

CITY OF BELLAIRE

ENVIRONMENTAL AND SUSTAINABILITY BOARD

AUGUST 8, 2018

Council Chamber

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401

Board Member

Ayobamidele Bello

Board Member

Ritwick Agrawal

Board Member

Mandeep Birring

Board Member

James Burrough

Board Member

Dilnaz Lateef

Board Member

Michelle Mastin

Board Member

Brian Witt

Council Liaison

Neil Verma, Council Member

Staff Liaison

Michael Leech, Director of Public Works

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, August 8, 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 – Ayobamidele Bello, Secretary.**B. Election of Officers:**

Acceptance of nominations and election for the positions of Chair, Vice Chair, and Secretary.

C. Approval of Minutes:

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

D. Introduction of Visitors – Chair.**E. Citizen Comments, if any.**

Note: Citizen Comments are limited to up to five (5) minutes per person.

F. Council Liaison Comments – Neil Verma, Council Member.**G. Public Works Update – Michael Leech, Director of Public Works, or his Designee.****H. Board Business:**

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

1. Ongoing Board Initiatives/Outstanding Items.
2. Periodic Review of City of Bellaire Boards and Commissions:

On June 18, 2018, the City Council of the City of Bellaire, Texas, voted to commence a periodic review of the City of Bellaire boards and commissions pursuant to *Chapter 2, Administration, Article VII, Boards and Commissions, Section 2-92, Creation of New Boards, Subsection (b)* (see below). Board members are asked to discuss the items below and provide their thoughts to their Council Liaison, Council Member Neil Verma. Council Member Verma will report your thoughts back to City Council during an August or later meeting.

"(b) Prior to the adoption of an ordinance creating and establishing any new board, and each five years thereafter, city council shall specifically review and consider the following:

- (1) For boards other than ad hoc advisory boards, whether the establishment of the board will create sufficient betterment to the Community to justify the City's delegation of a portion of its authority;
- (2) Whether another board or agency, either public or private, which is already in existence could serve the same purpose;
- (3) The costs, both direct and indirect of establishing and maintaining the board;
- (4) Whether the board is necessary to enable the city to obtain state or federal grants or other financing; and
- (5) Whether the creation of a new board is the best method of achieving the benefit desired."

I. New Business:

Any ESB member who wishes to bring New Business to the attention of the ESB shall do so now.

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:

Regular Session, Wednesday, September 5, 2018.

K. 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, August 8, 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, August 3, 2018, at 8:05 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, Kathleen Quiroz, at (713) 662-8271 or FAX (713) 662-8212.

CERTIFICATE OF REMOVAL

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, August 8, 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