

After determining that a quorum was present, the Community Services Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, May 2, 2025, at 12:00 p.m. in Training Rooms 1 and 2 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

**MEMBERS PRESENT:** Members Dale Tampke, Tracey Long, Kamyon Conner, Janet Scott-Harris, and Wandaliz Turner **MEMBERS ABSENT**: None

Called to order 12:02 p.m. by Chair Dale Tampke with five members present.

#### 1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. CSAC 25-014 – Consider approval of minutes of March 14, 2025.

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

# Member Tracey Long moved to approve the minutes. Member Wandaliz Turner seconded the motion. The motion carried.

AYES (5): Members Dale Tampke, Tracey Long, Kamyon Conner, Janet Scott-Harris and Wandaliz Turner NAYS (0): None ABSTENSIONS: (0) None

B. CSAC 25-015 – Receive a report, hold a discussion, and give staff direction regarding funding recommendations for the 2025-2026 Community Development Grant Program.

Staff explained the analysis that was presented to the committee regarding the 2025-2026 Community Development Grant Program and funding recommendation. It was presented that any organization that received a mean score of 14 or below were not recommended for funding; however, there were two applications that did receive a score below 14 that have been previously funded by the Human Services grant. One application was removed from funding recommendations due to closing its doors on April 30, 2025. The committee members reviewed the organizations mean score and discussed funding recommendations for each one.

The committee discussed and provided direction to staff regarding how to proceed with allocations once the HUD final allocation is received. It was determined and agreed upon that staff will make proportional adjustments to committee recommendations for any difference in estimated funding amounts and final budget allocations.

C. CSAC 25-016 – Consider approval of recommendations to City Council regarding the 2025-26 Community Development Grant Program.

Member Tracey Long moved to approve the funding recommendations made for the participating organizations with the exceptions of Health Services of North Texas, Denton Christian Preschool, and City of Denton Parks Department. Member Janet Scott-Harris seconded.

AYES (5): Member Dale Tampke, Tracey Long, Kamyon Conner, Janet Scott-Harris and Wandaliz Turner NAYS (0): None

Member Kamyon Conner moved to approve the funding recommendation made for Health Services of North Texas. Member Wandaliz Turner seconded.

AYES (4): Members Tracey Long, Kamyon Conner, Janet Scott-Harris, and Wandaliz Turner NAYS (0): None

ABSTAINED (1): Member Dale Tampke

## Member Kamyon Conner moved to approve the funding recommendation made for Denton Christian Preschool. Member Wandaliz Turner seconded.

AYES (4): Members Tracey Long, Kamyon Conner, Janey Scott-Harris, and Wandaliz Turner NAYS (0): None

ABSTAINED (1): Member Dale Tampke

### Member Dale Tampke moved to approve the funding recommendation made for City of Denton Parks Department. Member Kamyon Conner seconded.

AYES (4): Members Dale Tampke, Tracey Long, Kamyon Conner, Janet Scott-Harris NAYS (0): None

ABSTAINED (1): Member Wandaliz Turner

#### 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 1:47 p.m.

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

MINUTES APPROVED ON\_\_\_\_\_