



City of Denton

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

AGENDA INFORMATION SHEET

DEPARTMENT: Transportation

CM/ DCM/ ACM: Mario Canizares

DATE: March 20, 2018

SUBJECT

Consider approval of a resolution of the City Council of the City of Denton, Texas, appointing a primary representative to the Denton County Transportation Authority Board of Directors and consider nominations for an alternate representative to the Denton County Transportation Board of Directors; and providing an effective date

BACKGROUND

Mr. Richard Huckaby was appointed to the Board of Directors of the Denton County Transportation Authority (DCTA) as the City of Denton Representative by Denton City Council Resolution 2011-048 on December 6, 2011. The current two-year term for the City of Denton Representative and First Alternate has expired, however, the appointee may serve in an official capacity until replaced.

In December 2017, Mr. Huckaby expressed his interest to staff in continuing to serve the citizens of Denton on the DCTA Board. Mr. Huckaby is a long-term resident of Denton, teaches national and state government at North Central Texas College, served as the Corinth City Manager from 1993 to 2001 and retired from the United States Marine Corps as a Brigadier General. Mr. Guy McElroy, former City of Denton Council Member, currently serves as the first alternate and has expressed his interest to continuing serving as the Alternate.

During Mr. Huckaby's tenure on the DCTA Board Mr. Huckaby has engaged in various subcommittees and has served in multiple leadership roles to include Board Secretary, current Chair of the Finance Committee and is currently serving as the Vice-Chair of the Board. To be eligible to serve, the DCTA By Laws require members to have professional experience in the field of transportation, business, government, engineering or law (Exhibit 4).

At the February Mobility Committee, staff was directed to place the DCTA Board nomination item on the March 6, 2018, City Council Work Session Agenda with the intent to provide an opportunity to consider additional nominations and discuss the DCTA Board composition. As part of the March 6, 2018, Work Session, Council directed staff to bring forward an agenda item for the appointment of Mr. Huckaby and seek nominations for the DCTA Board Alternate

OPTIONS

1. Approve resolution to reappoint Richard Huckaby as the Primary City of Denton Representative on the DCTA Board of Directors and receive nominations for an Alternate Representative to the DCTA Board of Directors.
2. Direct staff to bring forward a resolution reappointing Richard Huckaby as the Primary City of Denton Representative on the DCTA Board of Directors and reappointing Guy McElroy as the Alternate.
3. Consider additional nominations for both the Primary and Alternate Representatives to the DCTA Board of Directors.

4. Take no action at this time. Current representatives may continue to serve.

ESTIMATED SCHEDULE OF PROJECT

Approval of draft resolution would be effective immediately and the Representative would serve until November 2019. Appointment of Alternate can be placed on April 3, 2018, Council Agenda for consideration.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

December 6, 2011- Mr. Huckaby was appointed to the DCTA Board by Resolution 2011-048.

February 16, 2018 -Informal Staff Report 2018-018 was submitted as part of the Friday Report.

February 21, 2018 - the Mobility Committee considered the nomination of Richard Huckaby as the Primary Representative to the DCTA Board of Directors. No action taken.

March 6, 2018 – City Council Work Session – staff directed to bring the appointment of Richard Huckaby to next Council Meeting and consider nominations for an Alternate Representative

FISCAL INFORMATION

N/A

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: 1.6 Collaborate with local, regional, state, and federal partners

EXHIBITS

2. DCTA letter dated November 14, 2017
3. Resolution 2011-048
4. DCTA By Laws
5. Proposed Resolution
6. Power Point

Respectfully submitted:
Mark Nelson
Transportation Director