

CITY OF DENTON AGENDA COMMITTEE MINUTES

April 7, 2022

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, April 7, 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. AGC22-014 Consider approval of the minutes of March 3, 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. AGC22-033 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, no direction was provided.

C. Preparation of the following City Council agendas:

- April 19, 2022
- May 3, 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.

D. AGC22-049 Receive a report, hold a discussion, and give staff direction regarding a potential amendment to the current Meet and Confer Agreement between the City of Denton and the Denton Fire Fighters Association.

The item was presented and discussion followed.

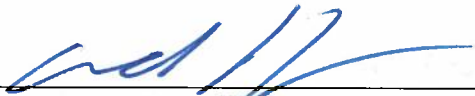
Following discussion, Staff was directed to look at what Denton County is doing in this area to see how the City could best compete with that process.

- E. AGC22-050 Receive a report, hold a discussion, and give staff direction regarding the open records process and staffing level.


The item was presented and discussion followed.

Following discussion, there was no direction provided. Staff reported they would proceed with allocating the already approved, permanent part-time position to assist the City Secretary's Office in addressing the increased number of open records while giving future consideration to the possibility of that position moving to full time.

With no further business, the meeting was adjourned at 8:46 a.m.



GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS



ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: May 5, 2022