

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

TUESDAY, APRIL 19, 2022
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 Committee relating to agenda or non-agenda items. Speakers are required to address the Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to the Committee or may be placed on the agenda of a future Committee meeting]

4. Approve Consent Agenda

4.1. Approve the meeting minutes for February 15, 2022 regular meeting. (Hasbun)

4.2. Approve the Special Events Committee post-event reports for the following events.
(Hasbun)

* SPI Sprint Triathlon 2022

* WOVE-Winter Outdoor Wildlife Expo 2022

5. Regular Agenda

5.1. Discussion and possible action to approve the revised Special Event Funding: (Brown)

* Application

* Guidelines

* Policy

* Post Event Report

5.2. Discussion and possible action to approve the funding request for the Beach Bash Skate Jam in June 2022. (Brown)

5.3. Discussion and possible action to approve the funding request for the JJ Zapata Fishing Tournament in September 2022. (Brown)



- 5.4. Discussion and possible action to approve the funding request for Ride for Rotary in October 2022. (Brown)
- 5.5. Discussion and possible action to approve the funding request for SPI Muzicians Run in November 2022. (Brown)
- 5.6. Discussion and possible action to approve the funding request for SPIsland Games in September 2022. (Brown)
- 5.7. Discussion and possible action to approve the funding request for SPI Wahoo Classic in September 2022. (Brown)
- 5.8. Discussion and action concerning the new meeting date for May 2022. (Hasbun)

6. Adjourn

NOTE:

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

DATED THIS DAY APRIL 15, 2022



Linette Hernandez, CVB Management 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 FRIDAY, APRIL 15, 2022, 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 Management 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, GEORGE MARTINEZ; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

