## **City of Denton**



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

# **Meeting Agenda**

### Committee on the Environment

Wednesday, August 24, 2022 8:30 AM 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 Wednesday, August 24, 2022, at 8:30 a.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>COE22-015</u> Consider approval of the May 13, 2022 minutes.

Attachments: 5-13-22 MINUTES DRAFT

**B.** COE22-016 Receive nominations and elect a vice chair.

C. <u>COE22-017</u> Receive a report and hold a discussion about the history of the Committee on the

Environment, relationship with Sustainability Framework Advisory Committee and

upcoming meeting topics.

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

Exhibit 2 - Presentation

D. COE22-018 Receive a report and hold a discussion regarding the Simply Sustainable Framework

Implementation and metrics.

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

Exhibit 2 - Sustainability Framework Fund Workplan FY 21-22

Exhibit 3 - Presentation

E. COE22-019 Receive a report and hold a discussion on a regional air quality update including year to

date ozone season information and ongoing initiatives.

Attachments: Exhibit 1 - Agenda Information Sheet

**Exhibit 2 - Presentation** 

F. <u>COE22-020</u> Staff Reports

1. Bird City Update

2. New Business Action Items - Matrix

<u>Attachments:</u> <u>Bird City Texas Update</u>

New Business Action Items - Matrix

### 2. CONCLUDING ITEMS

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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**

I certify that the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on August 18, 2022, 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.