



City of Denton

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

Meeting Agenda

Committee on the Environment

Tuesday, August 8, 2023

9:00 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 Tuesday, August 8, 2023, at 9:00 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:

1. ITEMS FOR CONSIDERATION

- A. [COE23-012](#) Consider approval of the June 13, 2023 minutes.

Attachments: [6.13.2023 Minutes - Final](#)

- B. [COE23-014](#) Receive a report and hold a discussion regarding the City of Denton's tree canopy goals.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)

- C. [COE23-015](#) Receive a report and hold a discussion regarding Climate Action and Adaptation Plan emissions reductions and community priorities presented to the Sustainability Framework Advisory Committee July 28, 2023.

Attachments: [Exhibit 1. Agenda Information Sheet](#)
[Exhibit 2. Presentation](#)

- D. [COE23-016](#) Receive a report, hold a discussion, and give staff feedback regarding updates to the Greensense Energy Efficiency Program.

Attachments: [Exhibit 1. Agenda Information Sheet](#)
[Exhibit 2. Proposed Greensense Summary of Changes](#)
[Exhibit 3. Presentation](#)

- E. [COE23-013](#) Staff Reports
1. Grants update
 2. Property Assessed Clean Energy (PACE) information
 3. SFAC update
 4. Action Item Matrix

Attachments: [Exhibit 1 - Grants update](#)
[Exhibit 2 - Property Assessed Clean Energy \(PACE\) information](#)
[Exhibit 3 - SFAC update](#)
[Exhibit 4 - Action Item Matrix - Updated 7.5.23 tms](#)

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 official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on August 3, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES
August 8, 2023

After determining that a quorum was present, the Committee on the Environment of the City of Denton, Texas, convened in a Regular Meeting on Tuesday, August 8, 2023, at 9:01 a.m. in the Council Work Session Room, 215 E. McKinney St., Denton, Texas.

PRESENT: Chair Beck, Vice Chair McGee & Member Joe Holland

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. **COE23-012** - Consider approval of the June 13, 2023 minutes.

Member McGee moved to approve the item as presented. Motion seconded by Beck. Motion carried.

YES (3): Chair Beck, Vice Chair McGee & Member Joe Holland

NO (0): None

B. **COE23-014** – Receive a report and hold a discussion regarding the City of Denton’s tree canopy goals.

The item was presented by Haywood Morgan, Urban Forester.

Haywood discussed the tree canopy goals that were presented to SFAC.

Following discussion, Members asked about Arbor Day events, urban gardens and having more tree giveaways.

C. **COE23-015** – Receive a report and hold a discussion regarding Climate Action and Adaptation Plan emissions reductions and community priorities presented to the Sustainability Framework Advisory Committee July 28, 2023.

The item was not presented and discussion followed.

Following discussion, Members requested additional information about the I-35 expansion.

D. **COE23-016** – Receive a report, hold a discussion, and give staff feedback regarding updates to the Greensense Energy Efficiency Program.

The item was presented by JT Douglas and discussion followed.

JT discussed the GreenSense Program that was presented to SFAC.

Following discussion, Members asked about the opportunity for continued replacements of thermostats.

E. COE23-013 – Staff Reports

The item was not presented, and discussion followed.

Following discussion, general changes were made to the Matrix.

2. CONCLUDING ITEMS

Beck- Vote on Chair/Vice Chair

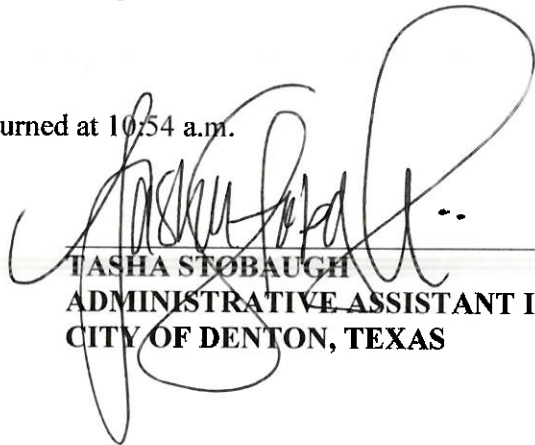
Beck- Presentation with Planet Geo/discussion of urban gardens

Beck- Joint meeting with EPA

With no further business, the meeting was adjourned at 10:54 a.m.



BRIAN BECK
CHAIR
CITY OF DENTON, TEXAS



TASHA STOBAUGH
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: 10/10/23