



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Agenda Committee

Thursday, January 5, 2023

8:00 AM

City Hall Conference Room

After determining that a quorum is present, the Agenda Committee of the City of Denton, Texas will convene 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 at which the following items will be discussed:

1. ITEMS FOR CONSIDERATION

- A. [AGC23-001](#) Consider approval of the minutes of December 1, 2022.

Attachments: [Exhibit 1 - December 1, 2022 Minutes](#)

- B. [AGC23-002](#) Discussion of the Council's Future Work Session Matrix Items.

- C. [AGC23-003](#) Preparation of the following City Council agenda:
- January 10, 2023
 - January 24, 2023

- 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

- 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.

NOTE: The Agenda Committee reserves the right to adjourn into a Closed Meeting on any item on its Regular Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, including without limitation, Sections 551.071-551.086 of the Texas Open Meetings Act.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on December 30, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.



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Legislation Text

File #: AGC23-001, **Version:** 1

AGENDA CAPTION

Consider approval of the minutes of December 1, 2022.

CITY OF DENTON AGENDA COMMITTEE MINUTES
December 1, 2022

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, December 1, 2022, at 8:01 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth and Mayor Pro Tem Brian Beck

ABSENT: City Manager Sara Hensley

Also present was Deputy City Manager David Gaines and City Attorney Mack Reinwand.

1. ITEMS FOR CONSIDERATION

- A. AGC22-042 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 Mayor Pro Tem Beck. Motion carried.

AYES (2): Mayor Hudspeth and Mayor Pro Tem Beck

NAYS (0): None

ABSENT (1): City Manager Hensley

- B. AGC22-044 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. AGC22-043 Preparation of the following City Council agendas:

- December 6, 2022
- December 13, 2022

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. AGC22-058 Receive a report, hold a discussion, and give staff direction regarding the board, commission, and committee appointments of former Council Member Alison Maguire.

The item was presented and discussion followed.

Following discussion, there was no direction provided. Consideration of appointments to affected/applicable committees would continue as scheduled for City Council consideration at the December 6, 2022 Regular Meeting.

With no further business, the meeting was adjourned at 8:36 a.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

KAREN GAY
ASSISTANT CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____



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File #: AGC23-002, **Version:** 1

AGENDA CAPTION

Discussion of the Council's Future Work Session Matrix Items.



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File #: AGC23-003, **Version:** 1

AGENDA CAPTION

Preparation of the following City Council agenda:

- January 10, 2023
- January 24, 2023



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Legislation Text

File #: AGC23-004, **Version:** 1

AGENDA CAPTION

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



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File #: AGC23-005, **Version:** 1

AGENDA CAPTION

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.