

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON, TEXAS, CREATING AN AD HOC CITY COUNCIL COMMITTEE TO REVIEW POLICIES RELATED TO EMPLOYEE SICK LEAVE AND VACATION BENEFITS AND TO ADVISE THE CITY COUNCIL WITH REGARD TO THESE MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes the need to review and analyze the sick leave and vacation policies for employees of the City of Denton; and

WHEREAS, the City Council has determined that it would be advisable to create an ad hoc City Council Committee to provide recommendations to the City Council; and

WHEREAS, the City Council recognizes that Councilmembers Sara Bagheri, Keely Briggs, and Kathleen Wazny have volunteered to serve on the Committee; and

WHEREAS, the City Council has determined that it is advisable that the ad hoc City Council Committee shall be dissolved upon the completion of the work as outlined below; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The City Council hereby establishes an ad hoc committee to be called the City Council Employee Leave Committee. The Committee shall be composed of three (3) members of the City Council: Sara Bagheri, Keely Briggs, and Kathleen Wazny. The City Manager, or his designee, will provide guidance and assistance to the Committee and be responsible for insuring that records are maintained in accordance with the requirements of the City Secretary's Office. The Committee members shall serve at the pleasure of the City Council until successors are duly appointed by the Mayor and approved by the Denton City Council. The presiding officer of the Committee shall be chosen by the Committee. Members of the Committee must be current elected City Council members of the City of Denton, Texas.

SECTION 2. The duties and purpose of the Committee shall be to review, consider, and make recommendations to the City Council regarding the City's policies for sick leave and vacation benefits. The Committee shall proceed with its assigned duties in collaboration with the Human Resources Department and City Manager's Office.

SECTION 3. Upon completion of the aforementioned duties, or on January 1, 2018, the City Council Employee Leave Committee shall be dissolved without further action of the City Council.

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

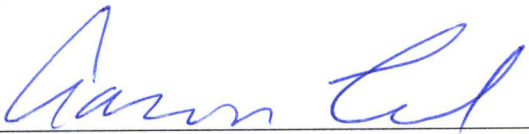
PASSED AND APPROVED this the _____ day of _____, 2017.

CHRIS WATTS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
AARON LEAL, INTERIM CITY ATTORNEY

BY:  _____