

**NOTICE OF REGULAR 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, JANUARY 6, 2015
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 for December 2, 2014 Regular meeting.
5. Update, discussion and action regarding the "Wall of Honor Plaques".
6. Discussion and action regarding the budget for the 2014/2015 year.
7. Discussion and action on disposing souvenir items from the 35th anniversary of the City of South Padre Island.
8. Discussion and action on setting a date to clean the historical markers on South Padre Island.
9. Set new meeting date/agenda items for next meeting.
10. Adjourn.

DATED THIS THE 30th DAY OF December 2014.


Susan Hill, City Secretary

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 December 30, 2014, on or before **4:15 pm** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Susan Hill, City Secretary



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
AGENDA REQUEST FORM**

MEETING DATE: January 6, 2015

NAME & TITLE: Denise Shyngera, CVB Administrative Assistant/Project Manager

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve minutes of December 2, 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

MINUTES
CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE
REGULAR MEETING

TUESDAY, DECEMBER 2, 2014

1. Call to order.

The Historical Preservation Committee of the City of South Padre Island, Texas held a meeting on Tuesday, December 2, 2014 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Steve Hathcock called the meeting to order at 4:15 p.m. A quorum was present: Vice-Chair Mary Ann Tous, Angie Roach, Joe Townsend, Leo Sanders, Susan Holmes.
Absent: Melba Fossil

City staff members present were CVB Administrative Assistant Rosa Zapata.

2. Pledge of Allegiance.

Chairman Cantor led the Pledge of Allegiance.

3. Public announcements and comments: *This is an opportunity for citizens to speak to the Historical Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the Historical Preservation Committee at the podium and give their name before addressing their concerns. (Note: State law will not permit the Advisory Board 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 Historical Preservation Committee meeting).*

No public comments were given at this time.

4. Consent Agenda:

Committee Member Townsend made the motion, seconded by Vice-Chairman Tous, to approve the Consent Agenda. Motion carried on a unanimous vote.

a.) Approve minutes for August 6, 2014 Regular meeting.

5. Discussion and action regarding distribution of the South Padre Island Legacy Brochure.

Committee Members made suggestions where the brochures can be dropped off. After a lengthy discussion, Committee Member Townsend made the motion to have some brochures drop off at the Visitors Center and Convention Center, seconded by Committee Member Roach. Chairman Hathcock will call Mary Joe Camp to ask her for a quote to have the brochures delivered at certain locations on the island on a monthly bases. Motion carried on a unanimous vote.

6. Discussion and action regarding the "Wall of Honor Plaques".

CVB Administrative Assistant Rosa Zapata will be getting new quotes for the memorial plaques. The new quotes will be presented at the next meeting for the Committee members to make a decision. Chairman Hathcock made the motion, seconded by Committee Member Townsend. Motion carried on a unanimous vote.

7. Update, discussion and action regarding cleaning of the Historical Markers.

Chairman Hathcock will email the Committee Members the list of Historical Markers. Chairman Hathcock made the motion to provide the Committee Members a date and time to start cleaning the Historical Markers at the next meeting, seconded by Committee Member Townsend. Motion carried on a unanimous vote.

8. Discussion and action regarding sending “Get Well Cards” to committee members.

Chairman Hathcock made the motion for each Committee Member to bring a “Get Well Card” to the next meeting with the intension of signing and dating them, seconded by Vice-Chairman Tous. Motion carried on a unanimous vote.

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

Meeting was set for January 6, 2015 @ 4:15 PM.

10. Adjourn.

There being no further business, Chairman Hathcock adjourned the meeting at 4:45 p.m.

Rosa Zapata, CVB Administrative Assistant

Steve Hathcock, HPC Chairman

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

MEETING DATE: January 6, 2015
NAME & TITLE: Steve Hathcock, Chairman
DEPARTMENT: Historical Preservation Committee Member

ITEM

Update, discussion and action regarding the "Wall of Honor Plaques".

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: January 6, 2015

NAME & TITLE: Mary Ann Tous, Vice-Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding the budget for the 2014/2015 year.

ITEM BACKGROUND

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RECOMMENDATIONS/COMMENTS

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

MEETING DATE: January 6, 2015

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action on disposing souvenir items from the 35th anniversary of the City of South Padre Island.

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RECOMMENDATIONS/COMMENTS

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

MEETING DATE: January 6, 2015

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action on setting a date to clean the historical markers on South Padre Island.

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BUDGET/FINANCIAL SUMMARY

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Comments:

RECOMMENDATIONS/COMMENTS