RESOLUTION NO. 2025-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ARTS COMMISSION TO ADOPT CHANGES TO THE NEW BRAUNFELS ARTS COMMISSION BYLAWS FOR THE NEW BRAUNFELS ART COMMISSION TO INCLUDE AMENDING LANGUAGE OF THEIR ABSENTEEISM DURING A MEMBERS TERM.

WHEREAS, the city of New Braunfels Arts Commission met on February 7, 2025 to consider amending their bylaws to amend Article III; Section 3 to read – A Commission member shall be assumed to have resigned the commission member's position, thereby forfeiting the commission member's unexpired term of office if, during the calendar year member's current appointed term, the commission member is absent three (3) two (2) consecutive times or a total of four (4) three (3) times including special meetings, provided at least five (5) days' notice has been given for the special meeting(s).

WHEREAS, the New Braunfels Arts Commission has the ability to manage current memberships based on members attendance without going against their bylaws; and

WHEREAS, the New Braunfels Arts Commission, after discussing the issue, voted to approve the aforementioned amendments to their bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS:

That this Resolution shall become effective from and after the date of its passage.

PASSED ADOPTED AND APPROVED this 10th day of March 2025.

CITY OF NEW BRAUNFELS, TEXAS

By: <u>Neal Linnartz, Mayor</u>

ATTEST:

Gayle Wilkinson, City Secretary