

# *A G E N D A*

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

Members:     Faustina Gallagher, Chairman  
                  Ginger Cole, Co-Chairman  
                  Polly Williams  
                  Jesse Gibson  
                  Christy Waters  
                  Scott Poarch  
                  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.     Approval of minutes of Keep Waxahachie Beautiful Committee meeting of October 7, 2021
4.     Discuss Keep Waxahachie Beautiful events and activities
5.     Discuss and consider mascot and slogan for Keep Waxahachie Beautiful
6.     Discuss and consider a process of assigning tasks to committee members
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) 309-4006 or (TDD) 1-800-RELAY TX

<p style="text-align: center;"><b><i>Notice of Potential Quorum</i></b> <b><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></b> <b><i>No action will be taken by the City Council at this meeting.</i></b></p>
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A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, October 7, 2021 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Faustina Gallagher, Chairman  
Ginger Cole, Co-Chairman  
Jesse Gibson  
D'Andra Royse

Members Absent: Polly Williams  
Christy Waters  
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

### **1. Call to Order**

Member Ginger Cole called the meeting to order. She welcomed D'Andra Royse and the Committee Members introduced themselves.

### **2. Public Comments**

Sandy King, Community Outreach Coordinator at Waxahachie Independent School District, discussed potential partnering with Keep Waxahachie Beautiful.

### **3. Reorganize the Committee**

**Action:**

*Ms. Ginger Cole moved to nominate Faustina Gallagher as Chairman of the Keep Waxahachie Beautiful Committee. Ms. D'Andra Royse seconded, **All Ayes.***

**Action:**

*Chairman Faustina Gallagher moved to nominate Ginger Cole as Co-Chairman of the Keep Waxahachie Beautiful Committee. Mr. Jesse Gibson seconded, **All Ayes.***

### **4. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of September 2, 2021**

**Action:**

*Co-Chairman Ginger Cole moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of September 2, 2021. Mr. Jesse Gibson seconded, **All Ayes.***

**5. Discuss Keep Waxahachie Beautiful Committee's role and responsibilities**

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services, discussed the City Ordinance and By-laws for the Keep Waxahachie Beautiful Committee. He encouraged active membership of the Committee and recommended some members attend the Keep Texas Beautiful Annual Conference.

The Committee discussed ideas on partnering with local businesses and schools for litter pick up events and future participation in the following City events.

- 10 on Tuesday (Litter Pick Up)
- Texas Country Reporter Festival Booth for 2022

The Committee discussed a new mascot and slogan. They noted to add the item to the next agenda for discussion.

The Committee discussed a process for assigning tasks to Committee Members and noted to add the item to the next agenda for discussion/action.

**6. Discuss and consider clean-up service project for October 16, 2021 and other potential service projects**

Mr. Martinez discussed the upcoming Litter Clean Up Event locations and preparations.

The Committee recommended future clean-up at the following location:

- Downtown creek, from College Street Pub to Plaza
- Bridge on Cleaver Road near Fire Station #2
- Grass mowed

The Committee discussed involvement at Scary Town Event for October 28, 2021.

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

The Committee discussed P.I.N. nomination for 400 Dewberry.

**Action:**

*Chairman Faustina Gallagher moved to approve P.I.N. award to 400 Dewberry. D'Andra Royse seconded, All Ayes.*

**8. Set date for next committee meeting**

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, November 4, 2021.

**9. Adjourn**

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There being no further business, the meeting adjourned at 5:44 p.m.

Respectfully submitted,

Yadira Campos

Recreation Specialist