

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CREATION OF A STEERING COMMITTEE TO GUIDE THE DEVELOPMENT OF THE SMALL AREA PLAN AND IMPLEMENTATION STRATEGY FOR THE AREA GENERALLY BOUNDED BY ON THE NORTH BY PANHANDLE STREET, ON THE EAST BY FORT WORTH DRIVE/CARROLL BOULEVARD, AND ON THE WEST AND SOUTH BY BONNIE BRAE STREET AND INTERSTATE 35 EAST.

WHEREAS, at its October 10, 2017 Work Session, the City Council determined that it would be advisable to create a Steering Committee composed of appointed individuals to build consensus and guide the planning process of the Small Area Plan and Implementation Strategy; and

WHEREAS, Denton is experiencing a lot of development activity, especially surrounding the University of North Texas campus; and

WHEREAS, as development occurs and land uses change, key challenges affecting the subject area, include but are not limited to traffic, parking, and building compatibility in terms of scale, use, character and intensity; and

WHEREAS, Small Area Planning allows long term planning for specific areas in the city and allows for community members and stakeholders to provide input, create a shared vision, and influence future development policies for a specific area; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The recitals and findings contained in the preamble of this Resolution are incorporated into the body of this Resolution.

SECTION 2. The City Council hereby establishes a Steering Committee to be called the Small Area Plan Steering Committee. The Small Area Plan Steering Committee shall be composed of twenty-four (24) appointed members. Twenty-one (21) members of the community shall be nominated by the Council (each Council member nominating three citizens) and three (3) members shall be selected by staff.

SECTION 3. The Small Area Plan Steering Committee shall represent the following stakeholders from the study area or immediate surrounding area:

- Residents
- Property Owners
- Neighborhood Association/Group Liaisons
- Business Owners
- UNT administrative staff members
- UNT students
- Local Builders

- Bicyclists
- Other Stakeholders

SECTION 4. The Small Area Plan Steering Committee shall perform its functions in accordance with the intent of this Resolution. The Small Area Plan Steering Committee members shall serve at the pleasure of the City Council until successors are duly appointed by the Mayor and approved by the Denton City Council.

SECTION 5. The Small Area Plan Steering Committee is appointed to build consensus and guide the planning process of the Small Area Plan and Implementation Strategy. All recommendations shall be made by a majority vote of the entire Small Area Plan Steering Committee.

SECTION 6. The Small Area Plan Steering Committee may create subcommittees. All subcommittees shall consist of at least seven (7) members of the Steering Committee Steering Committee, who shall make recommendations to the entire Small Area Plan Steering Committee pursuant to assigned topics. Recommendations can only be passed out by the majority of the members of the subcommittee.

SECTION 7. Any matters not addressed by this Resolution shall be governed by the “City of Denton Handbook for Boards, Commissions and Council Committees.”

SECTION 8. The City Manager, or his designee, will provide guidance and assistance to the Small Area Plan Steering Committee and be responsible for insuring that records are maintained in accordance with the requirements of the City Secretary’s Office. The City Attorney shall provide legal counsel to the Small Area Plan Steering Committee and subcommittees.

SECTION 9. Upon completion of the aforementioned duties, or on January 1, 2019, the Small Area Plan Steering Committee shall be dissolved without further action of the City Council.

SECTION 10. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the _____ day of _____, 2017.

CHRIS WATTS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
AARON LEAL, CITY ATTORNEY

BY: Jul Stje