# **City of Denton**



City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

#### **AGENDA INFORMATION SHEET**

**DEPARTMENT:** City Secretary's Office

CM: Sara Hensley

**DATE:** July 22, 2025

## **SUBJECT**

Consider approval of a resolution of the City of Denton excusing the July 14, 2025 meeting absence of a Board of Ethics Board Member; and providing an effective date.

### **BACKGROUND**

Section 2-83(c) of the Denton City Code mandates board, commission, or committee members who cannot attend a meeting must contact the chairperson or an appropriate staff liaison to report the absence before the start of the meeting and provide the reason. Absences can be excused by the City Secretary if the notification is received in advance of the meeting and if the absence is for the following reasons: personal or family illness, death of a family member, jury duty, service in the armed forces, testifying before the legislature, attending a seminar involving municipal matters of importance to the member's duties, or an absence necessary for the member's business or employment. All board, commission, and committee members are provided information on the attendance requirements.

Board of Ethics Board Member Kenneth Ferguson reported the absence on July 14, 2025 was due to preplanned travel. Denton City Code Section 2-83(c)(1)(b) provides that in the event an absence does not meet any of the above excused absence criteria, a member may submit a request to have the absence excused to the City Secretary's Office in writing no later than ten business days after the date the absence occurred, after which the City Secretary will place an item on the next available City Council agenda for consideration, in accordance with the Texas Open Meetings Act. Member Kenneth Ferguson filed the request within the timeline required. The request is being formally presented to City Council.

#### **EXHIBITS**

Exhibit 1 – Agenda Information Sheet Exhibit 2 – Resolution

Respectfully submitted: Lauren Thoden City Secretary