

CITY OF BELLAIRE TEXAS
ENVIRONMENTAL AND SUSTAINABILITY BOARD
APRIL 1, 2015

Public Works Service Center

Regular Session

6:30 PM

4337 EDITH STREET
BELLAIRE, TX 77401



Chair

Bill Stone

Vice Chair

Jason Wintz

Secretary

Mike Korotinsky

Member

Pam Geyer

Member

Jane McNeel

Member

Johanna Moran

Member

Jonathan Palmer

Mission Statement:

The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

REGULAR SESSION – 6:30 P.M.

A Regular Session of the Environmental and Sustainability Board of the City of Bellaire, Texas ("ESB"), will be held at 6:30 p.m. on Wednesday, April 1, 2015, in the Conference Room at the Public Works Service Center, 4337 Edith Street, Bellaire, Texas 77401, for the following purpose(s):

A. Call to Order and Announcement of a Quorum – Bill Stone, Chair.**B. Introduction of Visitors – Bill Stone, Chair.****C. Citizen Comments, if any.**

Note: Citizen Comments are limited to up to five (5) minutes per person.

D. Council Liaison Comments – James P. Avioli, Sr., Councilman.**E. Public Works Update – Brant Gary, Director of Public Works, and Todd A. Gross, Information Coordinator.****F. Approval of Minutes:**

Consideration of and possible action regarding the approval of available minutes.

G. Board Business:

Discussion and possible action on the following topics:

1. Citizen Survey;
2. ESB Mission Statement; and
3. Bellaire Recycles Fest Date for the Fall of 2015.

H. New Business:

Any ESB member who wishes to bring New Business to the attention of the ESB shall do so at this time.

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.

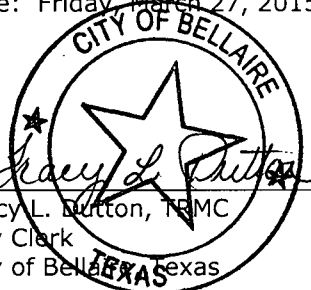
I. Next Meeting/Adjournment:

Next Meeting will be held on Wednesday, May 6, 2015.

Adjourn.

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding pages regarding a Regular Session before the Environmental and Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, April 1, 2015, 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 was posted on the following date at the stated time: Friday, March 27, 2015, at 4:00 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, April 1, 2015, 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 _____, 2015, at _____ a.m./p.m. I hereby certify further that said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Regular Session.

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