

**RESOLUTION No. 2014-125
CITY OF SHOREACRES**

A RESOLUTION CREATING THE MIRAMAR SHORELINE RESTORATION AND IMPROVEMENT ADVISORY GROUP (MSRIAG) TO SEEK INPUT FROM THE PUBLIC AND PROVIDE OBJECTIVE STAKEHOLDER CONCERNS, ADVICE AND GUIDANCE TO THE CITY COUNCIL AND THE CIAP PROJECT ENGINEERING FIRM ON ISSUES RELATING TO PROPOSED GALVESTON BAY SHORELINE RESTORATION AND IMPROVEMENTS; SETTING THE COMPOSITION OF THE GROUP; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, the City of Shoreacres has received a Coastal Impact Assistance Program (CIAP) grant to address Galveston Bay coastal erosion along Miramar Park; and,

WHEREAS, there are multiple methods and designs to be considered and selected from to accomplish the goals of this project; and,

WHEREAS, the city council desires full public disclosure and participation in the process of selecting the proposed design; and,

WHEREAS, the city council desires community stakeholders, including residents, park users, recreational pier users, watercraft users of all types, and the public at large to be fully involved in the planning and design selection process;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby creates the Miramar Shoreline Restoration And Improvement Advisory Group ("Advisory Group").

Section 1. The Advisory Group is created for the purpose of eliciting input from the public and providing objective stakeholder concerns, advice and guidance to the City Council and the CIAP project engineering firm on issues relating to proposed Galveston Bay shoreline restoration and improvements.

Section 2. The Advisory Group is composed of eight (8) members.

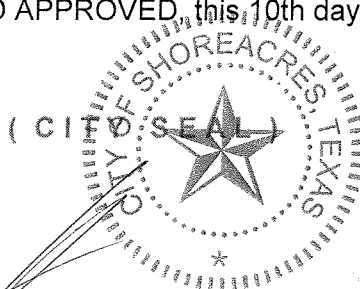
- (a) Council hereby approves the appointment of the following five (5) members.
1. Chairman of the Shoreacres Planning & Zoning Commission; or, his/her designee.
 2. Chairman of the Shoreacres Parks and Recreation Advisory Board; or, his/her designee.
 3. President of the Shoreacres Recreation Association; or, his/her designee.
 4. Commodore of the Houston Yacht Club; or, his/her designee.
 5. President of the Shoreacres Civic Association; or, his/her designee.
- (b) Council shall appoint, on February 24, 2014, three (3) resident members, one from each of the follow three geographic areas of the city.

1. A resident of the city living east of the center line of Westview Drive.
 2. A resident of the city living east of the center line of Old Highway 146 and west of the center line of Westview Drive.
 3. A resident of the city living west of the center line of Old Highway 146.
- (c) The Advisory Group shall elect a chairman and vice-chairman from its membership.
- (d) The Advisory Group shall meet at a minimum six times annually. The chairman shall notify the Advisory Group members and the City Secretary of the next meeting date through written or electronic notice transmitted at least 14 days prior to the meeting date.
- (e) All meetings shall be open to the public. Visitors are welcome to attend and listen, and shall be allowed to participate in discussions at the discretion of the chairman.
- (f) The chairman shall develop the agenda. Members with items for inclusion on the agenda are encouraged to provide these to the chairman at least two weeks in advance of the meeting. However, any member may propose additional agenda item(s) to be included prior to or at the beginning of a meeting.
- (g) The term of Advisory Group and its members shall expire on December 30, 2015.

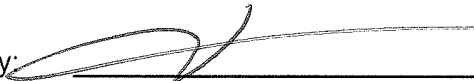
Section 3. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. This Resolution is effective immediately following adoption by the City Council and signature by the Mayor.

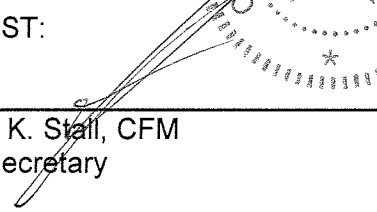
PASSED AND APPROVED, this 10th day of February, 2014.



CITY OF SHOREACRES

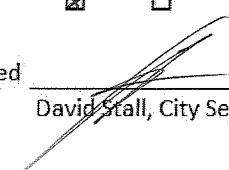
By: 
 Matt Webber, Mayor

ATTEST:


 David K. Stall, CFM
 City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	M. Webber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	B. Bunker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	S. Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	R. Moses	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	M. Wheeler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

 02.10.14
 David Stall, City Secretary - Date