

**NOTICE OF SPECIAL EVENTS COMMITTEE REGULAR MEETING
CITY OF SOUTH PADRE ISLAND**

TUESDAY, OCTOBER 20, 2020
2:00 PM AT THE MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BLVD, SOUTH PADRE ISLAND, TEXAS

1. Call to order

2. Pledge of Allegiance

3. Public Comments and Announcements

This is an opportunity for citizens to speak to the Special Events Committee relating to agenda or non-agenda items. Speakers are required to address the Special Events Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Special Events Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future Special Events Committee meeting]

4. Approve Consent Agenda

- 4.1. Approve the meeting minutes for the October 12, 2020 special meeting. (Till)
- 4.2. Approve the meeting minutes for the September 22, 2020 workshop. (Till)
- 4.3. Approve the meeting minutes for the July 21, 2020 regular meeting. (Till)
- 4.4. Approve the excused absences for Committee Members Sean Slovisky and Christian Hasbun for the October 12, 2020 special meeting. (Till)
- 4.5. Approve the excused absences for Committee Members Sean Slovisky and Lisa Graves for the July 21, 2020 regular meeting. (Till)
- 4.6. Approve the excused absences for Committee Members Sean Slovisky and Tomas Saenz for the June 16, 2020 regular meeting. (Till)
- 4.7. Approve the excused absence for Committee Member Cody Pace for the May 11, 2020 regular meeting. (Till)
- 4.8. Approve the excused absence for Committee Member Tomas Saenz or the February 13, 2020 regular meeting. (Till)



5. Regular Agenda

- 5.1. Discussion and action to approve the funding request for SPI Triathlon in March 2021. (Amaya)
- 5.2. Discussion and action to approve the funding request for the JJ Zapata Fishing Tournament in September 2021. (Amaya)
- 5.3. Discussion and action to approve the funding request for the Ladies Kingfish Tournament (LKT) in August 2021. (Amaya)
- 5.4. Discussion and action to approve the funding request for Fiesta Padre in April/May 2021. (Amaya)
- 5.5. Discussion and possible action concerning new meeting date for November 2020. (Till)

6. Adjourn

NOTE:

One or more members of the City of South Padre Island City Council and the Convention and Visitors Bureau may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

DATED THIS DAY THE 14TH OF OCTOBER



Linette Hernandez, CVB Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SPECIAL EVENTS COMMITTEE 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 CITY HALL/MUNICIPAL BUILDING ON WEDNESDAY, OCTOBER 14, 2020, AT/OR BEFORE 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Linette Hernandez, CVB Administrative Assistant

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, BELINDA TARVER; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

