

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, September 5, 2019*** at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Ginger Cole, Chairman
 Christy Waters, Co-Chairman
 Polly Williams
 Jesse Gibson
 Jim Kauffman
 Scott Poarch
 Faustina Duvall

Ex-Officio: Sandy King, 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. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of July 11, 2019
4. Discuss upcoming events and activities and take any necessary action
5. Discuss projects and take any necessary action
6. Hear report on promotional items and take any necessary action
7. Set date for next Committee meeting
8. Adjourn

The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session on any posted item.

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) 309-4005 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.***

Keep Waxahachie Beautiful Committee
July 11, 2019

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, July 11, 2019 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
Christy Waters, Co-Chairman
Jesse Gibson
Jim Kauffman
Scott Poarch
Faustina Duvall

Member Absent: Polly Williams

Ex-Officio Member Absent: Sandy King, Waxahachie Chamber of Commerce

Others Present: John Smith, Parks & Recreation Director
Gumaro Martinez, Assistant Parks & Recreation Director
Chris Seal, Horticulturist
Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of June 6, 2019

Action:

Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of June 6, 2019. Mr. Jesse Gibson seconded, All Ayes.

3. Hear report on Keep Texas Beautiful Conference

Assistant Parks and Recreation Director Gumaro Martinez and Horticulturist Chris Seal provided a review of the Keep Texas Beautiful Conference noting sessions they attended included the state park recycling program and scenic city program. The Committee discussed useful information and ideas.

4. Discuss Project PIN and take any necessary action

Action:

Ms. Faustina Duvall moved to approve 1026 N. Rogers Street as the next Project PIN recipient. Mr. Jim Kauffman seconded, All Ayes.

5. Discuss upcoming events and activities and take any necessary action

Parks and Recreation Director John Smith reviewed the Dumpster Day event and reminded the Committee about Adopt-a-Highway Litter Patrol on August 10, 2019 at 9:00 a.m.

6. Hear update on recycling at Sports Complex

Mr. Smith presented an update on recycling at the Sports Complex noting the Committee appreciated the effort that is taking place at the Sports Complex and hoping for good results.

7. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, September 5, 2019.

8. Public Comments

None

9. Adjourn

There being no further business, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

John Smith
Parks & Recreation Director