

**CITY OF DENTON SUSTAINABILITY
FRAMEWORK ADVISORY COMMITTEE MINUTES
February 28, 2025**

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 28, 2025, at 1:00 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

PRESENT: Chair Edward Soph, Vice Chair Brand Richter, Member Dave Helms, Member Adam Briggie, and Member Camelia Maier.

LEGAL REPRESENTATION: Chris Mullins

ABSENT: None

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC25-008 Consider approval of the January 24, 2025, minutes.

Member Soph requested consideration of previous meeting minutes for January 24, 2025. Member Maier moved to approve the minutes. Member Richter seconded. Motion carried.

AYES (5): Chair Soph, Vice Chair Richter, Member Helms, Member Briggie and Member Maier

NAYS (0): None

B. SFAC25-009 Receive a report, hold a discussion, and give staff direction regarding Electric Lawn Equipment Incentive Pilot Program.

The item was presented by Katherine Barnett with the Environmental Services & Sustainability Department. Katherine discussed the Electric Lawn Equipment Incentive Pilot Program including its general requirements, incentives and objectives. She further discussed incentive program options and the next steps for implementation. Members asked questions and held a discussion.

C. SFAC25-010 Receive a report and hold a discussion regarding State of Texas Energy Efficiency Rebate Programs.

The item was presented by Katherine Barnett with Environmental Services & Sustainability Department. Katherine discussed information about State Energy Conservation Office (SECO) planned energy efficiency rebates. The programs discussed were the Home Efficiency Rebates (HOMES) and the Home Electrification and Rebate

(HEAR) Program. She further discussed next steps to continue to monitor program status at both the US Department of Energy and Texas State Energy Conservation Office. Members asked questions and held a discussion.

D. SFAC25-011 Staff Reports

- a. Meeting follow-up memo
- b. 89th State Legislative Program
- c. Matrix

Chair Soph requested to know if there are any potential plans to execute our own risk assessment of the City's infrastructure. Chair Soph stated that there is a need for increased educational outreach and community information on climate change, the City's Climate Action Plan, and a review of the City's website including content and links in reference to climate change.

2. CONCLUDING ITEMS

With no further business, Chair Soph requested a motion to adjourn. Member Briggie moved to approve the motion and Member Helms seconded. Chair Soph closed the meeting at 1:29 p.m.

Edward Soph
Chair
City of Denton, Texas

Meredith Owens
Administrative Assistant III
City of Denton, Texas