After determining that a quorum was present, the Community Services Advisory Committee of the City of Denton, Texas convened in a Special Called Meeting on Friday, February 21, 2025, at 12:00 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, Dale Tampke, Tracey Long and Hannah Garcia

MEMBERS ABSENT: Members Kamyon Conner and Wandaliz Turner

Called to order 12:05 p.m. by staff with four members present. Staff requested a motion to appoint an Interim Chair.

Member Tampke moved to appoint Member Garcia as Interim Chair. Member Scott-Harris seconded the motion. The motion carried.

AYES (3): Members Janet Scott-Harris, Tracey Long, and Dale Tampke
NAYS (0): None
ABSTENSIONS (1): Member Hannah Garcia

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. CSAC25-005 Receive nominations and elect a Chair and Vice Chair.

Interim Chair Garcia moved to appoint Member Tampke as Chair.

Member Scott-Harris seconded the motion. The motion carried.

AYES (3): Members Janet Scott-Harris, Tracey Long, and Hannah Garcia
NAYS (0): None
ABSTENSIONS (1): Member Dale Tampke

Chair Tampke moved to appoint Member Long as Vice Chair.

Member Scott-Harris seconded the motion. The motion carried.

AYES (3): Members Janet Scott-Harris, Hannah Garcia, and Dale Tampke
NAYS (0): None
ABSTENSIONS (1): Member Tracey Long

B. CSAC 25-006 Consider approval of the minutes of September 12, 2024, the corrected minutes of April 12, 2024, the minutes of October 10, 2024, and the minutes of December 12, 2024.

Chair Tampke requested a motion to approve the minutes as listed.

Member Garcia moved to approve the minutes. Member Scott-Harris seconded the motion. The motion carried.

AYES (4): Members Janet Scott-Harris, Tracey Long, Hannah Garcia, and Dale Tampke
NAYS (0): None
ABSTENSIONS (0): none

C. CSAC 25-007 Consider approval of the Community Services Advisory Committee's 2025 meeting schedule.

Discussion occurred around meeting schedule.

Member Garcia motion to approve to meet every second Friday of the month at 12 p.m. Member Scott-Harris seconded the motion. The motion carried.

AYES (4): Members Janet Scott-Harris, Tracey Long, Hannah Garcia, and Dale Tampke
NAYS (0): None
ABSTENSIONS: (0) None

D. CSAC 25-008 Receive a report and hold a discussion regarding the changes to the Community Services Advisory Committee establishing resolution.

Staff reviewed the ongoing challenges meeting quorum due to vacancies and the higher threshold for quorum for the committee, and recommendations of the City Secretary Office (CSO) to Council during a January work session. On Feb. 4, Council approved a resolution reducing the number of members of the Community Services Advisory Committee.

E. CSAC 25-009 Receive a report, hold a discussion and give staff direction regarding the 2025-2026 Community Development Grant program application process.

A presentation was provided to the committee on the Community Development Grant program applications for 2025-26.

Committee held a discussion and provided direction regarding agency presentations and funding recommendation review criteria. The committee provided direction to not proceed with agency presentations this year. Committee members also agreed that they will provide recommended funding amounts in the Neighborly portal this year. Staff recommended an excel calculator tool to support the funding recommendation process, and the committee directed staff to proceed.

Staff reviewed information shared with Council regarding the uncertainty of federal funding following the OMB memo M-25-13 issues January 27, 2025. Due to the ongoing uncertainty, federally funded infrastructure projects and projects that require a new contract for initiation are paused until further federal guidance is provided.

The committee will proceed with funding considerations and recommendations according to their regular schedule. As with every year, approval of committee funding recommendations will be contingent on funding allocations from the U.S. Department of Housing and Urban Development (HUD) and City Council approval. Funding updates will be provided to applicants and committee members as they are available.

F. CSAC 25-010 Receive a report, hold a discussion, and give staff direction regarding the Denton County Friends of the Family Justice Center predevelopment project.

Staff provided a report and brief history of Denton County Friends of the Family Justice Center predevelopment project. Committee members provided the direction to proceed with new agreement since the predevelopment project is almost completed. A 15-day public comment period will be required for the new agreement. Staff informed the committee that next steps will be on hold until further federal guidance is provided.

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.

B. Member Garcia notified the group of her resignation, effective March 1, 2025.

With no other business, the meeting adjourned at 12:58 p.m.

DALE TAMPKE
CHAIR

COURTNEY DOUANGDARA
DEPUTY DIR. OF COMMUNITY SERVICES

MINUTES APPROVED ON March 14, 2025