

DRAFT MINUTES
CITY COUNCIL COMMITTEE ON THE ENVIRONMENT
December 5, 2016

After determining that a quorum of the Committee on the Environment of the Denton City Council was present, the Committee on the Environment thereafter convened into an Open Meeting on Monday, December 5, 2016 at 1:57 p.m. in the City Council Work Session Room 215 E. McKinney, Denton, Texas.

Present: Council Member Dalton Gregory, Council Member Joey Hawkins and Council Member Keely Briggs

Also Present: Howard Martin, ACM; Kenneth Banks, Director Environmental Services and Sustainability; Katherine Barnett, Sustainability and Special Projects; Deborah Viera, Environmental Compliance Coordinator; Kathy Jack, Conservation Program Coordinator; Stephanie Corley, Sustainability Coordinator; Jessica Rogers, Energy Services Manager; and Kim Mankin, Administrative Supervisor

1. REGULAR MEETING:

A. COE16-033 - Consider approval of the Committee on the Environment meeting minutes of October 3, 2016.

Approved as circulated

B. COE16-035 - Receive a report, hold a discussion, and provide direction regarding Denton Development Code Subchapter 17 Environmentally Sensitive Areas (ESAs).

Deborah Viera gave the presentation that focused on code language additions with the purpose of making the code more clear, improve organization, and easier to understand. Staff identified numerous additions throughout Subchapter 17, the review of staff proposed code additions will require multiple presentations. Code language policy changes will be addressed in future presentations. There are no changes in policy or to the ESA map with these additions.

These additions are consistent with the new site plan review process and will require changes to regulations outside Subchapter 17.

Viera went over the additions line by line.

There was much discussion regarding the options, changes and additions.

Viera will continue with the changes at the next Committee on the Environment meeting in January.

The consensus was to keep moving through the changes.

C. COE16-034 - ACM Update:

- 1 1. Energy Efficiency Incentive Comparison
- 2 2. EV Charging Station Update
- 3 3. Matrix

4 5 **CONCLUDING ITEMS**

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

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20 **Update on development code for recycling services – Gregory**

21 **Update Air quality – Briggs**

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23 **The meeting was adjourned by consensus at 3:28 p.m.**