

# **A G E N D A**

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on ***Wednesday, January 24, 2024 at 1:30 p.m.***

BOARD MEMBERS: Kelly Saunders, Chairman  
Theresa Taylor  
Carrie Lewis  
Ellie Gates  
Tiki Walker Smith  
Jane Vineyard  
Vaughn Franks

1. Call to Order
2. Invocation
3. ***Public Comments:*** Persons may address the Senior Center Advisory Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Reorganize the Committee
5. Approval of minutes for Senior Center Advisory Committee meeting of September 20, 2023
6. Discuss and consider financial report on Senior Center, Inc. for period ending December 28, 2023
7. Hear update on Senior Center activities
8. Discuss and consider Code of Conduct Guidelines
9. Discuss and consider Gryphons Donation
10. Adjourn

**The Senior Center Advisory Committee reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.** This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

## ***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting.  
No action will be taken by the City Council at this meeting.***

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, September 20, 2023 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman  
Brad Burns  
Theresa Taylor  
Carrie Lewis  
Tiki Walker Smith

Members Absent: Ellie Gates  
Jane Vineyard

Others Present: John Smith, Assistant Director, Senior Citizens Center  
Jami Bonner, Assistant City Secretary

**1. Call to Order**

Chairman Kelly Saunders called the meeting to order.

**2. Invocation**

Theresa Taylor provided the invocation.

**3. Public Comments**

None.

**4. Approval of minutes for Senior Center Advisory Committee meetings of May 17, 2023 and July 19, 2023**

**Action:**

*Theresa Taylor moved to approve the minutes of the Senior Center Advisory Committee meetings of May 17, 2023 and July 19, 2023. Motion was seconded by Brad Burns and carried unanimously (5-0).*

**5. Discuss and consider financial report on Senior Center, Inc. for period ending August 28, 2023**

Senior Center Director John Smith presented the financial report with an ending balance of \$85,510.

**Action:**

*Brad Burns moved to accept the financial report on Senior Center, Inc. for period ending August 28, 2023. Motion was seconded by Tiki Walker Smith and carried unanimously (5-0).*

**6. Discuss and consider upcoming Senior Center activities**

Mr. Smith provided an update on Senior Center membership activities, Senior Center newsletter, and upcoming events.

**7. Discuss and consider partnership with Ellis County Art Association**

Mr. Smith presented the item.

**Action:**

*Brad Burns moved to approve a partnership with the Ellis County Art Association contingent on establishment of a memorandum of understanding. Motion was seconded by Theresa Taylor and carried unanimously (5-0).*

**8. Discuss and consider changing hours of operation in the winter**

Mr. Smith presented the item.

**Action:**

*Theresa Taylor moved to approve changing hours of operation to close at 6:30 p.m. from October 1, 2023 – March 1, 2024. Motion was seconded by Brad Burns and carried unanimously (5-0).*

**9. Adjourn**

There being no further business, the meeting adjourned at 2:03 p.m.

Respectfully submitted,

Jami Bonner  
Assistant City Secretary