City of Denton



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

Meeting Agenda

Sustainability Framework Advisory Committee

Friday, January 24, 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 January 24, 2025, at 1:00p.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. SFAC25-006 Receive nominations and elect a Chair and Vice-Chair.

Attachments: Exhibit 1: Agenda Information Sheet

B. <u>SFAC25-001</u> Consider approval of the following meeting minutes.

April 23, 2024 October 11, 2024 December 13, 2024

Attachments: 04.23.24-SFAC Minutes

<u>10.11.24 SFAC Minutes</u> <u>12.13.24 SFAC Minutes</u>

C. <u>SFAC25-002</u> Consider adoption of Sustainability Framework Advisory Committee meeting schedule

for 2025.

<u>Attachments:</u> Exhibit 1. Agenda Information Sheet

Exhibit 2. 2025 Meeting Schedule

D. SFAC25-005 Receive a report, hold a discussion, and give staff direction regarding inclusion of a

standing agenda item to Sustainability Framework Advisory Committee meetings for citizen comment in alignment with City Council Rules of Procedure, Denton City Code

2-29, Citizen Comment on agenda items.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Presentation

E. <u>SFAC25-004</u> Staff Reports

a. Quarter 1 Education Update

b. Bird City Texas

c. IRA Grants

d. Incentive Programs

e. Requests for Committee consideration

f. Matrix

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<u>Attachments:</u> <u>1. Quarter 1 Education Update</u>

2. Bird City Texas

3. IRA Grants

4. Staff Report Incentives

5. Requests for Committee consideration

6. Matrix

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 posted official website was on the (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on January 21, 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

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 ΑT LEAST 48 HOURS IN **ADVANCE** 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.