City of Denton



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

Meeting Agenda Community Partnership Committee

Thursday, July 20, 2023 8:00 AM Council Work Session Room

AMENDED on 07/17/2023 and 07/18/23

After determining that a quorum is present, the Community Partnership Committee of the City of Denton, Texas, will convene in a SPECIAL CALLED Meeting on Thursday, July 20, 2023, at 8:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. <u>CPC23-010</u> Hold a discussion and elect a Committee Chair and Vice Chair.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet

Exhibit 2 Resolution 20-1471

B. CPC23-011 Consider approval of the minutes from June 21, 2023.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Draft Minutes

C. <u>CPC23-012</u> Receive a report, hold a discussion, and provide a recommendation regarding the

expenditure of City Council Contingency funds in the amount of \$1,425 to the Denton

Rotary Club Noon for the American Flag Program.

<u>Attachments:</u> <u>Exhibit 1 Agenda Information Sheet</u>

Exhibit 2 Funding Request

Exhibit 3 Advisory Opinion No. 23-002

D. CPC23-013 Receive a report, hold a discussion, and provide recommendations regarding the hotel

occupancy tax funding levels and budget requests for Fiscal Year 2023-24 covering

Program Year 2024.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Presentation

Exhibit 3 HOT Funds Program Guidelines

Exhibit 4 HOT Funds Financials

Exhibit 5a Denton Black Chamber of Commerce

Exhibit 5b Denton Black Film Festival

Exhibit 5c Denton Breakfast Kiwanis

Exhibit 5d Denton Chamber of Commerce

Exhibit 5e Denton Community Market

Exhibit 5f Denton County Office of History and Culture

Exhibit 5g Denton Day of the Dead Festival

Exhibit 5h Denton Festival Foundation

Exhibit 5i Denton Holiday Festival Associaiton

Exhibit 5j Denton Main Street Associaiton

Exhibit 5k Denton Main Street Associaiton

Exhibit 5I Greater Denton Arts Council

Exhibit 5m North Texas State Fair Association

Exhibit 5n Real Waves Radio Network

Exhibit 5o Tejas Storytelling Association

Exhibit 5p Theatre Denton

Exhibit 5q Texas Filmmakers Corporation

Exhibit 5r Texas Veterans Hall of Fame

Exhibit 5s Denton Chamber's Downtown Ambassador

E. CPC23-014 Receive a report, hold a discussion, and provide recommendations regarding the Sponsorship Program funding levels and budget requests for Fiscal Year 2023-24.

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Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Presentation

Exhibit 3 Sponsorship Program Guidelines

Exhibit 4a Denton Area Running Club

Exhibit 4b Denton Black Film Festival

Exhibit 4c Denton County Friends of the Family Friends of the Badge

Exhibit 4d Denton County Friends of the Family Jingle Mingle

Exhibit 4e Denton Festival Foundation

Exhibit 4f Denton Holiday Lighting Association

Exhibit 4g Denton Parks Foundation Cinco de Mayo

Exhibit 4h Denton Parks Foundation Dog Days

Exhibit 4i Denton Parks Foundation Juneteenth

Exhibit 4j Denton's Day of the Dead Festival

Exhibit 4k Explorium Denton

Exhibit 4I Filmmaking Access

Exhibit 4m Greater Denton Arts Council

Exhibit 4n Kiwanis Youth Services

Exhibit 4o North Texas State Fair Association

Exhibit 4p Tejas Storytelling Association

Exhibit 4q Texas Filmmakers Corporation

Exhibit 4r Texas Veterans Hall of Fame

Exhibit 4s United Way Denton County

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Community Partnership 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.

NOTE: The Community Partnership 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

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certify that the above notice of meeting was posted the official website on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on July 17, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.