

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON APPOINTING A PRIMARY MEMBER AND ALTERNATE MEMBER AS OFFICIAL VOTING REPRESENTATIVES TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' REGIONAL TRANSPORTATION COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Central Texas Council of Governments' Regional Transportation Council (hereinafter "RTC") is the independent transportation policy body of the federally mandated Dallas-Fort Worth Metropolitan Planning Organization and is comprised of 45 members, 37 local elected or appointed officials representing cities, towns and counties, and representatives from each of the area's seven transportation providers; and

WHEREAS, the RTC is responsible for overseeing the metropolitan planning process; including but not limited to, providing guidance regarding the development of multimodal transportation plans and programs, programming federal and State funds for the implementation of transportation improvements, selecting specific federally funded projects and programs, assuring the coordination of services among transportation providers, and ensuring compliance with federal and State laws and regulations pertaining to metropolitan transportation and air quality planning; and

WHEREAS, in accordance with the Bylaws and Operating Procedures ("Bylaws") of the RTC, the local elected official representing the Cities of Denton, Sanger, Corinth, Lake Dallas, Aubrey, Krum, and Oak Point, and the Town of Hickory Creek on the RTC shall be selected using a weighted vote of the maximum population or employment of the cities represented; and

WHEREAS, the City of Denton, pursuant to the Bylaws, possesses the authority to appoint the representative on behalf of the above-described group of cities to the RTC; and

WHEREAS, members are appointed for a two-year term to begin in July; and

WHEREAS, on June 28, 2022, the City of Denton appointed Council Member Alison Maguire as the RTC Primary and Council Member Gerard Hudspeth as the Alternate member to the RTC to fill the terms ending June 30, 2024 (such applicable term covering the period July 1, 2022 through June 30, 2024); and

WHEREAS, on November 22, 2022, City Council canvassed the results of the November 8, 2022 Special Election officiating the removal of Council Member Alison Maguire who was recalled under Proposition A at the November 8, 2022 Special Election; and

WHEREAS, on December 6, 2022, the City of Denton appointed Council Member Chris Watts as the RTC Primary Member to fill the vacancy left by the removal of Council Member Alison Maguire; and

WHEREAS, on May 14, 2024, City Council canvassed the results of the May 4, 2024 General Election whereby Jill Jester was elected to Place 6, replacing Chris Watts; and

WHEREAS, the terms for the primary member and alternate member appointments to the RTC expired on June 30, 2024 necessitating the need for appointments to fill these positions; and

WHEREAS, the City Council deems it is in the public interest to appoint locally elected official, _____ as the primary member to the RTC and locally elected official, _____ as the alternate member to the RTC for the term ending June 30, 2026 (such applicable term covering the period of July 1, 2024 through June 30, 2026); NOW THEREFORE;

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The findings and recitations contained in the preamble of this Resolution are incorporated by reference.

SECTION 2. Locally elected official, _____, is hereby appointed as the primary member to fill the current unexpired term of the City of Denton to the RTC. The current term expires June 30, 2026.

SECTION 3. Locally elected official, _____, is hereby appointed as the alternate member to fill the current unexpired term of the City of Denton to the RTC for the term ending June 30, 2026.

SECTION 4. The City Manager, or designee, is hereby authorized to send a certified copy of this Resolution to appropriate officials of the RTC.

SECTION 5. This Resolution shall become effective immediately upon its passage and approval.

The motion to approve this resolution was made by _____ and seconded by _____; this resolution 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:	_____	_____	_____	_____
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: _____