

# **AGENDA**

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, May 4, 2023*** at ***4:30 p.m.*** in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members:     Ginger Cole, Chairman  
                 Polly Williams, Co-Chairman  
                 Jesse Gibson  
                 D'Andra Royse  
                 Julie Mendenhall  
                 Dr. Tremayne Myles  
                 Aubrey Drouillard

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.     Consider approval of minutes of Keep Waxahachie Beautiful Committee meeting of April 6, 2023
4.     Discuss and consider upcoming Keep Waxahachie Beautiful events and activities
5.     Hear update on Adopt-a-Spot initiative
6.     Discuss and consider PIN Award
7.     Discuss Keep Waxahachie Beautiful swag items
8.     Adjourn

**The Keep Waxahachie Beautiful 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 Keep Waxahachie Beautiful Committee was held on Thursday, April 6, 2023 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present:     Ginger Cole, Chairman  
                              Polly Williams, Co-Chairman  
                              Jesse Gibson  
                              Julie Mendenhall  
                              Dr. Tremayne Myles  
                              Aubrey Drouillard

Member Absent:       D'Andra Royse

Others Present:       Brad Barnes, Assistant Parks & Recreation Director  
                              Yadira Campos, Recreation Specialist  
                              Anthony Warren, Senior Director, Building & Community Services  
                              Jarred Mason, Senior Code Enforcement Officer

**1.       Call to Order**

Chairman Ginger Cole called the meeting to order.

**2.       Public Comments**

None.

**3.       Consider approval of minutes of Keep Waxahachie Beautiful Committee meeting of February 2, 2023**

**Action:**

*Mr. Jesse Gibson moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of February 2, 2023. Ms. Polly Williams seconded, All Ayes.*

**4.       Discuss Adopt-a-Spot initiative**

Anthony Warren, Senior Director of Building & Community Services, shared with the Board on Adopt-a-Spot initiative and stated Code Enforcement would be willing to assist in any area they are needed. Mr. Warren shared this will be an opportunity to engage with the community.

Jarred Mason, Senior Code Enforcement Officer, shared with the Board what will be needed:

- Choosing location
- Create Adopt-a-Spot Pledge Form
- Track applicant participation

The Board further discussed the Adopt-a-Spot initiative. The Board will have a subcommittee for Adopt-a-Spot and bring recommended locations to the upcoming KWBC meetings. Mr. Mason stated Code Enforcement can help locate areas within the City.

**5. Discuss and consider upcoming Keep Waxahachie Beautiful events and activities**

The Board discussed the Ellis County Master Gardeners Lawn and Garden Expo participation and an upcoming Dumpster Day event that is scheduled for April 22, 2023.

**6. Discuss Arbor Day activities**

Chairman Cole asked staff to look into having more trees to give away on Arbor Day.

**7. Discuss and consider PIN Award nominations**

Chairman Cole nominated 300 Briggs Street, Waxahachie Texas for the PIN Award.

**Action:**

*Ms. Polly Williams moved to approve the PIN Award nomination for 300 Briggs Street. Mr. Jesse Gibson seconded, All Ayes.*

**8. Discuss Keep Waxahachie Beautiful swag items**

The Board will bring swag items ideas and make a selection at the upcoming KWBC meeting.

**9. Adjourn**

There being no further business, the meeting adjourned at 5:41 p.m.

Respectfully submitted,

Yadira Campos  
Recreation Specialist