

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, October 7, 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
Scott Poarch
Faustina Gallagher
D'Andra Royse

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. Reorganize the Committee
4. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of September 2, 2021
5. Discuss Keep Waxahachie Beautiful Committee's role and responsibilities
6. Discuss and consider clean-up service project for October 16, 2021 and other potential service projects
7. Consider P.I.N. (Pride in Neighborhood) nomination and selection
8. Set date for next committee meeting
9. 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, September 2, 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
Faustina Gallagher

Members Absent: Christy Waters, Co-Chairman
Scott Poarch

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

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist
Melissa Olson, Council Representative
Amber Villarreal, City Secretary

1. Call to Order

Chairman Polly Williams called the meeting to order. She acknowledged and accepted the resignation of Committee Member Jim Kauffman.

Assistant Parks and Recreation Director Brad Barnes introduced Yadira Campos, Recreation Specialist.

2. Public Comments

Jim Kauffman, 817 W. Main, Waxahachie, Texas, encouraged the Committee to contact Code Enforcement regarding unmaintained/junky properties and properties who are not putting their trash bins away properly.

3. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of April 1, 2021 and July 1, 2021

Action:

Ms. Faustina Gallagher moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of April 1, 2021 and July 1, 2021. Mr. Jesse Gibson seconded, All Ayes.

4. Discuss upcoming clean-up projects and the Battle of 287 clean-up project and take any necessary action.

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services, requested the Committee's assistance to provide volunteers for clean-up events. He noted the Life School Football Team has offered to participate.

Chairman Williams noted local churches would likely be willing to participate and she requested a Fall Dumpster Day.

The Committee recommended clean-up at the following locations:

- Brown Street (adopted by Keep Waxahachie Beautiful)
- Downtown creek, from College Street Pub to Plaza
- Bridge off of Highway 287 at Wyatt Street/FM 878

The Committee discussed ways to promote more community involvement and noted to add the item to the next agenda for discussion/action.

Action:

Ms. Faustina Gallagher moved to approve a Saturday Litter Patrol on October 16, 2021 for Brown Street, downtown creek (from the College Street Pub to the Plaza), and the 287 bridge off of Wyatt Street/FM 878. Ms. Ginger Cole seconded, All Ayes.

Action:

Ms. Ginger Cole moved to participate with the Scary Town display for Trick-or-Treat on the Square in October 2021. Mr. Jesse Gibson seconded, All Ayes.

5. Consider P.I.N. (Pride in Neighborhood) nomination and selection

No discussion or action taken.

6. Set date for next committee meeting

No discussion or action taken.

7. Adjourn

There being no further business, the meeting adjourned at 5:05 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary