## CITY OF DENTON AGENDA COMMITTEE MINUTES March 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, March 3, 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, Mayor Pro Tem Paul Meltzer and City Manager Sara

Hensley

ABSENT: None

Also present was City Attorney Mack Reinwand.

## 1. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of January 6, 2022.

The item was not presented and no discussion followed.

Mayor Pro Tem Meltzer moved to approve the item as presented. Motion seconded by Mayor Hudspeth. Motion carried.

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

- B. Preparation of the following City Council agendas:
  - March 22, 2022
  - April 5, 2022

The above-noted draft agendas were reviewed and discussed. Due to the agenda content being subject to change as the applicable meetings take place, no final changes were determined.

C. Receive a report, hold a discussion, and give staff direction regarding returning to the Council Work Session Room for Work Session items (recommended date of March 22, 2022)

The item was presented and discussion followed.

The committee consensus was to continue as noted.

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

The item was presented and discussion followed.

Following discussion, staff concurred with noting on each agenda those items that relate to City Council priorities and provide for more visual cues on cost of services.

City of Denton Agenda Committee Minutes March 3, 2022 Page 2

With no further business, the meeting was adjourned at 8:54 a.m.

GERARD HUDSPETH

MAYOR

CITY OF DENTON, TEXAS

IESUS J. S<del>ALAZ</del>AR

DEPUTY CITY SECRETARY CITY OF DENTON, TEXAS

MINUTES APPROVED ON: