



City of Denton

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

Meeting Agenda Agenda Committee

Thursday, February 2, 2023

8:00 AM

City Hall Conference Room

CANCELLED - FEBRUARY 1, 2023 @ 8:41 a.m.

After determining that a quorum is present, the Agenda Committee of the City of Denton, Texas will convene in a Regular Meeting on Thursday, February 2, 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. [AGC23-007](#) Consider approval of the minutes of January 5, 2023.
Attachments: [Exhibit 1 - January 5, 2022 Minutes](#)
- B. [AGC23-008](#) Discussion of the Council's Future Work Session Matrix Items.
- C. [AGC23-009](#) Preparation of the following City Council agenda:
· February 7, 2023
· February 21, 2023
- D. [AGC23-010](#) Receive a report, hold a discussion, and give staff direction regarding the following petition-driven timeline:
· Recall of District 3 Council Member

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 January 27, 2023, 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 #: AGC23-007, **Version:** 1

AGENDA CAPTION

Consider approval of the minutes of January 5, 2023.

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: _____



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Legislation Text

File #: AGC23-008, **Version:** 1

AGENDA CAPTION

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



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Legislation Text

File #: AGC23-009, **Version:** 1

AGENDA CAPTION

Preparation of the following City Council agenda:

- February 7, 2023
- February 21, 2023



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File #: AGC23-010, **Version:** 1

AGENDA CAPTION

Receive a report, hold a discussion, and give staff direction regarding the following petition-driven timeline:

- Recall of District 3 Council Member