

**CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES
November 2, 2020**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, November 2, 2020 at 9:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Council Member Keely Briggs and Council Member Jesse Davis

ABSENT: Council Member Paul Meltzer

Note: Chair Council Member Keely Briggs, Council Member Paul Meltzer and Council Member Jesse Davis participated in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A, COE20-022 – Consider approval of the minutes of October 5, 2020

Board Member Davis moved to approve agenda item 1A. Motion seconded by Board Member Briggs, motion carried.

YES (2): Committee Member Keely Briggs and Jesse Davis

NO (0):

B. COE20-023 - Receive a report and hold a discussion on the 2019 Greenhouse Gas Contribution Analysis.

JT Douglas gave the comprehensive presentation. Council Member Briggs and Davis expressed appreciation and asked questions, staff members answered.

C. COE20-024 - Receive a report and hold a discussion regarding the FY20 annual report for City of Denton's Sustainability, Recycling, and Learn 2 Conserve events.

Sarah Luxton gave the detailed presentation. Council Member Briggs and Davis made comments and asked questions, staff members answered.

D. COE20-025 Management Update


1. Action Items


The items were presented and discussed.

2. CONCLUDING ITEMS

Council Member Briggs thanked staff for all their work on the items and presentations.

With no further business, the meeting was adjourned at 9:28 am.

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PAUL MELTZER
CHAIR
CITY OF DENTON, TEXAS

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KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: February 2, 2021