



City of South Padre Island
Historic Preservation Committee

REGULAR MEETING

Tuesday, April 1, 2014
4:15 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

Mr. Steve Hathcock, Chairman

Mary Ann Tous, Vice Chairman

Susan Holmes

Melba Fassold

Angie Roach

Leo F. "Speck" Sanders

Joe Townsend

Questions regarding this agenda should be directed to the South Padre Island Convention & Visitors Bureau Staff at 956-761-3000. This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact building official, Jay Mitchim; ADA designated responsible party at (956) 761-8103.

**NOTICE OF MEETING
THE CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS WILL HOLD A REGULAR MEETING ON:

TUESDAY, APRIL 1ST, 2014
4:15 P.M 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 announcements and comments: *This is an opportunity for citizens to speak to the Historic Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the HISTORIC PRESERVATION COMMITTEE at the podium and give their name before addressing their concerns. (Note: State law will not permit the HISTORIC PRESERVATION COMMITTEE to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future HISTORIC PRESERVATION COMMITTEE meeting.)*
4. Consent Agenda:
 - a. Approve minutes of minutes for February 4, 2014 Regular meeting. (Zapata)
5. Discussion and action regarding a Tour Guide for the National Tropical Weather Conference. (Zapata)
6. Set new meeting date/agenda items for next meeting.
7. Adjourn.

DATED THIS THE 28 DAY OF March 2014.


Rosa Zapata, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE 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 THE CITY HALL/MUNICIPAL BUILDING ON March 28, 2014, at 10:00AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Rosa Zapata, Administrative Assistant

THERE MAY BE ONE OR MORE MEETINGS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.



**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
CONSENT AGENDA**

MEETING DATE: April 1, 2014

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Historical Preservation Committee of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Item to be considered is:

- a. Approval of minutes for meeting held on February 4, 2014 Regular meeting.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: April 1, 2014

NAME & TITLE: Rosa Zapata, Sales Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve minutes of February 4, 2014.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Approve Minutes



**South Padre Island
Historic Preservation Committee
Minutes for February 4, 2014**

ITEM 1 – CALL TO ORDER

The Historical Preservation Committee of South Padre Island, Texas held a regular meeting on Tuesday, February 4th, 2014 in the Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Steve Hathcock called the meeting to order at 4:15p.m. A quorum was present: Vice-Chairman Mary Ann Tous, Board Member Ms. Melba Fassold, Board Member Mr. Leo “Speck” Sanders, Board Member Ms. Angie Roach and Board Member Ms. Susan Holmes.

Absent:

ITEM 2 – PLEDGE OF ALLEGIANCE

Chairman Hathcock led the Pledge of Allegiance.

ITEM 3 – PUBLIC ANNOUNCEMENTS AND COMMENTS

Public comments and announcements were given at this time.

ITEM 4 – APPROVAL OF MINUTES FOR FEBRUARY 4, 2014

Chairman Hathcock motioned, seconded by Board Member Sanders. Motion passed unanimously.

ITEM 5 – Discussion and action regarding election of a Chair and Vice Chair for the Historic Preservation Committee. (Zapata)

Board Member Sanders motioned, second by Board Member Holmes. Motion passed unanimously.

ITEM 6-Discussion and action regarding board members Open Meetings Act Training and Resolution No. 2012-09 and 2012-10 Acceptance Form. (Zapata)

Chairman Hathcock motioned, seconded by Board member Holmes. Motion passed unanimously.

ITEM 7-Discussion and action regarding update of Dr. James Stillman information for the Wall of Honor plaque. (Holmes)

Board Member Sanders motioned, seconded by Board Member Fassold to approve Dr. James Stillman plaque. Motion passed unanimously.

ITEM 8-Discussion and action regarding changing the meeting time of the Historic Preservation Committee from 4:00 p.m. to 4:15 p.m. (Hathcock)

Board Member Holmes motioned, seconded by Vice Chairman Tous. Motion passed unanimously.

ITEM 9-Set new meeting date/agenda items for next meeting.

Next month meeting date will be on March 4, 2014 at 4:15pm.

ITEM 10- Chairman Hathcock adjourned the meeting at 4:45p.m.

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: April 1, 2014

NAME & TITLE: Rosa Zapata, Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

Discussion and action regarding a Tour Guide for the National Tropical Weather Conference.
(Zapata)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS



APRIL 9-13, 2014

SOUTH PADRE ISLAND

The National Tropical Weather Conference is the nation's forum for education and professional training in hurricane preparedness for broadcast meteorologists. Attendees come from around the country. The conference covers all major aspects of hurricane preparedness, forecasting and research, providing a unique opportunity to learn from top experts in tropical meteorology.

Education

Two full days of educational sessions, panels, forums and activities.