



# City of Galveston

## DEVELOPMENT SERVICES

Coastal Resources Division

CoastalResources@GalvestonTX.Gov | 409-797-3660 | [www.galvestontx.gov](http://www.galvestontx.gov)

## Memorandum

To: Hon. Mayor and City Council Members

From: Dustin Henry AICP, Coastal Resource Manager

Date: Thursday, March 28, 2019

Re: Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Extending The Beach Access And Dune Protection Plan Review Ad Hoc Committee; Continuing The Committee's Duties, Term, Membership, Quorum, Voting, Meetings, And Rules Of Procedure Until July 25, 2019; 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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### Background:

City Council adopted Resolution 18-016 on March 22, 2018, establishing the Beach Access and Dune Protection Ad Hoc Committee. The Committee was tasked with reviewing the City's Dune Protection and Beach Access Plan, and to provide recommendations for possible amendments to the Planning Commission and City Council.

Council later adopted Resolution 18-024 at their May 24, 2018 regular meeting, adopting criteria for appointees to the committee. At that same meeting, Council appointed the membership to the committee.

At their August 27, 2018 meeting, Council adopted Resolution 18-036, delegating the additional task of developing recommendations for standards for beach cleaning to be incorporated into the City's Dune Protection and Beach Access Plan.

### Current Situation:

Resolution 18-016 authorized the Committee to meet during the next twelve (12) months, or until March 22, 2019.

The Committee was appointed on May 24, 2018 – two months after the Committee was formed – and they held their first meeting soon thereafter on June 19, 2018.

Staff is requesting City Council consider approval of this resolution in order to give the Committee a total of thirteen (13) months of meetings since the time they held their first meeting, in order to have sufficient time to formulate recommendations regarding the City's Beach Access and Dune Protection Plan, as well as developing recommendations for beach cleaning standards, as tasked by City Council.

