CITY OF BELLAIRE TEXAS

ENVIRONMENTAL AND SUSTAINABILITY BOARD

FEBRUARY 7, 2018

Council Conference Room	Regular Session	6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401

Chair

Jonathan Palmer

Vice Chair	Secretary	Board Member
Joe Burris	Ayobamidele Bello	Ritwick Agrawal
Board Member	**Board Member**	**Board Member**
Michelle Mastin	George Williams	Brian Witt

Council Liaison

Neil Verma, Council Member

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, February 7, 2018, 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.

F. Public Works Update – Michael Leech, Director of Public Works.

G. Board Business:

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

1. Spring Semi-Annual Recycling Drop-Off Event.
2. Ongoing Board Initiatives/Outstanding Items.
3. Social Media Posts.
4. Change in July Meeting Date (currently scheduled on July 4, 2018).

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:

Regular Session, Wednesday, March 7, 2018.

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, February 7, 2018, 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, February 2, 2018, at 4:15 a.m./p.m.

CITY OF BELLAIRE TEXAS

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, February 7, 2018, 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 _____, 2018, 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