

## CITY OF DENTON CITY COUNCIL MINUTES

September 13, 2022

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, September 13, 2022, at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki Byrd, Jesse Davis, Alison Maguire, Brandon Chase McGee, and Chris Watts

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

Council Member Maguire arrived at 2:45 p.m.

### **WORK SESSION**

#### **1. Work Session Reports**

- A. ID 22-1366 Receive a report, hold a discussion, and give staff direction regarding the preliminary FY 2022-23 Proposed Budget, Tax Rate, Capital Improvement Program and Five-Year Financial Forecast. [Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

- B. ID 22-1134 Receive a report and hold a discussion on the commemoration of former residents of Quakertown. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to consider including a permanent memorial as part of a Master Plan process for Quakertown Park within the Downtown Master Plan. The memorial should reflect public input received during the master planning process and consider options for more immediate, temporary memorial gestures for the centennial of Quakertown's removal.

The work session ended at 3:51 p.m.

**CLOSED MEETING**

1. The City Council convened into a Closed Meeting at 3:51 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows.

The Closed Meeting was recessed for a short break at 3:51 p.m. and reconvened at 4:14 p.m.

- A. ID 22-1860 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys on the legal status, expenses, strategy and options for resolution of litigation in Case No. 05-20-00945-CV, styled "City of Denton, Appellant v. Michael Grim and Jim Maynard, Appellees," pending in the Court of Appeals Fifth District of Texas at Dallas, on Appeal from the 68th Judicial District Court Dallas County, Texas, Trial Court Case No. DC-17-08139; where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in pending litigation.

**DELIBERATED**

The closed meeting started at 4:14 p.m. and ended at 4:52 p.m. No votes or actions were taken during the closed meeting.

With no further business, the meeting was adjourned at 4:52 p.m.



GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS



JESUS SALAZAR  
DEPUTY CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: \_\_\_\_\_

September 27, 2022