DENTON

City of Denton

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

Meeting Agenda Committee on Citizen Engagement

Tuesday, April 2, 2019 10:30 AM City Hall Conference Room

After determining that a quorum is present, the Committee on Citizen Engagement of the City of Denton, Texas, will convene in a regular meeting on Tuesday, April 2, 2019 at 10:30 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. | COCE19-001 | Consider approval of the min | utes of December 4, 2018. |
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Attachments: Exhibit 1 - Draft Minutes of December 4, 2018

B. COCE19-002 Receive a report, hold a discussion, and give staff direction regarding development of a smart city definition and implementation plan for Denton.

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

Exhibit 2 - Smart City Survey Data

Exhibit 3 - Smart City Quotes

Exhibit 4 - Presentation

C. <u>COCE19-004</u> Receive a report, hold a discussion, and give staff direction regarding streaming, recording, and making public meetings available for on-demand viewing.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Televised Meeting Options

Exhibit 3 - Boards Commissions and Committees List (March 2019)

Exhibit 4 - AIS from COCE Aug 7, 2018

D. COCE19-005 Receive a report, hold a discussion, and give staff direction regarding an inquiry for renting a display case at Golden Triangle Mall.

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

E. <u>COCE19-003</u> Receive a report, hold a discussion, and give staff direction regarding citizen engagement,

communications, and transparency initiatives.

Attachments: Exhibit 1 - Agenda Information Sheet

CERTIFICATE

| I certify that the above Denton, Texas, on the | notice of meetingday of | was posted | on the bulletin , 2019 at | | ty of |
|--|-------------------------|------------|------------------------------|-------------|-------|
| | | | | CITY SECRET | ARY |

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.