

City of Denton

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

Meeting Agenda Committee on the Environment

Thursday, June 25, 2020

10:00 AM

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 Thursday, June 25, 2020 at 10:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

Note: Chair Keely Briggs, Members Paul Meltzer and Jesse Davis will be participating in the regular meeting via video/teleconference.

1. ITEMS FOR CONSIDERATION

A. COE20-008 Consider approval of the minutes of February 3, 2020.

<u>Attachments:</u> COE Draft Minutes 2-3-20

B. COE20-009 Receive a report, hold a discussion and give staff direction regarding update of the 2012

Sustainability Plan.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet Sustainability Plan

Exhibit 2 - Simply Sustainable Plan - Draft Watermark

Exhibit 3 - Goals and Strategies Comparison

Exhibit 4 - Committee on the Environment Questions and Clarifications

Exhibit 5 - Sustainability Plan Adoption Resolution

Exhibit 6 - 18-19 Annual Report Summary (002)

Exhibit 7 - Feedback Responses Final

Exhibit 8 - Presentation

C. <u>COE20-010</u> Deputy City Manager Update

1. Matrix

Attachments: 1. 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 22nd day of June 2020 at 10:00 a.m.

CITY SECRETARY

NOTE: **FACILITIES** CITY OF DENTON'S DESIGNATED PUBLIC MEETING ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE THE OF 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.