

City of Bellaire

ENVIRONMENTAL SUSTAINABILITY BOARD

DECEMBER 5, 2018

Conference Room 103

Regular Session

6:30 PM

FIRST FLOOR OF CITY HALL
7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401

Agenda

Chair

Ayobamidele Bello

Vice Chair

Brian Witt

Secretary

James Burrough

Board Member

Ritwick Agrawal

Board Member

Mandeep Birring

Board Member

Dilnaz Lateef

Board Member

Michelle Mastin

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 Sustainability Board of the City of Bellaire, Texas ("ESB"), will be held at 6:30 p.m. on Wednesday, December 5, 2018, in Conference Room 103, 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. Recap of the Fall 2018 Recycling Drop-off Event;
2. Approval of Social Media Posts;
3. Approval of Spring 2019 ESB Newsletter;
4. 2018 Annual Report to the Mayor and City Council;
5. Follow up on Planning for Earth Day at Evelyn's Park;
6. Initiative to revise the City's Tree Ordinance; and
7. Ongoing Initiatives/Outstanding Items.

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.

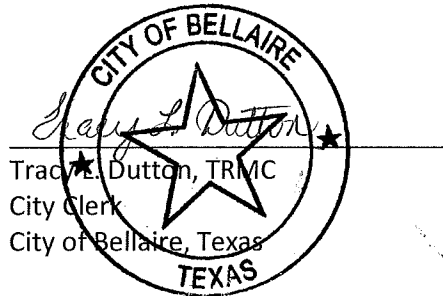
J. Next Meeting:

Regular Session, Wednesday, January 2, 2019.

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 Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, December 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: Thursday, November 29, 2018, at 4:15 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 Sustainability Board of the City of Bellaire, Texas, to be held on Wednesday, December 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