

**CITY OF BELLAIRE TEXAS**  
**ENVIRONMENTAL AND SUSTAINABILITY BOARD**  
**JANUARY 4, 2017**

---

**Council Chamber**

**Regular Session**

**6:30 PM**

---

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



**Chair**

Jason Wintz

**Vice Chair**

Johanna Moran

**Member**

Joe Burris

**Secretary**

Jonathan Palmer

**Member**

Ayobamidele G.  
Bello

**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, January 4, 2017, 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. Review and Approval of the Board's Annual Update to Council for 2016
2. Review and Approval of ESB Recommended Facebook Posts

**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:**

February 1, 2017.

**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, January 4, 2017, 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: Thursday, December 29, 2016, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Shawn Cox  
Administrative Services Manager  
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, January 4, 2017, 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 \_\_\_\_\_, 2017, 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.

\_\_\_\_\_  
Shawn Cox  
Administrative Services Manager  
City of Bellaire, Texas

Environmental and Sustainability (ESB) Board Meeting  
Wednesday December 7, 2016  
Bellaire City Hall Council Conference Room

Meeting Minutes

A. Opening

The regular meeting of Environmental and Sustainability Board (ESB) was called to order At 6:30 PM on Wednesday December 7, 2016, by Jason Wintz, Chairman. There was a Quorum of members present.

Members Present:

Ayobamidele (Ayo) Bello

Joe Burris

Michelle (Micki) Mastin

Johanna Moron

George Williams

Jason Wintz

Non-voting Members Present:

Shawn Cox, Administrative Services Manager, Department of Public Works

Brant Gary, Director of Public Works

- B. Minutes approved from the November 2016 ESB meeting requested by Joe Burris and second from Micki Mason at 6:45 PM.

C. Board Business

Bellaire Recycling Day – Discussion confirmed that the event was a success. Plans are for the next recycling event to be held in the Spring of 2017. Due to scheduled construction of City Hall moving the location across the street in the new Condit Elementary parking lot is a possibility.

Facebook postings were approved for the upcoming publication.

D. Chapter 9 of the City Ordinance

The Building and Standards Commission approved the ESB recommendation to modify the ordinance.

- E. Johanna Moron expressed her concerns about monitoring the amount of water used by the City of Bellaire on unsustainable trees and plants. Shawn Cox explained that it is very difficult to measure the use due to the fact that the same water meters were monitoring not only the land but buildings.

New Business

- A. Shawn Cox reported the tonnage of Recycling Event from each vendor.
- B. Suggestions were received about the implementation of photos in future publications showing what is/isn't recyclable.
- C. Next meeting schedule for January 4, 2017

Adjournment at 8:45 PM