



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: Mario Canizares

DATE: November 13, 2017

SUBJECT

Receive a report, hold a discussion, and give staff direction regarding the Public Utilities Board meeting schedules.

BACKGROUND

At the October 23, 2017, Public Utilities Board (PUB) meeting, a request was made by a Board Member about scheduling future PUB meetings in the evening. There are some minor logistical matters to consider such as scheduling of staff to record and video the meetings, assure meeting space availability, and educating the community on the time change. As stated, these are very minor in nature and can be easily managed.

OPTIONS

Option 1: Continue scheduling the meetings in the mornings on the 2nd and 4th Monday of each month.

Option 2: Move the PUB meetings to the evening.

Option 3: Rotate one meeting in the morning and one meeting in the evening.

Option 4: Consider other options.

RECOMMENDATION

Not applicable at this time. Staff is seeking direction as to which meeting schedule the Board would prefer for the future.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

Not applicable for this item

FISCAL INFORMATION

Not applicable at this time

BID INFORMATION

Not applicable for this item.

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence;

Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area: Organizational Excellence

Related Goal: 1.3 Promote effective internal and external communication

EXHIBITS

1. Agenda Information Sheet
2. PowerPoint Presentation

Respectfully submitted:
Mario Canizares
Assistant City Manager