

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, July 11, 2019*** at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Ginger Cole, Chairman
 Christy Waters, Co-Chairman
 Polly Williams
 Jesse Gibson
 Jim Kauffman
 Scott Poarch
 Faustina Duvall

Ex-Officio: Sandy King, Waxahachie Chamber of Commerce

1. Call to Order
2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of June 6, 2019
3. Hear report on Keep Texas Beautiful Conference
4. Discuss Project PIN and take any necessary action
5. Discuss upcoming events and activities and take any necessary action
6. Hear update on recycling at Sports Complex
7. Set date for next Committee meeting
8. ***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.
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) 309-4005 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>

Keep Waxahachie Beautiful Committee
June 6, 2019

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, June 6, 2019 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
Polly Williams
Jesse Gibson
Jim Kauffman
Scott Poarch
Faustina Duvall

Member Absent: Christy Waters, Co-Chairman

Ex-Officio Member Absent: Sandy King, Waxahachie Chamber of Commerce

Others Present: John Smith, Parks & Recreation Director
Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of May 2, 2019

Action:

Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of May 2, 2019. Ms. Faustina Duvall seconded, All Ayes.

3. Discuss upcoming events and activities and take any necessary action

Parks and Recreation Director John Smith discussed the following events and activities:

- Dumpster Day on June 22nd – Ms. Polly Williams informed the group that Presbyterian Church volunteers will be present at Penn Park to assist and clean
- Updated group on recycling measures at the Sports Complex

4. Discuss monthly community outreach message and take any necessary action

The Committee identified the monthly community outreach message for each month:

- July – Recycling Complex
- August – Litter Patrol
- September – Illegal Dumping
- October – Tree Planting
- November – Litter Patrol
- December – Christmas Tree Disposal

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Action:

Ms. Polly Williams moved to approve the monthly community outreach message for each month.

*Mr. Jim Kauffman seconded, **All Ayes.***

5. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, July 11, 2019.

6. Public Comments

None

7. Adjourn

There being no further business, the meeting adjourned at 5:08 p.m.

Respectfully submitted,

John Smith

Parks & Recreation Director