



City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: City Secretary's Office

CM: Sara Hensley

DATE: July 16, 2024

SUBJECT

Consider approval of a resolution of the City of Denton excusing the June 6, 2024 and August 8, 2024 meeting absences of a Public Art Committee member; and providing an effective date.

BACKGROUND

Section 2-83(c) of the Denton City Code mandates board, commission, or committee members who cannot attend a meeting must contact the chairperson or an appropriate staff liaison to report the absence before the start of the meeting and provide the reason. Absences can be excused by the City Secretary if the notification is received in advance of the meeting and if the absence is 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. All board, commission, and committee members are provided information on the attendance requirements.

Public Art Committee (PAC) Member Jennifer Lane was set to attend the June 6, 2024 PAC meeting via Zoom but was absent due to her internet being cut off unexpectedly by construction near her location. Ms. Lane further anticipates her absence from the August 8, 2024 meeting due her return flight to Denton being scheduled at or about the same time as the meeting is scheduled to commence.

Denton City Code Section 2-83(c)(1)(b) provides that in the event an absence does not meet any of the above excused absence criteria, a 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 place an item on the next available City Council agenda for consideration, in accordance with the Texas Open Meetings Act. Member Lane filed the request within the timeline required. The request is being formally presented to City Council.

EXHIBITS

Exhibit 1 – Agenda Information Sheet

Exhibit 2 – Draft Resolution & Exhibit

Respectfully submitted:
Lauren Thoden
City Secretary