

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, September 2, 2021** at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

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

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. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of April 1, 2021 and July 1, 2021
4. Discuss upcoming clean-up projects and the Battle of 287 clean-up project and take any necessary action.
5. Consider P.I.N. (Pride in Neighborhood) nomination and selection
6. Set date for next committee meeting
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) 309-4006 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, April 1, 2021 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Polly Williams, Chairman
Ginger Cole
Jesse Gibson
Jim Kauffman
Faustina Duvall

Members Absent: Christy Waters, Co-Chairman
Scott Poarch

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

Others Present: Gumaro Martinez, Parks & Recreation Director
Brad Barnes, Assistant Parks & Recreation Director
Michaela Drewry, Recreational Specialist
Melissa Olson, Council Representative

1. Call to Order

Chairman Polly Williams called the meeting to order.

2. Public Comments

None.

3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of January 7, 2021

Action:

Ms. Ginger Cole moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of January 7, 2021. Mr. Jim Kauffman seconded, All Ayes.

4. Discuss Keep Waxahachie Beautiful Committee activities and take any necessary action

Mr. Gumaro Martinez, Parks Director, reported that according to Waste Connections the Dumpster Day on February 27 brought in almost seven tons of trash. The Board expressed their gratitude to city staff for helping with the event. Mr. Martinez reminded the Board of the Litter Clean-Up Day on Saturday, May 15, 2021 on Brown Street from 9 a.m. to 12 p.m.

5. Discuss process for PIN recommendations for next quarter and take any necessary action

The Board discussed the requirements for the PIN award and whether the public should nominate contestants for the award. The Board expressed the logistics of that structure would be difficult to manage.

6. Set date for next committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, June 3, 2021.

7. Adjourn

There being no further business, the meeting adjourned at 5:21 p.m.

Respectfully submitted,

Michaela Drewry
Recreation Specialist

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on Thursday, July 1, 2021 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Polly Williams, Chairman
Ginger Cole
Jesse Gibson

Members Absent: Christy Waters, Co-Chairman
Jim Kauffman
Scott Poarch
Faustina Gallagher

Ex-Officio
Member Absent: Kevin Strength, Waxahachie Chamber of Commerce

Others Present: Gumaro Martinez, Parks & Recreation Director
Brad Barnes, Assistant Parks & Recreation Director
Michaela Drewry, Recreational Specialist
Melissa Olson, Council Representative

1. Call to Order

Meeting was canceled due to lack of quorum.

Respectfully submitted,

Michaela Drewry
Recreation Specialist