City of Denton



Friday, August 26, 2022

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

Council Work Session Room

Meeting Agenda

Sustainability Framework Advisory Committee

1:00 PM

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 Friday, August 26, 2022, at 1:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC22-018 Consider approval of the June 29, 2022 minutes.

<u>Attachments:</u> 6.29.22 Draft Minutes

B. SFAC22-019 Receive a report and hold a discussion regarding the current tree code requirements and

the development impacts to trees.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

C. SFAC22-020 Receive a report, hold a discussion and give staff feedback on Sustainability Framework

metrics and implementation tracking dashboard.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Simply Sustainable Framework Dashboard Sample

Exhibit 3 - Presentation

D. SFAC22-021 Receive a report, hold a discussion and give staff feedback on action items and

implementation strategies using current and future Sustainability Framework Fund.

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

Exhibit 2 - 2020 Simply Sustainable Framework Final

Exhibit 3 - Presentation

E. SFAC22-022 Receive a report and hold a discussion on an update regarding Climate Action Adaptation

Planning.

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

Exhibit 2 - Schedule and Timeline

Exhibit 3 - Presentation

F. SFAC22-023 Staff Reports

1. Bird City Texas Update

2. New Business Action Items - Matrix

<u>Attachments:</u> <u>1. Bird City Texas Update</u>

2. New Business Action Items - Matrix

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2. CONCLUDING ITEMS

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

certify that the above notice of the official website meeting posted was on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall. 215 E. McKinney Street, Denton, Texas, on August 23, 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** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED. IF REQUESTED AT LEAST 48 HOURS IN ADVANCE 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.