



City of Denton

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

Meeting Agenda Agenda Committee

Thursday, December 1, 2022

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, December 1, 2022, 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. [AGC22-042](#) Consider approval of the minutes of November 3, 2022.

Attachments: [Exhibit 1 - November 3, 2022 Minutes](#)

- B. [AGC22-044](#) Discussion of the Council's Future Work Session Matrix Items.

- C. [AGC22-043](#) Preparation of the following City Council agenda:
- December 6, 2022
 - December 13, 2022

- 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.

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 November 23, 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 #: AGC22-042, **Version:** 1

AGENDA CAPTION

Consider approval of the minutes of November 3, 2022.

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: _____



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File #: AGC22-044, **Version:** 1

AGENDA CAPTION

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



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File #: AGC22-043, Version: 1

AGENDA CAPTION

Preparation of the following City Council agenda:

- December 6, 2022
- December 13, 2022



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File #: AGC22-058, Version: 1

AGENDA CAPTION

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