

City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: City Manager's Office

CM/DCM/ACM: Sara Hensley

DATE: August 8, 2024

SUBJECT

Receive nominations and hold an election of a Chair.

BACKGROUND

The Charter Review Committee (CRC) will receive nominations and elect a Chair and Chair Pro Tem of the committee based on the rules and procedures outlined by City Council and the City Secretary's Office (Handbook for Boards, Commissions, and Council Committees, April 2021). Procedures for the election of officers for appointed boards are established to ensure consistency with the City Council's goals and policies in making board appointments.

If, for any reason, the Chair or Chair Pro Tem vacates their seat, a special election shall be held to fill the unexpired term. A temporary chair may be selected by the board pursuant to Roberts Rules of Order.

On July 25, the Committee held an election for a Chair and Chair Pro Tem. A motion carried to elect Michelle Jones as Chair Pro Tem, but the motions to elect a Chair were not successful. The Committee will hold an election for the Chair position until a motion is successful.

EXHIBITS

1. Agenda Information Sheet

Respectfully submitted: Kristi Fogle Chief of Staff