

# *City of Bellaire*

## **Environmental and Sustainability Board**



### *Regular Session Agenda*

**Date:** Wednesday, February 12, 2014 (Rescheduled from February 5, 2014)  
**Time:** 6:30 p.m.  
**Location:** Conference Room, Public Works Service Center, 4337 Edith Street, Bellaire, Texas 77401

**Members:** Chair Bill Stone  
Vice Chair Seth A. Miller  
Secretary Mike Korotinsky  
Gayle Davies  
Dorene Delaloye-Schroder  
Jason Wintz

**Council Liaison:** Councilman James P. Avioli, Sr., Position No. 2

**Staff Liaisons:** Director of Public Works Joe Keene and Information Coordinator Todd A. Gross

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<b>Call to Order/ Announcement of Quorum</b>	<b>Roll Call and Announcement of Quorum Introduction of Visitors</b>	Facilitator: Bill Stone
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<b>Citizen Comments, if any</b>	<b>Open</b> Limit up to five (5) minutes per person	Facilitator: Bill Stone
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<b>Council Liaison Comments</b>	<b>Update on Activities in the City</b>	Facilitator: James P. Avioli, Sr.
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<b>Public Works Update</b>	<b>Discussion</b> New or Follow-Up Items from Public Works	Facilitators: Joe Keene/Todd Gross
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<b>Approval of Minutes</b>	<b>Consideration and possible action regarding the approval of the minutes:</b> <ul style="list-style-type: none"><li>January 8, 2014</li></ul>	Facilitator: Mike Korotinsky
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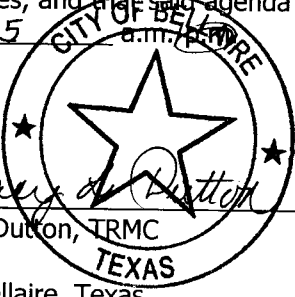
<b>Board Business</b>	<b>Discussion</b> regarding fabric recycling	Candace Seeger, Corporate Waste Solutions; All Board Members
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<b>Board Business (cont.)</b>	<b>Review</b> of 2013 tonnage figures for recycling and solid waste	Facilitator: Joe Keene
	<b>Discussion and possible action</b> on ways to increase recycling rates	All Board Members
	<b>Discussion and possible action</b> on Bellaire Recycles Fest 2014	All Board Members
	<b>Discussion and possible action</b> regarding commercial recycling	All Board Members
	<b>Discussion and possible action</b> regarding the Recycling Newsletter	All Board Members
	<b>Discussion and possible action</b> regarding participation of the ESB in Bellaire civic events in 2014	All Board Members
<b>New Business</b>	<b>Any ESB member who wishes to bring New Business to the attention of the ESB shall do so at this time.</b>	Facilitator: Bill Stone
	<i><b>Note:</b> Consideration of New Business shall be for the limited purpose of determining whether the matter is appropriate for inclusion on a future Agenda for the ESB or for referral to staff for investigation.</i>	
<b>Next Meetings/ Adjournment</b>	<b>Next Meeting</b> Regular Session – March 5, 2014	Facilitator: Bill Stone
	<b>Adjournment</b>	All Board Members

### CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding pages regarding a Regular Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, February 12, 2014, was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and that said agenda was posted on the following date at the stated time: Friday, February 7, 2014, at 6:15 a.m.


  
 Tracy L. Dutton, TRMC  
 City Clerk  
 City of Bellaire, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

### **CERTIFICATE OF REMOVAL**

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding pages regarding a Regular Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, February 12, 2014, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a.m./p.m. I further certify that said agenda remained posted continuously prior to the scheduled time of said Regular Session.

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Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas