CITY OF DENTON AGENDA COMMITTEE MINUTES March 2, 2023

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, March 2, 2023, 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 City Attorney Mack Reinwand.

1. ITEMS FOR CONSIDERATION

A. AGC23-011 Consider approval of the minutes of January 5, 2023.

The item was not presented and no discussion followed.

Mayor Pro Tem 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. AGC23-012 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

Following discussion, the following direction was provided. Changes will be made as meetings drop on/drop off and items are added/rescheduled.

Staff was asked to review the Wildlife Corridor Informal Staff Report (ISR) previously provided to City Council to determine if a work session was to be scheduled or if a follow up ISR was to be provided on the issue.

- C. AGC23-013 Preparation of the following City Council agendas:
 - March 7, 2023
 - March 21, 2023
 - April 4, 2023 Joint with Denton ISD
 - April 4, 2023

The above-noted draft agendas were reviewed and discussed.

Following discussion, the following direction was provided:

Mayor Hudspeth requested an update on Bonnie Brae for a monthly update on quiet zones; no objection was voiced by the Committee. Staff reported the issue could be incorporated into the upcoming bond program presentation.

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.

With no further business, the meeting was adjourned at 8:20 a.m.

GERARD HUDSPETH

MAYOR

CITY OF DENTON, TEXAS

ROSA RIOS

CITY SECRETARY

CITY OF DENTON, TEXAS

Deputy City Secre

MINUTES APPROVED ON: April 6,207