



STAFF REPORT

MEETING DATE: January 3, 2023

TITLE:

Discussion and consider action for the Rules of Procedure for commission members.

STAFF REPRESENTATIVE:

Candice Butts, Main Street Manager

BACKGROUND/HISTORY:

The Texas Open Meetings Act allows members of boards/ commissions/ committees / councils subject to the Act to participate in a meeting by videoconference (e.g., Zoom) as follows:

1. Chair is at a location accessible to the public; and
2. Quorum is located in one physical location; and
3. Everyone who speaks can see and hear everyone else who speaks.
4. A recording of the meeting is made (audio or video).

The remoting member can vote and otherwise fully participate.

The remoting member can NOT count toward the establishment of a quorum.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve the Rules of Procedure for commission members.

ATTACHMENTS:

None