

WATERSHORE AND BEACH ADVISORY COMMITTEE

Regular Called Meeting

Thursday, December 6, 2018, 5:30 PM

First Floor Staff Conference Room

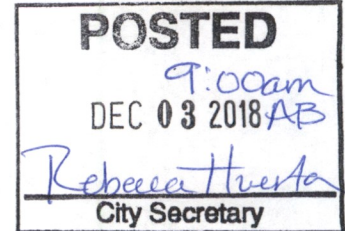
City Hall, 1201 Leopard, Corpus Christi, TX 78411

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings; hence, it is requested that when addressing the Committee, you first identify yourself, give your address, and state your point as briefly as possible.

Any person who plans to attend this meeting and may need accommodation is requested to contact the Parks and Recreation Office at 826-4188 at least 48 hours in advance so that appropriate arrangements can be made.

AGENDA

- I. Call to Order
- II. Roll Call of Members
- III. Excused Absences: Mukesh Subedee, Philippe Tissot & Daniel Mazoch
- IV. Adoption of Minutes – Regular Called Meeting, November 1, 2018.
- V. Hear from the Public
Please be advised that the Open Meetings Act prohibits the committee from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date. Please limit your comments to three minutes.
- VI. Business
 1. New Business for Discussion/Possible Action
 - a. Keith Selman, Interim City Manager
 - b. Daniel Mazoch: Update on the new construction off of Zahn Road
 2. Old Business for Discussion/Action
 - a. Update: Beach Cameras
 - b. Update: City Legal's response to "Heads & Beds" & Recommendations for North Beach State HOT Funds
 - c. Update: County Beach Interlocal Agreement
 - d. Update: Packery Channel
 - e. Update: North Beach Infrastructure Task Force
- VII. PRAC Report – Jerry Plemons
- VIII. ISAC Report
- IX. Staff Liaison Report (Josh & Darren)
Six Pack Projects
Cole Park & Dimmit Pier
Beach Showers
Packery Channel Beach Slope
- X. Identify items to be placed on next agenda
- XI. Adjournment



POSTING STATEMENT: This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 9:00 am/pm, December 3, 2018.

Martha Lawhon
Martha Lawhon, Management Assistant
Beach Operations *ML*