



City of Denton

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Finance

DCM: Bryan Langley

DATE: August 15, 2017

SUBJECT

Consider approval of a resolution nominating one member to the Board of Managers of the Denco Area 9-1-1 District; and declaring an effective date.

BACKGROUND

The Denco Area 9-1-1 District was created in 1987, and is governed by a board of managers appointed by the County, participating cities, and the Denton County Fire Chief's Association. Each year, the term of one of the two members appointed by participating municipalities expires. This year, the term of Sue Tejml expires September 30, 2017. Board members serve in two-year staggered terms and are eligible for reappointment. Three nominations for the position were received from area cities. The three nominees are Sue Tejml, David Terre and Chrystal Davis. The resumes of the nominees are attached to this report along with a list of the current Board Members.

Denco requests each city vote for one of the nominees and advise them of its selection prior to September 15, 2017. The nominee with the most votes will be the municipalities' representative to the Denco Area 9-1-1 District Board of Managers for the two-year term beginning October 1, 2017.

The City previously voted for Sue Tejml in 2013 and 2015. The attached resolution would cast the City's vote for Sue Tejml.

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area: Safe, Liveable & Family-Friendly Community

Related Goal: 4.1 Enhance public safety in the community

EXHIBITS

1. Agenda Information Sheet
2. Resolution
3. Memorandum from Denco

Respectfully submitted:
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Director of Finance