

NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, and the March 16, 2020 proclamation issued by Governor Greg Abbott suspending various provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a meeting of the **Citizens Environmental Committee** of the City of Arlington, Texas, to be held by video conference and accessible by video:

<https://zoom.us/j/92327818652?pwd=TjBsNi90RjBwbE1NmRuZkQ2YkhjUT09>

or telephone: (346) 248-7799, Meeting ID, 92327818652#; Passcode 856741#, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19, on the **27th** day of **February, 2021** at **6:00 p.m.** All Committee members will attend via video or telephone.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the **12th** day of **February, 2021** at **4:00 p.m.**



Alex Busken

Alex Busken

City Secretary

CITIZENS ENVIRONMENTAL COMMITTEE AGENDA

Date: 02/17/2021

Time: 6:00 p.m.

Location: Zoom

In accordance with social distancing guidelines, all members of the Citizens Environmental Committee will conduct the meeting using a virtual platform. Participants may join the meeting online or via telephone using the access information shown below.

Online: <https://zoom.us/j/92327818652?pwd=TjBsNi90RjBwbEZLNmRuZXQ2YkhjUT09>

Telephone: (346) 248-7799, Meeting ID 92327818652#, Passcode: 856741#

Members of the public who wish to speak on a listed agenda item will be placed in a queue and asked for their comments at the appropriate time.

Item	Facilitator
❖ Call to Order	Committee Chair
❖ Recognition of Visitors	Committee Chair
❖ Approval of Previous Meeting's Minutes	Committee Chair
❖ LED and Tree Canopy Recommendations Update	Staff Liaison
❖ Presentation – City of Dallas Climate Plan	Susan Alvarez, AD City of Dallas Office of Environmental Quality Pharr Andrews, Sr. Environmental Coordinator City of Dallas Office of Environmental Quality
❖ Next Meeting – April 21, 2021	Staff Liaison
❖ Other Business	Committee Chair/Staff Liaison
❖ Adjournment	Committee Chair

CITIZENS ENVIRONMENTAL COMMITTEE MEETING MINUTES

Date: January 20, 2021

Call to order: 6:00 p.m.

Facilitator: Nina Sherer, Staff Liaison

The Citizens Environmental Committee (CEC) of the City of Arlington, Texas, convened in regular session on Wednesday, January 20, 2021. The meeting was held virtually to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. The meeting was accessible online or via telephone using the access information below:

Online: <https://zoom.us/j/95056881912?pwd=OWhWR2wrMEprc0c3dW15S1c4NDF5dz09>

Telephone: (346) 248-7799, Meeting ID 95056881912#, Passcode: 230700#

Notice of said meeting having been posted as prescribed by V.T.C.A. Government Code, Chapter 551, conducting the following activities, to wit:

Committee Members

Present	Apologies
Julie Hunt, Chair	
Ranjana Bhandari	
Drew Brock	
Sharon Dennis	
Wayne Halliburton	
Sparkle Harris	
Kathryn Mitchell	
Sally Wright	
Idalina Yoakum	

Guest Speakers

None

Recognition of Visitors

Kelly Biegler, member of the public

Approval of Minutes

The minutes from the October 21, 2020 meeting were reviewed by the committee. A motion to approve the minutes as written was made by Committee Member Sally Wright and seconded by Committee Member Kathryn Mitchell. All present voted in favor; the minutes were approved unanimously.

Introduction of New Member

Before discussion of the agenda, the newly appointed committee member, Dr. Sharon Dennis, introduced herself to the committee. The other eight committee members and staff liaison introduced themselves.

Discussion of Agenda

Agenda Item 1: LED and Tree Canopy Recommendations Update

Staff Liaison, Nina Sherer updated the committee on the status of the reports containing the final recommendations. The committee was informed that both reports were in the approval process and scheduled to be presented to City Council as an Informal Staff Reports during the afternoon meeting on Tuesday, January 26, 2021.

Agenda Item 2: 2021 Work Plan Discussion and Selection

Committee Chairperson Julie Hunt led the committee members in an open discussion on the proposed areas of focus for FY21. After the discussion, the chairperson called for a vote. Each member was allocated three votes. Votes were cast in following manner:

- **Strategies for Increased Waste Due to COVID-19 and e-Waste: 5**
- **Trash Cans: 5**
- **City Climate Action Plan: 5**
- Composting Program (Commercial and Residential): 4
- Roof-top Solar Infrastructure Installation on City Buildings: 1
- Plastic Waste Reduction: 0
- Reducing Litter in Waterways/Waterwheel: 3
- Multi-Family Recycling: 1
- Lake Arlington Master Plan: 1

Due to a three-way tie, the committee members conducted a second round of voting. During the second round of voting, each member was allocated one vote. Votes were cast in the following manner:

- Strategies for Increased Waste Due to COVID-19 and e-Waste: 0
- Trash Cans: 2
- **City Climate Action Plan: 7**

Committee Member Sally Wright suggested reaching out to the City of Dallas' Office of Environmental Quality to present information at the CEC's next meeting to share information regarding their experience in developing the City of Dallas' Climate Action Plan with the committee at their February 2021 meeting.

New or Other Business/Announcements

Staff Liaison Nina Sherer informed the group she would not be in attendance for the April 2021 meeting. The committee was informed Juanita Bridges would be coordinating that meeting and Juanita was introduced to the committee.

Next Meeting

Wednesday, February 17, 2021 | 6 p.m.

Staff Liaison Nina Sherer informed the CEC members that the meeting format and location would be dependent on social distancing guidelines in place at the time of the next scheduled meeting. If permitted, the meeting will take place at City Hall. If social distancing guidelines are still in place, the meeting will be held via video conference.

Motion to adjourn was made at 7:33 p.m. by Committee Member Sally Wright and seconded by Committee Member Ranjana Bhandari. All present voted in favor; the motion was approved unanimously.

Endorsement of Chair

These minutes are approved and signed into the record by the chair (or chair by proxy) on the **17th** day of **February 2021**.

Signature

CANCELLED