

CITY OF DENTON AGENDA COMMITTEE MINUTES
November 3, 2022

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, November 3, 2022, at 8:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck, and City Manager Sara Hensley

ABSENT: None

Also present was City Attorney Mack Reinwand.

1. ITEMS FOR CONSIDERATION

- A. AGC22-021 Consider approval of the minutes of August 4, 2022.

The item was not presented and no discussion followed.

Mayor Pro Tem Brian Beck moved to approve the item as presented. Motion seconded by City Manager Hensley. Motion carried.

AYES (3): Mayor Hudspeth, Mayor Pro Tem Beck, and City Manager Hensley
NAYS (0): None

- B. AGC22-040 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, there was no direction provided. Changes will be made as meetings drop on/drop off and items are added/rescheduled.

- C. AGC22-028 Preparation of the following City Council agendas:

- November 15, 2022 (Joint Council/DHA Special)
- November 15, 2022 (Regular)
- November 18, 2022 (Special Called)
- November 29, 2022 (Joint Council/ISD Special)

The above-noted draft agendas were reviewed and discussed.

Due to content on the above-noted agendas being subject to change as the applicable meeting dates get closer, no other final changes were determined at this time.

- D. AGC22-056 Preparation Receive a report, hold a discussion, and give staff direction regarding City Council discussion of timeline for the 2023 Charter Amendment Process.

The item was presented and discussion followed.

Following discussion. Work Session item to be scheduled for full City Council direction on December 6, 2022.

With no further business, the meeting was adjourned at 8:35 a.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____