# **CITY OF BELLAIRE TEXAS**

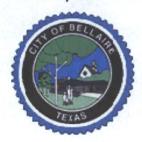
ENVIRONMENTAL AND SUSTAINABILITY BOARD
AUGUST 12, 2015

**Council Chamber** 

Regular Session (Rescheduled from August 5, 2015)

6:30 PM

7008 SOUTH RICE AVENUE BELLAIRE, TX 77401



# Chair

Jason Wintz

**Vice Chair** 

Jane McNeel

Member

Johanna Moran

Secretary

Jonathan Palmer

**Member** 

Helen Swiff-Goodman **Member** 

Michelle Mastin

Member

Vacancy

**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 AUGUST 5, 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, August 12, 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, Chair.
- B. Introduction of Visitors 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:

- Recycles Fest;
- Community Gardens;
- Pumpkin Patch.

#### 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:

September 2, 2015.

Adjourn.

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#### CERTIFICATE

Tracy L. Dutton, TRMC

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, August 12, 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