City of Denton

Meeting Agenda

Committee on the Environment

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

Monday, August 14, 2017 | **12:00 PM** | **City Council Work Session Room**

After determining that a quorum is present, the Committee on the Environment of the City of Denton, Texas will convene in a Regular Meeting on Monday, August 14, 2017 at 12:00 p.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. REGULAR MEETING

A. COE17-028 Consider approval of the Committee on the Environment of the Denton City Council Meeting minutes of April 3, 2017.

Attachments: 1. COE Draft Minutes 4-3-17

B. COE17-027 Receive a report, hold a discussion, and receive presentation from staff regarding proposed updates to the GreenSense Incentive Program, the GreenSense Incentive Program Manual, and streamlining the approval process for Distributed Generation projects installed within Denton Municipal Electric service territory.

Attachments: Exhibit 1 - Redline Draft GreenSense Incentive Program Manual
Exhibit 2 - Clean Draft GreenSense Incentive Program Manual
Exhibit 3 - Draft Distributed Generation Manual

C. COE17-030 Receive a report and hold a discussion regarding Denton Development Code Subchapter 17 Environmentally Sensitive Areas (ESAs).

Attachments: Exhibit 1 - DDC Subchapter 17 redline version
Exhibit 2 - DDC Subchapter 17 clean version

E. COE17-032 Receive a report, hold a discussion and give staff direction regarding commercial & multifamily recycling.

Attachments: 1. COE Draft Minutes 4-3-17

F. COE17-029 ACM Update:
1. Matrix

Attachments: 1. COE Matrix

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Committee on the Environment 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

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____day of _____, 2017 at _____o'clock (a.m.) (p.m.)

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CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.