

## City of Denton MINUTES COMMITTEE ON THE ENVIRONMENT

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

Monday, August 5, 2019

1:30pm

**City Council Work Session Room** 

After determining that a quorum of the Committee on the Environment of the Denton City Council was present, the Committee on the Environment thereafter convened into an Open Meeting on Monday, August 5, 2019 at 1:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

Council Members: Chair Council Member Keely Briggs, and Council Member Paul Meltzer Council

Member Jesse Davis

Also Attending: Mario Canizares, ACM; Kenneth Banks, General Manager Utilities; Katherine Barnett, Sustainability and Customer Initiatives Manager; Deborah Viera, Assistant Director of Environmental Services; Vanessa Ellison, Recycling Education Coord; Sarah Luxton, Sustainability Coord; James Douglas, Conservation Program Coord; Christi Upton, Environmental Compliance Coord; Kim Mankin, Administration Manager

## **REGULAR MEETING**

**A.** <u>COE19-022</u> - Consider approval of the minutes of May 6, 2019.

Approved as circulated

**B.** <u>COE19-025</u> – Receive a report, hold a discussion, and give staff direction regarding the Environmentally Sensitive Area (ESA) Criteria Manual.

Deborah Viera introduced the item and stated that Christi Upton would be completing the presentation.

Upton started the presentation with the introduction then moved on to the Subchapter 17 Overview. The purpose of this regulation was explained by the following.

- -Manage and protect Environmentally Sensitive Areas within the City.
- -Protect the natural and ecological resources that are essential elements of the City's health and community character and which provide irreplaceable plant and wildlife habitat;
- -Establish a development framework for the City that is respective of private property rights, while encouraging them to be used responsibly for the benefit of the entire community;
- -Preserve and enhance the City's distinctive community character and quality of life by ensuring that its natural and built environment are consistent with the community vision and values embodied in The Denton Plan.
- -Establish regulations that conform to the requirements of the state and federal government regarding air quality, water quality, and environmental protection.

The goal is to provide instruction on the implementation of policies set forth in Subchapter 17.

The outline of the Criteria Manual was displayed on a table with residents and property owners on one side and the other developers and consultants.

The benefits offered by the ESA section was defined. The goal is to help residents and property owners understand the benefits of preserving ESA's. Protection requirements for the Four Distinct ESA Section with goals and objectives were talked about.

Upton explained how they identify ESA's on private properties. The goal is to describe the process for identifying and confirming the presence of ESAs on private property. There is a section regarding developing on property with ESAs. The goals is to provide instruction and guidance to developers or consultants on developing property with ESAs in a manner that is in compliance with the regulations.

Once they identify the ESA, an alternative plan was shown. The goal is to provide instruction and guidance to developers or consultants on creating and implementing a successful Alternative ESA Plan (AESA).

The ESA maintenance section was then discussed. The goal is to help residents and property owners understand the benefits of periodic maintenance in ESAs and offer suggested guidance on how to maintain the ecologically services offered by ESAs.

There were questions by the committee members.

Jesse Davis asked what the difference in this document and the last one for the developers to have.

After the questions were addressed, the use of pesticides in ESA was talked about. Regulatory framework – Texas Agriculture Code § 76.101 – Coordination (d)(1) Except as otherwise provided by this subsection, no city, town, county, or other political subdivision of this state shall adopt any ordinance, rule, or regulation regarding pesticide sale or use.

Meltzer asked when this was adopted by the Tex Ag Code.

Roadmap to adoption was shown on a timeline. The goal is for City Council's final approval in time for enactment of new Denton Development Code.

Public input will include posting on the City's website. Staff will seek input from the development community. The input will be gathered and responses prepared. There will be a P&Z public hearing and City Council public hearing.

Future considerations include a field assessment SOP (standard operating procedures) and the property owner's guide.

There was some discussion.

## **C.** <u>COE19-024</u> - 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

## **CONCLUDING ITEMS**

Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board 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

Jesse Davis – staff recommendations on commercial recycling

Meltzer - successful examples of what other municipals do for recycling

Briggs - Green business plan and keep promoting

Clear Creek Master Plan update

Thanks to parks for getting the Styrofoam removed from other places

Adjournment: 2:40 pm

**Approved: 9/9/19** 

Docusigned by:

Keely Briggs, Chair

- DocuSigned by:

Kim Mankin