

RESOLUTION NO. 19-014

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.

WHEREAS, the City Council of the City of Galveston passed Resolution No. 18-016 on March 22, 2018, to create the Beach Access and Dune Protection Plan Review 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 Beach Access and Dune Protection Plan Review Ad Hoc Committee expires on or about May 19, 2019; and,

WHEREAS, the Beach Access and Dune Protection Plan Review Ad Hoc Committee wishes to continue their ability to present recommendations to applicable Boards, Commissions or Committee's; including the Planning Commission and 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. 18-016 continue to be of force and effect except to the extent they are amended herein.

SECTION 3. That the City of Galveston Beach Access and Dune Protection Plan Review Ad Hoc Committee will continue in existence to review and offer to the applicable Boards, Commissions or Committee's; including the Planning Commission and City Council, possible revisions to the City's Beach Access and Dune Protection Plan.

SECTION 4. That the members previously appointed to the Committee shall continue in their appointment until July 25, 2019 at which time the Beach Access and Dune Protection Plan Review Ad Hoc Committee shall be dissolved.

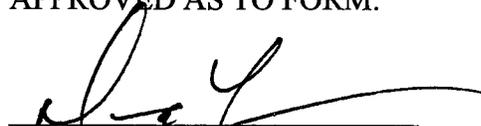
SECTION 5. That the Beach Access and Dune Protection Plan Review Ad Hoc Committee is directed to meet on a regular basis and make periodic reports to the City Council to keep the Council apprised of its progress and meet with the Council at its request to discuss issues of importance to the City.

SECTION 6. That the Beach Access and Dune Protection Plan Review 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 Beach Access and Dune Protection Plan Review Ad Hoc Committee of the City of Galveston shall be extended to sunset on July 25, 2019.

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

APPROVED AS TO FORM:

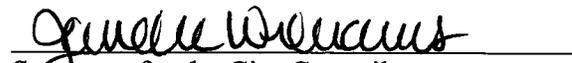


DONNA M. FAIRWEATHER
ASSISTANT CITY ATTORNEY

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 March 28, 2019, 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 1st day of April, 2019.





Secretary for the City Council
of the City of Galveston