

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON APPOINTING MEMBERS TO THE DISCOVER DENTON ADVISORY BOARD; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Discover Denton Advisory Board Policy and Guidelines outline the board composition and states, in part, “...*the Denton City Council annually appoints three (3) sitting city council representatives, at least two of whom also serve on the Hotel Occupancy Tax (HOT) subcommittee of the City Council.*”; and

WHEREAS, on September 1, 2021, City Council adopted Resolution No. 20-1471 modifying the name of the Hotel Occupancy Tax (HOT) and Sponsorship Committee to the Community Partnership Committee; and

WHEREAS, the Discover Denton Advisory Board Policy and Guidelines also provides the Mayor is considered a non-voting ex-officio member and is not considered an appointee for the purpose of meeting the three-member appointment noted above; and

WHEREAS, existing members have been in holdover status since their terms expired on September 30, 2021; and

WHEREAS, to eliminate a quorum of the Denton City Council from serving at one time on the Discover Denton Advisory Board, the City Council has elected to fill two (2) of the three board member seats; and

WHEREAS, the City Council understands the important work performed by the Discover Denton Advisory Board; NOW THEREFORE,

THE CITY COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The recitations in the preamble of this resolution are incorporated by reference.

SECTION 2. Council Members Vicki Byrd and Alison Maguire, who also serve on the Community Partnership Committee are appointed to serve on the Discover Denton Advisory Board for the remainder of the term ending September 30, 2022 (such applicable term covering the period of October 1, 2021 through September 30, 2022) and the following term ending September 30, 2023 (such applicable term covering the period of October 1, 2022 through September 30, 2023).

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 _____; this resolution was passed and approved by the following vote [___ - ___]:

	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____
Jesse Davis, District 3:	_____	_____	_____	_____
Alison Maguire, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Chris Watts, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the _____ day of _____, 2022.

GERARD HUDSPETH, MAYOR

ATTEST:
ROSA RIOS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY



BY: _____