

CITY OF DENTON AGENDA COMMITTEE MINUTES
June 2, 2022

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, June 2, 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. AGC22-016 Consider approval of the minutes of May 5, 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. AGC22-035 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, no direction was provided.

C. AGC22-012 Preparation of the following City Council agendas:

- June 7, 2022
- June 28, 2022

The above-noted draft agendas were reviewed and discussed.

In response to Mayor Hudspeth's inquiry on the ability to remove the following item to an event certain, City Attorney Reinwand confirmed it was within the purview of the Agenda Committee to set upcoming Council Agendas and a formal vote would accomplish removal of the item.

- F. ID 22-1173** Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Texas Equal Access Fund; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed Seventeen Hundred Dollars (\$1,700); and providing an effective date.

Mayor Hudspeth moved to remove Item 7.F (ID 22-1173) from the June 7 agenda to allow staff to pull and present supporting documentation for Committee review. Motion seconded by City Manager Hensley.

Following further discussion, Mayor Hudspeth withdrew his motion to remove Item 7.F (ID 22-1173) from the June 7 agenda to allow staff to pull and present supporting documentation for committee review. City Manager Hensley withdrew her second.

Mayor Hudspeth moved to remove Item 7.F (ID 22-1173) from the June 7 agenda until the proposed policy was in place. Motion seconded by City Manager Hensley.

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

Due to the agenda content being subject to change as the applicable meeting dates get closer, no other final changes were determined at this time.

Following discussion, staff was directed to schedule a joint meeting between the City Council and the Planning and Zoning Commission to address roles, relationships, and expectations as soon as possible.


- D. AGC22-052 Receive a report and hold a discussion regarding petition-driven timelines.
1. Recall of District 4 Council Member
 2. Decriminalize Denton Initiative


The item was presented and discussion followed.

Following discussion, Committee consensus was to schedule related items as follows:

- Decriminalize Denton Petition
 - Certification of Sufficiency – June 7, 2022
 - Public Hearing – July 19, 2022
 - Order of Special Election – July 26, 2022
- Recall Petition
 - Certification of Sufficiency – June 7, 2022
 - Order of Special Election – June 28, 2022..

With no further business, the meeting was adjourned at 8:56 a.m.


GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS


ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: July 7, 2022