

CITY COUNCIL COMMITTEES

AGENDA COMMITTEE

The Agenda Committee was established by Ordinance 2011-038. The Committee is composed of the Mayor, the Mayor Pro Tem, and the City Manager. The Agenda Committee reviews the City Manager's proposed City Council agendas as to form and agenda content.

AUDIT/FINANCE COMMITTEE

The Audit/Finance Committee was established by Resolution R2009-015. The Committee is composed of three Council Members. The City Manager, or his designee, is an ex-officio member. The duties and purpose of the Committee shall be to assist the Council in fulfilling its organizational oversight responsibilities relating to the audit function, the investment function and any other financial related activities as delegated by the City Council.

COMMITTEE ON CITIZEN ENGAGEMENT

The Committee on Citizen Engagement was established by Resolution R2012-026. The Committee is composed of three Council Members. The City Manager, or his designee, will provide guidance and assistance to the Committee. The duties and purpose of the Committee shall be to provide advice to the Council and/or staff regarding the timely distribution of accurate and complete information to Denton citizens and devise methods of engaging Denton citizens in the various processes of city government.

COMMITTEE ON THE ENVIRONMENT

The Committee on the Environment was established by Resolution R2009-015. The Committee is composed of three Council Members. The duties of the Committee shall be to review, discuss, deliberate and consider environmental issues and resources and make recommendations to the Council. The Committee will also deliberate and make recommendations regarding any other matter delegated to the Committee by the Council.

COMMUNITY JUSTICE COUNCIL

The Community Justice Council is established according to Chapter 76 of the Texas Government Code. That Chapter indicates that a Justice Council has to be established as a prerequisite to establishing a community corrections facility. The Community Justice Council provides continuing policy guidance and direction for the development of criminal justice plans and community correction facilities and programs and conditions of community supervision. Among the members of the Justice Council is a council member of the most populous municipality in the County that the facility will serve.

CONVENTION AND VISITOR BUREAU

The Denton Convention & Visitor Bureau was initiated in 1976 by the Denton Chamber of Commerce to promote events and attractions, provide hospitality education, and ensure a positive experience to Denton visitors. It operates via an agreement between the City of Denton and the Denton Chamber of Commerce. The Bureau consists of an Advisory Board that makes recommendations to the Chamber of Commerce Board of Directors.

COUNCIL AIRPORT COMMITTEE

The City Council Airport Committee was established by Resolution R2011-009. The Committee is composed of three City Council members. The City Manager, or his designee, will provide guidance and assistance as needed. The duties and purpose of the Committee shall be to review, consider and make recommendation to the Council on: the Airport Business Plan and Airport Master Plan; any airport infrastructure improvement or other major project impacting the airport; the acquisition, review, and consideration of grant funding for the airport, contracts and leases of airport property, including recommending appropriate terms to the City Council; long term financial

planning and budgetary issues affecting the airport, and issues raised as a result of interface between citizens, airport tenants, or other interested parties.

COUNCIL APPOINTEE PERFORMANCE REVIEW COMMITTEE

The Council Appointee Performance Review Committee was established by Resolution R2009-015. The Committee is composed of three Council Members, with the Director of Human Resources as an ex-officio member. The duties and purpose of the Committee shall be to assist the City Council in performance review of the City Council appointees and to insure that the appointee's job descriptions are accurate and properly reflect current job duties in order to make recommendations to the Council to assist the Council in evaluating the job performance of the council appointees. Additionally, the Committee will make recommendations regarding employment agreements, including renewals, of council appointee positions.

COUNCIL COMMUNITY EVENT CENTER COMMITTEE (AD HOC)

The Council Community Event Center Committee was established by Resolution R2015-041. The Committee is composed of three Council Members. The duties and purpose of the Committee shall be to consider and review operations, procedures, policies, regulations and naming of the City of Denton Community Event Center, or any part thereof, and to make recommendations to the City Council as deemed necessary to the effectuation of these assigned tasks.

COUNCIL EMPLOYEE BENEFITS COMMITTEE (AD HOC)

The Council Employee Benefits Committee was originally established by Resolution R2017-007 to analyze sick leave and vacation policies for employees of the City. Resolution R2017-014 expanded the scope of duties to include a review of all of the City's policies regarding employee benefits as well as setting a Committee dissolution date of May 16, 2017. On June 27, 2017, Council will be considering a resolution to re-establish the Committee to review, consider, and make recommendations to the Council regarding the benefits for City of Denton employees.

COUNCIL ETHICS COMMITTEE

The Council Ethics Committee was established by Resolution R2009-015. The Council Ethics Committee consists of three Council Members. The City Manager, or his designee, and the City Attorney, or his designee, serve as ex-officio members. The duties and purpose of the Committee shall be to advise the City Council on the Ethics Policy, gather information from citizens regarding the Ethics Policy, and conduct hearing and inquiries as set forth in the enabling resolution.

COUNCIL MOBILITY COMMITTEE

The Council Mobility Committee was established by Resolution R2009-015. The Committee is composed of three Council Members. The duties and purpose of the Committee shall be to review, consider and make recommendations to the City Council regarding any changes to the Mobility Plan, local transportation policy, and any items concerning regional transportation policies and activities.

DALLAS REGIONAL MOBILITY COALITION

In 1997, the City of Denton entered into an interlocal agreement with the Dallas Regional Mobility Coalition for the purpose of examining all issues related to and recommending transportation improvements and other related actions for the portion of the Dallas Metropolitan Area served by District 18 of the Texas Department of Transportation. The Executive Committee administers and governs the affairs of the Coalition. It consists of seven members, one each from the cities of Carrollton, Garland, Grand Prairie, Irving, Mesquite, Plano and Richardson being either the Mayor or another elected official designated by the City Council; four members, designated by the Mayor of Dallas, being either two or three elected officials from the City of Dallas and one or two community leaders who are non-elected officials; four members, one each from Collin, Dallas,

Denton, and Ellis County, being either the County Judge or another elected official designated by the County Judge; elected officials from those cities not represented in either of the first two categories; one community leader (non-elected official) appointed by the Dallas County Judge; four ex-officio members being the Texas Department of Transportation District 18 District Engineer, the Executive Director of the Texas Turnpike Authority, the Executive Director of the Dallas Area Rapid Transit Authority, the Staff Director of the Regional Transportation Council; and one business leader (non-elected official) appointed annually by the Legislative Coalition of the Dallas Area Chambers of Commerce. Based on Denton's population, one Executive Committee seat is available to be filled by the Mayor or another elected official. Currently, the Mayor has asked a council member to serve as the City's designee to the Coalition.

DEVELOPMENT CODE REVIEW COMMITTEE (AD HOC)

The minutes of the Council meeting of March 7, 2006 established this Committee. Membership consists of two or three council members and two or three Planning and Zoning Commission members. The purpose of the Committee is to review proposed amendments to existing development criteria, as well as recommend changes to the Denton Development Code.

HOTEL OCCUPANCY TAX COMMITTEE

The Hotel Occupancy Tax Committee was established by Resolution R2009-015. The Committee is composed of three Council Members. The duties and purpose of the Committee shall be to monitor allocation and use of hotel occupancy tax funds, ensuring funds are being used to directly enhance and promote tourism and the hotel/convention industry, and to recommend organizations to receive funding to the City Council.

LAKE RAY ROBERTS PLANNING AND ZONING

Enacted by S.B. 209, the Lake Ray Roberts Planning and Zoning consists of 3 residents of affected precincts who own land in the County appointed by the County Judge, one resident of each commissioners precinct that is affected appointed by the County Commissioner for that precinct, and the Mayor or a designee that includes any part of the lake area in the county.

NORTH TEXAS COMMISSION MEMBERSHIP

Founded in 1971, the North Texas Commission is a regional non-profit organization of businesses, cities, counties, chambers of commerce, economic development entities and higher education institutions in the North Texas Region. North Texas Commission membership provides the resources to carry out programs that benefit the entire region. Any North Texas business, city, county, chamber of commerce, economic development entity or higher education institution may join the North Texas Commission. The City's membership in the Commission provides for two members – currently the City Manager and Mayor.

REGIONAL TRANSPORTATION COUNCIL

Since 1974, the North Central Texas Council of Governments has served as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area. The Regional Transportation Council (RTC) is the policy body for the MPO. The RTC consists of 37 members, predominantly locally elected officials, overseeing the regional transportation planning process and project selection. The City of Denton has one representative on the RTC.

TEXAS MUNICIPAL POWER AGENCY

The Power Sales agreement dated September 1, 1976 designated two representatives from the City of Denton to serve on the Board of Directors. Two representatives are approved by the City Council who may, but need not necessarily be, members of the City Council and the Public Utilities Board. The Board of Directors assists in establishing policies, setting regulations, and overseeing the administration and management of the agency as well as approving and auditing the budget.