



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Committee on the Environment

Monday, February 1, 2021

9:00 AM

Council Work Session Room

Note: Mayor Pro Tem Jesse Davis, Council Member Baker, and Council Member Meltzer will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Committee on the Environment of the City of Denton, Texas will convene in a Regular Meeting on Monday, February 1, 2021, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [COE21-004](#) Receive nominations and elect a Chair and Vice-Chair for the Denton City Council Committee on the Environment.
- B. [COE21-001](#) Consider approval of the November 2, 2020 minutes.
Attachments: [11-2-2020 Draft COE Minutes](#)
- C. [COE21-002](#) Receive a report, hold a discussion and give staff direction regarding request for assistance from US Army Corps of Engineers, Continuing Authorities Program (CAP) to study, determine cause and solution for flooding of Clear Creek and the Elm Fork of the Trinity River generally in the area of the Ray Roberts Greenbelt.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Request letter](#)
[Exhibit 3 - Presentation](#)
- D. [COE21-003](#) Receive a report and hold a discussion on the summary of Greenhouse Gas Management and seek direction on new and existing GHG Management projects.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2019 GHG Inventory](#)
[Exhibit 3 - Presentation](#)
- E. [COE21-005](#) Receive a report and hold a discussion on updates and energy reporting for State Senate Bill 241.
Attachments: [Exhibit 1 - Agenda Information Sheet \(SB241\)ksb](#)
[Exhibit 2 - Copy of Resolution R2012-044 for SB898 target](#)
[Exhibit 3 - Presentation](#)
- F. [COE21-006](#) Receive a report, hold a discussion and give staff direction on the proposed Industrial Pre-treatment Streamlining Permit.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance Pretreatment Streamlining Permit](#)
 [Exhibit 3 - Presentation](#)

- G. [COE21-007](#) Management Reports
 1. Action Items Matrix

Attachments: [1. Action Items Matrix](#)

- H. [COE21-008](#) Discussion and adoption of an annual meeting schedule.

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Committee on the Environment or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 29th day of January, 2021 at 8:15 a.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.