

City of Denton

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

Meeting Agenda

Sustainability Framework Advisory Committee

Thursday, May 27, 2021

2:00 PM

Council Work Session Room

Note: Members Fredrick Bishop, Edward Soph, Adam Briggle, Matthew Fry, Brand Richter, Keely Briggs, and Jordan Fengel will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Sustainability Framework Advisory Committee of the City of Denton, Texas will convene in a Regular Meeting on May 27, 2021, at 2:00 p.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 INDIVIDUAL CONSIDERATION

A. SFAC21-001 Receive nominations and elect a Chair and Vice-Chair.

B. <u>SFAC21-002</u> Receive a report, hold a discussion, and adopt an annual meeting schedule.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Proposed Schedule

C. SFAC21-003 Receive a report and hold a discussion on the history and background of Sustainability in

the City of Denton, review the charge of the Sustainability Framework Advisory Committee, review Sustainability staff ongoing projects, and identify priority areas for

implementation.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Simply Sustainable Framework

Exhibit 3 - Presentation

D. SFAC21-004 Receive a report, hold a discussion, and adopt the project matrix format for future use.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Proposed Matrix Format

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Sustainability Framework Advisory Committee 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 above notice of meeting official that the was posted on the website (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 24, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

CITY OF **DENTON'S** DESIGNATED NOTE: THE **PUBLIC MEETING FACILITIES** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN **ADVANCE** OF 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.