

The current ByLaws for the New Braunfels Heritage Commission state **in Article V; Section 1**. A regular meeting of the Commission shall be held annually at a time agreed upon by the Commission, unless it is determined by the chairman that a specific meeting date and time must be changed due to the weather, lack of a quorum or some other sufficient reason.

The recommended changes also address typographical errors.

ISSUE:

The changes give the Heritage Commission the flexibility to move their annual meeting time without going against their ByLaws. It also makes their ByLaws line up with their Ordinance.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff recommends approval of this resolution.