



City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: Denton Municipal Electric

CM: Sara Hensley

DATE: June 28, 2022

SUBJECT

Consider approval of a resolution to appoint a member to the Board of Directors of the Texas Municipal Power Agency, a Texas Joint Powers Agency, to represent the City of Denton, a Texas Home-Rule Municipal Corporation; and declaring an effective date.

BACKGROUND

TMPA has notified the City that the term of one of its appointees to their Board of Directors will be expiring on July 18, 2022. TMPA is requesting that the City take formal action to reappoint the current appointee or select a new appointee. The City of Denton, as a member of the TMPA, holds two seats on the TMPA Board of Directors. The term of the expiring seat will end on July 18, 2022 and is currently held by Mr. Billy Cheek. The other seat is held by Council Member Jesse Davis and his term will not expire until July 18, 2023.

Per its governance requirement, TMPA is requesting that the City adopt a resolution appointing a representative to fill the term from July 18, 2022 to July 18, 2024. Pursuant to concurrent Ordinance No. 75-22, TMPA requires that a resolution be passed by each member city supporting its nomination of a Director to the TMPA Board of Directors.

For City Council's consideration, staff has received 2 nominations: Mr. Billy Cheek and Mr. Devin Taylor. Staff has attached nomination applications for each nominee.

RECOMMENDATION

In order to maintain its full representation on the TMPA Board of Directors, staff recommends that the City appoint a representative to fill the upcoming vacancy.

EXHIBITS

1. Agenda Information Sheet
2. Nominee Applications
3. Resolution
4. Presentation

Respectfully submitted:
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DME General Manager