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

TUESDAY, JANUARY 27, 2026

3:00 PM 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 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 board 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 special meeting on December 16, 2025. (Kornblum)

5. Regular Agenda

   5.1. Discussion and action to appoint a Chairperson and a Vice Chairperson for 2026. (Boburka)

   5.2. Discussion and overview on the Shoreline Task Force's responsibilities. (Boburka)

   5.3. Updates on departmental grants and projects (Boburka):
   - Coastal Management Program (CMP) Cycles 29 and 31
   - Coastal Erosion Planning and Response Act (CEPRA) Cycles 13 and 14
   - National Fish and Wildlife Foundation (NFWF)
   - RESTORE Act
   - Wind and Water Sports Venue

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 JANUARY 20TH, 2026

CITY OF SOUTH PADRE ISLAND

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 AT CITY HALL/MUNICIPAL BUILDING AND ON THE CITY'S WEBSITE AT WWW.MYSPI.ORG ON **JANUARY 20th, 2026**, AT/OR BEFORE 3:00PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 3 BUSINESS DAYS 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 CHIEF BUILDING OFFICIAL, FILIBERTO ALBA JR. (956) 761-8103

CITY OF SOUTH PADRE ISLAND

Item No. 4.1

CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM

MEETING DATE: January 27, 2026

NAME & TITLE: ,

DEPARTMENT: Shoreline Department

ITEM
Approval of the minutes from the special meeting on December 16, 2025. (Kornblum)

ITEM BACKGROUND
N/A

BUDGET/FINANCIAL SUMMARY
N/A

COMPREHENSIVE PLAN GOAL
N/A

LEGAL REVIEW
Sent to Legal:
Approved by Legal:

RECOMMENDATIONS/COMMENTS:

MINUTES OF SHORELINE TASK FORCE SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND

TUESDAY, DECEMBER 16, 2025

3:30 PM AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to Order

The Shoreline Task Force of the City of South Padre Island, Texas, held a special meeting on Tuesday, December 16th, 2025, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas.

Chairman Stormy Wall called the meeting to order at 3:41 p.m. A quorum was present with Vice Chairman Abbie Mahan and Task Force Members Todd Williams, Stephen Murphy, Michael Sularz, and Chuck Fox.

City Council members present were Ken Medders.

City staff present were Shoreline Director Kristina Boburka and Coastal Coordinator Emily Kornblum.

2. Pledge of Allegiance

Chairman Wall led the Pledge of Allegiance.

3. Public Comments and Announcements

There were no comments or announcements.

4. Consent Agenda

4.1. Approval of the minutes from the regular meeting on October 28, 2025. (Kornblum)

4.2. Approve an absence from Task Force Member Sularz from the regular meeting on October 28th, 2025.

Vice Chairman Mahan motioned to approve the consent agenda, seconded by Task Force Member Williams. The motion passed unanimously.

5. Regular Agenda

5.1. Discussion and action to provide a recommendation to the City Council regarding design layouts for Day Dream Circle. (Boburka, Kornblum)

Shoreline Director Kristina Boburka outlined the two layout options for Day Dream Circle (Access 12). The first option allows the private property to the north, Castaways Condominium, to keep using the public access for their trash pick-up through a lease agreement, but takes away seven parking spaces. The City would also have the Castaways pay for the change to the retaining wall. The second option has the City use the entire public access.

The Castaways' property manager, Cecilia Melguizo de Gutierrez, mentioned that the HOA would prefer to keep the extra spaces and are fine with the lease agreement and payment of the retaining wall.

After some discussion, Task Force Member Williams motioned to provide the second layout as the recommendation to City Council, seconded by Task Force Member Sularz. The motion passed unanimously.

6. Adjourn

There being no further business, Chairman Wall adjourned the meeting at 4:10.

_____ _____

Emily Kornblum, Coastal Coordinator Stormy Wall, Chairman

Item No. 5.1

CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM

MEETING DATE: January 27, 2026

NAME & TITLE: Emily Kornblum,

DEPARTMENT: Shoreline Department

ITEM
Discussion and action to appoint a Chairperson and a Vice Chairperson for 2026. (Boburka)

ITEM BACKGROUND
Each year the Shoreline Task Force needs to appoint a Chairperson and a Vice Chairperson for that calendar year.

BUDGET/FINANCIAL SUMMARY
None

COMPREHENSIVE PLAN GOAL
N/A

LEGAL REVIEW
Sent to Legal:
Approved by Legal:

RECOMMENDATIONS/COMMENTS:

CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM

MEETING DATE: January 27, 2026

NAME & TITLE: Emily Kornblum,

DEPARTMENT: Shoreline Department

ITEM
Discussion and overview on the Shoreline Task Force's responsibilities. (Boburka)

ITEM BACKGROUND
We will review the Shoreline Task Force's responsibilities. The guidelines and requirements to serve on the City's advisory boards will also be reviewed including absences and meeting attendance.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL
N/A

LEGAL REVIEW
Sent to Legal:
Approved by Legal:

RECOMMENDATIONS/COMMENTS:

ORDINANCE NO. 11-01

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING CHAPTERS 16 AND 22 OF THE CODE OF ORDINANCES ESTABLISHING THE SHORELINE TASK FORCE (SLTF) FOR THE CITY AND TRANSFERRING ALL THE FUNCTIONS OF THE BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE (HEREBY ABOLISHED) TO THE SHORELINE TASK FORCE AND PROVIDING THAT THE SHORELINE TASK FORCE REPLACES THE BEACH & DUNE TASK FORCE, AND WILL CARRY OUT ITS FUNCTIONS UNDER CHAPTER 22 OF THE CODE OF ORDINANCES (DUNE PROTECTION, BEACH RE-NOURISHMENT AND ACCESS PLAN) PROVISIONS FOR MEMBERSHIP; EXISTING MEMBERS OF BAY AREA TASK FORCE AND BEACH AND DUNE TASK FORCE WILL SERVE ON THE SHORELINE TASK FORCE AND THE COMMITTEE WILL REDUCE FROM 11 TO 7 UPON EXISTING TERM EXPIRATIONS; PROVIDING FOR A PENALTY FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS ($500.00); PROVIDING FOR SEVERABILITY; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the City of South Padre Island has heretofore passed Resolutions to establish the Bay Area Task Force Implementation Committee and assigned to it the function of making recommendations to the City Council; and

WHEREAS, the Beach and Dune Task Force was created by ordinance and codified as Chapter 22 of the Code of Ordinances and this ordinance is to amend Chapter 16 and 22 of the Code of Ordinances to establish the Shoreline Task Force and substitute the Shoreline Task Force in name and for all the functions of the Beach and Dune Task Force; and

WHEREAS, the City Council has determined that such an ordinance should be enacted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. Chapter 16 of the Code of Ordinances of the City of South Padre Island is hereby amended to provide the title of "ARTICLE I" to the beginning of Chapter 16 and add a new ARTICLE II beginning with Section 16-50 to read as follows:

"ARTICLE II
Bay Area

Sec. 16-50 Shoreline Task Force.

A Shoreline Task Force is hereby established with an initial membership of eleven (11) members to be reduced to seven (7) members on September 30, 2011. All members are appointed by the City Council and may be removed at any time by Resolution without reason.

Sec. 16-51 Member Appointment and Terms.

(A) The initial Task Force shall consist of the current members of the Beach and Dune Task Force and the Bay Area Task Force Implementation Committee with the same

term expiration of the appointment to those respective boards. When the current six (6) members that have a term that expires on September 30, 2011 only two of the seats may be filled and the membership shall be reduced to seven (7) members.

(B) After September 30, 2011 the Shoreline Task Force will be composed of seven (7) members and the members shall draw numbers (between 1 and 7) to affix numbers to each seat. The two members appointed or re-appointed as provided in "A" above will have a two year term and the remaining five members that have terms that expire on September 30, 2012 will draw to determine which one of their seat positions will only be appointed for a one time one year term, so that thereafter terms will be staggered with two year terms with three seats one year and four the next year. Any vacancies for a position/seat shall be filled for the unexpired term of that position. A member shall hold office until his/her successor has been appointed by the City Council.

Sec. 16-52 Chairman of Board.

The members of the Shoreline Task Force shall elect a Chairman and the Vice-Chairman to a one-year term. The Vice-Chairman shall act as Chairman in the absence of the Chairman.

Sec. 16-53 Quorum.

The majority of the appointed members of the Shoreline Task Force shall constitute a quorum but no action of the Shoreline Task Force shall be of any force or effect unless it is adopted by a favorable vote of four (4) or more members.

Sec. 16-54 Duties and Functions.

(A) To carry out all of the duties and functions of the Beach and Dune Task Force as provided by Chapter 22 of the Code of Ordinances.

(B) Make recommendations to the City Council pertaining to the following:
(1) Bay accesses;
(2) Boat ramps;
(3) Parking for boat trailers and vehicles;
(4) Public Safety of the Bay;
(5) Marina feasibility;
(6) Bay side issues:
(7) Any additional tasks assigned by the City Council. "

Section 2. Chapter 22 of the Code of Ordinances of the City of South Padre Island is hereby amended to re-name and substitute the Shoreline Task Force for the name and for all the functions of the Beach and Dune Task and change the membership on the board as reflected in Section 1 of this Ordinance.

Section 3. The Bay Area Task Force Implementation Committee as established by Resolution No. 853 and 2009-40 is abolished.

Section 4. If for any reason any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 5. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith.

Section 6. Any violation of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars ($500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section **21-1** of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 7. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 8. This Ordinance shall become effective when published in summary form or by publishing its caption.

PASSED, APPROVED AND ADOPTED on First Reading, this 19th day of January 2011.

PASSED, APPROVED AND ADOPTED on Second Reading, this 2nd day of February 2011.

ATTEST:

Susan Hill, CITY SECRETARY

CITY OF SOUTH PADRE ISLAND, TEXAS

ROBERT N. PINKERTON, JR., MAYOR

CITY OF SOUTH PADRE ISLAND

Item No. 5.3

CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM

MEETING DATE: January 27, 2026

NAME & TITLE: Emily Kornblum,

DEPARTMENT: Shoreline Department

ITEM
Updates on departmental grants and projects (Boburka):
- Coastal Management Program (CMP) Cycles 29 and 31
- Coastal Erosion Planning and Response Act (CEPRA) Cycles 13 and 14
- National Fish and Wildlife Foundation (NFWF)
- RESTORE Act
- Wind and Water Sports Venue

ITEM BACKGROUND
The last department grants and projects update was in September 2025. City staff will provide the committee with an update on current projects.

BUDGET/FINANCIAL SUMMARY
None

COMPREHENSIVE PLAN GOAL
N/A

LEGAL REVIEW
Sent to Legal:
Approved by Legal:

RECOMMENDATIONS/COMMENTS: