

**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, February 2, 2016
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 January 5, 2016 regular meeting.
5. Discussion and action on electing a chair and vice chair for the Historic Preservation Committee.
6. Discussion and action on setting a date for Pirate Days to celebrate 43rd Birthday for The City of South Padre Island.
7. Presentation on the oral interview that was held with Chairman Steve Hathcock.
8. Set new meeting date/agenda items for next meeting.
9. Adjourn.

DATED THIS THE 29th DAY OF January 2016.



Nancy Botello, Content/Communication Specialist

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 January 29, 2016, on or before **4:15 pm** AND REMAINE SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Nancy Botello, Content/Communication Specialist

THERE MAY BE ONE OR MORE MEMBERS 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: February 2, 2016

NAME & TITLE: Vedette Garza, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve minutes of January 5, 2016.

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
HISTORICAL PRESERVATION COMMITTEE
REGULAR MEETING

Tuesday, February 1, 2016

1. Call to order.

The Historical Preservation Committee of the City of South Padre Island, Texas held a meeting on Tuesday, January 5, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Steve Hathcock called the meeting to order at 4:20p.m. A quorum was present: Melba Fassold, Susan Holmes, Mary Ann Tous and Holly Martin.

City staff members present were CVB Administrative Assistant Vedette Garza.

2. Pledge of Allegiance.

Chairman Steve Hathcock 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).*

Public comments were given at this time.

4. Consent Agenda:

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

a.) Approve minutes for October 6, 2015 regular meeting.

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

Chairman Steve Hathcock made a motion to meet @ the South Padre Island Causeway Marker on April 16, 2016 at 10a.m., second by Committee Member Fassold.

6. Discussion and action on setting a date for Pirate Days to celebrate 43rd Birthday for The City of South Padre Island

Chairman Steve Hathcock made a motion to set appointment with Mary K. Hancock to speak about Pirate Days, second by Committee Member Fassold.

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

Meeting was set for February 3, 2016 @ 4:15 PM.

8. Adjourn

There being no further business, Chairman Hathcock adjourned the meeting at 4:55 p.m.

Vedette Garza, CVB Administrative Assistant

Steve Hathcock, HPC Chairman

Item No. 5

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

MEETING DATE: February 2, 2016

NAME & TITLE: Vedette Garza, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

Discussion and action on electing a chair and vice chair for the Historic Preservation Committee.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

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RECOMMENDATIONS/COMMENTS

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

MEETING DATE: February 2, 2016

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action on setting a date for Pirate Days to celebrate 43rd Birthday for City of South Padre Island

ITEM BACKGROUND

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Comments:

RECOMMENDATIONS/COMMENTS

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

MEETING DATE: February 2, 2016
NAME & TITLE: Steve Hathcock, Chairman
DEPARTMENT: Historical Preservation Committee Member

ITEM

Presentation on the oral interview that was held with Chairman Steve Hathcock.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

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Comments:

RECOMMENDATIONS/COMMENTS