

City of Bellaire

Environmental and Sustainability Board



Regular Session Agenda

Date: Wednesday, September 3, 2014
Time: 6:30 p.m.
Location: Conference Room, Public Works Service Center, 4337 Edith Street, Bellaire, Texas 77401

Members: Chair Bill Stone Jane McNeel
Vice Chair Jason Wintz Johanna Moran
Secretary Mike Korotinsky Jonathan Palmer
Pam Geyer

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

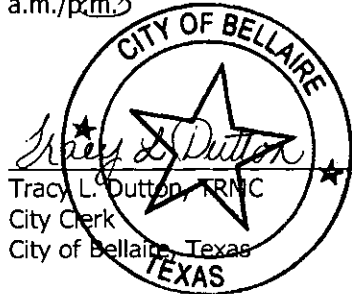
Staff Liaisons: Brant Gary, Public Works Director
Todd A. Gross, Information Coordinator

Call to Order/ Announcement of Quorum	Roll Call and Announcement of Quorum Introduction of Visitors	Facilitator: Bill Stone
Swearing-In Ceremony	Issuance of Oath of Office to Newly Appointed Board Member Jonathan Palmer	Facilitator: Tracy L. Dutton
Citizen Comments, if any	Open Limit up to five (5) minutes per person	Facilitator: Bill Stone
Council Liaison Comments	Update on Activities in the City	Facilitator: James P. Avioli, Sr.
Public Works Update	Discussion New or Follow-Up Items from Public Works	Facilitators: Brant Gary Todd A. Gross
Approval of Minutes	Consideration and possible action regarding the approval of available minutes	Facilitator: Mike Korotinsky
Board Business	Discussion and possible action on the following topics: <ul style="list-style-type: none">Review of ESB's Rules of Procedure adopted on 9/12/07 and updated/revised on 11/7/12	Facilitator: Bill Stone

Board Business (cont.)	<ul style="list-style-type: none"> • Report on H-GAC Meeting held on August 21, 2014 • Report on City of Houston's Solar Panel Workshop • Status of Public Works Budget for ESB • Recycles Fest 	Facilitator: Jason Wintz Facilitator: Pam Geyer Facilitator: Brant Gary 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>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></p>		
Next Meetings/ Adjournment	Next Meeting Regular Session – October 1, 2014 Adjournment	Facilitator: Bill Stone 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, September 3, 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, August 29, 2014, at 6:00 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, September 3, 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