# CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES April 11, 2023

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, April 11, 2023, at 9:00 a.m. in the Council Work Session Room, 215 E. McKinney St., Denton, Texas.

PRESENT: Chair Beck, Vice Chair McGee and Member Jesse Davis

ABSENT: None.

### **REGULAR MEETING**

### 1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. <u>COE23-005</u> - Consider approval of the February 14, 2023 minutes.

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

YES (3): Chair Beck, Vice Chair McGee and Member Davis NO (0): None

**B.** COE23-008 – Receive an update and hold a discussion regarding Sustainable Solutions Group (SSG) Climate Action and Adaptation Plan progress to date.

The item was presented by Katherine Barnett and discussion followed.

Following discussion, Members had questions that staff answered.

C. COE23-006 - Receive a report and hold a discussion on Texas State Senate Bill 241 municipal utility consumption reporting.

The item was presented by James Douglas and discussion followed.

Following discussion, Members discussed the utility consumption reporting and were on board with conservation strategies for municipal facilities. Members also discussed water conservation strategies and education.

#### D. COE023-007 – Staff Reports

The item was not presented, and discussion followed.

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Following discussion, general changes were added to the matrix.

## 2. CONCLUDING ITEMS

McGee/Beck/Davis: Streetlight thread

Beck: Responses to conservation/Value of solar

McGee: Update on tree inventory

With no further business, the meeting was adjourned at 10:17 a.m.

BRIAN BECK

CHAIR

CITY OF DENTON, TEXAS

TASHA STOBAUGH

ADMINISTRATIVE ASSISTANT III

CITY OF DENTON, TEXAS

Minutes approved on: U | B | 2 B