

City of Bellaire

Environmental and Sustainability Board



Regular Session Agenda

Date: Wednesday, October 1, 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 Jason Wintz
Secretary Mike Korotinsky
Pam Geyer
Jane McNeel
Johanna Moran
Jonathan Palmer

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
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 minutes: <ul style="list-style-type: none">Regular Sessions held in July and AugustJoint Session with West University Place held on September 24, 2014	Facilitator: Bill Stone
Board Business	Discussion and possible action on the following topics: <ul style="list-style-type: none">Solid Waste FeesCity Website Corrections and RevisionsJoint Recycles Fest	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

***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.*

**Next Meetings/
Adjournment**

Next Meeting
Regular Session – November 5, 2014

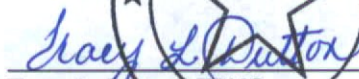
Facilitator: Bill Stone

Adjournment

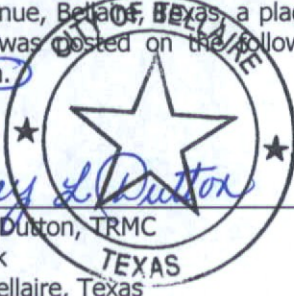
All Board Members

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, October 1, 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, September 26, 2014, at 8:15 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, October 1, 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