

# CITY OF BELLAIRE

## ENVIRONMENTAL SUSTAINABILITY BOARD

SEPTEMBER 5, 2018

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Council Conference Room

Regular Session

6:30 PM

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7008 SOUTH RICE AVENUE  
BELLAIRE, TX 77401

### Chair

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Ayobamidele Bello

### Vice Chair

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Brian Witt

### Secretary

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James Burrough

### Board Member

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Ritwick Agrawal

### Board Member

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Mandeep Birring

### Board Member

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Dilnaz Lateef

### Board Member

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Michelle Mastin

### Council Liaison

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Neil Verma, Council Member

### Staff Liaison

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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 Sustainability Board of the City of Bellaire, Texas ("ESB"), will be held at 6:30 p.m. on Wednesday, September 5, 2018, 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 – Ayobamidele Bello, Chair.****B. Approval of Minutes:**

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

**C. Introduction of Visitors – Ayobamidele Bello, 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. Update and approval of the Rules of Procedure.
2. Pumpkin Patch.
  - a. If ESB wants to do it?
  - b. Which day(s)?
  - c. Who can volunteer to man the booth?
3. Social Media Posts.
4. Possible Trip to Waste Management Solid Waste Facility.
5. Ongoing Board Initiatives/Outstanding Items.
6. Board Initiatives for 2018/2019.

**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.*

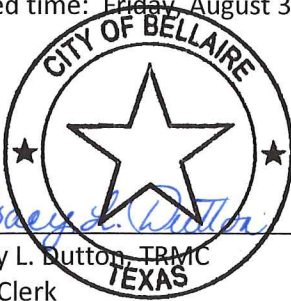
**J. Next Meeting:**

Regular Session, Wednesday, October 3, 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 Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, September 5, 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 31, 2018, at 4:15 a.m./p.m.



*Tracy L. Dutton*  
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, Monique LeFlore, at (713) 662-8270 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 Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, September 5, 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