# DENTON

## **City of Denton**

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

## **Meeting Agenda**

## **Sustainability Framework Advisory Committee**

Friday, January 26, 2024

1:00 PM

**Council Work Session Room** 

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 January 26, 2024 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. SFAC23-042 Consider approval of the October 27, 2023 minutes.

Attachments: 10-27-2023 Minutes - Final

B. SFAC23-044 Receive a report and hold a discussion regarding North Central Texas Council of

Governments (NCTCOG) efforts surrounding air quality in the region.

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

Exhibit 2. Presentation

C. <u>SFAC24-001</u> Receive a report and hold a discussion regarding an annual summary of Education

and Outreach efforts for sustainability programs for Fiscal Year 2022-2023.

Attachments: Exhibit 1. Agenda Information Sheet Draft

Exhibit 2. Presentation

**D.** SFAC23-041 Receive and discuss proposed meeting calendar for 2024 calendar year.

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

Exhibit 2. 2024 Proposed Meeting Dates

E. SFAC23-043 Staff Reports

1. GreenSense Updates

2. EV Charging

3. Matrix

<u>Attachments:</u> Exhibit 1 - GreenSense Updates\_rev

Exhibit 2 - EV Charging v3.1

Exhibit 3 - 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 MONTH DAY, YEAR, 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.