City of Denton



Meeting Agenda

Committee on the Environment

Friday, December 10, 2021	1:00 PM	Sustainability Office
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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, December 10, 2021, at 1:00 p.m. in the Sustainability Office, 1001 S Mayhill Rd, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. <u>COE21-023</u> Consider approval of the November 12, 2021 minutes.

Attachments: <u>11-12-2021 COE Minutes</u>

- **B.** <u>COE21-028</u> Receive a report and hold a discussion regarding Sustainability Framework Committee responsibilities, recommendations, and review of Framework Focus Areas.
 - Attachments:Exhibit 1 Agenda Information SheetExhibit 2- August 20, 2021 Friday ReportExhibit 3- Draft Dec 10, 2021 Sustaianbility Staff ReportExhibit 4- ICLEI SBT and High Impact Actions MemoExhibit 5 Presentation
- C. <u>COE21-029</u> Action Item Matrix

Attachments: Exhibit 2 - Action Item 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

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 Monday, December 6, 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.