



The revisions to the Resolution are being proposed for several reasons. The City's Drainage Design Criteria, which are considered by the WAC, extend to new developments in the City's ETJ. As such, it is recommended that the committee allow for representation from persons residing in the ETJ. The City Secretary has had a lack of qualified applicants for to fill the Agriculture Landowner position, resulting in a prolonged vacancy on the WAC. Replacing the Agricultural Landowner position with a second At-Large position will allow for a larger pool of applicants from which City Council can consider serving on the committee. The WAC to date has had ten (10) members which is problematic for the purpose of voting from the committee. Ensuring an odd number of members will allow for a majority vote. It is recommended that the current WAC chairperson fill the second At-large position that this amendment would create.

**FISCAL IMPACT:**

None

**RECOMMENDATION:**

Staff recommends approval of amendments to Resolution No. 2011-R14, which establishes the City of New Braunfels Watershed Advisory Committee