City of Denton



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

Meeting Agenda

Sustainability Framework Advisory Committee

| Friday, March 24, 2023 | 1:00 PM | Council Work Session Room |
|------------------------|---------|---------------------------|
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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 March 24, 2023, 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. <u>SFAC23-013</u> Committee members will draw straws to determine 1-year and 2-year membership terms.

<u>Attachments:</u> Exhibit 1. Agenda Information Sheet Exhibit 2. Resolution 20-2575

B. <u>SFAC23-011</u> Consider approval of the February 24, 2023 minutes.

Attachments: 2-24-23 Minutes - Final

C. <u>SFAC23-015</u> Receive a report and hold a discussion regarding economic statistical trends, real estate, growth projections and implementation of the Economic Development Strategic Plan.

<u>Attachments:</u> Exhibit 1. Agenda Information Sheet Exhibit 2 - Presentation

- D. <u>SFAC23-012</u> Staff Reports
 - 1. Bird City Texas Update March 2023
 - 2. Data Center Electric Memo
 - 3. Matrix <u>Attachments:</u> Exhibit 1 - Bird City Texas Update Exhibit 2 - Data Center Electric Memo Exhibit 3 - Matrix 2.24.2023

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

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, 215 E. McKinney Street, Denton, Texas, on March 21, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

CITY DENTON'S NOTE: THE OF 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 OF THE HEARING IMPAIRED. IF AT 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.