

**NOTICE OF MEETING & AGENDA
ENVIRONMENTAL TASK FORCE**

**GIVEN IN ACCORDANCE WITH ORDER OF THE
OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.**

A REGULAR MEETING TO BE HELD ON THURSDAY DECEMBER 17, 2020, AT 12:00 P.M. BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS [COVID-19]). THERE WILL BE NO PHYSICAL PUBLIC ACCESS.

This Agenda, and the Agenda Packet, are posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/ENVIRONMENTALTASKFORCE>.

The video meeting is hosted through Zoom.

<https://amarillo.zoom.us/j/92540985351?pwd=Mi9HOWdUM1dja3NkUldicU15UmJTUT09>

Meeting ID: 925 4098 5351

Passcode: 295023

For audio only, the following toll-free phone numbers are provided:

US: +1 346 248 7799; +1 253 215 8782; +1 408 638 0968; +1 669 900 6833; or +1 301 715 8592

All callers will be muted for the duration of the meeting.

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

Please note: The Environmental Task Force may take up items out of the order shown on any Agenda. The Environmental Task Force reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

AGENDA

1. PUBLIC COMMENT

Citizens who desire to address the *Environmental Task Force* with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30 minutes with each speaker limited to 3 minutes. The Task Force may not discuss items not on this agenda, but may respond with factual, established policy information or refer to staff. The Task Force may choose to place the item on a future agenda. (Texas Attorney General Opinion. JC-0169.)

2. MINUTES

Consider approval of the minutes of the meeting held on November 19, 2020.

3. STAFF REPORT ON PROGRESS WITH ALLEY CLEANUP

(Contact: Will Smith, Solid Waste Superintendent)

This item is to provide an update on progress with alley cleanup from the Illegal Dumping Task Force.

4. DISCUSS WATER CONSERVATION INCENTIVES

(Contact: Julie Allegretti, Utilities Program Manager and Izzy Rivera, Building Official)

This item is for the Task Force to continue discussing potential water conservation programs and incentives.

5. DISCUSS WATER CONSERVATION REQUIREMENTS

(Contact: Julie Allegretti, Utilities Program Manager)

This item is for ~~Task Force Utilities Department~~ to continue discussing potential updates to City ordinances on water conservation requirements.

6. DISCUSS WIFI SMART WATER CONTROLLERS

(Contact: Ryan Zimmer, Environmental Task Force Chairman)

This item is for Ryan Zimmer to present information regarding WiFi smart water controllers.

7. CONSIDER RECOMMENDATION REGARDING COMMERCIAL AND RESIDENTIAL COMPOSTING

(Contact: Will Smith, Solid Waste Superintendent)

This item is to continue discussions regarding potential commercial/residential composting pilot program(s).

8. SET DATE AND AGENDA FOR NEXT MEETING

Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.