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RESOLUTION NO. 2009-17
ADOPTING OPEN SPACE, BEAUTIFICATION AND
PRESERVATION COMMITTEE
MISSION STATEMENT AND BY-LAWS

A RESOLUTION ADOPTING THE MISSION STATEMENT AND BY-LAWS OF THE
OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE

WHEREAS, in May 2009, the City Council of the City of Seabrook established by Resolution No. 2009-05 a new committee called the Open Space, Beautification and Preservation Committee; and

WHEREAS, the City Council resolved that the purpose of this committee is beautification of the city; public access to the water; creating a master plan for parks, trails and the Drusilla Carothers Coastal Gardens; a possible recreation center and environmental preservation; and

WHEREAS, the City Council mandated that each committee submit a mission statement and by-laws for approval; and

WHEREAS, this committee has worked with due diligence in performing its duties as set forth by City Council,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS THAT:

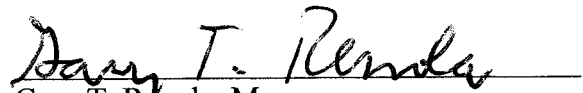
Section 1. Adoption of Mission Statement. The Open Space, Beautification and Preservation Committee submits the Mission Statement for adoption by City Council.

Section 2. Adoption of By-Laws. The Open Space, Beautification and Preservation Committee submits the By-Laws for adoption by City Council. These by-laws may be amended or appealed at a later date by resolution.

Section 3. The Mission Statement and By-Laws are contained in Attachment A and are hereby made a part of this resolution.

AND IT IS SO ORDERED.

PASSED AND APPROVED THIS THE 15TH DAY OF SEPTEMBER, 2009.



Gary T. Renola, Mayor

ATTEST:



Michele L. Glaser, TRMC
City Secretary



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Mission Statement for the City of Seabrook
Open Space, Beautification and Preservation Committee

Mission: To preserve, enhance and beautify open space and natural areas and to enhance the parks and trails in Seabrook.

By-Laws for the City of Seabrook
Open Space, Beautification and Preservation Committee

The Open Space, Beautification and Preservation Committee ("OSC") shall be composed of seven (7) members, all of whom shall be residents of the City of Seabrook. The Mayor and the City Council Members shall make appointments to the board.

1. The Open Space, Beautification and Preservation Committee is charged with advising City Council on matters pertaining to open space, including parks, trails and natural areas.
2. The Open Space, Beautification and Preservation Committee shall produce a comprehensive parks plan for Seabrook and work with county, state, federal, private and nonprofit bodies to help implement plan goals, reviewing these as needed.
3. The Open Space, Beautification and Preservation Committee shall make recommendations to Council concerning preservation of natural space and expansion of parks and trails in accordance with community wishes and needs.
4. The Open Space, Beautification and Preservation Committee shall recommend to Council amenities, enhancements, acquisitions, plantings and conservation easements that embody parks plan objectives and sustainability principles.
5. The Open Space, Beautification and Preservation Committee shall provide council with recommendations regarding Seabrook's park operations, uses, and fees.
6. Terms of office will be three years. Initial terms shall expire in June, 2012 and then every three years thereafter. The Board will elect a Chairperson and Vice-Chairperson annually at its July meeting. For vacancy due to resignation, death, or other circumstances, the remainder of the term shall be filled by appointment of City Council from the normal application process.
7. A majority of the entire membership of the Committee shall constitute a quorum. If a quorum is not present, the presiding officer shall immediately adjourn the meeting.
8. Regular attendance is required of all members. A member of the committee who is unable to attend a meeting may be excused upon proper notification to the City

- 45 Secretary's office at least two (2) hours before a meeting. If a member of the board
46 has two unexcused absences within a 12 month period, that member may be removed
47 from the Committee by the City Council, The Chair or a majority of committee
48 members may also recommend the removal of a member who has more than three
49 excused absences for regular meetings in any 12 month period.
50
- 51 9. All recommendations from the committee must be made by a majority vote of all
52 members present at the official committee meeting.
53
- 54 10. The Open Space, Beautification and Preservation Committee will meet monthly.
55 Special meetings may be held upon the call of the Chairperson or upon request of the
56 majority of the Committee. All meetings shall conform to the Open Meetings Act and
57 the Seabrook Charter. Meeting dates and agenda deadlines shall be coordinated with
58 the City Secretary's office.
59
- 60 11. The Committee shall make a quarterly report to the City Council.