# **City of Denton**



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

## **Meeting Agenda**

## **Sustainability Framework Advisory Committee**

Friday, April 25, 2025 1:00 PM

City Council Work Session Room

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 April 25, 2025, at 1:00 p.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 INDIVIDUAL CONSIDERATION

**A.** SFAC25-015 Consider approval of the February 28, 2025 minutes.

Attachments: SFAC Minutes 02.28.25

**B.** <u>SFAC25-014</u> Receive a report, hold a discussion, and provide feedback regarding the Simply Sustainable Framework.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Draft Simply Sustainable Framework 2025

Exhibit 3. Presentation

C. <u>SFAC25-012</u> Receive a report and hold a discussion regarding GreenSense Energy Efficiency

Incentive Program results for Fiscal Year 2023-2024.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Presentation

D. SFAC25-013 Receive a report and hold a discussion regarding Fiscal Year 2024-2025

GreenSense Incentive Program.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Presentation

E. <u>SFAC25-016</u> Staff Reports

1. Water Conservation Update

2. Education, Outreach, and Social Media

3. Meeting Follow Up

4. Matrix

<u>Attachments:</u> <u>Exhibit 1 - Water Conservation Update Memo</u>

Exhibit 2 - Mid-year Summary Memo SFAC

Exhibit 3- Meeting follow-up memo final

Exhibit 4 - Matrix 4.14.25

### 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

certify that the above notice of meeting was posted the official website on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on April 18, 2025, 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

THE CITY OF DENTON'S DESIGNATED **PUBLIC** NOTE: 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 TELECOMMUNICATIONS **DEVICES** FOR THE **DEAF** (TDD) BY1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.