

# City of Bellaire

## Environmental and Sustainability Board



### Regular Session Agenda

**Date:** Wednesday, November 5, 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

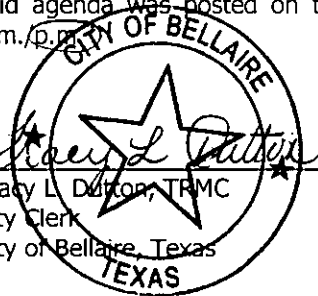
**Staff Liaisons:** Brant Gary, Public Works Director  
Todd A. Gross, Information Coordinator

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|--|--|---|
| <b>Call to Order/<br/>Announcement of<br/>Quorum</b> | <b>Roll Call and Announcement of Quorum<br/>Introduction of Visitors</b>   | Facilitator: Bill Stone                   |
| <b>Citizen Comments, if any</b>                      | <b>Open</b><br>Limit up to five (5) minutes per person   | Facilitator: Bill Stone                   |
| <b>Council Liaison<br/>Comments</b>                  | <b>Update on Activities in the City</b>  | Facilitator: James P. Avioli, Sr.         |
| <b>Public Works Update</b>                           | <b>Discussion</b><br>New or Follow-Up Items from Public Works  | Facilitators: Brant Gary<br>Todd A. Gross |
| <b>Approval of Minutes</b>                           | <b>Consideration and possible action regarding the<br/>approval of available minutes</b>   | Facilitator: Bill Stone                   |
| <b>Board Business</b>                                | <b>Discussion and possible action on the following<br/>topics:</b> <ul style="list-style-type: none"><li>Recap and Review of 2014 Recycles Fest</li><li>Written Report and Presentation of 2014 Recycles Fest to City Council</li><li>Citizen Survey</li></ul> | All Board Members                         |

|                                  |  |                         |
|----------------------------------|--|-------------------------|
| <b>Board Business (cont.):</b>   | <b>Discussion and possible action on the following topics (cont.):</b>   | All Board Members       |
|                                  | <ul style="list-style-type: none"> <li>American Textile Recycling Service Proposal for Curbside Recycling</li> <li>Proposal to Increase Solid Waste Rates</li> <li>Addition of Green Waste Pickup</li> <li>2015 Goals and Focus</li> </ul> |                         |
| <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><br>December Holiday Dinner and Meeting on December 3, 2014   | Facilitator: Bill Stone |
|                                  | <b>Adjournment</b>   | 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, November 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, October 31, 2014, at 2:20 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, November 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