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# CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES
**June 25, 2020**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Thursday, June 25, 2020 at 10:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Council Member Keely Briggs, Council Member Paul Meltzer and Council Member Jesse Davis

ABSENT: None

**Note: Chair Council Member Keely Briggs, Council Member Paul Meltzer and Council Member Jesse Davis participated in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.**

## REGULAR MEETING

## 1. ITEMS FOR INDIVIDUAL CONSIDERATION

A, COE20-008 – Consider approval of the minutes of February 3, 2020

**Board Member Meltzer moved to approve. Motion seconded by Board Member Davis, Motion carried.**
**YES (3): Committee Member Keely Briggs, Jesse Davis and Paul Meltzer**
**NO (0):**

B. COE20-009 - Receive a report, hold a discussion and give staff direction regarding update of the 2012 Sustainability Plan.

Katherine Barnett presented this agenda item. The sustainable plan overview was presented.

Next steps included seeking feedback and direction for the plan and community engagement.

There was discussion including The Sustainability Plan being a guiding document not an action plan. Each member had input giving suggestions and asking questions, concern was expressed about calling it a 'Plan' since it didn't have actions and it was suggested we remove plan from the title. There was further discussion and questions.

Mario Canizares stated that staff will take the comments from this meeting and fold in all the various plans that are being worked on across the organization and make sure they are identified in the plan to make sure there is a place holder and tie it back.

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Since the title was in question, Canizares asked the members if they would consider Denton's Simple Sustainable Goals and Strategies, they all agreed.

This will be brought back to the full Council, with the consideration to establish the new advisory committee.

C. COE20-010 Deputy City Manager Update
1. Matrix

The matrix was presented and discussed.

## 2. CONCLUDING ITEMS

There were no concluding items.

With no further business, the meeting was adjourned at 11:23 am

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Keely Briggs
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**KEELY BRIGGS**
**CHAIR**
**CITY OF DENTON, TEXAS**

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Kim Mankin
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**KIM MANKIN**
**UTILITIES ADMIN MANAGER**
**CITY OF DENTON, TEXAS**

Minutes approved on: September 8, 2020.