CITY OF DENTON AGENDA COMMITTEE MINUTES November 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, November 2, 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, Cassandra Ogden, and Frank Dixon.

1. ITEMS FOR CONSIDERATION

A. AGC23-021 Consider approval of the minutes of November 2, 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. AGC23-030 Discussion of the Council's Future Work Session Matrix Items.

The item was presented, and discussion followed.

- C. AGC23-039 Questions regarding City Council's Future Work Session Matrix items.
 - November 7, 2023 Regular Meeting
 - November 7, 2023 Joint Meeting with DISD
 - November 14, 2023 Special Called Meeting

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. AGC23-052 Questions regarding updates to the 2023 and 2024 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 8:07 a.m.

At 8:08 a.m. the Mayor reconvene the meeting to further discuss Agenda Item D. AGC23-052.

Discussion followed.

With no further business and no changes to the agendas, the meeting was readjourned at 8:12 a.m.

GERARD HUDSPETH

MAYOR

CITY OF DENTON, TEXAS

JESUS SALAZAR CITY SECRETARY

CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

12/07/2023