

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE
MINUTES
July 23, 2021**

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, July 23, 2021 at 1:00 p.m. in the Sustainability Office at 1001 S Mayhill Rd, Denton, Texas.

PRESENT: Chair Keely Briggs, Vice Chair Matthew Fry, and Members Jordan Fengel, Brand Richter, Ed Soph, and Adam Briggie

ABSENT: Member Fredrick Bishop

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC21-014 – Consider approval of the June 25, 2021 Minutes.

Staff was asked to talk with the City Secretary's Office about how the minutes are available to the City Council and Public, as well as the ability to change the format of the minutes to include more detail. There was no objection voiced by a majority of the Committee.

Member Fengel moved to approve the item as presented. Member Soph seconded the motion. Motion carried.

AYES (6): Chair Briggs, Vice Chair Fry, and Members Fengel, Richter, Soph, and Briggie

NAYS (0): None

ABSENT (1): Member Bishop

B. SFAC21-015 – Receive a report and hold a discussion regarding the Comprehensive Plan Update, Comprehensive Planning, and proposed development throughout the City.

The item was presented, and discussion followed.

Staff was asked to provide the following, with no objection voiced by a majority of the Committee:

- An update on the percentage of the Tree Canopy that has been removed;
- An overlay map of current and future land use projects; and
- Schedule a speaker to present on the current Building and Energy Conservation Codes.

C. SFAC21-016 – Receive a report, hold a discussion, and give recommendations for a Greenhouse Gas Mitigation Target.

The item was presented, and discussion followed.

Committee consensus was to recommend the absolute reduction from 2018 baseline using the science-based target and signing onto the Race to Zero as part of the ICLEI 150 initiative.

D. SFAC21-0017 – Staff Reports

The item was presented, and discussion followed.

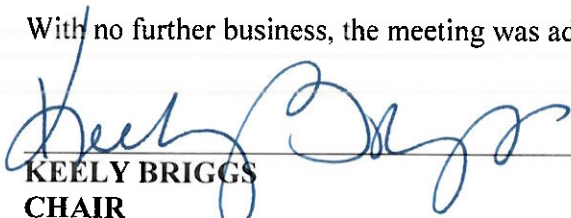
Committee consensus was to increase funding towards the budget for Solar Rebates or have better Initiatives for it, with no objection voiced by a majority of the Committee.


2. CONCLUDING ITEMS

Committee consensus was for Staff to provide the following information:

- Rebates to City Council
- Strategy, goals, and codes that coordinate with the ICLEI 150 initiative
- Potential economic changes on Denton's infrastructure and vital care

With no further business, the meeting was adjourned at 2:49 p.m.


KEELY BRIGGS
CHAIR
CITY OF DENTON, TEXAS


TAYLOR SMITH
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

Minutes approved on: September 24, 2021