CITY OF BELLAIRE TEXAS

ENVIRONMENTAL AND SUSTAINABILITY BOARD NOVEMBER 8, 2017

Council Chamber

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE BELLAIRE, TX 77401



Chair

Jonathan Palmer

| Vice (| Chair |
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Secretary

Board Member

Joe Burris

Ayobamidele Bello

Ritwick Agrawal

Board Member

Board Member

Board Member

Michelle Mastin

George Williams

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, November 8, 2017, in the Council Chamber, 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 five (5) minutes per person.

- E. Council Liaison Comments Roman F. Reed, Mayor Pro Tem.
- F. Public Works Update Michael Leech, Director of Public Works.
- G. Board Business:

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

- Recycling Drop-off Event Schedule.
- 2. Educational Opportunities.
- 3. Communications Committee Report.
- 4. Hazardous Materials Disposal Alternatives.
- 5. NDC Pumpkin Patch Participation Review.
- 6. Discussion of Date and Location of the December ESB Meeting.

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.

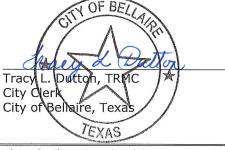
J. Next Meeting:

To be discussed during Board Business (see G. 6.).

K. 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, November 8, 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, November 3, 2017, at ______ a.m./p.m.



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, November 8, 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 agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Regular Session. |
|---|
| Tracy L. Dutton, TRMC |

City of Bellaire, Texas