

**NOTICE OF SHORELINE TASK FORCE REGULAR MEETING
CITY OF SOUTH PADRE ISLAND**

TUESDAY, DECEMBER 13, 2022

3:00 PM AT THE MUNICIPAL COMPLEX BUILDING
2ND FLOOR CITY COUNCIL CHAMBERS

4601 PADRE BOULEVARD SOUTH PADRE ISLAND, TX 78597

1. Call to Order

2. Pledge of Allegiance

3. Public Comments and Announcements

This is an opportunity for citizens to speak to the board relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force 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 Shoreline Task Force meeting]

4. Regular Agenda

4.1. Discussion and action to approve the minutes from the regular meeting on November 8, 2022. (Boburka)

4.2. Update on the beach impacts from November's high tides. (Boburka)

4.3. Update on departmental projects:

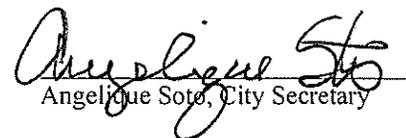
- Beach access signage
- Coastal Management Program (CMP) Cycle 25: Whitecap Circle
- CMP Cycle 26: Sea Island Circle
- CMP Cycle 27: Fantasy Circle
- Restore Act: Marisol Boat Ramp
- Texas Parks and Wildlife Department: Marisol Boat Ramp
- National Fish and Wildlife Foundation (NFWF): Living Shoreline
- NFWF Dune Restoration
- Tompkins Channel
- Wind and Water Sports Venue
- Beach Management Plan

5. Adjourn

NOTE:

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

DATED DECEMBER 9, 2022

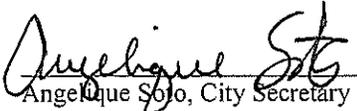

Angelique Soto, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT

Agenda: DECEMBER 13, 2022



I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **DECEMBER 9, 2022**, AT/OR BEFORE 3:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Angelique Sojo, City Secretary

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 AT (956)761-8103.



**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: December 13, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the regular meeting on November 8, 2022. (Boburka)

ITEM BACKGROUND

Approve the minutes from the regular meeting on November 8, 2022.

BUDGET/FINANCIAL SUMMARY

None.

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**MINUTES OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

Tuesday, November 8th, 2022

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, November 8th, 2022, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Rob Nixon called the meeting to order at 3:00 p.m. A quorum was present with Task Force Vice Chairman Stormy Wall, Task Force Members Abbie Mahan, Todd Williams, and Carol Bolstad. Excused absence for Task Force Member Norma Trevino.

City Council members present included Ken Medders and Kerry Schwartz. City staff present included Shoreline Director Kristina Boburka and Coastal Coordinator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Chairman Rob Nixon led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments were spoken at this time.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON OCTOBER 25TH, 2022. (HUGHSTON)

Task Force Member Carol Bolstad made a motion to approve the minutes, seconded by Task Force Member Abbie Mahan. The motion carried unanimously.

II. DISCUSSION AND ACTION TO PROVIDE A RECOMMENDATION TO CITY COUNCIL ON THE STATEMENT OF QUALIFICATIONS THAT WERE RECEIVED FOR THE COASTAL MANAGEMENT PROGRAM'S CYCLE 27 FANTASY CIRCLE BEACH ACCESS IMPROVEMENTS GRANT. (BOBURKA, HUGHSTON)

Director Boburka gave an update on the Coastal Management Program (CMP)'s Cycle 27 project. Discussion between the Task Force occurred on the two qualifications that were received. Task Force Member Todd Williams made a motion to recommend to City

Council that the City move forward with Green, Rubiano & Associates. Task Force Member Stormy Wall seconded the motion. The motion passed unanimously.

V. ADJOURNMENT.

There being no further business, Chairman Nixon adjourned the meeting at 3:23 p.m.

Kristina Boburka, Shoreline Director

Rob Nixon, Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: December 13, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Update on the beach impacts from November's high tides. (Boburka)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

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Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: December 13, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

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Update on departmental projects:

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