

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

TUESDAY, MARCH 28, 2023

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 board 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. Consent Agenda

4.1. Approval of the minutes from the regular meeting on February 28, 2023. (Hughston)

4.2. Approve an excused absence for Task Member Stormy Wall from the regular meeting on February 28, 2023. (Wall)

4.3. Approve an excused absence for Task Force Member Norma Trevino from the regular meeting on February 28, 2023. (Trevino)

5. Regular Agenda

5.1. Discussion and action to provide a recommendation regarding the Coastal Management Program (CMP)'s Cycle 29 proposals. (Boburka, Hughston)

5.2. Discussion and action to provide a recommendation regarding the Coastal Erosion Planning and Response Act (CEPRA) Cycle 13 proposals. (Boburka, Hughston)

6. 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 MARCH 24, 2023


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 I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD

Agenda: MARCH 28, 2023



AT CITY HALL/MUNICIPAL BUILDING ON **MARCH 24, 2023**, AT/OR BEFORE 3:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Angelique Soto, 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: March 28, 2023

NAME & TITLE: Erika Hughston, Shoreline Grants and Special Projects Administrator

DEPARTMENT: Shoreline Department

ITEM

Approval of the minutes from the regular meeting on February 28, 2023. (Hughston)

ITEM BACKGROUND

February 28th, 2023 Regular Meeting Minutes.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Chapter 9 Shoreline

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

Tuesday, February 28th, 2023

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, February 28th, 2023, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Robert Nixon called the meeting to order at 3:00 p.m. A quorum was present with Task Force Chairman Robert Nixon, Task Force Members Abbie Mahan, Michael Sularz, Todd Williams, and Carol Bolstad. Task Force Members absent included Norma Trevino and Stormy Wall.

City staff present included: Shoreline Director Kristina Boburka, Coastal Coordinator Erika Hughston, City Secretary Angelique Soto, Public Information Coordinator Karin Spinks, City Attorney Ed Cyganiewicz, and Chief of Police Claudine O'Carroll.

II. PLEDGE OF ALLEGIANCE.

Chairman Robert Nixon led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

No public comments were given at this time.

IV. CONSENT AGENDA

I. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON FEBRUARY 14, 2023. (HUGHSTON)

Shoreline Task Force Member Williams motioned to approve the consent agenda minutes, seconded by Task Force Member Sularz. The motion passed unanimously.

II. APPROVE AN EXCUSED ABSENCE FROM TASK FORCE MEMBER WALL FROM THE REGULAR MEETING ON FEBRUARY 14, 2023. (WALL)

Shoreline Task Force Member Mahan motioned to approve the absence, seconded by Task Force Member Bolstad. The motion passed unanimously.

V. REGULAR AGENDA

I. DISCUSSION AND ACTION TO PROVIDE A RECOMMENDATION TO CITY COUNCIL ON THE BIDS THAT WERE RECEIVED FOR THE SEA ISLAND CIRCLE AMENITY IMPROVEMENTS PROJECT, PARTIALLY FUNDED BY THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 26. (BOBURKA, HUGHSTON)

Task Force Member Mahan motioned to select the most qualified bidder within a coastal boundary, Bryant Industrial Services. Task Force Member Sularz seconded the motion. Motion passed unanimously.

II. DISCUSSION AND POSSIBLE ACTION ON POTENTIAL BAY ACCESS IMPROVEMENTS AT WEST MESQUITE. (SHORELINE TASK FORCE)

Shoreline Director Boburka gave a history on the west Right of Way terminated at Mesquite Street. Residents spoke in favor of the bay access submitting a signed petition for access with seventeen street residents. One resident spoke against the reinstallation of access. No action was taken at this time.

III. DISCUSSION AND ACTION TO PROVIDE A RECOMMENDATION TO CITY COUNCIL ON THE PRELIMINARY DESIGNS FOR BEACH ACCESS IMPROVEMENTS AT FANTASY CIRCLE, PARTIALLY FUNDED BY THE COASTAL MANAGEMENT PROGRAM (CMP)'S CYCLE 27. (BOBURKA, HUGHSTON)

This agenda item was pulled.

V. ADJOURNMENT.

There being no further business, Chairman Nixon adjourned the meeting at 3:44 p.m.

Erika Hughston, Coastal Coordinator

Robert Nixon, Chairman

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

MEETING DATE: March 28, 2023

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Approve an excused absence for Task Member Stormy Wall from the regular meeting on February 28, 2023. (Wall)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: March 28, 2023

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Approve an excused absence for Task Force Member Trevino from the regular meeting on February 28, 2023.
(Trevino)

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

MEETING DATE: March 28, 2023

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to provide a recommendation regarding the Coastal Management Program (CMP)'s Cycle 29 proposals. (Boburka, Hughston)

ITEM BACKGROUND

Discussion regarding proposals to be submitted for the Texas General Land Office's CMP grant program.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter 9: Shoreline

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RECOMMENDATIONS/COMMENTS:

CMP Cycle 29 (NOAA-Funded)

We should limit to one or two good pre-proposals for fiscal reasons and utilize in-kind matching when possible rather than cash matching.

Pre-proposals for are due **7 June by 5 pm.**

Maximum amount to request: **\$400,000** (increased from \$200,000 in previous years) with a minimum matching limit (40%): **\$267,000** (potential total project cost: \$667,000).

There is approximately \$2 million available for award).

Five funding categories for proposed projects:

- Public access
- Coastal Habitat
- Sediment management
- Coastal storms and hydrology
- Nonpoint source pollution control

GLO looking for phased projects under this funding, since costs of increased.

Two funding types for proposed projects:

- 306A Construction: any earth-moving projects
- 306 Nonconstruction: studies, planning

306A Construction Ideas

- Fantasy Circle (#22) Restrooms
 - Currently CMP Cycle 27 project to finalize designs for entire access and construct an emergency wooden drive-over. Utilize the current engineering plans for restrooms and use the funding to construction restrooms for this access.
- Bluewater Circle (#9) Restrooms (other options: Bougainvillea Circle (#14); Ocean Drive (#2))
 - Utilize the current engineering plans for restrooms and use the funding to construction restrooms
- Bougainvillea Circle (#14): walkover extension engineering
- Riviera Circle (#10): full access engineering
- Treasure Island Circle (#11): improve access amenities engineering (bathrooms, walkover, additional parking)
- Poinsettia Circle (#15): engineering for dune walkover

306 Non-Construction Ideas

- Vulnerability assessment (carry-on of beach/dune study) [also could be funded under CEPRA]

CMP Projects of Special Merit (PSM; GOMESA-Funded)

Final proposals are due **7 June by 5 pm.**

Projects have a **0% match**; projects range from **\$200,000 - \$5 million**. Will fund the **entire scope of the project**.

There is approximately \$8 million available for award.

Five funding categories for proposed projects:

- Public access
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PSM projects are **comprehensive** and **collaborative** that involve a **coordinated stakeholder effort**; **regional partners** working together to benefit an entire area.

PSM Ideas

- Land Acquisition / Operation Center **Shoreline Entities Assembly S.E.A.

[Marine Park (City/County/EDC)]

CEPRA Cycle 13

Final proposals are due **1 June by 5 pm.**

Projects have a **60%/40% match**, besides **BUDM** which has a **75%/25% match.**

Funding categories include:

- Data collection & studies
- Beach renourishment- Gulf and bay beaches
- Dune restoration
- Shoreline stabilization
- March/habitat restoration
- BUDM
- Structure relocation

CEPRA Proposal Ideas

- BUDM
- Dune restoration / dry sediment volume study
- BUDM (new work material from deepening/expanding channel)
- Reasses our Erosion Response Plan (ERP); adopted in 2015
- Bay endings (phase: engineering, permitting; bidding/construction?)
 - Remove rip rap at various west side street endings and replace with a proper, engineered solution

[Marine Park (City/County/EDC)]

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

MEETING DATE: March 28, 2023

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to provide a recommendation regarding the Coastal Erosion Planning and Response Act (CEPRA) Cycle 13 proposals. (Boburka, Hughston)

ITEM BACKGROUND

Discussion regarding proposals to be submitted for the Texas General Land Office's CEPRA grant program.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter 9: Shoreline

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