RESOLUTION NO. 25-1239

A RESOLUTION OF THE CITY OF DENTON EXCUSING THE JUNE 25, 2025, MEETING ABSENCE OF AN ECONOMIC DEVELOPMENT PARTNERSHIP BOARD 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, Economic Development Partnership Board Member Ron Crockett (Member) was absent from the June 25, 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 absences from the June 25, 2025, meeting for the purpose as stated in Exhibit A; and,

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

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

<u>SECTION 1</u>. The reason for Member Ron Crockett's absence from the June 25, 2025, Economic Development Partnership Board meeting is sufficient to provide the absences 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:				
Suzi Rumohr, District 3:				
Joe Holland, District 4:				
Brandon Chase McGee, At Large Place 5:				
Jill Jester, At Large Place 6:				
PASSED AND APPROVED this the	e	day of		_, 2025.

GERARD HUDSPETH, MAYOR

ATTEST: LAUREN THODEN, CITY SECRETARY

BY:_____

APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY

BY: Amarca Koran



City of Denton

Board and Commission Notification of Absence Request

Economic Development Partnership Board

Absence Date: 06/25/25	Submitted On: 06/13/25 10:14 AM		
Name:	Phone:		
Ron Crockett			
Email:			

Reason for Absence: scheduled vacation