RESOLUTION NO. R2018-2139

A RESOLUTION SUPPORTING THE KEEP TEXAS BEAUTIFUL, INC. ORGANIZATION IN NASSAU BAY, TEXAS AND ESTABLISHING A KEEP NASSAU BAY BEAUTIFUL COMMITTEE.

WHEREAS, the City of Nassau Bay desires to improve the physical quality of community life; and

WHEREAS, a clean environment contributes to the emotional, physical, and economic well-being of our citizens; and

WHEREAS, the Affiliate Program, developed by Keep Texas Beautiful, Inc., will assist in beautification, litter prevention, and waste reduction:

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

<u>Section 1</u>. The Nassau Bay City Council supports the participation with Keep Texas Beautiful, Inc., and FURTHER, the Nassau Bay City Council hereby establishes the Keep Nassau Bay Beautiful Committee.

Section 2. Said committee shall be accountable to the Nassau Bay City Manager.

Section 3. The members of the Keep Nassau Bay Beautiful Committee shall include the Nassau Bay Parks Committee members, who are appointed by City Council, and additional members, who are not members of the Nassau Bay Parks Committee. The members who are not on the Parks Committee will be selected by the Parks Committee. The organization of Keep Nassau Bay Beautiful will be similar to the Nassau Bay Special Events Committee.

<u>Section 4</u>. The Mission Statement and By-Laws of Keep Nassau Bay Beautiful (as contained in Attachment A) shall be adopted.

AND IT IS SO ORDERED.

PASSED AND APPROVED THIS 9th day of April 2018.

CITY OF NASSAU BAY, TEXAS

Mark A. Denman

Mayor

Sandra V. Ham

City Secretary

Mission Statement for Keep Nassau Bay Beautiful

Mission: Encourage Nassau Bay residents to take responsibility for improving the community environment. Educate and engage Nassau Bay residents to take responsibility for improving our community environment.

By-Laws for Keep Nassau Bay Beautiful

Keep Nassau Bay Beautiful shall be composed of the Parks Committee and up to an additional five (5) members, who are residents of Nassau Bay and selected by the Parks Committee.

- 1. Keep Nassau Bay Beautiful shall support the City Manager in the beautification of Nassau Bay and reporting such activities to Keep Texas Beautiful. These activities shall include, but are not limited to:
 - A. Conducting community surveys and evaluations
 - B. Establishing an annual strategic plan,
 - C. Create a list of community/volunteer organizations and local media
 - D. Identify funding needs and candidate funding sources, including grant requests to Keep Texas Beautiful, CANBE, and the City of Nassau Bay.
- 2. The terms and conditions of appointment of the Nassau Bay Parks Committee are established by the Nassau Bay Code of Ordinance and the members are appointed by the City Council. The members of Keep Nassau Bay Beautiful, who are not members of the Parks Committee, are selected by the Nassau Bay Parks Committee and approved by the City Manager. Their terms are not explicitly defined.
- 3. The Chairperson and Secretary of the Nassau Bay Parks Committee shall serve as the Chairperson and Secretary of Keep Nassau Bay Beautiful.
- 4. Keep Nassau Bay Beautiful shall meet at the same dates as the Nassau Bay Parks Committee meetings (nominally monthly), but will have separate agendas.
- 5. As established by the City Attorney for the City of Nassau Bay, the actual attendees at a meeting shall constitute a quorum of the Parks Committee and Keep Nassau Bay Beautiful.
- 6. All recommendations from Keep Nassau Bay Beautiful must be made by a majority vote of all members present at the official committee meeting.