter 22 of the Code of Ordinances.

(B) Make recommendations to the City Council pertaining to the following:

- (1) Bay accesses;
- (2) Boat ramps;
- (3) Parking for boat trailers and vehicles;
- (4) Public Safety of the Bay;
- (5) Marina feasibility;
- (6) Bay side issues;
- (7) Any additional tasks assigned by the City Council. "

Section 2. Chapter 22 of the Code of Ordinances of the City of South Padre Island is hereby amended to re-name and substitute the Shoreline Task Force for the name and for all the functions of the Beach and Dune Task' and change the membership on the board as reflected in Section 1 of this Ordinance.

Section 3. The Bay Area Task Force Implementation Committee as established by Resolution No. 853 and 2009-40 is abolished.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 6. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 7. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 8. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 19th day of January 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, this 2nd day of February 2011.

ATTEST:

CITY OF SOUTH PADRE
ISLAND, TEXAS


Susan Hill, CITY SECRETARY


ROBERT N. PINKERTON, JR., MAYOR

