

CITY OF DENTON AGENDA COMMITTEE MINUTES
January 5, 2023

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, January 5, 2023, 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. AGC23-001 Consider approval of the minutes of November 3, 2022.

The item was not presented and no discussion followed.

Mayor Hudspeth 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. AGC23-002 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, the following direction was provided. Changes will be made as meetings drop on/drop off and items are added/rescheduled.

- The January 10 scheduled DCTA work session item presentation will start with questions from City Council as they would have received the presentation in advance. Staff to request questions in advance.
- The January 24 scheduled polling location work session item to include voting statistics.

- C. AGC23-003 Preparation of the following City Council agendas:

- January 10, 2023
- January 24, 2023

The above-noted draft agendas were reviewed and discussed.

Following discussion, the following direction was provided:

- The January 24 Consent Agenda Item ID 22-2590 should include information on how funds are to be allocated by the recipient.

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. AGC23-004 Receive a report, hold a discussion, and give staff direction regarding updates to the City Council 2023 Meeting Schedule:
- Cancel March 21, 2023 Meeting
 - Add March 28, 2023 Special Called Meeting
 - Add April 4, 2023 Joint City Council/Denton ISD Special Called Meeting
 - Other

The item was presented and discussion followed.

Following discussion, the following direction was provided:

- March 21, 2023 Meeting will be held rather than cancelled with a light agenda and no additional work session items being added. This would ensure council member who want to attend the Denton County Days even in Austin are able to do so timely.
- March 28, 2023 Special Called Meeting is not needed
- April 4, 2023 Joint City Council/Denton ISD Special Called Meeting will be added.
- Other: Future discussion on the need for scheduling a Special Called Meeting in the event a runoff election is needed in June 2023.

- E. AGC23-005 Receive a report, hold a discussion, and give staff direction regarding a future Council agenda item relating to the provision of services in the City of Denton extraterritorial jurisdiction.

The item was presented and discussion followed.

Following discussion, Staff reported an item would be scheduled for future consideration on the subject matter.

With no further business, the meeting was adjourned at 10:10 a.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____