

## **City of Denton**

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

# Meeting Agenda Committee on the Environment

Monday, July 25, 2016

1:00 PM

City Council Work Session Room

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, July 25, 2016 at 1:00 p.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

### 1. REGULAR MEETING

<u>COE16-016</u> Receive nominations and hold election for the Chair of the City Council Committee

on the Environment of the City of Denton, Texas.

<u>COE16-014</u> Consider approval of the Committee on the Environment of the Denton City

Council Meeting minutes of June 6, 2016.

Attachments: Exhibit 1 - 6-6-16 Draft COE Minutes

COE16-018 Receive a report, hold a discussion and give staff direction regarding an ordinance

to adopt the 2015 International Energy Conservation Code (IECC) as amended by

the City.

<u>Attachments:</u> Exhibit 1 - Proposed 2015 Energy Code Adoption Ordinance

Exhibit 2- Power Point Presented to Contractors, COE and HaBSCo

Exhibit 3 - Council Power Point Presentation 2015 Energy Code

Exhibit 4 - DOE Cost Benefits Study

Exhibit 5 - Original Energy Code mandate Senate Bill 5 from the 77th Legislatur

Exhibit 6 - HB 1736 from the 84th Legislative session

Exhibit 7 - IC3 Report 2012 IECC with COG Amendments

Exhibit 8 - IC3 Report 2012 IECC no COG Amendments

Exhibit 9 - IC3 Report 2015 IECC with COG Amendments

COE16-019 ACM Update:

1. Matrix

<u>Attachments:</u> Exhibit 1 - Matrix

### 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 wa	s posted on the bullet	in board at the City Hall of	the City of
Denton, Texas, on the	day of	, 2016 at	o'clock (a.m.) (p.m.)	
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			CITY SECRETARY	

THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS ACCESSIBLE IN NOTE: ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR (TDD) BY CALLING 1-800-RELAY-TX SO THAT Α SIGN INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.