

**WHEREAS**, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city councilmember, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city councilmember's compensation for that year will be reduced proportionately by the number of meetings missed. Meetings missed by a city councilmember while he or she is on official business of the city and at the direction of the city council will not be counted towards the percentage of meetings missed for which compensation reduction is required, but will be counted as though the member had attended the meetings that are missed while so engaged in city business; and

**WHEREAS**, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a councilmember for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the councilmember has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city councilmember for purposes of determining the councilmember's annual compensation; and

**WHEREAS**, Section 4.11 (c) of the City Council Rules of Procedure provides that in addition to those absences automatically considered to be on "official city business at the direction of the city council," under Section 4.11(b) above, the city council may by resolution designate whenever a councilmember's absence is for official city business and not counted as a missed meeting for purposes of determining the councilmember's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

**WHEREAS**, Councilmember Delia Jasso participated in an event as noted in **Exhibit A** attached, which required her to miss part and/or all of a city council meeting and/or committee meeting; and

**WHEREAS**, the purpose for participating in the event/meeting required Councilmember Delia Jasso to miss part and/or all of a city council meeting and/or committee meeting.  
**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, certain councilmembers event/meeting as noted in **Exhibit A** attached, is hereby deemed to be for "official city business" and any absence associated with this event/meeting will not be counted against Councilmember Delia Jasso in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

**SECTION 2.** That, in accordance with Section 4.11 of the City Council Rules of Procedure, the City Secretary shall maintain a record of this absence so that such absence will not count against Councilmember Delia Jasso in determining her annual compensation under Chapter III, Section 4 of the Dallas City Charter.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY  
CITY COUNCIL

MAY 22 2013

  
City Secretary

EXHIBIT A  
CITY COUNCIL MEMBER(S)  
REQUEST ABSENT AS OFFICIAL CITY BUSINESS

COUNCILMEMBER	TRIP/EVENT	LOCATION	DATE	PURPOSE	MEETING(S) MISSED	STATUS
Delia Jasso	Annual Dallas Fire Rescue Event	Dallas, TX	04/15/13	Representing the City of Dallas	Arts, Culture & Libraries Committee	Complete

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