

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, April 17, 2019 at 1:00 p.m.

BOARD MEMBERS: Patti Junkin, Chairman
 Patty Smith, Vice Chairman
 Mike Lee
 Joe Jenkins
 Ray Weable
 Lee Johnson
 Peggy Loftis

1. Call to Order
2. Invocation
3. Approval of minutes for Senior Citizens Center Advisory Committee meeting of January 16, 2019
4. Discuss financial report on Senior Center, Inc. for period ending March 30, 2019 and take any necessary action
5. Discuss financial report on STEM Garden for period ending March 30, 2019 and take any necessary action
6. Hear update on grant applications for the STEM Garden
7. Consider funding request for internet installation for STEM Garden
8. Hear update on STEM Education Garden field trips and take any necessary action
9. Public Comments
10. Adjourn

The Senior Center Advisory 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

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.***

(3)

Senior Center Advisory Committee
January 16, 2019

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, January 16, 2019 at 1:00 p.m.

Members Present: Patti Junkin, Chairman
Patty Smith, Vice Chairman
Mike Lee
Joe Jenkins
Ray Weable
Lee Johnson
Peggy Loftis

Others Present: Jeanee Smiles, Director, Waxahachie Senior Citizens Center
Amber Villarreal, Assistant City Secretary
Mary Lou Shipley, Council Representative
Albert Lawrence, Assistant City Manager

1. Call to Order

Chairman Patti Junkin called the meeting to order.

2. Invocation

Mr. Joe Jenkins gave the invocation.

3. Approval of minutes for Senior Citizens Center Advisory Committee meeting of September 19, 2018

Action:

Mr. Ray Weable moved to approve the minutes of the Senior Center Advisory Committee meeting of September 19, 2018. Mr. Lee Johnson seconded, All Ayes.

4. Discuss financial report for period ending December 31, 2018 and take any necessary action

Action:

Ms. Patty Smith moved to accept the financial report for period ending December 31, 2018. Ms. Peggy Loftis seconded, All Ayes.

5. Discuss financial report on the STEM Garden for period ending December 31, 2018 and take any necessary action

Waxahachie Senior Citizens Center Director Jeanee Smiles noted there is about \$500,000 needed to complete the STEM Garden.

Action:

Ms. Patty Smith moved to accept the financial report on the STEM Garden for period ending December 31, 2018. Ms. Peggy Loftis seconded, All Ayes.

6. Hear update on STEM Education Garden project and take any necessary action

Ms. Smiles reported she has joined with Wilemon Elementary to add arts and music to the STEM Garden to make it a STEAM Garden. She noted musical instruments will be added and the security camera installation is coming soon. The garden and teaching lab are ready to use.

7. Discuss petition received from Senior Center members regarding Texas Hold 'Em and take any necessary action

Chairman Junkin presented the petition that was received from the Senior Center members requesting the Texas Hold 'Em tables be returned to the center. She explained the City wasn't aware the members have been playing for money.

Vice Chairman Patty Smith suggested members play on the same table top tables as the other card games. She confirmed the board and members compiled rules for the center and they have been in place for quite some time. The rules were established because other members were being discriminated against and cursing was going on during the poker games.

Member Karen Graham requested the tables be returned for the members and noted there hasn't been any issues since money is not being used.

Mr. Lee Johnson explained he has investigated issues for more than two years regarding Texas Hold 'Em and noted he observed the game yesterday and members were continuing to play for money. He stated the tables aren't the problem, it's the members who are not following the rules. He explained City Council wasn't aware money was being gambled and they do not sanction monetary gambling for Texas Hold 'Em.

Ms. Smiles presented a complaint she received yesterday from the Texas Hold 'Em game.

Mr. Jenkins explained he thinks that if chips are allowed then money will be involved.

Assistant City Manager Albert Lawrence explained the City Manager's office received the petition from the members requesting the Texas Hold 'Em tables be returned to the center and discovered they were playing for money. The City Manager's Office wants all card games to be treated the same and will not allow staff to monitor the players or sell chips for gambling. Staff doesn't believe the issues is with the tables but rather with the game and the participants. Mr. Lawrence suggested allowing the members to play the game on regular tabletops and not allow the exchange of money in hopes to alleviate the issues with cursing, threats, and assaults. If the problems continue staff will have to consider removing Texas Hold 'Em completely.

Mr. Ray Weable asked if the police have been called out to the center because of this game and Mr. Johnson stated they have been called out three times. Mr. Weable suggested setting out the rules to remind the members.

Councilmember Mary Lou Shipley suggested suspending memberships for those who choose not to follow the rules.

Action:

Mr. Lee Johnson moved to not allow the large poker tables to be returned to the center. Mr. Joe Jenkins seconded, All Ayes.

(3)

Senior Center Advisory Committee

January 16, 2019

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Action:

Mr. Lee Johnson moved that Texas Hold 'Em and any other card game normally associated with gambling is expressly prohibited from the Waxahachie Senior Center.

The motion died due to lack of second.

Action:

Ms. Patti Smith moved to keep the portable tables, not the Texas Hold 'Em tables, and allow chips to be used with no cash value. Ms. Peggy Loftis seconded, the vote was as follows: Ayes: Patti Junkin, Patti Smith, Peggy Loftis, and Ray Weable. Noes: Mike Lee, Lee Johnson, and Joe Jenkins.

The motion carried.

Audience members were allowed to speak and some voiced their opposition to not allowing the Texas Hold 'Em tables to be returned to the center.

Mr. Mike Lee expressed his thoughts on considering the issue at the next quarterly meeting to see if any issues arise while the tables and gambling were removed.

It was the consensus of the board that the Senior Center's purpose is to allow a social setting with different activities for seniors and not strictly for poker. The center offers multiple activities and games for members to participate in other than poker and gambling.

8. Review special events for November and December and take any necessary action

{Ms. Patti Junkin left at 1:45 p.m.}

Ms. Smiles reviewed special events for November and December noting the following events were successful:

- Volunteer Banquet in October honored over 75 volunteers.
- Veterans Luncheon in November initiated a partnership to offer more programs for veterans.
- Be a Santa to a Senior program was very successful noting 1,886 gifts were distributed to facilities in Waxahachie, Ennis, Red Oak, and the VA Hospital in Dallas. 100 gifts were also distributed to seniors at Baylor Scott and White Hospital in Waxahachie on Christmas Eve as well as 200 gifts to White Rhino Coffee House for them to distribute on Christmas Day when they provided dinner to the homeless.

9. Public Comments

None

10. Adjourn

Action:

Mr. Ray Weable moved the meeting adjourn at 1:55 p.m. Ms. Peggy Loftis seconded, All Ayes.

Respectfully submitted,

Amber Villarreal, Assistant City Secretary

(4)

5:25 PM
04/10/19
Cash Basis

Waxahachie Senior Advisory Council
Profit & Loss
January through March 2019

	<u>Jan - Mar 19</u>
Ordinary Income/Expense	
Income	
Direct Public Support	70.00
Indirect Public Support	
United Way, CFC Contributions	2,500.00
Total Indirect Public Support	2,500.00
Interest	140.12
Other Types of Income	
Art Department	86.00
Coffee	111.50
Copies	1.30
Exercise Band	79.00
Garden Club	1,440.00
Total Other Types of Income	1,717.80
Total Income	4,427.92
Expense	
Awards and Grants	875.00
Business Expenses	
Allocation of Programs	
Allocation of supplies	162.36
Arts and Crafts	196.96
Exercise Room	100.00
Hickerson Memorial Park	15.00
Office	165.34
Total Allocation of Programs	639.66
Garden Expenses	50.00
Transportation Fee	400.00
Total Business Expenses	1,089.66
Contract Labor	158.38
Food Purchases	2,135.00
Instructors	25.00
Petty Cash - Food	200.00
Total Expense	4,483.04
Net Ordinary Income	-55.12
Net Income	-55.12

(4)

5:28 PM
04/10/19
Cash Basis

Waxahachie Senior Advisory Council
Balance Sheet
As of March 31, 2019

	<u>Mar 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
CNB- Fundraiser 410	11,704.90
CNB -Programs	4,314.70
CNB Money MKT	68,192.91
STEM Education Garden	4,083.10
Total Checking/Savings	<u>88,295.61</u>
Other Current Assets	
Petty Cash	100.00
Total Other Current Assets	<u>100.00</u>
Total Current Assets	<u>88,395.61</u>
Fixed Assets	
Accumulated Depreciation	-70,185.00
Fitness Expansion	27,571.77
Furniture and Equipment	49,276.61
Hickerson Memorial Garden-Park	47,690.05
STEM Garden	
Butterfly Garden	10,000.00
Earth Sciences	6,322.23
Engineering	120.00
Learning Lab	15,875.00
Life Science	500.00
Operational Areas	96,610.00
Technology Teaching Area	50,410.10
Total STEM Garden	<u>179,837.33</u>
Total Fixed Assets	<u>234,190.76</u>
TOTAL ASSETS	<u><u>322,586.37</u></u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	321,519.49
Net Income	1,066.88
Total Equity	<u>322,586.37</u>
TOTAL LIABILITIES & EQUITY	<u><u>322,586.37</u></u>

(5)

5:27 PM
04/10/19
Cash Basis

Waxahachie Senior Advisory Council
Profit & Loss
January through March 2019

	<u>Jan - Mar 19</u>
Ordinary Income/Expense	
Income	
Direct Public Grants	
Corporate and Business Grants	100.00
Nonprofit Organization Grants	
ETA OMEGA #2773	1,000.00
Other Nonprofit Grants	52.00
Total Nonprofit Organization Grants	<u>1,052.00</u>
Total Direct Public Grants	<u>1,152.00</u>
Total Income	1,152.00
Expense	
Business Expenses	
Allocation of Programs	
Arts and Crafts	30.00
Total Allocation of Programs	<u>30.00</u>
Total Business Expenses	<u>30.00</u>
Total Expense	<u>30.00</u>
Net Ordinary Income	<u>1,122.00</u>
Net Income	<u><u>1,122.00</u></u>

(5)

5:28 PM
04/10/19
Cash Basis

Waxahachie Senior Advisory Council
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(b)

Grants to Apply and Re-Apply

1. Nissan Foundation send LOI before Nov. 16, 2018 sent
Nov. 13, 2018
2. Meadows Foundation time to apply for 2019
3. Mavs. Foundation check for grant application thru
www.MavsFoundation.com in April /May 2019
4. Moody Foundation LOI ongoing basis
5. Completed - Motorola Solution apply for April 2019
6. Completed- McCarthy Dressman Education Foundation
online application Jan. 15- April 15 each year
7. Stanley Tools Foundation Grant is ongoing
8. Stanley Black & Decker is ongoing
9. J.B.Hunt Foundation submit request LOI
10. Hillcrest Foundation reapply for 2019
11. JC Penny After school Grant (Contact Local Store in your
Community)
12. Herb Garden grant 3rd through 6th grades
13. Lawrence Foundation Rolling two grant cycles April 30 and
Nov.1 (no geographical restrictions)
14. Owens Corning Foundation
15. James Hardee Foundation LOI
16. International Paper
17. AEP Foundation will give \$1,000.00 for an event
18. Completed- Georgia Pacific Foundation
19. Completed- Amgen Foundation
20. Walgreen

(7)

Smiles, Jeanee

From: Jerod Dickson <jerod@ucx.co>
Sent: Wednesday, April 10, 2019 3:11 PM
To: Smiles, Jeanee
Subject: FW: Senior Center
Attachments: City of Waxahachie Senior Center.pdf

Jeanee,

Here is the quote for the networking at the Vestibule. Below is the wording I would use for this.

This is for cabling and network connectivity, including wireless, to the vestibule and the terminals at it.

We would also need \$700 for the wireless radios and point to point radios. (We have the 2 switches that would be needed)

Thank you,

Jerod Dickson | Systems Engineer Manager
Unified ConneXions | HVE ConneXions
100 Executive Ct #2 Waxahachie, TX 75165 USA
r 214.444.7317
jerod@ucx.co
sphere3d.com | hveconnexions.com | ucx.co



From: Brian Watson <bwatson@idexgs.com>
Sent: Friday, April 5, 2019 02:47 PM
To: Jerod Dickson <jerod@ucx.co>
Cc: bwatson@idexgs.com
Subject: RE: Senior Center

Hi Jerod,

Attached is the quote for the inside work at the Senior Center. Please review the scope and let me know if you'd like to see any changes.

If we mount a vertical cabinet in the closet we may have a tough time opening the door to access the equipment. That being said, I included hardware to wall mount everything rather than an enclosed cabinet including a 6U bracket for your equipment. Let know if this works for you.

(7)

I will send a 2nd quote for the outside plant work once I hear back from my OSP team.

Have a good weekend.

Brian Watson, RCDD / Regional President / IDEX Global Services, Inc. / M 214-681-6442 / O 214-234-1911 ext 104

From: Jerod Dickson <jerod@ucx.co>
Sent: Monday, April 1, 2019 4:15 PM
To: bwatson@idexgs.com
Subject: RE: Senior Center

Brian,

Sorry I thought I got this to you, but I missed it. Marked in red is where the stub is for the pad, it's on the opposite side we need, and it would go to any part of the main building. I would like to get fiber, but the Senior Center would be the ones paying for it. They will most likely be wireless just based on what it cost.

Thank you,

Jerod Dickson | Systems Engineer Manager
Unified ConneXions | HVE ConneXions
100 Executive Ct #2 Waxahachie, TX 75165 USA
214.444.7317
jerod@ucx.co
sphere3d.com | hveconnexions.com | ucx.co



From: Brian Watson <bwatson@idexgs.com>
Sent: Monday, April 1, 2019 03:51 PM
To: Jerod Dickson <jerod@ucx.co>
Subject: Senior Center

Hi Jerod,

I need to get the Senior Center quote back to you. Do you find out any more information on the conduit work that is needed for the fiber to the outdoor pavilion or will that be connected via wireless?

Brian Watson, RCDD / Regional President / IDEX Global Services, Inc. / M 214-681-6442 / O 214-234-1911 ext 104

(7)



Quotation Request Form

Date of Request: 4/5/2019

Client Name: City of Waxahachie / UCX

Job Number: TBD

Site Location: Waxahachie Senior Citizens Center 122 Park Hills Dr., Waxahachie TX 75165

Billing Address: TBD

Billing Contact: TBD

Point Contact: Jerod Dickson, jerod@ucx.co

Phone Number: 214-444-7317

Work Order/Cost Center/PO#

Scope of Work: Senior Center New IDF & Backbone

- 1) Provide and install one (1) 6 strand multi-mode OM3 armored fiber cable from the MDF to the Computer Lab. All fibers shall be LC style.
- 2) Provide and install two(2) category 6 cables from the Computer Lab to the Northeast corner of the building for a wireless repeater.
- 3) Provide and install one (1) plywood backboard , one (1) 6U vertical wall bracket (PN#11754-719), one (1) 2U hinged wall bracket, one (1) wall mount fiber panel & one (1) 24 port patch panel in the Computer Lab IDF closet.
- 4) Provide labor to certify all fiber & copper cables installed.
- 5) Provide two (2) LC x LC MM fiber patch cords, 3 meter in length.
- 6) Provide and install nine (9) category 6 patch cables in the vestibule for eight (8) monitors and one (1) WAP.

IDEX assumes the ceiling space is accessible.

IDEX assumes all work can be performed between 6:00 AM and 6:00 PM, Monday through Friday.

Agreed and Accepted

I hereby authorize IDEX Global Services to proceed with invoicing and agree to pay for all material, labor and expenses as incurred. Net 30 day terms.

Customer Authorization: _____

Printed Name: _____

Title: _____

Pricing:

Labor: \$1,979.35
 Materials: \$2,096.12
 Trip Charge: \$50.00
 Taxes: \$0.00
 Total: \$4,125.47