



## **CITY COUNCIL COMMUNICATION**

August 11, 2015

**SUBJECT:** Amend the Quorum Requirements of the Historical Preservation Committee

**SUBMITTED BY:** Kim Sutter, City Secretary

**REFERENCE NO:** Resolution No. 15-1466

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### **ACTION REQUESTED:**

Consider a Resolution to amend Resolution No. 95-921, revising the quorum requirement for the Historical Preservation Committee in order to conduct the business of the committee.

### **ALTERNATIVES:**

- Approve the request with modifications
- Table the request
- Deny the request

### **SUMMARY OF SUBJECT:**

The Historical Preservation Committee was established by the Euless City Council in 1992 for the purpose of providing the City Council with pertinent advice and information needed in historical matters in the City of Euless. At that time, the City Council designated that the committee be comprised of no more than 10 members. In 1995, the Council amended the Resolution and removed the limit on the number of members who could serve on the committee. As a result, the current membership sits at 38.

As a part of the establishment of the committee in 1995, a quorum requirement was set at a majority of the committee membership. As a result, 20 members are required to be present to hold a meeting and conduct the business of the committee. Given the size of the committee this number is difficult to achieve and the committee has requested that the quorum requirement be amended.

As such, it is recommended that the quorum requirement be amended to allow for 11 members to constitute a quorum.

**FINANCIAL CONSIDERATIONS:**

Revenue Sources:

Expenditure Accounts:

Budgeted Fiscal Year(s):

Estimated Expenditure:

Over/Under Projection By:

Other Comments:

**SUPPORTING DOCUMENTS:**

- Resolution No. 15-1466

**APPROVED BY:**

\_\_\_\_\_ **LG** \_\_\_\_\_

City Manager's Office

\_\_\_\_\_ **KS** \_\_\_\_\_

City Secretary's Office