After determining that a quorum was present, the Community Services Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, September 12, 2024, at 4:30 p.m. in Training Rooms 4 and 5 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

MEMBERS PRESENT: Members Janet Scott-Harris, Amy Morgan, Sharon Kremer, Kamyon Conner, Wandaliz Turner, Dale Tampke, and Lilyan Prado-Carillo

MEMBERS ABSENT: Members Connor Hall, Hannah Garcia, and Drew Christ

Called to order 4:35 p.m. by staff with seven members present. Staff requested a motion to appoint an Interim Chair.

Member Prado-Carillo moved to appoint Member Tampke as Interim Chair. Member Turner seconded the motion. The motion carried.

AYES (6): Members Janet Scott-Harris, Amy Morgan, Sharon Kremer, Kamyon Conner, Wandaliz Turner, and Lilyan Prado-Carillo
NAYS (0): None
ABSTENSIONS (1): Member Dale Tampke

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. CSAC 24-021 - Consider approval of the minutes of August 8, 2024.

Interim Chair Tampke requested a motion to approve the August minutes.

Member Kremer moved to approve the minutes amended as discussed. Member Prado-Carillo seconded the motion. The motion carried.

AYES (7): Members Janet Scott-Harris, Amy Morgan, Sharon Kremer, Kamyon Conner, Wandaliz Turner, Dale Tampke, and Lilyan Prado-Carillo
NAYS (0): None

B. CSAC 24-022 Receive a report and hold a discussion regarding the committee's anticipated activities for the 2024/2025 program year.

In preparation for the year ahead, staff provided a presentation to refresh committee members on their role and responsibilities, and to provide an overview of anticipated advisory activities for the 2024/2025 year.

C. CSAC 24-023 Receive a report and hold a discussion regarding the funding priority survey for the 2025 Action Plan for Housing and Community Development.

Staff reviewed the draft funding priority survey and committee members provided feedback. Members suggested reducing the number of questions and response options in the survey, and provided feedback on rollout and promotion of the survey to the community.

2. CONCLUDING ITEMS

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

With no other business, the meeting adjourned at 5:08 p.m.

DREW CHRIST
VICE CHAIR
CITY OF DENTON, TEXAS

COURTNEY DOUANGDARA
DEPUTY DIR. OF COMMUNITY SERVICES
CITY OF DENTON, TEXAS

MINUTES APPROVED ON 02/21/2025