

CITY OF DENTON AGENDA COMMITTEE MINUTES
August 4, 2022

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, August 4, 2022, at 8:02 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 Deputy City Attorney Benjamin Samples.

1. ITEMS FOR CONSIDERATION

A. AGC22-018 Consider approval of the minutes of July 7, 2022.

The item was not presented and no discussion followed.

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

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

B. AGC22-037 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, no direction was provided.

C. AGC22-045 Preparation of the following City Council agendas:

- August 6, 2022
- August 16, 2022

The above-noted draft agendas were reviewed and discussed.

Following discussion, the consensus was to move Item 7.1 22-1038 on the August 16, 2022 Agenda from Individual Consideration to Consent Agenda.

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.

- D. AGC22-054 Receive a report, hold a discussion, and give staff direction on scheduling a Joint Special Called Meeting between the City Council and Denton Housing Authority.

The item was presented and discussion followed.

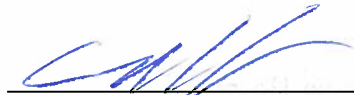
Following discussion, Committee consensus was to present the item to the City Council at an upcoming meeting for final direction.

- E. AGC22-055 Receive a report, hold a discussion, and give staff direction on a review of the Denton City Charter for possible amendments.

The item was presented and discussion followed.

Following discussion, Committee consensus was to present the item to the City Council at an upcoming meeting for final direction.

With no further business, the meeting was adjourned at 8:40 a.m.



GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS



JESUS SALAZAR
DEPUTY CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

September 7, 2022