DENTON

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda

Hotel Occupancy Tax and Sponsorship Committee

Thursday, February 28, 2019

10:00 AM

City Hall Conference Room

After determining that a quorum is present, the Hotel Occupancy Tax and Sponsorship Committee of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, February 28, 2019 at 10:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. <u>HOT19-016</u> Consider approval of Hotel Occupancy Tax and Sponsorship Committee minutes from

February 14, 2019.

Attachments: Exhibit 1 AIS.pdf

Exhibit 2 Draft Minutes.pdf

B. HOT19-017 Receive a report, hold a discussion and provide recommendations regarding mid-year

sponsorship applications for FY 2018-19.

<u>Attachments:</u> <u>Exhibit 1 AIS.pdf</u>

Exhibit 2 Financials.pdf

Exhibit 3 DBCOC Application.pdf

Exhibit 4 Habitat for Humanity Application.pdf

Exhibit 5 Serve Denton Application.pdf

C. <u>HOT19-018</u> Receive a report, hold a discussion and provide direction regarding Hotel Occupancy Tax

and Sponsorship Programs for FY 2019-20.

<u>Attachments:</u> Exhibit 1 AIS.pdf

Exhibit 2 Applicant Historical Data Sheet.pdf

Exhibit 3 Program Timeline.pdf

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Hotel Occupancy Tax and Sponsorship Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

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NOTE: The Hotel Occupancy Tax and Sponsorship Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above	ve notice of meeting was	s posted on the bulletin	board at the City Hall of the	City of
Denton, Texas, on the _	day of	, 2019 at	o'clock (a.m.) (p.m.)	
			CITY SECR	ETARY

NOTE: THE CITY HALL CONFERENCE ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.