

**CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES  
November 12, 2021**

After determining that a quorum was present of the Committee on the Environment of the City of Denton, Texas, convened in a Regular Meeting on Friday, November 12, 2021, at 1:01 p.m. in the Sustainability Office, 1001 S Mayhill, Denton, Texas.

PRESENT: Chair Brian Beck, Vice Chair Deb Armintor, and Member Jesse Davis

ABSENT: None

**REGULAR MEETING**

**1. ITEMS FOR INDIVIDUAL CONSIDERATION**

A. **COE21-019** – Receive nominations and elect a Chair and Vice-Chair.

Member Armintor nominated Member Beck for Chair; Member Beck nominated Member Armintor for Vice Chair. There were no other nominations.

**Member Davis moved to elect Member Beck as Chair and Member Armintor as Vice Chair. Motion seconded by Member Armintor. Motion carried.**

**YES (3): Members Armintor, Beck, and Davis**

**NO (0): None**

B. **COE21-026** – Consider approval of the May 3, 2021 minutes.

**Member Davis moved to approve the item as presented. Motion seconded by Vice Chair Armintor. Motion carried.**

**YES (3): Chair Beck, Vice Chair Armintor, and Member Davis**

**NO (0): None**

C. **COE21-020** - Hold a discussion, review proposed meeting schedule, and adopt an annual meeting schedule.

The item was presented, and discussion followed.

Following discussion, the meeting schedule was adopted by consensus.

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

The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes only.

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

The item was presented, and discussion followed.

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

The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes only.

G. **COE21-025** - Management Reports  
1. Sustainability Events  
2. Matrix

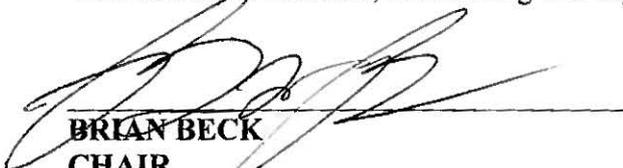
Items were presented, and discussion followed.

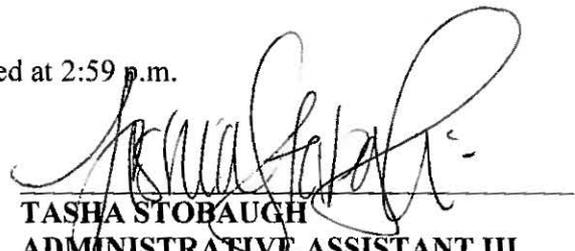
Following discussion, there was no direction provided as the item was for presentation/discussion purposes only.

**2. CONCLUDING ITEMS**

None.

With no further business, the meeting was adjourned at 2:59 p.m.

  
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**BRIAN BECK**  
CHAIR  
CITY OF DENTON, TEXAS

  
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**TASHA STOBAUGH**  
ADMINISTRATIVE ASSISTANT III  
CITY OF DENTON, TEXAS

Minutes approved on: 12/10/21