RESOLUTION NO. 24-1370

A RESOLUTION OF THE CITY OF DENTON EXCUSING THE JULY 12, 2024 MEETING ABSENCE OF A COMMUNITY SERVICES ADVISORY COMMITTEE 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 that "[i]n 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, Community Services Advisory Committee Member Sharon Kremer (Member) will be absent from the July 12, 2024 meeting, with the purpose of the absence not meeting the criteria for an excused absence; and

WHEREAS, the Member has requested City Council excuse the absence from the July 12, 2024 meeting, for the purpose as stated in Exhibit A; and,

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

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The reason for Member Sharon Kremer's absence from the July 12, 2024 Community Services Advisory Committee meeting is sufficient to provide the absence be excused.

SECTION 2. The attendance record should reflect such absence 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:	_____	_____	_____	_____
Paul Meltzer, District 3:	_____	_____	_____	_____
Joe Holland, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Jill Jester, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the _____ day of _____, 2024.

_____
GERARD HUDSPETH, MAYOR

ATTEST:
LAUREN THODEN, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

BY: _____

B&C NOTIFICATION OF ABSENCE

Per Section 2.83(c) of the Denton City Code. *Members who cannot attend the meeting must contact the chairperson or an appropriate staff liaison concerning his or her absence prior to the meeting.* Please also include c:tysecretary@cityofdenton.com in the notification email.

MEMBER INFORMATION

Name	Email	Phone
Sharon Kremer	███████	███████

Date of absence: _July 12, 2024_

What board, commission, or committee does this absence apply to?

- Select only one
- Submit one form per absence

- ☐ Airport Advisory Board
- ☐ Animal Shelter Advisory Committee
- ☐ Animal Shelter Advisory Committee
- ☐ Board of Ethics
- ☐ Committee on Persons with Disabilities
- ☑ Community Services Advisory Committee
- ☐ Denton Code Review Committee
- ☐ Denton Police Department Chief of Police Advisory Board
- ☐ Health and Building Standards Commission
- ☐ Historic Landmark Commission

- ☐ Internal Audit Advisory Committee
- ☐ Library Board
- ☐ Parks, Recreation and Beautification Board
- ☐ Planning and Zoning Commission
- ☐ Public Art Committee
- ☐ Public Utilities Board
- ☐ Sustainability Framework Advisory Committee
- ☐ Traffic Safety Commission
- ☐ Zoning Board of Adjustment

Reason for Absence (Select only one criteria, as applicable. If not noted, see section below.)

1. ☐ personal or family illness
2. ☐ death of a family member
3. ☐ jury duty
4. ☐ service in the armed forces
5. ☐ testifying before the legislature
6. ☐ attending a seminar involving municipal matters of importance to the member's duties
7. ☐ absence necessary for the member's business or employment
8. ☑ OTHER: _Family event_

If your absence is determined to be unexcused (not clearly meeting Criteria 1-7), would you like the City Secretary to submit a request to the City Council to excuse your absence? ☑ Yes ☐ No

Signed by: _Sharon Kremer_