

## **City of Denton**

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

# Meeting Agenda Committee on the Environment

1:30 PM

Monday, April 3, 2017

**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, April 3, 2017 at 1:30 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

COE17-022 Consider approval of the Committee on the Environment of the Denton City

Council Meeting minutes of March 6, 2017.

<u>Attachments:</u> 1. COE Draft Minutes 3-6-17

COE17-020 Receive a report, hold discussion and give staff direction regarding creation of

Green Business Program.

<u>Attachments:</u> <u>1. Green Business Program</u>

COE17-021 Receive a report, hold discussion and give staff direction regarding update to

Simply Sustainable plan and timeline.

<u>Attachments:</u> 1. 2017 Plan Improvements and Updates

2. 2017 update timeline

COE17-024 Receive a report, hold a discussion, and provide direction regarding Denton

Development Code Subchapter 17 Environmentally Sensitive Areas (ESAs).

<u>Attachments:</u> 1. Subchapter 17-Policies Redlines

2. Subchapter 17-Clean Version

COE17-023 ACM Update:

1. Update on RECs Purchase for UNT

2. Matrix

<u>Attachments:</u> 1. Update on RECs Purchase for UNT

2. COE 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**

l certify that the above	notice of meeting v	was posted on the bullet	in board at the City Hall of	the City of
Denton, Texas, on the	day of	, 2017 at	o'clock (a.m.) (p.m.)	
			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.