

## CITY OF DENTON AGENDA COMMITTEE MINUTES

May 5, 2022

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, May 5, 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 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 April 7, 2022.

The item was not presented and no discussion followed.

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

AYES (3): Mayor Hudspeth, Mayor Pro Tem Meltzer, and City Manager Hensley

NAYS (0): None

#### B. AGC22-034 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:

- May 17, 2022

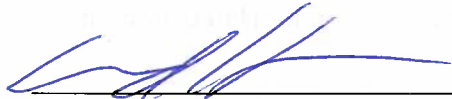
The above-noted draft agendas (Canvassing and Regular Meeting) were reviewed and discussed. Due to the agenda content being subject to change as the applicable meeting dates get closer, no final changes were determined at this time.

#### D. AGC22-051 Receive a report and hold a discussion regarding petition-driven timelines.

The item was presented and discussion followed.

Following discussion, no direction was provided. Staff reported an initiative petition had been submitted; and based on the result of that verification by the City Secretary's Office, formal direction from the Committee could be sought at the upcoming June 2, 2022 Committee meeting.

With no further business, the meeting was adjourned at 8:18 a.m.



GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS



ROSA RIOS  
CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

