

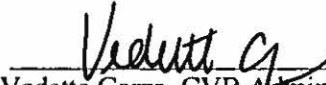
**NOTICE OF REGULAR MEETING
THE CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE**

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

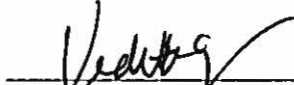
**TUESDAY, May 5, 2015
4:15 P.M AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

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. Discussion and possible action on setting annual goals and objectives for the Committee.
5. Discussion and possible action to register and survey of Historic places and markers already on SPI and their protection.
6. Discussion and possible action to appoint committee to establish program to conduct oral history, to start acquiring and storing things today that will be history tomorrow.
7. Set new meeting date/agenda items for next meeting.
8. Adjourn.

DATED THIS THE 01 DAY OF May 2015.


Vedette Garza, CVB Administrative Assistant/Receptionist

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 01 May, 2015, on or before **4:15 pm** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Vedette Garza, CVB Administrative Assistant/Receptionist



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: May 5, 2015
NAME & TITLE: Mary Ann Tous, Vice-Chairman
DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and possible action on setting annual goals and objectives for the Committee.

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: May 5, 2015
NAME & TITLE: Mary Ann Tous, Vice-Chairman
DEPARTMENT: Historical Preservation Committee Member

ITEM

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RECOMMENDATIONS/COMMENTS

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

MEETING DATE: May 5, 2015
NAME & TITLE: Steve Hathcock, Chairman
DEPARTMENT: Historical Preservation Committee Member

ITEM

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ITEM BACKGROUND

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RECOMMENDATIONS/COMMENTS