

# City of Bellaire

## Environmental and Sustainability Board



### Regular Session Agenda

**Date:** Wednesday, April 2, 2014

**Time:** 6:30 p.m.

**Location:** Conference Room, Public Works Service Center, 4337 Edith Street, Bellaire, Texas 77401

**Members:**

Chair Bill Stone	Gayle Davies
Vice Chair Seth A. Miller	Dorene Delaloye-Schroder
Secretary Mike Korotinsky	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><li>March 5, 2014</li></ul>	Facilitator: Mike Korotinsky
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<b>Board Business</b>	<b>Presentation and possible discussion:</b> <ul style="list-style-type: none"><li>Textile Recycling Presentation by the President of Corporate Waste Solutions, Candace Seeger</li></ul>	Candace Seeger, President All Board Members
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<b>Board Business (Cont.)</b>	<b>Discussion and possible action on the following topics:</b>	
	<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> <li>• Recycles Fest 2013</li> <li>• Joint Meeting with West University Place on Recycles Fest 2014</li> <li>• Survey of Residents</li> <li>• Local Recycling of New Home Construction Materials</li> </ul>	<p>All Board Members</p> <p>All Board Members</p> <p>All Board Members</p> <p>All Board Members</p>

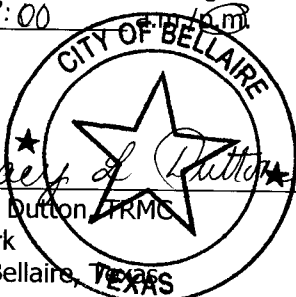
<b>New Business</b>	<b>Any ESB member who wishes to bring New Business to the attention of the ESB shall do so at this time.</b>	Facilitator: Bill Stone
	<i><b>Note:</b> Consideration of New Business shall be for the limited purpose of determining whether the matter is appropriate for inclusion on a future Agenda for the ESB or for referral to staff for investigation.</i>	

<b>Next Meetings/ Adjournment</b>	<b>Next Meeting</b> Regular Session – May 7, 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, April 2, 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: Saturday, March 29, 2014, at 3:00 a.m./p.m.

  
 Tracy L. Dutton, FRMC  
 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, April 2, 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