

City of Denton

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

Meeting Agenda Committee on the Environment

Monday, October 7, 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, October 7, 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. COE19-036 Consider approval of the minutes of September 9, 2019.

<u>Attachments:</u> COE Draft Minutes 9-9-19

B. COE19-027 Receive a report and hold discussion regarding Zero Energy and Zero Energy Ready

Homes.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

C. COE19-035 Receive a report and hold a discussion regarding the current status and future

improvement of DME's electric vehicle (EV) charging infrastructure.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Staff Presentation

D. COE19-037 Receive an update and hold a discussion regarding Greenhouse Gas Emission Reduction

Targeting.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2- 2018 GHG Inventory Updated

Exhibit 3 Projected CO2e with sectors

Exhibit 4 - Projected CO2e without sectors

Exhibit 5 - Presentation

E. COE19-038 Assistant City Manager Update

1. Sustainability Events

2. Matrix

<u>Attachments:</u> <u>1. Sustainability Events</u>

2. Matrix

2. CONCLUDING ITEMS

Page 1 Printed on 10/7/2019

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.

NOTE: The possibility exists that a Quorum of the City City Council may be in attendance at this Committee meeting. A separate notice has been posted on the Other Upcoming Public Meetings & Events section of the cityofdenton.com/en-us/government/open/agendas-minutes page.

CERTIFICATE

| l certify that the above | notice of meeting was | s posted on the bulleting | 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.