

**RESOLUTION NO. 18-\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, EXTENDING THE BROADWAY ADVISORY GROUP AD HOC COMMITTEE; CONTINUING THE COMMITTEE'S DUTIES, TERM, MEMBERSHIP, QUORUM, VOTING, MEETINGS, AND RULES OF PROCEDURE UNTIL MAY 31, 2018; PROVIDING A DATE FOR DISSOLUTION AND SUNSET OF THE COMMITTEE; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.**

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**WHEREAS**, the City Council of the City of Galveston passed Resolution No. 16-013 on March 24, 2016 to create a Broadway Advisory Group Ad Hoc Committee to make recommendations to the City Council pertaining to the development of a comprehensive revitalization strategy for Broadway Boulevard; and

**WHEREAS**, the City has contracted with consultants, Designworkshop to develop the Broadway Corridor Redevelopment plan. The Broadway Advisory Group Ad Hoc Committee wish to continue their work together with the consultants to provide recommendations to City Council on plans for the Broadway Corridor redevelopment; and,

**WHEREAS**, the Broadway Advisory Group Ad Hoc Committee wishes to continue their ability to present recommendations to City Council and the City Council deems it advisable for the Committee to continue its task.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS:**

**SECTION 1.** The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

**SECTION 2.** That the provisions of Council Resolution No. 16-013 continue to be of force and effect except to the extent they are amended herein.

**SECTION 3.** That the City of Galveston Broadway Advisory Group Ad Hoc Committee will continue in existence to review and offer to the City Council possible revisions to the Broadway Boulevard corridor.

**SECTION 4.** That the members previously appointed to the Committee shall continue in their appointment until May 31, 2018 at which time the Broadway Advisory Group Ad Hoc Committee shall be dissolved.

**SECTION 5.** That the Broadway Advisory Group Ad Hoc Committee is directed to meet on a regular basis and make periodic reports to the City Council to keep the Council

apprised of its progress and meet with the Council at its request to discuss issues of importance to the City.

**SECTION 6.** That Broadway Advisory Group Ad Hoc Committee meetings shall continue to be posted in accordance with the provisions of the Texas Open Meetings Act, and the City Secretary shall handle all such posting on the request of the Chair of the Committee. All agendas and minutes will be subject to the provisions of the Texas Public Information Act, and all such agenda and minutes shall be maintained by the City Secretary.

**SECTION 7.** The Broadway Ad Hoc Committee of the City of Galveston shall sunset on May 31, 2018.

**SECTION 8.** This Resolution shall be and become effective from and after its adoption.

APPROVED AS TO FORM:

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DONNA M. FAIRWEATHER  
ASSISTANT CITY ATTORNEY

I, Janelle Williams, Secretary of the City Council of the City of Galveston, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Galveston at its Regular Meeting held on January 25, 2018, as the same appears in records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Secretary for the City Council  
of the City of Galveston