

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, July 7, 2022*** 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 May 5, 2022
4. Discuss and consider PIN Award
5. Discuss Keep Waxahachie Beautiful events and activities
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

<p><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, May 5, 2022 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

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

Members Absent: Christy Waters
Scott Poarch

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

Chairman Faustina Gallagher called the meeting to order.

2. Public Comments

None

3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of March 3, 2022

Action:

Ms. Ginger Cole moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of March 3, 2022. Ms. Polly Williams seconded, All Ayes.

4. Hear update on Keep Waxahachie Beautiful events

Mr. Brad Branes, Assistant Parks & Recreation Director, presented an update on the participation at the Master Gardens Expo.

Mr. Barnes shared on the amount that was collected on Dumpster Day as follows:

- Global High School Location – 15,440 Pounds
- Dunaway Elementary School Location – 9,040 Pounds

The Board further discussed potential future trash and recycling events.

5. Discuss Keep Waxahachie Beautiful Committee initiatives

Mr. Barnes shared with the Board tasks assigned to each committee member. Ms. Cole asked staff to research a tree cutting event. Ms. Melissa Olson, Council Representative, shared a tree saving ordinance in plan.

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The Board set a "Clean Up" event for June 25th.

6. Discuss properties for PIN nomination and take action

The Board discussed the PIN Award nomination made at a previous KWB Committee meeting. The consensus of the Board was to keep the same nomination.

7. Set date for next committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, July 7th.

8. Adjourn

There being no further business, the meeting adjourned at 5:47 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist