

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, September 8, 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 August 4, 2022
4. Hear update on Grant Application and Award
5. Consider properties for PIN Nomination
6. Discuss and consider Mustang Creek and Battle of 287 clean-up initiatives
7. Discuss and consider Tree Giveaway and 10 on Tuesday program initiatives
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

<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, August 4, 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
D'Andra Royse

Members Absent: Jesse Gibson
Christy Waters
Scott Poarch

Ex-Officio

Member Absent: Kevin Strength, Waxahachie Chamber of Commerce

Others Present: Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist

1. Call to Order

Chairman Faustina Gallagher called the meeting to order.

2. Public Comments

Mr. Warren Ketteman, Director of Economic Development shared his interest in getting involved and volunteer at Keep Waxahachie Beautiful events.

Mr. Jim Brunson from The Church of Jesus Christ of Latter-day Saints also shared the interest the Church has in volunteering at events for Keep Waxahachie Beautiful. He stated that his church would like to do a 9/11 Memorial Event with Keep Waxahachie Beautiful.

3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of July 7, 2022

Action:

Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of July 7, 2022. Ms. D'Andra Royse seconded, All Ayes.

4. Discuss and consider PIN Award

The board members reviewed and discussed the PIN Award nominations and chose 312 Ovilla Road, Waxahachie, TX 75167 for the award.

5. Discuss 10 on Tuesday program

The board discussed having the first 10 on Tuesday event on the last day of Farmers Market. Brad Barnes, Assistant Parks & Recreation Director, stated the Parks team will ask Downtown Development for possible participation and space. The Board further discussed a possible Litter

Clean Up Event in the fall and will continue discussion at the next meeting.

Ms. Ginger Cole mentioned having a tree give away also on the last day of Farmers Market. She asked if we can discuss and plan for this event next meeting.

Chairman Faustina Gallagher shared that she has applied for Keep Texas Beautiful 2022 ZenWTR Waterway & Coastal Cleanup Grant to help clean Mustang Creek and to help Keep Waxahachie Beautiful. Winners will be notified on August 12th 2022.

6. Set date for next committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, September 8th.

7. Adjourn

There being no further business, the meeting adjourned at 5:13 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist