

CITY OF BELLAIRE TEXAS
ENVIRONMENTAL AND SUSTAINABILITY BOARD
OCTOBER 4, 2017

Council Conference Room

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE
FIRST FLOOR OF CITY HALL
BELLAIRE, TX 77401-4411



Chair

Jonathan Palmer

Vice Chair

Joe Burris

Secretary

Ayobamidele Bello

Board Member

Ritwick Agrawal

Board Member

Michelle Mastin

Board Member

George Williams

Board Member

Brian Witt

Council Liaison

Roman F. Reed, Mayor Pro Tem

Staff Liaisons

Michael Leech, Director of Public Works
Velvia Whiting, Administrative Secretary

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, October 4, 2017, in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401-4411, for the following purpose(s):

A. Call to Order and Announcement of a Quorum – Jonathan Palmer, Chair.**B. Approval of Minutes:**

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

C. Introduction of Visitors – Jonathan Palmer, Chair.**D. Citizen Comments, if any.**

Note: Citizen Comments are limited to up to three (3) minutes per person.

E. Council Liaison Comments – Roman F. Reed, Mayor Pro Tem.**F. Public Works Update – Michael Leech, Director of Public Works.**

Presentation regarding current Bellaire solid waste and curbside recycling programs.

G. Board Business:

Discussion and possible action on the following topic(s):

1. Selection of a date to participate in the Pumpkin Patch fall festival sponsored by the Hana and Arthur Ginzburg Nature Discovery Center to be held on Saturday, October 21, 2017, from 7:00 a.m. to 4:00 p.m. and on Sunday, October 22, 2017, from 7:00 a.m. to 4:00 p.m. (Russ Pitman Park, 7112 Newcastle Street, Bellaire, Texas 77401) – Submitted by Michelle Mastin, Board Member.
2. Educational opportunities, including the Houston-Galveston Area Council (H-GAC) MSW Generation and Diversion Forecast Workshop for the H-GAC Planning Region on Tuesday, October 10, 2017, from 9:00 a.m. to 12:30 p.m. (H-GAC, 3555 Timmons Lane, Conference Room B, Second Floor, Houston, Texas 77027) – Submitted by Jonathan Palmer, Chair.
3. Promote conservation by assessing a nominal fee (i.e., \$0.05 to \$0.10 per bag) for the use of disposable grocery bags – Submitted by Ritwick Agrawal, Board Member.
4. Approval of Social Media Posting(s) for October – January – Submitted by George Williams, Member.
5. Follow-up on assignments agreed upon at previous meeting – Members of ESB.

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:

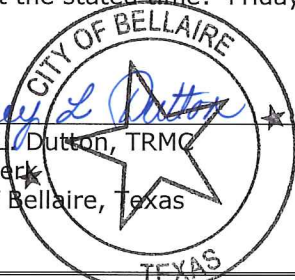
November 1, 2017.

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, October 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: Friday, September 29, 2017, at 3:40 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 Howze, 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, October 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.

Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas