

CITY OF BELLAIRE TEXAS

ENVIRONMENTAL AND SUSTAINABILITY BOARD

JULY 15, 2015

Council Chamber

Regular Session (Rescheduled from July 1, 2015)

6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401



Chair

Bill Stone

Vice Chair

Jason Wintz

Secretary

Mike Korotinsky

Member

Vacancy

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. (RESCHEDULED FROM JULY 1, 2015)

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, July 15, 2015, in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

- A. Call to Order and Announcement of a Quorum – Jason Wintz, Vice Chair.**
- B. Swearing in of new and returning Board Members – Tracy L. Dutton, City Clerk.**
- C. Election of Chair, Vice Chair, and Secretary – Facilitated by Jason Wintz, Vice Chair.**
- C. Introduction of Visitors – Chair.**
- D. Citizen Comments, if any.**

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

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

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

H. Board Business:

Discussion and possible action on the following topics:

1. Fourth of July Parade Recap;
2. Community Gardens Progress;
3. Recycles Fest Planning, including development of a timeline and assignment of roles;
4. August Newsletter; and
5. Community Involvement.

I. 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.

J. Next Meeting/Adjournment:

August 6, 2015.

Adjourn.

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above and 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, July 15, 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, July 10, 2015, 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 above and 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, July 15, 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