



# City of Denton

City Hall  
215 E. McKinney Street  
Denton, Texas  
[www.cityofdenton.com](http://www.cityofdenton.com)

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## AGENDA INFORMATION SHEET

**DEPARTMENT:** Transportation

**ACM:** Mario Canizares

**DATE:** November 7, 2017

**SUBJECT**

Consider approval of a resolution amending Resolution No. R2017-040 regarding a Steering Committee to consider and advise the City Council on renovation and operation options for City Hall West; providing a repealer clause; and providing an effective date.

**BACKGROUND**

On October 17, 2017, City Council approved a resolution creating a Steering Committee to review renovation and operations options for City Hall West (CHW). Resolution No. R2017-040 states that each Council Member may appoint three (3) residents to the Steering Committee. It further states that for Council Districts 1-4, each appointee must reside within the council member's respective district. It was requested that staff bring back to City Council the consideration of an amendment to R2017-040 revising the restriction that a Council Member's appointee must reside within the Council Member's respective district. The proposed amendment removes residency restrictions requiring a resident to live within a respective Council District. Additionally, language has also been included to clarify that Council Members appointed to the Steering Committee "...join any or all subcommittees" that may be formed.

The marketing efforts by staff requested that interested citizens wishing to serve on the CHW Steering Committee submit applications by November 3, 2017. Included as Exhibit 2 is a current list of residents that have submitted applications. Staff has targeted the City Council Meeting on November 14, 2017 to submit nominations to the committee for approval with plans to have the first Steering Committee meeting in early December.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

- June 16, 2015 - Denton City Council considered future use of the facility and relocation of Development Services out of CHW.
- July 28, 2017 - Informal Staff Report
- August 15, 2017 – Denton City Council considered future use of the facility and renovation options.
- September 19, 2017 – Denton City Council considered future use of the facility and renovation options. Gave direction on establishing an Ad Hoc Council Committee and Citizens Steering Committee.
- October 17, 2017- Denton City Council approved a resolution to create the CHW Steering Committee.

## **RECOMMENDATION**

Staff does not have a recommendation.

## **ESTIMATED SCHEDULE OF PROJECT**

City Council consideration of nominees to the CHW Steering Committee is scheduled for November 14, 2017. The CHW Steering Committee will be dissolved upon completion of duties on January 1, 2019.

## **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:   Public Infrastructure**

**Related Goal:               2.5 Develop Capital Improvement Program (CIP) based on community needs**

## **EXHIBITS**

Exhibit 1 – Agenda Information Sheet

Exhibit 2 – Applicant List for CHW Steering Committee (dated 11-2-17)

Exhibit 3 – Resolution 2017-040

Exhibit 4 – Presentation

Exhibit 5 – Amended Resolution

Respectfully submitted:  
Mark Nelson, 349-7702  
Transportation Director