



City of Denton

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

Meeting Agenda

Hotel Occupancy Tax and Sponsorship Committee

Thursday, July 11, 2019

9:00 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, at 9:00 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. [HOT19-035](#) Hold a discussion to consider the election of a Chairperson for the Hotel Occupancy Tax and Sponsorship Committee.

Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 R18-1710.pdf](#)

- B. [HOT19-030](#) Consider approval of Hotel Occupancy Tax and Sponsorship Committee minutes from May 23, 2019.

Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Draft Minutes.pdf](#)

- C. [HOT19-036](#) Receive a report, hold a discussion and provide recommendations regarding City participation in charitable contributions through the AmazonSmile Foundation.

Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Presentation.pdf](#)
[Exhibit 3 Friends of Denton Public Library Letter.pdf](#)
[Exhibit 4 Charitable Organization List.pdf](#)

- D. [HOT19-031](#) Receive a report, hold a discussion and provide recommendations regarding hotel occupancy tax funding levels and budget requests for Program Year 2020 for FY 2019-20.

Attachments: [Exhibit 1 AIS HOT.pdf](#)
 [Exhibit 2 Program Guidelines.pdf](#)
 [Exhibit 3 Financials.pdf](#)
 [Exhibit 4 HOT & Sponsorship Combined Requests.pdf](#)
 [Exhibit 5a Applications.pdf](#)
 [Exhibit 5b Applications.pdf](#)
 [Exhibit 5c Applications.pdf](#)
 [Exhibit 5d Applications.pdf](#)
 [Exhibit 5e Applications.pdf](#)
 [Exhibit 5f Applications.pdf](#)
 [Exhibit 5g Applications.pdf](#)

- E. [HOT19-032](#) Receive a report, hold a discussion and provide recommendations regarding sponsorship funding levels and budget requests for FY 2019-20.

Attachments: [Exhibit 1 AIS Sponsor.pdf](#)
 [Exhibit 2 Program Guidelines.pdf](#)
 [Exhibit 3 Financials.pdf](#)
 [Exhibit 4a Applications.pdf](#)
 [Exhibit 4b Applications.pdf](#)
 [Exhibit 4c Applications.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.

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 notice of meeting was 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 SECRETARY

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.