

RESOLUTION NO. R2004-020

A RESOLUTION ESTABLISHING A STANDING COMMITTEE OF THE CITY COUNCIL OF THE CITY OF DENTON FOR COUNCIL APPOINTEE PERFORMANCE REVIEWS; APPOINTING THE INITIAL MEMBERS OF THE COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Denton City Council heretofore established a temporary subcommittee (the "Temporary Committee") to recommend performance review standards to the City Council for City Council appointees, being the city manager, city attorney and municipal court judge; and

WHEREAS, the City Council finds that it is in the public interest to establish the subcommittee as a standing committee of the City Council; 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 herein by reference.

SECTION 2 The City Council hereby establishes a standing committee to be called the Council Appointee Performance Review Committee (the "Committee"). The Committee shall consist of three City Council Members with the Director of Human Resources (the "Director") as an ex officio member. The initial members of the Committee shall be the same as the Temporary Committee which consists of Councilmember Bob Montgomery, Councilmember Perry McNeill, Councilmember Jack Thompson and ex officio member, Carla Romine, Director of Human Resources. The Committee members shall serve at the pleasure of the City Council until successors are duly appointed by the City Council and become qualified. The person holding the position of Director will automatically succeed as the ex officio member of the Committee.

SECTION 3. The duties of the Committee include the ongoing (1) performance review of City Council appointees and (2) appointees' job descriptions, in order to make recommendations to the City Council to assist the Council in evaluating the job performance of the Council Appointees.


SECTION 4. This resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the 20th day of April, 2004.

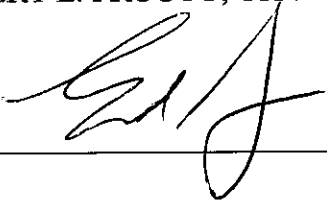


EULINE BROCK, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

BY:  _____

APPROVED AS TO LEGAL FORM:
HERBERT L. PROUTY, CITY ATTORNEY

BY:  _____