

# **A G E N D A**

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, June 6, 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.     Approval of minutes of Keep Waxahachie Beautiful Committee meeting of May 2, 2019
3.     Discuss upcoming events and activities and take any necessary action
4.     Discuss monthly community outreach message and take any necessary action
5.     Set date for next Committee meeting
6.     **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.
7.     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  
May 2, 2019

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, May 2, 2019 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Christy Waters, Co-Chairman  
Polly Williams  
Jesse Gibson  
Jim Kauffman  
Scott Poarch

Members Absent: Ginger Cole, Chairman  
Faustina Duvall

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

Others Present: John Smith, Parks & Recreation Director

Others Absent: Melissa Olson, Council Representative

**1. Call to Order**

Co-Chairman Christy Waters called the meeting to order.

**2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of April 3, 2019**

**Action:**

*Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of April 3, 2019. Mr. Jesse Gibson seconded, All Ayes.*

*{Ms. Polly Williams arrived}*

**3. Discuss upcoming events and activities and take any necessary action**

Parks and Recreation Director John Smith reminded the Committee that Adopt-a-Highway Litter Patrol would be at Global High School on May 11, 2019 at 9:00 a.m. and that members are invited to the June 22<sup>nd</sup> Dumpster Day.

**4. Discuss recycling program and take any necessary action**

Discussion was held to have plastic recycling receptacles at the Sports Complex and downtown.

**Action:**

*Ms. Polly Williams moved to approve request of \$1,000.00 for receptacles and Keep Waxahachie Beautiful stickers. Mr. Jim Kauffman seconded, All Ayes.*

**5. Discuss monthly community outreach message and take any necessary action**

The Committee would like to continue the advertisement of Keep Waxahachie Beautiful events in the May message.

**6. Set date for next Committee meeting**

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, June 6, 2019.

**7. Public Comments**

Ms. Polly Williams presented “Tree to Bee” idea for the tree planting program.

**8. Adjourn**

There being no further business, the meeting adjourned at 4:55 p.m.

Respectfully submitted,

John Smith  
Parks & Recreation Director