



City of Denton

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

Meeting Agenda

Sustainability Framework Advisory Committee

Friday, October 27, 2023

1:00 PM

Council Work Session Room

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [SFAC23-036](#) Consider the approval of the August 25, 2023 minutes.

Attachments: [8-25-23 Minutes - Final](#)

- B. [SFAC23-040](#) Receive a report, hold a discussion, and give staff direction regarding the City of Denton Draft Climate Action and Adaptation Plan.

Attachments: [Exhibit 1: Agenda Information Sheet](#)
[Exhibit 2: Draft Climate Action and Adaptation Plan](#)
[Exhibit 3: Presentation](#)

- C. [SFAC23-038](#) Receive an update, hold a discussion, and provide feedback regarding Simply Sustainable Framework Focus Areas, Education, Communication, and Community Involvement, and Resiliency and Public Health.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Simply Sustainable Framework](#)
[Exhibit 3 - Presentation](#)

- D. [SFAC23-037](#) Staff Reports
1. Criteria for Framework Fund Projects
 2. E-Bikes
 3. Modern Geo Methane GHG Memo
 4. Matrix

Attachments: [Exhibit 1 - Criteria for Framework Fund Projects](#)
[Exhibit 2 - E-Bikes](#)
[Exhibit 3 - Modern Geo Methane GHG Memo](#)
[Exhibit 4 - Matrix](#)

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

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 Monday, October 23, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE 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.