

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, January 25, 2018 at 4:30 p.m.*** at the Convenience Station, 499 Lions Park Road, Waxahachie, Texas.

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

Ex-Officio: Sandy King, Waxahachie Chamber of Commerce

1. Call to Order
2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of November 7, 2017
3. Discuss Union Pacific Grant Purchase and take any necessary action
4. Discuss activities and take any necessary action
5. Set date for next Committee meeting
6. Public Comments
7. Tour Convenience Station Facility
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

Keep Waxahachie Beautiful
November 7, 2017

The Keep Waxahachie Beautiful Committee held a meeting Tuesday, November 7, 2017 at 4:30 p.m. in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
 Christy Waters, Co-Chairman
 Jesse Gibson
 Jim Kauffman
 Vicki Kelsey
 Scott Poarch

Members Absent: Polly Williams
 Ginger Cole

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

Others Present: John Smith, Parks & Recreation Director

Parks and Recreation Director John Smith called the meeting to order at 4:35 p.m.

Mr. Jim Kauffman nominated Ms. Ginger Cole as Chairman. Ms. Vicki Kelsey seconded, All Ayes.

Mr. Jim Kauffman nominated Ms. Christy Waters as Co-Chairman. Ms. Jesse Gibson seconded, All Ayes.

Ms. Vicki Kelsey moved to approve the minutes of the September 26, 2017 Keep Waxahachie Beautiful Committee Meeting. Mr. Jesse Gibson seconded, All Ayes.

Parks and Recreation Director John Smith announced the convenience station is now under his direction. The board discussed options for the Keep Waxahachie Beautiful Committee to utilize the convenience station and work with the waste management provider. Meeting with the new Building & Community Services Director is a priority for the committee.

Mr. Smith provided an update on the grant funds. He noted the city hall flower pots have been delivered, the new picnic tables are ordered, and the downtown landscaping is being designed.

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The next Keep Waxahachie Beautiful Committee meeting date is scheduled for December 12, 2017.

Public Comments

None

There being no further business, the meeting adjourned at 5:15 p.m.

Respectfully submitted,

John Smith
Parks & Recreation Director