

CITY OF DENTON AGENDA COMMITTEE MINUTES  
December 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, December 1, 2022, at 8:01 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth and Mayor Pro Tem Brian Beck

ABSENT: City Manager Sara Hensley

Also present was Deputy City Manager David Gaines and City Attorney Mack Reinwand.

**1. ITEMS FOR CONSIDERATION**

- A. AGC22-042 Consider approval of the minutes of November 3, 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 Beck. Motion carried.

AYES (2): Mayor Hudspeth and Mayor Pro Tem Beck

NAYS (0): None

ABSENT (1): City Manager Hensley

- B. AGC22-044 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, there was no direction provided. Changes will be made as meetings drop on/drop off and items are added/rescheduled.

- C. AGC22-043 Preparation of the following City Council agendas:

- December 6, 2022
- December 13, 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.


- D. AGC22-058 Receive a report, hold a discussion, and give staff direction regarding the board, commission, and committee appointments of former Council Member Alison Maguire.

The item was presented and discussion followed.

Following discussion, there was no direction provided. Consideration of appointments to affected/applicable committees would continue as scheduled for City Council consideration at the December 6, 2022 Regular Meeting.

With no further business, the meeting was adjourned at 8:36 a.m.

  
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GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS

  
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KAREN GAY  
ASSISTANT CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: January 5, 2023