

## Legislation Details (With Text)

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<b>Type:</b>	Resolution	<b>Status:</b>	Consent Item Ready
<b>File created:</b>	4/29/2021	<b>In control:</b>	City Council
<b>On agenda:</b>	5/10/2021	<b>Final action:</b>	
<b>Title:</b>	Approval of a resolution amending the language on the ByLaws of the Heritage Commission.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Heritage Redline ByLaws, 2. BYLAWS OF THE HERITAGE CLEAN 2021, 3. RESOLUTION HERITAGE BYLAWS		

Date	Ver.	Action By	Action	Result
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**PRESENTER:**

Caitlin Krobot, City Secretary

**SUBJECT:**

Approval of a resolution amending the language on the ByLaws of the Heritage Commission.

**DEPARTMENT:** City Secretary**COUNCIL DISTRICTS IMPACTED:** City-wide**BACKGROUND INFORMATION:**

On April 8, 2021 the Heritage Commission voted to amend the language in their ByLaws.

The current ByLaws for the New Braunfels Heritage Commission state in **Article III; Section I.** to remove - **at least four of whom shall be chosen from a list of names submitted by the New Braunfels Historic Museums Association, Inc.,** to match your Ordinance.

**The recommend change is as follows:**

To remove the aforementioned phrase (in red) from the New Braunfels Heritage Commission ByLaws.

The current ByLaws for the New Braunfels Heritage Commission state in **Article V; Section 1.** **The regular meeting of the Commission shall be held in March of each year,** 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.

**The recommended change is as follows:**

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.