

# *City of Bellaire*

## **Environmental and Sustainability Board**



### *Regular Session Agenda*

**Date:** Wednesday, March 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>February 12, 2014</li></ul>	Facilitator: Mike Korotinsky
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<b>Board Business</b>	<b>Discussion and possible action on the following topics:</b> <ul style="list-style-type: none"><li>Bellaire Trolley Run to be held on March 29, 2014, from 7:30 a.m. to 9:30 a.m.;</li></ul>	All Board Members
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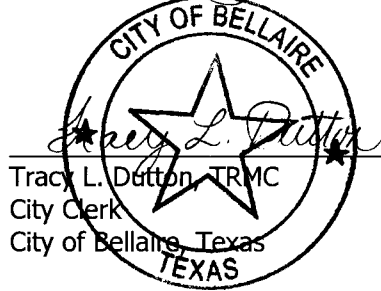
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Board Business (cont.)	Discussion and possible action on the following topics (cont.)	
	<ul style="list-style-type: none"> <li>Spring Fling/Earth Day at The Nature Discovery Center on April 19, 2014, from 10:00 a.m. to 3:00 p.m.;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Proposed plans to reconstruct the US 59/Loop 610 interchange by the Texas Department of Transportation (TXDOT);</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Bellaire/West University Place combined Recycles Fest;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>H-GAC Regional Recycling Roundtable held on February 20, 2014, related to construction and demolition materials: reuse and recycling;</li> </ul>	Facilitators: Jason Wintz and Gayle Davies
	<ul style="list-style-type: none"> <li>American Textile Recycling Tour on February 24, 2014, and possible future tours;</li> </ul>	Facilitators: Bill Stone and Jason Wintz
	<ul style="list-style-type: none"> <li>Single Use Plastic Bags</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Survey of Residents</li> </ul>	All Board Members
New Business	Any ESB member who wishes to bring New Business to the attention of the ESB shall do so at this time.	Facilitator: Bill Stone
	<p><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></p>	
Next Meetings/ Adjournment	Next Meeting Regular Session – April 2, 2014	Facilitator: Bill Stone
	Adjournment	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, March 5, 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, March 5, 2014, at  
11:00 a.m./p.m.



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, March 5, 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