CITY OF DENTON AGENDA COMMITTEE MINUTES
February 6, 2025

After determining that a quorum was present, the Agenda Committee of the City of Denton, Texas convened in a Regular Meeting on Thursday, February 6, 2025, 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, City Auditor Madison Rorschach, Deputy City Manager Cassey Ogden, Assistant City Manager Frank Dixon and Christine Taylor, Chief of Staff Kristi Fogle, and City Secretary Lauren Thoden.

1. ITEMS FOR CONSIDERATION

A. AGC25-001 Consider approval of the minutes of December 5, 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

B. AGC25-002 Questions regarding the City Council's Future Work Session Matrix Items.

The item was called, and discussion followed.

C. AGC25-003 Questions regarding the following City Council agenda(s).

- February 18, 2025 – 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. AGC25-004 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 consider a resolution encouraging the Denton County Commissioners Court to establish countywide vote centers.

The item was presented and discussion followed.

Following discussion, Committee consensus was to move forward with a Work Session presentation on this item after the conclusion of the State Legislative Session.

E. AGC25-005 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 consider increasing the City's tree canopy by 5% by 2040.

The item was presented and discussion followed.

Following discussion, Committee consensus was to move forward with staff presenting this item to the Committee on the Environment and the Parks, Recreation, and Beautification Board.

F. AGC25-006 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 consider allowing funds that roll off from incentives be placed in the Catalyst Fund.

The item was presented and discussion followed.

Following discussion, Committee consensus was to move forward with staff presenting this item to the Economic Development Partnership Board.

G. AGC25-008 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 examine and reform the City of Denton local campaign finance rules.

The item was presented and discussion followed.

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

H. AGC25-007 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 consider implementation of remote participation for Planning and Zoning Commissioners when needed.

The item was presented and discussion followed.

Following discussion, Committee consensus was to move forward with a Work Session presentation on this item.

With no further business and no changes to the agendas, the meeting was adjourned at 8:42 a.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: May 1, 2025