CITY OF DENTON COMMITTEE ON COMMUNITY ENGAGEMENT February 2, 2021

After determining that a quorum was present, the Committee on Community Engagement convened in a Regular Meeting on Tuesday, February 2, 2021 at 10:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Note: The Committee Members present participated in the Regular meeting via video/teleconference under provisions allowed by the Texas Government Code Section 551.127.

PRESENT: Members Deb Armintor, Birdia Johnson, and Paul Meltzer

With no existing Chair/Vice Chair resulting from changes following the canvassing for the 2020 General Election, Ryan Adams, Director of Public Affairs/Customer Service, acting as Secretary and as provided under Robert's Rules of Order, called the meeting to order and presented Item 1. COCE21-002.

1. ITEMS FOR CONSIDERATION

<u>COCE21-002</u> Receive nominations and elect a Chair and Vice-Chair for the City Council Committee on Community Engagement.

The item was presented, and discussion followed.

Member Armintor nominated Member Johnson for election as Chair. Member Meltzer seconded the motion. Motion carried.

AYES (3): Members Meltzer, Armintor, and Johnson

NAYS (0): None

Members Meltzer nominated Member Armintor for election as Vice-Chair. Members Johnson seconded the motion. Motion carried.

AYES (3): Chair Johnson and Members: Meltzer and Armintor

NAYS (0): None

COCE21-001 Consider approval of the minutes of September 1, 2020.

The item was presented, and no discussion followed.

Member Meltzer moved to adopt the item as presented; and Chair Johnson seconded the motion. Motion carried.

AYES (3): Chair Johnson, Vice -Chair Armintor, and Member Meltzer

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NAYS (0): None

<u>COCE21-004</u> Receive a report, hold a discussion, and give staff feedback regarding an update to the procurement of a new City of Denton website.

The item was presented, and discussion followed.

Committee feedback was for Staff to provide a step-by-step guide for new users and senior citizens and ask community seniors what they'd like to see in the new website.

<u>COCE21-003</u> Receive a report, hold a discussion, and give staff feedback regarding the City's upcoming new online engagement platform, Discuss Denton.

The item was presented, and discussion followed.

No needed follow up by staff was requested.

<u>COCE21-005</u> Receive a report, hold a discussion, and give staff direction regarding citizen engagement, communication, and transparency initiatives.

The item was presented, and discussion followed.

No direction was provided.

With no further business, the meeting was adjourned at 11:18 a.m.

Deb Armines CC80FA84F5...

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Vice-Chair

Tammy Peal

Recording Secretary

Tammy Peal -76A9414E7BD44F7...

APPROVED ON: August 3, 2021

NOTE: Since the February 2, 2021 meeting, election returns resulted in changes to the membership of this Committee. As a result, Member Armintor, serving as Vice Chair for the meeting is signatory following adoption of these Minutes.