

CITY OF BELLAIRE TEXAS
ENVIRONMENTAL AND SUSTAINABILITY BOARD
DECEMBER 6, 2017

Council Conference Room

Regular Session

6:30 PM

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



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, December 6, 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 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):

1. Semi-Annual Recycling Drop-off Event Planning (tentative date of January 20, 2018).
2. Education/Communication regarding Waste Disposal and Recycling, including why to recycle, where to recycle various commodities, how to increase public awareness of the benefits of recycling, and how to recycle.
3. Possible Recycle Drops in the Community for items such as batteries and light bulbs.
4. Loop 610 Noise Pollution Issue and Plans to Address the Issue.
5. 2018 Priorities, focusing ESB energy on key achievable tasks.

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:

Wednesday, January 3, 2018.

K. Adjourn to The Ivy & James for Dinner.*

***The Ivy & James is located at Evelyn's Park, 4400 Bellaire Boulevard, Bellaire, Texas 77401. Notice is given that a possible quorum of the members of the ESB will participate in the dinner.**

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, December 6, 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, December 1, 2017, 2017, 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 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, December 6, 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 Clerk
City of Bellaire, Texas