

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, September 7, 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 meetings of May 4, 2023 and July 6, 2023
4. Hear update on the Arbor Day tree giveaway
5. Discuss and consider PIN Award
6. Discuss Keep Waxahachie Beautiful swag items
7. Hear update on Adopt-a-Spot initiative
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, May 4, 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

Members Absent: D'Andra Royse
 Aubrey Drouillard

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

1. Call to Order

Chairman Ginger Cole called the meeting to order.

2. Public Comments

Warren Kettelman, Director of Economic Development, shared that he was a volunteer at the Keep Waxahachie Beautiful Dumpster Day event and the event went swimmingly and was well attended.

3. Consider approval of minutes of Keep Waxahachie Beautiful Committee meeting of April 6, 2023

Ms. Polly Williams requested the meeting minutes of April 6, 2023 reflect the Adopt-a-Spot Subcommittee member names as follows:

- Jessy Gibson
- Polly Williams
- Dr. Tremayne Myles
- Aubrey Drouillard

Action:

*Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of April 6, 2023 with a revision to include the Adopt-a-Spot Subcommittee member names. Dr. Tremayne Myles seconded, **All Ayes.***

4. Discuss and consider upcoming Keep Waxahachie Beautiful events and activities

Brad Barnes, Assistant Parks & Recreation Director, reported on the Dumpster Day event.

5. Hear update on Adopt-a-Spot initiative

Adopt-a-Spot Subcommittee will have their first meeting before the July Keep Waxahachie Beautiful Committee meeting and an update will be shared.

Kyle Cooper, Director of Parks & Recreation, shared that internally there was an interest for City staff to earn Wellness Points for those who participate in Keep Waxahachie Beautiful events.

6. Discuss and consider PIN Award

Ms. Williams & Ms. Julie Mendenhall nominated 1705 Alexander Drive for June's P.I.N Award.

Action:

*Ms. Polly Williams moved to approve the P.I.N. Award nomination as presented. Ms. Julie Mendenhall seconded, **All Ayes.***

7. Discuss Keep Waxahachie Beautiful swag items

The Committee reviewed potential SWAG items and asked staff to provide an available budget for each potential item listed below:

- Planters
- Cooling towel
- Magnets
- Seed packets

8. Adjourn

There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist

Keep Waxahachie Beautiful Committee
July 6, 2023

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on Thursday, July 6, 2023 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

The meeting was cancelled due to a lack of quorum.

Respectfully submitted,

Amber Villarreal
City Secretary