CITY OF DENTON AGENDA COMMITTEE MINUTES September 1, 2022

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, September 1, 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. AGC22-019 Consider approval of the minutes of August 4, 2022.

The item was not presented and no discussion followed.

Mayor Pro Tem Brian Beck 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. AGC22-038 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, no direction was provided. Staff reported the need existed to add a Special Called Meeting to canvass the upcoming November 8, 2022 Special Election results as the Denton County Elections Department informed all participating jurisdictions not to canvass any earlier than Wednesday, November 16, 2022 (the last regular meeting date for the City Council is Tuesday, November 15, 2022).

C. AGC22-026 Preparation of the following City Council agendas:

- September 13, 2022
- September 20, 2022
- September 27, 2022

The above-noted draft agendas were reviewed and discussed.

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

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With no further business, the meeting was adjourned at 9:05 a.m.

GERARD HUDSPETH MAYOR CITY OF DENTON, TEXAS

ROSA RIOS CITY SECRETARY CITY OF DENTON, TEXAS

MINUTES APPROVED ON: MONTMAR