



City of Farmers Branch

Fire Station #2
13333 Alpha Link
Farmers Branch, TX 75234

Meeting Agenda Sustainability Committee

Wednesday, May 8, 2024

6:30 PM

Fire Station #2

Meeting will be held at 6:30 PM.

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more Sustainability Committee members may be participating on a regular, non-emergency basis in this meeting by video conference, (ii) the location of the meeting will be at Fire Station #2, 13333 Alpha Link, Farmers Branch, Texas, where a quorum of the Sustainability Committee will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the Sustainability Committee present at said location for this meeting.

A. CALL TO ORDER

B. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

C. AGENDA ITEMS

- C.1** [TMP-4845](#) Consider approving minutes for the April 10, 2024 meeting; and take appropriate action
- C.2** [TMP-4846](#) Receive a staff update on sustainability initiatives
- C.3** [TMP-4847](#) Receive a presentation on the LEED for Cities designation
- C.4** [TMP-4848](#) Discuss upcoming elections for Committee Chairperson, Vice Chairperson, and Secretary

- C.5 [TMP-4849](#) Receive subcommittee updates
 - Built and Natural Environment
 - Communications
 - Water Conservation
- C.6 [TMP-4850](#) Receive an update from Committee members on activities attended
- C.7 [TMP-4851](#) Discuss agenda items for future Sustainability Committee meetings

D. ADJOURNMENT

The City of Farmers Branch is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary at least 72 hours in advance at (972)919-2503.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

City Secretary

Stamp:

Posted By: _____

Posted Date: _____