

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON AMENDING RESOLUTION NO. 19-2886 RELATING TO THE BOND OVERSIGHT COMMITTEE, TO AMEND THE SCOPE OF RESPONSIBILITIES OF THE COMMITTEE; AND PROVIDE FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Denton ("City Council") called and ordered a bond election for November 5, 2019, for the purpose of submitting to the voters of the City of Denton certain capital improvements, which bonds were approved by the voters as a result of the election; and

WHEREAS, on December 17, 2019, the City Council created a Special Citizens Bond Advisory Committee ("Bond Oversight Committee") to monitor, evaluate, and report on the progress of the Six Year Capital Improvement Program approved by the voters at the bond election on November 5, 2019 and all prior bond election capital programs; and

WHEREAS, on July 27, 2021, the City Council approved Ordinance number 21-1507 and amended the manner in which members are appointed to the committee, and

WHEREAS, the City Council called and ordered a bond election for November 7, 2023, for the purpose of submitting to the voters of the City of Denton certain capital improvements, which bonds were approved by the voters as a result of the election; and

WHEREAS, the Bond Oversight Committee provides reports to the City Council regarding the progress of bond election capital programs; and

WHEREAS, the City Council desires to amend the scope of the Bond Oversight Committee to monitor, evaluate, and report on the progress of all voter-approved capital improvement projects approved by the voters at the November 7, 2023 bond election, all prior bonds approved by the voters of the City of Denton, and bonds approved on future dates by the voters of the City of Denton; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. Section 1 of Resolution No. 19-2886 is hereby amended in its entirety to read as follows: "The City Council hereby creates a special seven-member oversight committee to monitor, evaluate, and report on the progress of all voter-approved capital improvement projects. The committee shall make recommendations to the City Council when potential changes or adjustments to the bond projects occur."

SECTION 2. Any provision of any prior resolution of the City which is in conflict with any provision of this resolution is hereby repealed to the extent of the conflict, but all other provisions of the resolutions of the city which are not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 3. This resolution shall become effective immediately upon its passage and approval.

The motion to approve this ordinance was made by [_____] and seconded by [_____].

The ordinance was passed and approved by the following vote [__ - __ - __]:

	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____
Paul Meltzer, District 3:	_____	_____	_____	_____
Joe Holland, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Chris Watts, At Large Place 6:	_____	_____	_____	_____

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

GERARD HUDSPETH, MAYOR

ATTEST:
JESUS SALAZAR, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

BY: _____