



City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: City Manager's Office

CM: Sara Hensley

DATE: June 28, 2022

SUBJECT

Consider approval of a resolution appointing members to the Discover Denton Advisory Board; and declaring an effective date.

BACKGROUND

The Discover Denton Advisory Board [DDAB] Policy & Guidelines [Guidelines], provide for City Council to appoint three council members. The Guidelines further require that two of the City Council representatives also serve on the Community Partnership Committee, an internal City Council committee. These members are as follows:

- Council Member Alison Maguire (who would also serve on the Community Partnership Committee)
- Council Member Vicki Byrd (who would also serve on the Community Partnership Committee)

The Guidelines provide that the Mayor is automatically a non-voting ex-officio member; and therefore, cannot be considered to fill one of the three existing seats. Therefore, a total of four (4) council members could serve on the DDAB, thereby establishing a quorum of the City Council. As a result, City Council has historically opted to leave the third full-member seat vacant.

Current member terms expired on September 30, 2021. However, members remained in holdover status until the annual appointment to the Community Partnership Committee were made in 2022. Members (re)appointed by the City Council will serve for the term ending September 30, 2022 (such applicable term covering the period of October 1, 2021 through September 30, 2022) and an additional term ending September 30, 2023 (such applicable term covering the period of October 1, 2022 through September 30, 2023).

The proposed resolution will serve to memorialize the appointments for future reference.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

On June 7, 2022, an overview was provided to City Council regarding appointments to several external boards/committees. As a result of each of the existing member seek reappointment in the same capacity, City Council consensus was to schedule all members for reappointment. The consensus was to also leave the third full-member seat vacant thereby ensuring a quorum of the City Council does not serve on the DAAB.

Formal appointments to the Community Partnership Committee are scheduled for consideration under a separate item also scheduled for consideration on June 28, 2022.

RECOMMENDATION

Staff recommends the appointment period be for the terms ending September 30, 2022 (such applicable term covering the period of October 1, 2021 through September 30, 2022) and an additional term ending September 30, 2023 (such applicable term covering the period of October 1, 2022 through September 30, 2023). Appointing the members for the additional term will eliminate the need for members to remain in holdover status and eliminate the need to return in September 2022 for their reappointment.

EXHIBITS

- Exhibit 1 – Agenda Information Sheet
- Exhibit 2 – Proposed Resolution

Respectfully submitted:
Rosa Rios
City Secretary