

**CITY OF BELLAIRE TEXAS**  
**ENVIRONMENTAL AND SUSTAINABILITY BOARD**  
**MARCH 2, 2016**

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**Council Conference Room**

**Regular Session**

**6:30 PM**

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**7008 SOUTH RICE AVENUE**  
**BELLAIRE, TX 77401**



**Chair**

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Jason Wintz

**Vice Chair**

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Jane McNeel

**Secretary**

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Jonathan Palmer

**Member**

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Michelle Mastin

**Member**

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Johanna Moran

**Member**

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Pegi Newhouse

**Member**

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Helen Swiff-  
Goodman

**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, March 2, 2016, in the Council Conference Room, 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 – Roman F. Reed, Mayor Pro Tem.****E. Public Works Update – Brant Gary, Director of Public Works.****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 topic(s):

1. Spring Events (Spring Fling/Family Safety Day);
2. April 30<sup>th</sup> Recycle Event;
3. Houston-Galveston Area Council (H-GAC) Meeting Recap;
4. Tour Opportunities; and
5. ESB Plans for 2016.

**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:**

April 6, 2016.

**J. Adjourn.**

**CERTIFICATE**

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, March 2, 2016, 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, February 26, 2016, at \_\_\_\_\_ 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, March 2, 2016, 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 \_\_\_\_\_, 2016, 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