

CITY OF BELLAIRE TEXAS
ENVIRONMENTAL AND SUSTAINABILITY BOARD
JULY 12, 2017

Council Chamber

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401



Chair

Jason Wintz

Vice Chair

Johanna Moran

Secretary

Jonathan Palmer

Member

Michelle Mastin

Member

Joe Burris

Member

Ayobamidele G.
Bello

Member

George Williams

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, July 12, 2017, in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

A. Call to Order and Announcement of a Quorum – Jason Wintz, Chair.**B. Approval of Minutes:**

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

C. Swearing in of new and returning Board Members – Tracy L. Dutton, City Clerk.**D. Election of Chair, Vice Chair and Secretary****E. Introduction of Visitors****F. Citizen Comments, if any.**

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

G. Council Liaison Comments – Roman F. Reed, Mayor Pro Tem.**H. Public Works Update****I. 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:

August 2, 2017.

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, July 12, 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, July 7, 2017, at _____ a.m./p.m.

Velvia Whiting
Administrative Secretary
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 Williams, 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, July 12, 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 Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Regular Session.

Velvia Whiting
Administrative Secretary
City of Bellaire, Texas

Environmental and Sustainability (ESB) Board Meeting

Wednesday June 7, 2017

Bellaire City Hall Council Conference Room

Meeting Minutes

A. Opening

The regular meeting of Environmental and Sustainability (ESB) was called to order at 6:38 PM on Wednesday, June 7, 2017, by Jason Wintz, Chairman. There was a quorum of members present.

Members Present

Ayobamidele G. Bello

Joe Burris

Michelle (Micki) Mastin

Johanna Moran

George Williams

Jason Wintz

Non-Voting Member Present

Shawn Cox, Administrative Services Manager, Bellaire Public Works

Visitor Present

Kevin Newman, Member of Senior Advisory Board

B. Public Works Update

1. Shawn Cox provided the Board with a printed Public Works Update, which included an update on the success of the May 2017 Recycling Event. The event was an improvement over each of the last two 2016 events. Also included, an update from the May meeting on Costs associated with WU Recycling, Wildflower Packets and converting recycling containers.
2. The ESB plan to tour the Wastewater Treatment Plant is scheduled for June 27.

C. Approval of Minutes: The minutes of the Board meeting of May 10, 2017 were approved unanimously

D. Board Business:

- a. No response has been received from the City Council and the City Manager on Letter presented at the last council meeting.
- b. The City approved the same amount for Solid Waste/Recycling Budget as previous year for YE 2018.

E. New Business:

Ayo Bello volunteered to update the ESB Newsletter on-line.

E. Next Meeting Date:

July 12, 2017