

A G E N D A

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on ***Wednesday, March 22, 2023 at 1:30 p.m.***

BOARD MEMBERS: Kelly Saunders, Chairman
Brad Burns
Theresa Taylor
Carrie Lewis
Ellie Gates
Tiki Walker Smith
Jane Vineyard

1. Call to Order
2. Invocation
3. ***Public Comments:*** Persons may address the Senior Center Advisory 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.
4. Approval of minutes for Senior Center Advisory Committee meeting of January 18, 2023
5. Discuss and consider financial report on Senior Center, Inc. for period ending February 28, 2023
6. Discuss and consider upcoming Senior Center activities
7. Discuss and consider regularly scheduled dances at the center
8. Adjourn

The Senior Center Advisory Committee reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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 Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, January 18, 2023 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman
Brad Burns
Theresa Taylor
Carrie Lewis

Members Absent: Ellie Gates
Tiki Walker Smith
Jane Vineyard

Others Present: John Smith, Assistant Director, Senior Citizens Center
Yadira Campos, Recreation Specialist
Billie Wallace, Council Representative

1. Call to Order

Ms. Kelly Saunders called the meeting to order.

2. Invocation

Ms. Theresa Taylor gave the invocation.

3. Public Comments

There were no public comments.

4. Reorganize the Committee

Action:

Ms. Kelly Saunders nominated herself to serve as Chairman. Ms. Theresa Taylor seconded, All Ayes.

5. Approval of minutes for Senior Center Advisory Committee meeting of September 28, 2022

Action:

Ms. Theresa Taylor moved to approve the minutes of the Senior Center Advisory Committee meeting of September 28, 2022. Ms. Carrie Lewis seconded, All Ayes.

6. Consider financial report on Senior Center, Inc. for period ending December 28, 2022

John Smith, Assistant Director, Senior Center, provided a financial report noting the current balance is showing negative for December's statement but there are two large January deposits that will be reflected on January's statement. With the two large deposits, the actual ending balance is \$82,250.

The Gryphons Motorcycle Club contributed a cash donation of \$7,300 from the Santa Run for the Senior Center members. Mr. Smith will be reviewing ways to use and distribute the donated funds for members.

7. Discuss and consider upcoming Senior Center activities

Mr. Smith reviewed previous Senior Center activities including Be a Santa to a Senior, Halloween Carnival, Veterans Celebration, Junk in the Trunk, and field trips to the North Park Mall. Mr. Smith stated there were 675 gifts collected for the Be a Santa to a Senior program, 375 were distributed to nursing homes, and 300 were distributed to Meals on Wheels. Mr. Smith also announced the upcoming Senior Center Valentine's Day Dance.

8. Discuss and consider request for large ceiling fan in multi-purpose room

Mr. Smith expressed the need of a new ceiling fan for the multi-purpose room and asked the board to consider and approve the purchase of a new fan. The budget for purchasing and installing a new large ceiling fan is \$11,000.

Action:

Ms. Saunders moved to approve the purchase of a large ceiling fan in the multi-purpose room in the amount of \$11,000. Mr. Brad Burns seconded, All Ayes.

9. Adjourn

Mr. John Smith announced the proposed dates of the 2023 Senior Center Advisory Committee meetings as follows:

- March 22
- May 17
- July 19
- September 20
- November 15

There being no further business, the meeting adjourned at 1:58 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist