

RESOLUTION NO. 20-2575

A RESOLUTION OF THE CITY OF DENTON, TEXAS CREATING A SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE; ESTABLISHING A CHARGE FOR THE COMMITTEE; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 1, 2020, the City Council approved a resolution adopting a comprehensive sustainability framework for the City called “Simply Sustainable – A Framework for Denton’s Future” (“Sustainability Framework”); and

WHEREAS, at the October 13, 2020, the City Council asked that a Council-appointed advisory committee be created to advise it on the implementation of, and matters related to, the City’s Sustainability Framework; and

WHEREAS, the Sustainability Framework Advisory Committee would be comprised of seven (7) members who are residents of the City; and

WHEREAS, the City Council finds that it is in the public interest to create the Sustainability Framework Advisory Committee for advising the City Council on the implementation of, and matters related to, the City’s Sustainability Framework; NOW THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The foregoing recitals are adopted as findings of the City Council as though set forth fully herein.

SECTION 2. The Sustainability Framework Advisory Committee is created and shall be composed of seven (7) members who shall be residents of the City of Denton appointed by City Council. Not less than four (4) of the members of the committee shall have academic, professional, occupational, or volunteer knowledge and/or experience in one or more of the following areas set forth in the Sustainability Framework: air quality; water; energy; transportation; resiliency; education; solid waste; and, land use. All terms shall be for two (2) years; however, the members of the inaugural committee shall draw straws to determine which three (3) members shall be for one (1) year. Further, the Committee shall perform its functions in accordance with this resolution and any matter not addressed in this resolution shall be governed by the “City of Denton Handbook for Boards, Commissions and Council Committees.”

SECTION 3. The charge for the Sustainability Framework Advisory Committee shall be to advise the City Council on the implementation of, and matters related to, the City’s Sustainability Framework.

SECTION 4. This Resolution shall become effective immediately upon its passage and approval.

The motion to approve this resolution was made by Deb Armintor and seconded by Jesse Davis, and the resolution was passed and approved by the following vote [ 7 - 0 ]:

	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Birdia Johnson, District 1:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Connie Baker, District 2:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jesse Davis, District 3:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Ryan, District 4:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deb Armintor, At Large Place 5:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Meltzer, At Large Place 6:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED AND APPROVED this the 5<sup>th</sup> day of January, 2021.

  
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 GERARD HUDSPETH, MAYOR

ATTEST:  
 ROSA RIOS, CITY SECRETARY

BY:   
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APPROVED AS TO LEGAL FORM:  
 AARON LEAL, CITY ATTORNEY

BY:   
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