

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, October 11, 2018** at **4:30 p.m.** in the City Council Conference Room at City Hall, 401 South 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. Reorganize the Board
3. ***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.
4. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of September 13, 2018
5. Discuss upcoming events and take any necessary action
6. Discuss community clean-up program and use of volunteers for service and take any necessary action
7. Set date for next Committee meeting
8. 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
September 13, 2018

(4)

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, September 13, 2018 at 4:30 p.m. in the Parks & Recreation Building, 401 South Elm, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
Polly Williams
Jesse Gibson
Jim Kauffman

Members Absent: Christy Waters, Co-Chairman
Scott Poarch

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

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

1. Call to Order

Chairman Ginger Cole called the meeting to order at 4:36 p.m.

2. Public Comments

Ms. Melissa Olson, Council Representative, asked about the Keep Waxahachie Beautiful mission. The board members expressed that the mission of the committee is beautification, a clean city, and public involvement.

Mr. Jim Kauffman and Mr. Jesse Gibson requested the use of community service volunteers to provide cleanup programs.

3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of July 19, 2018

Action:

Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of July 19, 2018. Mr. Jim Kauffman seconded, All Ayes.

4. Discuss Project PIN and take any necessary action

Discussion was held and 108 Farley Street was nominated to be the next recipient.

Action:

Ms. Polly Williams moved to approve 108 Farley Street as the next Project PIN recipient. Mr. Jim Kauffman second, All Ayes.

5. Discuss beautification projects and take any necessary action

Mr. Chris Seale, Horticulturist, updated the board on the Enchanted Gardens Project stating the project is delayed and as soon as higher priority projects are finished, it will be started. He indicated that the funding is set and available at any time.

6. Discuss upcoming events and take any necessary action

The committee discussed upcoming events noting they will be present during Trick or Treat on the Square. They will be located at Pocket Park with the theme being Scary Town. The Brown Street Litter Patrol is scheduled for October 13, 2018.

7. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, October 11, 2018 at 4:30 p.m.

8. Adjourn

There being no further business, the meeting adjourned at 5:10 p.m.

Respectfully submitted,

John Smith
Parks & Recreation Director