

**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, JUNE 3, 2014**  
4:15 P.M AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> 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 May 6, 2014 Regular meeting. (Zapata)
  - b. Excuse Absent for Board Member Melba Fassold and Chairman Steve Hathcock.
5. Discussion and action regarding updating the South Padre Island Brochure.
6. Discussion and action regarding cleaning of the Historical Markers.
7. Set new meeting date/agenda items for next meeting.
8. Adjourn.

DATED THIS THE 30 DAY OF May 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 May 30, 2014, at 2014 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  
Historic Preservation Committee

## **REGULAR MEETING**

Tuesday, June 3, 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.

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

**MEETING DATE:** June 3, 2014

**NAME & TITLE:** Rosa Zapata, Sales Administrative Assistant

**DEPARTMENT:** Convention Centre

**ITEM DESCRIPTION**

- a. Approve minutes of May 6, 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 May 6, 2014**

**ITEM 1 – CALL TO ORDER**

The Historical Preservation Committee of South Padre Island, Texas held a regular meeting on Tuesday, May 6, 2014 in the Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Vice-Chairman Mary Ann Tous called the meeting to order at 4:15p.m. A quorum was present: Board Member Leo “Speck” Sanders, Board Member Angie Roach and Board Member Susan Holmes, Board Member Joe Townsend.

Absent: Board Member Melba Fassold and Chairman Steve Hathcock

**ITEM 2 – PLEDGE OF ALLEGIANCE**

Vice-Chairman Tous 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 MAY 6, 2014**

Board Member Roach motioned to approve the minutes, second by Board Member Holmes. Motion passed unanimously.

**ITEM 4a-APPROVAL OF ABSENT FOR BOARD MEMBER MELBA FASSOLD**

Vice-Chairman Tous approved the absent of Board Member Fassold for the April 1, 2014 meeting.

**ITEM 5 – DISCUSSION AND ACTION REGARDING REVIEW OF MATERIAL FOR WALL OF FAME PLAQUE**

Vice-Chairman Tous requested to change Ila Loetscher to a color picture. Board Member Holmes made the motion to approve a color picture, seconded by Board Member Townsend. Board Member Holmes is still working on getting the picture of Padre Balli.

**ITEM 6-Set new meeting date/agenda items for next meeting.**

Next month meeting date will be on June 3, 2014 at 4:15pm.

**ITEM 7- Vice-Chairman Tous adjourned the meeting at 4:45p.m.**

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

**MEETING DATE:** June 3, 2014

**NAME & TITLE:** Rosa Zapata, Sales Administrative Assistant

**DEPARTMENT:** Convention Centre

**ITEM DESCRIPTION**

- a. Approve absent of Board Member Melba Fassold and Chairman Steve Hathcock for May 6, 2014 meeting.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Approved by Legal:                YES: \_\_\_\_\_                      NO: \_\_\_\_\_

**RECOMMENDATIONS/COMMENTS**

Approve absents

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

**MEETING DATE:** June 3, 2014

**NAME & TITLE:** Mary Ann Tous, Vice Chairman

**DEPARTMENT:** Historical Preservation Committee Member

**ITEM**

Discussion and action regarding updating the South Padre Island Brochure.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Approved by Legal:              YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** June 3, 2014

**NAME & TITLE:** Steve Hathcock, Chairman

**DEPARTMENT:** Historical Preservation Committee Member

**ITEM**

Discussion and action regarding cleaning of the Historical Markers.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Approved by Legal:                YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**