City of Denton



Meeting Agenda

Committee on the Environment

Friday, November 12, 2021	1:00 PM	Sustainability Office

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 Friday, November 12, 2021, at 1:00 p.m. in the Sustainability Office, at 1001 S. Mayhill Road, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. <u>COE21-019</u> Receive nominations and elect a Chair and Vice-Chair.
- **B.** <u>COE21-026</u> Consider approval of the May 3, 2021 minutes.
- C. <u>COE21-020</u> Hold a discussion, review proposed meeting schedule, and adopt an annual meeting schedule.

<u>Attachments:</u> <u>Exhibit 1 - Agenda Information Sheet</u> Exhibit 2 - Schedule

D. <u>COE21-021</u> Receive a report and hold a discussion regarding Bird City Texas, migratory bird protection, and lighting updates.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - Resolution 21-2263

 Exhibit 3 - Matrix

 Exhibit 4 - Presentation

E. <u>COE21-022</u> Receive a report and hold a discussion regarding the comprehensive Environmentally Sensitive Areas (ESA) inventory.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - Staff Report

 Exhibit 3 - Staff Presentation

F. <u>COE21-024</u> Receive a report and hold a discussion on areas under the purview of the Sustainability Framework Advisory Committee and formal actions/recommendations to date.

Attachments:Exhibit 1 - Agenda Information SheetExhibit 2 - August 20, 2021 Friday ReportExhibit 3 - Presentation

- G. <u>COE21-025</u> Management Reports
 - 1. Sustainability Events
 - 2. Matrix

 Attachments:
 Exhibit 1 - Sustainability Events

 Exhibit 2 - 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

certify that the above notice of meeting the official website Ι 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 November 5, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.