

RESOLUTION NO. _____

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.

WHEREAS, at its September 19, 2017 Work Session, the City Council determined that it would be advisable to create a Steering Committee composed of selected council members and City citizens to provide recommendations for potential rehabilitation options for the City Hall West (CHW) facility located at 221 North Elm; and

WHEREAS, some of the options and issues to be considered for proposed renovation and redevelopment include: (1) future use of the facility to include public private partnerships; (2) long-term lease of the facility; (3) rehabilitation of exterior to near original design; (4) interior adaptive reuse; (5) maintaining historical integrity of the structure, (6) enhanced green space and complimentary landscaping; (7) sidewalks and pedestrian access to an around the facility; and (8) consider financial options to fund and maintain renovation and operation of the facility; and

WHEREAS, at its October 17, 2017 Regular Meeting, the City Council adopted Resolution Number R2017-040, creating the CHW Steering Committee with certain guidelines for the membership and operation of said committee; and

WHEREAS, the City Council finds that some of the CHW Steering Committee guidelines should be amended, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The City Council hereby amends Resolution Number R2017-040 as set out fully below.

SECTION 2. The City Council hereby establishes a Steering Committee to be called the CHW Steering Committee. The CHW Steering Committee shall be composed of three (3) members of the City Council and twenty-one (21) citizens. The City Council hereby selects Gerard Hudspeth, Don Duff, and John Ryan, all of who are current elected City Council members of the City of Denton, Texas, as the three (3) Council members to serve on the CHW Steering Committee. The twenty-one (21) citizens of the community shall be appointed by the Council. Each council member shall appoint three (3) citizens who may reside in any district of the City. The Chairperson will be elected by majority vote of the CHW Steering Committee. The Chairperson shall be a voting member. The CHW Steering Committee shall perform its functions in accordance with the intent of this Resolution. The CHW Steering 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.

SECTION 3. The CHW Steering Committee is appointed to consider and advise the City Council of Denton on how to proceed with the possible redevelopment of City Hall West. All recommendations shall be made by a majority vote of the entire CHW Steering Committee.

SECTION 4. The charges of the Steering Committee are:

- a. “To consider and advise the City Council of Denton whether and to what extent CHW should be renovated.”
- b. “To consider and advise the City Council of Denton financial options to fund the renovation and long-term operations and maintenance of CHW.”
- c. “To consider and advise the City Council of Denton whether to lease CHW to another agency or private developer.”
- d. “To determine future use or acceptable uses, programs, and/or activities for CHW.”
- e. “To determine and advise whether to seek or apply for grant funding associated with any renovation, rehabilitation, and/or operation of CHW.”

SECTION 5. The CHW Steering Committee may create subcommittees. All subcommittees shall consist of at least 7 members of the CHW Steering Committee, who shall make recommendations to the entire CHW Steering Committee pursuant to assigned topics. The Chairperson shall appoint the chair and all members of each subcommittee. The Council members serving on the CHW Steering Committee may elect to join any or all subcommittees. Recommendations can only be passed out by the majority of the members of the subcommittee.

SECTION 6. Any matters not addressed by this Resolution shall be governed by the “City of Denton Handbook for Boards, Commissions and Council Committees.”

SECTION 7. The City Manager, or his designee, will provide guidance and assistance to the CHW Steering Committee and be responsible for insuring that records are maintained in accordance with the requirements of the City Secretary’s Office. The City Attorney shall provide legal counsel to the CHW Steering Committee and subcommittees.

SECTION 8. Upon completion of the aforementioned duties, or on January 1, 2019, the CHW Steering Committee shall be dissolved without further action of the City Council.

SECTION 9. All provisions of Resolution Number R2017-040 in conflict with the provisions of this Resolution are hereby repealed.

SECTION 10. 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, CITY ATTORNEY

BY: _____

A handwritten signature in black ink, appearing to read 'A. Leal', is written over a horizontal line.