



City of Denton

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

Meeting Agenda

Committee on the Environment

Monday, August 5, 2019

1:30 PM

City Council Work Session Room

After determining that a quorum is present, the Committee on the Environment of the City of Denton, Texas will convene in a Regular Meeting on Monday, August 5, 2019 at 1:30 p.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [COE19-022](#) Consider approval of the minutes of May 6, 2019.

Attachments: [COE Draft Minutes 5-6-19](#)

- B. [COE19-025](#) Receive a report, hold a discussion, and give staff direction regarding the Environmentally Sensitive Area (ESA) Criteria Manual.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft ESA Criteria Manual](#)

[Exhibit 3 - Presentation](#)

- C. [COE19-024](#) ACM Update:
1. Update - Sustainability Advisory Committee
 2. Update - Clear Creek
 3. Update - Dallas Comprehensive Environmental and Climate Action Plan
 4. Update - Sustainability, Recycling, and Learn 2 Conserve events
 5. Update - Zero Energy Homes
 6. Matrix

Attachments: [1. Update Sustainability Advisory Committee](#)

[2. Update Clear Creek](#)

[3. Update Dallas Comprehensive Environmental and Climate Action Plan](#)

[4. Update Sustainability, Recycling, and Learn 2 Conserve events](#)

[5. Update Zero Energy Homes](#)

[6. Matrix](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Committee on the Environment 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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.