RESOLUTION NO. 25-999

A RESOLUTION OF THE CITY OF DENTON EXCUSING THE MAY 19, 2025, MEETING ABSENCE OF A ZONING BOARD OF ADJUSTMENT MEMBER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 19-2866, adopted January 28, 2020, outlines the attendance policy/requirements for members of certain board, commission, and committees; and

WHEREAS, at adoption, Ordinance No. 19-2866 amended Section 2-83(c)(1)(a) to provide that an absence shall be considered excused 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; and

WHEREAS, Section 2-83(c)(1)(b), provides "in the event an absence does not meet any of the above noted criteria for an excused absence, the 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 then place an item on the next available city council agenda for their consideration, in accordance with the Texas Open Meetings Act."; and

WHEREAS, Zoning Board of Adjustment Member Julianne Remski (Member) was absent from the May 19, 2025, meeting with the purpose of the absence not meeting the criteria for excused absences; and

WHEREAS, the Member has requested City Council excuse the absence from the May 19, 2025, meeting for the purpose as stated in Exhibit A; and,

WHEREAS, the City Secretary formally presents the Member's request for the excused absence to the City Council; NOW THEREFORE;

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

<u>SECTION 1</u>. The reason for Member Julianne Remski's absence from the May 19, 2025, Zoning Board of Adjustment meeting is sufficient to provide the absence be excused.

<u>SECTION 2</u>. The attendance record should reflect such absences as excused.

SECTION 3. This Resolution shall become effective immediately upon its passage and approval.

The motion to approve this Resolution was made by ______ and seconded by ______, the Resolution was passed and approved by the following vote [_____]:

	Aye	Nay	Abstain	Absent
Gerard Hudspeth, Mayor:				
Vicki Byrd, District 1:				
Brian Beck, District 2:				
Paul Meltzer, District 3:				
Joe Holland, District 4:				
Brandon Chase McGee, At Large Place 5:				
Jill Jester, At Large Place 6:				
PASSED AND APPROVED this the		_day of		_, 2025.

GERARD HUDSPETH, MAYOR

ATTEST: LAUREN THODEN, CITY SECRETARY

BY:_____

APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY

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	EMBER INFORMATION		<u> </u>
Name	Email	Phone	
REMSKI, JULIANNE		na <mark>na kana kana na ka</mark>	ningergenergenergenergenergenergenergene
Date of absence: Mox. May 19,	2025		
What board, commission, or committee d	es this absence anniv to?	Чалан талан жанан байтан байлаган талар бар бар	
- Select only one - Submit one form per absence			
Airport Advisory Board	🔲 Internal Audi	t Advisory Committee	
Animal Shelter Advisory Committee			
Animal Shelter Advisory Committee	and a second	ation and Beautification Boan]
Board of Ethics	and the second	Zoning Commission	
Committee on Persons with Disabilities	D Public Art Co		
Community Services Advisory Committee	Public Utilitie	s Board	
Denton Code Review Committee	Sustainability	Framework Advisory Commi	ttee
Denton Police Department Chief of Police A	visory Board Traffic Safety	Commission	
Health and Building Standards Commission	Zoning Board	l of Adjustment	
Historic Landmark Commission			
Reason for Absence (Select only one crite	a, as applicable. If not noted, see	section below.)	
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7. \square absence necessary for the member's b 8. \square -OTHER: $PERSONAL$ PLH	siness or employment		
GRANDSON'S GRAD			
If your absence is determined to be unex	used (not clearly meeting Criteria 1.7)	would you like the City	
Signed by:	ouncil to excuse your absence?	r station and a station of the	
Signed by:	-7,0-3261		