



City of Denton

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

Meeting Agenda

Sustainability Framework Advisory Committee

Tuesday, April 23, 2024

9:30 AM

Pratt Industries

After determining that a quorum is present, the Sustainability Framework Advisory Committee of the City of Denton, Texas will convene in a Regular Meeting on Tuesday, April 23, 2024, at 9:30 a.m. at Pratt Industries, 1401 S. Mayhill Rd., Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [SFAC24-005](#) Consider approval of the February 23, 2024 minutes.

Attachments: [2-23-2024 Minutes - Final](#)

- B. [SFAC24-007](#) Conduct a tour for members of the Committee on the Environment (COE) and Sustainability Framework Advisory Committee (SFAC) of the Pratt Recycling, Inc. facility located at 1401 S. Mayhill Road, Denton, Texas.

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

- D. [SFAC24-006](#) Staff Reports

1. Matrix

Attachments: [Exhibit 1 - Matrix 2.23.24](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Sustainability Framework Advisory Committee 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 April 19, 2024, 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.



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Legislation Text

File #: SFAC24-005, **Version:** 1

AGENDA CAPTION

Consider approval of the February 23, 2024 minutes.

**CITY OF DENTON SUSTAINABILITY
FRAMEWORK ADVISORY COMMITTEE MINUTES
February 23, 2024**

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, February 23, 2024, at 1:00 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

PRESENT: Chair Keely Briggs, and Members Brand Richter, Ed Soph, and Adam Briggie

ABSENT: Camelia Maier

LEGAL REPRESENTATION: Ben Samples

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC24- 002 Consider approval of the January 26, 2024 minutes.

Member Briggie moved to approve the minutes. Richter seconded. Motion carried.

AYES (4): Chair Briggs, and Members Richter, Soph, and Briggie

NAYS (0): None

B. SFAC24-003 Receive a report and hold a discussion regarding current building codes and any upcoming changes.

The item was presented by Emily Loiselle with the City Building Inspections department.

Emily discussed the codes that will be adopted.

Members had questions that staff answered.

C. SFAC24-004 Staff Reports

The item was not presented, and discussion followed.

Following discussion, Members made general changes to the Matrix.

Soph – DFW Air Quality Improvement Plan – Can this be put on social media? Opportunity for people to put in their opinions.

Soph – Status on draft Climate Action and Adaptation plan.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 1:31 p.m.

KEELY BRIGGS
CHAIR
CITY OF DENTON, TEXAS

TASHA STOBAUGH
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: _____



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File #: SFAC24-007, Version: 1

AGENDA CAPTION

Conduct a tour for members of the Committee on the Environment (COE) and Sustainability Framework Advisory Committee (SFAC) of the Pratt Recycling, Inc. facility located at 1401 S. Mayhill Road, Denton, Texas.



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AGENDA INFORMATION SHEET

DEPARTMENT: Environmental Services and Sustainability

ACM: Christine Taylor, Assistant City Manager

DATE: April 23, 2024

SUBJECT

Conduct a tour for members of the Committee on the Environment (COE) and Sustainability Framework Advisory Committee (SFAC) of the Pratt Recycling, Inc. facility located at 1401 S. Mayhill Road, Denton, Texas.

BACKGROUND

The City of Denton has a public-private partnership with Pratt Recycling, Inc. (Pratt), the exclusive Materials Recovery Facility (MRF) for the City of Denton. Pratt is responsible for the sorting, processing, and finding of end markets for material that is received from Denton customers. The City of Denton's Solid Waste & Recycling Department is responsible for the collection of programmatic material and the recycling outreach and education to Denton residents and commercial customers. Pratt also processes recycling from neighboring communities, and the facility is used as an educational tool, providing tours to the public that offer guidance for what is and is not accepted in Denton's recycling program. While many items may have a recycling symbol it does not mean that it is programmatic material. Tours educate and address what Denton's program specifically accepts.

Tours of the MRF are an important outreach method to create behavior change in recycling. Reducing contamination in Denton's recycling stream aligns with goals such as landfill diversion and other strategies outlined in the Comprehensive Solid Waste Management Strategy. Community leaders and the public alike need to see firsthand and understand how recycling is processed and sorted right here in Denton.

EXHIBITS

1. Agenda Information Sheet

Respectfully submitted:
Julissa Amador
Senior Program Coordinator



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Legislation Text

File #: SFAC24-006, **Version:** 1

AGENDA CAPTION

Staff Reports
1. Matrix

Sustainability Framework Advisory Committee

#	Date Requested	REQUESTOR	SUPPORTERS	ITEM	DEPARTMENT	STAFF TIME	STATUS	COUNCIL STATUS
2	10/27/2023	Briggs		Solid Waste Mgmt. study/Presentation on what was adopted	SWR		January/February	N/A
4	5/26/2023	Briggs		Offsite meeting at Pratt Recycling to see what is going on.	ESS		Apr-24	N/A
5	1/26/2024	Briggs		54 applications rejected. What were the reasons?	ESS		Memo 2-24	N/A
6	1/26/2024	Soph		Requested update on Denton Renewable Resources	ESS		Mar-24	N/A
	1/26/2024			Climate Change Education	ESS		Mar-24	N/A
7	2/24/2023	Soph		Presentation on current city green building codes	Development Services		Feb-24	N/A
8	2/23/2024	Soph		DFW Air Quality Improvement Plan - Can this be put on Social Media?				
9	2/23/2024	Soph		Status of draft CAAP				
				Ongoing/ As needed				
1	8/26/2022	Briggle/Soph		Keep Inflation Reduction Act (IRA) funding for climate on Radar	Sustainability		ongoing	N/A
				To be scheduled				
8	3/24/2023	Briggle		Transportation- Would like City Planner come and talk about how things are zoned and built.	Development Services		Worksession	N/A
9	2/25/2022	Briggs/ Richter		Requesting a review of current development codes, parking minimums and on-street parking, tree code	Development Services		On Hold Parking min. postponed for	N/A

Sustainability Framework Advisory Committee

#	Date Requested	REQUESTOR	SUPPORTERS	ITEM	DEPARTMENT	STAFF TIME	STATUS	COUNCIL STATUS
10	4/28/2023	Soph		Discussion for city to utilize solar in parking.	ESS		CAAP development	N/A
11	4/28/2023	Stevens		Presentation on targets for one water plan as plan develops	DWU		Update as One Water plan develops	N/A
12	11/19/2021	Richter		Report on direct power purchases; projections for future usage.	DME		2023/ Denton Renewable Resource Plan Update	N/A
13	2/25/2022	Fry		Transportation Overview/ New transportation standards/ broader mobility plan, bike program, vehicle idling standard, sidewalks, infrastructure.	Transportation/Capital		Future Presentation/ Include in CAAP review	N/A
14	9/23/2022	Soph		Community solar microgrid/ Future worksession	DME		2023/ Denton Renewable Resource Plan Update	N/A
15	2/25/2022/& 3/24/2023	Stevens		Plan with greenhouse gas/ what will be produced under proposed process LFG SW project.	SW		On hold Project delayed	N/A

Sustainability Framework Advisory Committee

#	Date Requested	REQUESTOR	SUPPORTERS	ITEM	DEPARTMENT	STAFF TIME	STATUS	COUNCIL STATUS
				Complete				
1	4/22/2022	Briggs		Policies and procedures for post production pad sites and well heads	ESS		Complete September 2022	N/A
2	6/29/2022	Soph		Estimated methane emissions from Modern Geosciences Gas Well Inspections	ESS		Memo - Sept 2023	N/A
3	8/26/2022			Xeriscaping Initiatives	ESS		Complete - September 2022	N/A
4	6/29/2022	Briggle		Information about Solar Generation with context	DME		Complete - June 2022	N/A
5	2/24/2023	Briggs		Requested presentation from DME on data center usage	ESS		Complete	N/A
6	3/25/2022	Briggs		Would like presentation on data center	DME		Complete - March 2023	N/A
7	9/23/2022	Briggs		Would like Economic Dev to speak w/ us about preservation, sustainability & economic development	Economic Dev.		Complete - March 2023	N/A
8	6/29/2022	Soph		How is Water Utilities planning for growth and climate change in long range plans	Water		Complete - April 2023	N/A
9	1/27/2023	Soph		Status of Industrial/Commercial and DISD Solar &	DME		Complete - May	N/A
10	1/27/2023	Soph		"Islanding" for grid tied solar during power outages	DME		Complete - May 2023	N/A
11	1/27/2023	Soph		Review Electric rate structure winter - rationale germane to current conditions	DME		Complete - May 2023	N/A
12	3/24/2023	Soph		Update on survey response	ESS		Complete - May 2023	N/A
13	3/24/2023	Meltzer		Xeriscaping incentive plans/merit to subsidize ebikes.	ESS		Complete - May 2023	N/A

Sustainability Framework Advisory Committee

#	Date Requested	REQUESTOR	SUPPORTERS	ITEM	DEPARTMENT	STAFF TIME	STATUS	COUNCIL STATUS
14	6/29/2022	Soph		How is Water Utilities planning for growth and climate change in long range plans	Water		Complete	N/A
15	3/24/2023	Briggle		Update on meeting-in-a-box.	ESS		Complete	N/A
16	4/28/2023	Meltzer		Grandfathering Solar			Complete	Complete
17	5/26/2023	Soph		Questions about DME memo/value of solar/cost of service standpoint.	DME		Complete-May	N/A
18	5/26/2023	Briggs		Letter to Council on SFAC nominations/Implementation questions	ESS/CSO)		complete	N/A