

CITY OF BELLAIRE TEXAS
ENVIRONMENTAL AND SUSTAINABILITY BOARD
SEPTEMBER 14, 2016

Council Chamber

Regular Session

6:30 PM

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



Chair

Jason Wintz

Vice Chair

Johanna Moran

Secretary

Jonathan Palmer

Member

Ayobamidele Bello

Member

Joe Burris

Member

Michelle Mastin

Member

George Williams

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, September 14, 2016, 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 – 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. Designation of ESB Beautification Liaison;
- 2. November Bond Program;
- 3. Requested revision to *Chapter 9, Buildings, Article XI, Trees*, of the *Code of Ordinances of the City of Bellaire, Texas*, regarding the specification of undesirable trees for possible presentation to the Building and Standards Commission to address the issue of invasive trees in Bellaire;
- 4. Undesirable plants and desirable comparables spreadsheet to assist in finding replacements for invasive plants in order to comply with revised ordinance;
- 5. ESB revised Rules of Procedure for 2016-2017;
- 6. Revised social media proposal;
- 7. Lighting basics for Dark Sky friendly lighting and Newcastle Trail lighting preferences of the Cultural Arts Board;
- 8. November Recycling Event; and
- 9. Christmas tree recycling.

H. New Business:

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

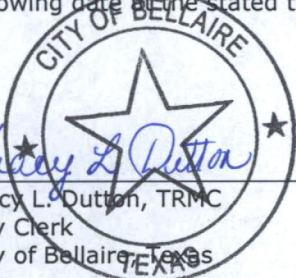
Note: Consideration of New Business shall be for the limited purpose of determining whether the matter is appropriate for inclusion on a future Agenda for the ESB or for referral to staff for investigation.

I. Next Meeting:

October 5, 2016.

J. Adjourn.**CERTIFICATE**

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, September 14, 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: Saturday, September 10, 2016, at 11:20 a.m./p.m.



Tracy L. Dutton
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, September 14, 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