

## RESOLUTION NO.

**WHEREAS**, on June 4, 2015, Council created the Flood Mitigation Task Force via Resolution 20150604-044, with a membership of up to 22 members; and

**WHEREAS**, the Task Force complies with the Texas Open Meetings Act (Texas Government Code Chapter 551) per City Code Section 2-1-3(D), and the Texas Open Meetings Act requires a “quorum” of a government body to hold a meeting; and

**WHEREAS**, the Texas Open Meetings Act defines quorum in part as “a majority of a governmental body, unless defined differently by applicable law”;  
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

Resolution 20150604-044 is amended to add the following as subsection (E): Per City Code Section 2-1-3(D) and Texas Government Code Section 551.001(6), a quorum for the Flood Mitigation Task Force is defined as a majority of the members appointed to the Flood Mitigation Task Force by the date of any given meeting. A Flood Mitigation Task Force decision in a properly posted meeting shall be made by a majority of the quorum.

**ADOPTED:** \_\_\_\_\_, 2015

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
City Clerk