

CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES
December 13, 2022

After determining that a quorum was present, the Committee on the Environment of the City of Denton, Texas, convened in a Regular Meeting on Tuesday, December 13, 2022, at 9:01 a.m. in the Council Work Session Room, 215 E. McKinney St., Denton, Texas.

PRESENT: Chair Brian Beck, Member Jesse Davis and Brandon McGee

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. COE22-023 - Consider approval of the August 24, 2022 minutes.

Member Davis moved to approve the item as presented. Motion seconded by Member Beck. Motion carried.

YES (2): Chair Beck and Member Davis

NO (0): None

B. COE22-027 – Receive nominations and elect a Chair and Vice Chair.

Member Davis nominated Member Beck for Chair; Member Beck nominated Member McGee for Vice Chair.

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

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

NO (0): None

C. COE22-024 - Receive a report, hold a discussion and give staff feedback on the expanded 2019 Inventory of Community and Government Operations Greenhouse Gas Emissions draft report.

James Douglas gave the presentation. Today's focus is Greenhouse Gas Management, Regional Inventory Effort, 2019 Inventory overview, Methodology, Results and Next Steps.

Members had questions that staff answered.

D. COE22-028 – Receive and discuss proposed meeting calendar for 2023 calendar year.

Katherine Barnett introduced proposed meeting schedule and discussion followed.

Following discussion, Davis stated he was okay with every other month to meet. McGee stated he was also okay with meeting every other month if it's easier for staff. Beck stated he was concerned about communication and updates as it comes in.

Beck stated he would like to keep schedule as is, and if nothing needs to be discussed to cancel as needed.

Staff will plan for monthly meetings and cancel every other month as needed. Emails would be sent out two weeks prior regarding cancellations.

E. COE22-025 - Receive a report, hold a discussion on an update of the Climate Action and Adaptation Plan progress.

Katherine Barnett gave the presentation and discussion followed.

Today's focus is Background, Project Approach Summary, Engagement Plan, Role of Sustainability Framework Advisory Committee, Current Timeline and Upcoming Events and Next Steps.

Following discussion, Members had questions that staff answered.

F. COE022-026 – Staff Reports

The item was not presented. General changes were added to the matrix.

Beck/Davis: Update on outerloop/presentation.

McGee: Legislative update on environment

McGee: Would like to see more community engagement with Denton ISD.

2. CONCLUDING ITEMS

None.

With no further business, the meeting was adjourned at 10:20 a.m.



BRIAN BECK
CHAIR
CITY OF DENTON, TEXAS



TASHA STOBAUGH
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: 2/14/23