City of Denton



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

Meeting Agenda

Sustainability Framework Advisory Committee

Friday, September 24, 2021 1:00 PM Sustainability Office

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 September 24, 2021, at 1:00 p.m. in the Sustainability Office, at 1001 S. Mayhill Rd, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC21-018 Consider approval of the July 23, 2021 minutes.

<u>Attachments:</u> Final SFAC Minutes 7-23-2021

B. SFAC21-019 Receive a report, hold a discussion, and give recommendations regarding the feasibility of

high impact actions and possible strategies to meet Science based GHG reduction targets.

<u>Attachments:</u> Exhibit 1- Agenda Information Sheet

Exhibit 2- ICLEI High Impact Actions Memo

Exhibit 3- Presentation

C. <u>SFAC21-020</u> Receive a report, hold a discussion, and give recommendations regarding the

establishment and funding of a Sustainability Framework Fund, annual workplan

development, and planning.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Ordinance 21-1689

D. SFAC21-021 Receive a report, hold a discussion, and adopt an annual meeting schedule.

<u>Attachments:</u> Exhibit 1- Agenda Information Sheet

E. <u>SFAC21-022</u> Draw straws to determine which three (3) members shall receive an initial term of one (1)

year in order to stagger terms.

<u>Attachments:</u> Exhibit 1- Agenda Information Sheet

Exhibit 2- Resolution 20-2575

F. SFAC21-023 Staff Reports

1. Sustainability Framework Advisory Committee Matrix as of September 24, 2021.

<u>Attachments:</u> Sustainability Framework Advisory Committee Matrix as of September 24, 2021

2. CONCLUDING ITEMS

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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

Ι certify that the above notice of meeting the official website was posted on (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on September 21, 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 NOTE: THE OF **DENTON'S DESIGNATED PUBLIC MEETING FACILITIES** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE REOUESTED ΑT LEAST 48 HOURS IN **ADVANCE** IMPAIRED. IF 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.