CITY OF DENTON AGENDA COMMITTEE MINUTES September 7, 2023

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, September 7, 2023, at 8:00 a.m. in the Council Work Session 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, Christine Taylor, Ryan Adams, Cassey Ogden, and Frank Dixon.

1. ITEMS FOR CONSIDERATION

A. AGC23-019 Consider approval of the minutes of April 6, 2023.

The item was presented and no discussion followed.

Mayor Pro Tem Brian Beck moved to approve the item as presented. Motion seconded by City Manager Sara Hensley. Motion carried.

AYES (3): Mayor Hudspeth, Mayor Pro Tem Beck, and City Manager Hensley NAYS (0): None

B. AGC23-028 Discussion of the Council's Future Work Session Matrix Items.

The item was presented and discussion followed.

- C. AGC23-037 Questions regarding City Council's Future Work Session Matrix items.
 - September 12, 2023 Work/Special (Budget)
 - September 19, 2023 Regular
 - September 26, 2023 Special

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. AGC23-050 Questions regarding updates to the 2023 City Council Meeting Schedule.

The item was presented and discussion followed.

With no further business and no changes to the agendas, the meeting was adjourned at 8:06 a.m.

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GERARD HODSPETH MAYOR CITY OF DENTON, TEXAS

JESUS SALAZAR CITY SECRETARY CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

10/05/2023