

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON REMOVING A MEMBER OF THE COMMITTEE ON PERSONS WITH DISABILITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Denton City Charter, Article XIV, Section 14.16, states, “*Members of boards and commissions of the City of Denton shall serve at the pleasure of the council. Members of such boards and commissions may be removed by the council only for cause and only after being given notice by the council.*” ; and

WHEREAS, the Denton Code of Ordinances, Article III, Section 2.83(c), addresses member attendance requirements that must be met by members of boards, commissions, and committees; and further states, in part, “... *lack of attendance at fifty (50) percent of the number of regular/scheduled meetings in a year, shall be considered "cause," as that term is used in Section 14.16 of the Charter, for removal by the city council.*” ; and

WHEREAS, the Denton Boards & Commissions Handbook, last revised by Resolution 21-271 adopted on April 20, 2021, addresses notification be sent to any member who has failed to meet board member attendance requirements; and

WHEREAS, the City Secretary, on October 7, 2022, sent written notice to the Committee on Persons with Disabilities Member on the failure to meet attendance requirements for meetings held March 17, 2022, May 19, 2022, July 21, 2022 and September 15, 2022, and the Member was afforded the opportunity to resign before referring the matter to the City Council; and

WHEREAS, the Member failed to submit a response to the City Secretary’s notification;
NOW THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. Committee on Persons with Disabilities Member Beth Haswell-Kirkby is hereby removed for cause for failing to meet the attendance requirements as set forth in the Denton Code of Ordinances, Article III, Section 2.83(c) for absences on the following meeting dates: March 17, 2022, May 19, 2022, July 21, 2022 and September 15, 2022.

SECTION 2. This Resolution shall become effective immediately and the City Secretary is hereby directed to send a copy of this resolution as notice via certified and regular mail to the member within five days of the date of its passage.

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:	_____	_____	_____	_____
Jesse Davis, District 3:	_____	_____	_____	_____
Alison Maguire, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Chris Wats, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the _____ day of _____, 2022.

GERARD HUDSPETH, MAYOR

ATTEST:

ROSA RIOS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY



BY: _____