

## RESOLUTION NO. 18-016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, ESTABLISHING THE BEACH ACCESS AND DUNE PROTECTION PLAN REVIEW AD HOC COMMITTEE; PROVIDING FOR THE COMMITTEE'S DUTIES, TERM, MEMBERSHIP, QUORUM, VOTING, MEETINGS, AND RULES OF PROCEDURE; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.**

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**WHEREAS**, the City Council desires to establish an ad hoc committee in order to develop an 'action plan' for review of the City's Beach Access and Dune Protection Plan, and provide recommendations of amendments to the City's Beach Access and Dune Protection Plan to applicable Boards, Commissions or Committee's; including the Planning Commission and City Council; and,

**WHEREAS**, the Committee shall consist of City Council appointees and one nonvoting *ex-officio* Council Member; and,

**WHEREAS**, the Development Services Department Staff has developed a draft schedule for meetings and topics as identified in the attached **Exhibit A**; and

**WHEREAS**, the City Council deems it to be in the best interest of the public to establish the Beach Access and Dune Protection Plan Review Ad Hoc Committee for the purposes described herein.

**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.** The City Council of the City of Galveston hereby establishes the Beach Access and Dune Protection Plan Review Ad Hoc Committee as follows:

**Established**

The City of Galveston Beach Access and Dune Protection Plan Review Ad Hoc Committee (the "Committee") is an advisory, temporary board whose purpose shall be to review the City's Beach Access and Dune Protection Plan and to provide recommendations of amendments of the City's Beach Access and Dune Protection Plan to applicable Boards, Commissions or Committee's; including the Planning Commission and City Council.

**Membership, Qualifications, and Term**

All City Council appointees to boards, commissions, and committees shall be domiciled in the City at the time of appointment and during the appointee's tenure.

The Committee shall be composed of fourteen (14) voting members – two from each current Council District appointed by the corresponding Council Member and two at-large members appointed by the Mayor. The Committee may appoint a Chairperson and Vice Chairperson at its discretion.

**Quorum and Voting**

A majority of the voting membership shall constitute a quorum for the conduct of business.

**Meetings**

The Committee may conduct meetings during the next twelve (12) months to discuss matters within the concern of the Committee. The Chairperson of the Committee or any two (2) members of the Committee may call a special meeting as necessary to conduct business. The meeting shall be held at City Hall, 823 Rosenberg, Galveston, Texas and in accordance with the Texas Open Meetings Act.

The City Secretary or designee shall record minutes of the Committee's meetings and post notice of meetings in accordance with City ordinances and state law. All meeting agendas shall state that members of the City Council may be attending and participating in the discussion.

**Rules of Procedure**

The Committee may adopt its own rules for the conduct of business before it. Should the Committee fail to adopt its own rules of procedure, the conduct and procedure of the Committee meetings shall conform to and be governed by the City Charter, the City Code, and Robert's Rules of Order, Revised.

**SECTION 3.** 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 the 22<sup>nd</sup> day of March, 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 22<sup>nd</sup> day of March, 2018.

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Secretary of the City Council  
of the City of Galveston