

City of Bellaire

Environmental and Sustainability Board



Regular Session Agenda

Date: Wednesday, June 4, 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: Information Coordinator Todd A. Gross

Call to Order/ Announcement of Quorum	Roll Call and Announcement of Quorum Introduction of Visitors	Facilitator: Bill Stone
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Citizen Comments, if any	Open Limit up to five (5) minutes per person	Facilitator: Bill Stone
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Council Liaison Comments	Update on Activities in the City	Facilitator: James P. Avioli, Sr.
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Public Works Update	Discussion New or Follow-Up Items from Public Works	Facilitator: Todd Gross
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Approval of Minutes	Consideration and possible action regarding the approval of the minutes: <ul style="list-style-type: none">• April 2, 2014• May 7, 2014	Facilitator: Mike Korotinsky
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Board Business	Presentation and possible discussion: <ul style="list-style-type: none">• Status of new Public Works Director• ARTS – Corporate Waste Solutions Textile Recycling	Facilitator: Todd Gross Candace Seeger, President, Bill Merrill All Board Members
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Board Business (Cont.)	Discussion and possible action on the following topics:	All Board Members
	<ul style="list-style-type: none"> • Fourth of July Parade and post-parade ESB booth; • Report from H-GAC's School Recycling and Compost Workshop held on May 15, 2014 • Citizen Survey 	Facilitator: Bill Stone
	<ul style="list-style-type: none"> • Report on Bellaire and West University Place Recycles Fest 2014 	Facilitator: Gayle Davies
	<ul style="list-style-type: none"> • New location for ESB meetings • Revolving Liaison to the Evelyn's Park Conservancy Board and their meetings 	Facilitators: Mike Korotinsky, Jason Wintz, and Bill Stone All Board Members 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
	<i>Note: 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>	
Next Meetings/ Adjournment	Next Meeting Regular Session – July 2, 2014	Facilitator: Bill Stone
	Adjournment	All Board Members

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above and on the preceding page regarding a Regular Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, June 4, 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, May 30, 2014, at _____ a.m./p.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, June 4, 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.

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