

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, April 4, 2024 at 4:30 p.m.*** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Madeline Bracken, Chairman
Julie Mendenhall, Vice Chairman
Polly Williams
Jesse Gibson
Dr. Tremayne Myles
Ron Cox

Ex-Officio: Kevin Strength, Waxahachie Chamber of Commerce

1. Call to Order
2. ***Public Comments:*** Persons may address the Keep Waxahachie Beautiful 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.
3. Consider approval of Keep Waxahachie Beautiful Committee meeting minutes of February 1, 2024
4. Discuss Litter Cleanup event
5. Discuss Dumpster Day event
6. Hear update on litter survey
7. Discuss Governor's Community Achievement Award
8. Discuss and consider PIN Award
9. Adjourn

The Keep Waxahachie Beautiful 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 Keep Waxahachie Beautiful Committee was held on Thursday, February 1, 2024 at 4:30 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present:	Madeline Bracken, Chairman Julie Mendenhall, Vice Chairman Polly Williams Jesse Gibson Ron Cox
Member Absent:	Dr. Tremayne Myles
Ex-Officio Member Present:	Kevin Strength, Waxahachie Chamber of Commerce
Others Present:	Kyle Cooper, Director of Parks & Recreation Brad Barnes, Assistant Parks & Recreation Director Amber Villarreal, City Secretary Yadira Campos, Administrative Coordinator David Hill, Council Representative

1. Call to Order

Polly Williams called the meeting to order.

2. Public Comments

Dennis Lowe, Code Enforcement Officer, shared the Building Department's goals and willingness to collaborate with Keep Waxahachie Beautiful.

Vicky Davis, resident of Waxahachie, shared her concerns on the litter being caused by a demolition in her neighborhood and asked for assistance. Ms. Davis was directed to Code Enforcement for this matter.

Brent Gundert, resident of Waxahachie, shared his concerns of the litter on Highway 287 and other areas within Waxahachie. He shared he is willing to volunteer for clean-up events.

3. Reorganize the Committee

Action:

Polly Williams moved to nominate Madeline Bracken for Chairman. Motion was seconded by Jesse Gibson and carried unanimously (5-0).

4. Consider approval of Keep Waxahachie Beautiful Committee meeting minutes of November 2, 2023

Action:

Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of November 2, 2023 with the correction of Mayor David Hill's absence. Motion was seconded by Jesse Gibson and carried unanimously (5-0).

5. Review Keep Waxahachie Beautiful Committee By-Laws

The Item was presented by City Secretary Amber Villarreal. Julie Mendenhall requested to add an item to the next agenda to review the KWB budget and inventory.

8. Hear update on Keep Texas Beautiful training held January 24, 2024

The Item was presented by Madeline Bracken.

6. Discuss Spring litter cleanup and consider creation of sub-committee

The Item was presented by Ms. Bracken. The following Board members volunteered to serve on a litter cleanup sub-committee: Jesse Gibson, Julie Mendenhall, Madeline Bracken.

The Board discussed potentially hosting Dumpster Day and Spring Clean-up on April 13, 2024.

Action:

Polly Williams made the motion to approve the initiation of the sub-committee to include Jesse Gibson, Julie Mendenhall, and Madeline Bracken. Motion was seconded by Jesse Gibson and carried unanimously (5-0).

7. Discuss potential litter survey

The Item was presented by Ms. Bracken. The Board discussed potentially scheduling an outing to survey litter areas throughout Waxahachie for March 19, 2024.

Action:

Jesse Gibson made a motion to approve usage of the Litter Survey. Motion was seconded by Polly Williams and carried unanimously (5-0).

9. Discuss and consider Ellis County Master Gardeners Sponsorship

The Item was presented by Senior Director of Parks and Recreation Kyle Cooper. Mr. Cooper shared Keep Waxahachie Beautiful has historically contributed \$250 to the Ellis County Master Gardeners Green Sponsorship. He requested the Board to consider the continuation of the sponsorship for 2024.

Action:

Polly Williams made the motion to approve a sponsorship of \$250 to the Ellis County Master Gardeners. Motion was seconded by Ron Cox and carried unanimously (5-0).

10. Discuss and consider Ellis County Master Gardeners 2024 Lawn and Garden Expo booth

The Item was presented by Mr. Cooper. The Board discussed hosting a booth at the Ellis County Master Gardeners Expo.

Action:

Polly Williams made the motion to approve KWB participation at the Ellis County Master Gardeners Expo. Motion was seconded by Jesse Gibson and carried unanimously (5-0).

11. Discuss and consider PIN Award

Ms. Bracken nominated 402 W. Main Street, Waxahachie, TX 75165 for the PIN Award.

Action:

Madeline Bracken made the motion to approve the PIN Award nomination. Motion was seconded by Ron Cox and carried unanimously (5-0).

12. Adjourn

There being no further business, the meeting adjourned at 6:01 p.m.

Respectfully submitted,

Yadira Campos
Administrative Coordinator