CITY OF DENTON AGENDA COMMITTEE MINUTES
December 5, 2024

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, December 5, 2024, 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 Paul Meltzer, and City Manager Sara Hensley

ABSENT: None

Also present were City Attorney Mack Reinwand, Assistant City Managers Frank Dixon, Christine Taylor, and Cassey Ogden, Chief of Staff Kristi Fogle, and City Secretary Lauren Thoden.

1. ITEMS FOR CONSIDERATION

A. AGC24-035 Consider approval of the minutes of November 7, 2024.

The item was presented, and no discussion followed.

Mayor Pro Tem Meltzer moved to approve the item as presented. Motion seconded by City Manager Hensley.

Motion carried.

AYES (3): Mayor Hudspeth, Mayor Pro Tem Meltzer, and City Manager Hensley

NAYS (0): None

ABSENT (0): None

B. AGC24-036 Discussion of the Council's Future Work Session Matrix Items.

The item was called, and discussion followed.

C. AGC24-037 Questions regarding the following City Council agenda(s).

- December 17, 2024 – Regular Meeting

The above-noted draft agendas were reviewed, and discussion followed.

Due to content on the above-noted agenda being subject to change as the applicable meeting date gets closer, no other final changes were determined at this time.

D. AGC24-038 Receive a report, hold a discussion, and give staff direction regarding the City Council's direction to move forward with a two-minute pitch to re-evaluate the proposal for adding Election Day as a municipal holiday.

The item was presented and discussion followed.

Following discussion, Committee consensus was to move forward with routing this item through the budget process.

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

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

Ingrid Rex for LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: FEBRUARY 6, 2025