City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Agenda Committee

Thursday, January 5, 2023

8:00 AM

City Hall Conference Room

After determining that a quorum is present, the Agenda Committee of the City of Denton, Texas will convene in a Regular Meeting on Thursday, January 5, 2023, at 8:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be discussed:

1. ITEMS FOR CONSIDERATION

A. AGC23-001 Consider approval of the minutes of December 1, 2022.

Attachments: Exhibit 1 - December 1, 2022 Minutes

- **B.** AGC23-002 Discussion of the Council's Future Work Session Matrix Items.
- C. AGC23-003 Preparation of the following City Council agenda:
 - January 10, 2023
 - · January 24, 2023
- **D.** AGC23-004 Receive a report, hold a discussion, and give staff direction regarding updates to the City Council 2023 Meeting Schedule:
 - Cancel March 21, 2023 Meeting
 - · Add March 28, 2023 Special Called Meeting
 - · Add April 4, 2023 Joint City Council/Denton ISD Special Called Meeting
 - Other
- **E.** AGC23-005 Receive a report, hold a discussion, and give staff direction regarding a future Council agenda item relating to the provision of services in the City of Denton extraterritorial jurisdiction.

NOTE: The Agenda Committee reserves the right to adjourn into a Closed Meeting on any item on its Regular Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, including without limitation, Sections 551.071-551.086 of the Texas Open Meetings Act.

CERTIFICATE

certify that the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin City Hall, board at McKinney Street, Denton, Texas, on December 30, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

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