

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

TUESDAY, DECEMBER 14, 2021
3:00 PM 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

4. *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]*

5. Regular Agenda

- 4.1. Discussion and action to approve the minutes from the regular meeting on November 9, 2021. (Hughston)
- 4.2. Discussion and action to approve the minutes from the special meeting on November 30, 2021. (Boburka)
- 4.3. Discussion and possible action to provide recommendations to City Council regarding vehicle and trailer parking along Gulf Boulevard. (Nixon)

6. 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 DECEMBER 10, 2021


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 BUILDING ON **DECEMBER 10, 2021**, 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, GEORGE MARTINEZ AT (956)761-8103.

Agenda: DECEMBER 14, 2021



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

MEETING DATE: December 14, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the regular meeting on November 9, 2021. (Hughston)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

Tuesday, November 9th, 2021

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, November 9th, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Virginia Guillot called the meeting to order at 3:00 p.m. A quorum was present with Task Force Chairman Virginia Guillot, Task Force Members Robert Nixon, Norma Trevino, Abbie Mahan, Stormy Wall, and Michael Sularz.

City Council members present were: Ken Medders. City staff members present were: City Manager Randy Smith, City Attorney Edmund Cyganiewicz, Shoreline Director Kristina Boburka, and Coastal Coordinator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Chairman Virginia Guillot led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Contractor Steve Mercer informed the Task Force on the current dune restoration project taking place on the northern end of the island. This project will contain sand fencing and native Texas plantings.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON OCTOBER 5TH, 2021. (HUGHSTON)

Task Force Member Nixon made a motion to approve the minutes, seconded by Task Force Member Trevino. Motion passed unanimously.

II. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON OCTOBER 26, 2021. (BOBURKA)

Task Force Member Nixon made a motion to approve the minutes, seconded by Task Force Member Mahan. Motion passed unanimously.

III. DISCUSSION AND ACTION TO HOLD A SPECIAL MEETING ON NOVEMBER 30TH, 2021. (BOBURKA)

Shoreline Director Boburka updated the Task Force that the Boating Access Grant with Texas Parks and Wildlife will need to review and approve the selection of an engineering firm for the planning and design of the Marisol Boating Access. Task Force Member Nixon motioned to hold a special meeting November 30th, 2021 at 3:00 pm, seconded by Task Force Member Wall. Motion carried unanimously.

IV. DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING VEHICLE AND TRAILER PARKING ALONG GULF BOULEVARD. (NIXON)

Task Force Member Nixon brought forward the need for clarification on parking regulations for beach access parking on Gulf Boulevard. City Attorney Cyganiewicz presented a draft proposal of language to be incorporated into the Code of Ordinances. Task Force Members opened discussion on the pros and cons of restricted trailer or oversized vehicle parking. Task Force Member Wall excused himself from the meeting at 3:39pm. Task Force Member Nixon made a motion to create an open house workshop before the regular schedule meeting on December 14th, 2021 at 1:30 pm, Task Force Member Trevino seconded the motion. Motion carried unanimously.

V. DISCUSSION AND ACTION TO PROVIDE A RECOMMENDATION TO CITY COUNCIL ON THE STATEMENT OF QUALIFICATION THAT WAS RECEIVED FOR THE COASTAL MANAGEMENT PROGRAM'S CYCLE 26 SEA ISLAND BEACH ACCESS AMENITY IMPROVEMENTS GRANT. (HUGHSTON, BOBURKA)

Shoreline Director Boburka updated the Task Force that the Shoreline Department went out for Request for Qualifications and received one submission from LJA. Task Force Member Nixon made a motion to recommend the engineering firm LJA to City Council for the Sea Island Beach Access Amenity Improvements Grant, Task Force member Sularz seconded the motion. Motion carried unanimously.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 3:48 p.m.

Erika Hughston, Coastal Coordinator

Virginia Guillot, Chairman

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

MEETING DATE: December 14, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the special meeting on November 30, 2021. (Boburka)

ITEM BACKGROUND

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LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

Tuesday, November 30th, 2021

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a special meeting on Tuesday, November 9th, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Virginia Guillot called the meeting to order at 3:00 p.m. A quorum was present with Task Force Chairman Virginia Guillot, Task Force Members Robert Nixon, Abbie Mahan, Stormy Wall, and Michael Sularz. Task Force Member with an excused absence was Norma Trevino.

City staff members present was Shoreline Director Kristina Boburka.

II. PLEDGE OF ALLEGIANCE.

Chairman Virginia Guillot led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Shoreline Director Kristina Boburka gave a public comment to remind everyone that a workshop for the Task Force will take place on December 14, 2021, to discuss trailer parking within beach access designated spaces. The workshop will take place at 1:30 pm prior to the regular meeting at 3:00 pm.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO RECOMMEND TO CITY COUNCIL ONE OF THE STATEMENT OF QUALIFICATIONS RECEIVED FOR THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S BOATING ACCESS GRANT. (HUGHSTON, BOBURKA)

Discussion on the boat ramp and where it will be located took place. Task Force Member Nixon made a motion to recommend LJA Engineering for the permitting and engineering services related to the Marisol Boat Ramp, seconded by Task Force Member Wall. Motion passed unanimously.

V. ADJOURNMENT.

There being no further business, Chairman Guillot adjourned the meeting at 3:10 p.m.

Kristina Boburka, Shoreline Director

Virginia Guillot, Chairman

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

MEETING DATE: December 14, 2021

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and possible action to provide recommendations to City Council regarding vehicle and trailer parking along Gulf Boulevard. (Nixon)

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