RESOLUTION NO. 2021-

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 THE TIMEFRAME OF THEIR ANNUAL MEETING.

WHEREAS, the city of New Braunfels Arts Commission met on April 6, 2021 to consider amending their bylaws to amend ArticleV; Section 1 to read – A regular meeting of the Commission shall be held annually of the Commissions choosing or an agreed upon time, unless it is determined by the chairman that a specific meeting date and time must be changed due to the weather, lack of quorum or some other sufficient reason.

WHEREAS, the New Braunfels Arts Commission has better flexibility to change their annual meeting time without going against their bylaws.

WHEREAS, there was an opportunity to simultaneously correct grammatical errors, and add clarity to the bylaws, the Commission took action to do so; 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 May 2021.

CITY OF NEW BRAUNFELS, TEXAS

By: <u>Rusty Brockman, Mayor</u>

ATTEST:

Caitlin Krobot, City Secretary