City of Denton



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

Meeting Agenda

Sustainability Framework Advisory Committee

Friday, August 22, 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 August 22, 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. SFAC25-022 Consider approval of the July 25, 2025 minutes.

Attachments: SFAC Minutes 07.25.25

B. SFAC25-026 Receive a report and hold a discussion regarding updates to the Denton Renewable

Resource Plan and the potential acquisition of additional dispatchable generation.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Presentation

C. SFAC25-020 Receive a report, hold a discussion, and give staff direction on the new public-facing City

of Denton Air Quality Dashboard.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Presentation

D. SFAC25-021 Receive a report, hold a discussion, and give staff direction on Sustainability Framework

Fund 2024- 2025 programs and 2025-2026 prioritization.

Attachments: Exhibit 1. Agenda Information Sheet

Exhibit 2. Presentation

E. <u>SFAC25-025</u> Staff Reports

1. Matrix

Attachments: Matrix

2. CONCLUDING ITEMS

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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

Ι certify that the above notice of meeting posted the official website was on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, McKinney Street, Denton, Texas, on August 19, 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

CITY NOTE: THE 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 REQUESTED LEAST 48 HOURS IN **ADVANCE** IMPAIRED. IF ΑT 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.