

RESOLUTION NO. 15-1466

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, AMENDING RESOLUTION NO. 95-921, TO REVISE THE QUORUM REQUIREMENT FOR THE HISTORICAL PRESERVATION COMMITTEE.

WHEREAS, Resolution No. 92-793, established the Historical Preservation Committee to provide the City Council with pertinent advice and information needed in historical matters in the City of Euless, and established the composition of the committee's membership; and

WHEREAS, Resolution No. 95-921, revised the membership to remove the limit on the number of members to serve on the committee; and

WHEREAS, the City Council has determined that it is in the best interest of the City of Euless to amend the quorum requirements of the committee to ensure that business is conducted in a timely and efficient manner.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, THAT:

SECTION 1.

The City Council of the City of Euless, Texas hereby amends the quorum requirement of the Historical Preservation Committee as follows:

- E. A quorum shall consist of eleven (11) members as appointed by the Euless City Council.

Affirmative action by a majority of the quorum present at a committee meeting is required to conduct the regular affairs of the committee.

SECTION 2.

This Resolution shall become effective immediately upon its passage and approval.

APPROVED AND ADOPTED at a regular meeting of the Euless City Council on August 11, 2015, by a vote of ___ ayes, ___ nays, and ___ abstentions.

APPROVED:

ATTEST:

Linda Martin, Mayor

Kim Sutter, TRMC, City Secretary